

Amending Section 1 of Ordinance No. 5197, entitled: "An ordinance to provide for the establishment and maintenance of a police force in the City of Tacoma; and to repeal Ordinance No. 77, approved April 16, 1885, as amended by Ordinance No. 1321." repealing Ordinance No. 11868; declaring a public emergency and providing that this ordinance shall take effect immediately after publication. Read by title and passed to third reading.

Creating in the treasury of the City of Tacoma a special fund to be known and designated as "Victory Tax Fund"; specifying the purpose for which said fund is created; declaring a public emergency and providing that this ordinance shall take effect immediately after publication. Read by title and passed to third reading.

Authorizing the making of a compromise relating to the interest rate on the outstanding bonds of the Municipal Belt Line; providing for the payment of interest at a reduced rate; repealing Ordinance No. 10385, as amended, insofar as the same is inconsistent herewith; and declaring a public emergency making necessary the taking effect of this ordinance immediately after publication. Read by title and passed to third reading.

Authorizing the City of Tacoma, Department of Public Utilities, to cooperate with and participate in the Northwest Interconnected Power Systems power pool to expedite the generation, transmission and conservation of power; and providing, in part, for the purchase, sale, interchange, transfer and storage of power from and to the several utilities, particularly where there are no direct interconnections; all in keeping with the War Effort and recent Governmental decrees. Read by title and passed to third reading.

THIRD READING OF ORDINANCES:

Amending Sections 59, 71 and 72 of Ordinance No. 6933, entitled: "An ordinance defining terms; classifying City offices and employments; establishing rules and regulations governing the same; and repealing all in conflict herewith." repealing Ordinances Nos. 7099 and 12174; and repealing all in conflict herewith. A communication was submitted from the Executive Board of the Municipal Civil Service League, Inc., advising they have studied the proposed amendment, and feel that the new provision regarding vacations for retiring employees is somewhat unfair, and that the use of the phrase "calendar year" is confusing, and asking that passage of ordinance be deferred for two weeks, in order that their representatives may confer with the Corporation Counsel regarding the points mentioned. Council granted the request and laid the ordinance over for two weeks to January 14, 1943. Council also directed the Corporation Counsel to incorporate in a separate ordinance that portion of the proposed ordinance amending Sections 71 and 72 of Ordinance No. 6933.

Ordinance No. 12322.

Providing for the organization of the Department of Public Welfare; repealing Ordinance No. 12130; full and passed.

Roll call: Ayes 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President. Nays 0; Absent 0.

Ordinance No. 12323.

Amending Section 1 of Ordinance No. 5196, entitled: "An ordinance to provide for the establishment and maintenance of a fire department in the City of Tacoma; to regulate the conduct of such department and the members thereof; to prescribe a penalty for the violation of this ordinance; and to repeal Ordinance No. 256, approved July 2, 1839", repealing Ordinance No. 11867; declaring a public emergency and providing that this ordinance shall take effect immediately after publication. Read in full and passed.

Roll call: Ayes 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President. Nays 0; Absent 0.

Ordinance No. 12324.

Amending Section 1 of Ordinance No. 5197, entitled: "An ordinance to provide for the establishment and maintenance of a police force in the City of Tacoma; and to repeal Ordinance No. 77, approved April 16, 1885, as amended by Ordinance No. 1321." repealing Ordinance No. 11868; declaring a public emergency and providing that this ordinance shall take effect immediately after publication. Read in full. Moved by Mr. Langseth to correct by Mr. O'Neil and carried on roll call: Ayes 5; Nays 0; Absent 0. The ordinance was then passed as amended.

Roll call: Ayes 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President. Nays 0; Absent 0.

Ordinance No. 12325.

Creating in the treasury of the City of Tacoma a special fund to be known and designated as "Victory Tax Fund"; specifying the purpose for which said fund is created; declaring a public emergency and providing that this ordinance shall take effect immediately after publication. Read in full and passed.

Roll call: Ayes 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President. Nays 0; Absent 0.

Ordinance No. 12326.

Authorizing the making of a compromise relating to the interest rate on the outstanding bonds of the Municipal Belt Line; providing for the payment of interest at a reduced rate; repealing Ordinance No. 10385, as amended, insofar as the same is inconsistent herewith; and declaring a public emergency making necessary the taking effect of this ordinance immediately after publication. Read in full and passed.

Roll call: Ayes 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President. Nays 0; Absent 0.

Ordinance No. 12327.

Authorizing the City of Tacoma, Department of Public Utilities, to cooperate with and participate in the Northwest Interconnected Power Systems power pool to expedite the generation, transmission and conservation of power; and providing, in part, for the purchase, sale, interchange, transfer and storage of power from and to the several utilities, particularly where there are no direct interconnections; all in keeping with the War Effort and recent Governmental decrees. Read in full and passed.

Roll call: Ayes 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President. Nays 0; Absent 0.

Ordinance No. 12328.

Licensing and regulating taxicabs and drivers thereof in the City of Tacoma; providing for the revocation of licenses issued; providing a penalty for the violation thereof, and repealing Ordinance No. 9380. Taxicab operators present were given a hearing regarding request for increase in the base rate for taxi fares from 40¢ to 50¢ for a quarter mile. Mr. Charles Rojean advised that he had made the request on behalf of some of the taxi operators, who think that a fare of 50¢ is little enough for any distance in the City. He said that they are actually charging 30¢ for 2/5 of a mile. Mayor Cain advised them that, if they want a change in rates they must take it up with the Office of Price Administration, and said if at any time they need help and can prove their right to a higher rate, the Council will be willing to consider raising the rate, but since at the present time they have no intention of charging the amount they are requesting, the Council is not favorable to making the change. Moved by Mr. Langseth to amend Section 18 by changing rate of fare for first one-fourth mile from 50¢ to 40¢. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 5; Nays 0; Absent 0. The ordinance having been read in full on December 23, roll call was taken on the ordinance as amended, resulting as follows:

Roll call: Ayes 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President. Nays 0; Absent 0.

Corporation Counsel Carothers advised that there are now three junior clerks employed in Bureau of Records of the Police Department and no senior clerks, and the Police Department Organization ordinance which was just passed, should be changed to correspond.

Moved by Mr. Langseth to reconsider action of Ordinance No. 12324. Motion seconded by Mr. Bergersen and carried.

The ordinance was then placed in order for passage.

Moved by Mr. Langseth that amendments be made by changing 16 detectives to 19 and one jr. clerk to 3.

Motion seconded by Mr. Cain and carried on roll call: Ayes 5; Nays 0; Absent 0.

The ordinance was passed as amended. Roll call: Ayes 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President. Nays 0; Absent 0.

Upon motion, duly seconded and carried, Council then recessed to Monday, January 4th, 1943 at 10:00 A. M.

Signature of Harry P. Cain, President of City Council.

Attest: Genevieve Mantel, City Clerk.

JAN 4 1943

COUNCIL CHAMBER, 10:00 A. M.,

Monday, January 4th, 1943.

COUNCIL reconvened. Present 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President. Absent 0.

PETITIONS:

The following petitions were referred to the Commissioner of Public Safety for investigation and recommendation:

- Lucerne Tavern Inc., for renewal of license for cabaret-Class 2- dancing at 901 South Tacoma Avenue;
Bruleys Inc., for renewal of license for drug store at 738 St. Helens Avenue;
N. Lan, for renewal of license for drug store at 1556 Market Street;
Peoples Store Co., for renewal of license for drug store at 1103 Pacific Avenue;
J. R. Watkins Co., for renewal of license for drug store at 1007 South 11th Street;

CLAIMS:

Dorothy MacDonald, for \$112.42 for damages to her taxi and for loss of three days time while it was being repaired, as a result of an accident on December 17th, 1942, when she was struck by City Car, License No. 1451, which pulled out from the curb and ran into her as she was driving north on Commerce Street in front of the City Hall. Referred to Commissioner of Public Works.

REPORTS OF OFFICERS:

The Commissioner of Public Safety reported back on the following petitions, recommending that they be granted:
Bridge Clinic Drug Store, (12-30-42) for renewal of license for drug store at 7/2 Market Street;
Ralph W. Fowler (12-30-42) for renewal of license for drug store at 2901 South 12th Street;
Riser Drug Co. (12-30-42) for renewal of license for drug store at 2156 South K Street;
Geo. Effelberg (11-30-42) for renewal of license for six bowling alleys at 5604 Portland Avenue;
Abraham Ambuehl, (11-23-42) for renewal of license for four bowling alleys at 1123 1/2 South K Street;
Coliseum Bowling Alleys (11-25-42) for renewal of license for fourteen bowling alleys at 411 So. 13th;
Edward E. Schock (12-30-42) for renewal of license for taxicab driver;
S. B. MacDonald, (12-30-42) for renewal of license for taxicab driver.

Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Cain and carried on roll call: Ayes 5; Nays 0; Absent 0.

RESOLUTIONS:

Resolution No. 11536.

By FAWCETT:

WHEREAS, the City of Tacoma heretofore purchased from Pierce County the hereinafter described properties for the protection of certain local improvement district assessments; and

WHEREAS, on the 29th day of December, 1942, said properties were sold to the persons and at the prices and upon the terms and conditions as below set forth, the bids of said persons being the highest and best bids for the respective tracts at public sale held on said date; NOW, THEREFORE,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That the proper officers of the City of Tacoma be and they are hereby authorized and directed to execute and deliver conditional sale contracts to the following persons covering the respective tracts of land set opposite their names, said tracts being situated in Tacoma, Pierce County, Washington, to-wit:

John E. Roufs	Lots 14 to 16 inclusive, Block 39, Oakes Addition to the City of Tacoma,
---------------	---

for the sum of \$150.00, payable \$30.00 in cash and the balance at the rate of \$10.00 or more on the 1st day of February, 1943, and \$10.00 or more on the 1st day of each and every month thereafter, together with interest at the rate of six per cent per annum on the unpaid balance, until paid in full.

Earl LeRoy Doyle	Lots 7 and 8, Block 19, Houtz Addition to the City of Tacoma,
------------------	--

for the sum of \$250.00, payable \$50.00 in cash and the balance at the rate of \$10.00 or more on the 1st day of February, 1943, and \$10.00 or more on the 1st day of each and every month thereafter, together with interest at the rate of six per cent per annum on the unpaid balance, until paid in full.

Upon payment in full of said contracts, local improvement assessment deeds shall be issued to said purchasers, said contracts and said deeds to be in form as approved by the Corporation Counsel.

Adopted on roll call January 4, 1943.

Ayes 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President. Nays 0. Absent 0.

Resolution No. 11537.

By FAWCETT:

WHEREAS, the City of Tacoma heretofore purchased from Pierce County the hereinafter described properties for the protection of certain local improvement district assessments; and

WHEREAS, at public sale held December 29, 1942, the hereinafter described tracts of land were sold on contract to Wm. J. South and Josephine E. South, husband and wife, for the prices set forth below, said persons being the highest and best bidders therefor; NOW, THEREFORE,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That the proper officers of the City of Tacoma be and they hereby are authorized and directed to execute and deliver to said Wm. J. South and Josephine E. South, husband and wife, conditional sales contracts, in form to be approved by the Corporation Counsel, for the sale of the following described tracts of land situated in Tacoma, Pierce County, Washington, to-wit:

Lots 1 to 4 inclusive, Block 39, Oakes Addition to the City of Tacoma,
--

for the sum of \$225.00, payable \$45.00 in cash and the balance at the rate of \$10.00 or more on the 1st day of February, 1943, and \$10.00 or more on the 1st day of each and every month thereafter.

Lots 6 to 9 inclusive, Block 46, Oakes Addition to the City of Tacoma,
--

for the sum of \$225.00, payable \$45.00 in cash and the balance at the rate of \$10.00 or more on the 1st day of February, 1943, and \$10.00 or more on the 1st day of each and every month thereafter.

Said contracts are to bear interest at the rate of six per cent per annum on the unpaid balances until paid in full, and upon receipt of final payments local improvement assessment deeds shall be issued to said purchasers.

Adopted on roll call January 4, 1943.

Ayes 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President. Nays 0. Absent 0.

Resolution No. 11538.

By FAWCETT:

WHEREAS, the City of Tacoma heretofore purchased from Pierce County the hereinafter described property for the protection of certain local improvement district assessments; and

WHEREAS, on the 29th day of December, 1942, said property was offered for sale to the highest bidder and the bid of March Construction Co. Inc. of \$190.00 in cash was the highest and best bid therefor; NOW, THEREFORE,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That the bid of March Construction Co. Inc. for the purchase of Lots 17 to 20 inclusive, Block 21, Plat of Manitou Grove, in the City of Tacoma, Pierce County, Washington, for \$190.00 in cash, be accepted and that the proper officers of the City be and they are hereby authorized and directed to execute a local improvement assessment deed in favor of said purchaser.

Adopted on roll call January 4, 1943.

Ayes 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President. Nays 0. Absent 0.

Resolution No. 11539.

By FAWCETT:

WHEREAS, the City of Tacoma acquired title to the tract of land hereinafter described by purchase at foreclosure sale under date of September 30, 1940; and

WHEREAS, on the 29th day of December, 1942, said property was sold to Mable C. Holland on contract, her bid being the highest and best bid therefor at public sale held on said date; NOW, THEREFORE,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That the proper officers of the City of Tacoma be and they hereby are authorized and directed to execute and deliver a conditional sale contract, in form to be approved by the Corporation Counsel, for the sale of the following described property situated in Tacoma, Pierce County, Washington, to-wit:

Lots 5 and 6, Block 2, Fernland Addition to Tacoma,

to Mable C. Holland, for the sum of \$180.00, payable \$55.00 in cash and the balance at the rate of \$5.00 or more on the 1st day of February, 1943, and \$5.00 or more on the 1st day of each and every month thereafter, together with interest at the rate of six per cent per annum on the unpaid balance, until paid in full, and upon receipt of the final payment to issue a local improvement assessment deed to said purchaser.

Adopted on roll call January 4, 1943.

Ayes 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President. Nays 0. Absent 0.

Upon motion, duly seconded and carried Council then adjourned.

Attest: *Louise Dent*
City Clerk

Harry P. Cain
President of City Council

JAN 6 - 1943

COUNCIL CHAMBER, 10:00 A.M.,
Wednesday, January 6, 1943.

Council met in regular session. Present 4; Bergersen, Langseth, O'Neil, Mr. President. Absent 1; Fawcett.

The minutes of the previous meeting were read and approved except as to the hearing on the taxicab ordinance (page 595).

Regular order of business was suspended for consideration of the following

NEW BUSINESS:

Mrs. C. C. Pratt, Mrs. Chas. Grover and a committee of women from the P.T.A. Council requested the City Council to enact a new curfew law to regulate conditions which have arisen in recent months involving children and young people who are left to their own devices while their parents are at work, and who are frequently on the streets late at night. The ordinance now in effect was read and the committee suggested that the age limit be made 16 instead of 18 and that the Council might pass a new ordinance copied after the one recently enacted in Seattle, which appears to be controlling a similar situation there. Mayor Cain suggested that the Council find out if other cities have regulations which they have found will solve the problem, and Commissioner Langseth stated that he would secure a copy of the Seattle ordinance and see what other Coast cities are doing with regard to this matter.

ORDER OF BUSINESS reverted to

PETITIONS:

The following petitions were referred to the Commissioner of Public Safety for investigation and recommendation:

Hi-Way Alleys, for renewal of license for ten bowling alleys at 5212 South Tacoma Way;
Louie Di Dentl, for renewal of license for cabaret - Class 2, Dancing - at 1139 Commerce Street;
Louie Di Dentl, for renewal of license for cabaret - Class 2, Dancing - at 1518 Pacific Avenue;
Central Sun Drug Co. Inc., for renewal of license for drug store at 2717 6th Avenue;
Mrs. S. Alskog, for renewal of license for Colonial Hotel at 7th and Commerce Streets.

COMMUNICATIONS AND MEMORIALS:

Walter W. Frankland, Administrator of Transportation, advising that he has conferred with both men who are contemplating starting ferry service and has told them they should proceed with the Department of Public Service and Mr. Bergersen, regarding the operation of ferry service to the shipyards, and that he has also advised them that he feels, with the additional bus equipment recently acquired, there would be room for only one successful boat operation at the present time. Placed on file.

JAN 6 - 1943

OFFICIAL COMMUNICATIONS AND REPORTS:

City Treasurer, submitting report of bank balances for week ending January 2, 1943, in amount of \$7,357,603.51. Placed on file.

Jane Bradley, Police Court Clerk, submitting report of traffic violation tickets issued during the month of December, 1942. Placed on file.

CLAIMS:

Alfred Hager, for \$50.22 for damages to his 1937 Ford Sedan, damaged on December 7, 1942, by a rolling NO LEFT TURN traffic sign which had become dislodged and was rolling down 11th Street just below Market Street and struck his car as he was driving up 11th Street. Referred to Corporation Counsel.

REPORTS OF OFFICERS:

The Commissioner of Public Safety reported back on the following petitions, recommending that they be granted:

E. S. Amidon (12-28-42) for renewal of license for Terminal Hotel at 1887 East 11th Street;
Peterson & Cooksie (12-28-42) for renewal of license for five pool tables at 942 Pacific Avenue.
Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1, Fawcett.

FIRST READING OF ORDINANCES:

Appropriating the sum of \$4000.00, or so much thereof as may be necessary, from the Municipal Street Railway Fund for the purchase of one electric locomotive. Read by title and placed in order of second reading.

SECOND READING OF ORDINANCES:

Appropriating the sum of \$8123.09 from the General Fund for the payment of expenditures required to be made by the Department of Public Utilities, Light Division, in changing street lights to conform with dimout regulations; authorizing the issuance of emergency warrants for said purpose; declaring the public emergency making necessary the appropriation herein authorized, and providing that this ordinance shall take effect immediately after publication. Read by title and passed to third reading.

Appropriating the sum of \$3000.00, or so much thereof as may be necessary, from the General Fund for the payment of costs to be incurred by the Department of Public Welfare, Health Division, in connection with rodent control; authorizing the issuance of emergency warrants for said purpose; declaring a public emergency making necessary said appropriation; and providing that this ordinance shall take effect immediately after publication. Read by title and laid over to Monday, January 11, 1943, for third reading.

THIRD READING OF ORDINANCES:

Ordinance No. 12329.

Appropriating the sum of \$8123.09 from the General Fund for the payment of expenditures required to be made by the Department of Public Utilities, Light Division, in changing street lights to conform with dimout regulations; authorizing the issuance of emergency warrants for said purpose; declaring the public emergency making necessary the appropriation herein authorized, and providing that this ordinance shall take effect immediately after publication. Read in full and passed.
Roll call: Ayes 4; Bergersen, Langseth, O'Neil, Mr. President. Nays 0. Absent 1, Fawcett.

NEW BUSINESS:

It was moved by Mr. O'Neil that the Purchasing Agent be authorized to sell one of the gasoline launches on Lake Cushman at a minimum price of not less than \$850.00. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 3; Nays 0; Absent 2: Fawcett, Langseth.

Upon motion, duly seconded and carried, Council recessed to Monday, January 11, 1943, at 10:00 A.M.

Attest: *Gennivieve Mantua*
City Clerk

Harry P. O'Neil
President of City Council

JAN 11 1943

COUNCIL CHAMBER, 10:00 A. M.,

Monday, January 11th, 1943.

Council reconvened. Present 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President. Absent 0.

PETITIONS:

The petition of R. L. Johnson, for location amusement device license for five machines at 1302 South Tacoma Avenue, was submitted together with recommendation of the Assistant License Inspector that it be granted. Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 5; Nays 0; Absent 0.

The petition of K. J. Skafidas, for renewal of license to paddle pennants and popcorn, was submitted together with the recommendation of the License Inspector and Commissioner of Public Safety that it be granted. Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Bergersen and carried on roll call: Ayes 5; Nays 0; Absent 0.

The following petitions were referred to the Commissioner of Public Safety for investigation and recommendation:

Mrs. P. B. Soles, for renewal of license for drug store at 4601 Pacific Avenue;
Albert Felchlin, for renewal of license for one pool table at 1904 Jefferson Avenue;

OFFICIAL COMMUNICATIONS AND REPORTS:

Commissioner of Public Utilities, submitting application for a franchise from Pierce County to place an additional transmission line on certain county roads between the City of Tacoma and the Spanaway Substation, which line is necessary to supply the Fort Lewis Transmission line since the two La Grande Lines are being changed to 110,000 volts in compliance with the War Production Board's Directive Order; and recommending that the Council pass a resolution or motion making this request for a franchise. Moved by Mr. O'Neil that the City request the franchise. Motion seconded by Mr. Fawcett and carried on roll call: Ayes 5; Nays 0; Absent 0.

The following reports were submitted and ordered placed on file:

City Treasurer, report for month of November, 1942;
Commissioner of Public Utilities, report of Municipal Belt Line Division for month of November, 1942;
Commissioner of Public Utilities, report of Light Division for month of November, 1942.

CLAIMS:

Ohio Ferro-Alloys Corporation for \$533.70 for damages sustained as a result of shutting off the power to their plant from 11 A. M. to 7:17 P. M. on November 11th when the power line was broken by an electric crane operated by the City of Tacoma at 3002 Taylor Way in raising the belt line railway tracks. Referred to Corporation Counsel.

Annie Windley for \$90.00 for personal injuries, hospital, medical and nursing care and damages to her clothing and personal effects sustained on November 8th, 1942 in a fall on a defective sidewalk on the north side of South 8th Street, half way between South J Street and the alley west thereof. Assistant Corporation Counsel Clarence M. Boyle advised that a report from the Superintendent of Streets verifies the fact that the sidewalk at this point was in such bad condition that a jury might find the City liable for the injuries sustained, and stated that they feel the offer to settle for \$90.00 is extremely low and should be accepted and recommended the claim be paid in said amount. Moved by Mr. Bergersen to concur in the recommendation. Motion seconded by Mr. Fawcett and carried on roll call: Ayes 5; Nays 0; Absent 0.

REPORTS OF OFFICERS:

The Commissioner of Public Safety reported back on the following petitions, recommending that they be granted:

Louie Di Denti (1-6-43) for renewal of license for cabaret-Class 2, dancing at 1518 Pacific Avenue;
Louie Di Denti (1-6-43) for renewal of license for cabaret-Class 2, dancing at 1139 Commerce;
Lucerna Tavern Inc. (1-4-43) for renewal of license for cabaret-Class 2-dancing at 901 So Tacoma Ave.
Bralays Inc. (1-4-43) for renewal of license for drug store at 738 St Helens Avenue;
Central Sun Drug Co. Inc. (1-6-43) for renewal of license for drug store at 2717 4th Avenue;
N. Lan (1-4-43) for renewal of license for drug store at 1556 Market Street;
Peoples Store Co. (1-4-43) for renewal of license for drug store at 1103 Pacific Avenue;

J. R. Watkins Co. (1-4-43) for renewal of license for drug store at 1007 South 11th Street;
 J. W. Baldwinson (12-30-42) (2 applications) for renewal of licenses for two taxicabs;
 Radio Taxi (S. B. MacDonald) (12-30-42) for renewal of license for two taxicabs (2 applications);
 Edward B. Schock (12-30-42) for license for taxicab;
 J. W. Baldwinson (12-30-42) for renewal of license for taxi driver.

Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call.
 Ayes 5; Nays 0; Absent 0.

RESOLUTIONS:

Resolution No. 11540.

By the Council:

WHEREAS, the Firemen's Relief and Pension Fund of the City of Tacoma has been depleted and on the 31st day of December, 1942, there was a deficit in said fund amounting to \$766.30, which deficit was necessarily created in paying the benefits required to be paid out of said fund; and

WHEREAS, the Firemen's Relief and Pension Board has requested a further loan from the General Fund for the purpose of covering said deficit; NOW, THEREFORE,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That a temporary loan in the amount of \$766.30 by the General Fund to the Firemen's Relief and Pension Fund be and the same is hereby authorized and approved, said loan to be made as of December 31, 1942, and the program of money to said Pension Fund.

Adopted on roll call January 11, 1943.

Ayes 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President. Nays 0. Absent 0.

FIRST READING OF ORDINANCES:

Appropriating the sum of \$90. from the General Fund for the purpose of settling the claim for damages of Annie Windley against the City of Tacoma; authorizing the issuance of an emergency warrant for said purpose, and declaring a public emergency making necessary said appropriation. Read by title and placed in order of second reading.

Amending Section 1 of Ordinance No. 5197, entitled: "An ordinance to provide for the establishment and maintenance of a police force in the City of Tacoma; and to repeal Ordinance No. 77, approved April 16, 1885, as amended by Ordinance No. 1321." and repealing Ordinance No. 12324. Read by title and placed in order of second reading.

Authorizing and directing the Corporation Counsel of the City of Tacoma to purchase and/or institute the condemnation and acquisition of certain tracts and parcels of land in said county for right of way purposes for the construction and maintenance of a transmission feeder from Nisqually Substation at 24th and C Streets to the Sparaway Substation; and declaring a public emergency and that this ordinance shall take effect immediately after publication. Read by title and placed in order of second reading.

Appropriating the sum of \$5000.00, or so much thereof as may be necessary, from the General Fund for the payment of costs to be incurred by the Department of Public Welfare, Health Division, in connection with rodent control; authorizing the issuance of emergency warrants for said purpose; declaring a public emergency making necessary said appropriation; and providing that this ordinance shall take effect immediately after publication. Read by title and placed in order of second reading.

THIRD READING OF ORDINANCES:

Appropriating the sum of \$3000.00, or so much thereof as may be necessary, from the General Fund for the payment of costs to be incurred by the Department of Public Welfare, Health Division, in connection with rodent control; authorizing the issuance of emergency warrants for said purpose; declaring a public emergency making necessary said appropriation; and providing that this ordinance shall take effect immediately after publication. Brought up for third reading and Moved by Mr. Cain to permanently table this ordinance. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 5; Nays 0; Absent 0.

NEW BUSINESS:

Corporation Counsel Carothers submitted a quit claim deed from Frederick E. Davis, conveying to the City of Tacoma a tract of land 250 feet long and 130 feet wide on easterly side of and adjacent to Walters Road, South of 6th Avenue, to be used partly for benefit of L. I. D. Guaranty Fund and partly for general municipal purposes, which has been approved both as to form and description. Moved by Mr. Fawcett that the deed be accepted. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 5; Nays 0. Absent 0.

Order of business reverted to

UNFINISHED BUSINESS:

This being the date fixed for hearing of remonstrances on the proposed improvement in Local Improvement District No. 177L, for sanitary sewers in the alley between So. 13th and 14th from Cedar to Junett, in So. 14th St. from Lawrence to Cedar; and in Melrose St. and So. 15th Street from Lawrence to Pine, the Clerk reported the publication of Resolution No. 11533 on December 24th and 26th, and the filing of an affidavit of

publication. Also reported the filing in her office by the Commissioner of Public Works of all plans and estimates required by said resolution together with a statement showing there are no delinquent assessments in the district and a certificate showing that notices were mailed to property owners on December 24, 1942. Also reported that remonstrances had been filed representing 15.7% of the frontage and 15.8% of the area of the district.

Property owners present were given a hearing. Lawrence Mitchell, 3112 Melrose, owner of ten tax title lots, stated these lots are not worth the assessment and also said that the if the sewer is placed in the alley between 14th and Melrose Streets it would serve more of the people living there than if it is put in 14th St. Geo. H. Duncan, 3102 So. 14th, protested for the reason that he already has a sewer connection on Cedar St. Protests were registered by owners of property at 3109 Melrose, 3113 Melrose and at So. 14th and Alder Streets for the reason that they cannot pay the assessments. L. B. Thiele, 3205 So. 14th St., objected to having the sewer in the street, saying the cost of connecting with it would be exorbitant unless it is placed in the alley. One of the petitioners said her property could not be served unless the sewer is in 14th St.

Commissioner Bergersen explained that the engineers must consider all the property along the street in locating the sewer and in this case it must be placed in the alley; and also stated that property owners who were given permits to connect directly with the Cedar Street trunk were advised that they would be subject to assessment for laterals when they were installed, and for that reason their objections cannot be given much consideration. In view of the remonstrances, it was moved by Mr. Bergersen and seconded by Mr. Cain that the improvement remonstrances be sustained and the rejected. Frank B. Whitman, one of the petitioners, living at So. 14th and Lawrence, asked if it would not be possible to hold the petition open as many people would like to have the improvement. Commissioner Bergersen recommended that they file a new petition for a smaller district that will stand. Roll call was taken on the motion and the vote was as follows: Ayes 5; Nays 0.

NEW BUSINESS:

Amos Booth, Supt. of Municipal Belt Line, made a report to the Council regarding the buses recently obtained from the Bremerton Navy Yard, saying that it has been necessary to have this equipment totally serviced and that they are running four of the seven and will put the others in operation as soon as they are in proper condition. The buses seat 44 and they will probably haul from 75 to 80 passengers, he said, which will provide considerable relief in the traffic situation.

On motion, duly seconded and carried, the Council adjourned.

Harry P. Cain
 President of City Council

Attest: *Lawrence Martin*
 City Clerk

JAN 13 1943

COUNCIL CHAMBER, 10:00 A. M.,
Wednesday, January 13th, 1943.

Council met in regular session. Present 3; Bergersen, O'Neil, Mr. President. Absent 2; Fawcett, Langseth.

The minutes of the previous session were read and, there being no corrections, were approved as read.

PETITIONS:

The following applications for engineers' and firemen's licenses were submitted together with the recommendation of the Board of Examiners for Engineers and Firemen that they be granted:

N.

Leon M. Allan, engineer
Earl Dial, fireman
John Lowen, fireman
P. P. Raed, chief engineer
Carl Sampson, fireman

Orville M. Eley, fireman
A. E. Harrington, asst. engineer
Henry Lee, fireman
Roy T. Lyburn, fireman
W. E. Miller, asst. engineer
Tony Olsen, engineer
A. P. Smith, engineer
Kyle Stotler, fireman
Ray E. Walston, fireman
G. Winter, engineer

R.

David S. Duthie, fireman
E. H. Eagles, chief engineer

Moved by Mr. Bergersen to concur in the recommendation of the Board of Examiners. Motion seconded by Mr. O'Neil and carried on roll call: Ayes 3; Nays 0; Absent 2; Fawcett, Langseth.

The following petitions were referred to the Commissioner of Public Safety for investigation and recommendation:

Hunt & Mathias, for renewal of license for two pool tables at 1202 Puyallup Avenue;
Frank Park, for renewal of license for taxicab;
Theodore McCann, for license for taxi driver;
Frank Park, for renewal of license for taxi driver.

COMMUNICATIONS AND MEMORIALS:

State Department of Highways, advising that Tacoma's November allotment from gas tax funds amounts to \$23,336.99. Referred to City Controller.

REPORTS OF OFFICERS:

The Commissioner of Public Welfare reported back on the petition of Y. W. C. A. (12-14-42) for renewal of license for swimming pool at 401 Broadway, and recommended it be granted. Moved by Mr. Cain to concur in the recommendation. Motion seconded by Mr. O'Neil and carried on roll call: Ayes 3; Nays 0; Absent 2; Fawcett, Langseth.

FIRST READING OF ORDINANCES:

The following ordinance was submitted with the signed request of two Councilmen that it be passed on the date of its introduction:

Amending Section 18 of Ordinance No. 12317, entitled: "An ordinance to fix and confirm the salaries and compensation to be paid certain officials and employees of the City of Tacoma; repealing Ordinance No. 12151 and all ordinances and parts of ordinances in conflict herewith; and declaring that an emergency exists that this ordinance shall take effect immediately after publication." and declaring a public emergency and ing. Read by title and passed to second reading.

SECOND READING OF ORDINANCES:

Amending Section 18 of Ordinance No. 12317, entitled: "An ordinance to fix and confirm the salaries and compensation to be paid certain officials and employees of the City of Tacoma; repealing Ordinance No. 12151 and all ordinances and parts of ordinances in conflict herewith; and declaring that an emergency exists that this ordinance shall take effect immediately after publication." and declaring a public emergency and January 14th, for third reading. Read by title and laid over to Thursday,

Appropriating the sum of \$5000.00, or so much thereof as may be necessary, from the General Fund for the payment of costs to be incurred by the Department of Public Welfare, Health Division, in connection with making necessary said appropriation; and providing that this ordinance shall take effect immediately after publication. Read by title and placed in order of third reading on January 18th.

Appropriating the sum of \$90. from the General Fund for the purpose of settling the claim for damages of Annie Windley against the City of Tacoma; authorizing the issuance of an emergency warrant for said purpose, and declaring a public emergency making necessary said appropriation. Read by title and placed in order of third reading on January 18th.

JAN 13 1943

Appropriating the sum of \$4000.00, or so much thereof as may be necessary, from the Municipal Street Railway Fund for the purchase of one electric locomotive. Read by title and passed to third reading.

Amending Section 1 of Ordinance No. 5197, entitled: "An ordinance to provide for the establishment and maintenance of a police force in the City of Tacoma; and to repeal Ordinance No. 77, approved April 16, 1885, as amended by Ordinance No. 1321", and repealing Ordinance No. 12324. Read by title and passed to third reading.

Authorizing and directing the Corporation Counsel of the City of Tacoma to purchase and/or institute and prosecute an action in the Superior Court of Pierce County, Washington, under the right of eminent domain, for the condemnation and acquisition of certain tracts and parcels of land in said county for right of way purposes for the construction and maintenance of a transmission feeder from Nisqually Substation at 24th and C Streets to the Spanaway Substation; and declaring a public emergency and that this ordinance shall take effect immediately after publication. Read by title and passed to third reading.

THIRD READING OF ORDINANCES:

Ordinance No. 12330.

Appropriating the sum of \$4,000.00, or so much thereof as may be necessary, from the Municipal Street Railway Fund for the purchase of one electric locomotive. Read in full and passed.

Roll call: Ayes 3; Bergersen, O'Neil, Mr. President. Nays 0. Absent 2; Fawcett, Langseth.

Ordinance No. 12331.

Amending Section 1 of Ordinance No. 5197, entitled: "An ordinance to provide for the establishment and maintenance of a police force in the City of Tacoma; and to repeal Ordinance No. 77, approved April 16, 1885, as amended by Ordinance No. 1321", and repealing Ordinance No. 12324. Read in full and passed.

Roll call: Ayes 3; Bergersen, O'Neil, Mr. President. Nays 0. Absent 2; Fawcett, Langseth.

Ordinance No. 12332.

Authorizing and directing the Corporation Counsel of the City of Tacoma to purchase and/or institute and prosecute an action in the Superior Court of Pierce County, Washington, under the right of eminent domain, for the condemnation and acquisition of certain tracts and parcels of land in said county for right of way purposes for the construction and maintenance of a transmission feeder from Nisqually Substation at 24th and C Streets to the Spanaway Substation; and declaring a public emergency and that this ordinance shall take effect immediately after publication. Read in full and passed.

Roll call: Ayes 3; Bergersen, O'Neil, Mr. President. Nays 0. Absent 2; Fawcett, Langseth.

NEW BUSINESS:

J. W. Silver, representing residents in the vicinity of South 60th and South Tacoma Way, asked the Council to investigate the traffic situation at that intersection. 60th Street is the most direct route to the Edison and Gray Schools, he said, and since the transit company has eliminated the bus stop at 60th, many people must walk an extra four blocks each day. These are double blocks and 58th and 62nd have been designated as bus stops. As this is the center of a thickly populated community, it also affects many war workers, and the people think the transit company has not considered the best interest of the public in fixing their stops. In answer to questions from the Council, he said that they have not discussed this with the Transit Company or the Office of Defense Transportation, and said that stops are made at 54th, 56th and 58th. Mayor Cain directed that the matter be referred to him to take up with the proper authorities.

Moved by Mr. O'Neil that the Council recess until tomorrow (January 14th) at 10 A. M. Motion seconded and carried on roll call: Ayes 3; Nays 0; Absent 2; Fawcett, Langseth.

Anna P. Cain
President of City Council.

Attest: *Genevieve Martin*
City Clerk.

JAN 14 1943

COUNCIL CHAMBER, 10:00 A. M.,
Thursday, January 14th, 1943.

Council reconvened. Present 3; Bergersen, O'Neil, Mr. President. Absent 2; Fawcett, Langseth.

THIRD READING OF ORDINANCES:

Amending Section 69, 71 and 72 of Ordinance No. 6933, entitled: "An ordinance defining terms, classifying city offices and employments; establishing rules and regulations governing the same; and repealing all ordinances and parts of ordinances in conflict herewith"; repealing Ordinance Nos. 7099 and 12174; and declaring a public emergency and providing that this ordinance take effect immediately after publication." Brought up for third reading and laid over to Monday, January 18th.

ORDINANCE No. 12332.

Amending Section 18 of Ordinance No. 12317, entitled: "An ordinance to fix and confirm the salaries and compensation to be paid certain officials and employes of the City of Tacoma; repealing Ordinance No. 12151 and all ordinances and parts of ordinances in conflict herewith; and declaring that an emergency exists and that this ordinance shall take effect immediately after publication." and declaring a public emergency and that this ordinance shall take effect immediately after publication." Read in full and passed.

Roll call: Ayes 3; Bergersen, O'Neil, Mr. President. Nays 0. Absent 2; Fawcett, Langseth.

Upon motion, duly seconded and carried, Council then recessed to Monday, January 18th, 1943 at 10:00 A.

Arthur P. Quinn
President of City Council.

Attest: *Genevieve Martin*
City Clerk.

JAN 1 1943

COUNCIL CHAMBER, 10:00 A. M.,
Monday, January 18th, 1943.

Council reconvened. Present 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President. Absent 0.

PETITIONS:

The petition of Geo. Kostakis, for renewal of license to peddle peanuts and popcorn, was submitted together with recommendation of the License Inspector and Commissioner of Public Safety that it be granted. Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 5; Nays 0; Absent 0.

The following petitions were referred to the Commissioner of Public Safety for investigation and recommendation:

C. A. Scurry, for renewal of license for three pool tables at 1327 Broadway;
R. N. Whiteley, for renewal of license for one pool table at 5225 South Tacoma Way;
Earl J. Shaw, for renewal of license for taxicab;
W. E. Travis, for renewal of license for taxicab;
Earl J. Shaw, for renewal of license for taxi driver;
W. E. Travis, for renewal of license for taxi driver.

OFFICIAL COMMUNICATIONS AND REPORTS:

Mayor and Commissioner of Public Welfare, submitting report of Department of Public Welfare for month of December, 1942. Placed on file.

Commissioner of Public Utilities, advising they have in the Water Division two old G. E. 25 volt, 300 amp. welding machines, both powered with Buda engines, which are now obsolete for their work; that they have received an offer from the Sturman Equipment and Engineering Co. of Seattle for both of these machines, together with a check for \$600; and recommending that the Purchasing Agent be authorized to dispose of these two machines for not less than the price offered by the Sturman Co., the proceeds to go to the Water Fund. Moved by Mr. O'Neil to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 5; Nays 0; Absent 0.

CLAIMS:

Lucille Elizabeth Wilson, for \$100 for personal injuries sustained on November 17, 1942 when she fell upon the sidewalk on the east side of South G Street between South 1st and South 2nd Streets. Referred to Corporation Counsel.

JAN 18 1943

REPORTS OF OFFICERS:

The Commissioner of Public Safety reported back on the following petitions, recommending that they be granted:

Mrs. P. B. Soles (1-11-43) for renewal of drug store license at 4601 Pacific Avenue;
Frank Park, (1-13-43) for renewal of license for taxi driver.

Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 5; Nays 0. Absent 0.

Assistant Corporation Counsel Geo. F. Abel reported back on the claim of Alfred Hager (1-6-43) for \$50.22, for damages to his 1937 Ford Sedan, damaged on December 7th, 1942 by a rolling NO LEFT TURN traffic sign which had become dislodged and was rolling down 11th Street just below Market Street, and advised that after investigating this claim they do not believe there is any liability on the part of the City of Tacoma and recommended the claim be disallowed. Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 5; Nays 0; Absent 0.

RESOLUTIONS:

Resolution No. 11541.

BY FAWCETT:

WHEREAS, the City of Tacoma heretofore purchased from Pierce County the hereinafter described properties for the protection of certain local improvement district assessments; and

WHEREAS, on the 12th day of January, 1943, said properties were sold for cash to the persons named below, the bids of said persons being the highest and best bids for the respective tracts at public sale held on said date; NOW, THEREFORE,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That the proper officers of the City of Tacoma be and they are hereby authorized and directed to execute and deliver local improvement assessment deeds, in the form as approved by the Corporation Counsel, to the persons named below for the sale of the respective tracts of land set opposite their names, said tracts being situated in Tacoma, Pierce County, Washington, to-wit:

J. E. Rexroad, for the sum of \$40.00,	Lots 43 and 44, Block 10, Northeast Tacoma.
March Construction Co. Inc., for the sum of \$210.00,	Lots 1 and 2, Block 14, Manitou Grove.

Adopted on roll call January 18, 1943.
Ayes 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President. Nays 0. Absent 0.

FIRST READING OF ORDINANCES:

Authorizing the proper officers of the City of Tacoma to execute a quitclaim deed for the consideration of \$10.00 in favor of Vivian McLorinan covering Lot 16, Block 8640, Tacoma Land Company's Sixth Addition. Read by title and placed in order of second reading.

Authorizing the proper officers of the City of Tacoma to execute a quitclaim deed for the consideration of \$10.00 in favor of W. A. Roberson, covering Lots 5 and 6, Block 118, Oakes Addition. Read by title and placed in order of second reading.

The following ordinance was submitted with the signed request of the mayor and two councilmen that it be finally passed on the date of its introduction:

Amending Sections 11 and 19 of Ordinance No. 12317, entitled: "An ordinance to fix and confirm the salaries and compensation to be paid certain officials and employes of the City of Tacoma; repealing Ordinance No. 12151 and all ordinances and parts of ordinances in conflict herewith; and declaring that an emergency exists and that this ordinance shall take effect immediately after publication." and declaring that an emergency exists and that this ordinance shall take effect immediately after publication." Read by title and passed to second reading.

SECOND READING OF ORDINANCES:

Creating and establishing in the Treasury of the City of Tacoma a special fund, pursuant to Chapter 60, 1941 Laws of Washington, to be known and designated as "Cumulative Reserve Fund for Improvement of City Hall Buildings"; specifying the purposes for which said fund is created; directing that the available unexpended moneys budgeted for the year 1942 for City Hall building improvements be transferred to and held in said special fund, to be expended for the purposes for which said fund is created; and declaring a public emergency and that this ordinance shall take effect immediately after publication. Read by title and passed to third reading.

Amending Sections 11 and 19 of Ordinance No. 12317, entitled: "An ordinance to fix and confirm the salaries and compensation to be paid certain officials and employes of the City of Tacoma; repealing Ordinance No. 12151 and all ordinances and parts of ordinances in conflict herewith; and declaring that an emergency exists and that this ordinance shall take effect immediately after publication." and declaring that an emergency exists and that this ordinance shall take effect immediately after publication." Read by title and passed to third reading.

JAN 18 1943

THIRD READING OF ORDINANCES:

Ordinance No. 12334.

Appropriating the sum of \$5000.00, or so much thereof as may be necessary, from the General Fund for the payment of costs to be incurred by the Department of Public Welfare, Health Division, in connection with rodent control; authorizing the issuance of emergency warrants for said purpose; declaring a public emergency making necessary said appropriation; and providing that this ordinance shall take effect immediately after publication. Read in full and passed.

Roll call: Ayes 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President. Nays 0. Absent 0.

Ordinance No. 12335.

Appropriating the sum of \$90. from the General Fund for the purpose of settling the claim for damages of Annie Windisy against the City of Tacoma; authorizing the issuance of an emergency warrant for said purpose, and declaring a public emergency making necessary said appropriation. Read in full and passed.

Roll call: Ayes 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President. Nays 0. Absent 0.

Ordinance No. 12336.

Creating and establishing in the Treasury of the City of Tacoma a special fund, pursuant to Chapter 60, 1941 Laws of Washington, to be known and designated as "Cumulative Reserve Fund for Improvement of City Hall Buildings", specifying the purposes for which said fund is created; directing that the available unexpended moneys budgeted for the year 1942 for City Hall building improvements be transferred to and held in said special fund, to be expended for the purposes for which said fund is created; and declaring a public emergency and that this ordinance shall take effect immediately after publication. Read in full and passed.

Roll call: Ayes 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President. Nays 0. Absent 0.

Ordinance No. 12337.

Amending Sections 11 and 19 of Ordinance No. 12317, entitled: "An ordinance to fix and confirm the salaries and compensation to be paid certain officials and employees of the City of Tacoma; repealing Ordinance No. 12151 and all ordinances and parts of ordinances in conflict herewith; and declaring that an emergency exists and that this ordinance shall take effect immediately after publication." and declaring that an emergency exists and that this ordinance shall take effect immediately after publication. Read in full and passed.

Roll call: Ayes 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President. Nays 0. Absent 0.

Ordinance No. 12338.

Amending Sections 69, 71 and 72 of Ordinance No. 6933, entitled: "An ordinance defining terms; classifying city offices and employments; establishing rules and regulations governing the same; and repealing all ordinances and parts of ordinances in conflict herewith"; repealing Ordinances Nos. 7099 and 12174; and declaring a public emergency and providing that this ordinance take effect immediately after publication." Read in full. Moved by Mr. O'Neil to amend by inserting in the last proviso of Sec. 72 the words, "and as to outside employees in the Garbage and Refuse Collection Division and the Municipal Belt Line Division" after the word "projects". Motion seconded by Mr. Bergersen and carried on roll call: Ayes 5; Nays 0; Absent 0. Roll was then called on the ordinance as amended, resulting as follows:

Roll call: Ayes 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President. Nays 0. Absent 0.

NEW BUSINESS:

Mayor Cain submitted a communication from John Schlarb, Jr. Executive Director of the Housing Authority, stating, with reference to the water supply at Salishan, that it is necessary to secure a water main installation sufficient to connect the project with the City mains and they have recommended to the Federal Public Housing Authority, on the advice of Mr. Kunlgk, that the City be allowed to construct the main at their expense, and if this is done the work will require two or three weeks and will be completed well in advance of any emergency need for the water. Communication forwarded to the mayor for his files.

ORDER OF BUSINESS reverted to

FIRST READING OF ORDINANCES:

The following ordinance was submitted with the signed request of the Mayor and Councilmen that it be finally passed on the date of its introduction:

Authorizing the employment of certain city employees to perform duties in addition to those ordinarily required; authorizing the payment of compensation therefor; designating the manner in which regular employees may be so employed and paid where such employment becomes necessary during the present emergency; declaring the public emergency and providing that this ordinance shall take effect immediately after publication. Read by title and passed to second reading.

JAN 18 1943

SECOND READING OF ORDINANCES:

Authorizing the employment of certain city employees to perform duties in addition to those ordinarily required; authorizing the payment of compensation therefor; designating the manner in which regular employees may be so employed and paid where such employment becomes necessary during the present emergency; declaring the public emergency and providing that this ordinance shall take effect immediately after publication. Read in full.

It was pointed out by Commissioner O'Neil that this ordinance does not contain a provision for payment of the men who have been working overtime for long hours on the Second Nisqually Project, and he asked if there could not be a provision to pay these men back to the first of November. Mr. M. O'Connell, representative of the Tech. Engineers and Architects Local #70, said the overtime should be paid from the first of October and there would be dissatisfaction and possibly trouble unless this extra pay is made retroactive, as the men have stayed with the job on the understanding that something would be done. Corporation Counsel Carothers advised that this ordinance has been discussed for several months but there is a question as to what can be done about retroactive pay. In order that this question may be clarified, Mayor Cain asked that the ordinance be laid over until tomorrow. Council directed that the ordinance be postponed until tomorrow for third reading.

It was moved by Mr. Bergersen to recess until tomorrow (January 19th) at 10:00 A. M. Motion seconded and carried on roll call: Ayes 5; Nays 0; Absent 0.

Harry P. Cain
President of City Council.

Attest: *Genevieve Martin*
City Clerk.

JAN 19 1943

COUNCIL CHAMBER, 10:00 A. M.,

Thursday, January 19th, 1943.

Council reconvened. Present 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President. Absent 0.

THIRD READING OF ORDINANCES:

Ordinance No. 12339.

Authorizing the employment of certain City employees to perform duties in addition to those ordinarily required; authorizing the payment of compensation therefor; designating the manner in which regular employees may be so employed and paid where such employment becomes necessary during the present emergency; declaring the public emergency and providing that this ordinance shall take effect immediately after publication. Brought up for consideration.

The Corporation Counsel was asked whether, under the terms of this ordinance, overtime pay might be made retroactive. Mr. Carothers advised that except for an ordinance now in effect saying overtime cannot be paid employees on a monthly salary, it could be made retroactive, as the Attorney General has given an opinion that where it is necessary to use salaried employees overtime, they may be paid for overtime. Under the circumstances, retroactive payments cannot legally be made, he said.

Having been read in full on second reading, the ordinance was read by title, and passed on roll call.

Roll call: Ayes 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President. Nays 0. Absent 0.

NEW BUSINESS:

Commissioner Bergersen submitted a communication from C. D. Forsbeck, City Engineer, submitting information with reference to Project No. Wash. 45-223, Proposed Trunk Sewer to serve the Federal Housing Project located at South 38th and Portland Avenue, and advising that due to increased rise in labor, material, and the time of year to construct the project, it is doubtful if the funds that are available from the Federal Works Agency will be sufficient to complete the same. Placed on file.

Upon motion, duly seconded and carried, Council then adjourned.

Harry P. Cain
President of City Council.

Attest: *Genevieve Martin*
City Clerk.

JAN 20 1943

COUNCIL CHAMBER, 10:00 A. M.,
Wednesday, January 20th, 1943.

Council met in regular session. Present 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President.
Absent 0.

The minutes of the previous meeting were read and, there being no corrections, were approved as read.

PETITIONS:

The petition of Herbert Nash, for location amusement device license for two machines at 604 North K Street, was submitted together with the recommendation of the Assistant License Inspector that it be granted. Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 5; Nays 0; Absent 0.

The following petitions were referred to the Commissioner of Public Safety for investigation and recommendation:

He'len J. Berry, for renewal of license for drug store at 3401 North Proctor;
Tom Rigney, for license for taxicab driver.

OFFICIAL COMMUNICATIONS AND REPORTS:

The following reports were submitted and ordered placed on file:

City Treasurer, report of bank balances for week ending January 9, 1943 in amount of \$7,167,591.40;
City Treasurer, report of bank balances for week ending January 16, 1943 in amount of \$7,308,867.84.

Commissioner of Public Utilities, submitting easement from Pierce County, granting the City of Tacoma the right to string wires over and across certain described property in the vicinity of South 54th and Proctor Streets, which has been approved both as to form and description and recommending it be accepted and forwarded to the City Controller for recording and filing. Moved by Mr. O'Neil to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 5; Nays 0; Absent 0.

REPORTS OF OFFICERS:

The Commissioner of Public Safety reported back on the following petitions, recommending that they be granted:

Frank Park (1-13-43) for renewal of license for taxicab;
Earl J. Shaw (1-18-43) for renewal of license for taxicab;
W. E. Travis (1-18-43) for renewal of license for taxicab;
Theodore McCann (1-13-43) for license for taxi driver;
Earl J. Shaw (1-18-43) for renewal of license for taxi driver;
W. E. Travis (1-18-43) for renewal of license for taxi driver.

Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 5; Nays 0. Absent 0.

FIRST READING OF ORDINANCES:

Authorizing the execution and delivery of a quitclaim deed in favor of the Banbridge Corporation, for the consideration of \$1.00, of a strip of land 5.94 feet wide and 100 feet long, located 150 feet south of the southeast corner of Lot 10, Block 9, McKinley Park Heights Addition; declaring a public emergency and providing that this ordinance shall take effect immediately after publication. Read by title and placed in order of second reading.

SECOND READING OF ORDINANCES:

Authorizing the proper officers of the City of Tacoma to execute a quitclaim deed for the consideration of \$10.00 in favor of Vivian McLorinan covering Lot 16, Block 8640, Tacoma Land Company's Sixth Addition. Read by title and passed to third reading.

Authorizing the proper officers of the City of Tacoma to execute a quitclaim deed for the consideration of \$10.00 in favor of W. A. Roberson covering Lots 5 and 6, Block 118, Cakes Addition. Read by title and passed to third reading.

THIRD READING OF ORDINANCES:

Ordinance No. 12340.

Authorizing the proper officers of the City of Tacoma to execute a quitclaim deed for the consideration of \$10.00 in favor of Vivian McLorinan covering Lots 16, Block 8640, Tacoma Land Company's Sixth Addition. Read in full and passed.

Roll call: Ayes 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President. Nays 0. Absent 0.

Ordinance No. 12341.

Authorizing the proper officers of the City of Tacoma to execute a quitclaim deed for the consideration of \$10.00 in favor of W. A. Roberson covering Lots 5 and 6, Block 118, Cakes Addition. Read in full and passed.

Roll call: Ayes 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President. Nays 0. Absent 0.

JAN 20 1943

UNFINISHED BUSINESS:

Commissioner Bergersen referred to his letter of November 18th, 1942 recommending the sale of an old bridge tenders' shack at the side of Hylebos Bridge for not less than \$75.00, and stated that they have been unable to sell it at the price and he would move to amend the letter to read "not less than \$50." Motion seconded by Mr. Fawcett and carried on roll call: Ayes 5; Nays 0; Absent 0.

The proposal of the Pacific Telephone & Telegraph Co. (12-14-42) for settlement of differences between the city and the company regarding a franchise for the company's use of the streets, was brought up for discussion, together with their letter (12-23-42) in reply to request of the Corporation Counsel for additional information.

Mr. Carothers, Corporation Counsel, advised the Council that he had taken up with the company the counter proposal which the Council had instructed him at administrative session to submit to them, the proposal being that the franchise extend for the duration, but that a clause be inserted that it would be terminated at the end of three years even though the war is not ended; and that the company wanted it either for the duration or for the three years subject to termination thereafter upon six months written notice, but that they would not agree to both restrictions. Mr. Carothers recommended that there be a definite termination date without notice, regardless of the war, and suggested that Jan. 1, 1950 be fixed as the date.

Commissioner Fawcett stated that he was willing to withdraw any opposition he had to the arrangement and to accept the recommendation of the attorneys, in order to get the matter settled without expensive litigation. Commissioner O'Neil stated it was his opinion that the revenues on which the 2% tax is based should include the tolls, special contracts and miscellaneous revenues not a part of the gross exchange revenues, and he would be opposed to any proposition which did not include these.

The Council considered the two propositions, the first making the term of the franchise for the duration of hostilities and the other for a definite period of three years subject to termination on six months written notice, with the addition of a clause that it will not continue later than Jan. 1, 1950, and decided that the second arrangement was preferable. It was moved by Mr. Langseth that the second proposition be accepted and the Corporation Counsel instructed to prepare the necessary ordinance. Motion was seconded by Mr. Cain and carried on roll call: Ayes 4; Bergersen, Fawcett, Langseth, Mr. President. Nays 1; O'Neil.

On motion, duly seconded and carried, the Council recessed until Monday, January 25, 1943 at 10 A.M.

Attest: Genevieve Martin
City Clerk

Harry P. Lewis
President of City Council

JAN 25 1943

COUNCIL CHAMBER, 10:00 A. M.,

Monday, January 25, 1943.

Council reconvened. Present 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President. Absent 0.

PETITIONS:

The following petitions were referred to the Commissioner of Public Safety for investigation and recommendation:

Dean Drug Co., for renewal of license for drug store at 2612-6th Avenue;
Economy Drug Co., for renewal of license for drug store at 1114 South K Street;
Lien & Selvig, for renewal of license for drug store at 1026 South Tacoma Avenue;
Mayer Drug Co., for renewal of license for drug store at 1105 South K Street;
W. Ho Fritts, for renewal of license for massage parlor at 2511 1/2-6th Avenue;
Naubert's, for renewal of license for seven pool tables at 945 Commerce Street.

The petition of C. A. Hague, for renewal of license for auto court at 1215 Puyallup Avenue, was referred to the Director of Health for investigation and recommendation.

Drew Silvers, et al. for vacation of a nine foot strip of land on each side of North Lawrence Street from North 30th to 31st. Referred to Commissioner of Public Works.

COMMUNICATIONS AND MEMORIALS:

Walter W. Frankland, Administrator of Transportation, submitting a plan, which he believes Commissioner O'Neil and Amos Booth are in accord with, using the two New Yorker Buses in service from the shipyard parking lot to the brass check gates of the yard, a distance of approximately a mile, which at the present time the men are walking, and suggesting a 5¢ fare with no transfer privileges for this service. Moved by Mr. Cain that this plan be placed in operation at once on an experimental basis. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1; O'Neil (acted on in administrative session January 22, 1943). Action confirmed.

Paul Newman, Pierce County Treasurer, conveying by County Treasurer's Deed to the City of Tacoma, Lots 8 to 16 inclusive, Block 35, Map of Pacific Avenue Addition, less east 10 feet for alley; and Lots 5 to 7 inclusive, Block 7, Bede's Replat of a portion of Pacific Avenue Addition to Tacoma, which has been approved both as to form and description. Moved by Mr. O'Neil that the deed be accepted and forwarded to the City Controller for recording and filing. Motion seconded by Mr. Cain and carried on roll call: Ayes 5; Nays 0. Absent 0.

OFFICIAL COMMUNICATIONS AND REPORTS:

The following reports were submitted and ordered placed on file:

Commissioner of Public Safety, report for the month of December, 1942;
Commissioner of Public Utilities, report of Water Division for month of November, 1942.

CLAIMS:

Richaven Co., for \$42.23, for replacement of a plate glass window at 2403 Pacific Avenue, which was broken on or about January 5th, 1943 by a rock or piece of pavement from a hole in the street being thrown against it by a passing vehicle. Referred to Corporation Counsel.

Roy C. Willoughby, for \$47.25 for damages to his car resulting when he ran into an unlighted barricade in the middle of Alexander Avenue on the night of January 19th, 1943. Referred to Commissioner of Public Works.

REPORTS OF OFFICERS:

The Commissioner of Public Safety reported back on the petition of Helen J. Berry, (1-20-43) for renewal of license for drug store at 3401 North Proctor, recommending it be granted. Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 5; Nays 0; Absent 0.

FIRST READING OF ORDINANCES:

Appropriating the sum of \$5000.00, or so much thereof as may be necessary, from the General Fund for the payment of compensation, office expense and other necessary expenses of the Administrator of Transportation and Traffic Control during the year 1943; authorizing the issuance of emergency warrants for said purpose; declaring the public emergency making necessary said appropriation and providing that this ordinance shall take effect immediately after publication. Read by title and placed in order of second reading.

Commissioner O'Neil called attention to suggestion made at the time the office of Traffic Administrator was cre-

JAN 25 1943

ated that the Belt Line and the Transit Co. share the expense of the office and said he would like to know whether or not the Belt Line is to pay, and how long the administrator is to be retained. Mayor Cain was of the opinion that the position might last a year and said he favored payment from the General Fund and having the administrator act as the direct agent of the City. Mr. O'Neil thought the Transit Co. should pay part of the expense, since it benefits as much as the City and Commissioner Bergersen said it was his understanding that the Belt Line would pay half and the Transit Company half. Commissioner Fawcett suggested that, if the company and the Belt Line are going to pay it, they should start paying immediately and have no more emergency appropriations and Commissioner Langseth concurred in his suggestion. The Council decided that Mr. O'Neil should confer with Mr. Hill of the Tacoma Transit Co. and see what the company is willing to do regarding this matter.

Authorizing the letting of a contract for the construction of a combined storm and sanitary trunk sewer extending from near the intersection of Sixth Avenue and Mildred Street along Sixth Avenue and the Olympic Boulevard and the extension thereof to Puget Sound; providing that \$10,000.00 of the costs thereof be paid from moneys to be advanced by the Northwestern Development Company; providing that said \$10,000.00 be deposited in and expended from the Sewer Construction Fund; providing that the balance of the cost of said improvement be paid by the City from the Sewer Construction Fund; appropriating the sum of \$30,000.00, or so much thereof as may be necessary, from the Sewer Construction Fund for the payment of the costs of said improvement; declaring a public emergency and that this ordinance shall take effect immediately after publication. Read by title and placed in order of second reading.

Upon motion, duly seconded and carried, Council then adjourned.

Wm. P. Cain
 President of City Council.

Attest: *Genevieve Martin*
 City Clerk.

JAN 27 1943

COUNCIL CHAMBER, 10:00 A. M.,

Wednesday, January 27th, 1943.

Council met in regular session. Present 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President.

Absent 0.

The minutes of the previous meeting were read and, there being no corrections, were approved as read.

PETITIONS:

The following applications for engineers' and firemen's licenses were submitted together with the recommendation of the Board of Examiners for Engineers and Firemen that they be granted:

N.

C. D. Brown, fireman

R.

Francis M. Anderson, fireman
 Frederick Barnes, fireman
 D. G. Baumgardner, chief engineer
 E. R. Bokien, fireman
 Edward Bro, fireman
 Lisle L. Buck, fireman

S. Gunderson, asst. engineer
 M. Hurley, asst. engineer
 H. C. Hanson, fireman
 Henry Kapler, chief engineer
 H. A. Sarff, fireman
 Albert M. Sohanok, asst. engineer
 C. R. Sheets, fireman
 Frank A. Smith, fireman
 L. M. Thompson, asst. engineer
 W. C. Turner, chief engineer

Wm. Waer, fireman

It was moved by Mr. Langseth to concur in the recommendation of the Board of Examiners. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain (temporarily).

The petition of Mrs. Mary Archer, for location amusement device license for two machines at 3817 South Yakima, was submitted together with the recommendation of the assistant license inspector that it be granted.

Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 5; Nays 0. Absent 0.

The following petitions were referred to the Commissioner of Public Safety for investigation and recommendation:

Roy C. Hill, for renewal of license for Hotel Hill at 1519 1/2 Broadway;
Johnnie M. Brajet, for license for taxi cab;
Johnnie M. Brajet, for license for taxi driver;
John Gilbert Mansfield, for license for taxi driver.

JAN 27 1943

Y. M. C. A., for renewal of license for swimming pool at 714 Market Street. Referred to Commission-
er of Public Welfare.

REPORTS OF OFFICERS:

The Commissioner of Public Safety reported back on the following petitions, recommending that they
be granted:

Dean Drug Co. (1-25-43) for renewal of license for drug store at 2612-6th Avenue;
Economy Drug Co. (1-25-43) for renewal of license for drug store at 1114 South K Street;
Lien & Selvig (1-25-43) for renewal of license for drug store at 1026 South Tacoma Avenue;
Meyer Drug Co. (1-25-43) for renewal of license for drug store at 1105 South K Street;
W. H. Fritts (1-25-43) for renewal of license for massage parlor at 2511 1/2-6th Avenue.

Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call
Ayes 5; Nays 0; Absent 0.

Assistant Corporation Counsel Hugo Metzler reported back on the claim of H. W. Haviland (12-14-42)
for \$250.00 for loss of four yearling Herefords and for loss of time spent in hunting for the missing stock which
escaped from his farm at Alder, Wash., on or about October 12th, 1942, due to the negligence of contractors in
tearing down a part of the western fence on his farm while working on a right of way across his property, and ad-
vised that in their opinion the claim should be denied as the facts do not indicate negligence upon the part of
the City of Tacoma, and that it is also covered by a blanket liability policy with the General Casualty Company
of America and they have been advised that Comfort and Davis, Tacoma Agents, have taken this matter up with the
claimant. Moved by Mr. O'Neil to concur in the recommendation of the Corporation Counsel. Motion seconded by Mr.
Bergersen and carried on roll call: Ayes 5; Nays 0; Absent 0.

RESOLUTIONS:

Commissioner O'Neil submitted a resolution, authorizing the Bonneville Power Administration to serve
the Defense Plant Corporation's aluminum plant operated by the Olin Corporation, and the carbide plant operated by
the Pacific Carbide and Alloy Company, both inside the corporate limits of Tacoma, under certain terms and condi-
tions, which was read in full. At Mr. O'Neil's request action on the resolution was deferred until Monday at 10:00
A. M. for discussion with Dr. Raver, Power Administrator, Bonneville Power Administration.

SECOND READING OF ORDINANCES:

Appropriating the sum of \$5000.00, or so much thereof as may be necessary, from the General Fund for
the payment of compensation, office expense and other necessary expenses of the Administrator of Transportation
and Traffic Control during the year 1943; authorizing the issuance of emergency warrants for said purpose; declar-
ing the public emergency making necessary said appropriation and providing that this ordinance shall take effect
immediately after publication. Read by title and laid over to Monday, February 1st for passage.

Authorizing the execution and delivery of a quitclaim deed in favor of the Bainbridge Corporation,
for the consideration of \$1.00, of a strip of land 5.94 feet wide and 100 feet long, located 150 feet south of the
southeast corner of Lot 10, Block 9, McKinley Park Heights Addition; declaring a public emergency and providing
that this ordinance shall take effect immediately after publication. Read by title and passed to third reading.

Authorizing the letting of a contract for the construction of a combined storm and sanitary trunk
sewer extending from near the intersection of Sixth Avenue and Mildred Street along Sixth Avenue and the Olympic
Boulevard and the extension thereof to Puget Sound; providing that \$10,000.00 of the costs thereof be paid from
moneys to be advanced by the Northwestern Development Company; providing that said \$10,000.00 be deposited in
and expended from the Sewer Construction Fund; providing that the balance of the cost of said improvement be paid by
the City from the Sewer Construction Fund; appropriating the sum of \$30,000.00, or so much thereof as may be
necessary, from the Sewer Construction Fund for the payment of the costs of said improvement; declaring a public
emergency and that this ordinance shall take effect immediately after publication. Read by title and passed to
third reading.

THIRD READING OF ORDINANCES:

Ordinance No. 12342.

Authorizing the execution and delivery of a quitclaim deed in favor of the Bainbridge Corporation,
for the consideration of \$1.00, of a strip of land 5.94 feet wide and 100 feet long, located 150 feet south of the
southeast corner of Lot 10, Block 9, McKinley Park Heights Addition; declaring a public emergency and providing
that this ordinance shall take effect immediately after publication. Read in full and passed.

Roll call: Ayes 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President. Nays 0. Absent 0.

JAN 27 1943

Ordinance No. 12343.

Authorizing the letting of a contract for the construction of a combined storm and sanitary trunk
sewer extending from near the intersection of Sixth Avenue and Mildred Street along Sixth Avenue and the Olympic
Boulevard and the extension thereof to Puget Sound; providing that \$10,000.00 of the costs thereof be paid from
moneys to be advanced by the Northwestern Development Company; providing that said \$10,000.00 be deposited in
and expended from the Sewer Construction Fund; providing that the balance of the cost of said improvement be paid
by the City from the Sewer Construction Fund; appropriating the sum of \$30,000.00, or so much thereof as may be
necessary, from the Sewer Construction Fund for the payment of the costs of said improvement; declaring a pub-
lic emergency and that this ordinance shall take effect immediately after publication. Read in full.

Mr. L. W. Brubaker, spokesman for a committee of three from the Foggie Club, requested a hearing and registered
a protest against the dumping of additional raw sewage into Puget Sound to increase the pollution of the water.
It is the opinion of this group that the City would be unable to secure materials for such construction now. He
said, although they realize that the City should provide for a disposal plant or a system of septic tanks,
wanted to know what will happen to the swimming pool at Titlow Beach when this new sewer is put into use, and
Commissioner Bergersen replied it is his understanding that, because of the currents, the beach will not be
affected. Mr. Brubaker said the Club is going to continue its opposition to the disposal of sewage by dumping
in the bay in the hope that public opinion will be built up against the practice.

The ordinance was then passed on roll call: Ayes 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President. Nays
0. Absent 0.

Upon motion, duly seconded and carried, Council then recessed to Monday, February 1st, 1943 at
10:00 A. M.

Attest:

Genevieve Martin
City Clerk.

Harry P. Cain
President of City Council.

FEB 1 1943

COUNCIL CHAMBER, 10:00 A. M.,

Monday, February 1st, 1943.

Council reconvened. Present 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President. Absent 0.

PETITIONS:

The following petitions were referred to the Commissioner of Public Safety for investigation and
recommendation:

E. G. & M. A. Netzel, for renewal of license for drug store at 2714-6th Avenue;
Frank Charleson, for renewal of license for Lewis Hotel at 1522 Pacific Avenue;
Frank Charleson, for renewal of license for Murray Hotel at 1127 1/2 Broadway;
Dean Walters, for renewal of license for two pool tables at 2212 "A" Street;
W. M. Wolsten, for renewal of license for ten pool tables at 1122 Pacific Avenue;
W. M. Wolsten, for renewal of license for eleven pool tables at 1318 Pacific Avenue;
W. M. Wolsten, for renewal of license for twenty-one pool tables at 403 South 13th Street;
Chas. H. Burns, for license for taxi driver;
John Lungo, for renewal of license for taxi driver;
Wallace B. Jones, for license for taxi driver;
Archie Montgomery, for license for taxi driver;
Kenneth C. Strauch, for license for taxi driver;
Curtis E. Swearingen, for license for taxi driver.

OFFICIAL COMMUNICATIONS AND REPORTS:

City Controller, report of December, 1942. Placed on file.

C. D. Forsbeck, City Engineer, submitting plat of the Bainbridge Replat of part of Block 11 and 19,
Amended Map of First School Land Addition (between Columbia Avenue and East 38th Street and East X Street and
East G Street) which has been checked by his department and approved by the City Planning Commission. Moved by
Mr. Bergersen that it be approved and accepted by the City Council. Motion seconded by Mr. Fawcett and carried
on roll call: Ayes 5; Nays 0; Absent 0.

Mayor Harry P. Cain, stating that on January 28th, Commissioner O'Neil met with the Council for the
purpose of securing its authorization to increase the cost of 2nd Nisqually Power Development by \$2,563,052,
which if granted would bring the total project cost to \$17,508,985 instead of the original \$11,000,000 or an
increase of 59.17%; outlining the action taken thus far in appropriating money for this project; and recommending
that in order there be no longer be any doubt and for the double purpose of providing a full and accurate explana-
tion to the public as well as protection to those who have done their work well, a full examination of the
affairs of the 2nd Nisqually Power Development be initiated without delay; urging the Council to secure from the
Utilities Department a progress report at least once a month; and stating that the examining engineers can be
secured either by the Council or by the Mayor. The Communication was discussed and Commissioner Bergersen ex-

FEB 1 1943

the desire to have a few days to consider the matter. In accordance with his wishes the matter was laid over to Wednesday, February 3rd.

REPORTS OF OFFICERS:

The Commissioner of Public Safety reported back on the following petitions, recommending that they be granted:

837 Hi-Way Alleys (1-6-43) for renewal of license for 10 bowling alleys at 5212 South Tacoma Way;
 837 Albert Felchlin (1-11-43) for renewal of license for 1 pool table at 1904 Jefferson Avenue;
 837 Hunt & Mathias (1-13-43) for renewal of license for 2 pool tables at 1202 Puyallup Avenue;
 837 A. H. Moody (12-30-42) for renewal of license for one pool table at 202 St. Helens Avenue;
 837 Naubert's (1-25-43) for renewal of license for 7 pool tables at 945 Commerce Street;
 837 A. Novak (12-30-42) for renewal of license for one pool table at 3201 Portland Avenue;
 837 C. A. Scurry (1-18-43) for renewal of license for three pool tables at 1327 Broadway;
 837 Tom Higney (1-20-43) for license for taxicab driver.

Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call. Ayes 5; Nays 0; Absent 0.

The Director of Health reported back on the petition of Mrs. Carl Holt (10-21-42) for license for nursing home at 4318 East F Street, and recommended it be granted. Moved by Mr. Cain to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call. Ayes 5; Nays 0; Absent 0.

The Commissioner of Public Works reported back on the claim of Roy C. Willoughby (1-25-43) for \$47.25 for damages to his car resulting when he ran into an unlighted barricade in the middle of Alexander Avenue on the night of January 19th, 1943, and submitted report from Sergeant Talbot of the Police Traffic Division that he has investigated this claim and that the barricade which Mr. Willoughby hit was placed in the street by workmen of the General Construction Co. and that the barricade was made of plain boards with no paint on them. Moved by Mr. Bergersen that the claim be denied. Motion seconded by Mr. Cain and carried on roll call. Ayes 5; Nays 0; Absent 0.

RESOLUTION:

Resolution No. 11542.

By O'NEIL:

WHEREAS, pursuant to Ordinance No. 11571 a power contract was entered into between the City and Pennsylvania Salt Manufacturing Company of Washington for a five year period, beginning July 16, 1938, which contract provided for renewal thereof for an additional five year period upon written notice being given to the City by said Company; and

WHEREAS, said Company did, on the 6th day of January, 1943, notify the City in writing of its intention to exercise its said option to renew said contract; NOW, THEREFORE,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That pursuant to written notice given by the Pennsylvania Salt Manufacturing Company of Washington of its intention to exercise option to renew its power contract with the City for an additional five year period commencing July 16, 1943, and terminating July 15, 1948, the proper officers of the City are hereby authorized and directed to execute an instrument evidencing said extension of said contract, said instrument to be in form as approved by the Corporation Counsel.

Adopted on roll call February 1, 1943.
 Ayes 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President. Nays 0. Absent 0.

Resolution No. 11543.

By FAWCETT:

WHEREAS, the City of Tacoma acquired title to the tract of land hereinafter described by purchase at foreclosure sale under date of September 30, 1940; and

WHEREAS, on the 17th day of December, 1942, said property was offered for sale to the highest bidder and the bid of John M. Toporowski of \$140.00 in cash and the payment of outstanding taxes was the highest and best bid therefor; NOW, THEREFORE,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That the bid of John M. Toporowski for the purchase of Lots 1, 2 and the West half of Lot 3, Block 8337, Votaw's and Indian Addition, in the City of Tacoma, Pierce County, Washington, for \$140.00 in cash and the payment of outstanding taxes, be accepted and that the proper officers of the City be and they are hereby authorized and directed to execute a local improvement assessment deed in favor of said purchaser.

Adopted on roll call February 1, 1943.
 Ayes 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President. Nays 0. Absent 0.

FEB 1 1943

Resolution No. 11544.

By FAWCETT:

WHEREAS, the City of Tacoma heretofore purchased from Pierce County the hereinafter described properties for the protection of certain local improvement district assessments; and

WHEREAS, on the 26th day of January, 1943, said properties were sold for cash to the persons named below, the bids of said persons being the highest and best bids for the respective tracts at public sale held on said date; NOW, THEREFORE,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That the proper officers of the City of Tacoma be and they are hereby authorized and directed to execute and deliver local improvement assessment deeds, in the form as approved by the Corporation Counsel, to the persons named below for the sale of the respective tracts of land set opposite their names, said tracts being situated in Tacoma, Pierce County, Washington, to-wit:

William E. Farrar and Violet V. Farrar, his wife, for the sum of \$600.00

The North 131.05 feet of the South 431.05 feet of the West 200 feet of Block 73, First School Land Addition to Tacoma.

Walter H. Gisin, for the sum of \$500.00,

Beginning 30 feet East and 30 feet North of Southwest corner of the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 29-20-3E, thence North 300 feet, East 120 feet, South 300 feet, West 120 feet to point of beginning.

A. O. Peterson, for the sum of \$150.00,

The East 50 feet of the West 189.80 feet of the North 140 feet of Lot 3, Section 1-20-2E.

Adopted on roll call February 1, 1943.

Ayes 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President. Nays 0. Absent 0.

Resolution No. 11545.

By FAWCETT:

WHEREAS, the City of Tacoma acquired title to the tracts of land hereinafter described by purchase at foreclosure sale under date of September 30, 1940; and

WHEREAS, on the 26th day of January, 1943, said properties were sold for cash to the persons named below, the bids of said persons being the highest and best bids for the respective tracts at public sale held on said date; NOW, THEREFORE,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That the proper officers of the City of Tacoma be and they are hereby authorized and directed to execute and deliver local improvement assessment deeds, in the form as approved by the Corporation Counsel, to the persons named below for the sale of the respective tracts of land set opposite their names, said tracts being situated in Tacoma, Pierce County, Washington, to-wit:

Coast Brush Mfg. Co., for the sum of \$735.00,

Lots 1 to 6 inclusive, Block 6, Carroll and Hannah Replat to Tacoma, W. T.

S. F. Herrmann, for the sum of \$15.00,

West 10 feet of North 100 feet of Lot 10, and the South 55 feet of East 10 feet of Lot 9, Block 11, Laws Addition.

Adopted on roll call February 1, 1943.

Ayes 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President. Nays 0. Absent 0.

Resolution No. 11546.

By O'NEIL:

WHEREAS, in connection with pipeline improvements carried out in the Water Department pursuant to Ordinance No. 12010, funds were transferred from the Water Fund to the Water Construction Fund of 1941, established by Ordinance No. 12011, and

WHEREAS, said improvements have been completed and there remains in said Water Construction Fund of 1941, an unexpended balance of \$5819.79 of said funds so transferred from the Water Fund, Now, Therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That the moneys remaining in the Water Construction Fund of 1941 in the amount of \$5819.79, which sum represents the unexpended moneys transferred to said fund from the Water Fund, be and the same are hereby directed to be transferred to the Water Fund.

Adopted on roll call February 1, 1943.

Ayes 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President. Nays 0. Absent 0.

The resolution "Authorizing the Bonneville Power Administration to serve the Defense Plant Corporation's aluminum plant operated by the Olin Corporation, and the carbide plant operated by the Pacific Carbide and Alloy Company, both inside the corporate limits of Tacoma, under certain terms and conditions" which was laid over to this date, was brought up for consideration and laid over until Monday, February 8th.

FIRST READING OF ORDINANCES:

Authorizing the temporary employment of not exceeding six fare collectors for the Municipal Belt Line bus operation; fixing the salaries to be paid said collectors; declaring a public emergency, and providing that this ordinance shall take effect immediately after publication. Read by title and placed in order of second reading.

Appropriating the sum of \$12,000.00, or so much thereof as may be necessary, from the Light Fund for the purpose of the acquisition of right of way and for labor and materials for the construction of 13 Kv power line between Bonneville Substation and Pacific Carbide and Alloys Company, and declaring a public emergency and that this ordinance shall take effect immediately after publication. Read by title and placed in order of second reading.

Authorizing and directing the exchange by the City of Tacoma of a portion of a tract or parcel of land in Pierce and Lewis Counties, acquired pursuant to Ordinance No. 11977, for a tract of land needed in connection with the City's Second Misqually Power Development project. Read by title and placed in order of second reading.

THIRD READING OF ORDINANCES:

Appropriating the sum of \$5000.00, or so much thereof as may be necessary, from the General Fund for the payment of compensation, office expense and other necessary expenses of the Administrator of Transportation and Traffic Control during the year 1943; authorizing the issuance of emergency warrants for said purpose; declaring the Public emergency making necessary said appropriation and providing that this ordinance shall take effect immediately after publication. Brought up for third reading and laid on the table.

UNFINISHED BUSINESS:

It was moved by Mr. Bergersen that the Tacoma Transit Co. and the Municipal Belt Line share on an equal basis the expenses of the office of Administrator of Transportation and Traffic Control. Motion seconded by Mr. Langseth and carried on roll call; Ayes 5; Nays 0; Absent 0.

Upon motion, duly seconded and carried, Council then adjourned.

Harry P. Lane
President of City Council

Attest: Edna Melrose
Deputy City Clerk

COUNCIL CHAMBER, 10:00 A. M.,
Wednesday, February 3rd, 1943.

Council met in regular session. Present 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President. Absent 0.

The reading of the minutes was deferred until later in the meeting and Council proceeded with consideration of the following:

NEW BUSINESS:

Mr. Jos. A. Dightman of the Salvage Committee advised the Council that the program of sorting the salvage collected sometime ago is being carried on by "Sponsored Sundays" and that they need a sponsor for the coming Sunday, February 7th, and would like to have the City Employees take over the project and act as sponsor on that date. Mr. Claude Hiberly representing the City Employees stated that as soon as he heard about the proposition he contacted a number of officials of the various employee organizations and while they were willing to do what they could, they felt that the notice was too short to get in touch with the employees and make a good showing on that date and for that reason they did not want it to be advertised as being sponsored by City Employees. It was decided that Mr. Hiberly would try to get as many city employees there as possible on next Sunday, but it would not be advertised as being sponsored by the City Employees, but that at a later date the City Employees would be willing to sponsor a Sunday if sufficient notice were given.

ORDER OF BUSINESS reverted to reading of the minutes of the previous meeting and, there being no corrections, they were approved as read.

PETITIONS:

The following petitions were referred to the Commissioner of Public Safety for investigation and recommendation:

- C. L. Judge, for renewal of license for Holly Hotel at 811 Pacific Avenue;
E. M. Craig, for renewal of license for three pool tables at 1212 South K Street;
Joseph Fisher, for license for taxicab;
Joseph Fisher, for renewal of license for taxicab driver.

COMMUNICATIONS AND MEMORIALS:

H. W. Larson, stating that on both the Belt Line and Tacoma Transit buses the "No Smoking" ordinance is violated and asking why this ordinance is not enforced. Referred to Mayor Cain for reply.

The following deeds, which have been approved both as to form and description, were submitted:

Pierce County Treasurer's deed, conveying to the City for alley purposes property between Union and Washington from North 14th to 15th; for street purposes property on Pine Street from South 74th to 76th; also Lots 5 to 9 Block 8542 and 1 to 9, Block 8641, Indian Addition; and for street purposes property on Sprague Avenue from South 14th to 15th.

Pierce County Treasurer's deed, conveying to the City for street purposes property on Shirley Street between North 33rd Street and North 35th Street; also for alley purposes property between G and Tacoma Avenue from South 82nd to South 84th Street.

Warranty deed, George I. Moe, conveying to the City for alley purposes property between North 15th and 16th from Monroe to Tyler.

It was moved by Mr. Bergersen that the deeds be accepted and forwarded to the City Controller for recording and filing. Motion seconded by Mr. Langseth and carried on roll call: Ayes 5; Nays 0; Absent 0.

OFFICIAL COMMUNICATIONS AND REPORTS:

The following reports were submitted and ordered placed on file:

City Treasurer, report of bank balances for week ending January 23, 1943 in amount of \$7,278,202.02;
City Treasurer, report of bank balances for week ending January 30th, 1943 in amount of \$6,450,328.64.

REPORTS OF OFFICERS:

The Commissioner of Public Safety reported back on the following petitions, recommending that they be granted:

- E. G. & M. A. Netzel, (2-1-43) for renewal of license for drug store at 271A- 6th Avenue;
Roy C. Hill, (1-27-43) for renewal of license for Hotel Hill at 1519 1/2 Broadway;
R. N. Whiteley (1-18-43) for renewal of license for one pool table at 5225 South Tacoma Way;
Dean Walters (2-1-43) for renewal of license for two pool tables at 2212 "A" Street;
Chas. H. Burns (2-1-43) for license for taxi driver;
Wallace B. Jones (2-1-43) for license for taxi driver;
Archie Montgomery (2-1-43) for license for taxi driver;
Kenneth C. Strauch (2-1-43) for license for taxi driver;
Curtis E. Swearingen (2-1-43) for license for taxi driver.

Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 5; Nays 0; Absent 0.

RESOLUTIONS:

Resolution No. 11547.

By FAWCETT:

WHEREAS, the City of Tacoma is the owner of the following described real property situated in Pierce County, Washington, to-wit:

The South 40 feet of Lots 10, 11 and 12, Block 7618, Tacoma Land Company's 1st Addition;

and

WHEREAS, said real property is not being used for any municipal purpose and will not in the future be needed for any such purpose, and it is for the best interests of the City that the same be sold; NOW, THEREFORE

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That the City Treasurer be and he is hereby authorized and directed to offer the real property hereinabove described for sale at public auction at such time and upon such notice as the Treasurer may deem advisable and to sell the same subject to the approval of the Council to the highest and best bidder at such sale.

Adopted on roll call February 3, 1943.
Ayes 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President. Nays 0. Absent 0.

FIRST READING OF ORDINANCES:

Authorizing and directing the Corporation Counsel of the City of Tacoma to purchase and/or institute and prosecute an action in the Superior Court of Pierce County, Washington, under the right of Eminent Domain, for the condemnation and acquisition of certain tracts and parcels of land in said County for right of way purposes for the construction and maintenance of an electric transmission line from the Tide Flats Substation to an intersection with the present Misqually transmission line at a point in Section 1, Township 16 North, Range 3 E. W. M. in connection with the city's electric light and power plants and the Second Misqually Power Development; and providing for the payment thereof. Read by title and placed in order of second reading.

FEB 3 1943

The following ordinance was submitted together with the signed request of the Mayor and four councilmen that it be passed on the date of its introduction:

Authorizing the Department of Public Utilities, Water Division, to install approximately 6750 feet of cast iron water pipe on Portland Avenue between East 44th Street and East 64th Street; providing that said improvement be made either by contract or by day labor or both; authorizing the purchase of the necessary pipe, valves, fittings and appurtenances for said improvement; providing that the entire cost to the City of said improvement be paid from moneys to be furnished by the Housing Authority of the City of Tacoma and/or the United States of America; declaring a public emergency and providing that this ordinance take effect immediately after publication. Read by title and passed to second reading.

SECOND READING OF ORDINANCES:

Authorizing the Department of Public Utilities, Water Division, to install approximately 6750 feet of cast iron water pipe on Portland Avenue between East 44th Street and East 64th Street; providing that said improvement be made either by contract or by day labor or both; authorizing the purchase of the necessary pipe, valves, fittings and appurtenances for said improvement; providing that the entire cost to the City of said improvement be paid from moneys to be furnished by the Housing Authority of the City of Tacoma and/or the United States of America; declaring a public emergency and providing that this ordinance take effect immediately after publication. Read by title and passed to third reading.

Appropriating the sum of \$12,000.00, or so much thereof as may be necessary, from the Light Fund for the purpose of the acquisition of right of way and for labor and materials for the construction of 13 Kv power line between Bonneville Substation and Pacific Carbide and Alloys Company, and declaring a public emergency and that this ordinance shall take effect immediately after publication. Read by title and placed in order of third reading.

Authorizing the temporary employment of not exceeding six fare collectors for the Municipal Belt Line bus operation; fixing the salaries to be paid said collectors; declaring a public emergency, and providing that this ordinance shall take effect immediately after publication. Read by title and passed to third reading.

Authorizing and directing the exchange by the City of Tacoma of a portion of a tract or parcel of land in Pierce and Lewis Counties, acquired pursuant to Ordinance No. 11977, for a tract of land needed in connection with the City's Second Nisqually Power Development project. Read by title and passed to third reading.

THIRD READING OF ORDINANCES:

Ordinance No. 12344.

Authorizing the Department of Public Utilities, Water Division, to install approximately 6750 feet of cast iron water pipe on Portland Avenue between East 44th Street and East 64th Street; providing that said improvement be made either by contract or by day labor or both; authorizing the purchase of the necessary pipe, valves, fittings and appurtenances for said improvement; providing that the entire cost to the City of said improvement be paid from moneys to be furnished by the Housing Authority of the City of Tacoma and/or the United States of America; declaring a public emergency and providing that this ordinance take effect immediately after publication. Read in full and passed.

Roll call: Ayes 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President. Nays 0. Absent 0.

Ordinance No. 12345.

Authorizing the temporary employment of not exceeding six fare collectors for the Municipal Belt Line bus operation; fixing the salaries to be paid said collectors; declaring a public emergency; and providing that this ordinance shall take effect immediately after publication. Read in full and passed.

Roll call: Ayes 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President. Nays 0. Absent 0.

Ordinance No. 12346.

Authorizing and directing the exchange by the City of Tacoma of a portion of a tract or parcel of land in Pierce and Lewis Counties, acquired pursuant to Ordinance No. 11977, for a tract of land needed in connection with the City's Second Nisqually Power Development project. Read in full and passed.

Roll call: Ayes 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President. Nays 0. Absent 0.

NEW BUSINESS:

Mr. Kenneth Kennell, spokesman for a group from the Industrial Bureau of the Chamber of Commerce, appeared before the City Council and asked what is being done to complete the extension of Sitcum Avenue from Lincoln Avenue to State Highway #1. Commissioner Bergersen advised them that the project had been disapproved by the Commander of the 13th Naval District, according to information he received from the Bureau of Public Roads in Portland. He agreed to furnish the Chamber of Commerce with a copy of this letter, so that they might take steps to have the project reconsidered.

Moved by Mr. O'Neil that the Council recess until tomorrow (February 4th) at 10:00 A. M. Motion seconded by Mr. Cain and carried on roll call: Ayes 5; Nays 0. Absent 0.

Attest: Edna Melones
Deputy City Clerk.

Harry P. Cain
President of City Council.

FEB 4 1943

COUNCIL CHAMBER, 10:00 A. M.,

Thursday, February 4th, 1943.

Council reconvened. Present 4; Fawcett, Langseth, O'Neil, Mr. President. Absent 1; Bergersen, taking his seat during consideration of Official communications.

PETITIONS:

The following petitions were referred to the Commissioner of Public Safety for investigation and recommendation:

R. H. Miller, for license for taxi driver;
Jane E. Burns, for renewal of license for Warkle Hotel at 2405 1/2 Pacific Avenue.

OFFICIAL COMMUNICATIONS AND REPORTS:

Jane Bradley, Police Court Clerk, submitting report of traffic violation tickets issued during January, 1943. Placed on file.

REPORTS OF OFFICERS:

The Commissioner of Public Safety reported back on the petition of John Lunge, (2-1-43) for renewal of license for taxi driver, and recommended it be granted. Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. O'Neil and carried on roll call: Ayes 4; Nays 0; Absent 1; Bergersen.

ORDER OF BUSINESS reverted to

OFFICIAL COMMUNICATIONS AND REPORTS:

Commissioner of Public Utilities, stating that he feels the inference in the statement in the Mayor's letter of February 1st (requesting an investigation of the Second Nisqually Power Development) "that it should be determined as to whether the engineers on this project and their estimates had been influenced by lay persons is unfair and uncalled for and makes it appear that it is the Mayor's desire to cast suspicion upon those unnamed persons and the engineers before any investigation takes place, and requesting that the Mayor explain the basis for making such allegations. In reply the Mayor stated that it was not his intention to cast suspicion on any party, but that he felt this was one of the points that should be cleared up by the investigation and the intent of his letter was that this was to be put as a question to be answered and not as a statement of fact. Commissioner O'Neil stated that if the Mayor has any basis for this statement, he felt he should come out and say so rather than make inferences.

NEW BUSINESS:

Mayor Cain suggested that the Council in the near future inquire into the feasibility of combining the Dog Pound with the Humane Society, as he felt this was an opportune time to take this action in view of the fact that the Dog Pound has just burned to the ground and has to be reconstructed. Council agreed to give the matter careful consideration from a legal as well as from a practical angle.

ORDER OF BUSINESS reverted to

UNFINISHED BUSINESS:

Eddie Schwartz and two other men employed on the graveyard or 3rd shift at the Seattle-Tacoma Shipyard appeared before the Council to ascertain why nothing had been done about their request, which was made on Tuesday, for a traffic light at East 11th and Alexander Avenue. Mayor Cain advised that the other complaints made by them such as busses going at top speed, and the overcrowded condition of the vestibules of busses which impair the driver's vision, etc. had been referred to Mr. Frankland, Administrator of Transportation. Commissioner Langseth advised that they were installing a "Stop and Go" light at this intersection today as a temporary relief until the new light they have ordered arrives, but that he is not satisfied with it. He stated that this light would be operating tonight if the Public Utilities Department will connect the service and this Commissioner O'Neil agreed to do. Mr. Frankland was present and various problems of transportation and traffic safety for the shipyard workers were discussed. Mr. Schwartz suggested that publicity be given to get the men to cross Pacific Avenue at 9th Street instead of 11th Street, that Civilian Defense Workers be trained to handle traffic at the Shipyard, that Victory trucks be prevented from stopping at the Peterman gate to load and unload, and that the Transit Co. buses going to the Shipyard empty to pick up the swing shift carry a load instead, and that the

FEB 4 1943

street lights at 11th and Alexander be increased in candle power. Commissioner O'Neil agreed to see what can be done about increasing the candle power of the lights and stated that he had made two requests for priorities on lights for this location but had been turned down both times. Mr. Frankland stated that the Belt Line buses are sufficient to carry the third shift men to the yards and that is the reason the Transit Co. buses make an empty run as they are trying to cut down on the overtime it is necessary to pay the drivers.

Mayor Cain's communication of February 1st, recommending that a full examination of the affairs of the Second Nisqually Power Development be initiated without delay, was brought up for further consideration at this time. Mayor Cain suggested that the Council secure the services of persons whose reputations are well known in the engineering field to check the Nisqually project from its inception up to the present. Commissioner Fawcett asked Mr. O'Neil if he was agreeable to the investigation and upon receiving an affirmative reply, suggested that inasmuch as two persons could come to an agreement much quicker than five, the Mayor and Commissioner O'Neil secure names of available engineers for the investigation and submit them to the Council for concurrence. The Mayor suggested that names submitted by one person would be easier to arrive at than those suggested by two, and that he would be the logical one, as he did not feel it was proper for Commissioner O'Neil to take part in the selection since his department is the one under investigation. Commissioner O'Neil stated that if it was the Mayor's intention to select the names himself, he was absolutely opposed to the idea, but, if the Council felt he should not be in on the selection of the names, he had no objection to leaving it up to Commissioner Bergersen and the Mayor. It was moved by Commissioner Fawcett that the Mayor and the Commissioner of Public Works be instructed by the Council to secure a list of names of competent engineers, one or more of whom, if acceptable to the City Council, will be employed to make a thorough investigation of the Second Nisqually Project from its inception. Motion seconded by Mr. Langseth and carried on roll call: Ayes 5; Nays 0; Absent 0.

Upon motion, duly seconded and carried, Council then recessed to Monday, February 8th, 1943 at 10:00 A. M.

Harry P. Lew
President of City Council.

Attest:

Edna Melanes
Deputy City Clerk.

FEB 8 1943

COUNCIL CHAMBER, 10:00 A. M.,

Monday, February 8th, 1943.

Council reconvened. Present 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President. Absent 0.

Regular Order of business was suspended for consideration of the following

UNFINISHED BUSINESS:

A group from the Labor-Management Committee of the Seattle-Tacoma Shipbuilding Corp. with George Kachlein as spokesman, was present for a discussion of the Stop and Go blinker installed at 11th and Alexander Avenue to meet the demands of employees on the third shift last week. Mr. Kachlein stated that the present light was not satisfactory in that it was slowing up traffic to the extent that the number of men on the afternoon shift who were late had increased from a normal 30 to 35 to 225 to 245 after this light was installed. Also it tended to increase the number of lines of traffic from two to three which made it impossible for the bus drivers to make the required number of trips as they were now making three trips instead of four.

Mayor Cain stated that he and the other members of the Council would appreciate it if instead of individual groups coming to the Council with their demands, the Labor-Management Committee would act as the official representatives of the employees of the Seattle-Tacoma Shipbuilding Corp.

Mr. Frankland, Traffic Administrator, was present and explained a plan which had been accepted by the Council for regulating traffic at this corner. He showed a map upon which he pointed out the various proposals, and said that the traffic light they hoped to install was a manually controlled red and green light and they also planned to make the pedestrian crossings with yellow lines.

Mr. Buddie Schwartz, as spokesman for the group originally appearing before the Council, stated that they didn't ask for the particular light that was installed, but wanted a traffic safety program initiated for the shipyard workers. In reply thereto Commissioner Bergersen stated that the Council as well as Commissioner Langseth had told them what type of light the City could install and that they did not feel it would be satisfactory but the workers insisted a light be installed at once.

Mr. Schwartz asked how long it would be before the plan Mr. Frankland had explained would be in operation and stated he felt the matter of sufficient lighting for this corner should be taken care of in the near future. Commissioner O'Neil stated that although he felt the lights were not sufficient he could not make any changes without permission of the Federal Authorities and that he had been turned down twice on his request for lights at 11th and Alexander but intended to try again.

Mr. McMillin of the Labor-Management Committee stated that the men on all three shifts did not want the present light and asked that it be turned off and the Patrolman be returned to this location until the light on order arrives. Council agreed to this and directed Commissioner Langseth to have the light turned off.

ORDER OF BUSINESS reverted to

PETITIONS:

The following petitions were referred to the Commissioner of Public Safety for investigation and recommendation:

Andersen and Harvey, for renewal of license for drug store at 5436 South Tacoma Way;
Sears-Roebuck & Co., for renewal of license for drug store at 1148 Broadway;
Stanley J. Droad (two applications) for license for two taxicabs;
Stanley J. Droad, for license for taxi driver;
Geo. Weber, for license for taxicab driver;

COMMUNICATIONS AND MEMORIALS:

Alan O'Neil, stating that the enforcement of the "no smoking" ordinance on shipyard buses is not up to the bus driver but to the police department and that a few arrests would put a stop to this violation. Referred to Commissioner of Public Safety

OFFICIAL COMMUNICATIONS AND REPORTS:

City Treasurer, report for month of December, 1942. Placed on file.

FEB 8 1943

REPORTS OF OFFICERS:

The Commissioner of Public Safety reported back on the following petitions, recommending that they be granted:

W. M. Wolten (2-1-43) for renewal of license for ten pool tables at 1122 Pacific Avenue;
W. M. Wolten (2-1-43) for renewal of license for eleven pool tables at 1318 Pacific Avenue;
R. H. Miller, (2-4-43) for license for taxi driver.

Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 5; Nays 0; Absent 0.

The Commissioner of Public Works reported back on the petition of Draw Silvers, et al (1-25-43) for vacation of a nine foot strip of land on each side of North Lawrence Street from North 30th to 31st, and recommended it be granted and a date for hearing be set. Moved by Mr. Bergersen to concur in the recommendation. Motion seconded by Mr. Cain and carried on roll call: Ayes 5; Nays 0; Absent 0.

RESOLUTIONS:

Resolution No. 11548.

By BERGENSEN:

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That the matter of the improvement of East 11th Street from the east end of the Milwaukee Viaduct to Taylor Way, by widening the fill and paving on the South side and such other work as is necessary, be and is hereby designated as a City Street Project, and the cost thereof is hereby determined to be not in excess of \$50,000.00, same to be paid out of the City Street Fund.

Adopted on roll call February 8th, 1943.
Ayes 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President. Nays 0. Absent 0.

Resolution No. 11549.

By O'Neil:

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That the proper officers of the City of Tacoma be and they are hereby authorized and directed to execute an easement-agreement between the trustees for the Chicago, Milwaukee, St. Paul and Pacific Railroad Company and the City of Tacoma, whereby said company will grant the City the right and privilege to construct and maintain a power line along the right of way of said company from La Grande to the location of the Alder dam.

Adopted on roll call February 8th, 1943.
Ayes 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President. Nays 0. Absent 0.

The resolution "Authorizing the Bonneville Power Administration to serve the Defense Plant Corporation's aluminum plant operated by the Clin Corporation, and the carbide plant operated by the Pacific Carbide and Alloy Company, both inside the corporate limits of Tacoma, under certain terms and conditions" which was laid over to this date, was brought up for consideration and laid over until Wednesday, February 10th.

THIRD READING OF ORDINANCES:

Appropriating the sum of \$12,000.00, or so much thereof as may be necessary, from the Light Fund for the purpose of the acquisition of right of way and for labor and materials for the construction of 13 Kv power lines between Bonneville Substation and Pacific Carbide and Alloys Company, and declaring a public emergency and that this ordinance shall take effect immediately after publication. Brought up for third reading and laid over to Wednesday, February 10th.

Upon motion, duly seconded and carried, Council then adjourned.

Attest:

Edna Melanes
Deputy City Clerk.

Harry P. Cain
President of City Council.

FEB 10 1943

COUNCIL CHAMBER, 10:00 A. M.,

Wednesday, February 10th, 1943.

Council met in regular session. Present 4; Bergersen, Fawcett, Langseth, O'Neil. Absent 1; Mr. President. In the absence of the President, Mr. Fawcett, Vice-president of the City Council, presided.

The reading of the minutes was deferred at this time to give hearing to Mr. Jos. A. Dightman of the Salvage Commission and Mr. Claude Hiberly, representing the City Employees, who were present relative to the City Employees sponsoring February 28th at the scrap pile. Mr. Hiberly advised that he had taken this matter up with Civil Service League at its meeting Monday night and the members were enthusiastic about the proposition. He asked the City Council to adopt a resolution officially declaring February 28th as City Employees day on the scrap pile. The Corporation Counsel was directed to prepare the necessary resolution.

Order of business reverted to reading of the minutes and, there being no corrections, they were approved as read.

PETITIONS:

The following applications for engineers' and firemen's licenses were submitted together with the recommendation of the Board of Examiners for Engineers and firemen that they be granted:

N.

F. H. Haywood, engineer
Wm. E. Malloy, fireman
F. O. Rutherford, engineer

R. W. Habel, fireman
Albert Hagadorn, asst. engineer
C. O. Irish, chief engineer
Emmett W. Jenkins, fireman

R.

R. H. Alexander, fireman
Wm. Carll, chief engineer
J. O. Davis, fireman
Waldo C. Davison, fireman
Harry W. Diseth, chief engineer
P. W. Fars, donkey engineer

John Johnson, fireman
Angus McLean, fireman
J. A. Malesky, fireman
H. C. Powers, chief engineer
John S. Robello, chief engineer
Edward H. Shannon, fireman
E. E. Tisch, fireman

It was moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. O'Neil and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

The petition of A. N. Ohlinger, et al, for sewers on South 15th Street from Pine Street to Cedar Street, was referred to the Commissioner of Public Works.

OFFICIAL COMMUNICATIONS AND REPORTS:

The following reports were submitted and ordered placed on file:

City Treasurer, report of bank balances for the week ending February 6, 1943 in amount of \$6,351,139.86; Housing Authority of the City of Tacoma, annual report for the year 1942.

Commissioner of Public Finance, advising his department has an old Todd Check Protector, Century Model, for which it has no further use and asking that the Purchasing Agent be authorized to sell same or trade in on a new machine. Moved by Mr. Fawcett that the Purchasing Agent be so authorized. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

CLAIMS:

Bertha M. Clausen, for \$244.65 for loss of time, damage to clothing and personal injuries as a result of an accident on January 2nd, 1943, when she stepped on a rotten plank in the sidewalk in front of 3595 East J Street. Referred to Corporation Counsel.

REPORTS OF OFFICERS:

Commissioner of Public Safety reported back on the following petitions, recommending they be granted:
Andersen and Harvey (2-8-43) for renewal of license for drug store at 5436 So Tacoma Way;
Sears-Roebuck & Co. (2-8-43) for renewal of license for drug store at 1148 Broadway;
Frank Charleson (2-18-43) for renewal of license for Lewis Hotel at 1522 Pacific Avenue;
Stanley J. Droad (2-8-43) (2 applications submitted) for license for two taxicabs;
Stanley J. Droad (2-8-43) for license for taxi driver;
Geo. Weber (2-8-43) for license for taxi driver.

Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

FEB 10 1943

The Director of Health reported back on the petition of Mrs. Marie L. Thig, (12-16-42) for renewal of license for convalescent home at 2102 South Ainsworth, and recommended it be granted. Moved by Mr. Fawcett to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

RESOLUTIONS:

Resolution No. 11550.

By BERGERSEN:

WHEREAS, the owners of more than two-thirds of the property abutting upon that portion of North Lawrence Street extending from North 30th Street to North 31st Street, did, on the 23rd day of January, 1943, petition for the vacation of a strip of land nine feet in width on each side of said Lawrence Street; NOW, THEREFORE

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That Wednesday, the 10th day of March, 1943, at ten o'clock A. M., is hereby fixed as the time, and the Council Chamber in the City Hall in the City of Tacoma as the place, when and where said petition will be heard and determined.

BE IT FURTHER RESOLVED that the City Clerk give proper notice of the time and place of said hearing.

Adopted on roll call February 10th, 1943.
Ayes 4; Bergersen, Langseth, O'Neil, Mr. President (Fawcett). Nays 0. Absent 1; Cain.

Commissioner O'Neil submitted a communication from J. F. Ward, Manager Puget Sound District of the Bonneville Power Administration, advising that the draft of the resolution sent over by Mr. Boyle is satisfactory to the Bonneville Power Administration in all respects, and asking that they be advised when this resolution has been adopted so that formal acceptance by the Administrator may be prepared. In view of this communication, the following resolution was adopted:

RESOLUTION No. 11551.

By O'NEIL:

WHEREAS, the National Emergency has made it necessary for the Defense Plant Corporation, hereinafter designated as D. P. C., to build and own a plant for the manufacturing of aluminum and a plant for the manufacturing of carbide, both within the City of Tacoma; and

WHEREAS, these two plants require in excess of 6000 kilowatts of electric energy each for their operations, and the City of Tacoma is unable at this time to supply such energy; and

WHEREAS, the Bonneville Power Administration, hereinafter designated as B. P. A., is the only source now available for this amount of power; and

WHEREAS, the City of Tacoma has an interconnection with the B. P. A. and an interchange power agreement which, among other things, provides that the B. P. A. will not, without the consent of the City of Tacoma, serve customers located in the metropolitan area of the City, the terms of which agreement shall be complied with in permitting the B. P. A. to serve this load; and

WHEREAS, the Bonneville Power Administrator has stated that the B. P. A. has no intention or desire to now or at any time hereafter serve any additional customers in the metropolitan area of Tacoma without the City's consent; and

WHEREAS, a Directive Order has been issued by the War Production Board, dated October 7, 1942, for a 110 kv line within the City of Tacoma to increase service reliability to these plants; NOW, THEREFORE,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That the Bonneville Power Administration is authorized to serve the Defense Plant Corporation's aluminum plant operated by the Olin Corporation, and the carbide plant operated by the Pacific Carbide and Alloy Company, both inside the corporate limits of Tacoma, under the following terms and conditions:

1. The D. P. C. shall be the original and present owner of the plants.
2. The B. P. A., at its option, may within a reasonable time, enter into a 20 year or shorter period contract with either the D. P. C. or the operators of the plants; or, if the plants are sold to private owners, they may continue operating with power service from the B. P. A. for the balance of a term of 20 years from the date of the original contracts.
3. The services shall be supplied actually or in effect from the B. P. A. system by means of lines independent of the City's interconnection with the B. P. A. system, and independent of the Seattle-Tacoma interchange, both these interconnections having been duly authorized and made in order to provide suitable interchange and standby service between Tacoma, Seattle and B. P. A. on mutually acceptable terms and equitable conditions. Such service to the two plants shall be at nominal 13 kv, for power uses only. The minimum contract demand for each plant shall be 6000 kilowatts. The metering for each plant shall be at the present 110/13 kv substation from which the aluminum plant is being served.
4. The City of Tacoma shall build, own, operate and maintain the 13 kv line between the substation and the Carbide Company, exclusive of terminal equipment; the materials to be supplied under priority secured by the D. P. C. and made available to the City; the D. P. C. or the plant operators, as the case might be, shall pay an annual charge, in twenty consecutive annual payments, to fully reimburse the City for its capital investment in this line, above specified, and cover interest, operation and maintenance costs.

FEB 10 1943

5. The City of Tacoma shall build, own, operate and maintain a 110 kv line from the 110/13 kv substation exclusive of terminal equipment at that substation, to the City's Tideflats Substation, inclusive of the terminal equipment, excepting the oil circuit breaker at that substation; materials to be supplied under priority secured by B. P. A. and made available to the City for construction of this line; B. P. A. shall pay an annual charge, in twenty consecutive annual payments, to fully reimburse the City for its capital investment in this line and its terminal equipment above specified and cover interest, operation and maintenance costs. The 110 kv line so constructed is for the primary purpose of serving the two B. P. A. customers, but excess capacity therein shall become, and is, for all intents and purposes, a part of the interconnection between B. P. A. and the City, for mutual interchange and standby services, as authorized in the B. P. A.-Tacoma Interchange Agreement dated March 5, 1940.

6. This resolution shall in no way be construed to grant any right or privilege to the B. P. A. to construct or own a power line or lines within the City of Tacoma nor any right to serve customers within the City by transfer.

7. That the consent herein given shall be in force and effect only after acceptance by the B. P. A. in writing of the terms hereof.

BE IT FURTHER RESOLVED that in view of the permission granted to serve the D. P. C. plants, above mentioned, through the substation located within the City limits of Tacoma and now owned by the Defense Plant Corporation, and in view of the sale of the substation to the United States for use of the B. P. A. at present being consummated and in the insistence of D. P. C. ownership and operation of this substation by the government for the purposes herein stated shall not be considered to be in violation of the present interchange agreement between the City and B. P. A. Such ownership and operation, however, shall not constitute a precedent for any proposed service to any other customers not in accordance with the interchange agreement or for the construction and operation of other facilities within the limits of the City for such purpose. Except as in this resolution provided, said interchange agreement shall in all respects continue in full force and effect.

Adopted on roll call February 10, 1943.
Ayes 4; Bergersen, Langseth, O'Neil, Mr. President (Fawcett). Nays 0. Absent 1; Cain.

SECOND READING OF ORDINANCES:

Authorizing and directing the Corporation Counsel of the City of Tacoma to purchase and/or institute and prosecute an action in the Superior Court of Pierce County, Washington, under the right of Eminent Domain, for the condemnation and acquisition of certain tracts and parcels of land in said County for right of way purposes for the construction and maintenance of an electric transmission line from the Tide Flats Substation to an intersection with the present Nisqually transmission line at a point in Section 1, Township 16 North, Range 3 E. W. M. in connection with the City's electric light and power plants and the Second Nisqually Power Development; and providing for the payment thereof. Read by title and passed to third reading.

THIRD READING OF ORDINANCES:

Ordinance No. 12347.

Authorizing and directing the Corporation Counsel of the City of Tacoma to purchase and/or institute and prosecute an action in the Superior Court of Pierce County, Washington, under the right of Eminent Domain, for the condemnation and acquisition of certain tracts and parcels of land in said County for right of way purposes for the construction and maintenance of an electric transmission line from the Tide Flats Substation to an intersection with the present Nisqually transmission line at a point in Section 1, Township 16 North, Range 3 E. W. M. in connection with the City's electric light and power plants and the Second Nisqually Power Development; and providing for the payment thereof. Read in full and passed.

Roll call: Ayes 4; Bergersen, Langseth, O'Neil, Mr. President (Fawcett). Nays 0; Absent 1; Cain.

Ordinance No. 12348.

Appropriating the sum of \$12,000.00 or so much thereof as may be necessary, from the Light Fund for the purpose of the acquisition of right of way and for labor and materials for the construction of 13 kv power line between Bonneville Substation and Pacific Carbide and Alloys Company, and declaring a public emergency and that this ordinance shall take effect immediately after publication. Read in full and passed.

Roll call: Ayes 4; Bergersen, Langseth, O'Neil, Mr. President (Fawcett). Nays 0. Absent 1; Cain.

NEW BUSINESS:

Commissioner O'Neil stated that the article in the Tacoma Daily Times of February 9th relative to the meeting held in his office with the two federal engineers, J. S. Cotton and J. L. Savage, for discussion of the Nisqually Project, quoted these men as making certain statements which they had not made at this meeting. He said the article was false and untrue and was damaging to the reputation of these two nationally known engineers and he felt the Council should pass a resolution denying the statements made by the reporter and demanding a retraction by the Times, in order to clear these two gentlemen. The matter was discussed at length and the following motion was made by Mr. O'Neil: "Moved that the Corporation Counsel be instructed to draw a resolution denying the following statement in the Tacoma Times of February 9th: 'That trade secrets of the engineering profession were explained to the Council'; 'that one of the two Federal men is reported to have said that he only knew of one dam project where the final cost came within the original estimate'; and 'It was also admitted by the engineers that projects sell better to the public when the estimate is held to a low figure.'" The motion was lost for want of a second.

It was moved by Mr. O'Neil that the Council recess to Thursday, February 11th at 10:00 A. M. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

[Signature]
Vice president of City Council.

Attest: *[Signature]*
Deputy City Clerk.

FEB 1 1 1943

COUNCIL CHAMBER, 10:00 A. M.,
Thursday, February 11th, 1943.

Council reconvened. Present 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President. Absent 0.

COMMUNICATIONS AND MEMORIALS:

Tacoma Chamber of Commerce, stating that because the increased costs of the Nisqually Plant amounting to 59.7% is likely to have a serious effect on light and power costs in Tacoma, it is of concern to the commercial and industrial interests as well as to every customer of City Light; and making the following suggestions and recommendations: (1) the Council should immediately assure itself that the project was properly designed and that its construction is in sound hands and under the best available supervision; (2) the Public should be informed as soon as practical as to why the costs have risen approximately 60% in a period of one year; (3) recommend that the City Council call upon the United States to reaffirm, through the proper government authorities that the Government considers this project as essential to the war effort and call upon the United States to pay its share of the added cost based on War conditions; and (4) recommend that the project be completed according to schedule provided that the Council is assured by competent engineering authority that it is properly designed, is in good engineering hands and is essential to the war effort. The communication was discussed by the Council, and Mr. O'Neil stated that he did not feel the City should ask for Federal aid as the Light Department will be able to take care of the additional expense out of its earnings. The Mayor agreed with this viewpoint. The Mayor pointed out that the priority rating given to the project proved without doubt that the Federal government considered it as essential to the war effort. The communication was referred to the Mayor for reply.

RESOLUTIONS:

Resolution No. 11552.

By O'NEIL:

WHEREAS, on Tuesday, February 9, Mr. J. S. Cotton, Federal Power Commission Engineer and Mr. J. L. Savage, Engineer for the Reclamation Service and Consulting Engineer on the Second Nisqually Power Development, upon special invitation of the Commissioner of Public Utilities, at with the members of the City Council in a private conference, the purpose of the conference, as explained by the Commissioner of Public Utilities, being to enable the Council members to avail themselves of any beneficial information Mr. Cotton and Mr. Savage might impart to them regarding problems involved in power plant and dam construction and particularly information regarding overruns in excavation costs and other items of like nature, it being understood by all parties that Mr. Cotton and Mr. Savage were not attending this conference in their official capacity and that any opinions or observations by them were in no manner to be considered as those of the Departments they represent, and

WHEREAS, there appeared in Tuesday's edition of the Tacoma Times, a daily newspaper published in the City of Tacoma, a news story regarding the above mentioned conference, in which article Mr. Cotton or Mr. Savage or both, without mentioning names, were credited with making certain statements which in fact were not made by them or either of them, and the tenor of which article was such as to place these two fine gentlemen and high type engineers in a false light, Now, Therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That we, the members of the City Council, do hereby assert that the news story which appeared in the Tuesday, February 9, edition of the Tacoma Times, regarding the above mentioned conference between members of the City Council and Mr. Cotton and Mr. Savage, credited either or both with making statements in said conference which they, nor neither of them, in fact made; that neither Mr. Cotton nor Mr. Savage made any statement or admission "that projects sell better to the public when the estimate is held to a low figure," as reported in the above mentioned news article, nor did either of them make any statement of a similar nature; that neither Mr. Cotton nor Mr. Savage make the statement that "he only knew of one dam project where the final costs came within the original estimate." One of these engineers did say that he only knew of one dam project where the final excavation costs did not exceed the estimated excavation costs.

BE IT FURTHER RESOLVED, that the members of the Council deplore the fact that as a result of the willingness of these gentlemen to meet in conference with the Council, statements have been attributed to them which place them in a false position and give to the public an erroneous view of the conference and the matters discussed thereat.

The resolution was read in full by the Clerk. Mayor Cain question whether the passage of such a resolution would serve any practical purpose and pointed out that it would set a precedent whereby anyone whose feelings had been hurt could demand that the Council pass a resolution. He suggested that either a letter to the superiors of Mr. Cotton and Mr. Savage or a telephone call would be in order and no precedent would be set by this. Commissioner O'Neil felt that the passage of this resolution would have more effect on their superiors than a letter from his department and that it was the only way the harm done could be rectified. He stated that he was going to insist on a roll call on this resolution. After considerable discussion, Commissioner Bergersen seconded Mr. O'Neil's motion that the resolution be adopted and roll was called on the resolution resulting as follows:

FEB 1 1 1943

Roll Call: Ayes 3; Bergersen, Langseth, O'Neil. Nays 2; Fawcett, Mr. President. Absent 0.

It was moved by Mr. Fawcett that the Corporation Counsel frame a letter bearing the signatures of all five members of the Council addressed to the superior officers of Mr. Savage and Mr. Cotton, expressing the regrets of the City Council that this incident occurred. Motion seconded by Mr. Cain and carried on roll call: Ayes 5; Nays 0; Absent 0.

Upon motion, duly seconded and carried, Council then recessed to Monday, February 15th, 1943 at 10:00 A. M.

Jerry P. Cain
President of City Council.

Attest: *Edna Melnes*
Deputy City Clerk.

FEB 1 1 1943

COUNCIL CHAMBER, 10:00 A. M.,

Monday, February 15th, 1943.

Council reconvened. Present 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President. Absent 0.

PETITIONS:

The petition of Leif Sandvik, for location amusement device license for four machines at 1312 Pacific Avenue, was submitted together with recommendation of the Assistant License Inspector that it be granted. Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 5; Nays 0; Absent 0.

The following petitions were referred to the Commissioner of Public Safety for investigation and recommendation:

Abraham Ambuehl, for renewal of license for four bowling alleys at 1123 1/2 South K Street;
Jerry J. Warden, for renewal of license for eight bowling alleys at 3806 North 26th Street;
Ido Innocenti, for renewal of license for cabaret - Class 1 at 5226 South Tacoma Way;
Mrs. Neoma Mowle, for license for Lansing Hotel at 1137 1/2 Broadway;
Jack Stephenson, for license for Illington Hotel at 911 1/2 Broadway;
H. M. Alexander, for renewal of license for pawnbroker at 922 Pacific Avenue;
Cecil S. Fawcett, for license for taxi driver;
James L. Holler, for license for taxi driver;
Johnny E. Thomas, for license for taxi driver.

OFFICIAL COMMUNICATIONS AND REPORTS:

City Controller, report for month of January, 1943. Placed on file.

Commissioner of Public Utilities, advising they have in the Water Division one U. S. L. Welding

Machine equipped with Direct Current Generator No. 1418, 60-20 Volts, 300 Amp., 1750 r.p.m., Type ANP, form 12 direct connected to a Continental 4 cylinder gasoline engine, which was purchased as a second-hand machine during 1928 for \$510; that this machine does not have sufficient capacity to effectively handle welding work of the quality they require in connection with their present steel pipe line construction and recommending that the Purchasing Agent be authorized to dispose of this machine to the Sturman Equipment and Engineering Co. of Seattle who have made an offer of \$300 for same. Mr. Fawcett suggested that the letter recommend sale of the machine to the highest bidder. Moved by Mr. O'Neil that his recommendation be changed and the Purchasing Agent be authorized to sell the machine to the highest bidder at not less than \$300.00. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 5; Nays 0; Absent 0.

CLAIMS:

Axel Johnson, for \$18.54 for damages to his automobile on December 14th, 1942 when it was struck by City Bus, License No. 2678 as he was waiting for the light at 11th and Pacific to change from red to green. Referred to Corporation Counsel.

FEB 15 1943

REPORTS OF OFFICERS:

The Commissioner of Public Welfare reported back on the petition of Y. M. C. A. (1-27-43) for renewal of license for swimming pool at 714 Market, and recommended the petition be granted. Moved by Mr. Cain to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 5; Nays 0; Absent 0.

The Commissioner of Public Safety reported back on the petition of E. M. Craig, (2-3-43) for renewal of license for three pool tables at 1212 South K Street, and recommended it be granted. Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 5; Nays 0; Absent 0.

The Commissioner of Public Safety reported back on the communication of Alan O'Neil (2-8-43) stating that the enforcement of the no smoking ordinance on shipyard buses is not up to the bus driver but to the police department and that a few arrests would put a stop to this violation, and advised that this communication has been considered, and they find that there are no additional officers available for the above work, but that officers are being placed to take care of the increased traffic problems at present. Placed on file.

Assistant Corporation Counsel Clarence M. Boyle reported back on the claim of Dorothy MacDonald (1-4-43) for damages to her taxi as a result of an accident on December 17th, 1942, when she was struck by City Car, License No. 1451, and advised that from the statements of witnesses it appears to them that this damage was caused by claimant's own negligence and recommended the claim be denied. Moved by Mr. Bergersen to concur in the recommendation. Motion seconded by Mr. Fawcett and carried on roll call: Ayes 5; Nays 0.

FIRST READING OF ORDINANCES:

Authorizing the execution and delivery of an easement in favor of the State of Washington for a right of way for roadway purposes over a strip of land in Section 25, Township 22 North, Range 1 East W. M., Pierce County, and an easement for said purpose over a strip of land in Section 8, Township 21 North, Range 2 East W. M., Pierce County; declaring a public emergency and providing that this ordinance take effect immediately after publication. Read by title and placed in order of second reading.

Upon motion, duly seconded and carried, Council then adjourned.

Sam P. Cain
President of City Council.

Attest: *Genevieve Martin*
City Clerk.

FEB 17 1943

COUNCIL CHAMBER, 10.00 A. M.,

Wednesday, February 17th, 1943.

Council met in regular session. Present 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President.

Absent 0.

The minutes of the previous meeting were read and, there being no corrections, were approved as read.

PETITIONS:

The petition of the Yellow Cab Co. of Tacoma for renewal of licenses for fourteen taxicabs, was referred to the Commissioner of Public Safety for investigation and recommendation.

H. T. Parker, et al, for sewers on Melrose Street from Pine Street to Cedar Street. Referred to Commissioner of Public Works.

COMMUNICATIONS AND MEMORIALS:

State Department of Highways, advising that Tacoma's December allotment from Gasoline Tax Funds amounts to \$13,582.79. Placed on file.

United Fishermen's Union of the Pacific, Local No. 1, calling attention to the fact that the Old Tacoma Dock is in need of some immediate repairs and asking that this matter be given early consideration. The Clerk was directed to notify the Union that arrangements have been made with the Industrial Engineers and Contractors Co. to repair the dock and the repairs will be made as soon as piling can be secured.

OFFICIAL COMMUNICATIONS AND REPORTS:

City Treasurer report of bank balances for week ending February 13, 1943 in amount of \$6,419,042.76. Placed on file.

Mayor and Commissioner of Public Welfare, report for month of January, 1943. Placed on file.

REPORTS OF OFFICERS:

The Commissioner of Public Safety reported back on the following petitions, recommending that they be granted:

Ido Innocenti, (2-15-43) for renewal of license for cabaret-Class 1 at 5226 South Tacoma Way;
H. M. Alexander (2-15-43) for renewal of license for pawnbroker at 922 Pacific Avenue;
W. M. Wolten (2-1-43) for renewal of license for twenty-one pool tables at 403 South 13th Street.

Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 5; Nays 0; Absent 0.

The Commissioner of Public Works reported back on the petition of A. N. Ohlinger, et al (2-10-43) for sewers on South 15th Street from Pine Street to Cedar Street, and advised that the petition represents 61.1% of the area and 61.1% of the prorate and recommended it be granted. Moved by Mr. Bergersen to concur in the recommendation. Motion seconded by Mr. O'Neil and carried on roll call: Ayes 5; Nays 0. Absent 0.

RESOLUTIONS:

Resolution No. 11553.

By THE COUNCIL:

WHEREAS, as a part of the war effort a scrap metal drive was conducted throughout the United States, in which the City of Tacoma participated, and as a result of the loyal cooperation of our citizens a large quantity of scrap was accumulated; and

WHEREAS, our citizens are volunteering their services for sorting and segregating the scrap metal at the scrap pile on the Pacific Match Company premises, and various local organizations and groups are sponsoring and assuming responsibility for carrying on the work of sorting the scrap metal; and

WHEREAS, the employees of the City of Tacoma are desirous of having a part in this worthy cause and have tentatively selected February 28th as the day on which the City employees will take charge and sort scrap metal at the scrap pile; NOW, THEREFORE

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That Sunday, February 28th, be and is hereby proclaimed as "City Employees' Scrap Pile Day" and all employees, regardless of rank, age, sex or previous engagements are urged to take part in this war effort.

Adopted on roll call February 17, 1943.
Ayes 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President. Nays 0. Absent 0.

FEB 17 1943

Resolution No. 11554.

For SEWERS IMPROVEMENT L. I. D. 1757

By BERGERSEN:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TACOMA:

That, having granted the petition of A. N. Ohlinger, et al.,

That it is the intention of said Council to order the local improvement hereinafter set forth, and to levy and collect special assessments to pay the cost and expense of such improvement, upon the real property which is hereafter described, to the extent that such property shall be benefited thereby.

That said improvement shall consist of laying sanitary or local sewers, with the necessary wyes, bends, risers, manholes, etc. and all other work necessary to complete the same in accordance with the plans and specifications to be prepared by the City Engineer therefor, along the lines described as follows:

In South 15th Street from Cedar to Pine Streets.

That the real property to be benefited by said improvement and which will constitute Local Improvement District No. 1757 is described as follows, to wit:

Melrose Add: all lots in Blocks 15 and 16.

Duff Hogans Addition: all lots in Block 16.

The unplatted land in Sec. 6, T 20 N, R 3 E., W. M. on south side of South 15th Street between Cedar and Pine Streets.

Orchard's Third Addition: All lots in Block 1.

The assessments levied against said lots and property to become due and payable at the option of the property owners in five (5) equal annual installments, with interest at the rate of six (6) per cent per annum on deferred payments.

That the work of said improvement be done and said special assessments be levied and collected in the manner provided by Chapter 98 of the Acts of the Legislature of the State of Washington of 1911 and amendments thereto and Ordinance No. 4611 of said city.

That all persons who may desire to object to the making of said improvement in the manner above set forth, shall do so in writing and file said remonstrance with the City Clerk at or prior to 9:30 A. M. on the date set for hearing before this Council to be held in the Council Chamber in the City Hall on the 8th day of March, 1943, at 10 o'clock A. M.

That the Commissioner of Public Works submit to this Council at a date prior to said 8th day of March, 1943, the estimated cost of said improvement, a statement of the proportionate amount thereof which should be borne by the property within the proposed assessment district, a statement of the aggregate assessed value of real estate, exclusive of improvements, within said district according to the valuation last placed upon it for the purpose of general taxation, together with a diagram or print showing thereon the lots, tracts and parcels of land and other property which will be specially benefited by said improvement, and the estimated amount of the cost and expense of the improvement to be borne by each lot, tract or parcels of land or other property; and

That the City Clerk publish this resolution in two consecutive issues of the official newspaper, as required by law.

Adopted on roll call February 17, 1943.

Ayes 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President. Nays 0. Absent 0.

SECOND READING OF ORDINANCES:

Authorizing the execution and delivery of an easement in favor of the State of Washington for a right of way for roadway purposes over a strip of land in Section 24, Township 22 North, Range 1 East W. M., Pierce County, and an easement for said purpose over a strip of land in Section 8, Township 21 North, Range 2 East W. M., Pierce County; declaring a public emergency and providing that this ordinance take effect immediately after publication. Read by title and passed to third reading.

THIRD READING OF ORDINANCES:

Ordinance No. 12349.

Authorizing the execution and delivery of an easement in favor of the State of Washington for a right of way for roadway purposes over a strip of land in Section 24, Township 22 North, Range 1 East W. M., Pierce County, and an easement for said purpose over a strip of land in Section 8, Township 21 North, Range 2 East W. M., Pierce County; declaring a public emergency and providing that this ordinance take effect immediately after publication. Read in full and passed.

Roll call: Ayes 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President. Nays 0. Absent 0.

NEW BUSINESS:

Commissioner O'Neil reported that the Belt Line is having trouble on 10th Street between A and Pacific where the large buses have difficulty in getting through on the north side of the loading platforms and there have been several minor accidents. He asked that the Council take action to make 10th Street a one-way street with traffic passing from west to east only. Commissioner Langseth agreed that such a regulation should be adopted, and the Council approved and directed Mr. Langseth and Mr. O'Neil to work out the details.

Upon motion, duly seconded and carried, Council then recessed to Tuesday, February 23rd, at 10:00 A. M.

Attest: *Genevieve Martini*
City Clerk.

Harry P. Clow
President of City Council

FEB 23 1943

COUNCIL CHAMBER, 10:00 A. M.,

Tuesday, February 23rd, 1943.

Council reconvened. Present 3; Bergersen, Langseth, Mr. President. Absent 2; Fawcett, O'Neil.

PETITIONS:

The petition of Geo. Kostakis, for renewal of license to peddle peanuts and popcorn, was submitted together with recommendation of the License Inspector and Commissioner of Public Safety that it be granted. Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 3; Nays 0; Absent 2; Fawcett, O'Neil.

The petition of Newbold and Race, for location amusement device to two machines at 757 South 38th Street, was submitted together with recommendation of the Assistant License Inspector that it be granted. Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 3; Nays 0; Absent 2; Fawcett, O'Neil.

The following petitions were referred to the Commissioner of Public Safety for investigation and recommendation:

Sixth Avenue Bowling Center, for renewal of license for six bowling alleys at 2805-6th Avenue;
David Lowell Crain, for license for public dance hall at Normanna Hall at South 15th and K Streets;
John Xidos, for renewal of license for the Marchant's Hotel at 1303 Broadway;
John A. Palo, for renewal of license for two pool tables at 707 South 38th Street;
Joe Berilla, for renewal of license for taxi driver.
Frank Herdman, for renewal of license for auto court at 7444 South Tacoma Way. Referred to Director

of Health for investigation and recommendation.

REPORTS OF OFFICERS:

The Commissioner of Public Safety reported back on the following petitions, recommending that they be granted:

Jerry J. Warden (2-15-43) for renewal of license for eight bowling alleys at 3806 North 26th Street;
Mrs. Neoma Moyle (2-15-43) for license for Lansing Hotel at 1137 Broadway;
C. L. Judge (2-3-43) for renewal of license for Holly Hotel at 811 Pacific Avenue;
Joseph Fisher (2-3-43) for license for taxicab;
Yellow Cab Co. of Tacoma, Inc. (2-17-43) for renewal of license for 14 taxicabs;
Cecil S. Fassett (2-15-43) for license for taxi driver;
Joseph Fisher (2-3-43) for renewal of license for taxicab driver;
Johnny E. Thomas (2-15-43) for license for taxicab driver.

Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 3; Nays 0; Absent 2; Fawcett, O'Neil.

The Commissioner of Public Safety reported back on the petition of James L. Holle, (2-15-43) for license for taxicab driver, and recommended it be NOT GRANTED. Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 3; Nays 0; Absent 2; Fawcett, O'Neil.

RESOLUTIONS:

Resolution No. 11555.

By FAWCETT:

WHEREAS, the City of Tacoma heretofore purchased from Pierce County the hereinafter described properties for the protection of certain local improvement district assessments; and

WHEREAS, on the 16th day of February, 1943, said properties were sold for cash to the persons named below, the bids of said persons being the highest and best bids for the respective tracts at public sale held on said date; NOW, THEREFORE,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That the proper officers of the City of Tacoma be and they are hereby authorized and directed to execute and deliver local improvement assessment deeds, in the form as approved by the Corporation Counsel, to the persons named below for the sale of the respective tracts of land set opposite their names, said tracts being situated in Tacoma, Pierce County, Washington, to-wit:

J. A. McConnell, for the sum of \$90.00, Lots 1 and 2, Block 19, Defiance Park Addition to Tacoma.

FEB 23 1943

Lyle J. Paul and Dorothy
Eloise Paul, his wife, for
the sum of \$200.00,

Tract beginning at a point 272.38 feet West of
Southwest corner of North 9th and Stevens Streets;
thence West 78.38 feet, thence Southwesterly
141.5 feet to a point 370.63 feet West of the West
line of Stevens Street, thence East 98.25 feet,
thence North 140 feet to point of beginning, Sec-
tion 1-20-2E.

Adopted on roll call February 23, 1943.
Ayes 3; Bergersen, Langseth, Mr. President. Nays 0; Absent 2; Fawcett, O'Neil.

Upon motion, duly seconded and carried, Council then adjourned.

Anna P. Paul
President of City Council.

Attest: *Genevieve Martin*
City Clerk.

FEB 24 1943

COUNCIL CHAMBER, 10:00 A. M.,
Wednesday, February 24th, 1943.

Council met in regular session. Present 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President.

Absent 0.

The minutes of the previous meeting were read and, there being no corrections, were approved as read.

PETITIONS:

The following applications for engineers' and firemen's licenses were submitted together with the recommendation of the Board of Examiners for Engineers and Firemen that they be granted:

N.

Mike Kobylka, fireman

O. R. Gates, fireman
Geo. Londos, asst. engineer
Russell C. Richards, fireman
Douglas Thompson, fireman
W. Wuerch, donkey engineer

R.

R. E. Burke, fireman
John Castrilli, fireman

It was moved by Mr. Langseth to concur in the recommendation of the Board of Examiners. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 5; Nays 0; Absent 0.

The following petitions were referred to the Commissioner of Public Safety for investigation and recommendation:

Play Mor Co. Inc., for renewal of license for eight bowling alleys at 1208 South K Street;
John W. Mathis, for renewal of license for Majestic Hotel at 1326 Pacific Avenue;
E. P. Christian (2 applications) for renewal of license for two taxicabs;
E. P. Christian, for renewal of license for taxi driver.

RESOLUTIONS:

Resolution No. 11556.

BY FAWCETT:

WHEREAS, the City of Tacoma acquired title to the tract of land hereinafter described by purchase at foreclosure sale under date of September 30, 1940; and

WHEREAS, on February 16, 1943, said property was sold to Elizabeth J. Hodges Ryan for \$10.00 cash, her bid being the highest and best bid therefor at public sale held on said date; NOW, THEREFORE,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That the bid of Elizabeth J. Hodges Ryan for the purchase of Lot 20, Block 23, Northeast Tacoma, in Pierce County, Washington, for \$10.00 cash, be accepted and that the proper officers of the City be and they are hereby authorized and directed to execute a local improvement assessment deed in favor of said purchaser.

Adopted on roll call February 24, 1943.
Ayes 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President. Nays 0. Absent 0.

UNFINISHED BUSINESS:

Corporation Counsel Carothers asked for a clarification of the Council's action in administrative session some time ago with regard to the administrative costs of the employees' retirement system, saying he wishes to draw a resolution but there seems to be some misunderstanding as to the Council's position regarding these costs. Mr. Roberts, Assistant City Controller, was asked by the Council for a statement and said that it was his

FEB 24 1943

understanding that the advances made to the retirement system in 1941 and 1942 were loans by the departments, to be repaid at the time that the surplus interest earnings would be sufficient to cover these loans. The Council agreed with this statement and authorized Mr. Carothers to draw up a resolution covering not only advances in 1941 and 1942, but for succeeding years as well.

Mayor Cain submitted for the Council's approval copy of a letter written to Mr. R. E. Shaub, President of the Tacoma Chamber of Commerce, in reply to his letter asking questions regarding the Second Nisqually Power Development and making some suggestions. The Council approved the letter as submitted.

Upon motion, duly seconded and carried, Council then recessed to Monday, March 1st, 1943 at 10:00 A. M.

Anna P. Paul
President of City Council.

Attest: *Genevieve Martin*
City Clerk.

COUNCIL CHAMBER, 10:00 A. M.,
Monday, March 1, 1943.

Council reconvened. Present 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President. Absent 0.

PETITIONS:

The petition of Geo. Gregory, for renewal of license to peddle peanuts and popcorn, was submitted together with the recommendation of the License Inspector and Commissioner of Public Safety that it be granted. Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1. Cain (temporarily).

The following petitions were referred to the Commissioner of Public Safety for investigation and recommendation:

Nick Zvolis, for renewal of license for Cabaret-Class 1-entertainment- at 1319 Broadway;
The Fisher Co., for renewal of license for drug store at 11th and Broadway;
Anna A. Bell, for renewal of license for Stohart Hotel at 757 1/2 Broadway;
Dolph J. Gumm, for license for taxi cab;
Robert W. Derby, for license for taxi driver;
Dolph J. Gumm, for renewal of license for taxi driver;
James G. Howard, for license for taxi driver;
Arthur Kite, for renewal of license for taxi driver;
Dorothy V. MacDonald, for license for taxi driver;
Ernest R. Marey, for license for taxi driver;
Mark S. McMahon, for license for taxi driver;
Dorothy I. Ormsby, for license for taxi driver;

Tacoma Day Nursery Assn., advising that, due to the increased number of children of working parents in their care, the facilities for outdoor activity is very limited, and requesting that the street in front of the day nursery (1113 South I Street) be blocked off from 9:30 to 11:30 A. M. and from 3:30 to 5:30 P. M. in order that the children may have a place for outdoor play. Referred to the Commissioner of Public Safety for report as to what can be done.

Cartozian and Sons, Inc., stating that since Liberty Center has been located on Broadway it is impossible for them to park their truck in front of their place of business to load and unload without causing a traffic congestion, and that lately they have received many parking tickets for parking in the middle of the street directly in front of Liberty Center; and requesting that they either be allowed to load or unload in front of the Center or that a loading zone be created for them in the space of parking meter #1613. Referred to Commissioner Langseth for investigation and report as to whether or not a loading zone is needed.

OFFICIAL COMMUNICATIONS AND REPORTS:

Commissioner of Public Safety, report for month of January, 1943. Placed on file.

Building Abatement Committee, advising that at a meeting of their committee prior to October 30, 1942, it was determined that the building at 710-12 Pacific (Lots 4 and 5, Block 704, Map of New Tacoma) was a nuisance and should be condemned; that the Committee served a notice that this structure had been condemned and requiring it be removed, on Pierce County, the record owner of the premises, and Sam Offerman, contract purchaser; that both the owner and contract buyer have failed to remove or abate the structure; and recommending that

proceedings be instituted by the City in the Superior Court to secure the abatement thereof. Placed on file. Ordinance introduced this date.

E. N. Whitaker, fire Chief, advising with reference to an article in the times of February 19th relative to the possibility of making plywood garbage cans, that such cans will create an enormous fire hazard if waste paper and ashes are put in them, and warning against the use of plywood cans for refuse. Referred to Mayor Cain.

Commissioner of Public Utilities, advising they have in the Water Division one G. E. Synchronous Induction Electric Motor and one Fairbanks-Morse Centrifugal Pump which are obsolete and of no further use, and recommending that the Purchasing Agent be authorized to dispose of this equipment to the Superintendent of the Municipal Shops who has expressed a desire to purchase same on a shop requisition, the proceeds of the sale to go to the Water Fund. Moved by Mr. O'Neil that the recommendation be concurred in. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 5; Nays 0.

REPORTS OF OFFICERS:

The Commissioner of Public Safety reported back on the following petitions, recommending that they be granted:

427 Abraham Ambuehl (2-15-43) for renewal of license for four bowling alleys at 1123 1/2 South K Street;
431 David Lowell Craig (2-23-43) for license for public dance hall at Normanna Hall at South 15th and K Streets;
437 Mrs. S. Alskog (2-6-43) for renewal of license for Colonial Hotel at 7th and Commerce;
439 Jane E. Burns (2-4-43) for renewal of license for Markle Hotel at 2405 1/2 Pacific Avenue;
437 Jack Stephenson (2-15-43) for license for Illington Hotel at 911 1/2 Broadway;
431 John Yidos (2-23-43) for renewal of license for the Merchant's Hotel at 1303 Broadway;
432 Joel Berilla (2-23-43) for renewal of license for taxi driver;
432 E. P. Christian (2-24-43) for renewal of license for taxi driver;
432 E. P. Christian (2-24-43) for renewal of license for two taxicabs.

Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 5; Nays 0; Absent 0.

FIRST READING OF ORDINANCES:

Declaring a certain building to be a public nuisance and directing the institution of legal proceedings to procure the abatement thereof. Read by title and placed in order of second reading.

Authorizing the proper officers of the City of Tacoma to execute a quitclaim deed for the consideration of \$10.00 in favor of Howard J. Chapman covering Lot 17 and 18, Block 3, Hayden's Addition. Read by title and placed in order of second reading.

Authorizing the sale under contract to M. R. Connell and W. H. Sigworth of the South 40 feet of Lots 10, 11 and 12, Block 7618, Tacoma Land Company's First Addition, for the sum of \$3000.00; specifying the terms of said contract; and authorizing the execution thereof by the proper officers of the City. Read by title and placed in order of second reading.

Upon motion, duly seconded and carried, Council then adjourned.

Harry P. Cain
President of City Council

Attest: *Genevieve Martin*
City Clerk

COUNCIL CHAMBER, 10:00 A. M.,

Wednesday, March 3rd, 1943.

Council met in regular session. Present 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President.

Absent 0.

Regular order of business was suspended to give Mr. Lloyd E. Ireland a hearing. He called the Council's attention to a dangerous traffic condition on 6th Avenue adjoining Wright Park where the lives of pedestrians, particularly small children, are endangered in crossing the arterial on any of the three streets leading into the park. He suggested that a safety zone or pedestrian lane be marked off to make it safe for anyone crossing 6th Avenue to the Park. The Council referred his request to the Commissioner of Public Safety for advice as to what should be done.

ORDER OF BUSINESS reverted to reading the minutes of the previous meeting and, there being no corrections, they were approved as read.

PETITIONS:

The following petitions were submitted together with the recommendation of the License Inspector and Commissioner of Public Safety that they be granted:

A. Peter, for renewal of license to peddle fruit and vegetables;
Sam Rowvas, for renewal of license to peddle tamales, popcorn and peanuts.

Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 5; Nays 0; Absent 0.

The following petitions were referred to the Commissioner of Public Safety for investigation and recommendation:

Burish and Shaughnessy, for renewal of license for cabaret-Class 1- 1347 Broadway;
Scott E. McMahon, for license for taxi driver;
Norris Ormsby, for renewal of license for taxicab.

COMMUNICATIONS AND MEMORIALS:

Tacoma Chamber of Commerce, suggesting that the Council definitely adopt as an item in the program of development of the Municipal Belt Line Railway the extension of the tracks around the south end of Hylebos Waterway and north on the east side of the Waterway to Commencement Bay, and requesting that their suggestion be approved by the Council at this time. Commissioner O'Neil stated that the extension of the Belt Line facilities has been the subject of considerable study by his department and he would be in favor of such an extension when there is a definite need for it. The communication was referred to Mr. O'Neil for reply.

OFFICIAL COMMUNICATIONS AND REPORTS:

Mayor Harry P. Cain, suggesting that the Council take action on the proposed Health Department reorganization plan which was a part of his report on City affairs submitted to the Council six months ago, and also give full consideration to the suggestions and proposals which other commissioners may submit to the Council in the interest of their departments in order that the desired changes which are approved may be voted upon at the next general election in March 1944, and stating that he favors a revision of the City Charter by fifteen freeholders rather than the submission of amendments by the City Council. Placed on file.

Commissioner of Public Utilities (R. D. O'Neil) submitting views and opinions on the proposed recommendations in the letter of Mayor Cain (submitted to the City Council September 16, 1942) and expressing disapproval of the proposal to set up a Board of Health composed of four private citizens and a Director of Health; stating that the revision of the City Charter by a committee of freeholders does not seem advisable during a period of national emergency; commenting upon the three general weaknesses of the present city government mentioned in the mayor's letter; and making five suggestions which should be given consideration in proposing amendments to the City Charter. Placed on file.

Commissioner of Public Works (A. R. Bergersen) submitting his opinion with regard to certain suggestions made by Mayor Cain in his letter presented to the Council on September 16, 1942, and stating that he is opposed to any move to revise or rewrite the City Charter during the present war emergency, and with regard to the

MAR 3 1943

mayor's plan for reorganization of the Health Department, stating that he is opposed to the delegation to the Health Director or to any other administrative official of the broad powers contemplated in the plan. Placed on file.

FIRST READING OF ORDINANCES:

Amending Ordinance No. 7545 entitled: "An ordinance to create the License Department in Department of Public Safety; to prescribe the duties and authority of the License Inspector; to provide for licensing, taxing and regulating certain persons, occupations and amusements in the City of Tacoma; and for the revocation of licenses issued; etc." by amending Section 38 of said ordinance and adding to said ordinance six new sections to be known as Sections 36A, 36B, 36C, 36D, 36E and 36F, to provide for the licensing, taxing and regulating of additional persons and occupations and fixing the amount of the license fees for such persons, occupations and repealing Ordinance No. 12213. Read by title.

A hearing was given to those present interested in the ordinance. Major Paul Warren, representing the Apartment Operators' Assn., said that because rental regulations are discriminatory against apartment houses, it is necessary for them to oppose any tax levies which will increase their expense, and further that there is no reason why this rodent control ordinance should apply to apartment houses, as of all buildings in the City, apartment houses are most free of rats. This action is for the benefit of all people of the City, and all should contribute, he said.

Hugo Hartnack stated that he has written two books which deal with the subject of exterminating rodents and has made extensive studies of the problem, and it is his opinion that the way to exterminate rats is not by doctoring them out but by building them out, and this is an economic problem and not a problem for the health department.

Mr. H. A. Mady, of Garstens Packing Co., said they are heartily in favor of this move; that the \$300 license fee is not much to them, but they want to know that they are not going to be saddled with a lot of other expenses. He asked how much money the ordinance will raise. Dr. Powers answered this question by saying it would raise about \$17,000, and added that what they are proposing is a permanent program; that no one thinks rats can be exterminated, but they can be kept down; that the extermination is only one part of the program and the other part is building them out. It is the intention to have seven permanent employees, some of whom will be concerned with rat extermination and others with the program of instruction as to building and rat-proofing.

Mr. Robt. Creso stated that the \$17,000 is only a beginning and the Council should get at the problem at its source and keep the sewage from dumping into the bay by installing catch basins; that the sewer system is the thing to be taken care of and the city as a whole should pay for it. Commissioner Bergersen advised that this is being done wherever possible, but the Federal Government is constructing the sewers to serve the Salsan housing project and refused to extend them to deep water.

Lt. Nassi answered Major Warren's statement that apartment houses are not infested with rats by saying that wherever there is a concentration of humans there is a problem of garbage disposal and where the garbage is not properly disposed of there will be rats.

The Mayor brought the discussion to a close and advised those present that it will be continued at a recessed meeting to-morrow.

The following ordinance was submitted with the signed request of the Mayor and four Councilmen that it be passed on the date of its introduction:

"Accepting the Offer of the United States of America, Federal Works Agency, to the City of Tacoma to aid by way of grant in financing the construction of certain sewer improvements; repealing Ordinance No. 12305; and declaring a public emergency to exist making it necessary that this ordinance take effect immediately after publication." Read by title and passed to second reading.

SECOND READING OF ORDINANCES:

Accepting the Offer of the United States of America, Federal Works Agency, to the City of Tacoma to aid by way of grant in financing the construction of certain sewer improvements; repealing Ordinance No. 12305; and declaring a public emergency to exist making it necessary that this ordinance take effect immediately after publication. Read by title and passed to third reading.

THIRD READING OF ORDINANCES:

Ordinance No. 12350.

Accepting the Offer of the United States of America, Federal Works Agency, to the City of Tacoma to aid by way of grant in financing the construction of certain sewer improvements; repealing Ordinance No. 12305; and declaring a public emergency to exist making it necessary that this ordinance take effect immediately after publication. Read in full and passed.

Roll call: Ayes 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President. Nays 0. Absent 0.

A. M.

On motion, duly seconded and carried, Council then recessed to Thursday, March 4th, 1943 at 10:00

Henry P. Cain
President of City Council

Attest *Genevieve Martin*
City Clerk.

MAR 4 1943

COUNCIL CHAMBER, 10:00 A. M.,

Thursday, March 4th, 1943.

Council reconvened. Present Bergersen, Langseth, O'Neil, Mr. President. Absent 1; Fawcett.

PETITIONS:

The following petitions were referred to the Commissioner of Public Safety for investigation and recommendation:

Coliseum Bowling Palace, for renewal of license for 14 bowling alleys at 411 South 13th Street;
R. N. Whiteley, for renewal of license for one pool table at 5225 South Tacoma Way;
Bernard F. Christian, for renewal of license for taxicab driver;
Bernard F. Christian, for renewal of license for four taxicabs.

The petition of Annie Wright Seminary, for renewal of license for swimming pool at 827 North Tacoma Avenue, was referred to the Commissioner of Public Welfare.

OFFICIAL COMMUNICATIONS AND REPORTS:

Jane Bradley, Police Court Clerk, submitting report of traffic violation tickets for the month of February, 1943. Placed on file.

Commissioner of Public Safety (Einar Langseth) submitting his opinion with regard to recommendations and suggestions made by Mayor Cain in his letter filed with the Council on September 16, 1942; stating he is in favor of any changes in the City Charter that will result in Tacoma being given a more democratic government and that will reduce the possibility of bureaucracy in municipal affairs and decentralize power; and advising that he believes the Council should discuss the charter and should it be found that it can be liberalized to make the City government more democratic, specific proposals be placed before the voters, as he prefers this method to the election of a freeholders commission. Placed on file.

UNFINISHED BUSINESS:

The hearing on the rat control ordinance was continued.

Paul Warren, Hugo Hartnack, Lt. Nassi, Messers. Satterlee and Richardson, private rat exterminators, Leo Gallagher of Sound Matrees and Felt Co., K. M. Kennell of the Chaffar Terminals, F. P. Satterlee, Freight Agent Union Pacific Railroad Co., Dr. Powers, Robt. Creso and others were heard.

Paul Warren continued his opposition to the taxing of apartment houses and recommended a strict enforcement of the garbage ordinance; that railroad terminals and packing houses be kept clean, that an educational program be instituted regarding elimination of rats, and that private concerns engaged in rat extermination be encouraged to continue. If bubonic plague exists, it is an emergency situation, he stated, and should be handled by the U. S. Public Health Service, and the expense of rodent control by the City should be taken from general taxes.

Leo Gallagher said he was in favor of the elimination of rats, but is not in favor of setting up another bureaucratic department that will not function, and in his opinion, if any institutions can prove that they do not have rats and mice, they should not be compelled to pay the license fee. He was opposed to the elimination of the private exterminators.

Hugo Hartnack claimed that there have been more deaths from poisons used to exterminate rats than from the plague, and suggested that an ordinance be passed requiring buildings to be rat-proofed, basement windows screened and the cleaning of places where rats breed, instead of permitting the use of poisons to exterminate them. He thought it necessary to have the health service kill rats during this emergency but was opposed to such a program permanently.

F. P. Satterlee said that the service required for railway terminals would vary considerably, although there is but one fee proposed.

Mr. Richardson, who had served the Sperry Flour Co., expressed the opinion that the City cannot serve that plant for \$300 a year because of the vast amount of space to be covered, and said that the industrial plants on either side which had no rat service made it impossible for him to eradicate rats at Sperry's. He suggested that an ordinance be passed allowing people who are taking private service to continue with it and requiring all others to take the public service. He also contended that it would be necessary for apartment houses to continue

MAR 4 1943

with private exterminators because of other pests and to pay the City for rat extermination, if the ordinance is passed as proposed.

Mayor Cain stated that there is no intention of eliminating those who are in private business, Commissioner Bergersen was of the opinion that if the City takes over extermination of rats people will take the attitude that the City can do it, and individual operators will be eliminated.

Dr. Powers stated that they have decreased the rat population to a point where they believe four men can handle the situation and they have come to this conclusion from the experience of men well qualified to decide. With regard to the kind of service the department expects to give, he said it would be whatever is necessary to keep the rats down.

Mr. Kennell asked that a plan of cooperation be tried again, such as the Health Department and the United States Public Health Service instituted fifteen years ago. His company started taking service from a licensed operator at that time, he said, and have maintained it continuously and are loath to have anything happen to that service.

Dr. Powers stated that there is another plan which might possibly work and that is to have the trapping done by private concerns and a stringent ordinance passed to compel everyone where rats are found to get rid of them; otherwise the City would do it and charge the expense to the property.

The Mayor closed the discussion and informed those present that the hearing would be continued tomorrow.

Moved by Mr. Bergersen to recess until Friday, March 5th, 1943 at 10 A. M. Seconded by Mr. Cain and carried unanimously on roll call.

Allen P. Cain
President of City Council.

Attest; *Genevieve Martin*
City Clerk.

MAR 4 1943

COUNCIL CHAMBER, 10:00 A. M.

Friday, March 5th, 1943.

Council reconvened. Present 4; Bergersen, Langseth, O'Neil, Mr. President. Absent 1; Fawcett.

PEITITIONS:

The petition of Mrs. W. E. Douglass, for renewal of license for nursing home at 3731 North 28th Street, was referred to the Director of Health for investigation and recommendation.

COMMUNICATIONS AND MEMORIALS:

Tacoma Police Relief and Benefit Association, announcing their Annual Police Ball to be held Wednesday, March 10th at the Century Ballroom and extending a cordial invitation to the members of the City Council and their wives to attend and to participate in the grand march at 9:00 P. M. The Clerk was directed to reply that the invitation is accepted with thanks and those who find it possible will attend.

CLAIMS:

The following claims were referred to the Corporation Counsel:

George Curtis and Charles C. Clauson, for \$1416.75 for damages to truck, loss of time and loss of cord of wood on January 6th, 1943 due to negligence of the engineer on train of Municipal Belt Line which struck their truck as it was stopped on the tracks between the Tacoma Harbor Lumber Co. and 11th Street because of traffic;

Ernest N. Pyle Jr. for \$54.90, for damages to his 1941 Packard convertible coupe on February 20th, 1943 when it was struck by a belt line bus at 11th and Pacific.

MAR 5 1943

REPORTS OF OFFICERS:

The Commissioner of Public Safety reported back on the following petitions, recommending that they be granted:

Play Mor Co. Inc. (2-24-43) for renewal of license for 8 bowling alleys at 1208 South K Street;
Sixth Avenue Bowling Center (2-23-43) for renewal of license for 6 bowling alleys at 2805-6th Ave;
Nick Zvolis (3-1-43) for renewal of license for Cabaret-Class 1-entertainment at 1319 Broadway;
The Fisher Co. (3-1-43) for renewal of license for drug store at 11th and Broadway;
Frank Charleson (2-1-43) for renewal of license for Murray Hotel at 1127 1/2 Broadway;
John A. Palo (2-23-43) for renewal of license for two pool tables at 707 South 38th Street;
Robert W. Derby (3-1-43) for license for taxi driver;
Dolph J. Gumm (3-1-43) for renewal of license for taxi driver;
James G. Howard (3-1-43) for license for taxi driver;
Arthur Kite (3-1-43) for renewal of license for taxi driver;
Mark S. McMahon (3-1-43) for license for taxi driver;
Scott E. McMahon (3-3-43) for license for taxi driver;
Dorothy V. MacDonald (3-1-43) for license for taxi driver;
Ernest R. Marcy (3-1-43) for license for taxi driver;
Dorothy I. Ormsby (3-1-43) for license for taxi driver;
Dolph J. Gumm (3-1-43) for license for taxi cab;
Norris Ormsby (3-3-43) for renewal of license for taxicab.

Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call. Ayes 4; Nays 0; Absent 1. Fawcett.

RESOLUTIONS:

Resolution No. 11557.

By THE COUNCIL:

WHEREAS, under the provisions of Ordinance No. 11870, creating and establishing the Employees' Retirement System, it is provided that the expenses of administering the Retirement System are to be paid out of the Retirement Fund; and

WHEREAS, during the early years of the operation of the Retirement System, it has appeared advisable to charge these administration expenses against the various departments of the City paying into said fund, with the view and intent that the various sums of money so advanced by said departments would be considered as loans; NOW, THEREFORE,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That charges heretofore made and which may hereafter be made against the various departments of the City for the purpose of defraying administration expenses incident to the operation of the Employees' Retirement System be and are hereby declared to be loans, the same to be repaid to these various departments by the Retirement Fund out of surplus earnings derived and to be derived from the investment of Retirement Fund moneys.

Adopted on roll call March 5, 1943.

Ayes 4; Bergersen, Langseth, O'Neil, Mr. President. Nays 0. Absent 1; Fawcett.

SECOND READING OF ORDINANCES:

Declaring a certain building to be a public nuisance and directing the institution of legal proceedings to procure the abatement thereof. Read by title and passed to third reading.

Authorizing the proper officers of the City of Tacoma to execute a quitclaim deed for the consideration of \$10.00 in favor of Howard J. Chapman covering Lots 17 and 18, Block 3, Hayden's Addition. Read by title and passed to third reading.

Authorizing the sale under contract to M. R. Connell and W. H. Sigsworth of the South 40 feet of Lots 10, 11 and 12, Block 7618, Tacoma Land Company's First Addition, for the sum of \$3000.00; specifying the terms of said contract and authorizing the execution thereof by the proper officers of the City. Read by title and passed to third reading.

THIRD READING OF ORDINANCES:

Ordinance No. 12351.

Declaring a certain building to be a public nuisance and directing the institution of legal proceedings to procure the abatement thereof. Read in full and passed.

Roll call: Ayes 4; Bergersen, Langseth, O'Neil, Mr. President. Nays 0. Absent 1; Fawcett.

Ordinance No. 12352.

Authorizing the proper officers of the City of Tacoma to execute a quitclaim deed for the consideration of \$10.00 in favor of Howard J. Chapman covering Lots 17 and 18, Block 3, Hayden's Addition. Read in full and passed.

Roll call: Ayes 4; Bergersen, Langseth, O'Neil, Mr. President. Nays 0. Absent 1; Fawcett.

Ordinance No. 12353.

Authorizing the sale under contract to M. R. Connell and W. H. Sigsworth of the South 40 feet of Lots 10, 11 and 12, Block 7618, Tacoma Land Company's First Addition, for the sum of \$3000.00; specifying the terms of said contract; and authorizing the execution thereof by the proper officers of the City. Read in full and passed.

Roll call: Ayes 4; Bergersen, Langseth, O'Neil, Mr. President. Nays 0. Absent 1; Fawcett.

UNFINISHED BUSINESS

The hearing on the rat control ordinance was resumed.

There being no one present to be heard, the Council discussed the ordinance with Dr. Powers. Commissioner Bergersen offered a suggestion that where private exterminators are taking care of a place, they certify that fact to the City and the City would take care of other place and either charge a fee for the service or require a license.

Dr. Powers advised that the city is under a modified quarantine regulation and it is necessary to continue the sampling for infected rats that has been done by the Public Health Service; that private exterminators will not use traps and would not turn the rats over to the department. It is necessary, he said, for his four men to see that this work is done and to do the sampling, but the private exterminators could take care of the work they have been doing. Men who have had thirty years experience in rodent control say that four men cruising around can watch these traps, but they cannot answer complaints. It the money is not raised in the way set out in the ordinance, the Council should revise the entire license ordinance to get it.

Lt. Nassi reviewed the program of rat control, telling what was done and stating that over 13,000 rats have been examined and others have been destroyed by poisons where there were heavy infestations.

The Council discussed the possibility of a general revision of the license ordinance to meet present day conditions and increase revenues sufficiently to provide for the rat control program.

The ordinance was referred to the Corporation Counsel and the Mayor for study in connection with the ordinance introduced Dec. 9, 1940, providing for a general revision of license fees; with the idea of submitting a new ordinance which would bring the licensing system up to date and provide additional revenues.

Upon motion the Council recessed until Monday, March 8, 1943 at 10 A.M.

Henry P. ...
President of City Council

Attest: *Guinevere ...*
City Clerk.

Volume 40

March 8, 1943

to

October 15, 1945

MAR 6 1943

Appropriating the sum of \$4500.00, or so much thereof as may be necessary from the General Fund for payment of expenses incident to the appropriation of the War Housing Center, for the purpose of providing homes for inhabitants of the City of Tacoma; authorizing the issuance of emergency warrants for said purpose; declaring a public emergency making necessary said appropriation; and providing that this ordinance take effect immediately after publication. Read by title and placed in order of second reading.

UNFINISHED BUSINESS:

This being the date fixed for hearing of remonstrances on the proposed improvement in Local Improvement District No. 1757, for laying sanitary or local sewers in South 15th Street from Cedar to Pine Streets, the Clerk reported the publication of Resolution No. 11554 on February 18th, and 19th, and the filing of an affidavit of publication. Also reported the filing in her office by the Commissioner of Public Works of all plans and estimates required by said resolution together with a statement showing there are no delinquent assessments in the district and a certificate showing that notices were mailed to property owners in the district on February 18th, 1943. Also reported that no remonstrances had been filed against the proposed improvement. A group of the petitioners, with two of their number as spokesmen, were given a hearing, and urged the Council to approve the improvement without any delay. No remonstrators appearing, it was moved by Mr. Bergersen that the petition be granted and the Corporation Counsel directed to bring in an ordinance providing for the improvement. Motion seconded by Mr. O'Neil and carried on roll call: Ayes 5; Nays 0; Absent 0.

Commissioner of Public Safety reported to the Council that Mr. Lloyd E. Ireland's suggestion (3-3-43) that a safety zone or pedestrian lane be marked off for crossing 6th Avenue to Wright Park, had been considered and referred to the Street painting department and that a safety zone will be marked off at 6th Avenue at their earliest convenience. Clerk directed to advise Mr. Ireland that the matter has been taken up with the Police Department and a safety zone will be provided.

Upon motion, duly seconded and carried, Council then adjourned.

Harry P. Cain
President of City Council.

Attest: *Genevieve Martin*
City Clerk.

MAR 10 1943

COUNCIL CHAMBER, 10:00 A. M.,

Wednesday, March 10th, 1943.

Council met in regular session. Present 4; Bergersen, Fawcett, Langseth, O'Neil. Absent 1, Mr. President (taking his seat during consideration of the hearings). In the absence of the President, Mr. Fawcett, Vice-President of the City Council, presided.

The minutes of the previous meeting were read and, there being no corrections, were approved as read.

The regular order of business was suspended for consideration of the following matters:

A hearing was given Mr. Rufus T. Davis, who registered a protest against the recent change in routing of 6th and Proctor buses from South 7th Street to North 7th Street between Adams and Proctor Streets. Property owners on North 7th would have no objection if this change is to help the war effort, he said, but when the war is over, they do not want that street left as a highway, and he asked a definite statement from the Council that the change is temporary.

Mr. Fawcett asked Walter Frankland, Transportation Administrator, to give his reasons for requesting this change in routing. Mr. Frankland stated that the first reason was the war effort; that people at Day Island must be transported to their work and shuttle service from 6th and Proctor Streets seemed to be the only solution to provide more frequent service without additional equipment. To make it possible for passengers to reach the Day Island bus at 6th and Proctor without crossing the street, the buses must turn north into Adams Street instead of south, he said. The other reason for the change was safety. Turning south into Adams Street the buses had to stop traffic and several accidents have occurred there; this way, when they cross Proctor Street they do it in controlled traffic. The transit company expects to go back to a through service to Day Island when the emergency is over, Mr. Frankland stated, but does not have equipment to do it now.

Mr. Davis asked for a statement from the Council that the use of North 7th Street would last only during the emergency, and Mr. Fawcett informed him that it could be only temporary until enacted in ordinance form, and no change in the franchise ordinance is contemplated by the Council.

Mr. Drew Silvers was heard and urged the Council to grant the petition for vacating a nine-foot strip of land on each side of Lawrence Street from North 30th to North 31st Street, (1-25-43). The fee of \$42.50 for changing of records, etc. has been paid he informed them. This being the date set for hearing on this petition by Resolution No. 11550, the Clerk reported the posting of the notices required by law, together with the filing of an affidavit of such posting. Also reported that no remonstrances had been filed against the proposed vacation. No remonstrators appearing, it was moved by Mr. Bergersen that the petition be granted and the Corporation Counsel directed to draw the necessary ordinance vacating the portion of the street requested in the petition. Motion seconded by Mr. Cain and carried on roll call: Ayes 5; Nays 0; Absent 0.

ORDER OF BUSINESS reverted to

PETITIONS:

The following applications for engineers' and firemen's licenses were submitted together with the recommendation of the Board of Examiners for Firemen and Engineers that they be granted:

N.

Edw. F. Doersam, engineer
J. R. Spurgeon, engineer

R.

Phillip Cammarano, engineer
R. A. Grisham, fireman
N. J. Jenkins, chief engineer
Carl Larson, fireman

L. D. Lee, engineer
Peter G. Lucas, chief engineer
Peter Olson, fireman
I. N. Robinson, fireman
Mike Stetz, fireman
Joe Zini, asst. engineer

The Board of Examiners also recommended that the petition of Robert L. Casaday, for license for fireman be not granted, as he failed to pass the examination.

Moved by Mr. Langseth to concur in the recommendations of the Board of Examiners. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 5; Nays 0; Absent 0.

MAR 10 1943

The petition of Harry Friedman, for renewal of license for pawnbroker, was submitted together with the recommendation of the License Inspector and Commissioner of Public Safety that it be granted. Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 5; Nays 0; Absent 0.

The petition of Tacoma Elks Club, for renewal of license for swimming pool at 565 Broadway, was referred to the Commissioner of Public Welfare for investigation and recommendation.

OFFICIAL COMMUNICATIONS AND REPORTS:

The following communications were submitted and ordered placed on file:

City Treasurer, report of bank balances for week ending February 20, 1943 in amount of \$6,413,231.83;
City Treasurer, report of bank balances for week ending February 27, 1943 in amount of \$6,161,720.85;
City Treasurer, report of bank balances for week ending March 6, 1943 in amount of \$6,011,734.11.

Commissioner of Public Utilities, advising they have in the Belt Line Division two old roll-top desks, which are of no further use to the department and asking that the Purchasing Agent be authorized to dispose of these desks for the best price obtainable for cash, the proceeds to be turned over to the Municipal Belt Line Railway Fund. Moved by Mr. O'Neil that the Purchasing Agent be so authorized. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 5; Nays 0; Absent 0.

CLAIMS:

Robert F. Sleeth, for \$35.00 for damages to his 1933 V8 Ford which was struck by a Belt Line bus at the pedestrian crossing at Alexander Avenue on January 30th, 1943. Referred to Corporation Counsel.

REPORTS OF OFFICERS:

The Commissioner of Public Safety reported back on the petition of Clifford Otto Jr. (3-8-43) for license for drug store at 3414 Pacific Avenue, and recommended it be granted. Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 5; Nays 0; Absent 0.

The Director of Health reported back on the petition of Frank Herdman (2-23-43) for renewal of license for auto court at 7444 South Tacoma Way. Moved by Mr. Cain to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 5; Nays 0; Absent 0.

The Commissioner of Public Works reported back on the petition of H. T. Parker et al (2-17-43) for sewers on Melrose Street from Pine Street to Cedar Street, and submitted report of the Engineer that the petition represents 71.5% of both the area and frontage in the district and that there are no delinquent assessments, and recommended it be granted. Moved by Mr. Bergersen to concur in the recommendation. Motion seconded by Mr. O'Neil and carried on roll call: Ayes 5; Nays 0; Absent 0.

RESOLUTIONS:

Resolution No. 11550.

By FAWCETT:

WHEREAS, the City of Tacoma heretofore purchased from Pierce County the hereinafter described property for the protection of certain local improvement district assessments; and

WHEREAS, on the 2nd day of March, 1943, said property was offered for sale to the highest bidder and the bid of W. H. Ostruske and George Currington of \$700.00 in cash was the highest and best bid therefor; NOW,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That the bid of W. H. Ostruske and George Currington for the purchase of Block 159, Map of Second School Land Addition to the City of Tacoma, Pierce County, Washington, for \$700.00 in cash, be accepted and assessment deed in favor of said purchasers.

Adopted on roll call March 10, 1943.

Ayes 5; Bergersen, Langseth, O'Neil, Mr. President, Fawcett. Nays 0. Absent 0.

Resolution No. 11560.

By LANGSETH:

WHEREAS, at the present time, due to the shortage of man power, it has been and will be difficult and sometimes impossible to fill relief, temporary and substitute positions of captain, lieutenant, fireman, pilot and engineer in the Fire Department, and

WHEREAS, the head of the Department has found and determined that the use of regular City employees holding the positions of captain, lieutenant, fireman, pilot and engineer in such Department upon the days or during the hours that such employees are not required to work for the City in said Department, is necessary for

MAR 10 1943

the proper functioning of the Department and has requested the approval of the Council for the use of such regular employees at such times and the payment of compensation therefore, in accordance with the provisions of Ordinance No. 12339; NOW, THEREFORE,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That it is hereby found and determined that in the Fire Department, the use of regular employees holding the positions of captain, lieutenant, fireman, pilot and engineer upon the days or during the hours that such employees are not required to work for the City in their regular positions, is required in order to enable the Department to properly function.

BE IT FURTHER RESOLVED that the head of said Department be and is hereby authorized to employ such regular City employees to fill such relief, temporary and substitute positions, in accordance with the provisions of Ordinance No. 12339, and that such employees shall receive the compensation therefor, provided in said ordinance for the extra employment; provided that such extra work shall continue no longer than the emergency requiring such extra employment exists and in no event for more than three months without being reconsidered by the Council.

Adopted on roll call March 10, 1943.

Ayes 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President. Nays 0. Absent 0.

Initial Resolution No. 11561.

For SEWER IMPROVEMENT L. I. D. 1758.

By BERGERSEN:

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That having granted the petition of H. T. Parker, et al.,

That it is the intention of said Council to order the local improvement hereinafter set forth, and to levy and collect special assessments to pay the cost and expense of such improvement, upon the real property which is hereafter described, to the extent that such property shall be benefited thereby.

That said improvement shall consist of laying sanitary or local sewers, with the necessary wyes, bends, risers, manholes, etc. and all other work necessary to complete the same in accordance with the plans and specifications to be prepared by the City Engineer therefor, along the lines described as follows:

South Melrose Street from Pine to Cedar Streets.

That the real property to be benefited by said improvement and which will constitute Local Improvement District No. 1758 is described as follows, to wit:

All lots in Blocks 13 and 14, Melrose Addition, and
" " " " 14, Duff-Hogan Addition.

The assessments levied against said lots and property to become due and payable at the option of the property owners in five (5) equal annual installments, with interest at the rate of six (6) per cent per annum on deferred payments.

That the work of said improvement be done and said special assessments be levied and collected in the manner provided by Chapter 98 of the Acts of the Legislature of the State of Washington of 1911 and amendments thereto and Ordinance No. 4611 of said City.

That all persons who may desire to object to the making of said improvement in the manner above set forth shall do so in writing and file said remonstrance with the City Clerk at or prior to 9:30 A. M. on the date set for hearing before this Council to be held in the Council Chamber in the City Hall on the 29th day of March, 1943, at 10 o'clock a. m.

That the Commissioner of Public Works submit to this Council at a date prior to said 29th day of March, 1943, the estimated cost of said improvement, a statement of the proportionate amount thereof which should be borne by the property within the proposed assessment district, a statement of the aggregate assessed value of the real estate, exclusive of improvements, within said district according to the valuation last placed upon it for the purpose of general taxation, together with a diagram or print showing thereon the lots, tracts and parcels of land and other property which will be specially benefited by said improvement, and the estimated amount of the cost and expense of the improvement to be borne by each lot, tract or parcel of land or other property; and

That the City Clerk publish this resolution in two consecutive issues of the official newspaper, as required by law.

Adopted on roll call March 10, 1943.

Ayes 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President. Nays 0. Absent 0.

FIRST READING OF ORDINANCES:

The following ordinance was submitted with the signed request of the Mayor and four Councilmen that it be passed on the date of its introduction:

Relating to electric wiring; prescribing the minimum requirements for installation of conductors in apartment houses and lodging houses of frame or ordinary masonry construction located outside the boundaries of Fire Zones No. 1 and No. 2; repealing all ordinances or parts of ordinances in conflict herewith; and declaring a public emergency and that this ordinance shall take effect immediately after publication. Read by title and passed to second reading.

Amending Section 7 of Ordinance No. 11075 entitled: "An ordinance relating to intoxicating liquors; prohibiting the manufacture, possession, sale or other disposition thereof in the City of Tacoma except in certain cases; providing for the licensing of cabarets and the revocation of licenses; providing penalties for the violation thereof; repealing Ordinances Nos. 10948, 10981, 10999 and 11001; declaring an emergency and providing that this ordinance shall take effect immediately upon publication. Read by title and placed in order of second reading.

MAR 10 1943

SECOND READING OF ORDINANCES:

Relating to electric wiring; prescribing the minimum requirements for installation of conductors in apartment houses and lodging houses of frame or ordinary masonry construction located outside the boundaries of Fire Zones No. 1 and No. 2; repealing all ordinances or parts of ordinances in conflict herewith, and declaring a public emergency and that this ordinance shall take effect immediately after publication. Read by title and passed to third reading.

Appropriating the sum of \$4500.00, or so much thereof as may be necessary from the General Fund for payment of expenses incident to the appropriation of the War Housing Center, for the purpose of providing homes for inhabitants of the City of Tacoma; authorizing the issuance of emergency warrants for said purpose; declaring a public emergency making necessary said appropriation; and providing that this ordinance take effect immediately after publication. Read by title and placed in order of third reading on Monday, March 15th.

Appropriating the sum of \$9747.92 from the Municipal Street Railway Fund for the purchase price of one 49-passenger bus. Read by title and passed to third reading.

Appropriating the sum of \$65,000.00, or so much thereof as may be necessary, from the Water Fund for the payment of the cost of installation of water main on Portland Avenue authorized by Ordinance No. 12344. Read by title and passed to third reading.

THIRD READING OF ORDINANCES:

Ordinance No. 12354.

Relating to electric wiring; prescribing the minimum requirements for installation of conductors in apartment houses and lodging houses of frame or ordinary masonry construction located outside the boundaries of Fire Zones No. 1 and No. 2; repealing all ordinances or parts of ordinances in conflict herewith; and declaring a public emergency and that this ordinance shall take effect immediately after publication. Read in full and passed.

Roll call: Ayes 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President. Nays 0. Absent 0.

Ordinance No. 12355.

Appropriating the sum of \$9747.92 from the Municipal Street Railway Fund for the purchase price of one 49-passenger bus. Read in full and passed.

Roll call: Ayes 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President. Nays 0. Absent 0.

Ordinance No. 12356.

Appropriating the sum of \$65,000.00, or so much thereof as may be necessary, from the Water Fund for the payment of the cost of installation of water main on Portland Avenue authorized by Ordinance No. 12344. Read in full and passed.

Roll call: Ayes 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President. Nays 0. Absent 0.

Upon motion, duly seconded and carried, Council then recessed to Monday, March 15th, 1943 at 10:00 A. M.

Harry P. Cain
President of City Council.

Attest: *Gervase Martin*
City Clerk.

MAR 10 1943

COUNCIL CHAMBER, 10:00 A. M.,

Monday, March 15th, 1943.

Council reconvened. Present 4; Bergersen, Fawcett, O'Neil, Mr. President. Absent 1; Langseth.

PETITIONS:

The petition of Geo. Kostakis, for renewal of license to peddle peanuts and popcorn, was submitted together with the recommendation of the License Inspector and Commissioner of Public Safety that it be granted.

Moved by Mr. Cain to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call:

Ayes 4; Nays 0; Absent 1; Langseth.

The following petitions were referred to the Commissioner of Public Safety for investigation and recommendation:

Broadway Bowling Center, for renewal of license for fourteen bowling alleys at 739 Broadway;
Crabb Drug Co., for renewal of license for drug store at 5243 South Tacoma Way;
Paul L. Mickens, for renewal of license for drug store at 3852 Center Street;
Gerald M. Scott, for license for taxi driver;
Newton B. Martin, for license for taxi driver;
D. R. Gourley, for renewal of license for taxi driver;
D. R. Gourley, for licenses for three taxicabs.

COMMUNICATIONS AND MEMORIALS:

Walter W. Frankland, Administrator of Transportation, requesting that a good hard-surfaced sidewalk be put in from the Lincoln Heights Housing project to the bus stop at South Tacoma Way and Pine Street, which is the nearest stop for the largest percentage of people in the project; also asking that the parking of cars at both the northwest and northeast corners of 11th and Alexander Avenue be stopped immediately; and that the bus stop at 7th and Pacific Avenue be changed to the south side of 7th Street as an aid in speeding up traffic at this point. Referring to the first request, Commissioner Bergersen advised that the people who constructed the housing project did not want any entrance at the point suggested, but said he would see what can be done regarding the matter. Mr. Bergersen also reported that "No parking" signs are posted at the corners mentioned in the 2nd request, but the regulation is not enforced. The request was referred to the Commissioner of Public Safety as an enforcement problem. The 3rd request was referred to the Commissioner of Public Safety for his recommendation.

John McMonagle, Representative-27th District, advising that House Bill No. 91, which would have abolished pinball machines by state legislation, was among the many bills lost in the last minute rush in Olympia; and stating that in view of the unfair treatment this bill received and the evidence of needed legislation to meet the pinball problem, it is his hope that the City Council will take action to eliminate them in Tacoma. Clerk directed to acknowledge receipt of the letter and advise him that it has been called to the Council's attention.

State Department of Highways, advising that Tacoma's January allotment from gasoline tax funds amounts to \$14,178.66. Referred to City Controller.

OFFICIAL COMMUNICATIONS AND REPORTS:

City Controller, report for February, 1943. Placed on file.

CLAIMS:

William Sheldon, for \$187.80 for damages to his 1936 Plymouth sedan and loss of time from work as a result of an accident in which his car was struck by City of Tacoma bus No. 204 on East 11th Street approximately 300' west of Alexander Avenue on January 11, 1943 at 11:45 P. M. Referred to Corporation Counsel.

REPORTS OF OFFICERS:

The Commissioner of Public Safety reported back on the following petitions, recommending that they be granted:

Coliseum Bowling Palace (3-4-43) for renewal of license for 14 bowling alleys at 411 South 13th Street;
Lyle Ashton (3-8-43) for renewal of license for Brant Hotel at 755 St Helens Avenue;
John Wm. Mathis (2-24-43) for renewal of license for Majestic Hotel at 1326 1/2 Pacific Avenue.

Moved by Mr. Cain to concur in the recommendation. Motion seconded by Mr. Fawcett and carried on roll call:

Ayes 4; Nays 0; Absent 1; Langseth.

MAR 15 1943

The Commissioner of Public Welfare reported back on the petition of the Annie Wright Seminary (3-4-43) for renewal of license for swimming pool at 827 North Tacoma Avenue, and recommended it be granted. Moved by Mr. Cain to concur in the recommendation. Motion seconded by Mr. O'Neil and carried on roll call: Ayes 4; Nays 0; Absent 1; Langseth.

RESOLUTION No. 11552.

By BERGENSEN:

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That the proper officers of the City of Tacoma be and they are hereby authorized to execute an easement agreement between the City of Tacoma and the Northern Pacific Railway Company whereby said Company grants to the City the right and privilege to construct a sewer pipe line across the right of way of said Company in the Northwest Quarter of the Southwest Quarter, Section 34, Township 21 North, Range 2 E. W. M., Pierce County, Washington, said easement agreement to be the standard form of said Company and to be in form as approved by the Corporation Counsel.

Adopted on roll call March 15, 1943.

Ayes 4; Bergersen, Fawcett, O'Neil, Mr. President; Nays 0; Absent 1; Langseth.

FIRST READING OF ORDINANCES:

Providing for the improvement of South 15th Street from Cedar Street to Pine Street by laying sanitary or local sewers; creating Local Improvement District No. 1757; providing for a special fund for the payment of the cost of said improvement by special assessment upon property within said district benefited thereby and providing for the issuance of Local Improvement bonds. Read by title and passed to second reading.

Providing for the condemnation, under the right of eminent domain, by the City of Tacoma of all right, title and interest not now owned and possessed by the City of Tacoma in and to a certain parcel of land for the purpose of opening North 39th Street from Adams Street to Proctor Street; and providing for the payment thereof by an assessment against the property benefitted. Read by title and placed in order of second reading.

Vacating a nine foot strip of land on each side of that portion of North Lawrence Street extending from North 30th Street to North 31st Street. Read by title and placed in order of second reading.

Relating to the use of the public streets, alleys, avenues and public highways in the City of Tacoma by the Pacific Telephone and Telegraph Company in the operation of its telephone and telegraph business; providing that as consideration for said use for the years 1941 and 1942, said Company shall pay the City the same consideration as it would have been required to pay had Ordinance No. 10586 continued in effect; specifying the terms and conditions under which said company may continue such use and the period of time thereof; and repealing Ordinance No. 12065. Read by title and placed in order of second reading.

Appropriating the sum of \$300,000.00 from the Light Fund for the purpose of paying a part of the cost of the Second Nisqually Power Development authorized by Ordinance No. 11977; and directing that said sum so appropriated be transferred to the Second Nisqually Power Development Fund. Read by title and placed in order of second reading.

Appropriating the sum of \$5000.00, or so much thereof as may be necessary from the Cumulative Reserve Fund for Improvement of City Hall Buildings for the purpose of payment of expenses of the making of improvements to the City Hall. Read by title and placed in order of second reading.

SECOND READING OF ORDINANCES:

Providing for the improvement of South 15th Street from Cedar Street to Pine Street by laying sanitary or local sewers; creating Local Improvement District No. 1757; providing for a special fund for the payment of the cost of said improvement by special assessment upon property within said district benefited thereby and providing for the issuance of Local Improvement bonds. Read by title and passed to third reading.

THIRD READING OF ORDINANCES:

Ordinance No. 12357.

Appropriating the sum of \$4,500.00, or so much thereof as may be necessary from the General Fund for payment of expenses incident to the appropriation of the War Housing Center, for the purpose of providing homes for inhabitants of the City of Tacoma; authorizing the issuance of emergency warrants for said purpose; declaring a public emergency making necessary said appropriation; and providing that this ordinance take effect immediately after publication. Brought up for third reading. It was moved by Mr. Cain to amend by reducing the sum appropriated in the title and section 1 from \$4,500.00 to \$3300.00, Motion seconded by Mr. Fawcett and carried on roll call: Ayes 4; Nays 0; Absent 1; Langseth. The ordinance was then read in full as amended, and passed.

Roll call: Ayes 4; Bergersen, Fawcett, O'Neil, Mr. President; Nays 0; Absent 1; Langseth.

Ordinance No. 12358.

Providing for the improvement of South 15th Street from Cedar Street to Pine Street by laying sanitary or local sewers; creating Local Improvement District No. 1757; providing for a special fund for the payment of the cost of said improvement by special assessment upon property within said district benefited thereby and providing for the issuance of Local Improvement bonds. Read in full and passed.

Roll call: Ayes 4; Bergersen, Fawcett, O'Neil, Mr. President; Nays 0; Absent 1; Langseth.

MAR 15 1943

NEW BUSINESS:

It was moved by Mr. Bergersen to confirm the action taken by the Council in Administrative Session on March 12th in accepting the plat of Gisin's Addition (Block 1, Lots 1 to 6 inc.) filed by Walter H. and Mildred Gisin, extending 330' North of South 68th Street and 150' East of J Street. Motion seconded by Mr. Fawcett and carried on roll call: Ayes 4; Nays 0; Absent 1; Langseth.

Upon motion, duly seconded and carried, Council then adjourned.

Harry A. Cain
President of City Council.

Attest: *Genevieve Martin*
City Clerk.

MAR 17 1943

COUNCIL CHAMBER, 10:00 A. M.,

Wednesday, March 17th, 1943.

Council met in regular session. Present 4; Bergersen, Fawcett, O'Neil, Mr. President. Absent 1; Langseth.

The minutes of the previous meeting were read and, there being no corrections, were approved as read.

PETITIONS:

The following petitions were referred to the Commissioner of Public Safety for investigation and recommendation:

Virges Drug Co., for renewal of license for drug store at 958 Pacific Avenue;
Virges Drug Co., for renewal of license for drug store at 914 Pacific Avenue;
J. F. Koch, for renewal of license for four pool tables at 734 Pacific Avenue;
Oliver Taxi and Ambulance Co., for renewal of license for 8 taxicabs.

OFFICIAL COMMUNICATIONS AND REPORTS:

The following reports were submitted and ordered placed on file:

City Treasurer, report of bank balances for week ending March 13, 1943 amounting to \$6,090,853.29;
Mayor and Commissioner of Public Welfare, report for month of February, 1943.

FIRST READING OF ORDINANCES:

The following ordinances were submitted together with the signed requests of the Mayor and three Councilmen that they be finally passed on the date of their introduction:

Declaring certain buildings and structures situate on East 11th Street in the City of Tacoma, Washington, to be public nuisances and obstructions to the free use of said street; authorizing and directing the Commissioner of Public Works, with the aid and assistance of the Chief of Police, to summarily abate such nuisances and remove such obstructions; and declaring that an emergency exists and that this ordinance shall take effect immediately after publication. Read by title and passed to second reading.

Authorizing the proper officers of the City of Tacoma to lease to the United States of America Lots 1 to 50 inclusive, Block 21, Branson's Replat of Block 21, Wing's Addition; specifying the terms and conditions of such lease; declaring a public emergency and that this ordinance shall take effect immediately after publication. Read by title and passed to second reading.

Authorizing the construction of a State Highway at the expense of the City of Tacoma in Sections 10, 11 and 13, Township 15 North, Range 4 East W. M. and Sections 18, 19 and 20, Township 15 North, Range 5 East W. M. Pierce County State of Washington, to replace a portion of the existing State Highway No. 5 situated in Sections 10, 11 and 13 in Township 15 North, Range 4 East W. M. and Sections 18, 19 and 20 in Township 15 North, Range 5 East W. M. to be inundated by the construction of the Second Nisqually Power Development project heretofore authorized by the passage of Ordinance No. 11977; fixing the terms and conditions of said contract; declaring a public emergency to exist making it necessary that this ordinance take effect immediately after publication and repealing Ordinance No. 12271. Read by title and passed to second reading.

SECOND READING OF ORDINANCES:

Declaring certain buildings and structures situate on East 11th Street in the City of Tacoma, Washington, to be public nuisances and obstructions to the free use of said street; authorizing and directing the Commissioner of Public Works, with the aid and assistance of the Chief of Police, to summarily abate such nuisances and remove such obstructions; and declaring that an emergency exists and that this ordinance shall take effect immediately after publication. Read by title and passed to third reading.

Amending Section 7 of Ordinance No. 11075 entitled: "An ordinance relating to intoxicating liquors; prohibiting the manufacture, possession, sale or other disposition thereof in the City of Tacoma except in certain cases; providing for the licensing of cabarets and the revocation of licenses; providing penalties for the violation thereof; repealing Ordinances Nos. 10948, 10981, 10999 and 11001; declaring an emergency and providing that this ordinance shall take effect immediately upon publication." Read by title and passed to third reading.

Vacating a nine foot strip of land on each side of that portion of North Lawrence Street extending from North 30th Street to North 31st Street. Read by title and passed to third reading.

Appropriating the sum of \$300,000.00 from the Light Fund for the purpose of paying a part of the cost of the Second Nisqually Power Development authorized by Ordinance No. 11977; and directing that said sum so appropriated be transferred to the Second Nisqually Power Development Fund. Read by title and passed to third reading.

Appropriating the sum of \$5000.00, or so much thereof as may be necessary from the Cumulative Reserve Fund for Improvement of City Hall Buildings for the purpose of payment of expenses of the making of improvements to the City Hall. Read by title and passed to third reading.

Authorizing the proper officers of the City of Tacoma to lease to the United States of America Lots 1 to 50 inclusive, Block 21, Branson's Replat of Block 21, Wing's Addition; specifying the terms and conditions of such lease; declaring a public emergency and that this ordinance shall take effect immediately after publication. Read by title and passed to third reading.

Authorizing the construction of a State Highway at the expense of the City of Tacoma in Sections 10, 11 and 13, Township 15 North, Range 4 East W. M. and Sections 18, 19 and 20, Township 15 North, Range 5 East W. M. Pierce County State of Washington, to replace a portion of the existing State Highway No. 5 situated in Sections 10, 11 and 13 in Township 15 North, Range 4 East W. M. and Sections 18, 19 and 20 in Township 15 North, Range 5 East W. M. to be inundated by the construction of the Second Nisqually Power Development project heretofore authorized by the passage of Ordinance No. 11977; fixing the terms and conditions of said contract; declaring a public emergency to exist making it necessary that this ordinance take effect immediately after publication; and repealing Ordinance No. 12271. Read by title and passed to third reading.

Relating to the use of the public streets, alleys, avenues and public highways in the City of Tacoma by the Pacific Telephone and Telegraph Company in the operation of its telephone and telegraph business; providing that as consideration for said use for the years 1941 and 1942, said Company shall pay the City the same consideration as it would have been required to pay had Ordinance No. 10586 continued in effect; specifying the terms and conditions under which said Company may continue such use and the period of time thereof; and repealing Ordinance No. 12065. Read by title and placed in order of third reading on March 31st, 1943.

Providing for the condemnation, under the right of eminent domain, by the City of Tacoma of all right, title and interest not now owned and possessed by the City of Tacoma in and to a certain parcel of land for the purpose of opening North 39th Street from Adams Street to Proctor Street; and providing for the payment thereof by an assessment against the property benefitted. Read by title. Moved by Mr. Bergersen to lay the ordinance over to Monday, March 22nd. Motion seconded by Mr. Fawcett and carried on roll call: Ayes 4; Nays 0; Absent 1; Langseth.

THIRD READING OF ORDINANCES:

Ordinance No. 12359.

Declaring certain buildings and structures situate on East 11th Street in the City of Tacoma, Washington, to be public nuisances and obstructions to the free use of said street; authorizing and directing the Commissioner of Public Works, with the aid and assistance of the Chief of Police, to summarily abate such nuisances and remove such obstructions; and declaring that an emergency exists and that this ordinance shall take effect immediately after publication. Read in full. It was moved by Mr. Bergersen to amend by changing the word "southwesterly" to "southeasterly" in Lines 4, 10 and 15 of Section 1. Motion seconded by Mr. Cain and carried on roll call: Ayes 4; Nays 0; Absent 1; Langseth. The ordinance was then passed as amended.

Roll call: Ayes 4; Bergersen, Fawcett, O'Neil, Mr. President. Nays 0. Absent 1; Langseth.

Ordinance No. 12360.

Amending Section 7 of Ordinance No. 11075 entitled: "An ordinance relating to intoxicating liquors; prohibiting the manufacture, possession, sale or other disposition thereof in the City of Tacoma except in certain cases; providing for the licensing of cabarets and the revocation of licenses; providing penalties for the violation thereof; repealing Ordinances Nos. 10948, 10981, 10999 and 11001; declaring an emergency and providing that this ordinance shall take effect immediately upon publication." Read in full and passed.

Roll call: Ayes 4; Bergersen, Fawcett, O'Neil, Mr. President. Nays 0. Absent 1; Langseth.

Ordinance No. 12361.

Vacating a nine foot strip of land on each side of that portion of North Lawrence Street extending from North 30th Street to North 31st Street. Read in full and passed.

Roll call: Ayes 4; Bergersen, Fawcett, O'Neil, Mr. President. Nays 0. Absent 1; Langseth.

Ordinance No. 12362.

Appropriating the sum of \$300,000.00 from the Light Fund for the purpose of paying a part of the cost of the Second Nisqually Power Development authorized by Ordinance No. 11977; and directing that said sum so appropriated be transferred to the Second Nisqually Power Development Fund. Read in full and passed.

Roll call: Ayes 4; Bergersen, Fawcett, O'Neil, Mr. President. Nays 0. Absent 1; Langseth.

Ordinance No. 12363.

Appropriating the sum of \$5000.00, or so much thereof as may be necessary from the Cumulative Reserve Fund for Improvement of City Hall Buildings for the purpose of payment of expenses of the making of improvements to the City Hall. Read in full and passed.

Roll call: Ayes 4; Bergersen, Fawcett, O'Neil, Mr. President. Nays 0. Absent 1; Langseth.

Ordinance No. 12364.

Authorizing the proper officers of the City of Tacoma to lease to the United States of America Lots 1 to 50 inclusive, Block 21, Branson's Replat of Block 21, Wing's Addition; specifying the terms and conditions of such lease; declaring a public emergency and that this ordinance shall take effect immediately after publication. Read in full and passed.

Roll call: Ayes 4; Bergersen, Fawcett, O'Neil, Mr. President. Nays 0. Absent 1; Langseth.

Ordinance No. 12365.

Authorizing the construction of a State Highway at the expense of the City of Tacoma in Sections 10, 11 and 13, Township 15 North, Range 4 East W. M. and Sections 18, 19 and 20, Township 15 North, Range 5 East W. M. Pierce County State of Washington, to replace a portion of the existing State Highway No. 5 situated in Sections 10, 11 and 13 in Township 15 North, Range 4 East W. M. and Sections 18, 19 and 20 in Township 15 North, Range 5 East W. M. to be inundated by the construction of the Second Nisqually Power Development project heretofore authorized by the passage of Ordinance No. 11977; fixing the terms and conditions of said contract; declaring a public emergency to exist making it necessary that this ordinance take effect immediately after publication; and repealing Ordinance No. 12271. Read in full and passed.

Roll call: Ayes 4; Bergersen, Fawcett, O'Neil, Mr. President. Nays 0. Absent 1; Langseth.

Upon motion, duly seconded and carried, Council then recessed to Monday, March 22nd, 1943 at 10:00

A. M.

Harry P. Cain
President of City Council.

Attest: *Harriet M. Martin*
City Clerk.

MAR 2 1943

COUNCIL CHAMBER, 10:00 A. M.,

Monday, March 22nd, 1943.

Council reconvened. Present 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President. Absent 0.

PETITIONS:

The following petitions were submitted together with the recommendation of the License Inspector and Commissioner of Public Safety that they be granted:

Frank Sussman Co., for renewal of license for 1st class junk dealer at 2156 Pacific Avenue;
Tacoma Junk Co., for renewal of license for 1st class junk dealer at 2128 Pacific Avenue;

Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call:

Ayes 5; Nays 0; Absent 0.

The following petitions were referred to the Commissioner of Public Safety for investigation and recommendation:

Theo A. Cram, for renewal of license for drug store at 8410 South Park Avenue;
Edd T. Baug, for renewal of license for taxi driver;
Ralph E. Bell, for license for taxi driver;
Erlin O. Bergersen, for license for taxi driver;
Murroll M. Brown, for renewal of license for taxi driver;
John Denstad, for license for taxi driver;
Clifford B. Dybdahl, for license for taxi driver;
Don Emerson, for license for taxi driver;
William E. Erickson, for renewal of license for taxi driver;
Andrew C. Fisher, for renewal of license for taxi driver;
Thomas H. Lohmaster, for renewal of license for taxi driver;
John F. Madsen, for license for taxi driver;
Kole A. Oliver, for renewal of license for taxi driver;
Robert F. Pardon, for license for taxi driver;
Edward A. Sherman, for renewal of license for taxi driver;
Hugh T. Smith, for license for taxi driver;
Chester Vinnecke, for renewal of license for taxi driver;
Clarence E. Ward, for license for taxi driver;
Paul A. Wright, for renewal of license for taxi driver;
Thos. R. LeMaster, for renewal of license for taxi cab.

CLAIMS:

The claim of Fenton G. Sherwood, for \$120.00 for damages to his 1937 Studebaker Coupe on January 27th, 1943, resulting when City Bus No. 201 ran into the back of his car when he stopped for traffic signal on East 11th Street approximately 300 yards westerly of its intersection with Alexander Avenue. Referred to Corporation Counsel.

MAR 22 1943

REPORTS OF OFFICERS:

The Commissioner of Public Safety reported back on the following petitions, recommending that they be granted:

Crabb Drug Co., (3-15-43) for renewal of license for drug store at 5243 South Tacoma Way;
 Paul L. Mickens (3-15-43) for renewal of license for drug store at 3852 Center Street;
 Virres Drug Co. (3-17-43) for renewal of license for drug store at 958 Pacific Avenue;
 Virres Drug Co. (3-17-43) for renewal of license for drug store at 914 Pacific Avenue;
 D. R. Gourley (3-15-43) for licenses for three taxicabs;
 Oliver Taxi and Ambulance Co. (3-17-43) for renewal of license for eight taxicabs;
 D. R. Gourley, (3-15-43) for renewal of license for taxicab driver;
 Newton B. Martin (3-15-43) for license for taxicab driver;
 Gerald M. Scott (3-15-43) for license for taxicab driver.

Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 5; Nays 0. Absent 0.

The Director of Health reported back on the petition of Mrs. W. E. Douglass (3-5-43) for renewal of license for nursing home at 3731 North 28th Street, and recommended it be granted. Moved by Mr. Cain to concur in the recommendation. Motion seconded by Mr. Fawcett and carried on roll call: Ayes 5; Nays 0; Absent 0.

RESOLUTIONS:

Resolution No. 11563.

BY FAWCETT:

WHEREAS, the City of Tacoma heretofore purchased from Pierce County the hereinafter described properties for the protection of certain local improvement district assessments; and

WHEREAS, on the 18th day of March, 1943, said properties were sold for cash to the persons named below, the bids of said persons being the highest and best bids for the respective tracts at public sale held on said date; NOW, THEREFORE,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That the proper officers of the City of Tacoma be and they are hereby authorized and directed to execute and deliver local improvement assessment deeds, in the form as approved by the Corporation Counsel; to the persons named below for the sale of the respective tracts of land set opposite their names, said tracts being situated in Tacoma, Pierce County, Washington, to-wit:

R. W. Archer, for the sum of \$125.00	Lot 3, Block 1, Oakes Addition to the City of Tacoma, less South 10 feet for alley.
Charles E. Grant, for the sum of \$185.00	Lots 7 and 8, Block 42, Coulters Addition to New Tacoma.
Victor E. Nelson, for the sum of \$250.00	South $\frac{1}{2}$ of Lots 24 and all of Lot 25, Block 1732, Commonwealth Addition to Tacoma.
J. C. Cope, for the sum of \$150.00	Lots 10 and 11, Block 2, Amended Map of Opie's Tacoma Avenue Addition to the City of Tacoma.

Adopted on roll call March 22, 1943.

Ayes 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President. Nays 0. Absent 0.

Resolution No. 11564.

BY FAWCETT:

WHEREAS, the City of Tacoma heretofore purchased from Pierce County the hereinafter described properties for the protection of certain local improvement district assessments; and

WHEREAS, on the 18th day of March, 1943, said properties were sold to the persons and at the prices and upon the terms and conditions as below set forth, the bids of said persons being the highest and best bids for the respective tracts at public sale held on said date; NOW, THEREFORE,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That the proper officers of the City of Tacoma be and they are hereby authorized and directed to execute and deliver conditional sale contracts to the following persons covering the respective tracts of land set opposite their names, said tracts being situated in Tacoma, Pierce County, Washington, to-wit:

Charles J. Reitz	Lots 19 and 20, Block 3, Mutual Addition to Tacoma,
for the sum of \$150.00, payable \$30.00 in cash and the balance at the rate of \$10.00 or more on the 1st day of May, 1943, and \$10.00 or more on the 1st day of each and every month thereafter, together with interest at the rate of six per cent per annum on the unpaid balance, until paid in full.	
Wm. C. Sherman and Jehannah C. Sherman, husband and wife,	Lot 9, Block 2, Amended Plat of Opie's Tacoma Avenue Addition to the City of Tacoma.
for the sum of \$75.00, payable \$15.00 in cash and the balance at the rate of \$5.00 or more on the 1st day of May 1943, and \$5.00 or more on the 1st day of each and every month thereafter, together with interest at the rate of six per cent per annum on the unpaid balance, until paid in full.	

MAR 22 1943

Edward Bemrick

South 70 feet of Lots 1 to 4 inclusive,
 Block 3, McCoy's Addition to Tacoma,

for the sum of \$250.00, payable \$50.00 in cash and the balance at the rate of \$10.00 or more on the 1st day of May, 1943, and \$10.00 or more on the 1st day of each and every month thereafter, together with interest at the rate of six per cent per annum on the unpaid balance, until paid in full.

Frank Fakar

Lots 14, 15 and 16, Block 10,
 Blodgett's Addition

for the sum of \$260.00, payable \$50.00 in cash and the balance at the rate of \$10.00 or more on the 1st day of May, 1943, and \$10.00 or more on the 1st day of each and every month thereafter, together with interest at the rate of six per cent per annum on the unpaid balance, until paid in full.

Upon payment in full of said contracts, local improvement assessment deeds shall be issued to said purchasers, said contracts and said deeds to be in form as approved by the Corporation Counsel.

Adopted on roll call March 22, 1943.

Ayes 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President. Nays 0. Absent 0.

FIRST READING OF ORDINANCES:

Authorizing the employment of an additional Police Court clerk; fixing the salary to be attached to said position; appropriating the sum of \$1125.00, or so much thereof as may be necessary, from the General Fund for the payment of said salary for the remainder of the year 1943; directing the issuance of emergency warrants for said purpose; and declaring a public emergency making necessary the passage of this ordinance. Read by title and placed in order of second reading.

Appropriating the sum of \$1200, or so much thereof as may be necessary, from the Garbage and Refuse Reserve Fund for the purchase of one coupe automobile, and directing that two old automobiles—Chevrolet Coupe, City No. G-10 and Chevrolet Coupe, City No. G-11, be traded in as part of the purchase price of said new automobile. Read by title and placed in order of second reading.

Appropriating the sum of \$21,000.00, or so much thereof as may be necessary, from the Light Fund for the purchase of materials and installation of feeder power line between the Tideflats Substation and the shipyard switching station. Read by title and placed in order of second reading.

Appropriating the sum of \$9300.00, or so much thereof as may be necessary, from the General Fund for the payment of costs of rodent control by the Department of Public Welfare, Health Division, to October 1, 1943; authorizing the issuance of emergency warrants for said purpose; declaring the public emergency making necessary said appropriation and providing that this ordinance take effect immediately after publication. Read by title and placed in order of second reading.

THIRD READING OF ORDINANCES:

Providing for the condemnation, under the right of eminent domain, by the City of Tacoma, of all right, title and interest not now owned and possessed by the City of Tacoma in and to a certain parcel of land for the purpose of opening North 39th Street from Adams Street to Proctor Street; and providing for the payment thereof by an assessment against the property benefited. Brought up for third reading and it was moved by Mr. Bergersen to lay over for one week to March 29th, 1943. Motion seconded by Mr. Fawcett and carried on roll call: Ayes 5; Nays 0. Absent 0.

Upon motion duly seconded and carried, Council then adjourned.

Henry P. Cain
 President of City Council

Attest: *Genevieve Martin*
 City Clerk.

MAR 24 1943

COUNCIL CHAMBER, 10:00 A. M.,

Wednesday, March 24th, 1943.

Council met in regular session. Present 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President.

Absent 0.

The minutes of the previous meeting were read and, there being no corrections, were approved as read.

Petitions:

The following applications for engineers' and firemen's licenses were submitted together with the recommendation of the Board of Examiners for Engineers and Firemen that they be granted:

M.

Randolph Barkstad, fireman
John L. Colwell, engineer
Samuel O. Croftot, asst. engineer
Wm. J. Crory, engineer
Kristian Egaas, engineer
Howard Ramsaur, fireman
Harion M. Thomas, fireman
Rasmus Wegeberg, fireman
H. S. Young, fireman

Walter J. Burkett, fireman
Arthur Ellison, engineer
E. A. Gibbs, asst. engineer
J. L. Joyce, fireman
Harry M. Keil, fireman
Albert Lindell, engineer
John Pederson, donkey engineer
Peter E. Peterson, fireman
John Scholl Jr., asst. engineer
Earl M. Simmons, fireman
S. Stemfer, fireman
Raymond A. Stone, fireman
Elmer H. Widener, asst. engineer

R.

J. H. Baird, asst. engineer

Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 5; Nays 0; Absent 0.

The following petitions were referred to the Commissioner of Public Safety for investigation and recommendation:

Arthur P. Boyle, for renewal of license for drug store at 1302 South 56th Street;
I. C. Hughes, for renewal of license for the Monarch Drug Co. at 3123 North 26th Street;
Michael Bros. Drug Co., for renewal of license for drug store at 1502 Pacific Avenue;
MacLennan's Drug Store, for renewal of license for drug store at 2401 Pacific Avenue;
Lincolnshire Hotel Inc., for renewal of license for Lincolnshire Hotel at 903 Pacific Avenue;
Joe Buchner, for renewal of license for pawnbroker at 1145 Commerce Street.

The following petitions were referred to the Commissioner of Public Welfare for investigation and recommendation:

Tacoma School District No. 10, for renewal of license for Boys' Swimming Pool at Lincoln High School;
Tacoma School District No. 10, for renewal of license for Girls' Swimming Pool at Lincoln High School;
Tacoma School District No. 10, for renewal of license for Boys' Swimming Pool at Stadium High School;
Tacoma School District No. 10, for renewal of license for Girls' Swimming Pool at Stadium High School.

OFFICIAL COMMUNICATIONS AND REPORTS

City Treasurer, report of bank balances for week ending March 20, 1943 in amount of \$5,904,873.57. Placed on file.

Mayor Harry P. Cain, advising that as a result of the Council's instructions in February to Commissioner Bergersen and the mayor concerning the proposed investigation of the Second Nisqually Power Development, negotiations were initiated with five outstanding engineering names, and that after contacting these firms, they have come to the conclusion that Ford, Bacon & Davis, Inc. will best serve the City's purpose and they are requesting permission from the Council to offer a contract to this firm, which has submitted a price of \$8500 in addition to their incidental, traveling and living expenses, based on their assumption that six weeks time will be required for the investigation. After a discussion of the recommendation, it was moved by Mr. Cain that the Mayor be authorized to call this firm by telephone and encourage them to send a man out here for the purpose of negotiating a contract for this work. Seconded by Mr. Bergersen and carried on roll call: Ayes 5; Nays 0; Absent 0.

Regular order of business was suspended to give Mr. Taggart and Mr. Pierce, representing the Redistribution Division of the War Production Board, a hearing with regard to their proposed campaign to secure a number of typewriters sufficient to fill the quota of this area for use of the army and navy. Mr. Taggart, who will have charge of the actual work in Tacoma, explained the plan for securing the machines, stated that the quota for the entire state is 8447, and that the first thing needed in Tacoma is leadership and sponsorship of the drive. The Council agreed to cooperate with other groups in working out a plan for the drive.

MAR 24 1943

ORDER OF BUSINESS reverted to

CLAIMS:

Pete Hystad, for \$13.92 for damages to his 1937 Chevrolet, which was side-swiped by City Bus No. 110 on February 8th, 1943 on East 11th Street near the St. Paul and Tacoma Lumber Co. Referred to Corporation Counsel.

REPORTS OF OFFICERS:

The Commissioner of Public Safety reported back on the petition of Theo A. Cram (3-22-43) for renewal of license for drug store at 8410 South Park, and recommended it be granted. Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 5; Nays 0; Absent 0.

The Commissioner of Public Welfare reported back on the petition of Tacoma Elks Club (3-10-43) for renewal of license for swimming pool at 565 Broadway, and recommended it be granted. Moved by Mr. Cain to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 5; Nays 0; Absent 0.

Assistant Corporation Counsel Clarence M. Boyle reported back on the Claim of Bertha M. Clausen (2-10-43) for \$244.65 for loss of time, damage to clothing and personal injuries as a result of an accident on January 2nd, 1943, when she stepped on a rotten plank in the sidewalk in front of 3595 East J Street, and advised they have made an investigation of the condition of the sidewalk at the time of the injury and of the facts concerning the fall and it is their opinion the City is liable for the damages sustained; that after negotiating with the claimant she has agreed to accept the sum of \$100.00 in full settlement for all damages, and recommended that settlement be made. Moved by Mr. Bergersen to concur in the recommendation. Motion seconded by Mr. O'Neil and carried on roll call: Ayes 5; Nays 0; Absent 0.

FIRST READING OF ORDINANCES:

Appropriating the sum of \$100.00 from the General Fund for the purpose of settling the claim for damages of Bertha M. Clausen against the City of Tacoma; authorizing the issuance of an emergency warrant for said purpose, and declaring a public emergency making necessary said appropriation. Read by title and placed in order of second reading.

Amending Sections 28, 32 and 33 of Ordinance No. 7545, entitled: "An ordinance to create the License Department in the Department of Public Safety; to prescribe the duties and authority of the License Inspector; to provide for licensing, taxing and regulating certain persons, occupations and amusements in the City of Tacoma; and for the revocation of licenses issued; to provide a penalty for the violation hereof; and to repeal Ordinances Nos. 4915 and 6749." Read by title and placed in order of second reading.

SECOND READING OF ORDINANCES:

Authorizing the employment of an additional Police Court clerk; fixing the salary to be attached to said position; appropriating the sum of \$1125.00, from the General Fund for the payment of said salary for the remainder of the year 1943; directing the issuance of emergency warrants for said purpose, and declaring a public emergency making necessary the passage of this ordinance. Read by title and placed in order of third reading.

Appropriating the sum of \$9300.00, or so much thereof as may be necessary, from the General Fund for the payment of costs of rodent control by the Department of Public Welfare, Health Division, to October 1, 1943; authorizing the issuance of emergency warrants for said purpose; declaring the public emergency making necessary said appropriation and providing that this ordinance take effect immediately after publication. Read by title and placed in order of third reading.

Appropriating the sum of \$1200, or so much thereof as may be necessary, from the Garbage and Refuse Reserve Fund for the purchase of one coupe automobile, and directing that two old automobiles-Chevrolet Coupe, City No. G-10 and Chevrolet Coupe, City No. G-11, be traded in as part of the purchase price of said new automobile. Read by title and passed to third reading.

Appropriating the sum of \$21,000.00, or so much thereof as may be necessary, from the Light Fund for the purchase of materials and installation of feeder power lines between the Tideflats Substation and the Shipyard switching station. Read by title and passed to third reading.

THIRD READING OF ORDINANCES:

Ordinance No. 12366.

Appropriating the sum of \$1200, or so much thereof as may be necessary, from the Garbage and Refuse Reserve Fund for the purchase of one coupe automobile, and directing that two old automobiles-Chevrolet Coupe, City No. G-10 and Chevrolet Coupe, City No. G-11, be traded in as part of the purchase price of said new automobile. Read in full and passed.

Roll call: Ayes 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President. Nays 0. Absent 0.

Ordinance No. 12367.

Appropriating the sum of \$21,000.00, or so much thereof as may be necessary, from the Light Fund for the purchase of materials and installation of feeder power line between the Tideflats Substation and the shipyard switching station. Read in full and passed.

Roll call: Ayes 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President. Nays 0. Absent 0.

Upon motion, duly seconded and carried, Council then recessed to Monday, March 29th, 1943 at 10:00 A. M.

Handwritten signature of Sam P. Lewis, President of City Council.

Attest: Genevieve M. ... City Clerk.

COUNCIL CHAMBER, 10:00 A. M., Monday, March 29th, 1943.

Council reconvened. Present 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President. Absent 0.

PETITIONS:

The following petitions were referred to the Commissioner of Public Safety for investigation and recommendation:

- Henry Novak, for license for Terminal Hotel at 1887 East 11th Street;
J. W. Peronto, for renewal of license for New Tacoma Hotel at 1317 1/2 Broadway;
A. Novak, for renewal of license for New Washington Hotel at 1356 1/2 Broadway;
M. F. Stacey, for renewal of license for one pool table at 3201 Portland Avenue;
Jack Woodard, for license for taxi driver.

OFFICIAL COMMUNICATIONS AND REPORTS:

Commissioner of Public Safety, report for month of February, 1943. Placed on file.

Commissioner of Public Safety, advising that the Fire Department has six 36 x 8 tires and tubes, which he recommends the Purchasing Agent be authorized to sell or trade to the highest bidder. Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 5; Nays 0; Absent 0.

Commissioner of Public Utilities, submitting easement from Russell V. Becker and Wife, granting the City of Tacoma the right to set one pole on and string line and service wires over and across certain property on Steilacoom Boulevard, one mile west of Custer, which has been approved both as to form and description and recommending it be accepted and forwarded to the City Controller for recording and filing. Moved by Mr. O'Neil to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1; Langseth (temporarily).

REPORTS OF OFFICERS:

The Commissioner of Public Safety reported back on the following petitions, recommending that they be granted:

- Broadway Bowling Center, (3-15-43) for renewal of license for 14 bowling alleys at 739 Broadway;
Geo. Effelberg (3-8-43) for renewal of license for 6 bowling alleys at 5604 Portland Avenue;
Arthur P. Boyle (3-24-43) for renewal of license for drug store at 1302 South 56th Street;
L. C. Hines (3-24-43) for renewal of license for Honard's Drug Co. at 3123 North 26th;
MacKenzie's Drug Store (3-24-43) for renewal of license for drug store at 2401 Pacific Avenue;
Michael Bros. Drug Co. (3-24-43) for renewal of license for drug store at 1502 Pacific Avenue;
Joe Buchner (3-24-43) for renewal of license for pawnbroker;
Thos. R. LeMaster (3-22-43) for license for taxi cab;
Ralph E. Bell (3-22-43) for license for taxi driver;
Erlich C. Bergersen (3-22-43) for license for taxi driver;
John Denstad (3-22-43) for license for taxi driver;
Clifford P. Dydahl (3-22-43) for license for taxi driver;
Eon Ererson (3-22-43) for license for taxi driver;
John F. Madsen (3-22-43) for license for taxi driver;
Robert F. Pardue (3-22-43) for license for taxi driver;
Nath T. Smith (3-22-43) for license for taxi driver;
Clarence E. Ward (3-22-43) for license for taxi driver;
Edd T. Baur (3-22-43) for renewal of license for taxi driver;
Marroll M. Brown (3-22-43) for renewal of license for taxi driver;
William E. Erickson (3-22-43) for renewal of license for taxi driver;

- Andrew C. Fisher (3-22-43) for renewal of license for taxi driver;
Thomas R. LeMaster (3-22-43) for renewal of license for taxi driver;
Kole A. Oliver (3-22-43) for renewal of license for taxi driver;
Edward A. Sherman (3-22-43) for renewal of license for taxi driver;
Chester Vinnes (3-22-43) for renewal of license for taxi driver;
Paul A. Wright (3-22-43) for renewal of license for taxi driver;

Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 5; Nays 0; Absent 0.

The Commissioner of Public Safety reported back on the communication of Walter W. Frankland, Administrator of Transportation, (3-15-43) relative to traffic matters, and advised that these were discussed and the following changes have been made: (1) Parking of cars at both the northwest and northeast corners of 11th and Alexander Avenue has been stopped; and (2) The bus stop at 7th and Pacific Avenue will be changed to the south side of 7th Street as soon as convenient by Thomas Nolan, of the Tacoma Transit Co., who will supervise painting of the bus stop. Commissioner Langseth advised that Mr. Frankland has been notified of this action and the communication was placed on file.

RESOLUTIONS:

Resolution No. 11565.

By FAWCETT:

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That a temporary loan in the amount of \$60,000.00 be and is hereby authorized to be made from the General Fund to the Employees' Retirement Fund, said loan to be repaid within six months out of City and employee contributions to be credited to said Employees' Retirement Fund, and said loan to draw interest at the rate of one (1%) per cent per annum.

Adopted on roll call March 29, 1943. Ayes 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President. Nays 0; Absent 0.

FIRST READING OF ORDINANCES:

Authorizing and directing the Corporation Counsel of the City of Tacoma to purchase and/or institute and prosecute an action in the Superior Court of Pierce County, Washington, under the right of Eminent Domain, for the condemnation and acquisition of certain tracts and parcels of land in said County for right of way purposes for the construction and maintenance of an electric transmission line from the Tide Flats Substation to an intersection with the present Nisqually transmission line at a point in Section 1, Township 16 North, Range 3 E. W. M. in connection with the city's electric light and power plants and the Second Nisqually Power Development project; and providing for the payment thereof. Read by title and placed in order of second reading.

Creating in the treasury of the City of Tacoma a special fund to be known as Salishan Sewer Fund; specifying the purposes for which said fund is created; appropriating the sum of \$90,000.00, or so much thereof as may be necessary from the said fund; and declaring a public emergency and that this ordinance shall take effect immediately after publication. Read by title and placed in order of second reading.

Authorizing and directing the exchange by the City of Tacoma of a portion of a tract and parcel of land in Lewis County, acquired pursuant to Ordinance No. 12243, for a tract of land needed in connection with the City's Second Nisqually Power Development project. Read by title and placed in order of second reading.

Appropriating the sum of \$300,000.00, or so much thereof as may be necessary, from the Second Nisqually Power Development Fund for the purpose of paying the City of Tacoma's share of the costs, other than paving costs, of the construction by the State of Washington of a new highway to replace a portion of Primary State Highway No. 5, required to be abandoned in connection with the City's Second Nisqually Power Development project; directing that said sum of money herein appropriated be placed in a special account within said special fund for the purpose herein authorized; declaring a public emergency and providing that this ordinance take effect immediately after publication. Read by title and placed in order of second reading.

THIRD READING OF ORDINANCES:

Ordinance No. 12368. Authorizing the employment of an additional Police Court Clerk; fixing the salary to be attached to said position; appropriating the sum of \$1125.00, or so much thereof as may be necessary, from the General Fund for the payment of said salary for the remainder of the year 1943; directing the issuance of emergency warrants for said purpose, and declaring a public emergency making necessary the passage of this ordinance. Read in full and passed.

Roll call: Ayes 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President. Nays 0. Absent 0.

Ordinance No. 12369.

Appropriating the sum of \$9300.00, or so much thereof as may be necessary, from the General Fund for the payment of costs of rodent control by the Department of Public Welfare, Health Division, to October 1, 1943; authorizing the issuance of emergency warrants for said purpose; declaring the public emergency making necessary said appropriation and providing that this ordinance take effect immediately after publication. Read in full and passed.

Roll call: Ayes 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President. Nays 0. Absent 0.

MAY 29 1943

Providing for the condemnation, under the right of eminent domain, by the City of Tacoma of all right, title and interest not now owned and possessed by the City of Tacoma in and to a certain parcel of land for the purpose of opening North 39th Street from Adams Street to Proctor Street; and providing for the payment thereof by an assessment against the property benefited. Brought up for third reading and it was moved by Mr. Bergersen to lay the ordinance over until Wednesday, April 7, 1943. Motion seconded by Mr. Fawcett and carried on roll call: Ayes 5; Nays 0; Absent 0.

UNFINISHED BUSINESS:

This being the date fixed for hearing of remonstrances on the proposed improvement in Local Improvement District No. 1758, for laying sanitary or local sewers in South Melrose Street from Pine to Cedar Streets, the Clerk reported the publication of Resolution No. 11561 on March 11th and 12th, 1943 and the filing of an affidavit of publication. Also reported the filing in her office by the Commissioner of Public Works of all plans and estimates required by said resolution together with a statement showing there are no delinquent assessments in the district and a certificate showing that notices were mailed to property owners in the district on March 12th, 1943. Also reported that no remonstrances had been filed against the proposed improvement. One of the petitioners was present and urged the Council to make the improvement. No remonstrators appearing, it was moved by Mr. Bergersen that the petition be granted and the Corporation Counsel directed to bring in an ordinance providing for the improvement. Motion seconded by Mr. Cain and carried on roll call: Ayes 5; Nays 0; Absent 0.

NEW BUSINESS:

A committee of three, representing residents of the Oakland District, appeared to protest the placing of the dog pound in that district, saying that they have one nuisance in the Tacoma Humane Society, and if the City pound is added, there will be continual disturbance at night from the two groups of dogs. They asked the Council to look into this matter and locate the pound some place where it will not be a nuisance to the whole neighborhood. Commissioner Langseth advised that it has not been decided definitely to place the pound out there, but that he and Commissioner Bergersen had looked over some property at Center and Pine Streets, owned by the City, which they thought might be used for the pound when it is rebuilt, as there are no houses in the immediate vicinity. The remonstrators claimed that the noise from the Humane Society can be heard for a distance of eight to ten blocks and there are several homes within six blocks of the proposed site for the City Pound. The Council agreed to give the protest consideration in deciding upon a location for a new pound.

Ray Grummel and others were present to discuss the proposed ordinance prohibiting dogs from running at large. Mr. Grummel thought the ordinance would be of no value unless the cooperation of owners of dogs can be secured through a program of education, and a lady stated that she did not consider it necessary to tie up all the dogs in the City in order to protect "Victory Gardens", and that she was opposed to the ordinance.

In order to give both gardeners and dog owners a chance to be heard, it was moved by Mr. Langseth, seconded by Mr. Bergersen, that April 7th be set for a hearing on the dog ordinance. Motion carried on roll call: Ayes 4; Nays 0; Absent 1; Mr. President.

Upon motion, duly seconded and carried, Council then adjourned.

Arvo P. Cain
President of City Council.

Attest: *Genevieve Martin*
City Clerk.

MAR 31 1943

COUNCIL CHAMBER, 10:00 A. M.,

Wednesday, March 31, 1943.

Council met in regular session. Present 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President.

Absent 0.

The minutes of the previous meeting were read and, there being no corrections, were approved as read.

PETITIONS:

The following petitions were submitted and referred to the Commissioner of Public Safety for investigation and report:

McMillan Bros. Inc., for renewal of license for drug store at 955 Broadway;
Mrs. Glenn Parker, for renewal of license for Elsin Hotel at 1502 1/2 Broadway;
Naubert's, for renewal of license for seven pool tables at 945 Commerce Street;
Union Taxi Co., for renewal of license for four taxicabs.

COMMUNICATIONS AND MEMORIALS:

Walter W. Frankland, Administrator of War Transportation, advising that the Transportation Department of the 13th Naval District wishes the City to amend its lease agreement (Res. 11535) to include the five semi-trailers which it is supplying the Municipal Belt Line in addition to the eight buses provided for in the original agreement. Referred to Corporation Counsel for appropriate action.

OFFICIAL COMMUNICATIONS AND REPORTS:

The following reports were submitted and ordered placed on file:

City Controller, submitting annual report for the year 1942;
City Treasurer, report of bank balances for week ending March 27, 1943, in amount of \$5,672,050.12;
Commissioner of Public Utilities, report of Water Division for month of December, 1942;
Commissioner of Public Utilities, report of Municipal Belt Line Division for month of December, 1942;
Commissioner of Public Utilities, Annual Report of Water Division for year 1942;
Commissioner of Public Utilities, Annual Report of Municipal Belt Line Division for year 1942.

Commissioner of Public Utilities, submitting easement from Winfrad F. Reidsma and wife and James A.

Carlisle Jr. and wife, granting the City the right to set one pole on and string line and service wires over and

across certain property at 72nd and Canyon Road, which has been approved both as to form and description and

recommending it be accepted and forwarded to the City Controller for recording and filing. Moved by Mr. O'Neil

to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 5; Nays 0;

Absent 0.

Commissioner of Public Works, advising that the Department of Public Works has two old 1929 GMC trucks,

City Nos. L-8 and L-9, which are of no further practical value, and requesting that the Purchasing Agent be authorized

to sell these trucks at the best price available. Moved by Mr. Bergersen to concur in the request. Motion

seconded by Mr. Cain and carried on roll call: Ayes 5; Nays 0; Absent 0.

REPORTS OF OFFICERS:

The Commissioner of Public Safety reported back on the following petitions, recommending that they

be granted:

Lincolnshire Hotel Inc., (3-24-43) for renewal of license for Lincolnshire Hotel at 903 Pacific Avenue;
M. F. Stacey, (3-29-43) for renewal of license for taxi driver.

Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call:

Ayes 5; Nays 0; Absent 0.

RESOLUTIONS:

Resolution No. 11566.

By BERGERSEN:

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That the City Controller be and he is hereby authorized and directed to make the following transfer in the 1943 Budget:

From Capital Outlay, Department of Public Works, General Fund Portion of City Street Fund, to	
Capital Outlay, City Controller's office,	\$1500.00

Adopted on roll call March 31st, 1943.

Ayes 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President. Nays 0. Absent 0.

MAR 29 1943

Providing for the condemnation, under the right of eminent domain, by the City of Tacoma of all right, title and interest not now owned and possessed by the City of Tacoma in and to a certain parcel of land for the purpose of opening North 39th Street from Adams Street to Proctor Street, and providing for the payment thereof by an assessment against the property benefited. Brought up for third reading and it was moved by Mr. Bergersen to lay the ordinance over until Wednesday, April 7, 1943. Motion seconded by Mr. Fawcett and carried on roll call: Ayes 5; Nays 0; Absent 0.

UNFINISHED BUSINESS:

This being the date fixed for hearing of remonstrances on the proposed improvement in Local Improvement District No. 175B, for laying sanitary or local sewers in South Melrose Street from Pine to Cedar Streets, the Clerk reported the publication of Resolution No. 11561 on March 11th and 12th, 1943 and the filing of an affidavit of publication. Also reported the filing in her office by the Commissioner of Public Works of all plans and estimates required by said resolution together with a statement showing there are no delinquent assessments in the district and a certificate showing that notices were mailed to property owners in the district on March 12th, 1943. Also reported that no remonstrances had been filed against the proposed improvement. One of the petitioners was present and urged the Council to make the improvement. No remonstrators appearing, it was moved by Mr. Bergersen that the petition be granted and the Corporation Counsel directed to bring in an ordinance providing for the improvement. Motion seconded by Mr. Cain and carried on roll call: Ayes 5; Nays 0; Absent 0.

NEW BUSINESS:

A committee of three, representing residents of the Oakland District, appeared to protest the placing of the dog pound in that district, saying that they have one nuisance in the Tacoma Humane Society, and if the City pound is added, there will be continual disturbance at night from the two groups of dogs. They asked the Council to look into this matter and locate the pound some place where it will not be a nuisance to the whole neighborhood. Commissioner Langseth advised that it has not been decided definitely to place the pound out there, but that he and Commissioner Bergersen had looked over some property at Center and Pine Streets, owned by the City, which they thought might be used for the pound when it is rebuilt, as there are no houses in the immediate vicinity. The remonstrators claimed that the noise from the Humane Society can be heard for a distance of eight to ten blocks and there are several homes within six blocks of the proposed site for the City Pound. The Council agreed to give the protest consideration in deciding upon a location for a new pound.

Ray Grumel and others were present to discuss the proposed ordinance prohibiting dogs from running at large. Mr. Grumel thought the ordinance would be of no value unless the cooperation of owners of dogs can be secured through a program of education, and a lady stated that she did not consider it necessary to tie up all the dogs in the City in order to protect "Victory Gardens", and that she was opposed to the ordinance.

In order to give both gardeners and dog owners a chance to be heard, it was moved by Mr. Langseth, seconded by Mr. Bergersen, that April 7th be set for a hearing on the dog ordinance. Motion carried on roll call: Ayes 4; Nays 0; Absent 1; Mr. President.

Upon motion, duly seconded and carried, Council then adjourned.

Harry P. Cain
President of City Council.

Attest: *Genevieve Martin*
City Clerk.

MAR 31 1943

COUNCIL CHAMBER, 10:00 A. M.,

Wednesday, March 31, 1943.

Council met in regular session. Present 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President.

Absent 0.

The minutes of the previous meeting were read and, there being no corrections, were approved as read.

PETITIONS:

The following petitions were submitted and referred to the Commissioner of Public Safety for investigation and report:

McMillan Bros. Inc., for renewal of license for drug store at 955 Broadway;
Mrs. Glenn Parker, for renewal of license for Elgin Hotel at 1502 1/2 Broadway;
Naubert's, for renewal of license for seven pool tables at 945 Commerce Street;
Union Taxi Co., for renewal of license for four taxicabs.

COMMUNICATIONS AND MEMORIALS:

Walter W. Frankland, Administrator of War Transportation, advising that the transportation Department of the 13th Naval District wishes the City to amend its lease agreement (Res. 11535) to include the five semi-trailers which it is supplying the Municipal Belt Line in addition to the eight buses provided for in the original agreement. Referred to Corporation Counsel for appropriate action.

OFFICIAL COMMUNICATIONS AND REPORTS:

The following reports were submitted and ordered placed on file:

City Controller, submitting annual report for the year 1942;
City Treasurer, report of bank balances for week ending March 27, 1943, in amount of \$5,672,050.12;
Commissioner of Public Utilities, report of Water Division for month of December, 1942;
Commissioner of Public Utilities, report of Municipal Belt Line Division for month of December, 1942;
Commissioner of Public Utilities, Annual Report of Water Division for year 1942;
Commissioner of Public Utilities, Annual Report of Municipal Belt Line Division for year 1942.

Commissioner of Public Utilities, submitting easement from Winifred F. Reidson and wife and James A. Carlisle Jr. and wife, granting the City the right to set one pole on and string line and service wires over and across certain property at 72nd and Canyon Road, which has been approved both as to form and description and recommending it be accepted and forwarded to the City Controller for recording and filing. Moved by Mr. O'Neil to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 5; Nays 0; Absent 0.

Commissioner of Public Works, advising that the Department of Public Works has two old 1929 GMC trucks, City Nos. L-8 and L-9, which are of no further practical value, and requesting that the purchasing Agent be authorized to sell these trucks at the best price available. Moved by Mr. Bergersen to concur in the request. Motion seconded by Mr. Cain and carried on roll call: Ayes 5; Nays 0; Absent 0.

REPORTS OF OFFICERS:

The Commissioner of Public Safety reported back on the following petitions, recommending that they be granted:

Lincolnshire Hotel Inc., (3-24-43) for renewal of license for Lincolnshire Hotel at 903 Pacific Avenue;
M. F. Stacey, (3-29-43) for renewal of license for taxi driver.

Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 5; Nays 0; Absent 0.

RESOLUTIONS:

Resolution No. 11566.

By BERGERSEN:

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That the City Controller be and he is hereby authorized and directed to make the following transfer in the 1943 Budget:

From Capital Outlay, Department of Public Works, General Fund Portion of City Street Fund, to
Capital Outlay, City Controller's office, \$1500.00

Adopted on roll call March 31st, 1943.

Ayes 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President. Nays 0. Absent 0.

MAR 31 1943

FIRST READING OF ORDINANCES:

Providing for the improvement of South Melrose Street from Pine Street to Cedar Street by laying sanitary or local sewers; creating Local Improvement District No. 1758; providing for a special fund for the payment of the cost of said improvement by special assessment upon property within said district benefited thereby and providing for the issuance of Local Improvement bonds. Read by title and passed to second reading.

SECOND READING OF ORDINANCES:

Appropriating the sum of \$100.00 from the General Fund for the purpose of settling the claim for damages of Bertha M. Clausen against the City of Tacoma authorizing the issuance of an emergency warrant for said purpose, and declaring a public emergency making necessary said appropriation. Read by title and passed to third reading.

Creating in the treasury of the City of Tacoma a special fund to be known as Salishan Sewer Fund; specifying the purposes for which said fund is created; appropriating the sum of \$90,000.00, or so much thereof as may be necessary from the said fund; and declaring a public emergency and that this ordinance shall take effect immediately after publication. Read by title and passed to third reading.

Authorizing and directing the exchange by the City of Tacoma of a portion of a tract and parcel of land in Lewis County, acquired pursuant to Ordinance No. 12243, for a tract of land needed in connection with the City's Second Nisqually Power Development project. Read by title and passed to third reading.

Appropriating the sum of \$300,000.00, or so much thereof as may be necessary, from the Second Nisqually Power Development Fund for the purpose of paying the City of Tacoma's share of the costs, other than paving costs, of the construction by the State of Washington of a new highway to replace a portion of Primary State Highway No. 5, required to be abandoned in connection with the City's Second Nisqually Power Development project; directing that said sum of money herein appropriated be placed in a special account within said special fund for the purpose herein authorized; declaring a public emergency and providing that this ordinance take effect immediately after publication. Read by title and passed to third reading.

Providing for the improvement of South Melrose Street from Pine Street to Cedar Street by laying sanitary or local sewers; creating Local Improvement District No. 1758; providing for a special fund for the payment of the cost of said improvement by special assessment upon property within said district benefited thereby and providing for the issuance of Local Improvement bonds. Read by title and passed to third reading.

Authorizing and directing the Corporation Counsel of the City of Tacoma to purchase and/or institute and prosecute an action in the Superior Court of Pierce County, Washington, under the right of Eminent Domain, for the condemnation and acquisition of certain tracts and parcels of land in said County for right of way purposes for the construction and maintenance of an electric transmission line from the Tide Flats Substation to an intersection with the present Nisqually transmission line at a point in Section 1, Township 16 North, Range 3 E. W. M. in connection with the City's electric light and power plants and the Second Nisqually Power Development project; and providing for the payment thereof. Read by title and passed to third reading.

THIRD READING OF ORDINANCES:

Ordinance No. 12370.

Appropriating the sum of \$100.00 from the General Fund for the purpose of settling the claim for damages of Bertha M. Clausen against the City of Tacoma; authorizing the issuance of an emergency warrant for said purpose, and declaring a public emergency making necessary said appropriation. Read in full and passed.

Roll call: Ayes 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President. Nays 0. Absent 0.

Ordinance No. 12371.

Creating in the treasury of the City of Tacoma a special fund to be known as Salishan Sewer Fund; specifying the purposes for which said fund is created; appropriating the sum of \$90,000.00, or so much thereof as may be necessary from the said fund; and declaring a public emergency and that this ordinance shall take effect immediately after publication. Read in full and passed.

Roll call: Ayes 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President. Nays 0. Absent 0.

Ordinance No. 12372.

Authorizing and directing the exchange by the City of Tacoma of a portion of a tract and parcel of land in Lewis County, acquired pursuant to Ordinance No. 12243, for a tract of land needed in connection with the City's Second Nisqually Power Development project. Read in full and passed.

Roll call: Ayes 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President. Nays 0. Absent 0.

Ordinance No. 12373.

Appropriating the sum of \$300,000.00, or so much thereof as may be necessary, from the Second Nisqually Power Development Fund for the purpose of paying the city of Tacoma's share of the costs, other than paving costs, of the construction by the State of Washington of a new highway to replace a portion of Primary State Highway No. 5, required to be abandoned in connection with the City's Second Nisqually Power Development project; directing that said sum of money herein appropriated be placed in a special account within said special fund for the purpose herein authorized; declaring a public emergency and providing that this ordinance take effect immediately after publication. Read in full and passed.

Roll call: Ayes 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President. Nays 0. Absent 0.

Ordinance No. 12374.

Providing for the improvement of South Melrose Street from Pine Street to Cedar Street by laying sanitary or local sewers; creating Local Improvement District No. 1758; providing for a special fund for the payment of the cost of said improvement by special assessment upon property within said district benefited thereby and providing for the issuance of Local Improvement bonds. Read in full and passed.

Roll call: Ayes 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President. Nays 0. Absent 0.

MAR 31 1943

Ordinance No. 12375.

Relating to the use of the public streets, alleys, avenues and public highways in the City of Tacoma by the Pacific Telephone and Telegraph Company in the operation of its telephone and telegraph business; providing that as consideration for said use for the years 1941 and 1942, said Company shall pay the City the same consideration as it would have been required to pay had Ordinance No. 10686 continued in effect; specifying the terms and conditions under which said Company may continue such use and the period of time thereof; and repealing Ordinance No. 12065. Read in full and passed.

Roll call: Ayes 4; Bergersen, Fawcett, Langseth, Mr. President. Nays 1; O'Neil. Absent 0.

Ordinance No. 12376.

Authorizing and directing the Corporation Counsel of the City of Tacoma to purchase and/or institute and prosecute an action in the Superior Court of Pierce County, Washington, under the right of Eminent Domain, for the condemnation and acquisition of certain tracts and parcels of land in said County for right of way purposes for the construction and maintenance of an electric transmission line from the Tide Flats Substation to an intersection with the present Nisqually transmission line at a point in Section 1, Township 16 North, Range 3 E. W. M. in connection with the City's electric light and power plants and the Second Nisqually Power Development project and providing for the payment thereof. Read in full and passed.

Roll call: Ayes 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President. Nays 0. Absent 0.

ORDER OF BUSINESS REVERTED TO

RESOLUTIONS:

Resolution No. 11567.

By BERGERSEN:

WHEREAS, the Department of Highways of the State of Washington, acting as agent for the United States Public Roads Administration, is desirous of constructing Taylor Way and the Wapato Waterway Bridge on East 11th Street, within the City of Tacoma and is desirous of routing the traffic on said improvement through said City of Tacoma over the following streets:

Beginning on Taylor Way at the South corporate limits of the City of Tacoma, in the SE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 36, Township 21 North, Range 3 East W. M.; thence in a northwesterly direction on Taylor Way to the intersection with East 11th Street; thence southwesterly along East 11th Street across the Wapato Water Way to the end of the above named Access Road Project,

and crossing other certain intersecting streets and public thoroughfares, and

WHEREAS, the Department of Highways of the State of Washington, acting as agent for the United States Public Roads Administration, is desirous of receiving Federal Funds for the improvement of said Taylor Way and Wapato Waterway Bridge on East 11th Street; and

WHEREAS, the Public Roads Administration of the Federal Works Agency of the United States of America will not participate in the construction of said Taylor Way and Wapato Waterway Bridge on East Eleventh Street until and unless the City of Tacoma will agree to refrain from permitting encroachments upon the right of way of said above mentioned streets, and until and unless the City of Tacoma will agree to refrain from passing ordinances or laws affecting the free flow of traffic on said above mentioned streets or that will give preference to local routes which intersect with said streets, other than by the erection or installation of "slow" and/or "caution" signs or signals, or that will unreasonably hinder or delay traffic on said above mentioned streets, and until and unless the City of Tacoma will agree, by suitable ordinance, to adopt the grades of the improvement as the grades of the city streets that are involved and agree to protect the State of Washington against any and all claims for damages on account of any changes of grades and the construction of this improvement, and until and unless the City of Tacoma will agree to maintain said improvement within the corporate limits of the City of Tacoma after the improvement has been completed; Now Therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA.

That for and in consideration of the Department of Highways of the State of Washington and the Public Roads Administration of the Department of Agriculture of the United States of America constructing said Taylor Way and Wapato Waterway Bridge on East Eleventh Street and routing traffic on the same through the City of Tacoma over the following streets:

Beginning on Taylor Way at the South corporate limits of the City of Tacoma, in the SE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 36, Township 21 North, Range 3 East, W. M.; thence in a northwesterly direction on Taylor Way to the intersection with East 11th Street; thence southwesterly along East 11th Street across the Wapato Waterway to the end of the above named Access Road Project,

and crossing other certain intersecting streets and public thoroughfares, it hereby agrees with the Department of Highways of the State of Washington and the Public Roads Administration of the Federal Works Agency of the United States of America that it will not, in the future, permit encroachments on the right of way of the said above mentioned streets, nor will it pass any ordinances or laws affecting the free flow of traffic on said above mentioned streets or that will give preference to local routes which intersect with said streets, other than by the erection or installation of "slow" and/or "caution" signs or signals, or that will slow up, unreasonably hinder, or delay traffic on said above mentioned streets, and that it will, by suitable ordinance, adopt the grades of the improvement as the grades of the City streets that are involved, and hereby agrees to protect the State of Washington against any and all claims for damages account changes of grades and the construction of this improvement, and hereby further agrees to maintain said improvement within the corporate limits of the City of Tacoma after this improvement has been completed.

Adopted on roll call March 31, 1943.

Ayes 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President. Nays 0. Absent 0.

Upon motion, duly seconded and carried, Council then recessed to Monday, April 5th, 1943 at 10:00 A. M.

Henry P. Cain
President of City Council.

Attest: *Genevieve Martin*
City Clerk.

COUNCIL CHAMBER, 10:00 A. M.,

Monday, April 5th, 1943.

Council reconvened. Present 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President. Absent 0.

PETITIONS:

The petition of The Vandes Co., for location amusement device license for two machines at 115 South 10th Street, was submitted together with the recommendation of the Assistant License Inspector that it be granted. Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 5; Nays 0; Absent 0.

The following petitions were referred to the Commissioner of Public Safety for investigation and recommendation:

Hi-way Bowling Alleys, for renewal of license for 10 bowling alleys at 5212 South Tacoma Way;
Hannie Lund, for license for cabaret-Class 2- dancing at 1302 Fawcett Avenue (Crescent Ballroom);
1306 Tavern Inc., for renewal of license for cabaret-Class 2- dancing at 1306 Pacific Avenue;
Knap Collare Employment Service, for license for employment agency at 114 South 10th Street;
A. H. Moody, for renewal of license for one pool table at 202 St Helens Avenue;
PETERSON and Cocksie, for renewal of license for five pool tables at 942 1/2 Pacific Avenue.

REPORTS OF OFFICERS:

The Commissioner of Public Safety reported back on the following petitions, recommending that they be granted:

McMillan Bros. Inc. (3-31-43) for renewal of license for drug store at 955 Broadway;
Henry Novak (3-29-43) for license for Terminal Hotel at 1887 East 11th Street;
Mrs. Glenn Parker (3-31-43) for renewal of license for Elgin Hotel at 1502 1/2 Broadway;
J. W. Peronto (3-29-43) for renewal of license for New Washington Hotel at 1356 1/2 Broadway;
J. W. Peronto (3-29-43) for renewal of license for New Tacoma Hotel at 1317 1/2 Broadway;
Union Taxi Co., for renewal of license for four taxicabs.

Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 5; Nays 0; Absent 0.

FIRST READING OF ORDINANCES:

Providing for the furnishing of water service to publicly owned housing projects; fixing rates for such service; declaring an emergency and providing that this ordinance take effect immediately after publication. Read by title and placed in order of second reading.

Authorizing the purchase of auxiliary motor and pump for the South Tacoma well system; and appropriating the sum of \$2,000.00, or so much thereof as may be necessary, from the water fund for said purpose. Read by title and placed in order of second reading.

Upon motion, duly seconded and carried, Council then adjourned.

Attest: Lucas M. Martin
City Clerk.

W. P. O'Neil
President of City Council.

COUNCIL CHAMBER, 10:00 A. M.,

Wednesday, April 7th, 1943.

Council met in regular session. Present 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President.

Absent 0.

The minutes of the previous meeting were read and, there being no corrections, they were approved as read.

PETITIONS:

The following applications for engineer's and firemen's licenses were submitted together with the recommendation of the Board of Examiners for Engineers and firemen that they be granted:

N.

Anton L. Peterson, fireman

R.

Ralph E. Conrad, chief engineer
E. L. Erickson, fireman
C. B. Faherty, fireman
S. P. Jensen, fireman

H. A. Lackey, fireman
Joseph Loga, fireman
Robt Mitchell, engineer
Frank D. Most, engineer
Robert A. Ross, engineer
Joseph E. Shaffer, crane engineer
Jess Vohland, fireman
Bud Grant Wollett, fireman

It was moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 5; Nays 0; Absent 0.

The petition of Frank W. Ball, for location amusement device license for four machines at 913 Commerce Street, was submitted together with the recommendation of the Assistant License Inspector that it be granted. Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 5; Nays 0; Absent 0.

The following petitions were referred to the Commissioner of Public Safety for investigation and recommendation:

W. M. Roberts, for renewal of license for massage parlor at 939 Commerce Street;
William A. Kelly, for license for taxi driver.

OFFICIAL COMMUNICATIONS AND REPORTS:

The following reports were submitted and ordered placed on file:

City Treasurer, report of bank balances for week ending April 3, 1943 in amount of \$6,074,279.72;
Jane Bradley, Clerk of Police Court, submitting report of traffic violation tickets for the month of March, 1943;
Emory N. Whitaker, Fire Chief, submitting ANNUAL REPORT of Fire Division of the Department of Public Safety for the year 1942.

FIRST READING OF ORDINANCES:

Authorizing the proper officers of the City of Tacoma to execute a quitclaim deed for the consideration of \$10.00, in favor of Joseph Potucek covering Lots 8 to 12, inclusive, Block 8558, Indian Addition. Read by title and placed in order of second reading.

Levying an admission tax on persons admitted to certain places of amusement; fixing the amount and providing for the collection thereof; and prescribing penalties for the violation hereof. Read by title and placed in order of second reading.

Prohibiting the operation or maintenance of certain amusement devices; providing penalties for violations hereof; designating the date upon which the provisions of this ordinance shall become effective, and repealing Ordinances Nos. 12000 and 12079. Read by title and placed in order of second reading.

SECOND READING OF ORDINANCES:

Authorizing the purchase of auxiliary motor and pump for the South Tacoma well system; and appropriating the sum of \$2,000.00, or so much thereof as may be necessary, from the water fund for said purpose. Read by title and passed to third reading.

Providing for the furnishing of water service to publicly owned housing projects; fixing rates for such service; declaring an emergency and providing that this ordinance take effect immediately after publication. Read by title and passed to third reading.

Amending Sections 28, 32 and 33 of Ordinance No. 7545, entitled: "An ordinance to create the License Department in the Department of Public Safety; to prescribe the duties and authority of the License Inspector; to provide for licensing, taxing and regulating certain persons, occupations and amusements in the City of Tacoma, and for the revocation of licenses issued; to provide a penalty for the violation hereof; and to repeal Ordinances Nos. 4915 and 6749." Read by title and passed to third reading.

COUNCIL CHAMBER, 10:00 A. M.,
Monday, April 12th, 1943.

Council reconvened. Present 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President. Absent 0.

PETITIONS:

The Petition of Bob Phair, for location amusement device license for one machine at 6th and J Streets, was submitted together with the recommendation of the Assistant License Inspector that it be granted. Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 5; Nays 0; Absent 0.

The following petitions were referred to the Commissioner of Public Safety for investigation and recommendation:

Merle Maddox, for license for Ace Hotel at 1340 1/2 Pacific Avenue;
Charlotte W. Marsh, for renewal of license for Allyn Hotel at 725 Market Street;
Richard M. Vining, for license for taxi driver.

C. R. Tucker, et al. for grading, constructing sidewalks and sewers and surfacing with crushed gravel South Fawcett Avenue from South 64th to 65th Street. Referred to Commissioner of Public Works.

OFFICIAL COMMUNICATIONS AND REPORTS:

Police Division of Department of Public Safety, report for the year 1942. Placed on file.

REPORTS OF OFFICERS:

The Commissioner of Public Safety reported back on the following petitions, recommending that they be granted:

W. M. Roberts, (4-7-43) for renewal of license for massage parlor at 939 Commerce Street;
Hi-Way Bowling Alleys (4-5-43) for renewal of license for ten bowling alleys at 5212 South Tacoma Way;
Marie Lund, (4-5-43) for license for cabaret-Class 2-dancing at 1302 Fawcett Avenue (Crescent Ballroom);
Innapp Collere Employment Service (4-5-43) for license for employment agency at 114 South 10th Street;
William A. Kelly (4-7-43) for license for taxi driver;
Robert L. Patterson (4-12-43) for license for taxi driver.

Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 5; Nays 0; Absent 0.

The Commissioner of Public Welfare reported back on the following petitions, recommending that they be granted:

Tacoma School District No. 10 (3-24-43) for renewal of license for Boys' Swimming Pool at Stadium High School;
Tacoma School District No. 10 (3-24-43) for renewal of license for Girls' Swimming Pool at Stadium High School.

Moved by Mr. Cain to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 5; Nays 0; Absent 0.

RESOLUTIONS:

Resolution No. 1156B.

By FAWCETT:

WHEREAS, the City of Tacoma heretofore purchased from Pierce County the hereinafter described properties for the protection of certain local improvement district assessments; and

WHEREAS, on the 6th day of April, 1943, said properties were sold for cash to the persons named below, the bids of said persons being the highest and best bids for the respective tracts at public sale held on said date; NOW, THEREFORE,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That the proper officers of the City of Tacoma be and they are hereby authorized and directed to execute and deliver local improvement assessment deeds, in the form as approved by the Corporation Counsel to the persons named below for the sale of the respective tracts of land set opposite their names, said tracts being situated in Tacoma, Pierce County, Washington, to-wit:

Mrs. Dorothy Yerbury, for the sum of \$200.00

Lots 4, 5 and 6, Block 11, McCready Heights addition to the City of Tacoma

Louie Di Denti, for the sum of \$375.00

Lots 23, 24, 25 and 26, Block 12, Fletcher Heights Addition to Tacoma

Ernest E. Durham, for the sum of \$200.00

The Northerly 75 feet of the Southerly 175 feet of Tract 14, Indian Addition lying between Grandview Avenue and Tacoma-Puyallup Highway, Section 11-20-3E

Adopted on roll call April 12, 1943.

Ayes 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President. Nays 0. Absent 0.

Resolution No. 1156A.

By FAWCETT:

WHEREAS, the City of Tacoma heretofore purchased from Pierce County the hereinafter described properties for the protection of certain local improvement district assessments; and

WHEREAS, on the 6th day of April, 1943, said properties were sold to the persons and at the prices and upon the terms and conditions as below set forth, the bids of said persons being the highest and best bids for the respective tracts at public sale held on said date; NOW, THEREFORE,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That the proper officers of the City of Tacoma be and they are hereby authorized and directed to execute and deliver conditional sale contracts to the following persons covering the respective tracts of land set opposite their names, said tracts being situated in Tacoma, Pierce County, Washington, to-wit:

Arthur Decaro Lots 21 and 22, Block 19, Glendale Addition to Tacoma

for the sum of \$250.00, payable \$50.00 cash and the balance at the rate of \$10.00 or more on the 1st day of June 1943, and \$10.00 or more on the 1st day of each and every month thereafter, together with interest at the rate of six per cent per annum on the unpaid balance, until paid in full.

Harry C. Ladbury Lots 8 and 9, Block 47, Cascade Park Addition,

for the sum of \$125.00, payable \$50.00 in cash and the balance at the rate of \$10.00 or more on the 1st day of June, 1943, and \$10.00 or more on the 1st day of each and every month thereafter, together with interest at the rate of six per cent per annum on the unpaid balance, until paid in full.

Wm. R. Waer Lots 7, 8, 9 and 10, Block 2805 Oakland Addition to Tacoma,

for the sum of \$300.00, payable \$60.00 in cash and the balance at the rate of \$10.00 or more on the 1st day of June, 1943, and \$10.00 or more on the 1st day of each and every month thereafter, together with interest at the rate of six per cent per annum on the unpaid balance, until paid in full.

Philip E. Shute Lot 5, Block 4, and Lot 1, Block 3, Second Amundatory Map of Certain Part of Hosmer's Addition to Tacoma,

for the sum of \$150.00, payable \$30.00 in cash and the balance at the rate of \$10.00 or more on the 1st day of June, 1943, and \$10.00 or more on the 1st day of each and every month thereafter, together with interest at the rate of six per cent per annum on the unpaid balance, until paid in full.

Samuel Alexander The North 1/2 of Tract 23 and the North 1/2 of Tract 24, less the West 50 feet for Pearl Street, Puget Sound Homestead Association, SW 1/4 of the SE 1/4 of Section 26-21-2-E,

for the sum of \$200.00, payable \$40.00 in cash and the balance at the rate of \$15.00 or more on the 1st day of June, 1943, and \$10.00 or more on the 1st day of each and every month thereafter, together with interest at the rate of six per cent per annum on the unpaid balance, until paid in full.

Upon payment in full of said contracts, local improvement assessment deeds shall be issued to said purchasers, said contracts and said deeds to be in form as approved by the Corporation Counsel.

Adopted on roll call April 12, 1943.

Ayes 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President. Nays 0. Absent 0.

FIRST READING OF ORDINANCES:

Authorizing the execution and delivery of an easement in favor of Harry E. Reed for a right of way for roadway purposes over a strip of land in the Southeast quarter of the Southeast quarter of Section 20, Township 15 North, Range 5 East W. M. Read by title and placed in order of second reading.

Authorizing and directing the exchange by the City of Tacoma of a tract and parcel of land in Pierce County, acquired pursuant to Ordinance No. 12193, for a tract of land needed in connection with the City's Second Nisqually Power Development project. Read by title and placed in order of second reading.

Authorizing and directing the exchange by the City of Tacoma of a tract and parcel of land in Pierce County, acquired pursuant to Ordinance No. 12193, for a tract of land needed in connection with the City's Second Nisqually Power Development Project. Read by title and placed in order of second reading.

Creating the position of service man and maintenance supervisor in the Department of Public Welfare, Garbage and Refuse Division; fixing the compensation to be attached to said position; and declaring a public emergency and that this ordinance shall take effect immediately after publication. Read by title and placed in order of second reading.

THIRD READING OF ORDINANCES:

Providing for the condemnation, under the right of eminent domain, by the City of Tacoma of all right, title and interest not now owned and possessed by the City of Tacoma in and to a certain parcel of land for the purpose of opening North 39th Street from Adams Street to Proctor Street; and providing for the payment thereof by an assessment against the property benefitted. Brought up for third reading and laid over until Wednesday, April 14th, 1943 for further action.

Ordinance No. 1227E.

Providing for the furnishing of water service to publicly owned housing projects; fixing rates for such service; declaring an emergency and providing that this ordinance take effect immediately after publication. Having been read in full on April 7th, the ordinance was brought up for passage, and passed.

Roll call: Ayes 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President. Nays 0. Absent 0.

APR 12 1943

UNFINISHED BUSINESS:

The hearing on the Ordinance, amending Section 28, 32 and 33 of Ordinance 7545, entitled: "An Ordinance to create the license Department in the Department of Public Safety, etc." the provisions of which would prohibit dogs from running at large in the city, was continued at this time.

A communication was submitted from Mrs. John C. Klink expressing her opposition to animals running at large, together with a petition containing 115 signatures requesting that dogs be kept on their owners' premises and not be allowed to ruin gardens, bark, fight and make a nuisance of themselves.

Mayor Cain called for remarks from the audience with reference to the proposed ordinance. Twenty-one speakers were heard.

A number of ideas were advanced, which in brief were as follows: Property owners have a right to their own property and if people keep dogs, they must see that their animals do not interfere with other peoples' rights; If dogs are kept in the City they should be fenced in; Gardeners will get relief if the ordinance is not passed in the same way they are getting it in King Co., by the poisoning of dogs; The City pound is under-staffed and the City has never been able to enforce the dog license ordinance; hence, this ordinance could not be enforced with the present police force; If the ordinance is passed, it should also apply to cats; The City has never been able to get cooperation of the people in collecting dog taxes and would not get it in this; Begin the license fee at \$1.00 for the first month in the year, make it \$2.00 the second month, etc. with a \$25 fine if not paid; Many victory gardens are located on vacant lots and would not be cultivated if it were necessary to fence them; Any action necessary to the success of Victory Gardens should be taken as a war measure; People who have lived in a neighborhood where a dog is shut in or tied would never want such an ordinance.

The mayor brought the hearing to a close with a statement that the information presented will be discussed by the Council and an attempt will be made to prepare an ordinance that will be as near a solution to the problem as is possible.

NEW BUSINESS:

Moved by Mr. Fawcett that the Sinkin Fund Board be authorized to invest any available surplus in the General Fund in short term Government securities. Seconded by Mr. Bergersen and carried on roll call: Ayes 4; Absent 1; Langseth.

Upon motion, duly seconded and carried, Council then adjourned.

W. P. Cain
President of City Council.

Attest: *Genevieve Martin*
City Clerk.

APR 14 1943

COUNCIL CHAMBER, 10:00 A. M.,

Wednesday, April 14th, 1943.

Council met in regular session. Present 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President.

Absent 0.

The minutes of the previous meeting were read and, there being no corrections, were approved as read.

PETITIONS:

The petition of Geo. Kostakis, for renewal of license to peddle peanuts and popcorn, was submitted together with recommendation of the Commissioner of Public Safety and License Inspector that it be granted. Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 5; Nays 0; Absent 0.

The petition of Slavonian-American Benevolent Society, for renewal of license for public dance hall at 2306 1/2 North 30th Street, was referred to the Commissioner of Public Safety.

Wild West Post #91, V F W, requesting permission to sell "Buddy Poppies" on the streets of Tacoma on Friday and Saturday, May 28th and 29th. Moved by Mr. Bergersen that the petition be granted. Motion seconded by Mr. Cain and carried on roll call: Ayes 5; Nays 0; Absent 0.

OFFICIAL COMMUNICATIONS AND REPORTS:

City Controller, submitting report for March, 1943. Placed on file.

REPORTS OF OFFICERS:

The Commissioner of Public Safety reported back on the following petitions, recommending that they be granted:

Richard M. Vining, for license for taxi driver (4-12-43)

A. H. Moody, (4-5-43) for renewal of license for one pool table at 202 St. Helens;

Peterson & Cooksie (4-5-43) for renewal of license for five pool tables at 942 1/2 Pacific Avenue.

Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 5; Nays 0; Absent 0.

FIRST READING OF ORDINANCES:

Creating and establishing in the treasury of the City of Tacoma a special fund to be known and designated as "State Aid Fund", pursuant to Chapter 81, 1943 Washington Laws; and specifying the purposes for which said fund is created. Read by title and placed in order of second reading.

SECOND READING OF ORDINANCES:

Levying an admission tax on persons admitted to certain places of amusement; fixing the amount and providing for the collection thereof; and prescribing penalties for the violation hereof. Read by title and placed in order of third reading on Monday, April 19th, 1943.

Creating the position of service man and maintenance supervisor in the Department of Public Welfare, Garbage and Refuse Division; fixing the compensation to be attached to said position; and declaring a public emergency and that this ordinance shall take effect immediately after publication. Read by title and placed in order of third reading on Monday, April 19th, 1943.

Authorizing the proper officers of the City of Tacoma to execute a quitclaim deed for the consideration of \$10.00, in favor of Joseph Potucek covering Lots 8 to 12, inclusive, Block 885E, Indian Addition. Read by title and passed to third reading.

Authorizing the execution and delivery of an easement in favor of Harry E. Read for a right of way for roadway purposes over a strip of land in the Southeast quarter of the Southeast quarter of Section 20, Township 15 North, Range 5 East W. M. Read by title and passed to third reading.

Authorizing and directing the exchange by the City of Tacoma of a tract and parcel of land in Pierce County, acquired pursuant to Ordinance No. 12193, for a tract of land needed in connection with the City's Second Nisqually Power Development project. Read by title and passed to third reading.

Authorizing and directing the exchange by the City of Tacoma of a tract and parcel of land in Pierce County, acquired pursuant to Ordinance No. 12193, for a tract of land needed in connection with the City's Second Nisqually Power Development project. Read by title and passed to third reading.

Prohibiting the operation or maintenance of certain amusement devices; providing penalties for violations hereof; designating the date upon which the provisions of this ordinance shall become effective, and repealing Ordinance Nos. 12000 and 12079. Read by title. Mayor Cain directed that the ordinance be laid over until next Monday since a public hearing on it has been announced for Friday. Commissioner Langseth objected to deferring action and moved that the ordinance be brought to a vote to-day. The motion was lost for want of a second. Mr. Langseth suggested that the elimination of slot machines be considered at the same time as this ordinance, and Commissioners O'Neil and Bergersen were of the opinion that the two questions belong together. The mayor said he would have no objection to considering the two ordinances together if legislation concerning slot machines were submitted, but there is only the one ordinance before the Council at the present. The Council concurred in the action to defer action on the ordinance until after the public hearing, and the ordinance was placed in order of third reading on Monday, April 19th.

APR 2 1943

UNFINISHED BUSINESS:

The hearing on the Ordinance, amending Section 28, 32 and 33 of Ordinance 7545, entitled: "An ordinance to create the license Department in the Department of Public Safety, etc." the provisions of which would prohibit dogs from running at large in the city, was continued at this time.

A communication was submitted from Mrs. John C. Klink expressing her opposition to animals running at large, together with a petition containing 115 signatures requesting that dogs be kept on their owners' premises and not be allowed to ruin gardens, bark, fight and make a nuisance of themselves.

Mayor Cain called for remarks from the audience with reference to the proposed ordinance. Twenty-one speakers were heard.

A number of ideas were advanced, which in brief were as follows: Property owners have a right to their own property and if people keep dogs, they must see that their animals do not interfere with other peoples' rights; If dogs are kept in the City they should be fenced in; Gardeners will get relief if the ordinance is not passed in the same way they are getting it in King Co.; by the poisoning of dogs; The City pound is under-staffed and the City has never been able to enforce the dog license ordinance, hence, this ordinance could not be enforced with the present police force; If the ordinance is passed, it should also apply to cats; The City has never been able to get cooperation of the people in collecting dog taxes and would not get it in this; Begin the license fee at \$1.00 for the first month in the year, make it \$2.00 the second month, etc. with a \$25 fine if not paid; Many victory gardens are located on vacant lots and would not be cultivated if it were necessary to fence them; Any action necessary to the success of Victory Gardens should be taken as a war measure; People who have lived in a neighborhood where a dog is shut in or tied would never want such an ordinance.

The mayor brought the hearing to a close with a statement that the information presented will be discussed by the Council and an attempt will be made to prepare an ordinance that will be as near a solution to the problem as is possible.

NEW BUSINESS:

Moved by Mr. Fawcett that the Sinking Fund Board be authorized to invest any available surplus in the General Fund in short term Government securities. Seconded by Mr. Bergersen and carried on roll call: Ayes 4; Absent 1; Langseth.

Upon motion, duly seconded and carried, Council then adjourned.

Ray A. Cain
President of City Council.

Attest: *Genevieve Martin*
City Clerk.

APR 14 1943

COUNCIL CHAMBER, 10:00 A. M.,

Wednesday, April 14th, 1943.

Council met in regular session. Present 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President.

Absent O.

The minutes of the previous meeting were read and, there being no corrections, were approved as read.

PETITIONS:

The petition of Geo. Kostakis, for renewal of license to peddle peanuts and popcorn, was submitted together with recommendation of the Commissioner of Public Safety and License Inspector that it be granted. Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 5; Nays 0; Absent O.

The petition of Slavonian-American Benevolent Society, for renewal of license for public dance hall at 2306 1/2 North 30th Street, was referred to the Commissioner of Public Safety.

Wild West Post #91, V F W, requesting permission to sell "Buddy Poppies" on the streets of Tacoma on Friday and Saturday, May 28th and 29th. Moved by Mr. Bergersen that the petition be granted. Motion seconded by Mr. Cain and carried on roll call: Ayes 5; Nays 0; Absent O.

OFFICIAL COMMUNICATIONS AND REPORTS:

City Controller, submitting report for March, 1943. Placed on file.

REPORTS OF OFFICERS:

The Commissioner of Public Safety reported back on the following petitions, recommending that they be granted:

Richard M. Vining, for license for taxi driver (4-12-43)

A. H. Moody, (4-5-43) for renewal of license for one pool table at 202 St. Helens;

Peterson & Cooksie (4-5-43) for renewal of license for five pool tables at 942 1/2 Pacific Avenue.

Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 5; Nays 0; Absent O.

FIRST READING OF ORDINANCES:

Creating and establishing in the treasury of the City of Tacoma a special fund to be known and designated as "State Aid Fund", pursuant to Chapter 81, 1943 Washington Laws; and specifying the purposes for which said fund is created. Read by title and placed in order of second reading.

SECOND READING OF ORDINANCES:

Levying an admission tax on persons admitted to certain places of amusement; fixing the amount and providing for the collection thereof; and prescribing penalties for the violation hereof. Read by title and placed in order of third reading on Monday, April 19th, 1943.

Creating the position of service man and maintenance supervisor in the Department of Public Welfare, Garbage and Refuse Division; fixing the compensation to be attached to said position; and declaring a public emergency and that this ordinance shall take effect immediately after publication. Read by title and placed in order of third reading on Monday, April 19th, 1943.

Authorizing the proper officers of the City of Tacoma to execute a quitclaim deed for the consideration of \$10.00, in favor of Joseph Potucek covering Lots 8 to 12, inclusive, Block 8858, Indian Addition. Read by title and passed to third reading.

Authorizing the execution and delivery of an easement in favor of Harry E. Reed for a right of way for roadway purposes over a strip of land in the Southeast quarter of the Southeast quarter of Section 20, Township 15 North, Range 5 East W. M. Read by title and passed to third reading.

Authorizing and directing the exchange by the City of Tacoma of a tract and parcel of land in Pierce County, acquired pursuant to Ordinance No. 12193, for a tract of land needed in connection with the City's Second Misqually Power Development project. Read by title and passed to third reading.

Authorizing and directing the exchange by the City of Tacoma of a tract and parcel of land in Pierce County, acquired pursuant to Ordinance No. 12193, for a tract of land needed in connection with the City's Second Misqually Power Development project. Read by title and passed to third reading.

Prohibiting the operation or maintenance of certain amusement devices; providing penalties for violations hereof; designating the date upon which the provisions of this ordinance shall become effective, and repealing Ordinance Nos. 12000 and 12079. Read by title. Mayor Cain directed that the ordinance be laid over until next Monday since a public hearing on it has been announced for Friday. Commissioner Langseth objected to deferring action and moved that the ordinance be brought to a vote to-day. The Motion was lost for want of a second. Mr. Langseth suggested that the elimination of slot machines be considered at the same time as this ordinance, and Commissioners O'Neil and Bergersen were of the opinion that the two questions belong together. The mayor said he would have no objection to considering the two ordinances together if legislation concerning slot machines were submitted, but there is only the one ordinance before the Council at the present. The Council concurred in the action to defer action on the ordinance until after the public hearing, and the ordinance was placed in order of third reading on Monday, April 19th.

THIRD READING OF ORDINANCES:

Providing for the condemnation, under the right of eminent domain, by the City of Tacoma of all right, title and interest not now owned and possessed by the City of Tacoma in and to a certain parcel of land for the purpose of opening North 39th Street from Adams Street to Proctor Street; and providing for the payment thereof by an assessment against the property benefited. Brought up for third reading. Commissioner Bergersen reported that the matter had been settled and the Corporation Counsel has secured an agreement signed by the property owners. In view of this report, it was moved by Mr. Bergersen that the ordinance be indefinitely post-poned. Motion seconded by Mr. Fawcett and carried on roll call: Ayes 5; Nays 0; Absent 0.

ORDINANCE No. 12379.

Authorizing the proper officers of the City of Tacoma to execute a quitclaim deed for the consideration of \$10.00, in favor of Joseph Potucek covering Lots 8 to 12, inclusive, Block 8558, Indian Addition. Read in full and passed.

Roll call: Ayes 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President. Nays 0. Absent 0.

Ordinance No. 12380.

Authorizing the execution and delivery of an easement in favor of Harry E. Reed for a right of way for roadway purposes over a strip of land in the Southeast quarter of the Southeast quarter of Section 20, Township 15 North, Range 5 East W. M. Read in full and passed.

Roll call: Ayes 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President. Nays 0. Absent 0.

Ordinance No. 12381.

Authorizing and directing the exchange by the City of Tacoma of a tract and parcel of land in Pierce County, acquired pursuant to Ordinance No. 12193, for a tract of land needed in connection with the City's Second Nisqually Power Development Project. Read in full and passed.

Roll call: Ayes 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President. Nays 0. Absent 0.

Ordinance No. 12382.

Authorizing and directing the exchange by the City of Tacoma of a tract and parcel of land in Pierce County, acquired pursuant to Ordinance No. 12193, for a tract of land needed in connection with the City's Second Nisqually Power Development project. Read in full and passed.

Roll call: Ayes 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President. Nays 0. Absent 0.

Upon motion, duly seconded and carried, Council then recessed to

Harry P. Cain
President of City Council.

Attest: *Genevieve Martin*
City Clerk.

COUNCIL CHAMBER, 10:00 A. M.,

Monday, April 19th, 1943.

Council reconvened. Present 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President. Absent 0.

PETITIONS:

Charles Delamarter, et al, requesting the Council to pass an ordinance to ban the operation of pin ball machines in this City. Placed on file.

D. & J. Tavern (Adolphe Diederich) Stating that the pin ball machine has provided much needed revenue for a great many of the smaller merchants and has permitted them to continue to serve their customers, pointing out that the cost of City government has increased because of war conditions and the pinball machines can be a source of much needed revenue to the City, and asking, in view of these statements, that the continuance of pin ball machines under proper regulation receive favorable consideration. Placed on file.

W. L. Blanton, et al (6790 names) asking the Council to refuse to enact the ordinance prohibiting the operation or maintenance of certain amusement devices known as pin balls. Placed on file.

The petition of M. F. Stacey, for license for taxicab, was submitted together with recommendation of the License Inspector and Commissioner of Public Safety that it be granted. Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 5; Nays 0; Absent 0.

The following petitions were referred to the Commissioner of Public Safety for investigation and recommendation:

W. M. Wolten, for renewal of license for 10 pool tables at 1122 Pacific Avenue;
W. M. Wolten, for renewal of license for 11 pool tables at 1318 Pacific Avenue;
W. M. Wolten, for renewal of license for 22 pool tables at 403 South 13th Street.

W. A. Willsey, for vacation of alley lying between Lots 3 and 4, Block 9026 and Lots 3 and 4, Block 9027, Tacoma Land Company's Sixth Add (between South 40th and 41st from L to M Street). Referred to Commissioner of Public Works.

COMMUNICATIONS AND MEMORIALS:

The following communications were submitted and ordered referred to Commissioner of Public Works:

State Director of Highways, certifying that the sum of \$10,825.38 has been determined as the cost of maintenance, operation and upkeep of the movable span on Secondary Highway No. 1-V over the Hylebos Waterway in the City of Tacoma for the period April 1, 1943 to March 31, 1944; submitting detailed estimate of this maintenance cost; and advising that the State will reimburse the City of Tacoma for actual expenditure on each of the items in the detailed estimate not to exceed the amount shown for such classification;

State Director of Highways, certifying that the sum of \$14,540.38 has been determined as the cost of maintenance, operation and upkeep of the movable span on Secondary Highway No. 1-V over West Waterway (East 11th Street Bridge) in the City of Tacoma for the period April 1, 1943 to March 31, 1944; submitting detailed estimate of this maintenance cost, and advising that the State will reimburse the City for actual expenditures on each of the items in the detailed estimate of cost not to exceed the amount shown for such classification;

State Director of Highways, certifying that the sum of \$13,860.38 has been determined as the cost of maintenance, operation and upkeep of the movable span on Second Highway No. 1-V over the Puyallup River in the City of Tacoma for the period April 1, 1943 to March 31, 1944; submitting detailed estimate of this maintenance cost; and advising that the State will reimburse the City of Tacoma for actual expenditure on each of the items in the detailed estimate of cost not to exceed the amount shown for such classification.

OFFICIAL COMMUNICATIONS AND REPORTS:

The following reports were submitted and ordered placed on file:

Mayor and Commissioner of Public Welfare, submitting report for month of March, 1943;
City Treasurer, report for month of January, 1943.

Commissioner of Public Utilities, submitting copy of monthly progress reports to the Federal Power Commission of Second Nisqually Power Development. Placed on file.

Mayor Harry P. Cain, reporting that on Friday, April 16th, officers of the Washington State Patrol raided the premises at 1347 1/2 Broadway and arrested eleven Chinese gamblers; stating that this raid was conducted by the State Patrol because of the fact that law enforcement officers of the City are either stupid, incompetent, blind or dishonest; advising that he intends to seek the removal from office of the Commissioner of Public Safety on the double charge of misconduct and willful neglect in the performance of the duties of his office and that these charges will be presented to the City Council in the near future. Placed on file.

APR 19 1943

CLAIMS:

E. W. Nash, for \$1000 for wrongful wrecking and removal by the City of Tacoma of residence building and adjacent buildings on East 11th Street just beyond the Milwaukee Waterway. Referred to Corporation Counsel.

REPORTS OF OFFICERS:

The Commissioner of Public Safety reported back on the following petitions, recommending that they be granted:

Slavonian American Benevolent Society (4-14-43) for renewal of license for public dance hall at 2306 1/2 North 30th Street;

Charlotte W. Marsh (4-12-43) for renewal of license for Allyn Hotel at 725 Market.

Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call.

Ayes 5; Nays 0; Absent 0.

FIRST READING OF ORDINANCES:

Prohibiting the establishment of platting of new cemeteries or the extension of existing cemeteries of the establishment of mausoleums or crematories within the limits of the City of Tacoma contrary to the provisions of Article XIX, Section 138, of the City Charter; prohibiting the operation or maintenance of cemeteries, mausoleums or crematories established, platted or extended contrary to said charter provision; prescribing penalties for violations hereof and repealing Ordinance No. 3379. Read by title and placed in order of second reading.

Authorizing the proper officers of the City of Tacoma to execute a quitclaim deed for the consideration of \$10.00 in favor of Leonard W. Tice and Ruth C. Tice, husband and wife, covering Lots 14 and 15, Block 5, Tahona Terrace Addition. Read by title and placed in order of second reading.

THIRD READING OF ORDINANCES:

Levying an admission tax on persons admitted to certain places of amusement; fixing the amount and providing for the collection thereof; prescribing penalties for the violation hereof; declaring a public emergency and providing that this ordinance take effect immediately after publication. Brought up for third reading and laid over to Wednesday, April 21st.

Amending Sections 28, 32 and 33 of Ordinance No. 7545, entitled: "An ordinance to create the License Department in the Department of Public Safety; to prescribe the duties and authority of the License Inspector; to provide for licensing, taxing and regulating certain persons, occupations and amusements in the City of Tacoma, etc" (making it unlawful to permit dogs to run at large). Brought up for passage and laid over to Monday, April 26th.

Ordinance No. 12383.

Creating the position of service man and maintenance supervisor in the Department of Public Welfare, Garbage and Refuse Division; fixing the compensation to be attached to said position; and declaring a public emergency and that this ordinance shall take effect immediately after publication. Read in full and passed.

Roll call: Ayes 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President. Nays 0. Absent 0.

Prohibiting the operation or maintenance of certain amusement devices; providing penalties for violation hereof; designating the date upon which the provisions of this ordinance shall become effective; and repealing Ordinances Nos. 12000 and 12079. Read in full.

Mayor Cain called for remarks from anyone in the Audience wishing to be heard.

Rev. Marcy pointed out that the opponents of the ordinance, who spoke at the hearing last Friday, had two principal arguments, both based on the matter of revenue only, while those of the other side are people who are primarily interested in youth, the citizens of tomorrow, and their testimony, based on experience, was to the effect that pinball games are a demoralizing influence on youth.

Dr. E. H. Todd labeled the operation of pinball machines as a form of racketeering, and Mrs. Selma Lindseth stated that, in the opinion of two superior court judges she had interviewed, the pinball games are gambling devices and are illegal in this state.

The roll was then called on the ordinance, resulting as follows:

Ayes 1: Mr. President. Nays 4: Bergersen, Fawcett, Langseth, O'Neil. Absent 0.

Commissioner Bergersen, in explanation of his vote, stated that his opinion is not based on revenue; that sometime ago he expressed his belief that, if the Council stops operation of pinballs, at the same time it should stop slot machines, but the mayor said slot machines were different and if that is our opinion, we should bring in our own legislation to cover slot machines. Those favoring the ordinance seem to be people opposed to gambling, and I am still of the opinion the two should go together; therefore, I am voting "no" on this ordinance.

Commissioner O'Neil qualified his vote by saying that he does not believe in any form of gambling and he believes that the operation of all kinds of money machines in clubs should be included in any action taken by the Council; that he fully intended to present an amendment which would include all gambling devices, but did not present the amendment after receiving a letter from the Executive Secretary of the Tacoma Council of Churches in which it was stated: "Do not try to defeat the measure by resorting to an amendment would be considered a rather cheap subterfuge. Let us pass the measure and later we can correct any errors by amendments as they become evident. Passing the measure will correct an illegality that was put on our statute books as

APR 19 1943

an emergency. You have a fine opportunity to secure the active support of some 10,000 voters whom I represent, and I hope you do not antagonize this group." Mr. O'Neil stated that he is not influenced by any votes he might gain or lose by any action before the city council, but in order that there might be no confusion, he did not present the amendment, and because he believes that all money machines should be included in the ordinance, he voted "no".

The mayor declared the ordinance lost.

On motion, duly seconded and carried, the Council then adjourned.

Harry P. Cain
President of City Council

Attest: *Genevieve Martin*
City Clerk

APR 2 1943

COUNCIL CHAMBER, 10:00 A. M.,

Wednesday, April 21st, 1943.

Council met in regular session. Present 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President.

Absent 0.

The minutes of the previous meeting were read and the clerk was directed to add the qualifying remarks of Commissioners Bergersen and O'Neil with regard to their votes on the pinball ordinance, and with that addition the minutes were approved.

PETITIONS:

The following applications for Engineers' and Firemen's licenses were submitted together with the recommendation of the Board of Examiners for Engineers and Firemen that they be granted:

N.

Ray G. Buckingham, fireman
Fred W. Hardman, fireman
James E. O'Neil, fireman
Daniel J. Shea, engineer

Sam Hale, fireman
Henry Lehn, fireman
R. A. McWhirter, engineer

John Maloney, engineer
Edw. F. Moody, fireman
Harvey E. Moody, fireman

R.

C. R. Bendheimer, donkey engineer
W. H. Crow, fireman
D. Danielson, fireman
J. E. DeSpain, asst. engineer
Wm. Douglas Jr., fireman

Arthur R. Thompson, fireman
Hiram J. Wakefield, crane engineer
C. J. Westledge, Donkey Engineer
Morley Witheridge, engineer

Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call.

Ayes 5; Nays 0; Absent 0.

The petition of B. Constantino, for renewal of license to peddle fruit and vegetables, was submitted together with recommendation of the License Inspector and Commissioner of Public Safety that the petition be granted. Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 5; Nays 0; Absent 0.

The following petitions were referred to the Commissioner of Public Safety for investigation and recommendation:

Minnie Hanson, for renewal of license for rooming house at 1314 South 14th Street;
Mrs. Millie R. Hurd, for renewal of license for rooming house at 1112 Fawcett Avenue;
Mrs. Dora Phillips, for renewal of license for New York Hotel at 1303 1/2 Pacific Avenue;
Mrs. Alberta Westphal, for renewal of license for Broadway Hotel at 1330 1/2 Broadway;
John W. Howard, for license for taxi driver.

The petition of Mrs. Ivy Peterson, for renewal of license for nursing and convalescent home at 522 North E Street, was referred to the Director of Health.

APR 21 1943

COMMUNICATIONS AND MEMORIALS:

A. G. Schille, Chairman of Committee of Civic organizations, recommending to the Council that suitable refuse receptacles be placed at the street intersection corners and one in the center of the long blocks on the principal downtown streets. Referred to Commissioner of Public Works for report.

OFFICIAL COMMUNICATIONS AND REPORTS:

City Treasurer, report of bank balances for week ending April 10, 1943 in amount of \$5,932,965.60. Placed on file.

REPORTS OF OFFICERS:

The Commissioner of Public Works reported back on the petition of C. R. Tucker, et al (4-12-43) for grading, constructing sidewalks and sewers and surfacing with crushed gravel South Fawcett Avenue from South 64th to 65th Street, and advised that although the petition represents 9.8% of the area and frontage, the assessed valuation is too low, being only \$863.00 while the Engineer's estimate of the cost of the improvement is \$4075.00, and for this reason recommended that the petition be denied. Moved by Mr. Bergersen to concur in the recommendation. Motion seconded by Mr. Fawcett and carried on roll call: Ayes 5; Nays 0; Absent 0.

FIRST READING OF ORDINANCES:

Authorizing and directing the Corporation Counsel of the City of Tacoma to purchase and/or institute and prosecute an action in the Superior Court of Pierce County, Washington, under the right of Eminent Domain, poses for the construction and maintenance of an electric transmission line from the Bonneville Substation to City's electric light and power plants and the Second Nisqually Power Development; providing for the payment thereof; and declaring a public emergency and that this ordinance shall take effect immediately after publication. Read by title and placed in order of second reading.

SECOND READING OF ORDINANCES:

Creating and establishing in the treasury of the City of Tacoma a special fund to be known and designated as "State Aid Fund", pursuant to Chapter 81, 1943 Washington Laws; and specifying the purposes for which said fund is created. Read by title and passed to third reading.

Prohibiting the establishment or platting of new cemeteries or the extension of existing cemeteries or mausoleums or crematories within the limits of the City of Tacoma contrary to the provisions of Article XIX, Section 138, of the City Charter; prohibiting the operation or maintenance of cemeteries, mausoleums or crematories established, platting or extended contrary to said charter provision; prescribing penalties for violations hereof and repealing Ordinance No. 3379. Read by title and passed to third reading.

Authorizing the proper officers of the City of Tacoma to execute a quitclaim deed for the consideration of \$10.00 in favor of Leonard W. Tice and Ruth C. Tice, husband and wife, covering Lots 14 and 15, Block 5, Tacoma Terrace Addition. Read by title and passed to third reading.

THIRD READING OF ORDINANCES:

Ordinance No. 12384.

Creating and establishing in the treasury of the City of Tacoma a special fund to be known and designated as "State Aid Fund", pursuant to Chapter 81, 1943 Washington Laws; and specifying the purposes for which said fund is created. Read in full and passed.

Roll call: Ayes 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President. Nays 0. Absent 0.

Ordinance No. 12385.

Prohibiting the establishment or platting of new cemeteries or the extension of existing cemeteries or mausoleums or crematories within the limits of the City of Tacoma contrary to the provisions of Article XIX, Section 138, of the City Charter; prohibiting the operation or maintenance of cemeteries, mausoleums or crematories established, platting or extended contrary to said charter provision; prescribing penalties for violations hereof and repealing Ordinance No. 3379. Read in full and passed.

Roll call: Ayes 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President. Nays 0. Absent 0.

Ordinance No. 12386.

Authorizing the proper officers of the City of Tacoma to execute a quitclaim deed for the consideration of \$10.00 in favor of Leonard W. Tice and Ruth C. Tice, husband and wife, covering Lots 14 and 15, Block 5, Tacoma Terrace Addition. Read in full and passed.

Roll call: Ayes 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President. Nays 0. Absent 0.

APR 21 1943

Ordinance No. 12387.

Levying an admission tax on persons admitted to certain places of amusement; fixing the amount and providing for the collection thereof; prescribing penalties for the violation hereof; declaring a public emergency and providing that this ordinance take effect immediately after publication. Read in full. Moved by Mr. Fawcett to amend Section 8 by adding after the first sentence the following: "Provided, however, that if the place or amusement shall be of a temporary or transitory character, such Certificate shall be issued for and remain valid only for such period of time as shall be designated by the Controller." Motion seconded by Bergersen and carried on roll call: Ayes 5; Nays 0; Absent 0. It was moved by Mr. Fawcett to pass the ordinance as amended. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 5; Nays 0. Roll call on the ordinance resulted as follows:

Roll call: Ayes 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President. Nays 0. Absent 0.

Upon motion, duly seconded and carried, Council then recessed to Monday, April 26th, 1943 at 10:00 A. M.

Harry P. Cain
President of City Council.

Attest: *Geminus M. Martin*
City Clerk.

APR 21 1943

COUNCIL CHAMBER, 10:00 A. M.,

Monday, April 26th, 1943.

Council reconvened. Present 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President. Absent 0.

Regular order of business was suspended to give consideration to the following:

NEW BUSINESS:

Paul Smith and Ted Brown, representing the Tacoma War Finance Committee requested the Council to assist in stimulating interest in the stamp and war bond drive by issuing a proclamation with regard to the cessation of all business in the City for a 15 minute period on Thursday from 12 to 12:15 P. M., and also to have all automobile traffic cease on Broadway, Commerce and Pacific Avenue between 9th and 13th Streets during that time. The Council approved the issuance of such a proclamation and referred Mr. Brown to the Chief of Police to make arrangements regarding the stopping of traffic.

ORDER OF BUSINESS reverted to

PETITIONS:

The petition of Joe E. Andreo, for location amusement device license for four machines at 1011 South 11th Street, was submitted together with the recommendation of the Assistant License Inspector that it be granted. Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 5; Nays 0; Absent 0.

The following petitions were referred to the Commissioner of Public Safety for recommendation and investigation:

H. A. Finlay, for renewal of license for bath house and massage parlor at 1007 "A" Street;
Robert T. Brittain, for renewal of license for Control Hotel at 1211 1/2 Pacific Avenue;
Anchor Inc., for renewal of license for four pool tables at 1352 Pacific Avenue.

OFFICIAL COMMUNICATIONS AND REPORTS:

The following reports were submitted and ordered placed on file:

Commissioner of Public Safety, report for month of March, 1943;
City Treasurer, report for month of February, 1943;
Commissioner of Public Utilities, submitting ANNUAL REPORT of Light Division for year 1942;
Commissioner of Public Utilities, report for Light Division for month of December, 1942.

Mayor Harry P. Cain, requesting that Einar Langseth be removed from the office of Commissioner of Public Safety; listing grounds and charges upon which this request is predicated, and requesting that a copy of these charges be furnished Commissioner Langseth by the City Clerk and that hearing thereon be had before the City Council, in accordance with the provisions of Section 10 of the City Charter. Clerk directed to forward a copy of the charges to Commissioner Langseth.

Ralph G. Weimar, Superintendent Fire and Police Communications, calling attention to the fact that in none of the housing projects has any provisions been made to provide municipal fire alarm boxes; stating that these boxes are as much a part of fire protection equipment as hydrants and apparatus, and that since hydrants have been provided at no expense to the City it is only right that fire alarm boxes be provided also, and if they

APR 26 1943

are not, it will be necessary in the future for the City to install them and bear the entire cost to avoid suffering a penalty in fire insurance rates; pointing out that these projects will not have any telephone service to speak of, which makes the immediate installation of fire alarm boxes imperative; and suggesting that if any federal funds are available for the installation of fire alarm boxes in housing projects, they should be secured at once. Commissioner Langseth advised that he had sent a copy of the letter to the Housing Authority and the Clerk was directed to inquire from the Housing Authority whether or not they can provide the necessary fire alarm boxes.

CLAIMS:

George Franzkeit, for \$10,000.00 for personal injuries sustained on January 11th, 1943, at 12:05 A. M. when he was knocked down and run over by a City of Tacoma bus negligently operated over the pedestrian crosswalk at the corner of South 11th Street and Pacific Avenue. Referred to Corporation Counsel.

REPORTS OF OFFICERS:

The Commissioner of Public Safety reported back on the following petitions, recommending that they be granted:

J. F. Koch (3-17-43) for renewal of license for four pool tables at 734 Pacific Avenue;
Maubert's (3-31-43) for renewal of license for seven pool tables at 945 Commerce Street;
A. Novak (3-29-43) for renewal of license for one pool table at 3201 Portland Avenue;
E. F. Whiteley (3-4-43) for renewal of license for one pool table at 5225 South Tacoma Way;
John W. Howard (4-20-43) for license for taxi driver.

Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 5; Nays 0; Absent 0.

Assistant Corporation Counsel Clarence M. Boyle reported back on the claim of B. W. Nash (4-19-43) for \$1000, for wrongful wrecking and removal by the City of Tacoma of residence building and adjacent buildings on East 11th Street just beyond the Milwaukee Waterway, and recommended, after investigating the claim, that it be rejected for the reason that the building was situated entirely in a public street and constituted an obstruction thereto and that neither the City of Tacoma, nor any agent thereof, actually demolished or wrecked the building nor was it done by direction of the City. Moved by Mr. Bergersen to concur in the recommendation. Motion seconded by Mr. O'Neil and carried on roll call: Ayes 5; Nays 0; Absent 0.

FIRST READING OF ORDINANCES:

Authorizing and directing compliance with acts of Congress and orders promulgated pursuant thereto regulating the buying and selling of certain materials, supplies and equipment; providing that on account of the war emergency ordinances and Charter provisions regulating the purchase and sale by the various departments of the city of such materials, supplies and equipment be suspended during such time as the purchase or sale thereof shall be regulated pursuant to acts of Congress; declaring a public emergency and providing that this ordinance shall take effect immediately after publication. Read by title and placed in order of second reading.

THIRD READING OF ORDINANCES:

Amending Sections 2, 32 and 33 of Ordinance No. 7545, entitled: "An ordinance to create the License Department in the Department of Public Safety; to prescribe the duties and authority of the License Inspector; Tacoma, etc." (Making it unlawful to permit dogs to run at large). Brought up for passage and laid over to Wednesday, April 28th.

Upon motion, duly seconded and carried, Council then adjourned.

Attest: Genevieve Martin
City Clerk.

Anna P. Cain
President of City Council.

APR 28 1943

COUNCIL CHAMBER, 10:00 A. M.

Wednesday, April 28th, 1943.

Council met in regular session. Present 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President.

Absent 0.

The minutes of the previous meeting were read and, there being no corrections, were approved as read.

PETITIONS:

The petition of Joe Marzano, for renewal of license to peddle fruit and vegetables, was submitted together with recommendation of the License Inspector and Commissioner of Public Safety that it be granted. Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 5; Nays 0; Absent 0.

The following petitions were referred to the Commissioner of Public Safety for investigation and recommendation:

Grant Fowler, for renewal of license for bath house and massage parlor at 5424 South Puget Sound;
M. L. Griggs, for renewal of license for drug store at 3519 McKinley Avenue;
D. Grant Fowler, for renewal of license for Crystal Hotel at 5424 South Puget Sound;
Mary Nielson, for renewal of license for Madison Hotel at 1523 Market Street;
Alice Snyder and Edith McDonald, for renewal of license for Superior Hotel at 1701 Market Street;
Elmer C. Toed, for renewal of license for McChord Hotel at 1007 1/2 Pacific Avenue;
E. M. Craig, for renewal of license for three pool tables at 1212 South K Street;

DeLora E. Anderson, for renewal of license for nursing home at 4632 South K Street. Referred to Director of Health.

G. E. Wood, et al. for installation of sewers in South Melrose Street from South Cedar Street to South Lawrence Street. Referred to Commissioner of Public Works.

COMMUNICATIONS AND MEMORIALS:

Mrs. Walter L. Byrd, making protest against the proposed ordinance to keep dogs from running at large. Clerk directed to acknowledge communication and place same on file.

State Director of Highways, advising that pursuant to the provisions of Section 4, Chapter 83, Laws of 1943 any funds on hand to credit of the City of Tacoma in the Motor Vehicle Fund and any funds accruing to its credit prior to March 31, 1943 are to be paid immediately to the City, and stating that the cash balance at the end of 1941-1943 Biennium is \$113,366.07, of which \$2,000 has been deducted for payment of work performed or to be performed by the Department of Highway, and that a warrant in the amount of \$111,366.07 will be forwarded by the State Auditor. Referred to Commissioner of Public Works.

REPORTS OF OFFICERS:

The Commissioner of Public Safety reported back on the following petitions, recommending that they be granted:

H. A. Finlay (4-26-43) for renewal of license for bath house and massage parlor at 1007 "A" Street
Mrs. Millie R. Hurd (4-20-43) for renewal of license for rooming house at 1111 Fawcett Avenue;
Merle Maddox (4-12-43) for license for Ace Hotel at 1340 1/2 Pacific Avenue;
Mrs. Dora Phillips (4-20-43) for renewal of license for New York Hotel at 1305 1/2 Pacific Avenue;
Anchor Inc. (4-26-43) for renewal of license for four pool tables at 1352 Pacific Avenue;
W. M. Wolten (4-19-43) for renewal of license for eleven pool tables at 1318 Pacific Avenue;
W. M. Wolten (4-19-43) for renewal of license for twenty-two pool tables at 403 South 13th Street;
W. M. Wolten (4-19-43) for renewal of license for ten pool tables at 1122 Pacific Avenue.

Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 5; Nays 0; Absent 0.

The Director of Health reported back on the petition of Mrs. Ivy Paterson (4-20-43) for renewal of license for nursing and convalescent home at 522 North E Street, and recommended it be granted. Moved by Mr. Cain to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 5; Nays 0; Absent 0.

APR 28 1943

RESOLUTIONS:

Resolution No. 11570.

By THE COUNCIL:

WHEREAS, we are all aware of the fact that the United States of America has been engaged in a state of war with the nations of Japan, Germany and Italy for a period of more than sixteen months, and

WHEREAS, such warfare can only be conducted successfully at a great financial expenditure to procure the necessary equipment, guns, ships, air power and supplies for the men who are risking their lives daily for a United Nations victory, and

WHEREAS, the United States government is conducting a second war loan in an effort to secure the necessary financial aid with which to win the vital battle of production against the enemy upon which victory will ultimately depend, and

WHEREAS, the Pierce County quota of such war loan drive has been fixed in the sum of \$7,000,000.00 of which approximately 65 per cent has been raised, and

WHEREAS, a period of one-quarter of an hour should be set aside by all residents of this County for serious consideration of the necessity of war bond purchases and for their actual purchase, and

WHEREAS, those in charge of the second war loan drive have arranged to make facilities available throughout the city for the purchase of war bonds on Thursday, the 29th day of April, 1943, from the hour of 12:00 o'clock noon to 12:15 p. m., NOW, THEREFORE,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That all stores, offices and other places of business, in this City, be encouraged to close their places of business from the hour of 12:00 noon to 12:15 p. m. on Thursday the 29th day of April, 1943, to stimulate the citizens of Pierce County to invest their savings at interest in war bonds and thus insure an inevitable and swift victory by the United Nations.

Adopted on roll call April 28, 1943.

Ayes 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President. Nays 0. Absent 0.

FIRST READING OF ORDINANCES:

Amending Section 33 of Ordinance No. 7545 entitled: "An ordinance to create the License Department in the Department of Public Safety; to prescribe the duties and authority of the License Inspector; to provide for licensing, taxing and regulating certain persons, occupations and amusements in the City of Tacoma, and for the revocation of licenses issued, etc." and fixing the effective date of this ordinance." (Making pound fee for impounded dogs \$5.00 and setting time limit for redeeming impounded dogs). Read by title and placed in order of second reading.

Authorizing the temporary employment by the Department of Public Safety of four police women; the sum of \$5600.00, or so much thereof as may be necessary from said fund created by Ordinance No. 12384; appropriation the remainder of the year 1943; declaring a public emergency and providing for the payment of said salaries for the remainder of the year 1943. Read by title and placed in order of second reading.

SECOND READING OF ORDINANCES:

Authorizing and directing the Corporation Counsel of the City of Tacoma to purchase and/or institute and prosecute an action in the Superior Court of Pierce County, Washington, under the right of Eminent Domain, for the condemnation and acquisition of certain tracts and parcels of land in said County for right of way purposes for the construction and maintenance of an electric transmission line from the Bonneville Substation to the Tide Flats Substation, located in Section 35, Township 21 North, Range 3 East W. M., in connection with the City's electric light and power plants and the Second Nisqually Power Development; providing for the payment thereof; and declaring a public emergency and that this ordinance shall take effect immediately after publication. Read by title and passed to third reading.

Authorizing and directing compliance with acts of Congress and orders promulgated pursuant thereto regulating the buying and selling of certain materials, supplies and equipment; providing that on account of the war emergency ordinances and Charter provisions regulating the purchase and sale by the various departments of the City of such materials, supplies and equipment be suspended during such time as the purchase or sale thereof shall be regulated pursuant to acts of Congress; declaring a public emergency and providing that this ordinance shall take effect immediately after publication. Read by title and passed to third reading.

THIRD READING OF ORDINANCES:

Amending Section 22, 32 and 33 of Ordinance No. 7545, entitled: "An ordinance to create the License Department in the Department of Public Safety; to prescribe the duties and authority of the License Inspector; to provide for licensing, taxing and regulating certain persons, occupations and amusements in the City of Tacoma, and for the revocation of licenses issued, etc." Brought up for final action and it was moved by Mr. Langseth to indefinitely postpone the ordinance. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 5; Nays 0. Absent 0. (making it unlawful to permit dogs to run at large).

Ordinance No. 12389.

Authorizing and directing the Corporation Counsel of the City of Tacoma to purchase and/or institute and prosecute an action in the Superior Court of Pierce County, Washington, under the right of Eminent Domain, for the condemnation and acquisition of certain tracts and parcels of land in said County for right of way purposes for the construction and maintenance of an electric transmission line from the Bonneville Substation to the Tide Flats Substation, located in Section 35, Township 21 North, Range 3 East W. M., in connection with the City's electric light and power plants and the Second Nisqually Power Development; providing for the payment thereof; and declaring a public emergency and that this ordinance shall take effect immediately after publication. Read in full and passed.

Roll call: Ayes 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President. Nays 0. Absent 0.

APR 28 1943

Ordinance No. 12389.

Authorizing and directing compliance with acts of Congress and orders promulgated pursuant thereto regulating the buying and selling of certain materials, supplies and equipment; providing that on account of the war emergency ordinances and Charter provisions regulating the purchase and sale by the various departments of the City of such materials, supplies and equipment be suspended during such time as the purchase or sale thereof shall be regulated pursuant to acts of Congress; declaring a public emergency and providing that this ordinance shall take effect immediately after publication. Read in full and passed.

Roll call: Ayes 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President. Nays 0. Absent 0.

UNFINISHED BUSINESS:

Mayor Cain asked Council's wish with regard to date for a hearing on the charges he had preferred against Commissioner Langseth.

Moved by Mr. Bergersen that Friday, April 30th, at 10:00 A. M. in the Council Chamber be set as the time and place for the hearing and that the Clerk be instructed to notify Mr. Langseth of the time and place.

Motion seconded by Mr. Fawcett and carried on roll call: Ayes 5; Nays 0; Absent 0.

Mr. Bergersen suggested that the Corporation Counsel be requested to advise the Council as to the plan of procedure to be followed in conducting the hearing. Corporation Counsel Carothers stated that his office has been giving the matter some consideration and by tomorrow morning would have some information to submit.

NEW BUSINESS:

Mayor Cain asked for leave of absence for the week beginning May 24th, which was granted by the Council.

Upon motion, duly seconded and carried, Council then recessed to Monday, May 3rd, 1943 at 10:00 A. M.

Henry P. Cain
President of the City Council.

Attest: *Genevieve Martin*
City Clerk.

APR 30 1943

COUNCIL CHAMBER, 10 A.M.,
Friday, April 30, 1943

The City Council convened for the purpose of holding a hearing on the charges preferred against Commissioner of Public Safety Einar Langseth by Mayor Cain.

Present 5; Bergersen, Fawcett, Langseth, O'Neil, Cain (Mr. President).

It was moved by Mr. Bergersen that the Council proceed with the hearing and Commissioner Fawcett act as chairman. Motion seconded and carried unanimously on roll call.

Mr. Fawcett took the chair and asked if Mayor Cain and Commissioner Langseth were ready to proceed, and both assented. Mr. E. K. Murray asked to have his appearance as Mr. Langseth's counsel entered. Mayor Cain acted as his own prosecutor.

The mayor asked to have Mr. Langseth sworn as a witness, and Mr. Murray stated that they are taking the position that the charges against Mr. Langseth are wholly insufficient and until evidence is presented to substantiate the charges, Mr. Langseth will stand on his constitutional right in declining to take the witness stand.

The following witnesses were then sworn and examined by Mayor Cain and cross-examined by Mr. Murray:

R. C. Quantz, Sgt. of Washington State Patrol
John A. Kelly, city patrolman
Paul Pattison, Washington State Patrol
Dale Sweeney " " "
Lee Knight, city patrolman
R. C. Marshall, city jailer.

At the conclusion of the testimony of Mr. Marshall, the Council recessed to meet at 2 P.M. today.

Attest: *Josuevic Martin*
City Clerk

Einar Langseth
Chairman

COUNCIL CHAMBER, 2 P.M.,
Friday, April 30, 1943

Council reconvened. Present 5; Bergersen, Fawcett, Langseth, O'Neil, Cain, with Commissioner Fawcett as chairman.

The following witnesses were sworn and examined by Mayor Cain and cross-examined by Mr. Murray:

David Penn, city patrolman
Frank I. Pin, prowl car officer
Paul Pattison, Washington State Patrol
Leonard A. Peterson, Manager of Friendly Tavern.

The mayor submitted in evidence a statement to the Tacoma Times, signed by Commissioner Langseth, which was admitted by Mr. Murray as Mr. Langseth's statement, and marked "Exhibit A".

Mayor Cain was sworn as a witness and submitted in evidence the following documents:

marked "Exhibit B";
Copy of his letter to Gov. Langlie, dated 6/30/1942, requesting two men for confidential work,
Letter from Chief Pryde of the Wash. State Patrol to the mayor, dated 7/6/1942, assigning Sgt. Chas. F. Kinzel for the mayor's special work, marked "Exhibit C";
Copy of letter to Chief Pryde from the mayor, dated 7/7/1942, regarding Sgt. Kinzel, marked "Exhibit D";
Copy of letter from the mayor to Chief Pryde, dated 7/16/1942, forwarding check in the sum of \$142 and advising that he had discussed the open gambling in Tacoma with the Council, marked "Exhibit E";
Copy of letter from the mayor to Commissioner Langseth, dated 7/15/1942, suggesting he investigate gambling at 1207 1/2 and 1343 Pacific Ave., and examine activities at 404 S. 13th St., marked "Exhibit F";
Copy of letter from the mayor to Commissioner Langseth, dated 8/23/1942, regarding raids made by the Washington State Patrol on August 16th, and suggesting that this letter be posted on the police bulletin board, marked "Exhibit G";

At the mayor's request, Mr. Langseth was sworn as a witness and examined. Mr. Murray gave him a brief cross examination.

Mayor Cain then announced that he would like to summarize what he had proved, but Corporation Counsel Carothers advised that the counsel for the accused has the right to make an argument, but the City Charter gives no such right to the City Council. Mr. Murray waived his right to present an argument and said he was ready to have the Council vote on the charges, and stated that Mr. Langseth would take no part in the trial ballot.

Mayor Cain took the chair and called for a vote on sustaining the charges. The vote was as follows:
Ayes 1; Cain. Nays 3; Bergersen, Fawcett, O'Neil. Not voting - Langseth.

The Council then adjourned.

Attest: *Josuevic Martin*
City Clerk

Einar Langseth
Chairman

MAY 3 1943

COUNCIL CHAMBER, 10:00 A. M.,
Monday, May 3rd, 1943.

Council reconvened. Present 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President. Absent O.

PETITIONS:

The following petitions were submitted together with the recommendation of the Assistant License Inspector that they be granted: Mrs. John Novak, for location amusement device license for one machine at 3305 Mc Kinley Avenue; She Sekunda, for location amusement device license for one machine at 1030 South 99th Street. Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 5; Nays 0; Absent 0.

The petition of Leon Sides, for license for penny arcade at 1207 1/2 Pacific Avenue, was submitted together with recommendation of the License Inspector and Commissioner of Public Safety that it be granted. Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 5; Nays 0; Absent 0.

The following petitions were referred to the Commissioner of Public Safety for investigation and recommendation:

Mrs. E. R. Eastman, for renewal of license for Garland Hotel at 5402 1/2 South Tacoma Way;
J. P. Ogdan, for renewal of license for rooming house at Fernwell Apts.- 1539 1/2 Broadway;
Dan Radecki, for renewal of license for American Hotel at 1541 Broadway;
The Anchor Inc., for renewal of license for four pool tables at 1352 Pacific Avenue;
Charles R. Reid, for license for taxi driver.

COMMUNICATIONS AND MEMORIALS:

Pacific Telephone and Telegraph Co., accepting Ordinance No. 12375, passed March 31st, 1943, and the rights and privileges granted thereby, together with all of the terms and conditions of the ordinance. Placed on file.

J. E. Ramsey, stating that it is his opinion that the case of Mr. Langseth vs. Mr. Cain should come to an end; that it is up to the people to say whether Mr. Langseth should continue in office and not for Mr. Cain and that Mr. Langseth has done a pretty good job and, if given a fair chance, will do better. Placed on file.

John Schlarb, Jr., Executive Director of Housing Authority, advising, with regard to inquiry regarding fire alarm boxes at Lincoln Heights, that he does not believe there is much probability of action because there is a standard Federal agreement between the Federal Works Agency and the National Housing Agency to the effect that this is a function of the FWA in conjunction with the local community, and in accordance with this agreement the City would be supposed to apply for the FWA grant. Acting on the Mayor's suggestion, Commissioner Langseth was instructed to inquire of Mr. Durkee of the Federal Works Agency as to whether or not it is his understanding that the City would be supposed to apply for an FWA Grant for this equipment.

J. A. Sproule, submitting his ideas on how to make Tacoma grow by avoiding graft, greed and crime. Placed on file.

State Director of Highways, submitting certificate covering the route of Secondary State Highways in the State of Washington within the limits of incorporated cities and towns as of April 1, 1943. Referred to Commissioner of Public Works.

State Director of Highways, submitting certificate covering the route of Primary State Highways within the limits of incorporated cities and towns as of April 1, 1943. Referred to Commissioner of Public Works.

OFFICIAL COMMUNICATIONS AND REPORTS:

The following reports were submitted and ordered placed on file:

City Treasurer, report for month of March, 1943;
Commissioner of Public Utilities, submitting report of Light Division for month of January, 1943;
Commissioner of Public Utilities, submitting report of Light Division for month of February, 1943.

Walter W. Frankland, Administrator of War Transportation, reporting the names of the five plants in Tacoma which refused to comply with the staggered hour program and giving his reason for making this report at this time. Placed on file.

Walter W. Frankland, submitting report as Administrator of Transportation, making recommendations, and tendering resignation to become effective May 4, 1943. Placed on file.

MAY 3 1943

REPORTS OF OFFICERS:

The Commissioner of Public Safety reported back on the following petitions, recommending that they be granted:

Grant Fowler (4-28-43) for renewal of license for bath house and massage parlor at 5424 South Puret
 M. L. Gripps (4-28-43) for renewal of license for drug store at 3519 McKinley Avenue;
 Anna A. Bell (3-1-43) for renewal of license for Stothart Hotel at 757 1/2 Broadway;
 Minnie Hanson (4-20-43) for renewal of license for rooming house at 1314 South 14th Street;
 Robert T. Brittain (4-26-43) for renewal of license for Central Hotel at 1211 1/2 Pacific Avenue;
 Mrs. Alberta Westchall (4-20-43) for renewal of license for Broadway Hotel at 1330 1/2 Broadway.

Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call:
 Ayes 5; Nays 0; Absent 0.

RESOLUTIONS:

Resolution No. 11571.

By FAWCETT:

WHEREAS, through error the tract of land hereinafter described was included in that certain local improvement district foreclosure deed in favor of the City of Tacoma, dated September 30, 1940, and recorded on the same date with the Auditor of Pierce County; and

WHEREAS, it is incumbent upon the City to remove the cloud upon the owner's title to said property;
 NOW, THEREFORE,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That the proper officers of the City of Tacoma be and they are hereby authorized and directed to execute and deliver a quitclaim deed to Maxwell Carr covering Lots 20 to 23 inclusive, Block 24, Traces's First Addition, situate in Tacoma, Pierce County, Washington, upon payment to the City Treasurer of the sum of \$1.00.

Adopted on roll call May 3, 1943.

Ayes 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President. Nays 0. Absent 0.

Resolution No. 11572.

By FAWCETT:

WHEREAS, the City of Tacoma heretofore purchased from Pierce County the hereinafter described properties for the protection of certain local improvement district assessments; and

WHEREAS, on the 22d day of April, 1943, said properties were sold to the persons and at the prices and upon the terms and conditions as below set forth, the bids of said persons being the highest and best bids for the respective tracts at public sale held on said date; NOW, THEREFORE,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That the proper officers of the City of Tacoma be and they are hereby authorized and directed to execute and deliver conditional sale contracts to the following persons covering the respective tracts of land set out in their names, said tracts being situated in Tacoma, Pierce County, Washington, to-wit:

Rhoda Paton

Lots 15 and 16, Block 13, Oakes Addition to the City of Tacoma,

for the sum of \$150.00, payable \$30.00 in cash and the balance at the rate of \$10.00 or more on the 1st day of June, 1943, and \$10.00 or more on the 1st day of each and every month thereafter, together with interest at the rate of six per cent per annum on the unpaid balance, until paid in full.

David W. Porter and Ethel M. Porter, his wife,

Tract beginning 420 feet South of Southeast corner South 12th and Trafton Streets, thence South 50 feet, East 160 feet more or less, North 50 feet, West 160 feet to beginning, Section 6-20-3E.

for the sum of \$20.00, payable \$45.00 in cash and the balance at the rate of \$10.00 or more on the 1st day of June, 1943, and \$10.00 or more on the 1st day of each and every month thereafter, together with interest at the rate of six per cent per annum on the unpaid balance, until paid in full.

W. H. Ostroske and George Currington

The West 91.32 feet of the South half of Block 161 and the west 223.96 feet of the South 120 feet of Block 160, Amending Map of the Second School Land Addition to the City of Tacoma,

for the sum of \$1,000.00, payable \$200.00 in cash and the balance at the rate of \$100.00 or more on the 1st day of November, 1943, and \$100.00 or more each six months thereafter, together with interest at the rate of six per cent per annum on the unpaid balance, until paid in full.

Upon payment in full of said contracts, local improvement assessment deeds shall be issued to said purchasers, said contracts and said deeds to be in form as approved by the Corporation Counsel.

Adopted on roll call May 3, 1943.

Ayes 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President. Nays 0. Absent 0.

MAY 3 1943

Resolution No. 11573.

By Fawcett:

WHEREAS, the City of Tacoma acquired title to the tracts of land hereinafter described by purchase at foreclosure sale under date of September 30, 1940; and

WHEREAS, on the 22d day of April, 1943, said properties were sold for cash to the persons named below the bids of said persons being the highest and best bids for the respective tracts at public sale held on said date; NOW, THEREFORE,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That the proper officers of the City of Tacoma be and they are hereby authorized and directed to execute and deliver local improvement assessment deeds, in the form as approved by the Corporation Counsel, to the persons named below for the sale of the respective tracts of land set opposite their names, said tracts being situated in Tacoma, Pierce County, Washington, to-wit:

Ellen Englund, for the sum of \$25.00,

Tract of land lying between the North and South lines of Lot 9, Block 7, Queen Anne Park Addition extended West to East line of Gunnison Street.

L. H. Healy, for the sum of \$15.00,

Lots 2, Block 4, Grandin Addition.

H. Earl Smith, for the sum of \$10.00

Lots 13 and 14, Block 3, Portland Addition to Tacoma.

E. C. Patterson, for the sum of \$20.00,

South 53 feet of Lot 6, Block 59, Second Amending Map of Certain Part of Hosmer's Addition to the City of Tacoma.

Adopted on roll call May 3, 1943.

Ayes 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President. Nays 0. Absent 0.

Resolution No. 11574.

By FAWCETT:

WHEREAS, the City of Tacoma heretofore purchased from Pierce County the hereinafter described properties for the protection of certain local improvement district assessments; and

WHEREAS, on the 22d day of April, 1943, said properties were sold for cash to the persons named below the bids of said persons being the highest and best bids for the respective tracts at public sale held on said date; NOW, THEREFORE,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That the proper officers of the City of Tacoma be and they are hereby authorized and directed to execute and deliver local improvement assessment deeds, in the form as approved by the Corporation Counsel, to the persons named below for the sale of the respective tracts of land set opposite their names, said tracts being situated in Tacoma, Pierce County, Washington, to-wit:

Mabel F. Coen, for the sum of \$125.00,

Lots 19 and 20, Block 2, Amending Plat of McGrigor's Addition to Tacoma.

W. H. Gisin, for the sum of \$575.00,

Lots 1 to 4 inclusive, Block 5, and Lots 3 to 6 inclusive, Block 8, South Park Addition to Tacoma.

Adopted on roll call May 3, 1943.

Ayes 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President. Nays 0. Absent 0.

Resolution No. 11575.

By O'NEIL:

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That the proper officers of the City of Tacoma be and they are hereby authorized to execute an easement and permit whereby the Northern Pacific Railway Company grants to the City of Tacoma the right and privilege to construct and maintain a power line across the property of said company through Block 6, Hunts Prairie Addition to Tacoma, W. T., located North of South 56th Street and West of Washington Street, in South Tacoma; and acceptance of said easement and permit is hereby authorized.

Adopted on roll call May 3, 1943.

Ayes 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President. Nays 0. Absent 0.

FIRST READING OF ORDINANCES:

Appropriating the sum of \$10,000.00, or so much thereof as may be necessary, from the Light Fund for the purchase of annual supply of electric lamps; appropriating the sum of \$25,000.00, or so much thereof as may be necessary, from said fund, for the purchase of annual supply of meters; and directing that same be purchased in the manner provided by the City Charter. Read by title and placed in order of second reading.

Upon motion, duly seconded and carried, Council then adjourned.

Harry P. Chew
 President of City Council.

Attest: *Genevieve Martin*
 City Clerk

MAY 5 1943

COUNCIL CHAMBER, 10:00 A. M.,

Wednesday, May 5, 1943.

Council met in regular session. Present 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President.
Absent 0.

The minutes of the previous meeting were read and, there being no corrections, were approved as read.

PETITIONS:

The following applications for engineers' and firemen's licenses were submitted together with the recommendation of the Board of Examiners for engineers and firemen that they be granted:

N.

Clair D. Deal, fireman
Jos. S. Durgoyne, fireman
Berhart Schadler, fireman

David Grant Fowler, fireman
Chas. W. Gillon, fireman
F. T. Glastetter, donkey eng.
N. M. Larson, chief engineer
Thos. Martova, fireman
Wm. H. Palmer, fireman
W. A. Smith, donkey engineer
Geo. H. Stone, fireman

R.

B. S. Buckmaster, fireman
B. T. Curry, chief engineer
Chas. Drake, asst. engineer

The Board of Examiners also reported back on the petition of Hal Rae Mays, for license for fireman, and recommended it be not granted, as the applicant failed to pass the examination.

Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Fawcett and carried on roll call: Ayes 4; Nays 0; Absent 1, Bergersen (temporarily)

The following petitions were referred to the Commissioner of Public Safety for investigation and recommendation:

Ben Miller, for renewal of license for Miller Hotel at 1530 1/2 Broadway;
Floy Miller, for renewal of license for Javoy Hotel at 1535 1/2 Pacific Avenue;
Dean Walters, for renewal of license for two pool tables at 2212 "A" Street;
Mrs. R. Woods, for license for taxi driver.

Calvary Cemetery, requesting the vacation of the dead end of Huson Street lying between Block 22 and 23 in Manitou Grove Addition; offering in return for this to deed to the City a portion of American Lake Boulevard which lies directly south of Lots 8, 9 and 10, Block 17, Manitou Grove Addition, and asking that this vacation be expedited in order not to hold up construction of defense housing by the March Construction Co., Inc. Referred to Commissioner of Public Works.

Mrs. W. H. Bowers, requesting the City to remove the two large forest cedar trees located in the parking in front of 1913 South Ainsworth, as they are a menace to the lives of her family and to her property during a wind storm, and stating that in the future she will hold the City strictly responsible for any damage due to the falling of one of these trees. Referred to Corporation Counsel to ascertain if the City has any legal right to do as requested.

OFFICIAL COMMUNICATIONS AND REPORTS:

The following reports were submitted and ordered placed on file:

City Treasurer, report of bank balances for week ending April 17, 1943 in amount of \$5,742,931.13;
City Treasurer, report of bank balances for week ending April 24, 1943 in amount of \$5,506,151.54;
City Treasurer, report of bank balances for week ending May 1, 1943 in amount of \$5,252,555.13;
Tacoma Employees' Retirement System, report for the year 1942.

REPORTS OF OFFICERS:

The Commissioner of Public Safety reported back on the following petitions, recommending that they be granted:

D. Grant Fowler, (4-28-43) for renewal of license for Crystal Hotel at 5424 South Puget Sound;
Mary Nielsen (4-28-43) for renewal of license for Madison Hotel at 1523 Market Street;
Alice Snyder and Edith McDonald (4-28-43) for renewal of license for Superior Hotel at 1701 Market Street;
Elmer C. Teed (4-28-43) for renewal of license for McChord Hotel at 1007 1/2 Pacific Avenue;
E. M. Craig (4-28-43) for renewal of license for three pool tables at 1212 South K Street;
Charles B. Reid (5-3-42) for license for taxi driver.

Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Cain and carried on roll call: Ayes 5; Nays 0; Absent 0.

The Commissioner of Public Welfare reported back on the following petitions, recommending that

MAY 6 1943

they be granted:

Tacoma School District No. 10 (3-24-43) for renewal of license for Girls' Swimming Pool at Lincoln High School;
Tacoma School District No. 10 (3-24-43) for renewal of license for Boys' Swimming Pool at Lincoln High School.

Moved by Mr. Cain to concur in the recommendation. Motion seconded by Mr. Fawcett and carried on roll call:

Ayes 5; Nays 0; Absent 0.

RESOLUTIONS:

Resolution No. 11576.

By FAWCETT:

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That an advancement from the General Fund to the Civilian Defense Office of \$750.00 be and is hereby authorized to be made, said advancement to be considered as a temporary loan and to be repaid from revenues to be made available to the Civilian Defense Organization.

Adopted on roll call May 5, 1943.

Ayes 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President. Nays 0. Absent 0.

FIRST READING OF ORDINANCES:

Creating the position of Supervisor of Priorities in the Department of Public Utilities; defining the duties of said position; fixing the salary thereof for the remainder of the year 1943; appropriating from the Light Fund the sum of \$1097.20; from the Water Fund the sum of \$422.00, and from the Municipal Street Railway Fund the sum of \$168.80, or so much of said amounts as may be necessary, for the payment of said salary. Read by title and placed in order of second reading.

Authorizing the Commissioner of Public Utilities to employ two construction engineers in the Department of Public Utilities, Light Division, and fixing the salaries for the remainder of the year 1943. Read by title and placed in order of second reading.

Authorizing the Commissioner of Public Utilities to employ a chief electrical engineer in charge of design and construction in the Department of Public Utilities, Light Division, and fixing the salary for said position for the remainder of the year 1943. Read by title and placed in order of second reading.

SECOND READING OF ORDINANCES:

Authorizing the temporary employment by the Department of Public Safety of four police women; directing that the salaries thereof be paid from the State Aid Fund created by Ordinance No. 12384; appropriating the sum of \$5600.00, or so much thereof as may be necessary from said fund for the payment of said salaries for the remainder of the year 1943; declaring a public emergency and providing that this ordinance take effect immediately after publication. Read by title and passed to third reading.

Amending Section 33 of Ordinance No. 7545 entitled: "An ordinance to create the License Department in the Department of Public Safety; to prescribe the duties and authority of the License Inspector; to provide for licensing, taxing and regulating certain persons, occupations and amusements in the City of Tacoma, etc." and fixing the effective date of this ordinance. Read by title and passed to third reading.

Appropriating the sum of \$10,000.00, or so much thereof as may be necessary, from the Light Fund for the purchase of annual supply of electric lamps; appropriating the sum of \$25,000.00, or so much thereof as may be necessary, from said fund for the purchase of annual supply of meters; and directing that same be purchased in the manner provided by the City Charter. Read by title and passed to third reading.

THIRD READING OF ORDINANCES:

Ordinance No. 12390.

Authorizing the temporary employment by the Department of Public Safety of four police women; directing that the salaries thereof be paid from the State Aid Fund created by Ordinance No. 12384; appropriating the sum of \$5600.00, or so much thereof as may be necessary from said fund for the payment of said salaries for the remainder of the year 1943; declaring a public emergency and providing that this ordinance take effect immediately after publication. Read in full and passed.

Roll call: Ayes 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President. Nays 0. Absent 0.

Ordinance No. 12391.

Amending Section 33 of Ordinance No. 7545, entitled: "An ordinance to create the License Department in the Department of Public Safety; to prescribe the duties and authority of the License Inspector; to provide for licensing, taxing and regulating certain persons, occupations and amusements in the City of Tacoma, etc." and fixing the effective date of this ordinance. Read in full and passed.

Roll call: Ayes 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President. Nays 0. Absent 0.

Ordinance No. 12392.

Appropriating the sum of \$10,000.00, or so much thereof as may be necessary, from the Light Fund for the purchase of annual supply of electric lamps; appropriating the sum of \$25,000.00, or so much thereof as may be necessary, from said fund, for the purchase of annual supply of meters; and directing that same be purchased in the manner provided by the City Charter. Read in full and passed.

Roll call: Ayes 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President. Nays 0. Absent 0.

COUNCIL CHAMBER, 10:00 A. M.,

Wednesday, May 5, 1943.

Council met in regular session. Present 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President. Absent 0.

The minutes of the previous meeting were read and, there being no corrections, were approved as read.

PETITIONS:

The following applications for engineers' and firemen's licenses were submitted together with the recommendation of the Board of Examiners for engineers and firemen that they be granted:

N.

Clair D. Seal, fireman
Jos. S. Burgoyne, fireman
Borhart Schadler, fireman

David Grant Fowler, fireman
Chas. W. Gillen, fireman
F. T. Glasstetter, donkey enr.
N. M. Larson, chief engineer
Thos. Martoya, fireman
Wm. H. Palmer, fireman
W. A. Smith, donkey engineer
Gec. H. Stone, fireman

R.

E. S. Buckmaster, fireman
E. T. Curry, chief engineer
Chas. Drake, asst. engineer

The Board of Examiners also reported back on the petition of Hal Rae Mays, for license for fireman, and recommended it be not granted, as the applicant failed to pass the examination.

Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Fawcett and carried on roll call. Ayes 4; Nays 0; Absent 1, Bergersen (temporarily)

The following petitions were referred to the Commissioner of Public Safety for investigation and recommendation:

Den Miller, for renewal of license for Miller Hotel at 1520 1/2 Broadway;
Floy Miller, for renewal of license for Savoy Hotel at 1335 Pacific Avenue;
Dean Walters, for renewal of license for two pool tables at 2212 "A" Street;
Wm. R. Woods, for license for taxi driver.

Calvary Cemetery, requesting the vacation of the dead end of Huson Street lying between Block 22 and 23 in Manitou Grove Addition; offering in return for this to deed to the City a portion of American Lake Boulevard which lies directly south of Lots 8, 9 and 10, Block 17, Manitou Grove Addition, and asking that this vacation be expedited in order not to hold up construction of defense housing by the March Construction Co., Inc. Referred to Commissioner of Public Works.

Mrs. W. H. Powers, requesting the City to remove the two large forest cedar trees located in the parking in front of 1913 South Ainsworth, as they are a menace to the lives of her family and to her property during a wind storm, and stating that in the future she will hold the City strictly responsible for any damage due to the falling of one of these trees. Referred to Corporation Counsel to ascertain if the City has any legal right to do as requested.

OFFICIAL COMMUNICATIONS AND REPORTS:

The following reports were submitted and ordered placed on file:
City Treasurer, report of bank balances for week ending April 17, 1943 in amount of \$5,742,931.13;
City Treasurer, report of bank balances for week ending April 24, 1943 in amount of \$5,506,131.54;
City Treasurer, report of bank balances for week ending May 1, 1943 in amount of \$5,252,555.13;
Tacoma Employees' Retirement System, report for the year 1942.

REPORTS OF OFFICERS:

The Commissioner of Public Safety reported back on the following petitions, recommending that they be granted:

D. Grant Fowler (4-28-43) for renewal of license for Crystal Hotel at 5424 South Puget Sound;
Mary Nielson (4-28-43) for renewal of license for Madison Hotel at 1523 Market Street;
Alice Snyder and Edith McDonald (4-28-43) for renewal of license for Superior Hotel at 1701 Market Street;
Elmer C. Tead (4-28-43) for renewal of license for McChord Hotel at 1007 1/2 Pacific Avenue;
E. P. Craig (4-28-43) for renewal of license for three pool tables at 1212 South K Street;
Charles R. Reid (5-3-42) for license for taxi driver.

Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Cain and carried on roll call. Ayes 5; Nays 0; Absent 0.

The Commissioner of Public Welfare reported back on the following petitions, recommending that

they be granted:

Tacoma School District No. 10 (3-24-43) for renewal of license for Girls' Swimming Pool at Lincoln High School;
Tacoma School District No. 10 (3-24-43) for renewal of license for Boys' Swimming Pool at Lincoln High School.

Moved by Mr. Cain to concur in the recommendation. Motion seconded by Mr. Fawcett and carried on roll call. Ayes 5; Nays 0; Absent 0.

RESOLUTIONS:

Resolution No. 11576.

By FAWCETT:

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That an advancement from the General Fund to the Civilian Defense Office of \$750.00 be and is hereby authorized to be made, said advancement to be considered as a temporary loan and to be repaid from revenues to be made available to the Civilian Defense Organization.

Adopted on roll call May 5, 1943.
Ayes 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President. Nays 0. Absent 0.

FIRST READING OF ORDINANCES:

Creating the position of Supervisor of Priorities in the Department of Public Utilities; defining the duties of said position; fixing the salary thereof for the remainder of the year 1943; appropriating from the Light Fund the sum of \$1097.20; from the Water Fund the sum of \$422.00, and from the Municipal Street Railway Fund the sum of \$168.80, or so much of said amounts as may be necessary, for the payment of said salary. Read by title and placed in order of second reading.

Authorizing the Commissioner of Public Utilities to employ two construction engineers in the Department of Public Utilities, Light Division, and fixing the salaries for the remainder of the year 1943. Read by title and placed in order of second reading.

Authorizing the Commissioner of Public Utilities to employ a chief electrical engineer in charge of design and construction in the Department of Public Utilities, Light Division, and fixing the salary for said position for the remainder of the year 1943. Read by title and placed in order of second reading.

SECOND READING OF ORDINANCES:

Authorizing the temporary employment by the Department of Public Safety of four police women; directing that the salaries thereof be paid from the State Aid Fund created by Ordinance No. 12384; appropriating the sum of \$5600.00, or so much thereof as may be necessary from said fund for the payment of said salaries for the remainder of the year 1943; declaring a public emergency and providing that this ordinance take effect immediately after publication. Read by title and passed to third reading.

Amending Section 33 of Ordinance No. 7545 entitled: "An ordinance to create the License Department in the Department of Public Safety; to prescribe the duties and authority of the License Inspector; to provide for licensing, taxing and regulating certain persons, occupations and amusements in the City of Tacoma, etc." and fixing the effective date of this ordinance. Read by title and passed to third reading.

Appropriating the sum of \$10,000.00, or so much thereof as may be necessary, from the Light Fund for the purchase of annual supply of electric lamps; appropriating the sum of \$25,000.00, or so much thereof as may be necessary, from said fund for the purchase of annual supply of meters; and directing that same be purchased in the manner provided by the City Charter. Read by title and passed to third reading.

THIRD READING OF ORDINANCES:

Ordinance No. 12390.

Authorizing the temporary employment by the Department of Public Safety of four police women; directing that the salaries thereof be paid from the State Aid Fund created by Ordinance No. 12384; appropriating the sum of \$5600.00, or so much thereof as may be necessary from said fund for the payment of said salaries for the remainder of the year 1943; declaring a public emergency and providing that this ordinance take effect immediately after publication. Read in full and passed.

Roll call: Ayes 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President. Nays 0. Absent 0.

Ordinance No. 12391.

Amending Section 33 of Ordinance No. 7545, entitled: "An ordinance to create the License Department in the Department of Public Safety; to prescribe the duties and authority of the License Inspector; to provide for licensing, taxing and regulating certain persons, occupations and amusement in the City of Tacoma, etc." and fixing the effective date of this ordinance. Read in full and passed.

Roll call: Ayes 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President. Nays 0. Absent 0.

Ordinance No. 12392.

Appropriating the sum of \$10,000.00, or so much thereof as may be necessary, from the Light Fund for the purchase of annual supply of electric lamps; appropriating the sum of \$25,000.00, or so much thereof as may be necessary, from said fund, for the purchase of annual supply of meters; and directing that same be purchased in the manner provided by the City Charter. Read in full and passed.

Roll call: Ayes 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President. Nays 0. Absent 0.

MAY 5 1943

NEW BUSINESS:

Corporation Counsel Carothers reported to the Council that the recent litigation between King and Pierce Counties involving continuation of payments by King County to the Inter-County River Control Program had been decided adversely to Pierce County, and the County attorneys want his office to support the appeal they are making to the Supreme Court by joining in the preparation of a brief. Moved by Mr. O'Neil that the Corporation Counsel be instructed to join with the County office in preparing the brief. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 5; Nays 0; Absent 0.

Upon motion, duly seconded and carried, Council then recessed to Monday, May 10th, 1943 at 10:00 A. M.

Harry P. Law
President of City Council

Attest: *Genevieve Martin*
City Clerk

MAY 10 1943

COUNCIL CHAMBER, 10:00 A. M.,
Monday, May 10th, 1943.

Council reconvened. Present 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President. Absent 0.

PETITIONS:

The petition of Sebastian Grace, for renewal of license to peddle fruit and vegetables, was submitted together with the recommendation of the License Inspector and Commissioner of Public Safety that it be granted. Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 5; Nays 0; Absent 0.

The following petitions were referred to the Commissioner of Public Safety for investigation and recommendation:

Swedish Order of Valhalla, for license for public dance hall at 1216 1/2 South K Street;
Geo. Stead, for license for drug store at 764 South 56th Street;
Calvert Inc., for renewal of license for Tacoma Hotel at 904 "A" Street;
Frances Davis, for renewal of license for Travelers Hotel at 1506 1/2 Pacific Avenue;
Fred Moellendorf, for renewal of license for 7 pool tables at 5232 South Tacoma Way;
C. A. Scurry, for renewal of license for 3 pool tables at 1327 Broadway;

OFFICIAL COMMUNICATIONS AND REPORTS:

Commissioner of Public Finance, advising his department has approximately 400 pounds of scrap lead on hand and asking that the Purchasing Agent be authorized to dispose of same. Moved by Mr. Fawcett that the Purchasing Agent be so authorized. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 5; Nays 0; Absent 0.

Commissioner of Public Utilities, advising they have in the Light Division approximately 7 or 8 tons of scrap copper which is of no further use and asking that the Purchasing Agent be authorized to dispose of this material at the best price obtainable for cash, the proceeds of the sale to go to the Light Fund. Moved by Mr. O'Neil that the Purchasing Agent be so authorized. Motion seconded by Mr. Bergersen, and carried on roll call: Ayes 5; Nays 0; Absent 0.

REPORTS OF OFFICERS:

The Commissioner of Public Safety reported back on the following petitions, recommending that they be granted:

Mrs. S. R. Eastman (5-3-43) for renewal of license for Garland Hotel at 5402 1/2 South Tacoma Way;
Dan Miller (5-5-43) for renewal of license for Miller Hotel at 1520 1/2 Broadway;
Floy Miller (5-5-43) for renewal of license for Savoy Hotel at 1535 1/2 Pacific Avenue;
J. P. Orden (5-3-43) for renewal of license for rooming house at Fernwell Apts- 1539 1/2 Broadway;
Dan Radecki (5-3-43) for renewal of license for American Hotel at 1541 Broadway;
Bernard F. Christian (3-4-43) for renewal of license for four taxicabs;
Wm. R. Woods (5-5-43) for license for taxi driver.

Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 5; Nays 0; Absent 0.

MAY 10 1943

The Director of Health reported back on the petition of DeLora E. Anderson (4-28-43) for renewal of license for nursing home at 4632 South K Street, and recommended it be granted. Moved by Mr. Cain to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 5; Nays 0; Absent 0.

The Commissioner of Public Works reported on the petition of W. A. Willsey, et al (4-19-43) for vacation of alley lying between Lots 3 and 4, Block 9026 and Lots 3 and 4, Block 9027, Tacoma Land Company's Sixth Addition (between South 40th and 41st from L to M Street) and recommended that the petition be granted and a date set for hearing. Moved by Mr. Bergersen to concur in the recommendation. Motion seconded by Mr. Fawcett and carried on roll call: Ayes 5; Nays 0; Absent 0.

The Commissioner of Public Works reported back on the petition of G. E. Wood, et al (4-28-43) for installation of sewers in South Melrose Street from South Cedar to South Lawrence Street, and advised that the petition represents 51 per cent of the area and 52.7 per cent of frontage and recommended it be granted. Moved by Mr. Bergersen to concur in the recommendation. Motion seconded by Mr. O'Neil and carried on roll call: Ayes 5; Nays 0; Absent 0.

RESOLUTIONS:

INITIAL RESOLUTION No. 11577

For SEWERS IMPROVEMENT L. I. D. 1759.

By BERGERSEN:

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That having granted the petition of G. E. Wood, et al,

That it is the intention of said Council to order the local improvement hereinafter set forth, and to levy and collect special assessments to pay the cost and expense of such improvement, upon the real property which is hereafter described, to the extent that such property shall be benefited thereby.

That said improvement shall consist of laying sanitary or local sewers, with the necessary wyes, bends, risers, manholes, etc. and all other work necessary to complete the same in accordance with the plans and Specifications to be prepared by the City Engineer therefor, along the lines described as follows:

South Melrose Street from South Lawrence Street to South Cedar Street.

That the real property to be benefited by said improvement and which will constitute Local Improvement District No. 1759 is described as follows, to wit:

Duff-Hogan's Addition:
All lots in Blks. 11 and 13.Congdon's Addition:
All Lots in Blks 16 and 17.

The unplatted land in Sec. 6, T 20 N., R 3 E., W. M., on both sides of Melrose Street between South Lawrence Street and South Cedar Street.

The assessments levied against said lots and property to become due and payable at the option of the property owners in five (5) equal annual installments, with interest at the rate of six (6) per cent per annum on deferred payments.

That the work of said improvement be done and said special assessments be levied and collected in the manner provided by Chapter 98 of the Acts of the Legislature of the State of Washington of 1911 and amendments thereto and Ordinance No. 4611 of said City.

That all persons who may desire to object to the making of said improvement in the manner above set forth, shall do so in writing and file said remonstrance with the City Clerk at or prior to 9:30 A. M. on the date set for hearing before this Council to be held in the Council Chamber in the City Hall on the 26th day of May, 1943, at 10 o'clock A. M.

That the Commissioner of Public Works submit to this Council at a date prior to said 26th day of May 1943, the estimated cost of said improvement, a statement of the proportionate amount thereof which should be borne by the property within the proposed assessment district, a statement of the aggregate assessed value of the real estate, exclusive of improvements, within said district according to the valuation last placed upon it for the purpose of general taxation, together with a diagram or print showing thereon the lots, tracts and parcels of land and other property which will be specially benefited by said improvement, and the estimated amount of the cost and expense of the improvement to be borne by each lot, tract or parcel of land or other property; and

That the City Clerk publish this resolution in two consecutive issues of the official newspaper, as required by law.

Adopted on roll call May 10th, 1943.
Ayes 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President. Nays 0. Absent 0.

Resolution No. 11578.

By FAWCETT:

WHEREAS, the City of Tacoma acquired title to the tract of land hereinafter described by purchase at foreclosure sale under date of September 30, 1940; and

WHEREAS, on the 6th day of May, 1943, said property was sold to Lucy Schaffer, a widow, for \$40.00 cash, her bid being the highest and best bid therefor at public sale held on said date; NOW, THEREFORE,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That the bid of Lucy Schaffer, a widow, for the purchase of Lot 1, Block 1, Sunset Home Addition to the City of Tacoma, in Pierce County, Washington, for \$40.00 cash, be accepted and that the proper officers of the City be and they are hereby authorized and directed to execute a local improvement assessment deed in favor of said purchaser.

Adopted on roll call May 10, 1943.

Ayes 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President. Nays 0. Absent 0.

Resolution No. 11579

By FAWCETT:

WHEREAS, the City of Tacoma heretofore purchased from Pierce County the hereinafter described properties for the protection of certain local improvement district assessments; and

WHEREAS, on the 6th day of May, 1943, said properties were sold for cash to the persons named below, the bids of said persons being the highest and best bids for the respective tracts at public sale held on said date; NOW, THEREFORE,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That the proper officers of the City of Tacoma be and they are hereby authorized and directed to execute and deliver local improvement assessment deeds, in the form as approved by the Corporation Counsel; to the persons named below for the sale of the respective tracts of land set opposite their names, said tracts being situated in Tacoma, Pierce County, Washington, to-wit:

Mildred N. Johnson for the sum of \$200.00

Lots 11 and 12, Block 20, Gill's Seaview Park Addition to Tacoma.

Kirby P. Hickey, for the sum of \$255.00

Lots 1, 2 and 3, Block 19, Tacoma Avenue Addition to the City of Tacoma.

John A. Ziemer and Clara C. Ziemer, his wife, for the sum of \$250.00,

Lots 5 to 8 inclusive, Block 15, Oakes Addition to the City of Tacoma.

L. R. Hudson for the sum of \$300.00

Lots 1 and 2 and Lots 7 and 8, Block 17, South Park Addition to Tacoma.

Cyprian Major and Alta Major, his wife, for the sum of \$300.00,

Lots 3 to 5 inclusive, Block 2, Midway Addition to Tacoma.

Adopted on roll call May 10, 1943.

Ayes 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President. Nays 0. Absent 0.

Resolution No. 11580.

By FAWCETT:

WHEREAS, the City of Tacoma heretofore purchased from Pierce County the hereinafter described properties for the protection of certain Local Improvement District assessments; and

WHEREAS, on the 6th day of May, 1943, said properties were sold to the persons and at the prices and upon the terms and conditions as below set forth, the bids of said persons being the highest and best bids for the respective tracts at public sale held on said date; NOW, THEREFORE,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That the proper officers of the City of Tacoma be and they are hereby authorized and directed to execute and deliver conditional sale contracts to the following persons covering the respective tracts of land set opposite their names, said tracts being situated in Tacoma, Pierce County, Washington, to-wit:

H. E. Tubbs

Lots 9 and 10, Block 23, Barker's Addition to Tacoma.

for the sum of \$150.00, payable \$30.00 in cash and the balance at the rate of \$10.00 or more on the 1st day of June, 1943, and \$10.00 or more on the 1st day of each and every month thereafter, together with interest at the rate of six per cent per annum on the unpaid balance, until paid in full.

Dennis Bowe

Tract beginning 379.5 feet south of the southeast corner of South 12th and Trafton Streets, thence South 48.5 feet, East 160 feet more or less, North 48.5 feet, West 160 feet more or less to beginning, Section 6-20-3E,

for the sum of \$150.00, payable \$30.00 in cash and the balance at the rate of \$10.00 or more on the 1st day of June, 1943, and \$10.00 or more on the 1st day of each and every month thereafter, together with interest at the rate of six per cent per annum on the unpaid balance, until paid in full.

Adopted on roll call May 10, 1943.

Ayes 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President. Nays 0; Absent 0.

FIRST READING OF ORDINANCES:

Providing for the issuance and sale of "Series C" Special Obligation Bonds of the City of Tacoma in the amount of \$3,000,000, to be known as Light and Power Bonds "Series C" 1941, being a part of \$11,000,000 of Special Obligation Bonds to be issued for the purpose of providing for the making of certain additions, betterments and extensions to the present electric generating plant and system of the City of Tacoma, the same to be known as Second Misqually Power Development; providing that payment of the principal of and interest on said bonds be made out of the City of Tacoma Light and Power Fund of 1941 created and established by Ordinance No. 12037 of the City of Tacoma, passed July 21, 1941; declaring a public emergency and providing that this ordinance take effect immediately after publication. Read by title and placed in order of Second reading.

Upon motion of Mayor Cain, seconded by Mr. Fawcett, Council recessed to Tuesday, May 11th at 10:00 A. M. Motion carried unanimously.

Harry P. Cain, President of City Council.

Attest: Genevieve Martin, City Clerk.

MAY 11 1943

COUNCIL CHAMBER, 10:00 A. M.,

Tuesday, May 11th, 1943.

Council reconvened. Present 4; Bergersen, Fawcett, O'Neil, Mr. President. Absent 1; Langseth, who was attending the Police Chiefs' Conference in Ellensburg.

RESOLUTIONS:

Resolution No. 11581

By CAIN:

WHEREAS, by Resolution No. 11253 there was created an official committee of the City of Tacoma designated as the Tacoma Defense Housing Committee; and

WHEREAS, the terms of all of the members of said committee have expired or are about to expire; and

WHEREAS, since the formation of said committee our nation has gone to war and it is appropriate that the name of said committee be changed to indicate the same; NOW, THEREFOR,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That the name of the committee created pursuant to Resolution No. 11253 of the City of Tacoma be and the same is hereby changed from Tacoma Defense Housing Committee to Tacoma War Housing Committee.

BE IT FURTHER RESOLVED that the following citizens nominated by the Mayor and hereinafter named be and they are appointed as members of said committee to serve for a term ending July 14, 1945:

- Russell E. Earley, Chairman
Calvin W. Stewart
Franklin F. Summers
John D. Cochran
George M. V. Brown
Freeman L. Cochran
George D. Foe
J. J. Kaufman
Fred Shoemaker
Roland Borhek
Guy Thompson
Ray Moisio
Harry L. Blangy
Dr. L. E. Powers
Dr. Marvin R. Schafer

- Chas. R. Edrington
Miss Eva Hancock
Gerald Longstreth
Wilbur Raleigh
Dr. E. E. Elmore
Frank Walsh
Arthur Thompson
William Ludvig
John Schlarb, Jr.
Ray Vaughn
Miss Wilma Zimmerman
Miss Margaret Long
Mont Downing
J. H. Gordon, Jr.
Fred Hansen

Adopted on roll call May 11, 1943.

Ayes 4; Bergersen, Fawcett, O'Neil, Mr. President. Nays 0. Absent 1; Langseth.

Resolution No. 11582.

By CAIN:

WHEREAS, there was created and established by Resolution No. 11426 of the City of Tacoma a committee known as the Citizens' Advisory Committee on Venereal Disease Control, the members of said committee having been appointed by the Mayor to serve for a term of one year; and

WHEREAS, the activities of said committee and the results accomplished thereby have demonstrated the benefit to be derived to the City by the continuance of said committee; and

WHEREAS, the original term for which the members of said committee were appointed has expired; NOW, THEREFORE,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA.

MAY 11 1943

That the appointment of the following citizens appointed by the Mayor to serve until the 11th day of May, 1943, be and the same are hereby approved, to-wit:

J. C. Haley
Dr. W. C. Macoskey
Guy Thompson
Dr. Edwin W. Janes
Dr. Chas. F. Engels
J. C. Beckman
Chas. F. Grover
Freeman L. Cochran
Frank W. Power
George F. Russell
Dr. G. O. Walters
Mrs. C. C. Pratt
Mrs. Byron F. Moyer
Mrs. J. E. Barry
Mrs. H. J. Flagg
Mrs. Bruce G. Nelson
B. E. Cheatham
Mrs. Stanley Shaw
Eugene A. White
Dr. Marvin R. Schafer

Rev. Harold B. Long
Gerald Longstreth
W. G. Pinches
Mike Larson
J. H. Gordon, Jr.
Lyle Lemley
Mrs. Overton O. Ellis
L. C. Oberlies
Henry G. Shaw
Everett G. Riggs II
Tom B. Ross
Judge F. G. Romann
Mrs. R. A. Morse
Miss Mary Puckenharn
Mrs. Gerald Longstreth
Alex Babbitt
Farlin Nye
Roe E. Shaub
James Kugel
Robert F. Chester

Adopted on roll call May 11, 1943.
Ayes 4; Bergersen, Fawcett, O'Neil, Mr. President. Nays 0. Absent 1; Langseth.

NEW BUSINESS:

Mayor Cain reported that Mr. Wm. Gaffney, who has been Chief Air Raid Warden for the City Hall since the corps of wardens was established in April 1942, has resigned, and that he wants to commend Mr. Gaffney for the excellent work he has done and to suggest that the Council appoint his successor. Council concurred in the suggestion and took the matter under advisement.

Frank Evans and Fred Sandstrom were present to discuss plans for a blackout on May 19th. Mr. Evans reported that the air raid sirens will all be installed by that date and they have been requested to try them out so have set up a plan for a siren test at 12:15 noon and wish to have a blackout of homes, stores and office buildings from 9:30 to 10 P. M. with all traffic halted for a period of 10 minutes from 9:30. They asked to have the Council endorse the plans. It was moved by Mr. Cain that the program presented by Mr. Evans be approved by the Council. Seconded by Mr. Fawcett and carried on roll call: Ayes 4; Nays 0; Absent 1; Langseth.

Mayor Cain asked the permission of the City Council to take a leave of absence for military service. It was moved by Mr. Fawcett, seconded by Mr. Bergersen, to grant the Mayor leave of absence as requested. Carried on roll call: Ayes 4; Bergersen, Fawcett, O'Neil, Mr. President. Nays 0. Absent 1; Langseth.

Upon motion, duly seconded and carried on roll call, Council then adjourned.

Harry P. Cain
President of City Council.

Attest: *Genevieve Martin*
City Clerk.

MAY 12 1943

COUNCIL CHAMBER, 10:00 A. M.,

Wednesday, May 12th, 1943.

Council met in regular session. Present 4; Bergersen, Fawcett, O'Neil, Mr. President. Absent 1; Langseth, who was attending the Police Chiefs' Conference in Ellensburg.

The minutes of the previous meeting were read, and there being no corrections, were approved as read.

PETITIONS:

The petition of Arthur E. Nelson, for location amusement device license for one machine at 1513 South Tacoma Avenue, was submitted together with the recommendation of the Assistant License Inspector that it be granted. Moved by Mr. Bergersen to concur in the recommendation. Motion seconded by Mr. Fawcett and carried on roll call: Ayes 4; Nays 0; Absent 1, Langseth.

The following petitions were referred to the Commissioner of Public Safety for investigation and recommendation:

Jos. E. Duncan, for renewal of license for Vasa Hotel at 1330 1/2 Pacific Avenue;
A. Meier, for renewal of license for pawnbroker at 1307 Pacific Avenue;
Jack Herbert Finkle, for license for taxi driver.

Tacoma Unit No. 128, American Legion Auxiliary, requesting permission to sell American Legion Poppies on the street and in buildings on May 28th and 29th. Moved by Mr. Fawcett that permission be granted. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0. Absent 1; Langseth.

COMMUNICATIONS AND MEMORIALS:

The following documents, which had been approved both as to form and description, were submitted:

Quit Claim Deed, Jack H. Sills and Laura Sills, conveying to the City certain property for street purposes for portions of 64th Street and Portland Avenue (to clear records);

Corporation Quit Claim Deed, Northwest Bible Schools, conveying to the City certain property for street purposes for portions of 64th Street and Portland Avenue (to clear records).

Moved by Mr. Bergersen that the Deeds be accepted and the City Controller directed to report and file same. Motion seconded by Mr. Fawcett and carried on roll call: Ayes 4; Nays 0; Absent 1; Langseth.

OFFICIAL COMMUNICATIONS AND REPORTS:

City Treasurer, report of bank balances for week ending May 8, 1943 in amount of \$5,118,731.05.

Placed on file.

Commissioner of Public Works, advising that the Department of Public Works has 1921 GMC truck, Motor No. 8882, which is of no further practical value, and requesting that the Purchasing Agent be authorized to sell this equipment for not less than \$75.00. Moved by Mr. Bergersen that the Purchasing Agent be so authorized. Motion seconded by Mr. Fawcett and carried on roll call: Ayes 4; Nays 0; Absent 1; Langseth.

REPORTS OF OFFICERS:

The Commissioner of Public Safety reported back on the following petitions, recommending that they be granted:

The Anchor Inc. (5-3-43) for renewal of license for four pool tables at 1352 Pacific Avenue;
Dean Walters (5-5-43) for renewal of license for two pool tables at 2212 "A" Street.

Moved by Mr. Bergersen to concur in the recommendation. Motion seconded by Mr. Fawcett and carried on roll call: Ayes 4; Nays 0; Absent 1; Langseth.

RESOLUTIONS:

Resolution No. 11583.

By BERGENSEN:

WHEREAS, the owners of the property abutting upon the alley lying between Lots 3 and 4, Block 9026, and Lots 3 and 4, Block 9027, Tacoma Land Company's Sixth Addition, which alley is located between South 40th and 41st Streets and extends from South L to South M Street, did on the 19th day of April, 1943, petition for the vacation of that portion of said alley; NOW, THEREFORE,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That Monday, the 7th day of June, 1943, at ten o'clock A. M., is hereby fixed as the time, and the Council Chamber in the City Hall in the City of Tacoma as the place, when and where said petition will be heard and determined.

BE IT FURTHER RESOLVED THAT THE City Clerk give proper notice of the time and place of said hearing.

Adopted on roll call May 12, 1943.

Ayes 4; Bergersen, Fawcett, O'Neil, Mr. President. Nays 0. Absent 1; Langseth.

The proposed resolution "Directing that moneys received as credits by Water, Light and Municipal Belt Line Divisions of Department of Public Utilities for matching contributions during 1942 (received a/c employees leaving the service of City) be applied toward payments as matching contributions required to be made into said Retirement Fund during the year 1943, and that same procedure be followed in subsequent years" was read in full by the Clerk and it was moved by Mr. Fawcett to lay it over until next Monday, May 17th. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1; Langseth.

SECOND READING OF ORDINANCES:

Authorizing the Commissioner of Public Utilities to employ a chief electrical engineer in charge of design and construction in the Department of Public Utilities, Light Division, and fixing the salary for said position for the remainder of the year 1943. Read by title and passed to third reading.

Authorizing the Commissioner of Public Utilities to employ two construction engineers in the Department of Public Utilities, Light Division, and fixing the salaries for the remainder of the year 1943. Read by title and passed to third reading.

Creating the position of Supervisor of Priorities in the Department of Public Utilities; defining the duties of said position; fixing the salary thereof for the remainder of the year 1943; appropriating from the Light Fund the sum of \$1097.20; from the Water Fund the sum of \$422.00, and from the Municipal Street Railway Fund the sum of \$168.80, or so much of said amounts as may be necessary, for the payment of said salary. Read by title and passed to third reading.

THIRD READING OF ORDINANCES:

Ordinance No. 12392.

Authorizing the Commissioner of Public Utilities to employ a chief electrical engineer in charge of design and construction in the Department of Public Utilities, Light Division, and fixing the salary for said position for the remainder of the year 1943. Read in full and passed.

Roll call: Ayes 4; Bergersen, Fawcett, O'Neil, Mr. President. Nays 0. Absent 1; Langseth.

Ordinance No. 12394.

Authorizing the Commissioner of Public Utilities to employ two construction engineers in the Department of Public Utilities, Light Division, and fixing the salaries for the remainder of the year 1943. Read in full and passed.

Roll call: Ayes 4; Bergersen, Fawcett, O'Neil, Mr. President. Nays 0. Absent 1; Langseth.

Ordinance No. 12395.

Creating the position of Supervisor of Priorities in the Department of Public Utilities; defining the duties of said position; fixing the salary thereof for the remainder of the year 1943; appropriating from the Light Fund the sum of \$1097.20; from the Water Fund the sum of \$422.00, and from the Municipal Street Railway Fund the sum of \$168.80, or so much of said amounts as may be necessary, for the payment of said salary. Read in full and passed.

Roll call: Ayes 4; Bergersen, Fawcett, O'Neil, Mr. President. Nays 0. Absent 1; Langseth.

NEW BUSINESS:

Commissioner O'Neil stated that, with the permission of the Council, he will bring in a resolution of ordinance appointing Paul Seava as Transportation Administrator, and that the Transit Co. approves Mr. Seava's appointment. Concurred in by the Council.

Commissioner Fawcett announced that he will be out of the City Thursday and Friday attending the meeting of the Association of Washington Cities in Wenatchee.

Upon motion, duly seconded and carried, Council then recessed to Monday, May 17th, 1943 at 10:00 A. M.

Harry P. Cain
President of City Council

Attest: *Genevieve Martin*
City Clerk.

COUNCIL CHAMBER, 10 A.M.
Monday, May 17, 1943

Council reconvened. Present 4; Bergersen, Fawcett, Langseth, O'Neil. Absent 1; Mayor Cain.
Commissioner Fawcett, Vice President of the Council, presided.

The regular order of business was suspended in order to give the Employees' Retirement System Board a hearing on the proposed resolution "Directing that moneys received as credits by the Water, Light and Municipal Belt Line Divisions of the Department of Public Utilities for matching contributions during 1942 (received on account of employees leaving the service of the City) be applied toward payments as matching contributions required to be made into said Retirement Fund during the year 1943, and that the same procedure be followed in subsequent years".

Mr. J. S. Roberts was spokesman for the Board and asked Commissioner O'Neil to explain his reasons for the resolution. Mr. O'Neil stated that the Utilities Department, particularly the Water Division, would need all money available this year and he does not consider it good business to allow these funds to remain in the pension fund and borrow money for use of the department. Mr. Roberts stated that the Board is objecting to the resolution (1) because such a resolution, if adopted, should apply to all departments; (2) it is not the best policy either for the city or for the pension system; (3) that the pension ordinance contemplates the building up of reserves and these matching contributions are a part of those reserves and, if it is possible for the pension fund to build up reserves during times of prosperity, then during future times when there may be need for these matching contributions to meet the contributions of employees, the department can draw upon them; and if the pension fund does not earn a sufficient amount on reserves, at the end of five years it will be necessary to increase the amount of matching contributions. Speaking for the City Controller's office, Mr. Roberts said they think it is for the best interest of the city to build up reserves in all departments during this time of prosperity.

Mr. Hiberly, member of the Board, stated that the pension fund is earning a little more than 3% now and, if the Board is compelled to reduce the interest rate to 2% it will be necessary for the city to put in an increased amount in matching contributions, and it should be taken into consideration that the Board can turn the money back any time the departments really need it. Mr. O'Neil stated that he wants to know, if he makes a request for those funds, that he will get them, and Mr. Roberts replied that the Board will not refuse the funds if the departments need them. Mr. Fawcett suggested that the resolution be changed and the refunds be made optional rather than mandatory as proposed. This was concurred in by Commissioner Bergersen, who stated that it would be better for the department to leave the Light Division contributions in the pension fund.

The resolution was referred back to Commissioner O'Neil.

The order of business reverted to

PETITIONS:

The following petitions were submitted together with the recommendation of the License Inspector and Commissioner of Public Safety that they be granted:

Geo. Kostakis, for renewal of license to peddle peanuts and popcorn;
Simon Junk Co., for renewal of license for 1st class junk dealer at 702 East 25th Street

Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

The following petitions were referred to the Commissioner of Public Safety for investigation and recommendation:

Lois Bryant, for renewal of license for hotel at Bryant Rooms- 1219 1/2 Pacific Avenue;
Certus Paul Barker, for license for taxi driver;
Harold W. Barnes, for license for taxi driver;
John Dean Bearhault, for license for taxi driver;
Elisha D. Begley, for license for taxi driver;
Earl LeRoy Devo, for license for taxi driver;
Geol High, for license for taxi driver;

Roy Jensen, for license for taxi driver;
Kyle M. Kesling, for license for taxi driver;
Ruben V. Larsen, for license for taxi driver;
Jack Lehre, for license for taxi driver;
John J. Prettman, for license for taxi driver;
Gino R. Scarin, for license for taxi driver;
Harold G. Slingerland, for license for taxi driver;
Lauren J. Webber, for license for taxi driver;

James B. Malvon, et al, for extension of electric light service to premises on the Pipeline Road near Cannon Road. Referred to Commissioner of Public Utilities.

Mrs. R. N. Shroobshire, et al, requesting installation of a street light on South Durango Street between South 12th and South 14th Street. Referred to Commissioner of Public Utilities.

Pierre D. Mead, Captain, U. S. Army Recreational Camp, stating they have procured the use of show equipment of Earl Douglass consisting of the usual rides, merry go round, etc. and approximately 20 assorted games and side shows, which they plan to show for the purpose of providing the military and naval personnel with a novel entertainment and recreation; and requesting permission to exhibit their show on the grounds adjacent to the L & N Products Co. in Tacoma for two weeks during the month of June. Moved by Mr. Langseth that the petition be granted with the understanding that the show will be subject to the regular license fee and police and health department regulations. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

COMMUNICATIONS AND MEMORIALS:

B. B. Busselle, reporting theft of flowers from his garden and from some of his neighbors' and suggesting some publicity be given on this condition and of the penalty levied to those caught in this stealing. Referred to Commissioner of Public Safety.

Tacoma War Finance Committee, thanking the City Council for its support of the Second War Loan Drive. Placed on file.

OFFICIAL COMMUNICATIONS AND REPORTS:

The following reports were submitted and ordered placed on file:

City Controller, report for April, 1943;
Mayor and Commissioner of Public Welfare, report for the month of April, 1943;
Jane Bradley, Clerk of the Police Court, submitting report of traffic tickets issued during the month of April, 1943.

REPORTS OF OFFICERS:

The Commissioner of Public Safety reported back on the following petitions, recommending that they be granted:

Swedish Order of Valhalla (5-10-43) for license for public dance hall at 1216 1/2 South K Street;
Geo. Stead (5-10-43) for license for drug store at 764 South 56th Street;
A. Neier (5-12-43) for renewal of license for pawnbroker at 1307 Pacific Avenue.

Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

RESOLUTIONS:

Resolution No. 11584.

By BERGERSEN:

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That there be transferred the sum of \$25,300.00 from the City Street Fund to the Defense Project Construction Fund, \$8,000.00 of which shall be used to repay funds advanced as a loan from the General Fund pursuant to Resolution No. 11530 and the remaining \$2,300.00 of which shall be used to finance the current construction program of defense projects.

Adopted on roll call May 17, 1943.
 Ayes 4; Bergersen, Fawcett, Langseth, O'Neil, Nays 0. Absent 1; Cain.

FIRST READING OF ORDINANCES:

Relating to the Municipal Water Supply System of the City of Tacoma; regulating the use of water therefrom; providing for the sale of same; fixing the price thereof; providing a method of collecting fees and charges therefor; providing penalties for violations of this ordinance; repealing Ordinances Nos. 7038 and 9166 and all ordinances and parts of ordinances in conflict herewith, and specifying the date upon which this ordinance shall become effective. Read by title and placed in order of second reading.

Appropriating the sum of \$7500.00, or so much thereof as may be necessary, from the Cumulative Reserve Fund for Improvement of City Hall Buildings, for the purpose of paying a part of the expenses of remodeling the second floor of the City Hall, properly to be borne by the Light Division; and authorizing the transfer of \$7500.00 from the Light Fund to the Cumulative Reserve Fund for Improvement of City Hall Buildings for the purpose of paying a part of said cost. Read by title and placed in order of second reading.

Authorizing the employment of Charles T. Main, Inc. to furnish engineering services in connection with the Second Nisqually Power Development project; providing that said Charles T. Main, Inc. shall furnish a representative to serve as Chief Engineer in charge of work on said project, and fixing the compensation to be paid for the services to be rendered by said Charles T. Main, Inc. Read by title and placed in order of second reading.


SECOND READING OF ORDINANCES:

Providing for the issuance and sale of "Series C" Special Obligation Bonds of the City of Tacoma in the amount of \$3,000,000, to be known as Light and Power Bonds "Series C" 1941, being a part of \$11,000,000 of Special Obligation Bonds to be issued for the purpose of providing for the making of certain additions, betterments and extensions to the present electric generating plant and system of the City of Tacoma, the same to be known as Second Nisqually Power Development; providing that payment of the principal of and interest on said bonds be made out of the City of Tacoma Light and Power Fund of 1941 created and established by Ordinance No. 12037 of the City of Tacoma, passed July 21, 1941; declaring a public emergency and providing that this ordinance take effect immediately after publication. Read by title and placed in order of third reading.

NEW BUSINESS:

Moved by Mr. Fawcett that Mr. Bergersen be appointed as the third member of the Board of Contracts and Awards during the absence of Mayor Cain. Motion seconded by Mr. Langseth and carried on roll call: Ayes 4; Bergersen, Fawcett, Langseth, O'Neil, Nays 0. Absent 1; Cain.

Upon motion, duly seconded and carried, Council then adjourned.


 Vice-President of City Council.

Attest: Genevieve Martin
 City Clerk.

COUNCIL CHAMBER, 10:00 A. M.,

Wednesday, May 19th, 1943.

Council met in regular session. Present 4; Bergersen, Fawcett, Langseth, O'Neil. Absent 1; Mayor Cain. Commissioner Fawcett, Vice President of the Council, presided.

The minutes of the previous meeting were read and, there being no corrections, were approved as read.

PETITIONS:

The following applications for engineers' and firemen's licenses were submitted together with the recommendation of the Board of Examiners for Engineers and Firemen that they be granted:

N.

Ernest A. Everett, fireman
Luis Korleski, fireman
Jos. F. Martin, engineer
Arthur K. Paine, engineer
Richard F. Tofte, fireman

H. Grissinger, asst. engineer
Fred J. Hall Jr., fireman
Ernest G. Heinrich, engineer
Elvin J. Higgins, fireman
Cecil I. Mize, fireman
Edw. J. Panek, engineer
Herman Struzik, engineer
C. A. Swanson, fireman
James Thomas, fireman
Wm. Van Kleck, asst. engineer
A. C. Visel, fireman

R.

Mamus Arstad, fireman
L. A. Blauman, fireman
John T. Cowell, asst. engineer
Walter H. Doerr, fireman

Moved by Mr. Langseth to concur in the recommendation of the Board of Examiners. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

The petition of Dan Radecki, for location amusement device license for one machine at 1541 Broadway, was submitted together with the recommendation of the Assistant License Inspector that it be granted.

Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

The following petitions were referred to the Commissioner of Public Safety for investigation and recommendations:

Virgos Drug Co., for renewal of license for Thrifty Drug Store at 947 Broadway;
Cooner & Seava, for license for Olymus Hotel at 815-17 Pacific Avenue;
Jim Parker Buckmaster, for license for taxi driver;
James Combes, for license for taxi driver;
Wm. E. Japhet, for license for taxi driver;
Arthur Emmett Ransom, for license for taxi driver;
Merl W. Roberts, for license for taxi driver;
Leroy A. Stacey, for license for taxi driver;
Elmer E. Urve, for license for taxi driver.

COMMUNICATIONS AND MEMORIALS:

War Production Board, Salvage Division, advising that after the City of Tacoma sold to the government the street car rails in the City Streets, the scrap metal situation has become less dangerous due largely to the fine support given the scrap metal drives, and as long as present conditions continue they will give their first attention to gathering lower cost scrap, as the cost of steel rails delivered to the mills is high, and returning the original bill of sale dated December 4, 1942 to be held until a later date when and if the scrap situation changes. Council directed that the letter and bill of sale be placed on file in the Clerk's office.

OFFICIAL COMMUNICATIONS AND REPORTS:

City Treasurer, report of bank balances for week ending May 15, 1943, in amount of \$2,241,480.16. Placed on file.

REPORTS OF OFFICERS:

The Commissioner of public Safety reported back on the following petitions, recommending that they be granted:

Calvert Inc. (5-10-43) for renewal of license for Tacoma Hotel at 904 "A" Street;
Frances Davies (5-10-43) for renewal of license for Traveler's Hotel at 1506 1/2 Pacific Avenue;
Jos. E. Buncan (5-12-43) for renewal of license for Vasa Hotel at 1330 1/2 Pacific Avenue;
Alex Reichmuth (12-23-42) for license for Avenue Hotel at 1209 1/2 Pacific Avenue;
Fred Moellendorf (5-10-43) for renewal of license for seven pool tables at 5232 South Tacoma Way;
C. A. Scurry (5-10-43) for renewal of license for three pool tables at 1327 Broadway;

Harold W. Barnes (5-17-43) for license for taxi driver;
Gertus Paul Barker (5-17-43) for license for taxi driver;
John Dean Beariault (5-17-43) for license for taxi driver;
Elisha D. Begley (5-17-43) for license for taxi driver;
Earl LeRoy Devo (5-17-43) for license for taxi driver;
Jack Herbert Finkle (5-12-43) for license for taxi driver;
Geo. High (5-17-43) for license for taxi driver;
Roy Jensen (5-17-43) for license for taxi driver;
Kyle M. Kesling (5-17-43) for license for taxi driver;
Ruben V. Larsen (5-17-43) for license for taxi driver;
Jack Lehre (5-17-43) for license for taxi driver;
John J. Prettyman (5-17-43) for license for taxi driver;
Gino R. Scarin (5-17-43) for license for taxi driver;
Harold G. Slingerland (5-17-43) for license for taxi driver;
Lauren J. Webber (5-17-43) for license for taxi driver.

Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

FIRST READING OF ORDINANCES:

Amending Section 1 of Ordinance No. 12284, entitled: "An ordinance authorizing the appointment of a traffic expert to act temporarily as Local Administrator of Transportation and Traffic Control; providing for the employment of said expert by the proper officers of the City and the termination of his employment by resolution of the Council; defining the powers and duties of said Administrator; appropriating the sum of \$3000, or so much thereof as may be necessary, from the General Fund, for the payment of the compensation and office expense and other necessary expenses of said Administrator for the remainder of the year 1942; authorizing the issuance of emergency warrants for said purposes; declaring a public emergency making necessary the passage of this ordinance and providing that same shall take effect immediately after publication"; declaring a public emergency making necessary the passage of this ordinance and providing that same shall take effect immediately after publication. Read by title and placed in order of second reading.

Authorizing and directing the execution and delivery of an agreement between the City of Tacoma and Simpson Logging Company, a corporation, to settle in full certain claims of the parties against each other arising out of the construction of the spillway at Cushman Dam, and the cutting and removal of timber in Mason County, Washington; fixing the terms and conditions of such agreement; and appropriating the sum of \$1600.00, or so much thereof as may be necessary, from the Light Fund for the purposes hereof. Read by title and placed in order of second reading.

SECOND READING OF ORDINANCES:

Appropriating the sum of \$7500.00, or so much thereof as may be necessary, from the Cumulative Reserve Fund for Improvement of City Hall Buildings; for the purpose of paying a part of the expenses of remodeling the second floor of the City Hall, properly to be borne by the Light Division; and authorizing the transfer of \$7500.00 from the Light Fund to the Cumulative Reserve Fund for Improvement of City Hall Buildings for the purpose of paying a part of said cost. Read by title and passed to third reading.

Authorizing the employment of Charles T. Main, Inc. to furnish engineering services in connection with the Second Nisqually Power Development project; providing that said Charles T. Main, Inc. shall furnish a representative to serve as Chief Engineer in charge of work on said project, and fixing the compensation to be paid for the services to be rendered by said Charles T. Main, Inc. Read by title and passed to third reading.

Relating to the Municipal Water Supply System of the City of Tacoma; regulating the use of water therefrom; providing for the sale of same; fixing the price thereof; providing a method of collecting fees and charges therefor; providing penalties for violations of this ordinance; repealing Ordinances Nos. 7038 and 9166 and all ordinances and parts of ordinances in conflict herewith, and specifying the date upon which this ordinance shall become effective. Read by title and placed in order of third reading on Monday, May 24th, 1943.

THIRD READING OF ORDINANCES:

Ordinance No. 12396.

Appropriating the sum of \$7500.00, or so much thereof as may be necessary, from the Cumulative Reserve Fund for Improvement of City Hall Buildings; for the purpose of paying a part of the expenses of remodeling the second floor of the City Hall, properly to be borne by the Light Division; and authorizing the transfer of \$7500.00 from the Light Fund to the Cumulative Reserve Fund for Improvement of City Hall Buildings for the purpose of paying a part of the said cost. Read in full and passed.

Roll call: Ayes 4; Bergersen, Fawcett, Langseth, O'Neil. Nays 0. Absent 1; Cain.

Ordinance No. 12397.

Authorizing the employment of Charles T. Main, Inc. to furnish engineering services in connection with the Second Nisqually Power Development project; providing that said Charles T. Main, Inc. shall furnish a representative to serve as Chief Engineer in charge of work on said project, and fixing the compensation to be paid for the services to be rendered by said Charles T. Main, Inc. Read in full and passed.

Roll call: Ayes 4; Bergersen, Fawcett, Langseth, O'Neil. Nays 0. Absent 1; Cain.

Ordinance No. 12398.

Providing for the issuance and sale of "Series C" Special Obligation Bonds of the City of Tacoma in the amount of \$3,000,000, to be known as Light and Power Bonds "Series C" 1941, being a part of \$11,000,000 of Special Obligation Bonds to be issued for the purpose of providing for the making of certain additions, betterments and extensions to the present electric generating plant and system of the City of Tacoma, the same to be known as Second Nisqually Power Development; providing that payment of the principal of and interest on said bonds be made out of the City of Tacoma Light and Power Fund of 1941 created and established by Ordinance No. 12037 of the City of Tacoma, passed July 21, 1941, declaring a public emergency and providing that this ordinance take effect immediately after publication. Read in full and passed.

Roll call: Ayes 4; Bergersen, Fawcett, Langseth, O'Neil, Nays 0. Absent 1; Cain.

Order of business reverted to

PETITIONS:

The following petitions were submitted together with the recommendation of the License Inspector and Commissioner of Public Safety that they be granted:

- Jim M. Ericson, for license for taxi driver; Milton Kelley, for license for taxi driver; Armond Ristau, for license for taxi driver; Roger C. Wheeler, for license for taxi driver.

Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

UNFINISHED BUSINESS:

Mr. Fawcett reported that the air raid warden floor leaders had selected Arthur Angove as Chief Air Raid Warden to take the place of Wm. Gaffney who has resigned.

Upon motion, duly seconded and carried, Council then recessed to Monday, May 24th, 1943 at 10:00 A. M.

[Signature] Vice President of City Council.

Attest: [Signature] City Clerk.

COUNCIL CHAMBER, 10:00 A. M.,

Monday, May 24th, 1943.

Council reconvened. Present 4; Bergersen, Fawcett, Langseth, O'Neil. Absent 1; Mayor Cain. Commissioner Fawcett, Vice-President of the City Council, presided.

PETITIONS:

The petition of Employees Finance Service, for renewal of license for pawnbroker at 1101 Washington Building, was submitted together with the recommendation of the Commissioner of Public Safety and the License Inspector that it be granted. Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

The following petitions were referred to the Commissioner of Public Safety for investigation and recommendation:

- Hotel Winthron Corporation, for renewal of license for Hotel at 9th and Broadway; Charles R. McLean, for renewal of license for taxi driver; James F. Wilson, for license for taxi driver.

COMMUNICATIONS AND MEMORIALS:

The following easements, which have been approved both as to description and form were submitted: Pierce County (1-28-43) granting the City the perpetual right to construct and maintain the Lincoln Heights Trunk Sewer from 34th to 35th Street between South Pine and Fife Streets; Pierce County (1-28-43); Pierce County (1-28-43); A. L. Ganes and Abbie C. Ganes, husband and wife (1-8-43); Ray P. McCall and Bonnie A. McCall (1-27-43); Inya Johnson, a widow (12-16-43); Leland M. Westbrook, a bachelor and Edward K and Erma Veatch, husband and wife (2-15-43); Walter M and Lucy M. Milliron, husband and wife (2-2-43); James A. and Edna M. Allmon, husband and wife, granting the City the perpetual right to construct and maintain the East T Street Trunk Sewer in the East T Street Gulch. Moved by Mr. Bergersen that the easements be accepted and sent to the City Controller for recording and filing. Motion seconded by Mr. O'Neil and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

The following deeds, which have been approved both as to form and description, were submitted; County Treasurer's Deed (5-10-43) conveying to city part of alley between Union and Washington Streets and North 14th and 15th Streets; Warranty deed (3-17-43) W. H. and Durthia Ostruska, conveying to city property for part of alley between North 15th and 16th- Monroe to Tyler Street; Quit Claim deed, A. L. and Abbie C. Ganes (3-6-43) conveying to city property for part of Columbia Avenue from East R to East T Street; Quit Claim Deed (1-9-43) James A. and Edna M. Allmon, conveying to City property for part of Columbia Avenue from East R to T Street; Quit Claim Deed (3-10-43) John and Alida Ekman, conveying to City property for alley between East C and D north from East 46th; Quit Claim deed, (3-17-43) Tacoma Savings & Loan Association, conveying to City property for alley between North 11th and 12th Street from Proctor to Madison. Moved by Mr. Bergersen that the deeds be accepted and forwarded to the City Controller for recording and filing. Motion seconded by Mr. Langseth and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

OFFICIAL COMMUNICATIONS AND REPORTS:

Dr. L. E. Powers, Director of Health, presenting his resignation as Director of Health and stating that he would like to be relieved of his duties here as soon as possible, but at the latest by July 1st. Communication placed on file and Clerk directed to notify Dr. Powers that his resignation is accepted.

Commissioner of Public Finance, advising they have on hand miscellaneous furniture of no use to the department and requesting that the purchasing Agent be authorized to dispose of same. Moved by Mr. Fawcett that the Purchasing Agent be so authorized. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

The following reports were submitted and ordered placed on file:

- Commissioner of Public Utilities, report of the Water Division for the month of January, 1943; Commissioner of Public Utilities, report of the Light Division for the month of March, 1943.

REPORTS OF OFFICERS:

The Commissioner of Public Safety reported back on the following petitions, recommending that they be granted:

- Virges Drug Co. (5-19-43) for renewal of license for Thrifty Drug Store at 947 Broadway; Jim Parker Buolmaster (5-19-43) for license for taxi driver; James Condos (5-19-43) for license for taxi driver; Wm. E. Japhet (5-19-43) for license for taxi driver; Arthur Emmett Ransom (5-19-43) for license for taxi driver; Merl W. Roberts (5-19-43) for license for taxi driver; Leroy A. Stacey (5-19-43) for license for taxi driver; Elmer M. Wrye (5-19-43) for license for taxi driver.

Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

The Commissioner of Public Safety reported back on the petition of B. B. Busselle (5-17-43) reporting theft of flowers from his garden and some of his neighbors' and suggesting some publicity be given on this condition and of the penalty levied on those caught in this stealing, and advised that this communication has been referred to Chief Ross for further consideration. Placed on file.

The Commissioner of Public Works reported back on the petition of Calvary Cemetery (5-5-43) requesting the vacation of the dead end of Huson Street lying between Block 22 and 23 in Manitou Grove Addition; offering in return for this to deed to the City a portion of American Lake Boulevard which lies directly south of Lots 8, 9 and 10, Block 17, Manitou Grove Addition, and recommended that the petition be granted and a date set for hearing. Moved by Mr. Bergersen to concur in the recommendation. Motion seconded by Mr. Langseth and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

RESOLUTIONS:

Resolution No. 11585.

By FAWCETT:

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That A. R. Bergersen, Commissioner of Public Works, be and he is hereby designated as a member of the Board of Contracts and Awards to act as such during the absence from the City of Tacoma of Harry P. Cain, Mayor. Adopted on roll call May 24, 1943. Ayes 4; Bergersen, Fawcett, Langseth, O'Neil, Nays 0. Absent 1; Cain.

MAY 24 1943

Resolution No. 11586

By BERGENSEN:

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That the City Controller be and he is hereby authorized and directed to make the following transfer in the 1943 budget:

From Outlay, City Street Fund, Department of Public Works
to Outlay, Department of Public Safety, the sum of \$1700.00.

Adopted on roll call May 24, 1943.

Ayes 4; Bergersen, Fawcett, Langseth, O'Neil; Nays 0; Absent 1; Cain.

Resolution No. 11587.

By O'NEIL:

WHEREAS, pursuant to the provisions of Resolution No. 11441 the City of Tacoma entered into a lease with the State of Washington and by the terms of which the City of Tacoma leased from the State of Washington two Theodolite Instruments for use in connection with the Second Nisqually Power Development, which lease expires May 31, 1943; and

WHEREAS, the Department of Public Utilities, Light Division, has need of said instruments in the future and the execution of a lease covering said instruments for the period beginning June 1, 1943, and ending May 31, 1944, upon the same terms as those contained in the former lease is advantageous to the City, NOW,

THEREFORE,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That the proper officers of the City of Tacoma be and they hereby are authorized and directed to make, execute and deliver a lease with the State of Washington, Washington Toll Bridge Authority, acting by and through the Division of Purchasing, Department of Finance, Budget and Business, for said instruments for the period above set forth for the sum of \$30.00 per month for each instrument, and upon the same terms contained in the lease heretofore executed pursuant to Resolution No. 11441.

Adopted on roll call May 24, 1943.

Ayes 4; Bergersen, Fawcett, Langseth, O'Neil, Nays 0; Absent 1; Cain.

Resolution No. 11588.

By O'NEIL:

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That the proper officers of the City be and they are hereby authorized to execute acceptance of easement by the Griffin Wheel Company in favor of the City granting the right to construct and maintain a power line across tract of land owned by the grantor and located north of South 56th Street and east of Madison Street in South Tacoma; and acceptance by the City of said easement is hereby authorized.

Adopted on roll call May 24, 1943.

Ayes 4; Bergersen, Fawcett, Langseth, O'Neil; Nays 0; Absent 1; Cain.

Resolution No. 11589.

By O'NEIL:

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That the Sinking Fund Board be and is hereby authorized and directed to forthwith take all necessary steps to advertise for sale and sell the \$3,000,000 issue of Light and Power Bonds, "Series C" 1941, authorized to be issued by Ordinance No. 12398, for the purpose of providing funds for additions, betterments and extensions to the existing electric generating plant and system of the City of Tacoma.

Adopted on roll call May 24, 1943.

Ayes 4; Bergersen, Fawcett, Langseth, O'Neil; Nays 0; Absent 1; Cain.

FIRST READING OF ORDINANCES:

Authorizing the proper officers of the City of Tacoma to execute a lease between the City of Tacoma and Philadelphia Quartz Company of California, Ltd. covering a portion of Lots 7 and 7A in the Southwest Quarter of the Southwest Quarter of Section 26, Township 21 North, Range 3 E. W. M., Pierce County, Washington; and specifying the terms and conditions of said lease. Read by title and placed in order of second reading.

Authorizing the sale by the City of Tacoma to E. J. Garrison of the W $\frac{1}{2}$ of Lots 1, 2 and 3, Block 11, Prescott's Second Addition, for the cash consideration of \$550.00. Read by title and placed in order of second reading.

Authorizing the proper officers of the City of Tacoma to execute a lease, leasing to J. P. Hart a certain portion of Blocks 6 and 10, Replat of Tacoma Tide Lands; and specifying the terms and conditions of said lease. Read by title and placed in order of second reading.

THIRD READING OF ORDINANCES:

Ordinance No. 12392.

An ordinance relating to the Municipal Water Supply System of the City of Tacoma; regulating the use of water therefrom; providing for the sale of same; fixing the price thereof; providing a method of collecting fees and charges therefor; providing penalties for violations of this ordinance; repealing Ordinance Nos. 7038 and 9166 and all ordinances and parts of ordinances in conflict herewith; and specifying the date upon which this ordinance shall become effective.

MAY 24 1943

Read in full with amendments to Sections 6, 11, 31 and 49. Moved by Mr. O'Neil that the ordinance be amended as read. Motion seconded by Mr. Bergersen and carried on roll call; Ayes 4; Nays 0; Absent 1; Cain.

Roll was called on the amended Ordinance resulting as follows:

Roll call: Ayes 4; Bergersen, Fawcett, Langseth, O'Neil; Nays 0; Absent 1; Cain.

Upon motion, duly seconded and carried, Council then adjourned.

[Signature]
Vice-President of City Council.

Attest: *[Signature]*
City Clerk.

MAY 26 1943

COUNCIL CHAMBER, 10:00 A. M.,

Wednesday, May 26th, 1943.

Council met in regular session. Present 4; Bergersen, Fawcett, Langseth, O'Neil. Absent 1; Mayor Cain
Commissioner Fawcett, Vice-President of the City Council, presided.

The regular order of business was suspended and Council proceeded with the following:

UNFINISHED BUSINESS:

This being the date fixed for hearing of remonstrances on the proposed improvement in Local Improvement District No. 1759, for laying sanitary or local sewers in South Melrose Street from South Lawrence Street to South Cedar Street, the Clerk reported the publication of Resolution No. 11577 on May 10th and 11th, and the filing of an affidavit of publication. Also reported the filing in her office by the Commissioner of Public Works of all plans and estimates required by said resolution together with a statement showing there are no delinquent assessments in the district and a certificate showing that notices were mailed to property owners in the district on May 10th, 1943. Also reported that no remonstrances had been filed against the proposed improvement. Five property owners were present and expressed their approval of the improvement. A request that assessments be made payable in ten installments was discussed, but the Council advised that the resolution provides for payment in five installments, and the time cannot be extended now. No remonstrators appearing, it was moved by Mr. Bergersen that the Corporation Counsel be instructed to prepare an ordinance creating the district and providing for the improvement. Motion seconded by Mr. O'Neil and carried on roll call; Ayes 4; Nays 0; Absent 1; Cain.

Moved by Mr. Fawcett to defer reading of the minutes until next meeting. Seconded by Mr. Bergersen and carried on roll call; Ayes 4; Nays 0; Absent 1; Cain.

ORDER OF BUSINESS then reverted to

PETITIONS:

The following petitions were submitted together with the recommendation of the License Inspector and Commissioner of Public Safety that they be granted:

W. D. Meier, for renewal of license for pawnbroker at 1310 Pacific Avenue;
Sam Rowvas, for renewal of license to peddle peanuts, popcorn and confections;

Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call; Ayes 4; Nays 0; Absent 1; Cain.

The following petitions were referred to the Commissioner of Public Safety for investigation and recommendation:

Coliseum Bowling Palace, for renewal of license for 14 bowling alleys at 411 South 13th Street;
Play Mor Co. Inc. (5-26-43) for renewal of license for 8 bowling alleys at 1208 South K Street;
Lloyd F. Johnson, for license for drug store at 901 Fawcett Avenue;
James H. McMenamin and Jack F. Francis, for license for a Wild West Show at the Ball Park on July 3rd and 4th;
American Legion Post #138, for license for circus on South Union Avenue near L & N Products factory from July 20 to 25 inc.;
Roy F. Palmer, for license for taxi driver.

The petition of E. A. Bichsel, for renewal of license for auto court at 4532 South Tacoma Way, was referred to Director of Health for investigation and recommendation.

MAY 26 1943

COMMUNICATIONS AND MEMORIALS:

Relch J. Sitts, Major, U. S. Army Recreational Camp, advising that conditions have arisen which make it problematical whether they can exhibit their show in Tacoma in June, for which Council granted them permission on May 17th; stating they wish to withdraw their request for the present in order to clear the record, and expressing appreciation for Council's cooperation. Placed on file.

OFFICIAL COMMUNICATIONS AND REPORTS:

The following reports were submitted and ordered placed on file:

City Treasurer, report of bank balances for week ending May 22, 1943 in amount of \$4,646,161.26;
Commissioner of Public Safety, report for month of April, 1943.

E. N. Whitaker, Chief of Fire Department, suggesting that the City of Tacoma purchase 3 or 4 lots in the vicinity of East 24th and L Street and build a new fire station to replace the present station #4 which is located at East 26th and C Street and setting forth his reasons for making this suggestion. Referred to Committee of the Whole.

REPORTS OF OFFICERS:

The Commissioner of Public Safety reported back on the following petitions, recommending that they be granted:

Charles R. Mojean (5-24-43) for renewal of license for taxi driver;
James F. Wilson (5-24-43) for license for taxi driver.

Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call. Ayes 4; Nays 0; Absent 1; Cain.

Assistant Corporation Counsel Clarence M. Boyle reported back on the claim of Ohio Ferro-Alloys Corp. (1-11-43) for \$533.70 for damages sustained as a result of shutting off the power to their plant from 11 A. M. to 7:17 P. M. on November 11th when the power line was broken by an electric crane operated by the City of Tacoma at 3002 Taylor Way in raising the belt line railway tracks, and advised that an investigation has disclosed that the facts in the case are as claimed; that it is their conclusion that the City is liable for the payment of this claim; and that the amount thereof is in conformance to the damages actually sustained; and recommended that the same be paid. Placed on file.

RESOLUTIONS:

Resolution No. 11590.

By FAWCETT:

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That A. R. Bergersen, Commissioner of Public Works, be and he is hereby appointed as a member of the Sinking Fund Board of the City of Tacoma to fill the vacancy on said Board caused by the absence on military leave of Mayor Harry P. Cain, said appointment to be effective immediately and to continue in effect during the absence.

Adopted on roll call May 26, 1943.

Ayes 4; Bergersen, Fawcett, Langseth, O'Neil. Nays 0; Absent 1; Cain.

Resolution No. 11591.

By FAWCETT:

WHEREAS, the city of Tacoma heretofore purchased from Pierce County the hereinafter described properties for the protection of certain local improvement district assessments; and

WHEREAS, on the 24th day of May, 1943, said properties were sold for cash to the persons named below, the bids of said persons being the highest and best bids for the respective tracts at public sale held on said date; NOW, THEREFORE,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That the proper officers of the City of Tacoma be and they are hereby authorized and directed to execute and deliver local improvement assessment deeds, in the form as approved by the Corporation Counsel to the persons named below for the sale of the respective tracts of land set opposite their names, said tracts being situated in Tacoma, Pierce County, Washington, to-wit:

John W. Adler, for the sum of \$125.00,

C. W. Enoch, for the sum of \$150.00,

Lots 3 and 4, Block 11, Pentecost and Lawler Addition to Tacoma.

Lots 1 and 2, Block 11, Pentecost and Lawler Addition to Tacoma.

MAY 26 1943

(Res. No. 11591)

W. H. Gisin, for the sum of \$200.00 cash

Lots 8, 9 and 10, Block 4, South Park Addition to Tacoma.

L. R. Hudson, for the sum of \$150.00,

Lots 1 and 2, Block 13, South Park Addition to Tacoma.

Adopted on roll call May 26, 1943.

Ayes 4; Bergersen, Fawcett, Langseth, O'Neil; Nays 0; Absent 1; Cain.

Resolution No. 11592.

By FAWCETT:

WHEREAS, the City of Tacoma acquired title to the tract of land hereinafter described by purchase at foreclosure sale under date of September 30, 1940; and

WHEREAS, on the 24th day of May, 1943, said property was sold to Nancy E. Gust for \$30.00 cash, his bid being the highest and best bid therefor at public sale held on said date; NOW, THEREFORE,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That the bid of Nancy E. Gust for the purchase of the South 12 1/2 feet of Lot 2, South Side Addition to Tacoma, less West 8 feet for alley, in Tacoma, Pierce County, Washington, for \$30.00 cash, be accepted and that the proper officers of the City be and they are hereby authorized and directed to execute a local improvement assessment deed in favor of said purchaser.

Adopted on roll call May 26, 1943.

Ayes 4; Bergersen, Fawcett, Langseth, O'Neil. Nays 0. Absent 1; Cain.

Resolution No. 11593.

By FAWCETT:

WHEREAS, the City of Tacoma acquired title to the tract of land hereinafter described by purchase at foreclosure sale under date of September 30, 1940; and

WHEREAS, ON the 24th day of May, 1943, said property was sold to E. W. Swalley for \$175.00 on contract, his bid being the highest and best bid therefor at public sale held on said date; NOW, THEREFORE,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That the proper officers of the City of Tacoma be and they hereby are authorized and directed to execute and deliver a conditional sale contract, in form to be approved by the Corporation Counsel, for the sale of the following described property situated in Tacoma, Pierce County, Washington, to-wit:

That part of the Pacific Traction Company right of way in Block 9, Sunset Home Addition to Tacoma, lying North of the North line of South 36th Street East of the alley and South of the North line of Lot 8 extended East to the West line of Madison Street, Section 13-20-2E, W. M.,

to E. W. Swalley, for the sum of \$175.00, payable \$35.00 in cash and the balance at the rate of \$10.00 or more on the 1st day of July, 1943, and \$10.00 or more on the 1st day of each and every month thereafter, together with interest at the rate of six per cent per annum on the unpaid balance, until paid in full, and upon receipt of the final payment to issue a local improvement assessment deed to said purchaser.

Adopted on roll call May 26, 1943.

Ayes 4; Bergersen, Fawcett, Langseth, O'Neil. Nays 0; Absent 1; Cain.

Resolution No. 11594.

By FAWCETT:

WHEREAS, the City of Tacoma heretofore purchased from Pierce County the hereinafter described properties for the protection of certain local improvement district assessments; and

WHEREAS, on the 24th day of May, 1943, said properties were sold to the persons and at the prices and upon the terms and conditions as below set forth, the bids of said persons being the highest and best bids for the respective tracts at public sale held on said date; NOW, THEREFORE,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That the proper officers of the City of Tacoma be and they are hereby authorized and directed to execute and deliver conditional sale contracts to the following persons covering the respective tracts of land set opposite their names, said tracts being situated in Tacoma, Pierce County, Washington, to-wit:

J. E. and Roseanna J. Neville, husband and wife,

The North 50 feet of the South 142 Feet of the East 154 feet of Block 63, Amended Map of First School Land Addition to the City of Tacoma,

for the sum of \$200.00, payable \$40.00 in cash and the balance at the rate of \$10.00 or more on the 1st day of July, 1943, and \$10.00 or more on the 1st day of each and every month thereafter, together with interest at the rate of six per cent per annum on the unpaid balance, until paid in full.

Wm. C. Watson

Tract beginning 479 feet South of the Southeast corner of South 12th and Trafton Streets, South 100 feet, East 159.13 feet, North 100 feet, West 160 feet more or less to place of beginning, Section 6-20-3E, W. M.,

for the sum of \$400.00, payable \$80.00 in cash and the balance at the rate of \$15.00 or more on the 1st day of July, 1943, and \$15.00 or more on the 1st day of each and every month thereafter, together with interest at the rate of six per cent per annum on the unpaid balance, until paid in full.

MAY 26 1943

(Res. 11594)

A. Rensfeldt and Arla Rensfeldt,

Beginning 37 feet South and 81.39 feet East of the Northwest corner of the NE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 20-20-3E, W. M.; thence East 102.5 feet, South 198.55 feet, West 102.5 feet, North 198.55 feet to beginning.

for the sum of \$1900.00, payable \$380.00 in cash and the balance at the rate of \$20.00 or more on the 1st day of July, 1943, and \$20.00 or more on the 1st day of each and every month thereafter, together with interest at the rate of six per cent per annum on the unpaid balance, until paid in full.

Upon payment in full of said contracts, local improvement assessment deeds shall be issued to said purchasers, said contracts and said deeds to be in form as approved by the Corporation Counsel.

Adopted on roll call May 26, 1943.

Ayes 4; Bergersen, Fawcett, Langseth, O'Neil. Nays 0; Absent 1; Cain.

Resolution No. 11595.

By BERGERSEN:

WHEREAS, the owners of all of the property abutting upon that portion of Huson Street extending from South 70th Street to the Pacific Traction Company right of way and located between Blocks 22 and 23 in Manito Grove Addition, did on the 5th day of May, 1943, petition for the vacation of said portion of said street; NOW, THEREFORE,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That Monday, the 21st day of June, 1943, at ten o'clock A. M., is hereby fixed as the time, and the Council chamber in the City Hall in the city of Tacoma as the place, when and where said petition will be heard and determined.

BE IT FURTHER RESOLVED That the City Clerk give proper notice of the time and place of said hearing.

Adopted on roll call May 26, 1943.

Ayes 4; Bergersen, Fawcett, Langseth, O'Neil. Nays 0; Absent 1; Cain.

FIRST READING OF ORDINANCES:

Appropriating the sum of \$533.70, or so much thereof as may be necessary, from the Municipal Street Railway Fund for the purpose of paying the claim of Ohio Ferro-Alloys Corporation against the City for damages sustained during repairing operation to the Municipal Belt Line tracks. Read by title and placed in order of second reading.

SECOND READING OF ORDINANCES:

Authorizing the proper officers of the City of Tacoma to execute a lease between the City of Tacoma and Philadelphia Quartz Company of California, Ltd. covering a portion of Lots 7 and 7A in the Southwest Quarter of the Southwest Quarter of Section 26, Township 21 North, Range 3 E. W. M., Pierce County, Washington; and specifying the terms and conditions of said lease. Read by title and passed to third reading.

Authorizing the proper officers of the City of Tacoma to execute a lease, leasing to J. P. Hart a certain portion of Blocks 6 and 10, Replat of Tacoma Tide Lands; and specifying the terms and conditions of said lease. Read by title and passed to third reading.

Authorizing and directing the execution and delivery of an agreement between the City of Tacoma and Simpson Logging Company, a corporation, to settle in full certain claims of the parties against each other arising out of the construction of the spillway at Cushman Dam, and the cutting and removal of timber in Mason County, Washington; fixing the terms and conditions of such agreement, and appropriating the sum of \$1600.00, or so much thereof as may be necessary, from the Light Fund for the purposes hereof. Read by title and passed to third reading.

Authorizing the sale by the City of Tacoma to E. J. Garrison of the W $\frac{1}{2}$ of Lots 1, 2 and 3, Block 11, Prescott's Second Addition, for the cash consideration of \$550.00. Read by title and passed to third reading.

Amending Section 1 of Ordinance No. 12284, entitled: "An ordinance authorizing the appointment of a traffic expert to act temporarily as local Administrator of Transportation and Traffic Control; providing for the employment of said expert by the proper officers of the City and the termination of his employment by resolution of the Council; defining the powers and duties of said Administrator; appropriating the sum of \$3000, or so much thereof as may be necessary, from the General Fund, for the payment of the compensation and office expense and other necessary expenses of said administrator for the remainder of the year 1942; authorizing the issuance of emergency warrants for said purposes; declaring a public emergency making necessary the passage of this ordinance and providing that same shall take effect immediately after publication"; declaring a public emergency making necessary the passage of this ordinance and providing that same shall take effect immediately after publication. Read by title and passed to third reading.

THIRD READING OF ORDINANCES:

Ordinance No. 12400.

Authorizing the proper officers of the City of Tacoma to execute a lease between the City of Tacoma and Philadelphia Quartz Company of California, Ltd. covering a portion of Lots 7 and 7A in the Southwest Quarter of the Southwest Quarter of Section 26, Township 21 North, Range 3 E. W. M., Pierce County, Washington; and specifying the terms and conditions of said lease. Read in full and passed.

Roll call: Ayes 4; Bergersen, Fawcett, Langseth, O'Neil. Nays 0. Absent 1; Cain.

Ordinance No. 12401.

Authorizing the proper officers of the City of Tacoma to execute a lease, leasing to J. P. Hart a certain portion of Blocks 6 and 10, Replat of Tacoma Tide Lands; and specifying the terms and conditions of said lease. Read in full and passed.

Roll call: Ayes 4; Bergersen, Fawcett, Langseth, O'Neil. Nays 0. Absent 1; Cain.

MAY 26 1943

Ordinance No. 12402.

Authorizing and directing the execution and delivery of an agreement between the City of Tacoma and Simpson Logging Company, a corporation, to settle in full certain claims of the parties against each other arising out of the construction of the spillway at Cushman Dam, and the cutting and removal of timber in Mason County, Washington; fixing the terms and conditions of such agreement, and appropriating the sum of \$1600.00, or so much thereof as may be necessary, from the Light Fund for the purposes hereof. Read in full and passed.

Roll call: Ayes 4; Bergersen, Fawcett, Langseth, O'Neil. Nays 0; Absent 1; Cain.

Ordinance No. 12403.

Authorizing the sale by the City of Tacoma to E. J. Garrison of the W $\frac{1}{2}$ of Lots 1, 2 and 3, Block 11, Prescott's Second Addition, for the cash consideration of \$550.00. Read in full and passed.

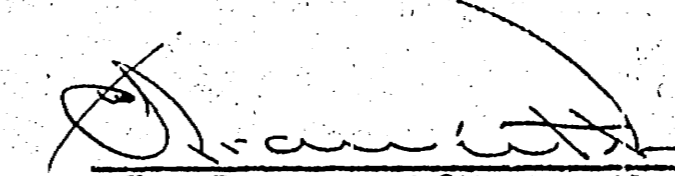
Roll call: Ayes 4; Bergersen, Fawcett, Langseth, O'Neil. Nays 0. Absent 1; Cain.

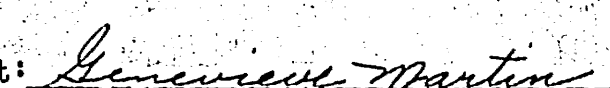
Ordinance No. 12404.

Amending Section 1 of Ordinance No. 12284, entitled: "An ordinance authorizing the appointment of a traffic expert to act temporarily as local Administrator of Transportation and Traffic Control; providing for the employment of said expert by the proper officers of the City and the termination of his employment by resolution of the Council; defining the powers and duties of said Administrator; appropriating the sum of \$3000, or so much thereof as may be necessary, from the General Fund, for the payment of the compensation and office expense and other necessary expenses of said Administrator for the remainder of the year 1942; authorizing the issuance of emergency warrants for said purposes; declaring a public emergency making necessary the passage of this ordinance and providing that same shall take effect immediately after publication"; declaring a public emergency making necessary the passage of this ordinance and providing that same shall take effect immediately after publication. Read in full and passed.

Roll call: Ayes 4; Bergersen, Fawcett, Langseth, O'Neil. Nays 0. Absent 1; Cain.

Upon motion, duly seconded and carried, Council then recessed to Tuesday, June 1st, 1943 at 10:00 A. M.


Vice President of City Council.

Attest: 
City Clerk.

JUN 1 1943

COUNCIL CHAMBER, 10 A.M.
Tuesday, June 1, 1943

Council reconvened. Present 4; Bergersen, Fawcett, Langseth, O'Neil. Absent 1: Cain.

Commissioner Fawcett, Vice President of the City Council, presided.

The minutes of the meeting of May 19th and the recessed meeting of May 24th were read and approved as read.

PETITIONS:

The following petitions were submitted and referred to the Commissioner of Public Safety for investigation and recommendation:

Abraham Ambuehl, for renewal of license for 4 bowling alleys at 1123 1/2 South K St.;
 Broadway Bowling Center, for renewal of license for 14 bowling alleys at 739 Broadway;
 Albert Felchlin, renewal of license for rooming house at Swiss Hall, 1904 Jefferson Ave.;
 Mollie Kilpatrick, renewal of license for Tourist Hotel at 258 South 11th Street;
 Floy Miller, renewal of license for Lawrence Hotel at 1011 1/2 A Street;
 Mrs. Verna Peterson, renewal of license for Victoria Hotel at 1316 1/2 Broadway;
 Mrs. N. M. Volk, renewal of license for Park Lodge Hotel at 203 South G Street.

The petition of O. R. Tucker, for construction of sewers in Fawcett Avenue from South 64th to South 65th Street, was referred to the Commissioner of Public Works.Petition of Wild West Post No. 91, V. F. W., requesting license for Douglas Greater Shows for the period from May 31st to June 13th, was submitted. It was moved by Mr. Langseth that the license be granted. Seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1, Cain. (Action taken in administrative session on May 28th and confirmed this date.)COMMUNICATIONS:A quitclaim deed was submitted from Julia C. Battle, conveying to the city a right of way in the NE 1/4 of the SE 1/4 of the NE 1/4 of Sec. 13, Twp. 15 N, Range 4 E. W.M., property to be used for highway construction in the Second Nisqually Power Project, which deed had been approved as to form by the Corporation Counsel and as to description by the City Engineer. It was moved by Mr. O'Neil that the deed be accepted and recorded. Seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1, Cain.OFFICIAL COMMUNICATIONS AND REPORTS:

Commissioner of Public Utilities, submitting easement from Griffin Wheel Co., granting the City of Tacoma the right to set poles and anchor guys on and install equipment on and string wires over and across certain property at South 54th and Adams Streets, which had been approved both as to form and description, and recommending that it be accepted and forwarded to the City Controller for recording and filing. Moved by Mr. O'Neil that the recommendation be concurred in. Seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1, Cain.

Commissioner of Public Utilities, submitting easement from County of Pierce granting the City of Tacoma the right to set poles and anchor guys on and string wires over certain property next to the Griffin Wheel Co. (So. 52nd and Proctor) which had been approved both as to form and description, and recommending that it be accepted and forwarded to the City Controller for recording and filing. Moved by Mr. O'Neil that the recommendation be concurred in. Seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1, Cain.

Commissioner of Public Utilities, submitting easement from Earl G. Fincham and wife granting the city the right to string service wires over and across property known as 612 South Warner Street, which had been approved both as to form and description, and recommending it be accepted and forwarded to the City Controller for recording and filing. Moved by Mr. O'Neil that the recommendation be concurred in. Seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1, Cain.

JUN 1 1943

REPORTS OF OFFICERS:

The Commissioner of Public Safety reported back on the following petitions, recommending that they be granted:

Lloyd F. Johnson, 5-26-1943, license for drug store at 901 Fawcett Ave.;
 Lois Bryant, 5-17-1943, renewal of license for hotel at the Bryant Rooms, 1219 1/2 Pacific Ave.;
 Cooper & Sceva, 5-19-1943, license for Olympus Hotel at 815-17 Pacific Ave.;
 Hotel Winthrop Corporation, 5-24-1943, renewal of hotel license at 9th and Broadway;
 Roy F. Palmer, 5-26-1943, license for taxi driver;
 Jack Woodard, 3-29-1943, license for taxi driver.

It was moved by Mr. Langseth that the recommendations be concurred in. Seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1, Cain.

RESOLUTIONS:Resolution No. 11596By FAWCETT:

WHEREAS, on October 20, 1941, pursuant to Resolution No. 11322, the City of Tacoma, as trustee for the Local Improvement District Guaranty Fund, entered into a contract for the sale to Silas Weber of Lots 10 and 11, Block 3725, Amended Map of Howard Carr's Addition and Howard Carr's Second Addition and New Tacoma Addition, which contract provided for payments of \$15.00 or more monthly on the purchase price of said property and also provided that the City had the right to declare said agreement null and void in case of default in the making of said payments, and that upon declaration of forfeiture by the City all right, title or interest the buyer might have or claim to have in said property would cease and terminate; and

WHEREAS, said monthly payments are now five months in arrears and said buyer, his heirs and successors in interest have failed and refused to make said monthly payments and are now in default; NOW, THEREFORE,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That that certain real estate contract entered into October 20, 1941, between the City of Tacoma as seller and Silas Weber as buyer, covering Lots 10 and 11, Block 3725, Amended Map of Howard Carr's Addition and Howard Carr's Second Addition and New Tacoma Addition, be and the same is hereby terminated and declared to be null and void and that any right, title or interest said buyer, his heirs or successors in interest may have or claim to have in said property be and is hereby declared to be terminated and forfeited.

Adopted on roll call June 1, 1943

Ayes 4; Bergersen, Langseth, O'Neil, Fawcett. Nays 0. Absent 1, Cain.

FIRST READING OF ORDINANCES:

Authorizing and directing the Corporation Counsel of the City of Tacoma to purchase and/or institute and prosecute an action in the Superior Court of Pierce County, Washington, in the name of the City of Tacoma, under its right of eminent domain, for the condemnation and acquisition of a parcel of land necessary for the construction, operation and maintenance of hydroelectric power plant and the dams and works in connection therewith, on and along the Nisqually River in Pierce County, Washington, provided for by Ordinance No. 11977; and providing for the manner of payment for the property condemned. Read by title and placed in order of second reading.

Providing for the improvement of South Melrose Street from South Lawrence Street to South Cedar Street by laying sanitary or local sewers; creating Local Improvement District No. 1759; providing for a special fund for the payment of the cost of said improvement by special assessment upon property within said district benefited thereby and providing for the issuance of local improvement bonds. Read by title and passed to second reading.

SECOND READING OF ORDINANCES:

Providing for the improvement of South Melrose Street from South Lawrence Street to South Cedar Street by laying sanitary or local sewers; creating Local Improvement District No. 1759; providing for a special fund for the payment of the cost of said improvement by special assessment upon property within said district benefited thereby and providing for the issuance of local improvement bonds. Read by title and passed to third reading.

THIRD READING OF ORDINANCES:Ordinance No. 12405

Providing for the improvement of South Melrose Street from South Lawrence Street to South Cedar Street by laying sanitary or local sewers; creating Local Improvement District No. 1759; providing for a special fund for the payment of the cost of said improvement by special assessment upon property within said district benefited thereby and providing for the issuance of local improvement bonds. Read in full and passed. Roll call: Ayes 4; Bergersen, Langseth, O'Neil, Fawcett. Nays 0. Absent 1, Cain.

Upon motion, duly seconded and carried, the Council adjourned.

Attest: Genevieve Martin
City ClerkGenevieve Martin
Vice President of the City Council

JUN 2 1943

COUNCIL CHAMBER, 10 A.M.
Wednesday, June 2, 1943.

Council met in regular session. Present 4; Bergersen, Fawcett, Langseth, O'Neil. Absent 1; Cain. Commissioner Fawcett, Vice President of the City Council, presided.

The minutes of the previous meeting were read and approved as read.

PETITIONS:

The following applications for engineers' and firemen's licenses were submitted, with the recommendation of the Board of Examiners for Engineers and Firemen that they be granted:

N.

Otis L. Chipman, fireman
Malcolm P. Emery, fireman
George W. Hoag, fireman

Fred Gibbons, assistant engineer

Chas. A. Hodge, fireman

R. P. Lesh, fireman

Ernest Lindquist, assistant engineer

J. R. McConnell, assistant engineer

J. A. Plaus, donkey engineer

S. Rood, donkey engineer

C. B. Sanford, fireman

J. G. Schindler, engineer

John Scholl, chief engineer

G. Van Alstine, fireman

R.

Walter J. Bennett, fireman
H. R. Collier, assistant engineer
J. G. Fassett, engineer
G. H. Galbraith, engineer

It was moved by Mr. Langseth to concur in the recommendation of the Board of Examiners. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1, Cain.

Petition of E. F. Pitzler, for renewal of license for auto court at 7834 South Tacoma Way, was referred to the Commissioner of Public Welfare.

Petition of C. O. Freese, for renewal of license for drug store at 2501 6th Ave., was referred to the Commissioner of Public Safety.

OFFICIAL COMMUNICATIONS:

Commissioner of Public Utilities, submitting report of the Second Nisqually Power Project as made by representatives of Chas. T. Main Co., containing an estimate of \$18,900,000.00 as the cost of the project and in addition estimates of improvements which will be necessary for the completed project totaling \$1,350,000.00; and containing certain recommendations regarding records and changes in personnel. Placed on file.

REPORTS OF OFFICERS:

The Commissioner of Public Safety submitted a report on petition of Gordon James Vining (6-2-1943) for taxi driver's license, recommending that it be not granted. Moved by Mr. Langseth that the recommendation be concurred in. Seconded by Mr. Bergersen and carried on roll call: Ayes 4; Bergersen, Langseth, O'Neil, Fawcett. Nays 0. Absent 1, Cain.

The Commissioner of Public Safety also reported back on the following petitions, recommending that they be granted:

American Legion Post #138, 5-26-43, for license for circus on the site at South Union Avenue near the L & N Products factory from July 20th to 25th inclusive;

James H. McMenamin and Jack F. Francis, 5-26-43, for license for a Wild West Show at the Ball Park on July 3rd and 4th.

Moved by Mr. Langseth to concur in the recommendations. Seconded by Mr. Bergersen and carried on roll call: Ayes 4; Bergersen, Langseth, O'Neil, Fawcett. Nays 0. Absent 1; Cain.

RESOLUTIONS:

Resolution 11597

BYFAWCETT:

WHEREAS, the City of Tacoma heretofore purchased from Pierce County the hereinafter described property for the protection of certain local improvement district assessments; and

WHEREAS, on June 1, 1943, same was sold to C. G. Douglas for the sum of \$518.63 cash, at private sale;

NOW, THEREFORE,

JUN 2 1943

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That the proper officers of the City of Tacoma be and they are hereby authorized and directed to execute and deliver to C. G. Douglas a local improvement assessment deed, in form as approved by the Corporation Counsel, upon payment of the sum of \$518.63, covering the following described property situate in Tacoma, Pierce County, Washington, to-wit:

Lots 10 and 11, Block 3725, Amended Map of Howard Carr's Addition and Howard Carr's Second Addition and New Tacoma Addition.

Adopted on roll call June 2, 1943

Ayes 4; Bergersen, Langseth, O'Neil, Fawcett. Nays 0. Absent 1; Cain.

SECOND READING OF ORDINANCES:

Appropriating the sum of \$533.70, or so much thereof as may be necessary, from the Municipal Street Railway Fund for the purpose of paying the claim of Ohio Ferro-Alloys Corporation against the City for damages sustained during repairing operation to the Municipal Belt Line tracks. Read by title and passed to third reading.

Authorizing and directing the Corporation Counsel of the City of Tacoma to purchase and/or institute and prosecute an action in the Superior Court of Pierce County, Washington, in the name of the City of Tacoma, under its right of eminent domain, for the condemnation and acquisition of a parcel of land necessary for the construction, operation and maintenance of hydroelectric power plant and the dams and works in connection therewith, on and along the Nisqually River in Pierce County, Washington, provided for by Ordinance No. 11977; and providing for the manner of payment for the property condemned. Read by title and passed to third reading.

THIRD READING OF ORDINANCES:

Ordinance No. 12406

Appropriating the sum of \$533.70, or so much thereof as may be necessary, from the Municipal Street Railway Fund for the purpose of paying the claim of Ohio Ferro-Alloys Corporation against the City for damages sustained during repairing operation to the Municipal Belt Line tracks. Read in full and passed.

Roll call: Ayes 4; Bergersen, Langseth, O'Neil, Fawcett. Nays 0. Absent 1; Cain.

Ordinance No. 12407

Authorizing and directing the Corporation Counsel of the City of Tacoma to purchase and/or institute and prosecute an action in the Superior Court of Pierce County, Washington, in the name of the City of Tacoma, under its right of eminent domain, for the condemnation and acquisition of a parcel of land necessary for the construction, operation and maintenance of hydroelectric power plant and the dams and works in connection therewith, on and along the Nisqually River in Pierce County, Washington, provided for by Ordinance No. 11977; and providing for the manner of payment for the property condemned. Read in full and passed.

Roll call: Ayes 4; Bergersen, Langseth, O'Neil, Fawcett. Nays 0. Absent 1; Cain.

On motion, duly seconded and carried, the City Council recessed to Monday, June 7, 1943 at 10 A.M.

Attest: Genevieve Martin
City Clerk

Genevieve Martin
Vice President of City Council

JUN 7 1943

COUNCIL CHAMBER, 10 A.M.
Monday, June 7, 1943

Council reconvened. Present 3; Bergersen, Langseth, Fawcett. Absent O'Neil, Cain.

PETITIONS:

B. H. and Geo. L. Field, applying for renewal of license for auto court at 7835 South Tacoma Way.
Referred to Commissioner of Public Welfare.

The following were referred to the Commissioner of Public Safety for investigation and report:

Geo. Effelberg, renewal of license for 6 bowling alleys at 5632-4 Portland Ave.;
H. C. Beauchamp, renewal of license for Highway Drug Store at 5441 South Tacoma Way;
Yee & Ko, renewal of license for drug store at 509 So. 11th Street;
V. O. Barkley and Zoa Lewis, license for Tourist Hotel at 258 South 11th Street;
Mac Coson, license for Bristol Hotel and Apts. at 1124 1/2 Pacific Ave.;
Mina Herriman, renewal of license for Stratford Hotel at 1316 Market Street;
W. M. Ollar, renewal of license for Sands Hotel at 410 6th Avenue;
Ida Sitzer, license for Ritz Apt. Hotel at 111 1/2 Broadway.

COMMUNICATIONS:

Pierce County Democratic Central Committee, approving Chief Whitaker's request for a new fire station near Salishan; opposing the closing of any present station; and asking that the City Council appoint a committee of taxpayers to investigate the fire protection needs of the city and to make suggestions to the Council for the necessary additional fire protection. Referred to Committee of the Whole to be considered with letter from the Fire Chief.

OFFICIAL COMMUNICATIONS:

Commissioner of Public Safety, requesting that the City Council reconsider its action in voting that members of the Police Dept., working in their spare time in taverns and other semi-public places for compensation, should not be permitted to wear the regulation uniform; and enumerating reasons for this request. Laid over for consideration at the next meeting.

REPORTS OF OFFICERS:

The Commissioner of Public Safety reported back on petition of C. O. Freese, 6-2-1943, for renewal of drug store license at 2501 6th Avenue, and recommended that petition be granted. Moved by Mr. Langseth that the recommendation be concurred in. Seconded by Mr. Bergersen and carried on roll call: Ayes 3; Bergersen, Langseth, Fawcett. Nays 0. Absent 2; O'Neil, Cain.

UNFINISHED BUSINESS:

This being the date set for hearing on petition of W. A. Willsey, et al, for vacation of the alley lying between Lots 3 and 4, Block 9026 and Lots 3 and 4, Block 9027, Tacoma Land Co.'s Sixth Add., extending from South L to South M Street between South 40th and 41st Streets, the Clerk reported the posting of the notices required by law, together with the filing of an affidavit of such posting. Also reported that no remonstrances had been filed and that the fee of \$42.50 had been paid. No remonstrators appearing, it was moved by Mr. Bergersen that the petition be granted. Motion seconded by Mr. Langseth and carried on roll call: Ayes 3; Bergersen, Langseth, Fawcett. Nays 0. Absent 2; O'Neil, Cain.

On motion, duly seconded and carried, the Council adjourned.

Attest: Gemeinich Martin
City Clerk

Dean
Vice President of City Council

JUN 9 1943

COUNCIL CHAMBER, 10 A.M.
Wednesday, June 9, 1943

The City Council met in regular session. Present 4; Bergersen, Fawcett, Langseth, O'Neil. Absent 1; Cain. In the absence of Mayor Cain, Commissioner Fawcett, Vice President of the Council, presided.

The minutes of the last meeting were read and approved as read.

PETITIONS:

The following petitions were submitted and referred to the Commissioner of Public Safety for investigation and report:

Jerry J. Warden, renewal of license for eight bowling alleys at North End Alleys, 3806 N. 26th Street;
Frank H. Brown, renewal of license for drug store at 2617 N. 21st Street;
Hugh A. Black, license for two pool tables at 1148 Market Street;
A. J. Cluckey, license for taxi driver.

Petition of N. J. Brossitt, asking the City Council to take some immediate drastic action to stop the breaking of empty bottles on the downtown streets, was referred to the Commissioner of Public Safety.

OFFICIAL COMMUNICATIONS:

Commissioner of Public Safety, advising that they have in the Police Department one used 1931 Ford truck, Motor No. 4767792, and recommending that the Purchasing Agent be authorized to sell or trade this truck for the best possible price, proceeds to be applied on the purchase of a used coupe for the Parking Meter Maintenance Division of the Police Department. Moved by Mr. Langseth to concur in the recommendation. Seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1, Cain.

City Treasurer, reporting bank balances for the week ending May 30, 1943, amounting to \$4,586,581.10. Placed on file.

REPORTS OF OFFICERS:

The Commissioner of Public Safety reported back on the following petitions, recommending that they be granted:

Broadway Bowling Center, 6-1-1943, renewal of license for 14 bowling alleys at 739 Broadway;
Coliseum Bowling Palace, 5-26-1943, renewal of license for 14 bowling alleys at 411 South 13th Street;
H. C. Beauchamp, 6-7-1943, renewal of license for Highway Drug Co. at 5441 South Tacoma Way;
Yee & Ko, 6-7-1943, renewal of drug store license at 509 South 11th Street;
Albert Felchlin, 6-1-1943, renewal of license for rooming house at Swiss Hall, 1904 Jefferson Avenue;
Mollie Kilpatrick, 6-1-1943, renewal of license for Tourist Hotel at 258 South 11th Street;
Floy Miller, 6-1-1943, renewal of license for Lawrence Hotel at 1011 1/2 A Street;
Mrs. Verna Peterson, 6-1-1943, renewal of license for Victoria Hotel at 1316 1/2 Broadway;
Mrs. N. M. Volk, 6-1-1943, renewal of license for Park Lodge Hotel at 203 South O Street.

Moved by Mr. Langseth to concur in the recommendations. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Bergersen, Langseth, O'Neil, Fawcett. Nays 0. Absent 1; Cain.

RESOLUTIONS:

Resolution 11598

BY COUNCIL:

WHEREAS, pursuant to Ordinance No. 11562 a power contract was entered into between the City and Hooker Electrochemical Company for a five year period, beginning July 16, 1938, which contract provided for renewal thereof for an additional five year period upon written notice being given to the City by said Company; and

WHEREAS, said Company has heretofore notified the City in writing of its intention to exercise its said option to renew said contract; NOW, THEREFORE,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That pursuant to written notice given by the Hooker Electrochemical Company of its intention to exercise option to renew its power contract with the City for an additional five year period commencing July 16, 1943, and terminating July 15, 1948, the proper officers of the City are hereby authorized and directed to execute an instrument evidencing said extension of said contract, said instrument to be in form as approved by the Corporation Counsel.

Adopted on roll call June 9, 1943.
Ayes 4; Bergersen, Langseth, O'Neil, Fawcett. Nays 0. Absent 1; Cain.

FIRST READING OF ORDINANCES:

Vacating that portion of the alley lying between Lots 3 and 4, Block 9026, and Lots 3 and 4, Block 9027, Tacoma Land Company's Sixth Addition, which alley is located between South 40th and 41st Streets and extends from South L to South M Street. Read by title and placed in order of second reading.

JUN 11 1943

Authorizing the proper officers of the City of Tacoma to execute a quitclaim deed for the consideration of \$10.00 in favor of George L. Reis covering the South 25 feet of the North 50 feet of Lots 11 to 14 inclusive in Block 7, Tisdale Addition to New Tacoma. Read by title and placed in order of second reading.

Authorizing the execution and delivery of a contract between the United States Geological Survey and the City of Tacoma for cooperative investigation of ground water resources in the vicinity of Tacoma, in Pierce County, Washington, during the fiscal year ending June 30, 1944; and appropriating the sum of \$1100.00, or so much thereof as may be necessary, from the Water Fund for said purposes. Read by title and placed in order of second reading.

UNFINISHED BUSINESS:

The communication of the Commissioner of Public Safety (6-7-1943), requesting that the Council reconsider its action in voting that members of the Police Dept. working in taverns and other semi-public places during their spare time should not be permitted to wear the regulation uniform, was brought up for consideration. Mr. Ernest Ball was given a hearing regarding the communication. He opposed allowing the men to wear their uniforms while privately employed, although he said he believes that the uniform does make the officer more effective. He suggested that their employers pay the city for their services and the men receive their pay from the city and be kept absolutely under the control of the Commissioner of Public Safety. Commissioner Fawcett stated that he understands this is the method followed elsewhere, and there may be some merit to the suggestion. Mr. Roy J. Clark spoke in favor of permitting the men to wear their uniforms, saying that it is an advantage to have men in uniform in these places where disorderly conduct is likely to happen, and that the Council should authorize the commissioner to allow these men to go back into uniform. Commissioner O'Neil said it is his understanding that the men are always subject to call by the commissioner and in his opinion much trouble would be avoided by having the officers in uniform. It was moved by Mr. Langseth to rescind the action taken in administrative session on May 6, 1943 (directing that police officers shall not wear their police uniforms when working in private employment during spare time) and that the Commissioner of Public Safety immediately attempt to ascertain the manner in which the City of Seattle handles the situation whereby the person employing a police officer pays the city directly and the officer receives his pay from the city; and that the Commissioner report to the Council at the end of thirty days how the plan is working. Seconded by Mr. Bergersen and carried on roll call: Ayes 4; Bergersen, Langseth, O'Neil, Fawcett. Nays 0. Absent 1; Cain.

NEW BUSINESS:

Mr. Ernest Ball reported that sometime ago he understood the Council issued an order to the junk company at 23rd and Pacific Ave. to clear the street and sidewalk around their place of business, but that in driving along Commerce St. a short time ago he found that junk was piled along the street, and he asked that action be taken to compel the company to clear all junk from the street. The Council directed that the Corporation Counsel be requested to take whatever action is necessary to enforce its order.

The City Clerk asked for advice with regard to issuing business licenses in the federal housing projects where no business zones are established by the city zoning ordinance. The question was referred to the Corporation Counsel, Mr. Carothers, who stated that it is a serious question as to whether or not the city can compel businesses operating within the limits of a housing project to take out licenses, but suggested that the Council discuss the matter with the Tacoma Housing Authority. Commissioner O'Neil brought up the question of his authority to compel residents to stop sprinkling during a fire, and Commissioner Langseth asked what authority the police and firemen would have. Mr. Carothers advised that the authority of city officers on property of a federal housing project has not yet been determined, but he would endeavor to have an answer to the questions raised within a short time.

Upon motion, duly seconded and carried, Council recessed to Monday, June 14, 1943 at 10 A.M.

Attest: *Samuel M. Martin*
City Clerk

Dean W. ...
Vice President of the City Council

JUN 11 1943

COUNCIL CHAMBER, 10 A.M.
Monday, June 14, 1943

Council reconvened. Present 4; Bergersen, Fawcett, Langseth, O'Neil. Absent 1; Cain (Mr. President). Mr. Fawcett, Vice President of the Council, presided.

PETITIONS:

A petition was submitted from Geo. Kostakis, for renewal of license to peddle peanuts and popcorn, with recommendation of the License Inspector and the Commissioner of Public Safety that the license be granted. Moved by Mr. Langseth to concur in the recommendation. Seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1, Cain.

The following petitions for location amusement device licenses were submitted with recommendation of the Assistant License Inspector that they be granted:

Kenneth Pearl, for 4 machines at 402 Puyallup Avenue;

Leon Sides, for 2 machines at 1207 1/2 Pacific Avenue.

It was moved by Mr. Langseth that the recommendation be concurred in. Seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1, Cain.

The following petitions were submitted with recommendation of the Commissioner of Public Safety that they be granted:

Frank R. Park, for license for taxicab and transfer of License Plate #38 to the new car;

Ralph N. Taylor, for license for taxicab driver.

It was moved by Mr. Langseth to concur in the recommendations. Seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1, Cain.

The following petitions were referred to the Commissioner of Public Safety for investigation and report:

Mrs. Eva Kalista, rooming house license at 2022 No. 30th Street;
Jean Pistenburg, renewal of license for Ridpath Hotel at 1146 1/2 Pacific Avenue;
Albert Feichlin, renewal of license for one pool table at 1904 Jefferson Avenue;
A. Hunt, renewal of license for two pool tables at 1202 Puyallup Avenue.

Petition of Mrs. Mary Griswell, for renewal of license for nursing home at 3623 East E Street, was referred to the Director of Health for investigation and report.

OFFICIAL COMMUNICATIONS and REPORTS:

Commissioner of Public Safety, advising that the Fire Dept. has on hand condemned fire hose, listed herein, and recommending that the Purchasing Agent be authorized to sell the hose at the highest price obtainable. Moved by Mr. Langseth to concur in the recommendation. Seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1, Cain.

City Controller, report for the month of May, 1943. Placed on file.

CLAIMS:

Vera W. Ullo, for \$150.00, on account of personal injuries received on May 24, 1943 which were occasioned and caused by a hole in the pavement on the cross walk on the easterly side of Commerce Street where it crosses South 11th Street. Referred to Corporation Counsel.

REPORTS OF OFFICERS:

The Commissioner of Public Safety reported back on the following petitions, recommending that they be granted:

Frank H. Brown, 6-9-1943, for renewal of drug store license at 2617 N. 21st Street;
Geo. Biffelberg, 6-7-1943, for renewal of license for six bowling alleys at 5602-4 Portland Avenue;
W. M. Ollax, 6-7-1943, for renewal of license for Sands Hotel at 410 6th Avenue;
A. J. Cluckey, 6-9-1943, for license for taxicab driver.

It was moved by Mr. Langseth that the recommendations be concurred in. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1, Cain.

The Commissioner of Public Safety also reported back on the following petitions, recommending that they be denied: (letter attached advising Braget's application was rejected by the O.P.A.)

Johnnie M. Braget, 1-27-1943, license for taxicab;
Johnnie M. Braget, 1-27-1943, license for taxicab driver;
John Gilbert Mansfield, 1-27-1943, license for taxicab driver.

Moved by Mr. Langseth to concur in the recommendations. Seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1, Cain.

Mr. Langseth also reported back on petition of N. J. Brossitt, 6-9-1943, asking the City Council to take some immediate drastic action to stop the breaking of empty bottles on the downtown streets, and advised that many recent arrests have been made for breaking glass in the street and officers have been ordered to exercise due vigilance in this matter; and that the petition was referred to the Chief of Police. Report and petition placed on file.

RESOLUTIONS:

Resolution No. 11599

By Langseth

WHEREAS, pursuant to Ordinance No. 12339, the City Council heretofore adopted Resolution No. 11560 authorizing the employment of members of the Fire Department to perform relief, temporary and substitute work on their days off in certain positions in the Fire Department; and

WHEREAS, the shortage of man power necessitating such employment still exists and it is necessary for the proper functioning of the Fire Department to continue employing members of the Department for additional work; NOW, THEREFORE,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That the employment of members of the Fire Department for the performance of relief, temporary and substitute work in certain positions, as provided for by Resolution No. 11560, be and is hereby authorized to be continued.

Adopted on roll call June 14, 1943

Ayes 4; Bergersen, Langseth, O'Neil, Fawcett. Nays 0. Absent 1, Cain.

Resolution No. 11600

By Fawcett

WHEREAS, on account of the shortage of man power now existing, it is not possible to obtain competent persons to act as receiving tellers in the Department of Public Finance to perform extra and temporary work required to be performed; and

WHEREAS, the head of said department has found and determined that the use of regular employes of said department, and where necessary the use of employes of the Department of Public Utilities, is required to perform temporary and extra work in the position of receiving teller in order that the department may function properly; NOW, THEREFORE,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That, pursuant to Ordinance No. 12339, the head of the Department of Public Finance is hereby authorized to employ regular city employes to perform temporary and extra work as receiving tellers where such employment is required in order that said department may properly function, provided that such employment of regular city employes shall continue no longer than the emergency requiring such employment exists.

Adopted on roll call June 14, 1943

Ayes 4; Bergersen, Langseth, O'Neil, Fawcett. Nays 0. Absent 1, Cain.

FIRST READING OF ORDINANCES:

Authorizing the proper officials of the City of Tacoma to lease to the Grace Lutheran Church, a corporation, a strip of land 12 feet wide, for a distance of approximately 150 feet, adjacent to Lots 1, 2, 3, 4, 5 and 6, in Block 16, Lookout Park Addition; and fixing the terms and conditions of such lease. Read by title and placed in order of second reading.

Authorizing the proper officers of the City of Tacoma to execute a quitclaim deed for the consideration of \$10.00 in favor of A. F. Cratzer, covering the North half of Lot 6 and all of Lots 7 to 11 inclusive, Block 8, Cook and Clement First Addition to Tacoma. Read by title and placed in order of second reading.

Authorizing the proper officers of the City of Tacoma to execute a quitclaim deed for the consideration of \$10.00 in favor of Carl Weseler and Josephine Wheeler, husband and wife, covering the north half of Lots 1, 2 and 3, Block 1114, Park and Boulevard Addition to Tacoma. Read by title and placed in order of second reading.

UNFINISHED BUSINESS:

In compliance with the Council's instructions of June 9th to ascertain what is done in Seattle about employment of police officers in taverns, etc., the Commissioner of Public Safety submitted a letter from H. D. Kinsey, Chief of Police, in which he advised that members of the Police Dept. are permitted to engage in off-shift employment if it does not interfere with their regular police duties; that the rate of pay is strictly a matter between the employer and the officer; and that such officers are required to keep the Assistant Chief informed of the details of such employment. In addition Mr. Langseth reported that he had learned that officers of the Seattle Police Dept. all work in uniform while employed on special duty in taverns and semi-public places. Report accepted and placed on file.

Upon motion, regularly seconded and carried, the Council adjourned.

Attest: *Genevieve Martin*
City Clerk

Genevieve Martin
Vice President of City Council

JUN 14 1943
COUNCIL CHAMBER, 10:00 A. M.,
Wednesday, June 16th, 1943.

Council met in regular session. Present 4; Bergersen, Fawcett, Langseth, O'Neil. Absent 1; Cain. Commissioner Fawcett, Vice President of the City Council, presided.

The regular order of business was suspended for consideration of the following:

NEW BUSINESS:

Mrs. Braaten, Commander of Tacoma Navy Mothers' Club of America, Club #20 and Mrs. Haddon, 1st Vice-Commander, requested permission for their organization to hold a tag day sale on the streets of the City on Friday, June 25th, proceeds of the sale to be used for benefit of men in the navy. It was moved by Mr. Langseth that the Council grant the request. Motion seconded by Mr. Fawcett and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

ORDER OF BUSINESS reverted to reading of the minutes of the previous meeting and, there being no corrections, they were approved as read.

PETITIONS:

The following applications for engineers' and firemen's licenses were submitted together with the recommendation of the Board of Examiners for engineers and firemen that they be granted:

N.

Edward Anderson, fireman
Albert L. Mauer, engineer
Hans H. Michalsen, fireman

Fred Grannan, fireman
Arthur G. Kanavan, engineer
Geo. H. Kanouff, fireman
Albert C. Kettlewell, fireman

R.

L. A. Denson, fireman
Oliver H. Benson, fireman
Andrew Christensen, fireman
Thomas J. Cline, fireman
Clarence Eklund, engineer
G. A. Gaisford, engineer

K. Kirkvold, fireman
R. A. McWhorter, fireman
John A. Moffett, engineer
Frank A. Pierce, crane engineer
Frank G. Preston, asst. engineer
Wm. N. Roberts, asst. engineer

Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

The following petitions were referred to the Commissioner of Public Safety for investigation and recommendation:

Josephine Copner, for license for Standard Hotel at 110 1/2 South 12th Street;
H. W. "Lee" Croft, for renewal of license for Croft Hotel at 1519 Pacific Avenue;
Elmer Eddy, for renewal of license for Leroy Apts. Hotel at 304 South 13th Street;
Helle Marie Edwards, for license for Park Hotel at 802 "A" Street;
Bert Wood, for renewal of license for Van Noyes Hotel at 219 St. Helens Avenue;
John H. Gisehart, for license for taxi driver.

JUN 16 1943

The petition of Josephine E. Kneeshaw, for renewal of license for nursing home at 715 North J Street, was referred to the Director of Health for recommendation.

COMMUNICATIONS AND MEMORIALS:

An easement was submitted from Ben Andre, granting the City of Tacoma the right to erect, construct, operate and maintain a line or lines for transmission of electric energy over certain described property in vicinity of Fife, north of the Tacoma Seattle Highway as a part of the Second Nisqually Transmission Line, which had been approved both as to form and description. It was moved by Mr. O'Neil that the easement be accepted. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

OFFICIAL COMMUNICATIONS AND REPORTS:

The following reports were submitted and ordered placed on file:

City Treasurer, report of bank balances for week ending June 5, 1943 in amount of \$4,524,059.66;
City Treasurer, report of bank balances for week ending June 12, 1943, in amount of \$4,535,058.44.

The Commissioner of Public Utilities submitted a "Monthly Progress and Cost Report of Second Nisqually Power Development" for the month of May, 1943, which had been compiled by J. J. Downey, Chief Engineer. This was ordered placed on file.

REPORTS OF OFFICERS:

The Commissioner of Public Safety reported back on the following petitions recommending that they be granted:

Play Mor Co. Inc. (5-26-43) for renewal of license for 8 bowling alleys at 1208 South K Street;
Jerry J. Warden (6-9-43) for renewal of license for 8 bowling alleys at 3806 North 26th Street;
V. O. Barkley and Zoa Lewis (6-7-43) for license for Tourist Hotel at 258 South 11th Street;
Ida Sitzler (6-7-43) for license for Ritz Apt. Hotel at 111 1/2 Broadway;

It was moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

RESOLUTIONS:

Resolution No. 11601.

By BERGERSEN:

WHEREAS, on account of the existing shortage of man power it is not possible to obtain competent and experienced persons to perform temporary, relief and substitute work as bridge tenders in the Department of Public Works; and

WHEREAS, the head of said department has found and determined that it is necessary in order for said department to properly function that regular city employes holding the position of bridge tender be employed for relief, temporary and substitute work upon the days or during the hours that such employes are not required to work on their regular shifts; NOW, THEREFORE,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That the Commissioner of Public Works be and he is hereby authorized to employ regular city employes to perform relief, temporary and substitute work as bridge tenders in the Public Works Department in accordance with the provisions of Ordinance No. 12339; provided that such employment shall continue no longer than the existing emergency shall require and in no event for more than three months without approval of the City Council by resolution.

Adopted on roll call June 16, 1943.
Ayes 4; Bergersen, Fawcett, Langseth, O'Neil. Nays 0; Absent 1; Cain.

FIRST READING OF ORDINANCES:

Authorizing the execution of a contract between the City of Tacoma and L. E. Dixon Company for the use by said Company of the camp buildings and premises at Alder in connection with the Second Nisqually Power Development project; and specifying the terms and conditions of said agreement. Read by title and placed in order of second reading.

SECOND READING OF ORDINANCES:

Vacating that portion of the alley lying between Lots 3 and 4, Block 9026, and Lots 3 and 4, Block 9027, Tacoma Land Company's Sixth Addition, which alley is located between South 40th and 41st Streets and extends from South L to South M Street. Read by title and passed to third reading.

Authorizing the proper officers of the City of Tacoma to execute a quitclaim deed for the consideration of \$10.00 in favor of George L. Reis covering the South 25 feet of the North 50 feet of Lots 11 to 14 inclusive in Block 7, Tisdale Addition to New Tacoma. Read by title and passed to third reading.

Authorizing the proper officers of the City of Tacoma to execute a quitclaim deed for the consideration of \$10.00 in favor of A. F. Gratzner, covering the North half of Lot 6 and all of Lots 7 to 11 inclusive, Block 8, Cook and Clement First Addition to Tacoma. Read by title and passed to third reading.

JUN 16 1943

Authorizing the proper officers of the City of Tacoma to execute a quitclaim deed for the consideration of \$10.00 in favor of Carl Wheeler and Josephine Wheeler, husband and wife, covering the North half of Lots 1, 2 and 3, Block 1114, Park and Boulevard Addition to Tacoma. Read by title and passed to third reading.

Authorizing the execution and delivery of a contract between the United States Geological Survey and the City of Tacoma for cooperative investigation of ground water resources in the vicinity of Tacoma, in Pierce County, Washington, during the fiscal year ending June 30, 1944; and appropriating the sum of \$1100.00, or so much thereof as may be necessary, from the Water Fund for said purposes. Read by title and passed to third reading.

Authorizing the proper officials of the City of Tacoma to lease to the Grace Lutheran Church, a corporation, a strip of land 12 feet wide, for a distance of approximately 150 feet, adjacent to Lots 1, 2, 3, 4, 5 and 6, in Block 16, Lockout Park Addition; and fixing the terms and conditions of such lease. Read by title and passed to third reading.

THIRD READING OF ORDINANCES:

Ordinance No. 12408:

Vacating that portion of the alley lying between Lots 3 and 4, Block 9026, and Lots 3 and 4, Block 9027, Tacoma Land Company's Sixth Addition, which alley is located between South 40th and 41st Streets and extends from South L to South M Street. Read in full and passed.

Roll call: Ayes 4; Bergersen, Fawcett, Langseth, O'Neil. Nays 0. Absent 1; Cain.

Ordinance No. 12409:

Authorizing the proper officers of the City of Tacoma to execute a quitclaim deed for the consideration of \$10.00 in favor of George L. Reis covering the South 25 feet of the North 50 feet of Lots 11 to 14 inclusive in Block 7, Tisdale Addition to New Tacoma. Read in full and passed.

Roll call: Ayes 4; Bergersen, Fawcett, Langseth, O'Neil. Nays 0. Absent 1; Cain.

Ordinance No. 12410:

Authorizing the proper officers of the City of Tacoma to execute a quitclaim deed for the consideration of \$10.00 in favor of A. F. Gratzner, covering the North Half of Lot 6 and all of Lots 7 to 11 inclusive, Block 8, Cook and Clement First Addition to Tacoma. Read in full and passed.

Roll call: Ayes 4; Bergersen, Fawcett, Langseth, O'Neil. Nays 0. Absent 1; Cain.

Ordinance No. 12411:

Authorizing the proper officers of the City of Tacoma to execute a quitclaim deed for the consideration of \$10.00 in favor of Carl Wheeler and Josephine Wheeler, husband and wife, covering the North half of Lots 1, 2 and 3, Block 1114, Park and Boulevard Addition to Tacoma. Read in full and passed.

Roll call: Ayes 4; Bergersen, Fawcett, Langseth, O'Neil. Nays 0. Absent 1; Cain.

Ordinance No. 12412:

Authorizing the execution and delivery of a contract between the United States Geological Survey and the City of Tacoma for cooperative investigation of ground water resources in the vicinity of Tacoma, in Pierce County, Washington, during the fiscal year ending June 30, 1944; and appropriating the sum of \$1100.00, or so much thereof as may be necessary, from the Water Fund for said purposes. Read in full and passed.


Roll call: Ayes 4; Bergersen, Fawcett, Langseth, O'Neil. Nays 0; Absent 1; Cain.

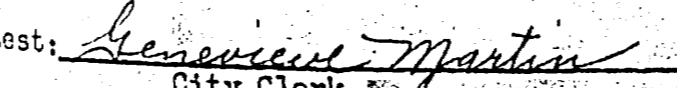
Ordinance No. 12413:

Authorizing the proper officials of the City of Tacoma to lease to the Grace Lutheran Church, a corporation, a strip of land 12 feet wide, for a distance of approximately 150 feet, adjacent to Lots 1, 2, 3, 4, 5 and 6, in Block 16, Lockout Park Addition; and fixing the terms and conditions of such lease. Read in full and passed.

Roll call: Ayes 4; Bergersen, Fawcett, Langseth, O'Neil. Nays 0. Absent 1; Cain.

Upon motion, duly seconded and carried, Council then recessed to Monday, June 21, 1943 at 10:00 A. M.


Vice-president of City Council.

Attest: 
City Clerk.

COUNCIL CHAMBER, 10:00 A. M.,

Monday, June 21st, 1943.

Council reconved. Present 4; Bergersen, Fawcett, Langseth, O'Neil. Absent 1; Mr. President. (John)
Commissioner Fawcett, Vice President of the City Council, presided.

PETITIONS:

The petition of Robert H. Elson, for location amusement device license for three machines at 409 South 13th Street, was submitted together with recommendation of the Assistant License Inspector that it be granted. Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

The following petitions were referred to the Commissioner of Public Safety for investigation and recommendation:

John A. Palo, for renewal of license for two pool tables at 707 South 38th Street;
Harold W. Elrod, for renewal of license for cabaret-Class 2- dancing at 2102 South Tacoma Way;
David D. Bover, for license for taxi driver;
Marion B. LeRay, for license for taxi driver;
Gerry Michael, for license for taxi driver;
Harold V. Paby, for license for taxi driver;

The following petitions were referred to the Director of Health for investigation:

Mrs. Ella S. Edman, for license for nursing home at 7451 "A" Street;
Mrs. P. T. Fonville, for license for nursing home at 3408 North 9th Street.

COMMUNICATIONS AND MEMORIALS:

A. B. Williams, et al. making complaint and demanding removal of nuisances existing at 7219 South Prospect Street, which nuisances consist of the keeping of two horses in close proximity to the homes of neighbors and maintenance of an unsanitary stable which draws hordes of rats; and in addition the keeping of four dogs whose continual barking is not to be tolerated. Three of the signers appeared and asked for relief from the conditions set out in the communication, and particularly those conditions responsible for the large number of rats which infest the neighborhood. The communication was referred to Acting Mayor Fawcett for investigation and report at the meeting of the Council next Wednesday.

Fred Shoemaker, Chairman of Housing Authority of the City of Tacoma, submitting statement regarding jurisdiction of the City Council over public housing projects being developed by the Housing Authority, and suggesting that a conference be held with representatives of the Authority for discussion of the questions raised by the problem of jurisdiction. Referred to Commissioner Fawcett to arrange for such a conference.

A quit claim deed was submitted by the Weyerhaeuser Timber Company, conveying to the City of Tacoma all of its right, title and interest in certain described property in Pierce County, for right of way for relocating the railroad tracks, which has been approved both as to description and form. Moved by Mr. O'Neil that the deed be accepted and forwarded to the City Controller for recording and filing. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

An easement was submitted by Wallace and Millie McKendry, by Otto M and Emma Johnson, and O. C. & Clara Rosen, granting the City of Tacoma the right to erect, construct, operate and maintain a line or lines for the transmission of electric energy over and upon certain described land in Pierce County, which have been approved both as to description and form. Moved by Mr. O'Neil that the easements be accepted. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain. (for Second Nisqually Power Line).

The Puret Sound Power and Light Co. submitted a release of an easement granted by Margaret Snell Snyder, Trustee under the will of W. H. Snell, deceased, to the Company for transmission and distribution line purposes on November 3rd, 1936 relinquishing any rights or interest in and to certain described property in Pierce County, which has been approved both as to form and description, which property is to be used for transmission lines in connection with 2nd Nisqually Power Development. Moved by Mr. O'Neil that the release be accepted. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

OFFICIAL COMMUNICATIONS AND REPORTS:

Jane Bradley, Police Court Clerk, submitting report of parking tickets for the month of May, 1943.

Placed on file.

Mayor and Commissioner of Public Welfare, submitting report for month of May, 1943. Placed on file.

REPORTS OF OFFICERS:

The Commissioner of Public Safety reported back on the following petitions, recommending that they be granted:

Abraham Ambuehl (6-1-43) for renewal of license for four bowling alleys at 1123 1/2 South K Street;
Mae Coson (6-7-43) for license for Bristol Hotel and Apartments at 1124 1/2 Pacific Avenue;
John H. Giseburt (6-16-43) for license for taxi driver;

Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

The Director of Health reported back on the following petitions recommending that they be granted:

E. A. Bichsel (5-26-43) for renewal of license for auto court at 4532 South Tacoma Way;
E. F. Fitzler (6-2-43) for renewal of license for auto court at 7834 South Tacoma Way;

Moved by Mr. Fawcett to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

Assistant Corporation Counsel Clarence M. Boyle reported back on the claim of Hazel M. Giles and Eugene Giles (10-20-1941) for \$1300.00 for personal injuries and damages to their automobile on September 19th, 1941 as a result of being struck by a car traveling in the opposite direction on the approach to the East 11th Street Bridge, which accident was caused by hazardous condition of said approach, and advised that action has been instituted against the city for damages in the sum of \$1800; that in their opinion the question of the City's liability is close and somewhat dependant upon the evidence that would be introduced upon the trial of the case; that the attorney for the plaintiffs upon the eve of trial has agreed to accept the sum of \$250.00 in full settlement, which amount is less than the actual repair bill to the claimants' automobile; and recommended in view of the uncertainty as to the outcome of this case, if tried, that this action be compromised and settled as above indicated. Moved by Mr. Bergersen to concur in the recommendation. Motion seconded by Mr. Langseth and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

The Commissioner of Public Works reported back on the petition of O. R. Tucker (6-1-43) requesting construction of sewers in Fawcett Avenue from South 64th to South 65th Street, and advised that the petition represents 60.8% of both the area and frontage in the district, and recommended it be granted. Moved by Mr. Bergersen that the recommendation be concurred in. Motion seconded by Mr. Fawcett and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

RESOLUTIONS:

Resolution No. 11602.

By FAWCETT:

WHEREAS, the City of Tacoma heretofore purchased from Pierce County the hereinafter described property for the protection of certain local improvement district assessments; and

WHEREAS, on June 15, 1943, said property was sold to Dan Delargy for \$325.00 on contract, his bid being the highest and best bid therefor at public sale held on said date; NOW, THEREFORE,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That the proper officers of the City of Tacoma be and they hereby are authorized and directed to execute and deliver a conditional sale contract, in form to be approved by the Corporation Counsel, for the sale of the following described property situated in Tacoma, Pierce County, Washington, to-wit:

Lots 10, 11 and 12, Block 12, Midway Addition to Tacoma,

to Dan Delargy, for the sum of \$325.00, payable \$65.00 in cash and the balance at the rate of \$10.00 or more on August 1, 1943, and \$10.00 or more on the 1st day of each and every month thereafter, together with interest at the rate of six per cent per annum on the unpaid balance, until paid in full, and upon receipt of the final payment to issue a local improvement assessment deed to said purchaser.

Adopted on roll call: June 21, 1943.
Ayes 4; Bergersen, Langseth, O'Neil, Fawcett. Nays 0; Absent 1; Cain.

JUN 21 1943

Initial Resolution No. 11603.

For Sewers Improvement L I D 1781.

By BERGERSEN:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TACOMA:

That having granted the petition of O. R. Tucker,

That it is the intention of said Council to order the local improvement hereinafter set forth, and to levy and collect special assessments to pay the cost and expense of such improvement, upon the real property which is hereafter described, to the extent that such property shall be benefited thereby.

That said improvement shall consist of laying sanitary or local sewers, with the necessary wyes, bends, risers, manholes, etc. and all other work necessary to complete the same in accordance with the plans and specifications to be prepared by the City Engineer therefor, along the lines described as follows:

South Fawcett Avenue from South 64th Street to South 65th Street.

That the real property to be benefited by said improvement and which will constitute Local Improvement District No. 1781 is described as follows, to wit:

O. R. Tucker's Addition:
All lots in Blocks 1 and 2.

Peter's 2nd Addition:
All lots in Blocks 2 and 3.

The unplatted land in Sec. 23, T 20 N, R 3 E, W. M. lying within Block 2 of O. R. Tucker's Addition.

The assessments levied against said lots and property to become due and payable at the option of the property owners in five (5) equal annual installments, with interest at the rate of six (6) per cent per annum on deferred payments.

That the work of said improvement be done and said special assessments be levied and collected in the manner provided by Chapter 98 of the Acts of the Legislature of the State of Washington of 1911 and amendments thereto and Ordinance No. 4611 of said City.

That all persons who may desire to object to the making of said improvement in the manner above set forth, shall do so in writing and file said remonstrance with the City Clerk at or prior to 9:30 A. M. on the date set for hearing before this Council to be held in the Council Chamber in the City Hall on the 12th day of July, 1943, at 10 o'clock A. M.

That the Commissioner of Public Works submit to this Council at a date prior to said 12th day of July, 1943, the estimated cost of said improvement, a statement of the proportionate amount thereof which should be borne by the property within the proposed assessment district, a statement of the aggregate assessed value of the real estate, exclusive of improvements, within said district according to the valuation last placed upon it for the purpose of general taxation, together with a diagram or print showing thereon the lots, tracts and parcels of land and other property which will be specially benefited by said improvement, and the estimated amount of the cost and expense of the improvement to be borne by each lot, tract or parcel of land or other property; and

That the City Clerk publish this resolution in two consecutive issues of the official newspaper, as required by law.

Adopted on roll call June 21, 1943.

Ayes 4; Bergersen, Fawcett, Langseth, O'Neil, Nays 0. Absent 1; Cain.

FIRST READING OF ORDINANCES:

Appropriating the sum of \$25.00 from the General Fund for the purpose of compromising and settling the case of Eugene Giles and Hazel M. Giles vs. City of Tacoma, instituted to recover damages for injuries sustained by plaintiffs to their persons and for damage to their automobile, such appropriation not having been specified in the annual budget; declaring the emergency making necessary such appropriation; and authorizing the issuance of an emergency warrant. Read by title and placed in order of second reading.

UNFINISHED BUSINESS:

This being the date set by Resolution No. 11995, adopted May 25, 1943, for hearing on the petition of Calvary Cemetery (5-5-43) for vacation of the dead end of Huson Street lying between Block 22 and 23 in Manito Gove Addition (Huson Street extending from South 70th Street to the Pacific Traction Company right of way) the Clerk reported the posting of the notices required by law, together with the filing of an affidavit of such posting. Also reported that no remonstrances had been filed and that the fee of \$42.50 had not been paid by the petitioners. The hearing was continued until Wednesday, June 23rd, at 10:00 A. M.

Upon motion, duly seconded and carried, Council then adjourned.

Attest: *Genevieve Martin*
City Clerk.

Genevieve Martin
Vice President of City Council.

JUN 23 1943

COUNCIL CHAMBER, 10 A.M.
WEDNESDAY, June 23, 1943

The Council met in regular session. Present 4; Bergersen, Langseth, O'Neil, Fawcett. Absent 1; Cain. In the absence of Mayor Cain, Commissioner Fawcett, Vice President of the Council, presided.

The reading of the minutes was deferred until the next meeting.

Mr. Fawcett announced that the Council would suspend the regular order of business and take up for consideration the matter of a petition signed by A. B. Williams, et al (6-21-43), demanding the removal of certain nuisances existing at 7219 So. Prospect Street. Mr. Frank Latcham, attorney for the occupants of this property, Mr. and Mrs. Bert Finley, informed the Council that his clients are ready to cooperate with the Health Dept. in cleaning up their premises and will attempt to comply with recommendations of the Department. Mr. Fawcett asked Mr. Green, Sanitary Engineer, for a report of his investigation of the complaint, and Mr. Green read a letter addressed to Mr. and Mrs. Finley, listing the insanitary conditions found on the premises and the remedies necessary to meet requirements of the department, and advised that two week's time should be sufficient for compliance with these requirements. Mr. Latcham stated that doing away with the horses would work a hardship on his clients, but if they can have the cooperation of the Health Dept. they will be able to get rid of the offensive conditions complained of within the time limit mentioned, and that they have made arrangements to give away the dog whose barking has disturbed the neighbors. The complainants stated that the keeping of the horses is a nuisance and if they are not removed the Finley's should be restrained from leaving them just outside the neighbors' property and from making abusive and insulting remarks to their neighbors. Mr. Fawcett advised that, if these conditions continue, the people have a remedy which should be used if necessary. Mr. Finley agreed to clean up his property as outlined by the Health Dept. and to meet the conditions in two weeks. The Council requested Mr. Green to make another inspection at the end of that time and to report back to the Council his findings.

The order of business then reverted to

PETITIONS:

The petition of the Owl Drug Co., for renewal of license for drug store at 1101 Broadway, was referred to the Commissioner of Public Safety for investigation and report.

The following petitions were referred to the Director of Health:

Grace C. Filking, for license for nursing home at 4006 South G Street;

Geo. E. Stafford, renewal of license for auto court at 6602 South Tacoma Way.

OFFICIAL COMMUNICATIONS:

City Treasurer, submitting report of bank balances for week ending June 19, 1943 in amount of \$4,475,026.25. Placed on file.

REPORTS OF OFFICERS:

The Commissioner of Public Utilities reported back on the following petitions, recommending that they be granted:

Harold W. Elrod (6-21-43) for renewal of license for cabaret-Class 2-Dancing at 2102 South Tacoma Way;
H. W. LeCroft (6-16-43) for renewal of license for Croft Hotel at 1519 Pacific Avenue;
Nelle Marie Edwards (6-16-43) for license for Park Hotel at 802 "A" Street;
Marion B. LeRay (6-21-43) for license for taxi driver;
Gerry Michael (6-21-43) for license for taxi driver;
Harold V. Raby (6-21-43) for license for taxi driver.

It was moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

The Commissioner of Public Safety and the Commissioner of Public Welfare reported back on the petition of Joseline Conner (6-16-43) for license for Standard Hotel at 110 1/2 South 14th Street, and recommended it be DENIED as the premises do not comply with the regulations of the Health Department. Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

JUN 23 1943

RESOLUTIONS:

Resolution No. 11604.

By FAWCETT:

WHEREAS, the City of Tacoma heretofore purchased from Pierce County the hereinafter described properties for the protection of certain local improvement district assessments; and

WHEREAS, on the 15th day of June, 1943, said properties were sold for cash to the persons named below, the bids of said persons being the highest and best bids for the respective tracts at public sale held on said date; NOW, THEREFORE,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That the proper officers of the City of Tacoma be and they are hereby authorized to execute and deliver local improvement assessment deeds, in the form as approved by the Corporation Counsel, to the persons named below for the sale of the respective tracts of land set opposite their names, said tracts being situated in Tacoma, Pierce County, Washington, to-wit:

Mary Bunger,
For the sum of \$200.00,

The North 30 feet of the South 92 feet of
the East 154 feet of Block 63, Amandatory
Map of First School Land Addition to the
City of Tacoma.

H. M. Radke and Esther Radke,
his wife, for the sum of \$275.00,

Lots 16 and 17, Block 15; Coulter's
Addition to New Tacoma.

Harry Johnson and Charlotte
Johnson, his wife, for the
sum of \$305.00,

Tract described as beginning at a point 30
feet East and 1482 feet South of the center
of Section 3-20-2E. W. M.; thence E 300 feet,
thence South 132 feet, thence West 300 feet,
thence North 132 feet to place of beginning.

Adopted on roll call June 23, 1943.

Ayes 4; Bergersen, Fawcett, Langseth, O'Neil. Nays 0. Absent 1; Cain.

Resolution No. 11605.

By FAWCETT:

WHEREAS, the City of Tacoma acquired title to the hereinafter described property by purchase at foreclosure sale under date of September 30, 1940; and

WHEREAS, on June 15, 1943, said property was sold to Fred G. Lewis for \$75.00 cash, his bid being the highest and best bid therefor at public sale held on said date; NOW, THEREFORE,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That the proper officers of the City of Tacoma be and they are hereby authorized and directed to execute and deliver to Fred G. Lewis a local Improvement Assessment deed, in form as approved by the Corporation Counsel, upon payment of the sum of \$75.00, covering the following described property situate in Tacoma, Pierce County, State of Washington, to-wit:

Tract described as that part of Pacific Traction Co. Right of Way, Section 13-20-2E, beginning at a point 122.79 feet South of the Northwest Corner Block 7, Queen Anne Park Addition to Tacoma, thence East and parallel with the North line of said block to the Northwesterly line of Lot 5, Block 7, Queen Anne Park Addition, thence Northeasterly along said line of Lot 5 to the East line of said Block 7, thence North and parallel to the West line of Block 7 to the South line of South 36th Street, thence West to the Northeast corner of Lot 1, Block 7, thence Southwesterly to point of beginning.

Adopted on roll call June 23, 1943.

Ayes 4; Bergersen, Fawcett, Langseth, O'Neil. Nays 0. Absent 1; Cain.

FIRST READING OF ORDINANCES:

Authorizing and directing the exchange by the City of Tacoma of a tract or parcel of land in Pierce County, acquired pursuant to Ordinance No. 11977, for a tract of land needed in connection with the City's Second Nisqually Power Development project. Read by title and placed in order of second reading.

Authorizing and directing the exchange by the City of Tacoma of a tract or parcel of land in Pierce County, acquired pursuant to Ordinance No. 11977, for a tract of land needed in connection with the City's Second Nisqually Power Development project. Read by title and placed in order of second reading.

SECOND READING OF ORDINANCES:

Appropriating the sum of \$250.00 from the General Fund for the purpose of compromising and settling the case of Eugene Giles and Hazel M. Giles vs. City of Tacoma, instituted to recover damages for injuries sustained by plaintiffs to their persons and for damage to their automobile, such appropriation not having been specified in the annual budget; declaring the emergency making necessary such appropriation; and authorizing the issuance of an emergency warrant. Read by title and placed in order of third reading on Monday, June 28th, 1943.

UNFINISHED BUSINESS:

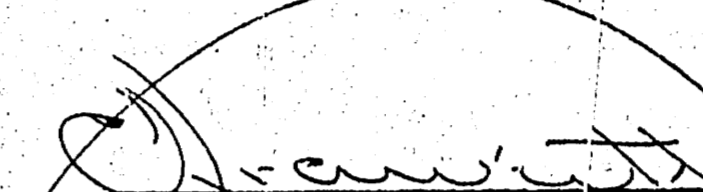
This being the date to which the hearing was continued on the petition of Calvary Cemetery (5-5-43) for vacation of the dead end of Huson Street lying between Block 22 and 23 in Manitou Grove Addition (Huson Street extending from South 70th Street to the Pacific Traction Company right of Way) the Clerk reported that the fee of \$42.50 had not been paid by the petitioners to date. In view of this report the hearing was continued to Monday, June 28th at 10:00 A. M.

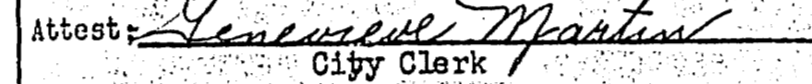
JUN 23 1943

NEW BUSINESS:

A letter addressed to Commissioner O'Neil and signed by Robert A. Nixon, Director Transportation and Public Utilities Division, O P A, was submitted in which he advised they have carefully studied the proposed revision in Tacoma's Water Ordinance; and urged the Council to reconsider the proposed changes in rates and charges other than Fire Service Rates in view of the President's Executive Order of April 8, 1943. Commissioner O'Neil advised the Council there is a misunderstanding with regard to rates as the new ordinance does not provide for any increases and that Superintendent Kunigk of the Water Division is drafting a reply to the communication. Council directed that a copy of Mr. Kunigk's letter be filed with the communication.

Upon Motion, duly seconded and carried, Council then recessed to Monday, June 28th, 1943 at 10:00 A. M.


Vice President of City Council.

Attest: 
City Clerk

JUN 24 1943

COUNCIL CHAMBER 10:00 A. M.,

Monday, June 28th, 1943.

Council reconvened. Present 4; Bergersen, Fawcett, Langseth, O'Neil, Absent 1; Cain. In the absence of Mayor Cain, Commissioner Fawcett, Vice President of the Council, presided.

The minutes of the previous meeting were read and, there being no corrections, they were approved

as read.

PETITIONS:

The petition of Howard and Virginia Delin, for location amusement device license for four machines at 1211 Pacific Avenue, was submitted together with recommendation of the Assistant License Inspector that it be granted. Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

The following petitions were referred to the Commissioner of Public Safety for investigation and recommendation:

Sixth Avenue Bowling Center, for renewal of license for six bowling alleys at 2805- 6th Avenue;
Harry Cone Oliver, for renewal of license for cabaret-Class 2- dancing at 1302 Broadway;
Hicks Drug Co.; for renewal of license for drug store at 602 South K Street;
Rhodes Bros. for renewal of license for drug store at 950 Broadway;
E. C. Parel, for license for Ridpath Hotel at 1146 1/2 Pacific Avenue;
A. Novak, for renewal of license for one pool table at 3201 Portland Avenue;
Kole A. Oliver, for license for taxicab;
Douglas Ward Hill, for license for taxi driver;
Charles Abraham Williams, for license for taxi driver;
Cloyde T. Winslow, for renewal of license for taxi driver.

OFFICIAL COMMUNICATIONS AND REPORTS:

COMMISSIONER of Public Safety, submitting report for month of May, 1943. Placed on file.

REPORTS OF OFFICERS:

The Director of Health reported back on the following petitions, recommending that they be granted:

B. H. & Geo. L. Field, (6-7-43) applying for renewal of license for auto court at 7835 South Tacoma Way;
Mrs. Ella S. Edman (6-21-43) for license for nursing home at 7451 "A" Street.

Moved by Mr. Fawcett to concur in the recommendation. Motion seconded by Mr. O'Neil and carried on roll call:

Ayes 3; Nays 0; Absent 2; Bergersen, Cain.

The Commissioner of Public Safety reported back on the following petitions, recommending that they be granted:

Cwl Drug Co. (6-23-43) for renewal of license for drug store at 1101 Broadway;
Elmer Eddy (6-16-43) for renewal of license for Leroy Apartment Hotel at 304 South 13th Street;
Hugh A. Black (6-9-43) for license for two pool tables at 1148 Market Street;
Albert Felchlin (6-14-43) for renewal of license for one pool table at 1904 Jefferson Avenue;
A. Hunt (6-14-43) for renewal of license for two pool tables at 1202 Puyallup Avenue;
David D. Bover (6-21-43) for license for taxi driver.

Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Fawcett and carried on roll call:

Ayes 3; Nays 0; Absent 2; Bergersen, Cain.

FIRST READING OF ORDINANCES:

Authorizing and directing the exchange by the City of Tacoma of a tract or parcel of land in Lewis County, acquired pursuant to Ordinance No. 11977, for a tract of land needed in connection with the City's Second Misqually Power Development project. Read by title and placed in order of second reading.

Authorizing the letting of a contract for the purchase of two Diesel electric locomotives; and appropriating the sum of \$60,000.00, or so much thereof as may be necessary, from the Municipal Street Railway Fund for said purpose. Read by title and placed in order of second reading.

THIRD READING OF ORDINANCES:

Ordinance No. 12414.

Appropriating the sum of \$250.00 from the General Fund for the purpose of compromising and settling the case of Eugene Giles and Hazel M. Giles vs. City of Tacoma, instituted to recover damages for injuries sustained by plaintiffs to their persons and for damage to their automobile, such appropriation not having been specified in the annual budget; declaring the emergency making necessary such appropriation; and authorizing the issuance of an emergency warrant. Read in full and passed.

Roll call: Ayes 4; Bergersen, Fawcett, Langseth, O'Neil. Nays 0. Absent 1; Cain.

UNFINISHED BUSINESS:

The Commissioner of Public Works presented the assessments and assessment rolls for cost of improvement in Local Improvement Districts Nos. 1757 and 1758. Moved by Mr. Bergersen that July 19th, 1943 be fixed as the date of hearing on said rolls. Motion seconded by Mr. Fawcett and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

This being the date to which the hearing was continued on the petition of Calvary Cemetery (5-5-43) for vacation of the dead end of Huson Street lying between Block 22 and 23 in Manito Grove Addition (Huson Street extending from South 70th Street to the Pacific Traction Company right of way) the Clerk reported that the fee of \$42.50 had been paid by the petitioners. Moved by Mr. Bergersen that the petition be granted and the Corporation Counsel instructed to prepare the necessary ordinance vacating the property. Motion seconded by Mr. O'Neil and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

Upon motion, duly seconded and carried, Council then adjourned.

D. E. Morgan
Vice President of City Council.

Attest: *Gennine Martin*
City Clerk.

COUNCIL CHAMBER, 10:00 A. M.,

Wednesday, June 30th, 1943.

Council met in regular session. Present 4; Bergersen, Fawcett, Langseth, O'Neil. Absent 1; Cain.

In the absence of Mayor Cain, Commissioner Fawcett, Vice President of the Council, presided.

The minutes of the previous meeting were read and, there being no corrections, were approved as read.

PETITIONS:

The following applications for Engineers' and Firemen's licenses were submitted together with the recommendation of the Board of Examiners for engineers and fireman that they be granted:

N.

Frank L. Bill, fireman
Harvey E. Morgan, fireman
Tom Osborne, engineer
Bennett F. Shaffer, fireman
Albert T. Williams, asst. engineer

L. J. Ellingson, fireman
Albert Felchlin, fireman
D. C. Gannon, chief engineer
H. E. Guest, asst. engineer
A. O. Kennedy, engineer
Geo. Kofsed, fireman
Eric Larson, fireman
Hugh E. Lillquist, fireman
F. E. Russell, fireman
D. W. Simmons, asst. engineer
Noah Weeks, crane engineer

R.

E. J. Bannister, fireman
Martin F. Brown, fireman
Geo. Calbert, fireman
H. P. Creager, engineer

Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

The following petitions for location amusement devices were submitted together with the recommendation of the Assistant License Inspector that they be granted: Max J. Carr, for license for one machine at 1107 Broadway; Harvey and Anderson, for license for two machines at 5436 South Tacoma Way; U. & I. Cafe Inc. for license for five machines at 1314 Pacific Avenue. Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

The following petitions were referred to the Commissioner of Public Safety for investigation and recommendation:

Lyle J. Paul, for renewal of license for drug store at 401 South 11th Street;
A. H. Moody, for renewal of license for one pool table at 202 St Helens Avenue;
W. M. Wolten, for permission to transfer license for six pool tables from 403 South 13th Street to 1334 Pacific Avenue;
Thomas W. Hausauer, for license for taxi driver.

Joseph A. Schreiner, et al., requesting the City to take the necessary steps to drain Pine Street, particularly at the intersection of South 68th Street, so the water will not overflow on to their front yards as it does at present. Referred to Commissioner of Public Works.

COMMUNICATIONS AND MEMORIALS:

A right of way Easement was submitted by the Weyerhaeuser Timber Co., granting the City a right of way easement not to exceed sixty feet in width for a Roadway from State Highway #5 to the railroad tracks north of Alder, which has been approved both as to form and description. Moved by Mr. O'Neil that the easement be accepted. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0. Absent 1; Cain.

OFFICIAL COMMUNICATIONS AND REPORTS:

The following reports were submitted and ordered placed on file:

City Treasurer, report of bank balances for week ending June 26, 1943 in amount of \$4,258,896.75;
Commissioner of Public Utilities, report of Light Division for month of April, 1943;
Commissioner of Public Utilities, report of Municipal Belt Line Division for month of January, 1943;
Commissioner of Public Utilities, report of Municipal Belt Line Division for month of February, 1943;
Commissioner of Public Utilities, report of Municipal Belt Line Division for month of March, 1943;
Commissioner of Public Utilities, report of Municipal Belt Line Division for month of April, 1943.

REPORTS OF OFFICERS:

The Director of Health reported back on the petition of Geo. E. Stafford (6-23-43) for renewal of license for auto court at 6602 South Tacoma Way, and recommended it be granted. Moved by Mr. Fawcett to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

JUN 30 1943

The Commissioner of Public Safety reported back on the following petitions, recommending that they be granted:

Harry Core Oliver (6-26-43) for renewal of license for Cabaret-Class 2- Dancing at 1302 Broadway;
Hicks Drug Co. (6-26-43) for renewal of license for drug store at 602 South K Street;
Rhodes Bros. (6-28-43) for renewal of license for drug store at 950 Broadway;
Kole A. Oliver, (6-28-43) for license for taxicab;
Charles Ward Hill (6-28-43) for license for taxi driver;
Charles Abraham Williams (6-28-43) for license for taxi driver;
Clyde F. Winslow (6-28-43) for renewal of license for taxi driver.

Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1, Cain.

RESOLUTIONS:

Resolution No. 11606.

By LANGSETH:

WHEREAS, the Legislature of the State of Washington through the enactment of Chapter 96, Laws of Washington 1943 has provided for the mobilization of firemen and fire fighting equipment during the existing emergency; and

WHEREAS, the City Council deems it to be for the best interests of the inhabitants of the City of Tacoma and of the State of Washington to cooperate with other cities, counties, towns and fire districts by the interchange of fire fighting forces and equipment in case of emergency; NOW, THEREFORE,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That in accordance with Chapter 96, Laws of Washington 1943, the Chief of the Fire Department of the City of Tacoma be and he is hereby authorized and empowered upon receipt of a proper request therefor to assign and make available for duty and use in any county, City, town or fire district in the State of Washington under direction and command of such officer as he may designate such part of the fire fighting forces and equipment of the City of Tacoma as in his judgment may be released with safety by the City, and which in his judgment may be required to meet an emergency in any such requesting city, county, town or fire district; and that in case an emergency shall hereafter arise which in the judgment of the Fire Chief requires that a request be made to any county, town, fire district or any other City for the assignment for use within the City of Tacoma of any fire fighting forces or equipment of such county, town, city or fire district, and in the event that the Council of the City of Tacoma be not then in session, the Fire Chief be and he hereby is further authorized and empowered to make request on behalf of the City Council to any county, city, town or fire district that such fire fighting forces and equipment as he may deem necessary be furnished for use in the City of Tacoma in accordance with and under the provisions of said Chapter 96, Laws of Washington 1943.

Adopted on roll call June 30, 1943.

Ayes 4; Bergersen, Fawcett, Langseth, O'Neil; Nays 0; Absent 1; Cain.

FIRST READING OF ORDINANCES:

Authorizing and directing the exchange by the City of Tacoma of a tract or parcel of land in Pierce County, acquired pursuant to Ordinance No. 11977, for a tract of land needed in connection with the City's Second Misqually Power Development project. Read by title and placed in order of second reading.

Vacating all of ~~the property~~ that portion of Hudson Street extending from South 70th Street to the Pacific Traction Company right of way and located between Blocks 22 and 23, in Hanitoll Grove Addition. Read by title and placed in order of second reading.

SECOND READING OF ORDINANCES:

Authorizing and directing the exchange by the City of Tacoma of a tract or parcel of land in Pierce County, acquired pursuant to Ordinance No. 11977, for a tract of land needed in connection with the City's Second Misqually Power Development project. Read by title and passed to third reading.

Authorizing and directing the exchange by the City of Tacoma of a tract or parcel of land in Pierce County, acquired pursuant to Ordinance No. 11977, for a tract of land needed in connection with the City's Second Misqually Power Development project. Read by title and passed to third reading.

Authorizing and directing the exchange by the City of Tacoma of a tract or parcel of land in Lewis County, acquired pursuant to Ordinance No. 11977, for a tract of land needed in connection with the City's Second Misqually Power Development project. Read by title and passed to third reading.

Authorizing the letting of a contract for the purchase of two Diesel electric locomotives; and appropriating the sum of \$60,000.00, or so much thereof as may be necessary, from the Municipal Street Railway Fund for said purpose. Read by title and passed to third reading.

THIRD READING OF ORDINANCES:

Ordinance No. 12415.

Authorizing and directing the exchange by the City of Tacoma of a tract or parcel of land in Pierce County, acquired pursuant to Ordinance No. 11977, for a tract of land needed in connection with the City's Second Misqually Power Development project. Read in full and passed.

Roll call: Ayes 4; Bergersen, Fawcett, Langseth, O'Neil, Nays 0; Absent 1; Cain.

Ordinance No. 12416.

Authorizing and directing the exchange by the City of Tacoma of a tract or parcel of land in Pierce County, acquired pursuant to Ordinance No. 11977, for a tract of land needed in connection with the City's Second Misqually Power Development project. Read in full and passed.

Roll call: Ayes 4; Bergersen, Fawcett, Langseth, O'Neil, Nays 0; Absent 1; Cain.

JUN 30 1943

Ordinance No. 12417.

Authorizing and directing the exchange by the City of Tacoma of a tract or parcel of land in Lewis County, acquired pursuant to Ordinance No. 11977, for a tract of land needed in connection with the City's Second Misqually Power Development Project. Read in full and passed.

Roll call: Ayes 4; Bergersen, Fawcett, Langseth, O'Neil, Nays 0; Absent 1; Cain.

Ordinance No. 12418.

Authorizing the letting of a contract for the purchase of two Diesel electric locomotives; and appropriating the sum of \$60,000.00, or so much thereof as may be necessary, from the Municipal Street Railway Fund for said purpose. Read in full and passed.

Roll call: Ayes 4; Bergersen, Fawcett, Langseth, O'Neil, Nays 0; Absent 1; Cain.

Upon motion, duly seconded and carried, Council then recessed to Tuesday, July 6th, 1943 at 10: 00

A. M.

[Signature]
 Vice President of City Council.

Attest: *[Signature]*
 City Clerk.

JUL 6 1943

Council Chamber, 10:00 A. M.,

Tuesday, July 6th, 1943.

Council reconvened. Present 4; Bergersen, Fawcett, Langseth, O'Neil. Absent 1; Cain. In the absence of Mayor Cain, Commissioner Fawcett, Vice President of the Council, presided.

PETITIONS:

The following applications for operator's amusement device licenses were submitted together with the recommendation of the Assistant License Inspector and the Commissioner of Public Safety that they be granted:

Elmh E. Athearn, John Bazzoni, M. K. Billett, Browne Amusement Co., Arthur Butler, Leo G. Feidler, Elmer Contill, Earl W. Helman, Frank M. Jacobs, Thomas Moonsey, Cy Morgan, J. B. Murphy, Chas. O'Brien, E. C. Parsel, A. N. Paulsen,

Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

The petition of Nello Caccanti, for location amusement device license for one machine at 4847 Pacific Avenue, was submitted together with Assistant License Inspector that it be granted. Commissioner Langseth

reported that Mr. Caccanti has agreed to keep the machine padlocked during school intermissions and in the afternoon when school is dismissed, and under these circumstances he is willing to recommend that the license be granted. Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

The following petitions for location amusement device licenses were submitted together with the recommendation of the Assistant License Inspector that they be granted: Richard C. Armstrong, for two machines at 1103 South Tacoma Avenue; Laura Benson, for two machines at 813 1/2 Pacific Avenue; George Burich, for three machines at 1347 Broadway; Mrs. Mabel Carlson, for one machine at 1111 South I Street; P. J. Cullinan, for one machine at 3523A McKinley; Dean Fabbry, for two machines at 1105 South Tacoma Avenue; Mrs. May Foots, for two machines at 508 South 11th Street; G. A. Frazier, for one machine at 201 South Tacoma Avenue; Purpleberg and Storassli, for two machines at 1102 South Yakima Avenue; T. C. Hardwick, for four machines at 1221 Pacific Avenue; Ued Kennedy, for two machines at 1117 South Tacoma Avenue; Isora Kerby, for two machines at 753 Market Street; Lahey & Novak, for four machines at 801 Pacific Avenue; Lahey & Novak, for two machines at 112 South 8th Street; Alfred McKern, for one machine at 1702 Jefferson Avenue; J. T. Mitchell, for one machine at 1108 Pacific Avenue; Carl R. Pettit, for two machines at 6433 South Lawrence; James V. Slopek, for one machine at 1121 South 38th Street; Thomas and Prince, for one machine at 218 St Helens Avenue; Richard A. Vaillancourt, for two machines at 2822 Pacific Avenue; Lydia Walters, for two machines at 1517 Pacific Avenue; Jeanette Ostlund Whitaker, for three machines at 4034 McKinley Avenue. Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

The following petitions were referred to the Commissioner of Public Safety for recommendation:

Lido B. Mack, for renewal of license for cabaret - Class 1- entertainment at 1326 Pacific Avenue;
Peterson & Cocksie, for renewal of license for 2 pool tables at 942 1/2 Pacific Ave.;
Arthur R. Geertz, for license for taxi driver.

The petition of Mrs. Charles Feller, for license for nursing home at 5312 So. Prospect Street, was referred to the Director of Health for investigation and report.

OFFICIAL COMMUNICATIONS and REPORTS:

Sinking Fund Board, submitting report of meeting held June 29, 1943 for receiving bids for purchase of \$3,000,000 issue of Light and Power Bonds Series C 1941, and advising that the Board accepted the bid of Marine National Company and associates, and determined that it was for the best interest of the city that said bonds be issued under Plan No. 2 as provided in Ordinance No. 12398, permitting the city to redeem all or any of the outstanding bonds on or after January 1, 1954. Report accepted and placed on file.

REPORTS OF OFFICERS:

The Commissioner of Public Safety reported back on the following petitions, recommending that they be granted:

Lyle J. Paul, 6-30-1943, renewal of license for drug store at 401 South 11th Street;
Sixth Avenue Bowling Center, 6-28-1943, renewal of license for 6 bowling alleys at 2805 6th Avenue;
Thomas W. Hausauer, 6-30-1943, for license for taxi driver.

It was moved by Mr. Langseth to concur in the recommendations. Seconded by Mr. O'Neil and carried on roll call: Ayes 4; Bergersen, Langseth, O'Neil, Fawcett. Nays 0. Absent 1; Cain.

Assistant Corporation Counsel Clarence M. Boyle reported back on the claim of Vera W. Ullo, 6-14-43, advising that an examination of the premises has been made both by the Superintendent of Streets and by his office and the matter otherwise investigated, and it is their opinion that the City is not liable and he therefore recommended that the claim be rejected. Moved by Mr. Bergersen to concur in the recommendation. Seconded by Mr. O'Neil and carried on roll call: Ayes 4; Bergersen, Langseth, O'Neil, Fawcett. Nays 0. Absent 1; Cain.

RESOLUTIONS:

Resolution No. 11607

By The Council:

WHEREAS, the Sinking Fund Board of the City of Tacoma has this day presented to and filed with the Council a report of its proceedings had pursuant to Resolution No. 11589 adopted May 24, 1943, directing the sale of the issue of Light and Power Bonds "Series C" 1941, in the amount of \$3,000,000, authorized by Ordinance No. 12398; and

WHEREAS, it appears that call for bids for said bonds was duly published and given in the manner provided by law and as directed by said Board and that at the time and place of receiving bids for said bonds, bids were received, opened and read and thereafter considered; and

WHEREAS, it appears that the bid of Marine National Company and associates to purchase said issue of bonds at par (\$3,000,000), \$750,000 of the bonds of said issue first maturing to bear interest at 4% per annum, \$450,000 of said bonds next maturing to bear interest at 2% per annum and the remainder of said bonds (\$1,800,000) to bear interest at 1 1/2% per annum, purchaser to pay accrued interest, was the highest and best bid submitted and was accepted by said Board, subject to the approval and confirmation of the Council, the Board having determined that it was for the best interest of the city that said bonds be sold under payment plan No. 2 specified in said Ordinance No. 12398, permitting the city at its option to redeem all or any of the outstanding bonds on or after January 1, 1954; NOW, THEREFORE,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That the action of the Sinking Fund Board of the City of Tacoma accepting said bid of Marine National Company and associates to purchase said issue of Light and Power Bonds "Series C" 1941, in the amount of \$3,000,000 at par, \$750,000 of said bonds first maturing to bear interest at 4% per annum, \$450,000 of said bonds next maturing to bear interest at 2% per annum and the remainder of said bonds (\$1,800,000) to bear interest at 1 1/2% per annum, interest payable semi-annually, and to pay accrued interest thereon from date of bonds to date of delivery, all subject to the terms and conditions of the call for said bids, be and the same is hereby in all respects approved and confirmed.

BE IT FURTHER RESOLVED that the action of the Sinking Fund Board in determining that it was for the best interest of the city that said bonds be issued under payment plan No. 2, specified in Ordinance No. 12398, permitting the city at its option to redeem all or any of the outstanding bonds of said issue on or after January 1, 1954, be and the same is in all respects approved and confirmed and it is hereby directed that the proper officers of the City of Tacoma cause said bonds to be issued under said plan No. 2.

Adopted on roll call July 6, 1943

Ayes 4; Bergersen, Langseth, O'Neil, Fawcett. Nays 0. Absent 1; Cain.

Resolution No. 11608

By FAWCETT:

WHEREAS, the City of Tacoma heretofore purchased from Pierce County the hereinafter described tracts of land for the protection of certain local improvement district assessments; and

WHEREAS, at public sale held June 30, 1943, the hereinafter described tracts of land were sold for cash to Bainbridge Corporation, said corporation being the highest and best bidder therefor; NOW, THEREFORE,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That the proper officers of the City of Tacoma be and they hereby are authorized and directed to execute and deliver to said Bainbridge Corporation local improvement assessment deed, in form to be approved by the Corporation Counsel, for the sale of the following described tracts of land situated in Tacoma, Pierce County, Washington, to-wit:

Lots 12 to 17 Incl. Block 6; Lots 1 and 2; 7, 8 and 9, Block 7; Lots 3 and 4, Block 8 and Lots 7 and 8, Block 9, Outlook Addition to Tacoma, for the sum of \$1,350.00.

Lots 7 to 18 Incl. Block 17 and Lots 9 to 18 Incl. Block 18, Outlook Second Addition to Tacoma, for the sum of \$1,950.00.

Lots 1, 2 and 5, 6, Block 21; Lots 1 and 2, Block 33 and Lots 1 to 14 Incl. Block 34, Gill's Seaview Park Addition to Tacoma, Washington, for the sum of \$2,000.00.

Lots 5 to 12 Incl. Block 1; Lots 1 to 4 Incl. Block 7 and Lots 3 to 6 Incl. Block 8, Pacific Addition to Tacoma, W.T., for the sum of \$1,600.00.

Lots 1 to 10 Incl. Block 4, Parcel's Addition to Tacoma, for the sum of \$375.00.

Lots 4 to 7 Incl. Block 1; Lots 7 and 8, Block 2; Lots 3 and 4, Block 11 and Lots 7 to 10 Incl. Block 21, Glenn's First Addition to Tacoma, W.T., for the sum of \$1,050.00.

Lots 1, 2 and 9 to 16 Incl. Block 8, Holme and Miller's First Addition to Tacoma, Washington and Lots 7 and 8, Block 8, Holme and Miller's Subdivision described as follows: Beginning 955 feet East and 355 feet North of S 1/16 corner in West line of Section 25-21-2E, thence West 120 feet North 50 feet East 120 feet South 50 feet to beginning, for the sum of \$1,075.00

Adopted on roll call July 6, 1943

Ayes 4; Bergersen, Langseth, O'Neil, Fawcett. Nays 0. Absent 1; Cain.

Resolution No. 11609

By FAWCETT:

WHEREAS, the City of Tacoma heretofore purchased from Pierce County the hereinafter described properties for the protection of certain local improvement district assessments; and

WHEREAS, on the 30th day of June, 1943, said property was offered for sale to the highest bidder and the bid of Henry Smethurst and Ada Smethurst, husband and wife, of \$125.00 in cash was the highest and best bid therefor; NOW, THEREFORE,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That the bid of Henry Smethurst and Ada Smethurst, husband and wife, for the purchase of Lots 17 to 20 inclusive, Block 2, Map of Harvard Add. to the Town of Fern Hill, Washington, in the City of Tacoma, Pierce County, Washington, for \$125.00 in cash, be accepted and that the proper officers of the City be and they are hereby authorized and directed to execute a local improvement assessment deed in favor of said purchasers.

Adopted on roll call July 6, 1943

Ayes 4; Bergersen, Langseth, O'Neil, Fawcett. Nays 0. Absent 1; Cain.

Resolution No. 11610

By FAWCETT:

WHEREAS, the City of Tacoma heretofore purchased from Pierce County the hereinafter described tract of land for the protection of certain local improvement district assessments; and

WHEREAS, on the 30th day of June, 1943, said property was offered for sale to the highest bidder and the bid of W. H. Ostruske of \$350.00 in cash was the highest and best bid therefor; NOW, THEREFORE,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That the bid of W. H. Ostruske for the purchase of Lots 1 and 2, Block 7916, Tacoma Land Company's First Addition to Tacoma, W.T., in the City of Tacoma, Pierce County, Washington, for \$350.00 in cash be accepted and that the proper officers of the City be and they are hereby authorized and directed to execute a local improvement assessment deed in favor of said purchaser.

Adopted on roll call July 6, 1943

Ayes 4; Bergersen, Langseth, O'Neil, Fawcett. Nays 0. Absent 1; Cain.

Resolution No. 11611

By FAWCETT:

WHEREAS, the City of Tacoma heretofore purchased from Pierce County the hereinafter described properties for the protection of certain local improvement district assessments; and

WHEREAS, on the 30th day of June, 1943, said properties were sold to the persons and at the prices and upon the terms and conditions as below set forth, the bids of said persons being the highest and best bids for the respective tracts at public sale held on said date; NOW, THEREFORE,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That the proper officers of the City of Tacoma be and they are hereby authorized and directed to execute and deliver conditional sale contracts to the following persons covering the respective tracts of land set opposite their names, said tracts being situated in Tacoma, Pierce County, Washington, to-wit:

Earl H. Wetrich The East 300 feet of the West 330 feet of the South 132 feet of the North 2010 feet of the SE $\frac{1}{4}$, Section 3-20-2E,

For the sum of \$200.00, payable \$40.00 in cash and the balance at the rate of \$10.00 or more on the 1st day of August, 1943, and \$10.00 or more on the 1st day of each and every month thereafter, together with interest at the rate of six per cent per annum on the unpaid balance, until paid in full.

Earl H. Wetrich The East 300 feet of the West 630 feet of the South 132 feet of the North 1614 feet of the SE $\frac{1}{4}$, Section 3-20-2E,

For the sum of \$150.00, payable \$30.00 in cash and the balance at the rate of \$10.00 or more on the 1st day of August, 1943, and \$10.00 or more on the 1st day of each and every month thereafter, together with interest at the rate of six per cent per annum on the unpaid balance, until paid in full.

W. H. Ostruske The West 143.96 feet of the North 120 feet of Block 176, Amendatory Map of Second School Land Addition to the City of Tacoma,

For the sum of \$750.00, payable \$200.00 in cash and the balance at the rate of \$100.00 or more on the 1st day of January, 1944, and \$100.00 or more each six months thereafter, together with interest at the rate of six per cent per annum on the unpaid balance, until paid in full.

Upon payment in full of said contracts, local improvement assessment deeds shall be issued to said purchasers, said contracts and said deeds to be in form as approved by the Corporation Counsel.

Adopted on roll call July 6, 1943

Ayes 4; Bergersen, Langseth, O'Neil, Fawcett. Nays 0. Absent 1; Cain.

FIRST READING OF ORDINANCES:

Authorizing the proper officers of the City of Tacoma to execute a quitclaim deed for the consideration of \$10.00 in favor of W. H. Ostruske covering Lots 1 and 2, Block 804, Goodwin's Addition to Tacoma. Read by title and placed in order of second reading.

Authorizing the proper officers of the City of Tacoma to execute a quitclaim deed for the consideration of \$10.00 in favor of B. W. McLorinan covering Lot 16, Block 8640, Tacoma Land Company's Sixth Addition to Tacoma, W.T. Read by title and placed in order of second reading.

NEW BUSINESS:

It was moved by Mr. Fawcett that Commissioners Bergersen, Langseth and himself represent the city on the Board of Equalization. Motion seconded and carried on roll call: Ayes 4; Nays 0; Absent 1, Cain.

On motion, duly seconded and carried, the Council adjourned.

Attest: *Genevieve Mauter*
City Clerk

Dean W. Fawcett
Vice President of City Council

COUNCIL CHAMBER, 10:00 A. M.,

Wednesday, July 7th, 1943.

Council met in regular session. Present 3; Bergersen, Fawcett, Langseth. Absent 2; O'Neil, Cain.

In the absence of Mayor Cain, Commissioner Fawcett, Vice-President of the City Council, presided.

The minutes of the previous meeting were read and, there being no corrections, were approved as read.

PETITIONS:

The petition of W. L. Ruehle, for location amusement device license for two machines at 2716- 6th Avenue, was submitted together with the recommendation of the Assistant License Inspector that it be granted. Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 3; Nays 0; Absent 2; O'Neil, Cain.

The petition of D. H. Johnston, for renewal of license for cabaret-Class 2- dancing at 3804 South Tacoma Way, was referred to the Commissioner of Public Safety.

OFFICIAL COMMUNICATIONS AND REPORTS:

Commissioner of Public Utilities, submitting easement from John and Adella Holmas, husband and wife, granting to the City of Tacoma the right to construct, operate and maintain a roadway over and along a 20 foot strip of land from Water Street to the pumping station in Mason Gulch, which had been approved as to form and description, and recommending that it be accepted and forwarded to the City Controller for recording and filing. Moved by Mr. Bergersen that the recommendation be concurred in. Motion seconded by Mr. Langseth and carried on roll call: Ayes 3; Nays 0; Absent 2; O'Neil, Cain.

Commissioner of Public Utilities, advising they have in the Belt Line Division approximately twenty-five tons of scrap iron and steel, which is of no further use to the department and recommending that the Purchasing agent be authorized to dispose of this scrap at the best price obtainable for cash, the proceeds to be credited to the Belt Line Funds. Moved by Mr. Bergersen to concur in the recommendation. Motion seconded by Mr. Langseth and carried on roll call: Ayes 3; Nays 0; Absent 2; O'Neil, Cain.

Commissioner of Public Works, submitting application from Thorburn and Lerzo, accompanied by consent of their bondsmen, for extension of 30 days time from June 26, 1943 for completion of contract for construction of the Olympic Boulevard Trunk Sewer, Improvement No. 1747, such extension being necessary by reason of the difficulty in securing equipment to replace the balance of rip rap along the Northern Pacific Tracks, which was removed during construction; and recommending that the request be granted. Moved by Mr. Bergersen to concur in the recommendation. Motion seconded by Mr. Fawcett and carried on roll call: Ayes 3; Nays 0; Absent 2; O'Neil, Cain.

R. Clifton Smith, Sanitarian, submitting report of progress of Mr. and Mrs. Bert Finley in cleaning up their premises at 7219 South Prospect, and advising that an inspection on July 6th revealed that the Finleys have complied with his requests in a satisfactory manner. Placed on file.

REPORTS OF OFFICERS:

The Commissioner of Public Safety reported back on the following petitions, recommending that they be granted:

Lido B. Mack (7-6-43) for renewal of license for cabaret-Class 1- entertainment at 1326 Pacific Avenue;

Arthur R. Geertz (7-6-43) for license for taxi driver.

Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 3; Nays 0; Absent 2; O'Neil, Cain.

FIRST READING OF ORDINANCES:

Authorizing the proper officers of the City of Tacoma to execute a quitclaim deed for the consideration of \$10.00 in favor of A. F. Gratzler covering a certain tract of land described as follows: Beginning at the southeast corner of Block 8, Cook and Clamont First Addition to Tacoma, thence South 330 feet West 137 feet North 330 feet East 137 feet to beginning, Section 13-20-2E. Read by title and placed in order of second reading.

SECOND READING OF ORDINANCES:

Authorizing and directing the exchange by the City of Tacoma of a tract or parcel of land in Pierce County, acquired pursuant to Ordinance No. 11977, for a tract of land needed in connection with the City's Second Nisqually Power Development project. Read by title and passed to third reading.

Vacating all that portion of Huson Street extending from South 70th Street to the Pacific Traction Company right of way and located between Blocks 22 and 23, in Manitou Grove Addition. Read by title and passed to third reading.

Authorizing the proper officers of the City of Tacoma to execute a quitclaim deed for the consideration of \$10.00 in favor of W. H. Ostruske covering Lots 1 and 2, Block 804, Goodwin's Addition to Tacoma. Read by title and passed to third reading.

Authorizing the proper officers of the City of Tacoma to execute a quitclaim deed for the consideration of \$10.00 in favor of B. W. McLorinan covering Lot 16, Block 8640, Tacoma Land Company's Sixth Addition to Tacoma, W. T. Read by title and passed to third reading.

THIRD READING OF ORDINANCES:

Ordinance No. 12419.

Authorizing and directing the exchange by the City of Tacoma of a tract or parcel of land in Pierce County, acquired pursuant to Ordinance No. 11977, for a tract of land needed in connection with the City's Second Nisqually Power Development project. Read in full and passed.

Roll call: Ayes 3; Bergersen, Fawcett, Langseth; Nays 0. Absent 2; O'Neil, Cain.

Ordinance No. 12420.

Vacating all that portion of Huson Street extending from South 70th Street to the Pacific Traction Company right of way and located between Blocks 22 and 23, in Manitou Grove addition. Read in full and passed.

Roll call: Ayes 3; Bergersen, Fawcett, Langseth, Nays 0. Absent 2; O'Neil, Cain.

Ordinance No. 12421.

Authorizing the proper officers of the City of Tacoma to execute a quitclaim deed for the consideration of \$10.00 in favor of W. H. Ostruske covering Lots 1 and 2, Block 804, Goodwin's Addition to Tacoma. Read in full and passed.

Roll call: Ayes 3; Bergersen, Fawcett, Langseth. Nays 0. Absent 2; O'Neil, Cain.

Ordinance No. 12422.

Authorizing the proper officers of the City of Tacoma to execute a quitclaim deed for the consideration of \$10.00 in favor of B. W. McLorinan covering Lots 16, Block 8640, Tacoma Land Company's Sixth Addition to Tacoma, W. T. Read in full and passed.

Roll call: Ayes 3; Bergersen, Fawcett, Langseth. Nays 0. Absent 2; O'Neil, Cain.

It was moved by Mr. Bergersen to recess to Thursday, July 8th at 10:00 A. M. Motion seconded by Mr. Langseth and carried on roll call: Ayes 3; Nays 0. Absent 2; O'Neil, Cain.

D. Langseth
Vice-president of City Council

Attest: *Genevieve Martin*
City Clerk.

COUNCIL CHAMBER, 10:00 A. M.,

Thursday, July 8th, 1943.

Council reconvened. Present 4; Bergersen, Fawcett, Langseth, O'Neil. Absent 1; Cain. In the absence of Mayor Cain, Commissioner Fawcett, Vice-president of the City Council, presided.

PETITIONS:

The petition of Mrs. Betty Lake, for location amusement device license for two machines at 3836 South Tacoma Way, was submitted together with the recommendation of the Assistant License Inspector that it be granted. Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

The following petitions for renewal of Operator of Amusement Devices were submitted together with the recommendation of the Commissioner of Public Safety and the Assistant License Inspector that they be granted: R. Cummings, Louie Di Denti, George B. Klinkert, Raymond A. Olson and Shields Novelty Co. Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

FIRST READING OF ORDINANCES:

The following ordinance was submitted together with the signed request of the Acting Mayor and three Councilmen that it be finally passed on the date of its introduction:

Authorizing the Department of Public Utilities to lay and ballast approximately thirteen miles of railway track between Eatonville and Elbe in connection with the Second Nisqually Power Development; directing that said work be performed by the City by the method of force account; declaring a public emergency and providing that this ordinance take effect immediately after publication. Read by title and passed to second reading.

SECOND READING OF ORDINANCES:

Authorizing the Department of Public Utilities to lay and ballast approximately thirteen miles of railway track between Eatonville and Elbe in connection with the Second Nisqually Power Development; directing that said work be performed by the City by the method of force account; declaring a public emergency and providing that this ordinance take effect immediately after publication. Read by title and passed to third reading.

THIRD READING OF ORDINANCES:

Ordinance No. 12423.

Authorizing the Department of Public Utilities to lay and ballast approximately thirteen miles of railway track between Eatonville and Elbe in connection with the Second Nisqually Power Development; directing that said work be performed by the City by the method of force account; declaring a public emergency and providing that this ordinance take effect immediately after publication. Read in full and passed.

Roll call: Ayes 4; Bergersen, Fawcett, Langseth, O'Neil. Nays 0. Absent 1; Cain.

Upon motion, duly seconded and carried, Council then recessed to Monday, July 19th, 1943, at 10:00 A. M.

D. Langseth
Vice President of City Council.

Attest: *Genevieve Martin*
City Clerk.

COUNCIL CHAMBER, 10:00 A. M.,

Monday, July 12th, 1943.

Council reconvened. Present 3; Fawcett, Langseth, O'Neil. Absent 2; Bergersen and Mayor Cain. In the absence of Mayor Cain, Commissioner Fawcett, Vice-President of the City Council, presided.

PETITIONS:

The following petitions for location amusement devices licenses were submitted together with the recommendation of the Assistant License Inspector that they be granted: Albert J. and Pauline Ivory, for two machines at 204 North K Street; Tom Paratore, for three machines at 1132 Pacific Avenue. Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. O'Neil and carried on roll call: Ayes 3; Nays 0; Absent 2; Bergersen, Cain.

The following petitions were submitted together with recommendation of the License Inspector and Commissioner of Public Safety that they be granted:

L. D. Hall, for license for "Exhibition of Living Creatures" at 1157 Broadway;
J. B. Murphy, for license for penny arcade at 403 South 13th Street.

Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. O'Neil and carried on roll call: Ayes 3; Nays 0; Absent 2; Bergersen, Cain.

The following petitions were referred to the Commissioner of Public Safety for investigation and recommendation:

Hi-way Alleys, for renewal of license for ten bowling alleys at 5212 South Tacoma Way;
Frances Foster, for renewal of Vance Hotel at 937 1/2 Commerce Street;
Elvora S. Senn, for license for K Street Hotel at 1110 1/2 South K Street;
Broadway Drug Store, for renewal of license for drug store at 1301 Broadway;
C. A. Scurry, for renewal of license for three pool tables at 1327 Broadway;
Dean Walters, for renewal of license for two pool tables at 2212 "A" Street;
E. N. Whiteley, for renewal of license for one pool table at 5225 South Tacoma Way.

OFFICIAL COMMUNICATIONS AND REPORTS:

Commissioner of Public Utilities, advising they have in the Belt Line Division one 1939 Dodge Coupe, which has been used by the Superintendent for business purposes and now has a total mileage exceeding 64,000 miles; that after a thorough examination by competent mechanics they have decided it would be better to purchase a new car than to pay for major repairs on this one, and requesting that the Purchasing Agent be authorized to dispose of this car, trading it in on the purchase of one new small business coupe, and stating they are asking this authorization prior to straightening this matter out with rationing officials. Moved by Mr. O'Neil that the request be granted. Seconded by Mr. Fawcett and carried on roll call: Ayes 3; Nays 0; Absent 2; Bergersen, Cain.

City Treasurer, advising they have two office chairs and two high stools, which they desire the Council to authorize the Purchasing Agent to dispose of, either by sale or trade. Moved by Mr. Fawcett that the Purchasing Agent be so authorized. Seconded by Mr. Langseth and carried on roll call: Ayes 3; Nays 0; Absent 2; Bergersen, Cain.

Tacoma Employees' Retirement System, submitting in accordance with the provisions of Section 11 of Ordinance No. 11870, a schedule showing estimated amounts necessary to pay Retirement Fund obligations of the City for the calendar year 1944; advising these estimates are based on the present salary scale and any increase in salaries or wages will necessitate a corresponding increase in these estimates. Placed on file.

CLAIMS:

The following claims were referred to the Corporation Counsel for investigation and recommendation:

Corrine J. O'Brien, for \$100.00 for personal injuries and damage to clothing on May 26th, 1943, when the driver of a Water Department car without warning backed across the alley intersection on the easterly side of St. Helens Avenue between South 7th and 9th Street (between Blocks 706 and 707, Map of New Tacoma) and struck her;

Al Zinsen, for \$91.25 for damages to his 1934 Ford Coach on May 8, 1943 when struck by a freight train at the intersection of East 11th and Alexander Avenue being pushed by the agents and employes of the City of Tacoma; and stating that he was not warned of the approach of said freight car by any watchman, light or signal of any kind.

REPORTS OF OFFICERS:

The Commissioner of Public Safety reported back on the following petitions, recommending that they be granted:

D. H. Johnston (7-7-43) for renewal of license for Cabaret-Class 2-dancing at 3604 South Tacoma Way;
E. C. Farel (6-28-43) for license for Ridpath Hotel at 1146 1/2 Pacific Avenue;
A. Novak (6-28-43) for renewal of license for one pool table at 3201 Portland Avenue.

Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Fawcett and carried on roll call: Ayes 3; Nays 0; Absent 2; Bergersen, Cain.

RESOLUTIONS:

Resolution No. 11612.

By BERGERSEN:

WHEREAS, C. V. Wilder, doing business as C. V. Wilder Company, has applied for thirty days' extension of time from July 8, 1943, within which to complete work under his contract for the construction of the "T" Street Combined Trunk Sewer, Project Wash. 45-223, which said extension has been consented to by the surety on his performance bond; and

WHEREAS, it appears that said extension should be granted for the reason stated in said application; NOW, THEREFORE,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That C. V. Wilder, doing business as C. V. Wilder Company, be and is hereby granted a thirty day extension from July 8, 1943, within which to complete the work under the above mentioned contract.

Adopted on roll call July 12, 1943.

Ayes 3; Fawcett, Langseth, O'Neil, Nays 0. Absent 2; Bergersen, Cain.

FIRST READING OF ORDINANCES:

Amending Section 109 of Ordinance No. 11701, entitled: "An ordinance regulating travel and traffic on the streets of the City of Tacoma; providing a penalty for the violation thereof; etc." Read by title and placed in order of second reading.

Amending Section 1 of Ordinance No. 12317, entitled: "An ordinance to fix and confirm the salaries and compensation to be paid certain officials and employes of the City of Tacoma; repealing Ordinance No. 12151 and all ordinances and parts of ordinances in conflict herewith; " declaring the public emergency making necessary the passage of this ordinance; and providing that same shall take effect immediately after publication. Read by title and placed in order of second reading.

UNFINISHED BUSINESS:

This being the date fixed for hearing remonstrances on the proposed improvement in Local Improvement District No. 1781, for laying sanitary of local sewers in South Fawcett Avenue from South 64th Street to South 65th Street, the Clerk reported the publication of Resolution No. 11603 on June 22nd and 23rd, and the filing of an affidavit of publication. Also reported the filing in her office by the Commissioner of Public Works of all plans and estimates required by said resolution together with a statement showing there are no delinquent assessments outstanding in the district and a certificate showing that notices were mailed to property owners in the district on June 22nd, 1943. Also reported that no remonstrances had been filed against the proposed improvement. Hearing was continued until Wednesday, July 14th, for recommendation from the City Engineer.

Upon motion, duly seconded and carried, Council then adjourned.

W. C. Fawcett
Vice president of the City Council.

Attest: *Genevieve Martini*
City Clerk.

COUNCIL CHAMBER, 10:00 A. M.,
Wednesday, July 14th, 1943.

Council met in regular session. Present 3; Fawcett, Langseth, O'Neil. Absent 2; Bergersen and Mayor Cain. In the absence of Mayor Cain, Commissioner Fawcett, Vice-President of the City Council, presided. The minutes of the previous meeting were read and, there being no corrections, were approved as read.

PETITIONS:

The following applications for engineers' and firemen's licenses were submitted together with the recommendation of the Board of Examiners for Engineers and firemen that they be granted:

N.

Creighton A. Henderson, fireman
Wallace W. Waite, fireman

R.

C. O. Buckmaster, engineer
Eddie W. Clair, fireman
Geo. Estabrook, fireman
Stuart H. Glenn, fireman
A. C. Hart, asst. engineer
Myron E. Hayward, asst. engineer
W. Hegwine, fireman

Paul Holmes, chief engineer
Ed Kenney, fireman
John C. McKright, asst. engineer
Wm. P. Mairgault, asst. engineer
A. Messmer, asst. engineer
Alice A. D. Oldfield, engineer
Gus Olson, asst. engineer
James H. Pike, fireman
Chris Schilling, engineer
E. J. Whitley, fireman
Emil H. Wilke, fireman
Ray M. Willems, asst. engineer

It was moved by Mr. Langseth to concur in the recommendation of the Board of Examiners. Motion seconded by Mr. Fawcett and carried on roll call: Ayes 3; Nays 0; Absent 2; Cain, Bergersen.

The petition of George Kostakis, for renewal of license to peddle peanuts and popcorn, was submitted together with the recommendation of the License Inspector and Commissioner of Public Safety that it be granted. Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. O'Neil and carried on roll call: Ayes 3; Nays 0; Absent 2; Bergersen, Cain.

The following petitions for location amusement device licenses were submitted together with the recommendation of the Assistant License Inspector that they be granted: George and Valma Eggert, for one machine at 2315 South G Street; Houston & Vavuris, for three machines at 3801 South Yakima; B. N. Merwin, for two machines at 3126 East 11th Street; S. Prodoma, for one machine at 910 Pacific Avenue; Melvin F. and Marion Reimer, for two machines at 2151 South K Street; Wetrich & Casey, for four machines at 1139 Commerce. Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. O'Neil and carried on roll call: Ayes 3; Nays 0; Absent 2; Bergersen, Cain.

The following petitions were referred to the Director of Health for investigation and recommendation:

Clark's Pierce County Sanitarium, for renewal of license for nursing home at 402 North Sheridan;
Robert K. Arkley, for renewal of license for auto court at 3836 South Tacoma Way.

The following petitions were referred to the Commissioner of Public Safety for investigation and recommendation:

Hoveland Drug Co., for renewal of license for drug store at 3844-6th Avenue;
Ronald Deering, for license for taxi driver;
Francis A. Raymond, for license for taxi driver.

Tacoma Transit Co., requesting, in accordance with provisions of Section 4 of Ordinance No. 11459 (Franchise Ordinance) that they be granted the right to extend the Portland Avenue bus line from its present southern terminus at Fairbanks Street and Portland Avenue to the entrance to the Salishan Housing Project at 52nd Street and Portland Avenue, together with the right to operate over any of the streets in the Salishan Housing Project itself, if the City has jurisdiction over the streets within the project, and asking for an amendment to the franchise ordinance legalizing this extension. Referred to Corporation Counsel with instructions to prepare the necessary ordinance amending the franchise ordinance.

COMMUNICATIONS AND MEMORIALS:

International Association of Chiefs of Police Inc., Urging Tacoma to delegate its Chief of Police to attend the 50th Annual and 2nd War Conference of the International Association of Chiefs of Police to be held at the Hotel Statler, Detroit, Michigan, August 9, 10, 11, 1943. Referred to the Commissioner of Public Safety.

The following communication was submitted by Commissioner O'Neil and ordered spread on the minutes, and returned to Mr. O'Neil for his files:

OFFICE OF CIVILIAN DEFENSE
Ninth Civilian Defense Region
1355 Market Street
San Francisco, California
July 7, 1943

Mr. R. D. O'Neil, Commissioner
Light Division
Department of Public Utilities
Room 402, City Hall
Tacoma, Washington

Dear Mr. O'Neil:

Enclosed is the United States Office of Civilian Defense Honor Award conferred upon your department in acknowledgment of outstanding service in furthering Civilian Defense. This Honor Award has been conferred specifically to the various utilities, both public and private, in California, Oregon and Washington which have cooperated with the United States Office of Civilian Defense in accomplishment of the purposes of the coastal dimout as defined and prescribed by Public Proclamation No. 10 as amended by Public Proclamation No. 12 issued by the Commanding General, Western Defense Command and Fourth Army.

This citation entitles the recipient to procure from licensed manufacturers a flag or banner bearing the basic insignia and the words Honor Award as depicted on the citation itself.

The cooperation of your department with the various agencies of government, federal, state and local, in the accomplishment of this essential war measure is gratefully acknowledged.

Very truly yours,

George L. Levison (sgd)
Acting Regional Director. "

OFFICIAL COMMUNICATIONS AND REPORTS:

The following reports were submitted and ordered placed on file:

City Treasurer, report of bank balances for week ending July 3, 1943 in amount of \$4,058,778.97;
City Treasurer, report of bank balances for week ending July 10, 1943 in amount of \$2,910,280.91;
City Controller, report for month of June, 1943.

REPORTS OF OFFICERS:

The Commissioner of Public Safety reported back on the following petitions, recommending that they be granted:

Broadway Drug Store (7-12-43) for renewal of license for drug store at 1301 Broadway;
A. H. Moody (6-30-43) for renewal of license for one pool table at 202 St Helens Avenue;
John A. Palo (6-21-43) for renewal of license for two pool tables at 707 South 38th Street;
Peterson & Cooksie (7-6-43) for renewal of license for two pool tables at 942 1/2 Pacific Avenue.

It was moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Fawcett and carried on roll call: Ayes 3; Nays 0; Absent 2; Bergersen, Cain.

FIRST READING OF ORDINANCES:

Relating to the execution by the City of Tacoma of a proper instrument pledging one certain United States Treasury Certificate of Indemnity bearing No. 2446, to secure the faithful performance of the Department of Public Service of the State of Washington order dated May 10, 1943, as amended; and authorizing the proper officials of the City of Tacoma to execute said instrument. Read by title and placed in order of second reading.

Authorizing and directing the Corporation Counsel of the City of Tacoma to purchase and/or institute and prosecute an action in the Superior Court of Pierce County, Washington, under the right of Eminent Domain, for the condemnation and acquisition of certain tracts and parcels of land in said County for right of way purposes for the construction and maintenance of an electric transmission line from the Tide Flats Substation to 65th and C Streets, in connection with the City's electric light and power plants and the Second Nisqually Power Development project; and providing for the payment thereof. Read by title and placed in order of second reading.

SECOND READING OF ORDINANCES:

Amending Section 109 of Ordinance No. 11701, entitled: "An ordinance regulating travel and traffic on the streets of the City of Tacoma; providing a penalty for the violation thereof, etc." Brought up for second reading and laid over to Monday, July 19th, 1943.

Authorizing the proper officers of the City of Tacoma to execute a quitclaim deed for the consideration of \$10.00 in favor of A. F. Gratzner covering a certain tract of land described as follows: Beginning at the Southeast Corner of Block 8, Cook and Clement First Addition to Tacoma, thence South 330 feet West 137 feet North 330 feet East 137 feet to beginning, Section 13-20-2E. Read by title and passed to third reading.

Amending Section 1 of Ordinance No. 12317, entitled: "An ordinance to fix and confirm the salaries and compensation to be paid certain officials and employes of the City of Tacoma; repealing Ordinance No. 12151 and all ordinances and parts of ordinances in conflict herewith; etc." declaring the public emergency making necessary the passage of this ordinance; and providing that same shall take effect immediately after publication. Read by title and passed to third reading.

THIRD READING OF ORDINANCES:

Ordinance No. 12424.

Authorizing the proper officers of the City of Tacoma to execute a quitclaim deed for the consideration of \$10.00 in favor of A. F. Gratzner covering a certain tract of land described as follows: Beginning at the Southeast Corner of Block 8, Cook and Clement First Addition to Tacoma, thence South 330 feet West 137 feet 330 feet East 137 feet to beginning, Section 13-20-2E. Read in full and passed.

Roll call: Ayes 3; Bergersen, Fawcett, Langseth. Nays 0. Absent 2; Bergersen, Cain.

Ordinance No. 12425.


Amending Section 1 of Ordinance No. 12317 entitled: "An ordinance to fix and confirm the salaries and compensation to be paid certain officials and employes of the City of Tacoma; repealing Ordinance No. 12151 and all ordinances and parts of ordinance in conflict herewith; etc." declaring the public emergency making necessary the passage of this ordinance; and providing that same shall take effect immediately after publication. Read in full and passed.

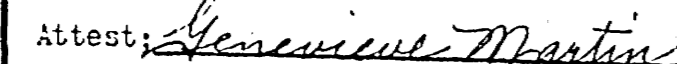
Roll call: Ayes 3; Bergersen, Fawcett, Langseth. Nays 0. Absent 2; Bergersen, Cain.

UNFINISHED BUSINESS:

This being the date to which the hearing was continued on Local Improvement District No. 1781, for sanitary sewers in Fawcett Avenue from South 64th to 65th Street, the Clerk reported that the City Engineers office had not filed the recommendation requested at the hearing. It was moved by Mr. Fawcett to continue the hearing until next Monday, July 19th. Motion seconded by Mr. O'Neil and carried on roll call: Ayes 3; Nays 0; Absent 2; Bergersen, Cain.

Upon motion, duly seconded and carried, Council then recessed to Monday, July 19th, 1943 at 10:00 A. M.


Fawcett
Vice President of City Council.

Attest: 
Genevieve Martin
City Clerk.

COUNCIL CHAMBER, 10:00 A. M.,

Monday, July 19th, 1943.

Council reconvened. Present 3; Fawcett, Langseth, O'Neil. Absent 2; Bergersen, Cain. In the absence of Mayor Cain, Commissioner Fawcett, Vice-president of the City Council, presided.

PETITIONS:

The petition of Joe Centoni, for location amusement device license for two machines at 5216 South Tacoma Way, was submitted together with the recommendation of the Assistant License Inspector that it be granted. Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. O'Neil and carried on roll call: Ayes 3; Nays 0; Absent 2; Bergersen, Cain.

The following petitions were referred to the Commissioner of Public Safety for investigation and recommendation:

R. T. Brittain, for license for Bay Hotel at 1305 1/2 Pacific Avenue;
R. T. Brittain, for license for Annex Hotel at 735 Commerce Street;
Erick S. Erickson, for license for taxi driver.

The petition of Gladys B. Hamilton, for license for nursing home at 2230 East Wright Avenue, was referred to the Director of Health for investigation and recommendation.

The following petitions were referred to the Budget Committee:

Building Service Employees International Union, Local #38, submitting scale of wages for janitor and elevator operators in the City Hall and City Jail and requesting that this scale be adopted and put into effect in the budget for the coming year;

Painters Local Union No. 64, requesting that arrangements be made in the coming budget to pay all journey-men painters employed by the City the prevailing building trades wage scale;

Technical Engineers and Architects, Local No. 70, requesting that the Union scale of wages be paid to members of their union employed by the City of Tacoma for the year 1944 and submitting a copy of their wage scale.

COMMUNICATIONS AND MEMORIALS:

Carpenters' Union No. 470, advising that their wage scale now is \$1.45 and \$1.50 per hour, which was approved locally and referred to the National Labor Board January 1, 1943; and that they are considering the matter of voting on a wage scale for 1944 which will be furnished as soon as official action has been taken. Referred to Budget Committee.

A County Treasurer's Deed was submitted from the Pierce County Treasurer, conveying to the City of Tacoma a tract of land as an addition to the North End Reservoir site, lying between the present site and North 33rd Street, which was approved both as to form and description. Moved by Mr. O'Neil that the deed be accepted. Motion seconded by Mr. Langseth and carried on roll call: Ayes 3; Nays 0; Absent 2; Bergersen, Cain.

The following warranty deeds, which had been approved both as to form and description, were submitted:

H. W. Haviland and Pansy Haviland, conveying to the City property in Pierce County for relocation of right of way for Farm to Market Road; (Second Nisqually Project)

Van B. Niemi and Gertrude Niemi, conveying to the City property in Pierce County for right of way for State Highway #5. (Second Nisqually Project).

Moved by Mr. O'Neil that the deeds be accepted and sent to the City Controller for recording. Motion seconded by Mr. Langseth and carried on roll call: Ayes 3; Nays 0; Absent 2; Bergersen, Cain.

OFFICIAL COMMUNICATION AND REPORTS:

The following reports were submitted and ordered placed on file:

Commissioner of Public Safety, report for month of June, 1943;
Acting Mayor and Commissioner of Public Welfare, report for month of June, 1943;
Jane Bradley, Police Court Clerk, submitting report of parking tickets for the month of June, 1943.

REPORTS OF OFFICERS:

The Director of Health reported back on the following petitions, recommending that they be granted:

Mrs. Mary Criswell (6-14-43) for renewal of license for nursing home at 3623 East M Street;
Mrs. H. T. Fonville (6-21-43) for license for nursing home at 3408 North 9th Street.

Moved by Mr. Fawcett to concur in the recommendation. Motion seconded by Mr. O'Neil and carried on roll call: Ayes 3; Nays 0; Absent 2; Bergersen, Cain.

JUL 19 1943

The Commissioner of Public Safety reported back on the following petitions, recommending that they be granted:

Hoveland Drug Co. (7-14-43) for renewal of license for drug store at 3844 6th Avenue;
Francis A. Raymond (7-14-43) for license for taxi driver;
Ronald Doering (7-14-43) for license for taxi driver.

Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. O'Neil and carried on roll call: Ayes 3; Nays 0; Absent 2; Bergersen and Cain.

Corporation Counsel Howard Carothers reported back on the claim of Thomas M. Mock (9-29-41) for \$200.00 for damages to his automobile on August 27, 1941, resulting when he struck a ridge in the pavement on East 11th Street approximately 300 feet east of "A" Street, which caused his car to skid on the slippery pavement into the path of a west-bound automobile, and advised that they have made an investigation of the fact surrounding this accident and are of the opinion that it is a case in which settlement should be made; that they have arrived at an agreement with Mr. Mock to settle his claim for the sum of \$175 and recommended that the claim be settled on this basis. Moved by Mr. Fawcett to concur in the recommendation. Motion seconded by Mr. Langseth and carried on roll call: Ayes 3; Nays 0; Absent 2; Bergersen, Cain.

FIRST READING OF ORDINANCES:

Authorizing and directing the Corporation Counsel of the City of Tacoma to purchase and/or institute and prosecute an action in the Superior Court of Pierce County, Washington, under the right of Eminent Domain, for the condemnation and acquisition of certain tracts and parcels of land in said County for right of way purposes for the construction and maintenance of an electric transmission line from a point on the North line of Government Lot 1, in Section 29, Township 16 North, Range 4 East W. M. to a point in Section 13, Township 16 North, Range 4 East W. M. in connection with the City's electric light and power plants and the Second Nisqually Power Development project; and providing for the payment thereof. Read by title and placed in order of second reading.

Creating and establishing in the treasury of the City of Tacoma a special fund to be known and designated as "War Liquor Tax Fund", and specifying the purposes for which said fund is created. Read by title and placed in order of second reading.

Appropriating the sum of \$300,000.00 from the Light Fund for the purpose of paying a part of the cost of the Second Nisqually Power Development authorized by Ordinance No. 11977; and directing that said sum so appropriated be transferred to the Second Nisqually Power Development Fund. Read by title and placed in order of second reading.

Appropriating the sum of \$175.00 from the General Fund for the purpose of settling the claim for damages of Thomas M. Mock against the City of Tacoma; authorizing the issuance of an emergency warrant for said purpose; declaring the public emergency making necessary said appropriation, and providing that this ordinance shall take effect immediately after publication. Read by title and placed in order of second reading.

Authorizing the proper officers of the City of Tacoma to execute a quitclaim deed for the consideration of \$10.00 in favor of Preston Pulley and Hazelle Pulley, husband and wife, covering Lot 13, Block 3, Anderson Addition to Tacoma, Wash. Read by title and placed in order of second reading.

Authorizing the proper officers of the City of Tacoma to execute a quitclaim deed for the consideration of \$10.00 in favor of Ichi O. Nelson covering that part of So. $\frac{1}{2}$ of the So. $\frac{1}{2}$ of the SW $\frac{1}{4}$ of NW $\frac{1}{4}$ of Section 1420-3E, lying East of Roosevelt Avenue and within 150 feet therefrom. Read by title and placed in order of second reading.

UNFINISHED BUSINESS:

This being the date fixed for the hearing of remonstrances on the assessments and assessment rolls for cost of improvement in Local Improvement District Nos. 1757 and 1758, the Clerk reported the publication of the notices required by law, and the filing of affidavits of publication. Also reported the mailing of postcard notices, as required by law to all property owners in the district on July 1st, 1943. Also reported that no remonstrances had been filed against the rolls. No remonstrators appearing, it was moved by Mr. Fawcett that the assessment rolls be approved and confirmed. Motion seconded by Mr. O'Neil and carried on roll call: Ayes 3; Nays 0; Absent 2; Bergersen, Cain.

This being the date to which the hearing was continued on Local Improvement District No. 1781, for sanitary sewers in Fawcett Avenue from South 64th to 65th Street, the Clerk reported that the City Engineers Office had not filed the recommendation requested at the hearing. The hearing was continued to Wednesday, July 21st.

Upon motion duly seconded and carried, Council then adjourned.

Attest: Genevieve Martin
City Clerk.

Dean Walters
Vice-president of City Council.

JUL 21 1943

COUNCIL CHAMBER, 10:00 A. M.,

Wednesday, July 21st, 1943.

Council met in regular session. Present 4; Bergersen, Fawcett, Langseth, O'Neil. Absent 1; Cain. In the absence of Mayor Cain, Commissioner Fawcett, Vice-President of the City Council, presided.

The minutes of the previous meeting were read and, there being no corrections, were approved as read.

PETITIONS:

The petition of J. T. Cole, for location amusement device license for one machine at 5512 Pacific Avenue, was submitted together with the recommendation of the Assistant License Inspector that it be granted. Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

The following petitions were referred to the Commissioner of Public Safety for investigation and recommendation:

Wallace N. Bagley, for license for taxi driver;
Van J. Hartsell, for license for taxi driver.

F. E. Pratt, et al, for installation of concrete sidewalks on South Ferry Street from South 50th Street to Railroad Street. Referred to Commissioner of Public Works.

Mrs. A. E. Nelson, et al (property owners and residents of the Portland Avenue District) requesting the City Council to prevent a trailer camp from being established on the property located on the southeast corner of East 34th and R Streets. Clerk directed to send a copy of the petition to the Director of Health, and to call it to Council's attention in the event an application for a trailer camp is filed.

OFFICIAL COMMUNICATIONS AND REPORTS:

The following reports were submitted and ordered placed on file:

Commissioner of Public Utilities, submitting copy of the monthly Progress and Cost report for the Second Nisqually Power Development as of July 1, 1943, which has been compiled by Mr. J. J. Downey, Chief Engineer in charge of the project;

Commissioner of Public Utilities, report of Light Division for month of May, 1943;
Commissioner of Public Utilities, report of Water Division for month of April, 1943;
Commissioner of Public Utilities, report of Water Division for month of May, 1943.

Commissioner of Public Safety, submitting for Council's consideration an ordinance authorizing the purchase for \$5500 of Lots 4 and 5, Block 704, New Tacoma Addition for the use of the Public Safety Department, which property is located between Pacific Avenue and Commerce Street and fronts on both of these streets (710-712 Pacific and 711 Commerce). Placed on file.

Commissioner of Public Utilities, submitting a list of obsolete and second hand equipment owned by the Water Division, which is of no further use to the Department; advising they have endeavored to sell this material to other departments of the City and found no one interested; and recommending that the Purchasing Agent be authorized to dispose of this material at the best price obtainable for cash, the proceeds to be credited to the Water Fund. Moved by Mr. O'Neil to adopt the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

REPORTS OF OFFICERS:

The Commissioner of Public Safety reported back on the following petitions, recommending that they be granted:

Elnora S. Senn (7-12-43) for license for K Street Hotel at 1110 1/2 South K Street;
Dean Walters (7-12-43) for renewal of license for two pool tables at 2212 "A" Street;
Erick S. Erickson (7-19-43) for license for taxi driver.

Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

JUL 21 1943

Assistant Corporation Counsel Clarence M. Boyle reported back on the Claim of Corrine J. O'Brien (7-12-43) for \$100.00 for personal injuries and damage to clothing on May 26th, 1943 when the driver of a Water Department car without warning backed across the alley intersection of the easterly side of St Helens Avenue between South 7th and 9th Street and struck her, and advised that their office made an investigation of the accident before a claim was filed and it is their opinion that the City is liable in a reasonable amount for the damages sustained by Mrs. O'Brien; that pursuant to negotiations a claim in the sum of \$100 was filed the amount of which in their opinion is reasonable and should be allowed her; and recommended that settlement be made in that amount. Moved by Mr. O'Neil to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call, Ayes 4; Nays 0; Absent 1; Cain.

RESOLUTIONS:

Resolution No. 11613.

By FAWCETT:

WHEREAS, the City of Tacoma heretofore purchase from Pierce County the hereinafter described properties for the protection of certain local improvement district assessments; and

WHEREAS, on the 16th day of July, 1943, said properties were sold for cash to the persons named below, the bids of said persons being the highest and best bids for the respective tracts at public sale held on said date; NOW, THEREFORE,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That the proper officers of the City of Tacoma be and they are hereby authorized and directed to execute and deliver local improvement assessment deeds, in the form as approved by the Corporation Counsel, to the persons named below for the sale of the respective tracts of land set opposite their names, said tracts being situated in Tacoma, Pierce County, Washington, to-wit:

Albert McCutchan and Anna McCutchan, his wife, for the sum of \$150.00,

Nels Jordal, for the sum of \$300.00

Kenneth N. Janeck and Helen A. Janeck, his wife, for the sum of \$65.00,

Wesley S. Chlson and Dorothy A. Chlson, his wife, for the sum of \$735.00,

Adopted on roll call July 21, 1943.

Ayes 4; Bergersen, Langseth, O'Neil, Fawcett. Nays 0; Absent 1; Cain.

Resolution No. 11614.

By FAWCETT:

WHEREAS, the City of Tacoma heretofore purchased from Pierce County the hereinafter described properties for the protection of certain local improvement district assessments; and

WHEREAS, on the 16th day of July, 1943, said properties were sold to the persons and at the prices and upon the terms and conditions as below set forth, the bids of said persons being the highest and best bids for the respective tracts at public sale held on said date; NOW, THEREFORE,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That the proper officers of the City of Tacoma be and they are hereby authorized and directed to execute and deliver conditional sale contracts to the following persons covering the respective tracts of land set opposite their names, said tracts being situated in Tacoma, Pierce County, Washington, to-wit:

Ida M. Foster, a widow,

for the sum of \$225.00, payable \$45.00 in cash and the balance at the rate of \$10.00 or more on the 1st day of September, 1943, and \$10.00 or more on the 1st day of each and every month thereafter, together with interest at the rate of six per cent per annum on the unpaid balance, until paid in full.

Joe Lanz

for the sum of \$200.00, payable \$40.00 in cash and the balance at the rate of \$10.00 or more on the 1st day of September, 1943, and \$10.00 or more on the 1st day of each and every month thereafter, together with interest at the rate of six per cent per annum on the unpaid balance, until paid in full.

A. D. Bollandi and Alice E. Bollandi, his wife,

Lots 3 and 4, Block 2, Rodder's Addition to Tacoma.

The East 50 feet of the West 270.25 feet of the North half (N $\frac{1}{2}$) of Block 132, Amended Map of Second School Land Addition to Tacoma.

The East 10 feet of the West 25 feet of Lot 5, Block 84, Byrd's Addition to Tacoma City.

Lots 7 and 8, and West 15 feet of Lot 9, Block 84, Byrd's Addition to Tacoma City.

Lots 12, 13 and 14, Block 2, Amended Map of Opie's Tacoma Avenue Addition to the City of Tacoma, Wash.

Lots 15 and 16, Block 51, Map of Monticello Park Addition to the City of Tacoma, Washington Territory.

Tract beginning at a point 273.25 feet North of the Northwest corner of South 35th and M Streets thence West 130 feet North 30 feet East 130 feet South 50 feet to beginning; also a tract beginning 198.25 feet North of the Northwest corner of South 35th and M Streets thence West 130 feet North 25 feet East 130

JUL 21 1943

(Res. 11614)

feet to West line of M Street thence South 25 feet to beg., Section 8-20-3E.

for the sum of \$150.00, payable \$30.00 in cash and the balance at the rate of \$10.00 or more on the 1st day of August, 1943, and \$10.00 or more on the 1st day of each and every month thereafter, together with interest at the rate of six per cent per annum on the unpaid balance, until paid in full.

Upon payment in full of said contracts, local improvement assessment deeds shall be issued to said purchasers, said contracts and said deeds to be in form as approved by the Corporation Counsel.

Adopted on roll call July 21, 1943.

Ayes 4; Bergersen, Fawcett, Langseth, O'Neil. Nays 0; Absent 1; Cain.

Resolution No. 11615.

By FAWCETT:

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That a ration bank account of accounts, as defined in General Ration Order No. 3, be opened and maintained in the name of this corporation with the National Bank of Washington of Tacoma, Washington, or one of its branches, which bank shall act as an agency of and under the direction and supervision of the Office of Price Administration and shall be responsible only to the Office of Price Administration; that any one of the following officers or employees of this corporation: B. R. Nichols, Purchasing Agent, and A. M. Angove, Chief Clerk of the Board of Contracts and Awards, is hereby authorized on behalf of this corporation and in its name, to sign ration checks as defined in said order; to endorse ration checks, or other ration evidences, owned or held by this corporation, for deposit in said account; and

Further resolved, that the City Clerk shall certify to said bank and the Office of Price Administration the names of such officers and employees at present, and shall from time to time hereafter, as changes in the personnel are made, immediately certify such change to the bank and the Office of Price Administration; and

Further resolved, that the National Bank of Washington be and it hereby is authorized to receive and honor all ration checks signed in accordance with the foregoing resolution, and such certification by the City Clerk; and

Further resolved, that the foregoing resolution shall remain in full force and effect until written notice of their amendment or rescission shall have been received by said bank; and

Further resolved, that the foregoing authorization and resolutions shall apply to any and all ration bank accounts which this corporation now is or may at any future time be required or authorized by the Office of Price Administration to open or maintain, without further authorization from the City Council; and

Further resolved, that the City Clerk be and she is hereby authorized and directed to certify to said National Bank of Washington and to the Office of Price Administration the foregoing resolution and that the provisions thereof are in conformity with the Charter and ordinances of this corporation.

Adopted on roll call July 21, 1943.

Ayes 4; Bergersen, Langseth, O'Neil, Fawcett. Nays 0; Absent 1; Cain.

FIRST READING OF ORDINANCES:

Appropriating the sum of \$100.00 from the Water Fund for the purpose of settling and paying the claim of Corrine J. O'Brien for damages on account of personal injuries sustained by the claimant when struck by an automobile belonging to the Water Department of the City of Tacoma. Read by title and placed in order of second reading.

Amending Ordinance No. 11701 entitled: "An ordinance regulating travel and traffic on the streets of the City of Tacoma; providing a penalty for the violation thereof; repealing Ordinances Nos. 10598, 11054, 11385 and 11717, and all ordinances and parts of ordinances in conflict herewith; and declaring that this ordinance shall take effect immediately after publication." by amending Section 109E, as amended by Ordinance No. 12215. Read by title and placed in order of second reading.

Authorizing the purchase of certain real property in the City of Tacoma for use by the Department of Public Safety; appropriating the sum of \$5500.00 from the War Liquor Tax Fund for the purpose hereof, and declaring a public emergency making necessary said appropriation. Read by title and placed in order of second reading.

Amending Section 72 of Ordinance No. 6933, entitled: "An ordinance defining terms; classifying city offices and employments; establishing rules and regulations governing the same; and repealing all ordinances and parts of ordinances in conflict herewith"; repealing Section 3 of Ordinance No. 12338, and declaring a public emergency and providing that this ordinance take effect immediately after publication. Read by title and placed in order of second reading.

Approving and confirming the assessment and assessment roll certified to the Council by the Commissioner of Public Works on the 25th day of June, 1943, for the cost of the improvement in Local Improvement District No. 1757 in the City of Tacoma, in pursuance of Ordinance No. 12358 in the City of Tacoma, passed March 15, 1943; and providing for the disposition of the moneys collected upon said assessment. Read by title and passed to second reading.

Approving and confirming the assessment and assessment roll certified to the Council by the Commissioner of Public Works on the 25th day of June, 1943, for the cost of the improvement in Local Improvement District No. 1758 in the City of Tacoma, in pursuance of Ordinance No. 12374 in the City of Tacoma, passed March 31, 1943; and providing for the disposition of the moneys collected upon said assessment. Read by title and passed to second reading.

SECOND READING OF ORDINANCES:

Appropriating the sum of \$175.00 from the General Fund for the purpose of settling the claim for damages of Thomas M. Mook against the City of Tacoma; authorizing the issuance of an emergency warrant for said purpose; declaring the public emergency making necessary said appropriation, and providing that this ordinance shall take effect immediately after publication. Read by title and placed in order of third reading on Monday, July 26th.

JUL 21 1943

Authorizing and directing the Corporation Counsel of the City of Tacoma to purchase and/or institute and prosecute an action in the Superior Court of Pierce County, Washington, under the right of Eminent Domain, for the condemnation and acquisition of certain tracts and parcels of land in said County for right of way purposes for the construction and maintenance of an electric transmission line from a point on the North line of Government Lot 1, in Section 29, Township 16 North, Range 4 East W. M. to a point in Section 33, Township 16 North, Range 4 East W. M. in connection with the City's electric light and power plants and the Second Nisqually Power Development project; and providing for the payment thereof. Read by title and passed to third reading.

Authorizing and directing the Corporation Counsel of the City of Tacoma to purchase and/or institute and prosecute an action in the Superior Court of Pierce County, Washington, under the right of Eminent Domain, for the condemnation and acquisition of certain tracts and parcels of land in said County for right of way purposes for the construction and maintenance of an electric transmission line from the Tide Flats Substation to 65th and East C Streets, in connection with the City's electric light and power plants and the Second Nisqually Power Development project; and providing for the payment thereof. Read by title and passed to third reading.

An ordinance relating to the execution by the City of Tacoma of a proper instrument pledging one certain United States Treasury Certificate of Indemnity bearing No. 2446, to secure the faithful performance of the Department of Public Service of the State of Washington order dated May 10, 1943, as amended; and authorizing the proper officials of the City of Tacoma to execute said instrument. Read by title and passed to third reading.

Creating and establishing in the treasury of the City of Tacoma a special fund to be known and designated as "War Liquor Tax Fund", and specifying the purposes for which said fund is created. Read by title and passed to third reading.

Appropriating the sum of \$300,000.00 from the Light Fund for the purpose of paying a part of the cost of the Second Nisqually Power Development authorized by Ordinance No. 11977; and directing that said sum so appropriated be transferred to the Second Nisqually Power Development Fund. Read by title and passed to third reading.

Authorizing the proper officers of the City of Tacoma to execute a quitclaim deed for the consideration of \$10.00 in favor of Preston Pulley and Hazelle Pulley, husband and wife, covering Lot 13, Block 3, Anderson Addition to Tacoma, Wash. Read by title and passed to third reading.

Authorizing the proper officers of the City of Tacoma to execute a quitclaim deed for the consideration of \$10.00 in favor of Lehi O. Nelson covering that part of So. $\frac{1}{2}$ of the So. $\frac{1}{2}$ of the SW $\frac{1}{4}$ of NW $\frac{1}{4}$ of Section 14-20-3E, lying East of Roosevelt Avenue and within 150 feet therefrom. Read by title and passed to third reading.

Approving and confirming the assessment and assessment roll certified to the Council by the Commissioner of Public Works on the 25th day of June, 1943, for the cost of the improvement in Local Improvement District No. 1757 in the City of Tacoma, in pursuance of Ordinance No. 12358 in the City of Tacoma, passed March 15, 1943; and providing for the disposition of the moneys collected upon said assessment. Read by title and passed to third reading.

Approving and confirming the assessment and assessment roll certified to the Council by the Commissioner of Public Works on the 25th day of June, 1943, for the cost of the improvement in Local Improvement District No. 1758 in the City of Tacoma, in pursuance of Ordinance No. 12374 in the City of Tacoma, passed March 31, 1943; and providing for the disposition of the moneys collected upon said assessment. Read by title and passed to third reading.

THIRD READING OF ORDINANCES:

Ordinance No. 12426.

Authorizing and directing the Corporation Counsel of the City of Tacoma to purchase and/or institute and prosecute an action in the Superior Court of Pierce County, Washington, under the right of Eminent Domain, for the condemnation and acquisition of certain tracts and parcels of land in said County for right of way purposes for the construction and maintenance of an electric transmission line from a point on the North line of Government Lot 1, in Section 29, Township 16 North, Range 4 East W. M. to a point in Section 33, Township 16 North, Range 4 East W. M. in connection with the City's electric light and power plants and the Second Nisqually Power Development Project; and providing for the payment thereof. Read in full and passed.

Roll call: Ayes 4; Bergersen, Fawcett, Langseth, O'Neil. Nays 0. Absent 1; Cain.

Ordinance No. 12427.

Authorizing and directing the Corporation Counsel of the City of Tacoma to purchase and/or institute and prosecute an action in the Superior Court of Pierce County, Washington, under the right of Eminent Domain, for the condemnation and acquisition of certain tracts and parcels of land in said County for right of way purposes for the construction and maintenance of an electric transmission line from the Tide Flats Substation to 65th and East C Streets, in connection with the City's electric light and power plants and the Second Nisqually Power Development project; and providing for the payment thereof. Read in full and passed.

Roll call: Ayes 4; Bergersen, Fawcett, Langseth, O'Neil. Nays 0. Absent 1; Cain.

Ordinance No. 12428.

Relating to the execution by the City of Tacoma of a proper instrument pledging one certain United States Treasury Certificate of Indemnity bearing No. 2446, to secure the faithful performance of the Department of Public Service of the State of Washington order dated May 10, 1943, as amended; and authorizing the proper officials of the City of Tacoma to execute said instrument. Read in full and passed.

Roll call: Ayes 4; Bergersen, Fawcett, Langseth, O'Neil. Nays 0. Absent 1; Cain.

Ordinance No. 12429.

Creating and establishing in the treasury of the City of Tacoma a special fund to be known and designated as "War Liquor Tax Fund", and specifying the purposes for which said fund is created. Read in full and passed.

Roll call: Ayes 4; Bergersen, Fawcett, Langseth, O'Neil. Nays 0. Absent 1; Cain.

JUL 21 1943

Ordinance No. 12430.

Appropriating the sum of \$300,000.00 from the Light Fund for the purpose of paying a part of the cost of the Second Nisqually Power Development authorized by Ordinance No. 11977; and directing that said sum so appropriated be transferred to the Second Nisqually Power Development Fund. Read in full and passed.

Roll call: Ayes 4; Bergersen, Fawcett, Langseth, O'Neil. Nays 0. Absent 1; Cain.

Ordinance No. 12431.

Authorizing the proper officers of the City of Tacoma to execute a quitclaim deed for the consideration of \$10.00 in favor of Preston Pulley and Hazelle Pulley, husband and wife, covering Lot 13, Block 3, Anderson Addition to Tacoma, Wash. Read in full and passed.

Roll call: Ayes 4; Bergersen, Fawcett, Langseth, O'Neil. Nays 0. Absent 1; Cain.

Ordinance No. 12432.

Authorizing the proper officers of the City of Tacoma to execute a quitclaim deed for the consideration of \$10.00 in favor of Lehi O. Nelson covering that part of So. $\frac{1}{2}$ of the So. $\frac{1}{2}$ of the SW $\frac{1}{4}$ of NW $\frac{1}{4}$ of Section 14-20-3E, lying East of Roosevelt Avenue and within 150 feet therefrom. Read in full and passed.

Roll call: Ayes 4; Bergersen, Fawcett, Langseth, O'Neil. Nays 0. Absent 1; Cain.

Ordinance No. 12433.

Approving and confirming the assessment and assessment roll certified to the Council by the Commissioner of Public Works on the 25th day of June, 1943, for the cost of the improvement in Local Improvement District No. 1757 in the City of Tacoma, in pursuance of Ordinance No. 12358 in the City of Tacoma, passed March 15, 1943; and providing for the disposition of the moneys collected upon said assessment. Read in full and passed.

Roll call: Ayes 4; Bergersen, Fawcett, Langseth, O'Neil. Nays 0. Absent 1; Cain.

Ordinance No. 12434.

Approving and confirming the assessment and assessment roll certified to the Council by the Commissioner of Public Works on the 25th day of June, 1943, for the cost of the improvement in Local Improvement District No. 1758 in the City of Tacoma, in pursuance of Ordinance No. 12374 in the City of Tacoma, passed March 31, 1943; and providing for the disposition of the moneys collected upon said assessment. Read in full and passed.

Roll call: Ayes 4; Bergersen, Fawcett, Langseth, O'Neil. Nays 0. Absent 1; Cain.

UNFINISHED BUSINESS:

This being the date to which the hearing was continued on Local Improvement District No. 1781, for sanitary sewers in Fawcett Avenue from South 64th to 65th Street, the Clerk reported that the City Engineers Office had not filed the recommendation requested at the hearing. The hearing was continued to Monday, July 26th.

Upon motion, duly seconded and carried, Council then recessed to Monday, July 26th, 1943 at 10:00 A. M.,

[Signature]
Vice President of City Council.

Attest: *[Signature]*
City Clerk.

COUNCIL CHAMBER, 10:00 A. M.,

Monday, July 26th, 1943.

Council reconvened. Present 4; Bergersen, Fawcett, Langseth, O'Neil. Absent 1; Mayor Cain.

In the absence of Mayor Cain, Commissioner Fawcett, Vice President of the City Council, presided.

PETITIONS:

The following applications for engineer's and firemen's licenses were submitted together with the recommendation of the Board of Examiners for Engineers and Firemen that they be granted: James W. Petersen, firemen, and Edward A. Zaiser, fireman. Moved by Mr. Langseth to concur in the recommendation of the Board of Examiners. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

The petition of Cole Bros. Circus, for license for circus on August 31st at the Union Pacific Show Grounds on the Tidelands, was submitted together with the recommendation of the License Inspector and Commissioner of Public Safety that it be granted. Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

The petition of W. M. Wolten, for location amusement device license for four machines at 1334 Pacific Avenue, was submitted together with the recommendation of the Assistant License Inspector that it be granted. Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

The following petitions were submitted and referred to the Commissioner of Public Safety for investigation:

Fred A. Grote, for renewal of license for drug store at 6323 McKinley Avenue;
Mrs. J. Berilla, for renewal of license for the Butler Hotel at 824 A Street;
August L. Dole, for renewal of license for Fairmont Hotel at 102 East 10th Street;
L. Purdie, for license for three pool tables at 1212 South K Street;
W. M. Wolten, for license for six pool tables at 1334 Pacific Avenue;
W. M. Wolten, for renewal of license for eleven pool tables at 1122 Pacific Avenue;
W. M. Wolten, for renewal of license for eleven pool tables at 1318 Pacific Avenue.

The petition of Wm. P. Moriarty, for license for auto court (trailer camp) at Athletic Park, South 14th and Sprague, was referred to the Director of Health.

COMMUNICATIONS AND MEMORIALS:

Pierce County Treasurer, deeding to the City of Tacoma certain property for a power line right of way west of the Northern Pacific Railroad Company's South Tacoma Shop property, which has been approved both as to form and description. Moved by Mr. O'Neil that the deed be accepted. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

OFFICIAL COMMUNICATIONS AND REPORTS:

City Treasurer, report for month of April, 1943. Placed on file.

Commissioner of Public Utilities (2 communications) submitting the following easements, which have been approved both as to form and description, and recommending that they be accepted and forwarded to the City Controller for recording and filing:

Margaret Samble, administratrix of the Estate of Elizabeth Cass, granting the City the right to install one anchor guy on certain property at the corner of Filsen and E Street, north of Spanaway;

Marion C. Slatten, contract buyer, and Carter and Frida Lee and Addison H. and Gladys S. Forrester, record owners, granting the City of Tacoma the right to string service wires over and across certain property known as 515 South 63rd.

Moved by Mr. O'Neil to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

REPORTS OF OFFICERS:

The Commissioner of Public Safety reported back on the following petitions, recommending that they be granted:

R. N. Whiteley, (7-12-43) for renewal of license for one pool table at 5225 South Tacoma Way;
W. M. Wolten (6-30-43) requesting permission to transfer license for six pool tables from 403 South 13th Street to 1334 Pacific Avenue;
Wallace M. Bayley (7-21-43) for license for taxi driver;
Van J. Hartsell (7-21-43) for license for taxi driver.

Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

RESOLUTIONS:

Resolution No. 11616.

By O'NEIL:

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That the proper officers of the City of Tacoma be and they are hereby authorized to execute and to accept an agreement for an Easement whereby the Puget Sound Power & Light Company grants to the City of Tacoma, acting by and through the Department of Public Utilities, Light Division, the right to construct and maintain an electric power line across the right of ways of said Company near the Tacoma-Seattle Highway in Pierce County, said agreement for easement being said Puget Sound Power & Light Company's standard form of agreement for easement, upon the approval thereof by the Corporation Counsel and the Commissioner of Public Utilities.

Adopted on roll call July 26, 1943.

Ayes 4; Bergersen, Langseth, O'Neil, Fawcett. Nays 0. Absent 1; Cain.

Resolution No. 11617.

By O'NEIL:

WHEREAS, during the year 1942 the various Departments of the City received credit for certain sums of money paid into the Retirement Fund as matching contributions, on account of employes of said Departments leaving the city service; and

WHEREAS, during the year 1943 and subsequent years said various Departments may be entitled to receive credits for sums paid into said Retirement Fund, on account of employes leaving the service of the City; NOW, THEREFORE,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That it be and is hereby directed that the sums of money heretofore received as credits, or which may hereafter be so received as credits, by the various Departments of the City for matching contributions paid into the Retirement Fund shall at the discretion of the head of the Department concerned either be applied toward payments as matching contributions required to be made into said Retirement Fund or shall be refunded to the Department entitled thereto; and such credit or refund shall be made at such time or times and in such amount or amounts as the head of the Department concerned shall request by letter to the Retirement System Board of Administration, any refund so requested to be made within thirty (30) days after request therefor. Provided, however, that no such credit shall be applied or refund made of contributions paid into the Retirement Fund during the year in which such contributions are paid into said fund.

Adopted on roll call: July 26, 1943.

Ayes 4; Bergersen, Fawcett, Langseth, O'Neil. Nays 0. Absent 1; Cain.

FIRST READING OF ORDINANCES:

Appropriating the sum of \$70,000.00, or so much thereof as may be necessary, from the Light Fund for the payment of the cost of construction of and for the purchase of material and equipment for 110 Kv power line between the Tide Flats Substation and the B. P. A. Substation at the Oline Corporation Plant. Read by title and placed in order of second reading.

Authorizing the purchase of a coupe automobile for the Municipal Belt Line; directing that a 1939 Dodge Coupe automobile be traded as part of the purchase price of said car; and appropriating the sum of \$1500.00, or so much thereof as may be necessary, from the Municipal Street Railway Fund for payment of the balance of the purchase price of said new car. Read by title and placed in order of second reading.

THIRD READING OF ORDINANCES:

Ordinance No. 12435.

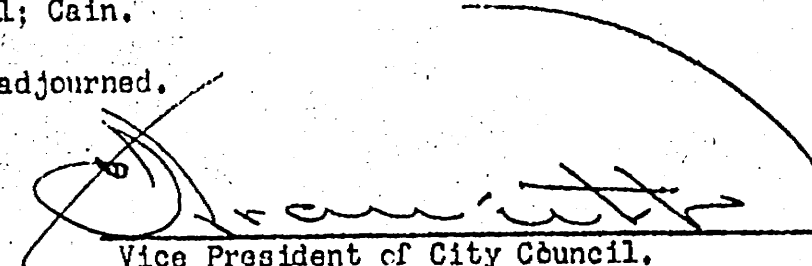
Appropriating the sum of \$175.00 from the General Fund for the purpose of settling the claim for damages of Thomas M. Mock against the City of Tacoma; authorizing the issuance of an emergency warrant for said purpose; declaring the public emergency making necessary said appropriation, and providing that this ordinance shall take effect immediately after publication. Read in full and passed.

Roll call: Ayes 4; Bergersen, Fawcett, Langseth, O'Neil. Nays 0. Absent 1; Cain.

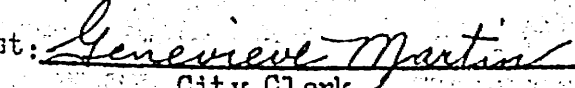
UNFINISHED BUSINESS:

This being the date to which the hearing was continued on Local Improvement District No. 1761, for sanitary sewers in Fawcett Avenue from South 64th to 65th Street, Corporation Counsel Carothers reported that, if the district is approved, the ordinance should contain a statement that the sewer is necessary for public health and for that reason the Council is directing that the improvement be made regardless of the fact that the estimated cost exceeds the assessed valuation of the property. Moved by Mr. Bergersen that the Corporation Counsel be instructed to draw an ordinance providing for the improvement and containing the statement suggested. Motion seconded by Mr. O'Neil and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

Upon motion, duly seconded and carried, Council then adjourned.



Vice President of City Council.

Attest: 
City Clerk.

COUNCIL CHAMBER, 10:00 A. M.

Wednesday, July 28th, 1943.

Council met in regular session. Present 3; Bergersen, Fawcett, Langseth. Absent 2; O'Neil and Cain. In the absence of Mayor Cain, Commissioner Fawcett, Vice-President of the City Council, presided.

The minutes of the previous meeting were read and, there being no corrections, were approved as read.

PETITIONS:

The following applications for engineers' and firemen's licenses were submitted together with the recommendation of the Board of Examiners for Engineers and firemen that they be granted:

R.

H. B. Bogue, asst. engineer
A. Borgardt, fireman
Clifford C. Collins, fireman

A. H. Garstad, derrick engineer
R. T. McCormick, engineer
W. E. Thompson, chief engineer

David R. Wilson, fireman

Moved by Mr. Langseth to concur in the recommendation of the Board of Examiners. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 3; Nays 0; Absent 2; O'Neil, Cain.

Alder Mutual Light Co., making application for a franchise to construct, operate and maintain a 6600 volt electric transmission and distribution line over and along that portion of State Highway No. 5 being relocated by the City of Tacoma. Referred to Corporation Counsel for advise as to whether City has any rights in the matter or whether the request should be referred to the State of Washington.

REMONSTRANCES:

John Petersen, et al, protesting the granting of a license for a trailer camp on the Athletic Ball Park parking lot or in the Park. Placed on file and clerk directed to bring it to Council's attention when application for license is reported back.

OFFICIAL COMMUNICATIONS AND REPORTS:

The following reports were submitted and ordered placed on file:

City Treasurer, report of bank balances for week ending July 24, 1943 in amount of \$3,654,788.76;
City Treasurer, report of bank balances for week ending July 17, 1943 in amount of \$4,013,880.22.

REPORTS OF OFFICERS:

The Commissioner of Public Safety reported back on the petition of Fred A. Grote, for renewal of license for drug store at 6323 McKinley Avenue, and recommended it be granted. Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 3; Nays 0; Absent 2; O'Neil, Cain.

FIRST READING OF ORDINANCES:

Providing for the improvement of South Fawcett Avenue from South 64th Street to South 65th Street, by laying sanitary or local sewers; creating Local Improvement District No. 1781; providing for a special fund for the payment of the cost of said improvement by special assessment upon property within said district benefited thereby and providing for the issuance of Local Improvement bonds. Read by title and passed to second reading.

SECOND READING OF ORDINANCES:

Amending Ordinance No. 11701 entitled: "An ordinance regulating travel and traffic on the streets of the City of Tacoma; providing a penalty for the violation thereof; repealing Ordinances Nos. 10598, 11054, 11385 and 11617, and all ordinances and parts of ordinances in conflict herewith; and declaring that this ordinance shall take effect immediately after publication." by amending Section 109E, as amended by Ordinance No. 12215. Read by title and passed to third reading.

Amending Section 62 of Ordinance No. 6933, entitled: "An ordinance defining terms; classifying City offices and employments; establishing rules and regulations governing the same; and repealing all ordinances and parts of ordinances in conflict herewith"; repealing Section 3 of Ordinance No. 12338, and declaring a public emergency and providing that this ordinance take effect immediately after publication." Read by title and passed to third reading.

Appropriating the sum of \$100.00 from the Water Fund for the purpose of settling and paying the claim of Corrine J. O'Brien for damages on account of personal injuries sustained by the claimant when struck by an automobile belonging to the Water Department of the City of Tacoma. Read by title and passed to third reading.

Appropriating the sum of \$70,000.00, or so much thereof as may be necessary, from the Light Fund for the payment of the cost of construction of and for the purchase of material and equipment for 110 Kv power line between the Tide Flats Substation and the E. P. A. Substation at the Olin Corporation Plant. Read by title and passed to third reading.

Authorizing the purchase of certain real property in the City of Tacoma for use by the Department of Public Safety; appropriating the sum of \$5500.00 from the War Liquor Tax Fund for the purpose hereof, and declaring a public emergency making necessary said appropriation. Read by title and passed to third reading.

Authorizing the purchase of a coupe automobile for the Municipal Belt Line; directing that a 1939 Dodge Coupe automobile be traded as part of the purchase price of said car; and appropriating the sum of \$1500.00 or so much thereof as may be necessary, from the Municipal Street Railway Fund for payment of the balance of the purchase price of said new car. Read by title and passed to third reading.

Providing for the improvement of South Fawcett Avenue from South 64th Street to South 65th Street, by laying sanitary or local sewers; creating Local Improvement District No. 1781; providing for a special fund for the payment of the cost of said improvement by special assessment upon property within said district benefited thereby and providing for the issuance of Local Improvement bonds. Read by title and passed to third reading.

THIRD READING OF ORDINANCES:

Ordinance No. 12436.

Amending Ordinance No. 11701 entitled: "An ordinance regulating travel and traffic on the streets of the City of Tacoma; providing a penalty for the violation thereof; repealing Ordinances Nos. 10598, 11054, 11385 and 11617, and all ordinances and parts of ordinances in conflict herewith; and declaring that this ordinance shall take effect immediately after publication." by amending Section 109E, as amended by Ordinance No. 12215. Read in full. It was moved by Mr. Bergersen to amend the third paragraph on the third page by adding to the first sentence the words "except permits issued by the Building Inspector in connection with construction work." Motion seconded by Mr. Langseth and carried on roll call: Ayes 3; Nays 0; Absent 2; O'Neil, Cain. The ordinance as amended was then passed.

Roll call: Ayes 3; Bergersen, Fawcett, Langseth. Nays 0; Absent 2; O'Neil, Cain.

Ordinance No. 12437.

Amending Section 72 of Ordinance No. 6933, entitled: "An ordinance defining terms; classifying City offices and employments; establishing rules and regulations governing the same; and repealing all ordinances and parts of ordinances in conflict herewith"; repealing Section 3 of Ordinance No. 12338, and declaring a public emergency and providing that this ordinance take effect immediately after publication. Read in full and passed.

Roll call: Ayes 3; Bergersen, Fawcett, Langseth. Nays 0; Absent 2; O'Neil, Cain.

Ordinance No. 12438.

Appropriating the sum of \$100.00 from the Water Fund for the purpose of settling and paying the claim of Corrine J. O'Brien for damages on account of personal injuries sustained by the claimant when struck by an automobile belonging to the Water Department of the City of Tacoma. Read in full and passed.

Roll call: Ayes 3; Bergersen, Fawcett, Langseth. Nays 0; Absent 2; O'Neil, Cain.

Ordinance No. 12439.

Appropriating the sum of \$70,000.00, or so much thereof as may be necessary, from the Light Fund for the payment of the cost of construction of and for the purchase of material and equipment for 110 Kv power line between the Tide Flats Substation and the E. P. A. Substation at the Olin Corporation Plant. Read in full and passed.

Roll call: Ayes 3; Bergersen, Fawcett, Langseth. Nays 0; Absent 2; O'Neil, Cain.

Ordinance No. 12440.

Authorizing the purchase of certain real property in the City of Tacoma for use by the Department of Public Safety; appropriating the sum of \$5500.00 from the War Liquor Tax Fund for the purpose hereof, and declaring a public emergency making necessary said appropriation. Read in full and passed.

Roll call: Ayes 3; Bergersen, Fawcett, Langseth. Nays 0; Absent 2; O'Neil, Cain.

Ordinance No. 12441.

Authorizing the purchase of a coupe automobile for the Municipal Belt Line; directing that a 1939 Dodge Coupe automobile be traded as part of the purchase price of said car; and appropriating the sum of \$1500.00 or so much thereof as may be necessary, from the Municipal Street Railway Fund for payment of the balance of the purchase price of said new car. Read in full and passed.

Roll call: Ayes 3; Bergersen, Fawcett, Langseth. Nays 0; Absent 2; O'Neil, Cain.

Ordinance No. 12442.

Providing for the improvement of South Fawcett Avenue from South 64th Street to South 65th Street, by laying sanitary or local sewers; creating Local Improvement District no. 1781; providing for a special fund for the payment of the cost of said improvement by special assessment upon property within said district benefited thereby and providing for the issuance of Local Improvement bonds. Read in full and passed.

Roll call: Ayes 3; Bergersen, Fawcett, Langseth. Nays 0; Absent 2; O'Neil, Cain.

UNFINISHED BUSINESS:

The Commissioner of Public Works presented the assessment and assessment roll for cost of improvement in Local Improvement District No. 1759. Moved by Mr. Bergersen that August 18, 1943 be fixed as the date for hearing on said roll. Motion seconded by Mr. Fawcett and carried on roll call: Ayes 3; Nays 0; Absent 2; O'Neil, Cain.

Upon motion, duly seconded and carried, Council then recessed to Monday, August 2, 1943 at 10:00 o'clock A. M.

Attest: Genevieve Martin
City Clerk.

W. E. Langseth
Vice President of City Council.

COUNCIL CHAMBER, 10:00 A. M.,

Monday, August 2, 1943.

Council reconvened. Present 4; Bergersen, Fawcett, Langseth, O'Neil. Absent 1; Mayor Cain. In the absence of Mayor Cain, Commissioner Fawcett, Vice president of the City Council, presided.

The regular order of business was suspended for consideration of the following matters:

NEW BUSINESS:

John Binns, spokesman for representatives of labor unions, asked the Council to make some improvements on Market Street between 13th Street and the new Labor Temple at 15th and Market Streets, where practically all of the sidewalks on the east side of the street are old wooden walks which have been condemned and are barricaded and in at least one place the paving is beginning to cave in. Putting up barricades falls far short of the City fulfilling its obligation to make the sidewalks safe, he said. According to estimates of the City Engineer, even a new wood walk with a retaining wall would cost \$790 per 25-foot lot, and if the property owners cannot pay this, he asked the City to make the improvement. Commissioner Bergersen advised that the cost would be from 30% to 35% higher if the walk is constructed as it should be, and the cost of such an improvement is chargeable to the property. The City cannot assume this expense, he said, as this is only one of the places where such a condition exists. Mr. Bergersen suggested that his department send out letters to all property owners who would be affected notifying them what the cost of the improvement would be, and that a hearing be held to get the opinion of the property owners. Mr. E. M. Kichlitsch, representative of the Packing Workers' Union, urged the Council to force the improvement through as a public necessity if the property owners do not see fit to pay for it, and Mr. Bergersen replied that it will be necessary to give the property owners a hearing. Mr. Bergersen's suggestion that a resolution fixing a date for hearing on the proposed improvement be adopted was approved by the Council and he was authorized to have such a resolution prepared.

A group from the Tacoma Inter-racial Committee with R. J. Pearsall as spokesman, was present to lay before the Council facts with regard to increasing discrimination against members of the colored races in Tacoma. He introduced Rev. D. C. Stephenson, who stated that there have been instances where eating places and hotels have refused to serve many of these people and several cases of increased tension because of race. Often when this feeling of tension is allowed to continue, he said, the smallest incident is sufficient to set off a riot, as happened in Detroit recently. The Committee wishes to know the attitude of the Council regarding these matters, he said, and what the Council intends to do in case racial trouble comes. Mr. Pearsall read the recommendations of the Committee. They asked that the City Council supplement the work of this committee by setting up a larger inter-racial committee, and that the Council issue a statement of its policy. Commissioner Langseth asked if they have any specific cases and Mr. Stephenson said they have investigated several complaints and found that service has been refused not only to civilians but to men in uniform. Acting Mayor Fawcett advised that the Police Department has made plans for action in case of trouble, but that the Council will be willing to consider the advisability of making a public statement.

ORDER of business reverted to

PETITIONS:

The following petitions were submitted together with the recommendation of the Assistant License Inspector that they be granted:

R. T. Carnes, for location amusement device license for two machines at 8240 Pacific Avenue;
C. D. Parrah and H. Ludelman, for location amusement device license for three machines at 2706-6th Avenue;
Earl B. Gilman, for location amusement device license for one machine at 923 North J Street;
Howard Leo, for location amusement device license for two machines at 3531 McKinley Avenue;
Mabel Plattner, for location amusement device license for two machines at 5217 South Tacoma Way.

Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

The petition of Albert Felchlin, for renewal of license for one pool table at 1904 Jefferson Avenue, was referred to the Commissioner of Public Safety for investigation and recommendation.

COMMUNICATIONS AND MEMORIALS:

W. E. and Nellie Wilson, warranty deed, conveying to the City of Tacoma certain property for a part of East 26th Street from East N Street west to the hill, which has been approved both as to form and description. Moved by Mr. Bergersen that the deed be accepted. Motion seconded by Mr. O'Neil and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

Tacoma War Housing Committee, advising that at their meeting on July 30th, the Committee took action recommending to the City Council that \$3,816.00 to cover the operating expenses, exclusive of salaries, of the Tacoma War Housing Center for the calendar year 1944 be included in the 1944 Budget, and submitting an itemized budget for their 1944 operating expenses. Moved by Mr. Fawcett to include this item in the preliminary budget. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

OFFICIAL COMMUNICATIONS AND REPORTS:

The following reports were submitted and ordered placed on file:

Commissioner of Public Utilities, report of Municipal Belt Line Division for month of May, 1943;
Commissioner of Public Utilities, report of Water Division for month of February, 1943.

REPORTS OF OFFICERS:

The Commissioner of Public Safety reported back on the following petitions, recommending that they be granted:

Mrs. J. Berilla (7-26-43) for renewal of license for Butler Hotel at 824 "A" Street;
Augusta L. Dole (7-26-43) for renewal of license for Fairmont Hotel at 102 East 10th Street;
Bert Wood (6-16-43) for renewal of license for Van Noyes Hotel at 219 St Helens Avenue;
Harold H. Rousseau (8-2-43) for license for taxi driver.

Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

The Director of Health reported back on the petition of Mrs. Charles Keller (7-6-43) for license for nursing home at 5312 South Prospect Street, and recommended it be granted. Moved by Mr. Fawcett to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

The Acting Commissioner of Public Welfare reported back on the petition of G. A. Scurry (7-1-43) for renewal of license for three pool tables at 1327 Broadway, and recommended it be denied because of insanitary conditions. Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. O'Neil and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

R. Clifton Smith, Sanitarian in the Department of Health, reported back on the petition of Wm. P. Moriarty (7-26-43) for license for auto court (trailer camp) at Athletic Park, South 14th and Sprague Streets, and listed the facilities available at the ball park and advised that Mr. Moriarty must decide whether he wishes to continue the use of Athletic Park for a ball park and establish a trailer camp outside with separate toilet facilities, or abandon the ball park as such and use it as a part of the trailer camp. Mr. Moriarty was given a hearing. He stated that the ball park will operate only until September 1st, and his trailer camp will not be ready until that time; that he is leasing the parking lot, not the ball park, but he has rights to the sanitary facilities of the ball park and can meet all requirements of the City ordinance on trailer camps. Questioned by

AUG 4 1943

Commissioner O'Neil as to rights of abutting property owners he said that only two houses are involved and the closer one would be a block from any trailer site. Mr. O'Neil expressed his opposition to establishment of a trailer camp where such a strong protest has been filed by surrounding property owners (remonstrance of John Petersen, et al- 72-2E-43). Mr. Fawcett, Acting Mayor, informed Mr. Moriarty that until the Health Department approves the application, the Council will not be in a position to act upon it. The application was laid over pending further report from the Health Department.

RESOLUTIONS:

Resolution No. 11613.

By O'NEIL:

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That the proper officers of the City of Tacoma be and they are hereby authorized and directed to execute a contract between the City of Tacoma and the United State of America for the supplying of water by the City to a certain Defense Housing Development at the town of Ruston, Pierce County, Washington, (designated as Project No. Wash. - 45017) said contract to be approved as to form by the Corporation Counsel and to be approved by the Commissioner of Public Utilities.

Adopted on roll call August 2, 1943.

Ayes 4; Bergersen, Fawcett, Langseth, O'Neil. Nays 0; Absent 1; Cain.

FIRST READING OF ORDINANCES:

Authorizing the proper officers of the City of Tacoma to execute and deliver a lease between the City of Tacoma and the West Coast Fruit & Produce Company, a corporation, covering a portion of Lot 24, Block 62, Tacoma Tide Lands; and specifying the terms and conditions thereof. Read by title and placed in order of second reading.

SECOND READING OF ORDINANCES:

Authorizing the execution of a contract between the City of Tacoma and L. E. Dixon Company for the use by said Company of the camp buildings and premises at Alder in connection with the Second Misqually Power Development project; and specifying the terms and conditions of said agreement. Read by title and passed to third reading.

THIRD READING OF ORDINANCES:

Ordinance No. 12443.

Authorizing the execution of a contract between the City of Tacoma and L. E. Dixon Company for the use by said Company of the camp buildings and premises at Alder in connection with the Second Misqually Power Development project; and specifying the terms and conditions of said agreement. Read in full and passed.

Roll call: Ayes 4; Bergersen, Fawcett, Langseth, O'Neil. Nays 0; Absent 1; Cain.

Upon motion, duly seconded and carried, Council then adjourned.

Attest: *Genevieve Martin*
City Clerk*D. Moriarty*
Vice President of City Council.

AUG 4 1943

COUNCIL CHAMBER, 10:00 A. M.,

Wednesday, August 4th, 1943.

Council met in regular session. Present 3; Bergersen, Fawcett, Langseth, Absent 2; O'Neil and Mayor Cain. In the absence of Mayor Cain, Commissioner Fawcett, Vice-president of the City Council, presided. The minutes of the previous meeting were read and, there being no corrections, were approved as read.

PETITIONS:

The petition of Whyte and Cummings, for location amusement device license for four machines at 3201 South Park Avenue, was submitted together with the recommendation of the Assistant License Inspector that it be granted. Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 3; Nays 0; Absent 2; O'Neil, Cain.

The petition of Frank P. Skeen, for taxicab driver's license was referred to the Commissioner of Public Safety for investigation and recommendation.

COMMUNICATIONS AND MEMORIALS:

Leonard Bergstrom, submitting bill in amount of \$18.54 for repair of top of his automobile which was damaged on June 25th when a cross arm brace from a light pole fell on it while he had it parked on the east side of "A" Street between South 23rd and 24th. Referred to Commissioner of Public Utilities.

OFFICIAL COMMUNICATIONS AND REPORTS:

Commissioner of Public Safety, listing certain used and obsolete equipment which they have on hand in the Fire and Police Communications Division and recommending that the Purchasing Agent be authorized to sell or trade this equipment in for other new equipment for use in the Department. Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 3; Nays 0; Absent 2; O'Neil, Cain.

SECOND READING OF ORDINANCES:

Authorizing the proper officers of the City of Tacoma to execute and deliver a lease between the City of Tacoma and the West Coast Fruit & Produce Company, a corporation, covering a portion of Lots 24, Block 62, Tacoma Tide Lands; and specifying the terms and conditions thereof. Read by title and passed to third reading.

THIRD READING OF ORDINANCES:

Ordinance No. 12444.

Authorizing the proper officers of the City of Tacoma to execute and deliver a lease between the City of Tacoma and the West Coast Fruit & Produce Company, a corporation, covering a portion of Lot 24, Block 62, Tacoma Tide Lands; and specifying the terms and conditions thereof. Read in full and passed.

Roll call: Ayes 3; Bergersen, Fawcett, Langseth. Nays 0; Absent 2; O'Neil, Cain.

Upon motion, duly seconded and carried, Council then recessed to Monday, August 9th, 1943 at 10:00 A. M.

D. Moriarty
Vice President of City Council.Attest: *Genevieve Martin*
City Clerk.

COUNCIL CHAMBER, 10:00 A. M.,
Monday, August 9, 1943.

Council reconvened. Present 3; Bergersen, Fawcett, Langseth. Absent 2; O'Neil and Mayor Cain. In the absence of Mayor Cain, Commissioner Fawcett, Vice-president of the City Council presided.

PETITIONS:

The petition of C. M. Black, for license for auto court (trailer camp) at 503 East 26th Street, was referred to the Director of Health.

Firemen's Relief and Pension Fund Board, requesting Council to levy one mill on each tax dollar of the assessed valuation of property and \$5,000.00 which shall be credited to the Firemen's Relief and Pension Fund for the year 1944. Moved by Mr. Bergersen to concur in the request. Motion seconded by Mr. Langseth and carried on roll call: Ayes 3; Nays 0; Absent 2; O'Neil and Cain.

COMMUNICATIONS AND MEMORIALS:

Leon R. and Lennie Edwards, submitting plat of Crescent Heights Addition to Tacoma, lying North of Brown's Point Boulevard. Moved by Mr. Bergersen that the Plat be accepted. Motion seconded by Mr. Langseth and carried on roll call: Ayes 3; Nays 0; Absent 2; O'Neil, Cain.

Warranty Deed - Annie and Carl Engel, conveying to the City of Tacoma Lots 5 and 6, Block 2, Mrs. Lawler's Tideland Addition for extension of Milwaukee way from Lincoln Avenue to State Highway, which has been approved both as to form and description. Moved by Mr. Bergersen that the deed be accepted and forwarded to the City Controller for recording and filing. Motion seconded by Mr. Langseth and carried on roll call: Ayes 3; Nays 0; Absent 2; O'Neil, Cain.

Bert Sundgren, writing to make an appointment with the Council at its next meeting for the purpose of presenting a matter of great benefit to the defense program. Clerk Directed to notify Mr. Sundgren to come in either next Wednesday or Monday.

OFFICIAL COMMUNICATIONS AND REPORTS:

Commissioner of Public Utilities, submitting Pierce County Treasurer's deed, conveying to the Water Division of the City of Tacoma a strip of land lying between the North End Reservoir site and North 33rd Street, which has been approved as to form and description and recommending it be accepted and forwarded to the City Controller for recording and filing. Moved by Mr. Bergersen that the deed be accepted and forwarded to the City Controller for recording and filing. Motion seconded by Mr. Langseth and carried on roll call: Ayes 3; Nays 0; Absent 2; O'Neil, Cain.

REPORTS OF OFFICERS:

The Commissioner of Public Safety reported back on the following petitions, recommending that they be granted:

Frances Foster (7-12-43) for renewal of license for Vance Hotel at 937 1/2 Commerce Street;
Albert Felchlin (8-2-43) for renewal of license for one pool table at 1904 Jefferson Avenue;
I. Fuzile (7-26-43) for license for three pool tables at 1212 South K Street;
Frank P. Skeen (8-4-43) for license for taxicab driver.

Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 3; Nays 0; Absent 2; O'Neil, Cain.

The Director of Health reported back on the petition of Josephine E. Kneschaw (6-16-43) for renewal of license for nursing home at 715 North J Street, and recommended it be granted. Moved by Mr. Fawcett to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 3; Nays 0; Absent 2; Cain, O'Neil.

RESOLUTIONS:

Resolution No. 11619.

By BERGERSEN:

WHEREAS, the City Council, by Resolution No. 11612, adopted July 12, 1943, granted a thirty-day extension of time to C. V. Wilder Company, within which to complete work under a certain contract with the City of Tacoma, referred to in said resolution, and

WHEREAS, by inadvertence and mistake, it was stated in said resolution that said extension was to be thirty days from July 8, 1943, when in fact the correct date of which said extension was to commence, was July 5, 1943, NOW, THEREFORE,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That the said thirty-day extension of time granted to said C. V. Wilder Company, as provided in said Resolution No. 11612, commence as of July 5, 1943, instead of July 8, 1943, as stated in said resolution and that insofar as the provisions of said Resolution No. 11612 are inconsistent with the provisions of this resolution same be and are hereby rescinded.

Adopted on roll call August 9, 1943.

Ayes 3; Bergersen, Fawcett, Langseth. Nays 0; Absent 2; O'Neil, Cain.

Resolution No. 11620.

By BERGERSEN:

WHEREAS, on account of the existing shortage of man power it is not possible to obtain competent and experience persons to perform temporary, relief and substitute work as janitors; and

WHEREAS the Commissioner of Public Works has found and determined that it is necessary in order for said department to properly function that regular city employes be employed for relief, temporary and substitute work upon the days or during the hours that such employes are not required to work on their regular shifts; NOW, THEREFORE,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That the Commissioner of Public Works be and he is hereby authorized to employ regular City employes to perform relief, temporary and substitute work as janitors, in accordance with the provisions of Ordinance No. 12339; provided that such employment shall continue no longer than the existing emergency shall require and in no event for more than three months without approval of the City Council by resolution.

Adopted on roll call August 9, 1943.

Ayes 3; Bergersen, Fawcett, Langseth. Nays 0; Absent 2; O'Neil, Cain.

FIRST READING OF ORDINANCES:

Creating and establishing in the Treasury of the City of Tacoma a special fund to be known and designated as "Health, Fire and Police Aid Fund"; specifying the purposes for which said fund is created; repealing Ordinance No. 12429; directing that all moneys in the War Liquor Tax Fund created by said Ordinance No. 12429 be transferred to the Special fund herein created; providing that the appropriation made from said War Liquor Tax Fund in and by Ordinance No. 12440 be paid out of the fund herein created; declaring a public emergency and that this ordinance shall take effect immediately after publication. Read by title and placed in order of second reading.

Authorizing the employment by the Commissioner of Public Utilities of a geologist in the Light Division; fixing the salary to be attached to said position; appropriating the sum of \$2100.00, or so much thereof as may be necessary, from the Light Fund for the payment of said salary; declaring an emergency and providing that this ordinance shall take effect immediately after publication. Read by title and placed in order of second reading.

UNFINISHED BUSINESS:

A supplementary report on the petition of Wm. P. Moriarty (7-26-43) for license for trailer camp at Athletic Park, South 14th and Sprague Streets, was submitted by R. Clifton Smith, Sanitarian in the Health Department. He reported that the only way in which the facilities of the ball park could be utilized if the trailer camp is established outside the park, would be to have a signed statement by Mr. Moriarty and the owner of Athletic Park to the effect that the park would not be used for anything except in connection with the trailer camp, provided also that the fence between the ball park and the parking lots is torn down.

Mr. Moriarty informed the Council that he intends to tear the fence down next the parking lot and will use the parking lot for the trailer camp, but will discontinue the use of the ball park for any other purpose. He also stated that he will use only that part of the parking lot that is located within the business zone, and asked whether he will get the license if he meets the requirements of the Sanitary Inspector. Mr. Fawcett recommended that he comply with the requirements before incurring any expense and stated that he cannot say now that the Council will approve the application even after he has complied. Mr. Moriarty replied that he has people to do the work and that he will file the statements and go ahead with the work in order to comply with what is required by the Sanitary Inspector.

Upon motion, regularly seconded and carried, the Council adjourned.

Attest: Genevieve Martini
City Clerk

Genevieve Martini
Vice President of City Council

AUG 11 1943

COUNCIL CHAMBER, 10:00 A. M.,
Wednesday, August 11, 1943.

Council met in regular session. Present 4; Bergersen, Fawcett, Langseth, O'Neil. Absent 1; Cain. In the absence of Mayor Cain, Commissioner Fawcett, Vice-President of the City Council, presided.

The minutes of the previous meeting were read and, there being no corrections, were approved as read.

PETITIONS:

The following applications for engineers' and firemen's licenses were submitted together with the recommendation of the Board of Examiners for engineers and firemen that they be granted:

N.

D. F. Rothweiler, fireman

Oliver Hendrickson, engineer

R.

John I. Barnhart, fireman
Thomas P. Brown, Engineer
John W. Corkill, asst. engineer
F. A. Lavis, firemanMr. Messmer, fireman
Frank Nelson, fireman
C. E. Smith, chief engineer
Ralph B. Stoddart, asst. engineer
A. W. Voracek, engineer
W. C. Withrow, engineer

The application of Frank Howard, for license for fireman was also submitted with the recommendation of the Board of Examiners that it be denied as the applicant failed to pass the examination.

Moved by Mr. Langseth to concur in the recommendation of the Board of Examiners. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

The petition of P. Cassandro, for location amusement device license for two machines at 1756 Market Street, was submitted together with the recommendation of the Assistant License Inspector that it be granted.

Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

The petition of Virginia Fisher, for license for auto court at 1218 Payallup Avenue, was referred to the Director of Health for investigation and recommendation.

OFFICIAL COMMUNICATIONS AND REPORTS:

The following reports were submitted and ordered placed on file:

City Treasurer, report of bank balances for week ending July 31, 1943 in amount of \$2,618,260.28;
City Treasurer, report of bank balances for week ending August 7, 1943 in amount of \$5,506,359.42.

REPORTS OF OFFICERS:

The Commissioner of Public Safety reported back on the petition of Mrs. Eva Kalista (6-14-43) for rooming house license at 2022 North 30th Street, and recommended it be granted. Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

FIRST READING OF ORDINANCES:

Appropriating the sum of \$11,000, or so much thereof as may be necessary, from the State Aid Fund, Department, declaring a public emergency and providing that this ordinance shall take effect immediately after publication. Read by title and placed in order of second reading.

SECOND READING OF ORDINANCES:

Creating and establishing in the Treasury of the City of Tacoma a special fund to be known and designated as "Health, Fire and Police Aid Fund"; specifying the purposes for which said fund is created; repealing Ordinance No. 12429, directing that all moneys in the War Liquor Tax Fund created by said Ordinance No. 12429 be transferred to the special fund herein created; providing that the appropriation made from said War Liquor Tax Fund in and by Ordinance No. 12440 be paid out of the fund herein created; declaring a public emergency and that this ordinance shall take effect immediately after publication. Read by title and passed to third reading.

Authorizing the employment by the Commissioner of Public Utilities of a geologist in the Light Division; fixing the salary to be attached to said position; appropriating the sum of \$2100.00, or so much thereof as may be necessary, from the Light Fund for the payment of said salary; declaring an emergency and providing that this ordinance shall take effect immediately after publication. Read by title and passed to third reading.

THIRD READING OF ORDINANCES:

Ordinance No. 12445.

Creating and establishing in the Treasury of the City of Tacoma a special fund to be known and designated as "Health, Fire and Police Aid Fund"; specifying the purposes for which said fund is created; repealing Ordinance No. 12429, directing that all moneys in the War Liquor Tax Fund created by said Ordinance No. 12429 be transferred to the special fund herein created; providing that the appropriation made from said War Liquor Tax Fund in and by Ordinance No. 12440 be paid out of the fund herein created; declaring a public emergency and that this ordinance shall take effect immediately after publication. Read in full and passed.

Roll call: Ayes 4; Bergersen, Fawcett, Langseth, O'Neil. Nays 0. Absent 1; Cain.

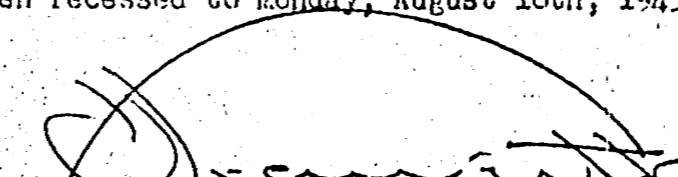
AUG 11 1943

Ordinance No. 12446.

Authorizing the employment by the Commissioner of Public Utilities of a geologist in the Light Division; fixing the salary to be attached to said position; appropriating the sum of \$2100.00, or so much thereof as may be necessary, from the Light Fund for the payment of said salary; declaring an emergency and providing that this ordinance shall take effect immediately after publication. Read in full and passed.

Roll call: Ayes 4; Bergersen, Fawcett, Langseth, O'Neil. Nays 0; Absent 1; Cain.

Upon motion, duly seconded and carried, Council then recessed to Monday, August 16th, 1943 at 10:00 A. M.


Vice President of City Council.

Attest: America M. M. M.
City Clerk.

AUG 16 1943

COUNCIL CHAMBER, 10:00 A. M.,
Monday, August 16th, 1943.

Council reconvened. Present 4; Bergersen, Fawcett, Langseth, O'Neil. Absent 1; Mayor Cain. In the absence of Mayor Cain, Commissioner Fawcett, Vice-president of the City Council, presided.

PETITIONS:

The following applications for location amusement devices were submitted together with the recommendation of the Assistant License Inspector that they be granted: Eibert Barnes, to transfer license for 2 machines from 1552 Broadway to 1556 Broadway; Mrs. W. S. Bray, for two machines at 1315 South Tacoma Avenue; E. R. French, for one machine at 4638 South Yakima Avenue. Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

The following petitions were submitted together with the recommendation of the Commissioner of Public Safety and the License Inspector that they be granted:

Frank Egan, for license to peddle fruit and vegetables;
Geo. Kostakis, for renewal of license to peddle peanuts and popcorn;
Harry Smith, for license to peddle fruit and vegetables;
Gene Wolfe, for license to peddle fruit and vegetables.

Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

The following petitions were referred to the Commissioner of Public Safety for investigation and recommendation:

E. R. French, for renewal of license for drug store at 4638 South Yakima Avenue;
R. T. Brittain, for renewal of license for Grand Hotel at 1514 Pacific Avenue;
Anchor Inc., for renewal of license for four pool tables at 1352 Pacific Avenue;
J. F. Koch, for renewal of license for four pool tables at 734 Pacific Avenue.

COMMUNICATIONS AND MEMORIALS:

Alder Lodge No. 256, O. O. F., submitting warranty deed conveying to the City of Tacoma property in Pierce County used as a cemetery and which is in the flood area of the Second Nisqually Power Project, which has been approved both as to form and description. Moved by Mr. O'Neil that the deed be accepted. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

J. E. Ramey, suggesting that City Jail prisoners be put to work cleaning up the down town streets of Tacoma, and that each Police Officer be made responsible to see that the merchants on his beat comply with the City ordinances with regard to cleaning the sidewalks in front of their place of business. Referred to Commissioners Langseth and Bergersen to ascertain whether or not the suggestions are feasible.

OFFICIAL COMMUNICATIONS AND REPORTS:

City Controller, report for month of July, 1943. Placed on file.

Jane Bradley, Police Court Clerk, submitting report of traffic tickets for the month of July, 1943.

Placed on file.

AUG 16 1943

REPORTS OF OFFICERS:

The Director of Health reported back on the following petitions, recommending that they be granted:

Sheridan; Clarke's Pierce Co. Sanitorium (7-14-43) for renewal of license for nursing home at 402 North
Gladys B. Hamilton, for license for nursing home at 2230 East Wright Avenue; (7-10-43).

Moved by Mr. Fawcett to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call:
 Ayes 4; Nays 0; Absent 1; Cain.

Assistant Corporation Counsel Hugo Metzler Jr., reported back on the petition of the Alder Mutual Light Co. (7-22-43) making application for a franchise to construct, operate and maintain a 6600 volt electric transmission and distribution line over and along that portion of State Highway No. 5 being relocated by the City of Tacoma, and advised that the State has requested that the City grant the franchise for the reason that it holds title to the property at this time. Referred to Commissioner O'Neil for the purpose of having the necessary ordinance prepared.

RESOLUTIONS:

Resolution No. 11621.

By Fawcett:

WHEREAS, the City of Tacoma heretofore purchased from Pierce County the hereinafter described properties for the protection of certain local improvement district assessments; and

WHEREAS, on the 6th day of August, 1943, said properties were sold for cash to the persons named below, the bids of said persons being the highest and best bids for the respective tracts at public sale held on said date; NOW, THEREFORE,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That the proper officers of the City of Tacoma be and they are hereby authorized and directed to execute and deliver local improvement assessment deeds, in the form as approved by the Corporation Counsel, to the persons named below for the sale of the respective tracts of land set opposite their names, said tracts being situated in Tacoma, Pierce County, Washington, to-wit:

Josephine E. Hagman
 for the sum of \$190.00,

Lot 3 and $\frac{1}{2}$ of Lot 4, Block 21,
 Smith and Fife Addition to New Tacoma.

H. E. Cope and Margaret Cope,
 his wife, for the sum of \$425.00,

Block 21, Map of Pacific Ave.
 Addition to the City of Tacoma, W. T.

Rudolph T. Torgersen and Luise
 Torgersen, his wife for the sum of \$200.00,

Lots 5 and 6, Block 4928, South
 Side Addition to Tacoma, Wn.

H. J. Brossoit, for the sum of
 \$250.00

Lots 7 and 8, Block 4010, Amendatory
 Plat of the Tacoma Mill Company's
 Addition to Tacoma.

Amasa R. Beckstead and Ethel Beckstead,
 his wife, for the sum of \$250.00,

Lots 1 to 4 inclusive, Block 2903,
 Oakland Addition to Tacoma, W. T.

Adopted on roll call August 16, 1943.

Ayes 4; Bergersen, Fawcett, Langseth, O'Neil. Nays 0; Absent 1; Cain.

FIRST READING OF ORDINANCES:

Amending Sections 37 and 40 of Ordinance No. 12399 entitled: "An ordinance relating to the Municipal Water Supply System of the City of Tacoma; regulating the use of water therefrom; providing for the sale of same; fixing the price thereof; providing a method of collecting fees and charges therefor; providing penalties for violations of this ordinance; repealing Ordinances Nos. 7038 and 9166 and all ordinances and parts of ordinances in conflict herewith; and specifying the date upon which this ordinance shall become effective." Read by title and placed in order of second reading.

Authorizing the proper officers of the City of Tacoma to lease to M. W. Marush certain portions of Lot 3, Block 62, Tacoma Tide Lands, and fixing the terms and conditions of such lease. Read by title and placed in order of second reading.

UNFINISHED BUSINESS:


A supplementary report on the petition of Wm. P. Moriarty (7-26-43) for license for trailer camp at Athletic Park, South 14th and Sprague Streets, was submitted by R. Clifton Smith, Sanitarian in the Health Department, in which he advised that at the present time his department can do no more than allow Mr. Moriarty to go ahead and build his trailer camp subject to their requirements with the assurance that the license will be approved when the camp is completed in accordance with the City trailer ordinance. Clerk was directed to request Mr. Smith to return the file on this application including the plans of the camp, together with his recommendation, for action by the Council at the next meeting (August 18th).

AUG 16 1943

NEW BUSINESS:

Mr. Bert Sundgren was present and submitted a request for permission to place a counter in the loading station for shipyard buses, where box lunches can be provided for people going to the shipyards. He stated that the plan could be put into operation without interfering with the loading of buses, and it is his idea to put up a lunch selling for 44¢ and to pay the City a rental based on a percentage of the sales. Commissioner O'Neil advised that he would have to give the request careful consideration as he would not want anything done to disrupt the bus schedules, and he would want to discuss it with the Transportation Administrator, Mr. Seava, and with the Superintendent of the Belt Line. The request was referred to Mr. O'Neil for investigation and report to the Council.

Upon motion, duly seconded and carried, Council then adjourned.


 Vice President of City Council.

Attest: Genevieve Martin
 City Clerk.

AUG 16 1943

COUNCIL CHAMBER, 10:00 A. M.,

Wednesday, August 18th, 1943.

Council met in regular session. Present 4; Bergersen, Fawcett, Langseth, O'Neil. Absent 1; Mayor Cain. In the absence of Mayor Cain, Commissioner Fawcett, Vice-President of the City Council, presided.

The minutes of the previous meeting were read and, there being no corrections, were approved as read.

PETITIONS:

The following petitions were referred to the Commissioner of Public Safety for investigation and recommendation:

Arthur P. Boyle, for renewal of license for drug store at 3512 McKinley Avenue;
W. P. Farsdale, for renewal of license for drug store at 3618 North 26th Street;
Smith Pharmacy, for renewal of license for drug store at 454 St. Helens Avenue;
Naubert's, for renewal of license for seven pool tables at 945 Commerce Street.

COMMUNICATIONS AND MEMORIALS:

Frank S. Evans, Director Tacoma Civilian Defense, advising that it has come to their attention that the Ground Observers Corps of the Fourth Fighter Command wishes to move the Air Craft Spotting Tower located in Five Views Addition, which was constructed at the request of the Command by the Carpenters' Union, the City of Tacoma and various volunteers; and stating that the financial terms for transfer of ownership to any other municipality is the concern of the City Council, which furnished the funds for materials, and if the tower is moved, the Fourth Fighter Command should acknowledge the contribution of the Carpenters' Union and explain to them the reason for the change in its plans. Placed on file.

Captain Bert E. Holtby, Ground Observer Officer, Seattle Air Defense Wing, advising that they have discontinued operating the Ruston Observation Post and the tower is being moved to Roy, Washington, where it is needed. Placed on file.

OFFICIAL COMMUNICATIONS AND REPORTS:

Commissioner of Public Utilities, submitting easement from Clayton W. Casner and Anna C. Casner, granting the City the right to string service wires over and across property known as 109 South 466th Street, which has been approved both as to form and description and recommending it be accepted and forwarded to the City Controller for recording and filing. Moved by Mr. O'Neil to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

AUG 1 9 1943

Commissioner of Public Utilities, submitting easement from Wanda Frederick granting the City the right to string service wires over and across property known as 1111 North 4th Street, which has been approved both as to form and description, and recommending it be accepted and forwarded to the City Controller for recording and filing. Moved by Mr. O'Neil to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

Commissioner of Public Utilities, submitting copy of the monthly Progress and Cost report for the Second Misqually Power Development as of August 1, 1943, which has been compiled by Mr. J. J. Downey, Chief Engineer in charge of the project. Placed on file.

City Treasurer, report of bank balances for week ending August 14, 1943 in amount of \$5,618,712.52. Placed on file.

REPORTS OF OFFICERS:

The Commissioner of Public Safety reported back on the following petitions, recommending that they be granted:

E. R. French (3-16-43) for renewal of license for drug store at 4638 South Yakima Avenue;
W. M. Holten (7-26-43) for renewal of license for 11 pool tables at 1318 Pacific Avenue;
W. M. Holten (7-26-43) for renewal of license for 11 pool tables at 1122 Pacific Avenue.

Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

RESOLUTIONS:

Resolution No. 11622-

By FAWCETT:

WHEREAS, the City of Tacoma acquired title to the tracts of land hereinafter described by purchase at foreclosure sale under date of September 30, 1949; and

WHEREAS, on the 6th day of August, 1943, said properties were sold to the persons and at the prices and upon the terms and conditions as below set forth, the bids of said persons being the highest and best bids for the respective tracts at public sale held on said date; NOW, THEREFORE,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That the proper officers of the City of Tacoma be and they are hereby authorized and directed to execute and deliver conditional sale contracts to the following persons covering the respective tracts of land set opposite their names, said tracts being situated in Tacoma, Pierce County, Washington, to-wit:

Howard G. Post and Dorothy C. Post, his wife

The South 100 feet of the West 142.123 feet of Block 58, Amendatory Map of First School Land Addition to the City of Tacoma,

for the sum of \$100.00, payable \$60.00 in cash and the balance at the rate of \$20.00 or more on the 1st day of October, 1943, and \$20.00 or more on the 1st day of each and every month thereafter, together with interest at the rate of six per cent per annum on the unpaid balance, until paid in full.

Johannah Van Doren

South 32½ feet of Lots 1 and 2, Block 8123, Tacoma Land Company's First Add. to Tacoma, W. T.

for the sum of \$275.00, payable \$50.00 in cash and the balance at the rate of \$10.00 or more on the 1st day of October, 1943, and \$10.00 or more on the 1st day of each and every month thereafter, together with interest at the rate of six per cent per annum on the unpaid balance, until paid in full.

Upon payment in full of said contracts, local improvement assessment deeds shall be issued to said purchasers, said contracts and said deeds to be in form as approved by the Corporation Counsel.

Adopted on roll call August 12, 1943.

Ayes 4; Bergersen, Fawcett, Langseth, O'Neil. Nays 0. Absent 1; Cain.

Resolution No. 11623.

By FAWCETT:

WHEREAS, the City of Tacoma heretofore purchased from Pierce County the hereinafter described properties for the protection of certain local improvement district assessments; and

WHEREAS, on the 6th day of August, 1943, said properties were sold to the persons and at the prices and upon the terms and conditions as below set forth, the bids of said persons being the highest and best bids for the respective tracts at public sale held on said date; NOW, THEREFORE,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That the proper officers of the City of Tacoma be and they are hereby authorized and directed to execute and deliver conditional sale contracts to the following persons covering the respective tracts of land set opposite their names, said tracts being situated in Tacoma, Pierce County, Washington, to-wit:

AUG 1 9 1943

(Res. 11623 cont.)

Neil S. Cameron and Bernice Cameron,
his wife

Lots 1 to 12, Block 1213, Bernhardt Addition to Tacoma,

for the sum of \$750.00, payable \$200.00 in cash and the balance at the rate of \$15.00 or more on the 1st day of October, 1943, and \$15.00 or more on the 1st day of each and every month thereafter, together with interest at the rate of six per cent per annum on the unpaid balance, until paid in full.

Sam D. Lydick

Lots 10, 11 and 12, Block 22, McCoy's Addition to Tacoma, W. T.,

for the sum of \$150.00, payable \$30.00 in cash and the balance at the rate of \$10.00 or more on the 1st day of October, 1943, and \$10.00 or more on the 1st day of each and every month thereafter, together with interest at the rate of six per cent per annum on the unpaid balance, until paid in full.

Joseph Ketter

Lots 7 and 8, Block 14, Barker's Addition to Tacoma, Washington,

for the sum of \$115.00, payable \$25.00 in cash and the balance at the rate of \$10.00 or more on the 1st day of October, 1943, and \$10.00 or more on the 1st day of each and every month thereafter, together with interest at the rate of six per cent per annum on the unpaid balance, until paid in full.

Lawrence Craft

Lots 19 and 20, Block 2504, Oakland Addition to Tacoma, W. T.

for the sum of \$150.00, payable \$30.00 in cash and the balance at the rate of \$10.00 or more on the 1st day of October, 1943, and \$10.00 or more on the 1st day of each and every month thereafter, together with interest at the rate of six per cent per annum on the unpaid balance, until paid in full.

Lloyd A. Wetrich

Tract beginning at a point 330 feet East and 30 feet South of Center Section 2-20-2E, thence East 330 feet South 132 feet West 330 feet North 132 feet to beginning (Tract #21 Hollywood Acres Unrecorded),

for the sum of \$355, payable \$70.00 in cash and the balance at the rate of \$10.00 or more on the 1st day of October, 1943, and \$10.00 or more on the 1st day of each and every month thereafter, together with interest at the rate of six per cent per annum on the unpaid balance, until paid in full.

Petrine Iversen, a widow

Lots 9 to 16, Block 82, Map of Cakes Addition to the City of Tacoma, W. T.

for the sum of \$700.00, payable \$140.00 in cash and the balance at the rate of \$15.00 or more on the 1st day of October, 1943, and \$15.00 or more on the 1st day of each and every month thereafter, together with interest at the rate of six per cent per annum on the unpaid balance, until paid in full.

Minnie R. Taylor

West half (½) of Lot 3 and all of Lots 4, 5 and 6, Block 50, Map of Cakes Addition to the City of Tacoma, W. T.

for the sum of \$625.00, payable \$125.00 in cash and the balance at the rate of \$15.00 or more on the 1st day of October, 1943, and \$15.00 or more on the 1st day of each and every month thereafter, together with interest at the rate of six per cent per annum on the unpaid balance, until paid in full.

Upon payment in full of said contracts, local improvement assessment deeds shall be issued to said purchasers, said contracts and said deeds to be in form as approved by the Corporation Counsel.

Adopted on roll call August 12, 1943.

Ayes 4; Bergersen, Fawcett, Langseth, O'Neil. Nays 0. Absent 1; Cain.

SECOND READING OF ORDINANCES:

Authorizing the proper officers of the City of Tacoma to lease to M. W. Marsh certain portions of Lot 3, Block 62, Tacoma Tide Lands, and fixing the terms and conditions of such lease. Read by title and passed to third reading.

Appropriating the sum of \$11,000, or so much thereof as may be necessary, from the State Aid Fund, to be used for the payment of salaries, wages, supplies, material and equipment for rodent control by the Health Department; declaring a public emergency and providing that this ordinance shall take effect immediately after publication. Read by title and passed to third reading.

THIRD READING OF ORDINANCES:

Ordinance No. 12447.

Authorizing the proper officers of the City of Tacoma to lease to M. W. Marsh certain portions of Lot 3, Block 62, Tacoma Tide Lands, and fixing the terms and conditions of such lease. Read in full and passed. Roll call: Ayes 4; Bergersen, Fawcett, Langseth, O'Neil. Nays 0. Absent 1; Cain.

Ordinance No. 12448.

Appropriating the sum of \$11,000, or so much thereof as may be necessary, from the State Aid Fund, to be used for the payment of salaries, wages, supplies, material and equipment for rodent control by the Health Department; declaring a public emergency and providing that this ordinance shall take effect immediately after publication. Read in full and passed.


Roll call: Ayes 4; Bergersen, Fawcett, Langseth, O'Neil. Nays 0. Absent 1; Cain.

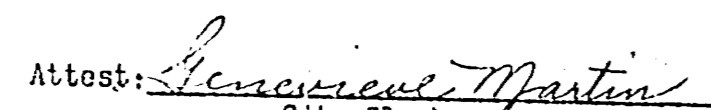
UNFINISHED BUSINESS:

This being the date fixed for the hearing of remonstrances on the assessment and assessment roll for cost of improvement in Local Improvement District No. 1759, the Clerk reported the publication of the notices required by law, and the filing of an affidavit of publication. Also reported the mailing of postcard notices, as required by law to all property owners in the district on August 2nd, 1943. Also reported that no remonstrances had been filed against the roll. No remonstrators appearing, it was moved by Mr. Bergerson that the assessment roll be approved and confirmed. Motion seconded by Mr. Fawcett and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

Commissioner O'Neil made an oral report on the request of Bert Sundgren for permission to sell box lunches at the shipyards loading station in South 10th Street and advised the Council that they had decided it would be inadvisable to permit any selling in the Station. Mr. O'Neil was asked to inform Mr. Sundgren of this decision.

Upon motion, duly seconded and carried, Council then recessed to Monday, August 23rd, 1943 at 10:00 A. M.


Vice President of City Council.

Attest: 
City Clerk.

AUG 23 1943

COUNCIL CHAMBER, 10:00 A. M.,
Monday, August 23rd, 1943.

Council reconvened. Present 4; Bergersen, Fawcett, Langseth, O'Neil. Absent 1; Mayor Cain. In the absence of Mayor Cain, Commissioner Fawcett, Vice-President of the City Council, presided.

Regular order of business was suspended for consideration of the following:

NEW BUSINESS:

Mr. P. M. Hays, of the General Petroleum Corporation, submitted to each Councilman a report showing results of the company's "Driver Conservation Program" in the Garbage Department, covering a period of nine weeks, and announced that the Light Division has made arrangements to adopt the program for a similar period on instruction.

Dr. Paul Fossum, Chairman of the Mayor's Committee for Post War Planning, submitted the committee's report and presented each member of the Council a copy of their recommendations, which he discussed at length.

ORDER OF BUSINESS reverted to

PETITIONS:

The petition of Yuen & Honr, for location amusement device license for one machine at 1354 Broadway, was submitted together with recommendation of the Assistant License Inspector that it be granted. Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

The petition of Russell L. Darling, for renewal of license for drug store at 24 North Tacoma Avenue, was referred to the Commissioner of Public Safety for investigation and recommendation.

The petition of John A. O'Leachlin, for renewal of license for auto court at 6409 South Tacoma Way, was referred to the Director of Health for investigation and recommendation.

OFFICIAL COMMUNICATIONS AND REPORTS:

City Controller, submitting preliminary departmental budget estimates of receipts and expenditures for the year 1944. Placed on file.

Commissioner of Public Utilities, advising that his department has given the request of Bert Sundgren, to place a counter in the loading stations at 10th and "A" Streets for the purpose of selling lunches to shipyard workers, consideration and they do not feel that it is advisable to use the loading stations for this purpose and are so informing Mr. Sundgren. Placed on file.

Commissioner of Public Safety, advising they have in the Fire Alarm & Police Communications Division used and obsolete equipment consisting of 2 Western Electric Receivers, and 1 Motorola Receiver and Transmitter, which he recommends that the Purchasing Agent be authorized to sell or trade in for other equipment for use in the Department. Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

REPORTS OF OFFICERS:

The Commissioner of Public Safety reported back on the following petitions, recommending that they be granted:

- Arthur P. Boyle (8-18-43) for renewal of license for drug store at 3512 McKinley;
- W. P. Ragsdale (8-18-43) for renewal of license for drug store at 3818 North 26th Street;
- Smith Pharmacy (8-18-43) for renewal of license for drug store at 454 St. Helens Avenue;
- Anchor Inc (8-16-43) for renewal of license for four pool tables at 1352 Pacific Avenue;
- J. F. Koch (8-16-43) for renewal of license for four pool tables at 734 Pacific Avenue.

Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

RESOLUTIONS:

Resolution No. 11624.

By Fawcett:

WHEREAS, through error, the tract of land hereinafter described was included in that certain L. I. D. foreclosure deed in favor of the City of Tacoma dated September 30, 1940, and recorded on the same date with the Auditor of Pierce County; and

WHEREAS, it is incumbent upon the City to remove the cloud upon the owners' title to said property;

NOW, THEREFORE,
BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That the proper officers of the City of Tacoma be and they are hereby authorized and directed to execute and deliver a quitclaim deed to J. S. Stroyan and Joe N. Stroyan covering the West half (1/2) of Lot 11, Block 118, Cakes Addition to the City of Tacoma, Washington, situate in Tacoma, Pierce County, Washington.

Adopted on roll call August 23, 1943.
Ayes 4; Bergersen, Fawcett, Langseth, O'Neil. Nays 0; Absent 1; Cain.

Resolution No. 11625.

By O'Neil:

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That that certain franchise granted to the City of Tacoma by the State of Washington, by and through the Director of Highways, dated July 27, 1943, granting to the City of Tacoma a franchise to construct and maintain a branch line of railroad at grade across a portion of Primary State Highway No. 5, in Pierce County, Washington, at points more particularly described as follows:

Crossing Primary State Highway No. 5 as now located and of record in the office of the Director of Highways at Olympia, Washington, at a point on the center line of said highway at approximately Highway Engineer's Station 245 + 38.5, in the NE 1/4 of SE 1/4 of Section 20, Township 15 North, Range 5 E. W. M.,

and the same is hereby accepted and the Commissioner of Public Utilities is hereby authorized and directed to file with the Director of Highways a certified copy of this Resolution.

Adopted on roll call August 23, 1943.
Ayes 4; Bergersen, Fawcett, Langseth, O'Neil, Nays 0; Absent 1; Cain.

FIRST READING OF ORDINANCES:

Approving and confirming the assessment and assessment roll certified to the Council by the Commissioner of Public Works on the 27th day of July, 1943, for the cost of the improvement in Local Improvement District No. 1759 in the City of Tacoma; in pursuance of Ordinance No. 12405 in the City of Tacoma, passed June 1, 1943; and providing for the disposition of the moneys collected upon said assessment. Read by title and passed to second reading.

AUG 23 1943

SECOND READING OF ORDINANCES:

Approving and confirming the assessment and assessment roll certified to the Council by the Commissioner of Public Works on the 27th day of July, 1943, for the cost of the improvement in Local Improvement District No. 1759 in the City of Tacoma, in pursuance of Ordinance No. 12405 in the City of Tacoma, passed June 1, 1943; and providing for the disposition of the moneys collected upon said assessment. Read by title and passed to third reading.


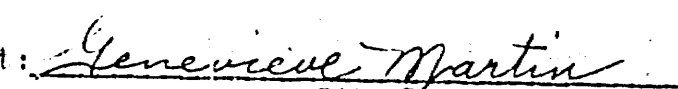
THIRD READING OF ORDINANCES:

Ordinance No. 12449.

Approving and confirming the assessment and assessment roll certified to the Council by the Commissioner of Public Works on the 27th day of July, 1943, for the cost of the improvement in Local Improvement District No. 1759 in the City of Tacoma, in pursuance of Ordinance No. 12405 in the City of Tacoma, passed June 1, 1943; and providing for the disposition of the moneys collected upon said assessment. Read in full and passed.

Roll call: Ayes 4; Bergersen, Fawcett, Langseth, O'Neil. Nays 0. Absent 1; Cain.

Upon motion, duly seconded and carried, Council then adjourned.


Vice President of City Council.
Attest: 
City Clerk.

AUG 23 1943

COUNCIL CHAMBER, 10:00 A. M.,

Wednesday, August 25, 1943.

Council met in regular session. Present 4; Bergersen, Fawcett, Langseth, O'Neil. Absent 1; Mayor Cain. In the absence of Mayor Cain, Commissioner Fawcett, Vice-president of the City Council, presided.

The minutes of the previous meeting were read and, there being no corrections, were approved as read.

PETITIONS:

The following applications for engineers' and firemen's licenses were submitted together with the recommendation of the Board of Examiners for Engineers and Firemen that they be granted:

N.

E. I. Galford, fireman
Roy E. Tallan, fireman

R.

Lawrence I. Black, fireman
Alonzo R. Ererson, asst. engineer
Geo. Gamblin, fireman
S. M. Gaylord, asst. engineer
J. R. Gillespie, fireman
H. J. Guske, firemanErnest Honey, fireman
Edward V. Hudson, engineer
Ralph Jensen, fireman
E. D. Jones, chief engineer
E. A. Lane, fireman
Chas. O'Boyle, asst. engineer
W. K. Pullos, fireman
G. W. Rainey, engineer
Frank E. Sewell, fireman
J. E. Williams, fireman

Moved by Mr. Langseth to concur in the recommendation of the Board of Examiners. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

The following applications for location amusement devices were submitted together with the recommendation of the Assistant License Inspector that they be granted: T. A. Clark, for license for three machines at 2624 North Proctor; Chas. W. & Robert M. Elson, for two machines at 1109 South I Street; E. L. Murphy for transfer of license for one machine from 3405 Pacific Avenue to 3405 McKinley Avenue; and Gene Nelson, for license for one machine at 2702 6th Avenue. Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

The petition of Audrey Andersen, for license for an archery range at 1527 Pacific Avenue, was submitted together with the recommendation of the License Inspector and Commissioner of Public Safety that it be granted. Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

AUG 25 1943

The petition of Geo. H. Reeves, for renewal of license for massage parlor at 4127 North Cheyenne, was referred to the Commissioner of Public Safety for investigation and recommendation.

OFFICIAL COMMUNICATIONS AND REPORTS:

The following reports were submitted and ordered placed on file:

City Treasurer, report of bank balances for week ending August 21, 1943 in amount of \$5,171,484.99;
Commissioner of Public Safety, report for the month of July, 1943.

REPORTS OF OFFICERS:

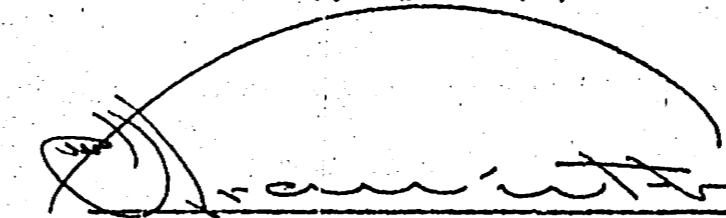

The Commissioner of Public Safety reported back on the following petitions, recommending that they be granted:

Hi-way Alleys (7-12-43) for renewal of license for ten bowling alleys at 5212 South Tacoma Way;
Russell L. Darling (8-23-43) for renewal of license for drug store at 24 North Tacoma Avenue;
Maubert's (8-18-43) for renewal of license for seven pool tables at 945 Commerce Street.

Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

Upon motion, duly seconded and carried, Council then recessed to Monday, August 30th, 1943 at

10:00 A. M.


Vice President of City Council.
Attest: 
City Clerk.

AUG 30 1943

Council Chamber, 10:00 A. M.,

Monday, August 30th, 1943.

Council reconvened. Present 4; Bergersen, Fawcett, Langseth, O'Neil. Absent 1; Mayor Cain. In the absence of Mayor Cain, Commissioner Fawcett, Vice-President of the City Council, presided.

PETITIONS:

The petition of Robert Martin, C. R. Finney and James Norton, for license to peddle fruit and vegetables, was submitted together with the recommendation of the License Inspector and Commissioner of Public Safety that it be granted. Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 3; Bergersen, Langseth, Fawcett. Nays 0. Absent 2; O'Neil, Cain.

The following petitions for location amusement device licenses were submitted together with the recommendation of the Assistant License Inspector that they be granted: Coliseum Bowling Palace, for three machines at 409 South 13th Street; Frank Forstein, for four machines at 1126 Pacific Avenue. Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

The following petitions were referred to the Commissioner of Public Safety for investigation and recommendation:

A. H. Baumbach, for renewal of license for drug store at 8248 Pacific Avenue;
Coliseum Bowling Palace, for renewal of license for 14 bowling alleys at 409 South 13th Street;
Play Mor Alleys, for renewal of license for 8 bowling alleys at 1208 South K Street;
Breeze and Brome (Sportland) for license for amusement arcade at 1140 Pacific Avenue.

COMMUNICATIONS AND MEMORIALS:

Martin Wedeberg, warranty deed, conveying to City of Tacoma lots 4 and 5, Block 704, Map of New Tacoma, property known as 710 and 712 Pacific Avenue, for a Public Safety Department garage and service building. Moved by Mr. Bergersen that it be accepted and sent to the City Controller for recording and filing. (Good approved both as to form and description); Motion seconded by Mr. Fawcett and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

AUG 30 1943

OFFICIAL COMMUNICATIONS AND REPORTS:

Commissioner of Public Utilities, submitting easement from March Construction Co. Inc. granting the City of Tacoma the right to string service wires over and across property at North 35th and Puget Sound, which has been approved both as to form and description and recommending it be accepted and recorded. Moved by Mr. O'Neil to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

REPORTS OF OFFICERS:

The Commissioner of Public Safety reported back on the following petitions, recommending that they be granted:

R. T. Brittain (8-16-43) for renewal of license for Grand Hotel at 1514 1/2 Pacific Avenue;
Geo. H. Reeves (8-25-43) for renewal of license for massage parlor at 4127 North Cheyenne.

Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

The Director of Health reported back on the petition of John A. O'Laughlin (8-23-43) for renewal of license for auto court at 6409 South Tacoma Way, and recommended it be granted. Moved by Mr. Fawcett to concur in the recommendation. Motion seconded by Mr. O'Neil and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

The Commissioner of Public Works reported back on the petition of F. E. Pratt, et al (7-21-43) for installation of concrete sidewalks on South Ferry Street from South 50th Street to Railroad Street, and advised that the petition represents 61.3% of the area and 68.8% of the frontage in the district, and recommended it be granted. Moved by Mr. Bergersen to concur in the recommendation. Motion seconded by Mr. O'Neil and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

RESOLUTIONS:

INITIAL RESOLUTION NO. 11626.

By Bergersen:

FOR CONCRETE WALKS

IMPROVEMENT L. I. D. 2046.

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That, having granted the petition of F. E. Pratt, et al.,

That it is the intention of said Council to order the local improvement hereinafter set forth, and to levy and collect special assessments to pay the cost and expense of such improvement, upon the real property which is hereinafter described, to the extent that such property shall be benefited thereby.

That said improvement shall consist of improving South Ferry Street from South 50th Street to Railroad Street by constructing Portland Cement concrete sidewalks, doing all necessary grading, installing necessary wooden drain boxes and other work necessary to complete the same in accordance with the plans and specifications to be prepared therefor by the City Engineer.

That the real property to be benefited by said improvement and which will constitute Local Improvement District No. 2046 is described as follows, to-wit:

All the lots in Blocks 12, 13, 28, 29, 30, 31, and 37 and the lots 2 to 8

inclusive in Blocks 32, 33, 34 and 35. All in Barker's Addition to Tacoma, Washington.

The assessments levied against said lots and property to become due and payable at the option of the property owners in five (5) equal annual installments, with interest at the rate of six (6) per cent per annum on deferred payments.

That the work of said improvement be done and said special assessments be levied and collected in the manner provided by Chapter 98 of the Acts of the Legislature of the State of Washington of 1911 and amendments thereto and Ordinance No. 4611 of said City.

That all persons who may desire to object to the making of said improvement in the manner above set forth, shall do so in writing and file said remonstrance with the City Clerk at or prior to 9:30 A. M. on the September, 1943, at 10 o'clock A. M.

That the Commissioner of Public Works submit to this Council, at a date prior to said 15th day of September, 1943, the estimated cost of said improvement a statement of the proportionate amount thereof which value of the real estate, exclusive of improvements, within said district according to the valuation last placed upon it for the purpose of general taxation, together with a diagram or print showing thereon the lots, tracts and parcels of land and other property which will be specially benefited by said improvement and the estimated amount of the cost and expense of the improvement to be borne by each lot, tract or parcel of land or other property; and

That the City Clerk public this resolution in two consecutive issues of the official newspaper, as required by law.

Adopted on roll call August 30, 1943.

Ayes 4; Bergersen, Langseth, O'Neil, Fawcett. Nays 0. Absent 1; Cain.

AUG 30 1943

Resolution No. 11627.

By Fawcett:

WHEREAS, the City of Tacoma heretofore purchased from Pierce County the hereinafter described properties for the protection of certain local improvement district assessments; and

WHEREAS, on the 26th day of August, 1943, said properties were sold for cash to the persons named below, the bids of said persons being the highest and best bids for the respective tracts at public sale held on said date; NOW, THEREFORE,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That the proper officers of the City of Tacoma be and they are hereby authorized and directed to execute and deliver local improvement assessment deeds, in the form as approved by the Corporation Council, to the persons named below for the sale of the respective tracts of land set opposite their names, said tracts being situated in Tacoma, Pierce County, Washington, to-wit:

Louis H. LaVarge and Maude J. LaVarge,
his wife, for the sum of \$200.00

Lots 17 and 18, Block 9329, Tacoma Land Company's Sixth Addition to Tacoma, W. T.

Fred Munson and Edith Munson, his wife
for the sum of \$75.00,

Lot 13, Block 1, Bede's Replat of a portion Pacific Avenue Addition to Tacoma, Wash.

Rudolph T. Torgerson and Louise
E. Torgerson, his wife, for the sum of \$450.00,

Lots 1 to 4, Block 4828, South Side Addition to Tacoma, Wash.

L. Saffron,
for the sum of \$350.00,

The North 50 feet of the South 250 feet of the West 150 feet of Block 73, Amending Map of First School Land Addition to the City of Tacoma.

Adopted on roll call August 30, 1943.

Ayes 4; Bergersen, Fawcett, Langseth, O'Neil. Nays 0. Absent 1; Cain.

Resolution No. 11628.

By Fawcett:

WHEREAS, the City of Tacoma heretofore purchased from Pierce County the hereinafter described property for the protection of certain local improvement district assessments; and

WHEREAS, on August 26, 1943, said property was sold to C. S. McCormick and Dorothy A. McCormick, husband and wife, for \$450.00 on contract, their bid being the highest and best bid therefor at public sale held on said date; NOW, THEREFORE,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That the proper officers of the City of Tacoma be and they hereby are authorized and directed to execute and deliver a conditional sale contract, in form to be approved by the Corporation Council, for the sale of the following described property situated in Tacoma, Pierce County, Washington, to-wit:

Lots 1 to 5 inclusive, Block 606, Park and Boulevard Addition to Tacoma, W. T.

to C. S. McCormick and Dorothy A. McCormick, husband and wife, for the sum of \$450.00, payable \$90.00 in cash and the balance at the rate of \$15.00 or more on the 1st day of October, 1943, and \$15.00 or more on the 1st day of each and every month thereafter, together with interest at the rate of six per cent per annum on the unpaid balance, until paid in full, and upon receipt of the final payment to issue a local improvement assessment deed to said purchasers.

Adopted on roll call August 30, 1943.

Ayes 4; Bergersen, Fawcett, Langseth, O'Neil. Nays 0. Absent 1; Cain.

FIRST READING OF ORDINANCES:

Authorizing the execution and delivery of a contract between the City of Tacoma and Citizens Water Association, providing for the conveyance to the City by the Association of certain lands needed for the Second Nisqually Power Development project; and as consideration therefor, the transfer and maintenance of certain personal property, together with a pipe line easement, to the Association. Read by title and placed in order of second reading.

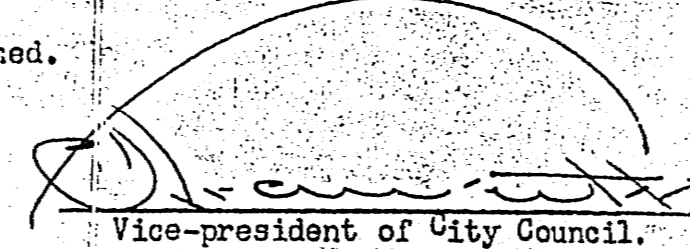
Authorizing the execution by the proper officers of the City of Tacoma and the acceptance of an easement and crossing agreement to be executed by the Puget Sound Power & Light Company in favor of the City of Tacoma, granting the City an easement for power line purposes across said Company's right of way in Section 2, Township 20 North, Range 3 East of the Willamette Meridian, Pierce County, Washington. Read by title and placed in order of second reading.

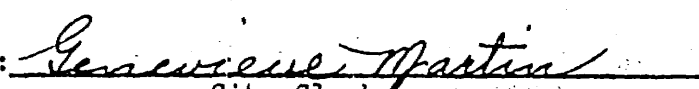
Providing for the issuance and sale of Special Obligation Bonds of the City of Tacoma in an amount not exceeding \$5,000,000 for the purpose of providing funds for the payment of the cost of completing the additions, betterments and extensions to the electric generating plant and system of the City of Tacoma authorized to be made by Ordinance No. 11977, in and by which ordinance the estimated cost of said improvements was declared, and in and by which ordinance, as amended by Ordinance No. 12258, the plan and system proposed therefor was specified and adopted; readopting the plan and system for said improvements, and declaring the revised estimated cost thereof; creating a special fund in the Treasury of the City of Tacoma for the payment of said bonds and the interest thereon; and directing that the proceeds, exclusive of accrued interest, of the sale of said bonds be deposited in the Second Nisqually Power Development Fund created by Ordinance No. 12045. Read by title and placed in order of second reading.

Authorizing the construction of a storm sewer approximately 1500 feet in length, extending from near South 69th and Cushman to near South 72nd and Alaska Street; directing that said improvement be made by contract or partly by contract and partly by day labor or force account; appropriating the sum of \$9900, or so much thereof as may be necessary, from the General Fund for said purpose; and declaring a public emergency and that this ordinance shall take effect immediately after publication. Read by title and placed in order of second reading.

Authorizing the improvement of the premises known as 710-12 Pacific Avenue for garage and service building purposes for the department of Public Safety; directing that said improvement be made either by contract or by force account or day labor, or partly by contract and partly by force account and day labor; authorizing the purchase of materials and equipment required in connection with said improvement; and appropriating the sum of \$5,000.00, or so much thereof as may be necessary, from the Health, Fire and Police Aid Fund for the payment of the cost of said improvement; and declaring a public emergency making necessary the appropriation herein authorized. Read by title and placed in order of second reading.

Upon motion, duly seconded and carried, Council then adjourned.


Vice-president of City Council.

Attest: 
City Clerk.

1943

COUNCIL CHAMBER, 10:00 A. M.,

Wednesday, September 1, 1943.

Council met in regular session. Present 4; Bergersen, Fawcett, Langseth, O'Neil. Absent 1; Mayor Cain. In the absence of Mayor Cain, Commissioner Fawcett, Vice President of the City Council, presided.

The minutes of the previous meeting were read and, there being no corrections, were approved as read.

PETITIONS:

The following applications for location amusement device licenses were submitted together with the recommendation of the Assistant License Inspector that they be granted; A. Basanti, for three machines at 1505 South Tacoma Avenue; E. A. Booth, for five machines at 913 South Tacoma Avenue; Walter J. Browne, for two machines at 1158 Marke Street; W. C. Casselran, for two machines at 1527 Pacific Avenue; Orreste Rovai, for one machine at 133 Broadway; J. F. Wahl, Jr., for one machine at 1502 Jefferson Avenue; Mildred Welch, for one machine at 5402 Pacific Avenue. Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

The petition of Hattie Gruber, for renewal of license for cabaret- Class 2- dancing at 912 Pacific Avenue, was referred to the Commissioner of Public Safety for investigation and recommendation.

Tacoma Chapter #1, Disabled American Veterans, requesting permission to hold their annual Forget-Me-Not Flower sale on the streets of Tacoma on September 10th and 11th, 1943. Referred to Commissioner of Public Safety.

OFFICIAL COMMUNICATIONS AND REPORTS:

The following reports were submitted and ordered placed on file:

City Treasurer, report for month of May, 1943;

City Treasurer, report of bank balances for week ending August 28, 1943 in amount of \$4,987,861.98.

Commissioner of Public Utilities, submitting easement from J. Kruger, granting the City the right to set poles and install anchor guy on and string wires over and across certain described property at Goldau and Marshall Avenue, which has been approved both as to form and description and recommending it be accepted and forwarded to the City Controller for recording and filing. Moved by Mr. O'Neil to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

REPORTS OF OFFICERS:

The Commissioner of Public Safety reported back on the following petitions, recommending that they be granted:

Proese and Browne (Sportland (S-30-43) for license for amusement arcade at 1140 Pacific Avenue;

A. H. Baumbach (S- 30-43) for drug store at 8248 Pacific Avenue.

Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

FIRST READING OF ORDINANCES:

Granting the Alder Mutual Light Company the right to construct, operate and maintain a 6600 volt electric transmission and distribution line over and along that portion of State Highway No. 5 being relocated by the City of Tacoma. Read by title and placed in order of second reading.

Appropriating the sum of \$5000.00, or so much thereof as may be necessary, from the Water Fund to pay a part of the cost of protection work on the banks of the Fuyallup River at the Green River Gravity Pipe Line crossing at McMillin, for the protection of said pipe line, said work to be performed by the Inter-County River Improvement. Read by title and placed in order of second reading.

SECOND READING OF ORDINANCES:

Authorizing the execution and delivery of a contract between the City of Tacoma and Citizens Water Association, providing for the conveyance to the City by the Association of certain lands needed for the Second Nisqually Power Development project; and as consideration therefor, the transfer and maintenance of certain personal property, together with a pipe line easement, to the Association. Read by title and passed to third reading.

Authorizing the execution by the proper officers of the City of Tacoma and that acceptance of an easement and crossing agreement to be executed by the Puget Sound Power & Light Company in favor of the City of Tacoma, granting the City an easement for power line purposes across said company's right of way in Section 2, Township 20 North, Range 3 East of the Willamette Meridian, Pierce County, Washington. Read by title and passed to third reading.

Providing for the issuance and sale of Special Obligation Bonds of the City of Tacoma in an amount not exceeding \$5,000,000 for the purpose of providing funds for the payment of the cost of completing the additions, betterments and extensions to the electric generating plant and system of the City of Tacoma authorized to be made by Ordinance No. 11977, in and by which ordinance the estimated cost of said improvements was declared, and in and by which ordinance, as amended by Ordinance No. 12258, the plan and system proposed therefor was specified and adopted; readopting the plan and system for said improvements, and declaring the revised estimated cost thereof; creating a special fund in the Treasury of the City of Tacoma for the payment of said bonds and the interest thereon; and directing that the proceeds, exclusive of accrued interest, of the sale of said bonds be deposited in the Second Nisqually Power Development Fund created by Ordinance No. 12045. Read by title and passed to third reading.

Authorizing the improvement of the premises known as 710-12 Pacific Avenue for garage and service building purposes for the Department of Public Safety; directing that said improvement be made either by contract or by force account or day labor, or partly by force account and day labor; authorizing the purchase of materials and equipment required in connection with said improvement; appropriating the sum of \$5000.00, or so much thereof as may be necessary, from the Health, Fire and Police Aid Fund for the payment of the cost of said improvement; and declaring a public emergency making necessary the appropriation herein authorized. Read by title and passed to third reading.

Authorizing the construction of a storm sewer approximately 1500 feet in length, extending from near 69th and Cushman to near South 72nd and Alaska Street; directing that said improvement be made by contract or partly by contract and partly by day labor or force account; appropriating the sum of \$9900, or so much thereof as may be necessary, from the General Fund for said purpose; and declaring a public emergency and that this ordinance shall take effect immediately after publication. Read by title and passed to third reading.

THIRD READING OF ORDINANCES:

Ordinance No. 12450.

Authorizing the execution and delivery of a contract between the City of Tacoma and Citizens Water Association, providing for the conveyance to the City by the Association of certain lands needed for the Second Nisqually Power Development project; and as consideration therefor, the transfer and maintenance of certain personal property, together with a pipe line easement, to the Association. Read in full and passed.

Roll call: Ayes 4; Bergersen, Fawcett, Langseth, O'Neil. Nays 0. Absent 1; Cain.

Ordinance No. 12451.

Authorizing the execution by the proper officer of the City of Tacoma and the acceptance of an easement and crossing agreement to be executed by the Puget Sound Power & Light Company in favor of the City of Tacoma, granting the City an easement for power line purposes across said company's right of way in Section 2, Township 20 North, Range 3 East of the Willamette Meridian, Pierce County, Washington. Read in full and passed.

Roll call: Ayes 4; Bergersen, Fawcett, Langseth, O'Neil, Nays 0. Absent 1; Cain.

Ordinance No. 12452.

Providing for the issuance and sale of Special Obligation Bonds of the City of Tacoma in an amount not exceeding \$5,000,000 for the purpose of providing funds for the payment of the cost of completing the additions, betterments and extensions to the electric generating plant and system of the City of Tacoma authorized to be made by Ordinance No. 11977, in and by which ordinance the estimated cost of said improvements was declared, and in and by which ordinance, as amended by Ordinance No. 12258, the plan and system proposed therefor was specified and adopted; readopting the plan and system for said improvements, and declaring the revised estimated cost thereof; creating a special fund in the Treasury of the City of Tacoma for the payment of said bonds and the interest thereon; and directing that the proceeds, exclusive of accrued interest, of the sale of said bonds be deposited in the Second Nisqually Power Development Fund created by Ordinance No. 12045. Read in full and passed.

Roll call: Ayes 4; Bergersen, Fawcett, Langseth, O'Neil. Nays 0. Absent 1; Cain.

Ordinance No. 12453.

Authorizing the improvement of the premises known as 710-12 Pacific Avenue for garage and service building purposes for the Department of Public Safety; directing that said improvement be made either by contract or by force account of day labor, or partly by contract and partly by force account and day labor; authorizing the purchase of materials and equipment required in connection with said improvement; appropriating the sum of \$5000.00, or so much thereof as may be necessary, from the Health, Fire and Police Aid Fund for the payment of the cost of said improvement; and declaring a public emergency making necessary the appropriation herein authorized. Read in full and passed.

Roll call: Ayes 4; Bergersen, Fawcett, Langseth, O'Neil. Nays 0. Absent 1; Cain.

Ordinance No. 12454.

Authorizing the construction of a storm sewer approximately 1500 feet in length, extending from near South 69th and Cushman to near South 72nd and Alaska Street; directing that said improvement be made by contract or partly by contract and partly by day labor or force account; appropriating the sum of \$9900, or so much thereof as may be necessary, from the General Fund for said purpose; and declaring a public emergency and that this ordinance shall take effect immediately after publication. Read in full and passed.

Roll call: Ayes 4; Bergersen, Fawcett, Langseth, O'Neil. Nays 0. Absent 1; Cain.

Upon motion, duly seconded and carried, Council then recessed to Tuesday, September 7th, 1943 at 10:00 A. M.

[Signature]
Vice President of City Council.

Attest: *[Signature]*
City Clerk.

COUNCIL CHAMBER, 10:00 A. M.
Tuesday, September 7th, 1943.

Council reconvened. Present 4; Bergersen, Fawcett, Langseth, O'Neil. Absent 1; Mayor Cain. In the absence of Mayor Cain, Commissioner Fawcett, Vice-President of the City Council, presided.

PETITIONS:

The petition of Jerry J. Warden, for renewal of license for eight bowling alleys, was referred to the Commissioner of Public Safety for investigation and recommendation.

The petition of Mrs. Ivy Peterson, for renewal of license for nursing home at 515 South 64th Street, was referred to the Director of Health for investigation and recommendation.

COMMUNICATIONS AND MEMORIALS:

Auto Mechanics Local No. 1152 (addressed to Board of Contracts and Awards and referred by the Board to City Council) submitting information as to wages paid the majority of mechanics employed in the auto repair industry in Tacoma and requesting the Board of Contracts and Awards to consider this information when making up the wage schedule for the 1944 budget. Referred to Budget Committee.

OFFICIAL COMMUNICATIONS AND REPORTS:

The following reports were submitted and ordered placed on file:

- Commissioner of Public Utilities, report of Water Division for month of March, 1943;
- Commissioner of Public Utilities, report of Municipal Belt Line Division for month of June, 1943;
- Commissioner of Public Utilities, report of Light Division for month of June, 1943.

REPORTS OF OFFICERS:

The Commissioner of Public Safety reported back on the petition of Tacoma Charter #1, Disabled American Veterans (9-1-43) requesting permission to hold their annual For-get-Me-Not flower sale on the streets of Tacoma on September 10th and 11th, and advised that the permission requested has been granted and the Chairman has been so notified. Moved by Mr. Langseth to concur in the report. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

Upon motion, duly seconded and carried, Council then adjourned.

[Signature]
Vice-president of City Council.

Attest: *[Signature]*
City Clerk.

COUNCIL CHAMBER, 10:00 A. M.,
Wednesday, September 8th, 1943.

Council met in regular session. Present 3; Bergersen, Fawcett, O'Neil. Absent 2; Langseth, Mayor Cain. In the absence of Mayor Cain, Commissioner Fawcett, Vice-President of the City Council, presided.

The minutes of the previous meeting were read and, there being no corrections, were approved as read.

PETITIONS:

The following applications for engineers' and firemen's licenses were submitted together with the recommendation of the Board of Examiners for Engineers and Firemen that they be granted:

N.

Clifford T. Kirwood, fireman

L. S. Jacques, engineer

Morton M. Krupka, fireman

Jerald G. Martin, fireman

James Newitt, fireman

Chas. E. Rowley, asst. engineer

Hans H. Sntre, engineer

Alton Thompson, fireman

Richard P. Van Doel, fireman

It was moved by Mr. Bergersen to concur in the recommendation of the Board of Examiners. Motion seconded by Mr. Fawcett and carried on roll call: Ayes 3; Nays 0; Absent 2, Langseth, Cain.

The petition of Pryor's Grocery, for renewal of license for drug store at 3321 Pacific Avenue, was referred to the Commissioner of Public Safety for investigation and recommendation.

COMMUNICATIONS AND MEMORIALS:

Louis J. Muscek and Joyce C. Muscek, submitting plat of Stewart Heights Addition, lying between South 52nd and South 54th Streets and between Pacific Avenue and "A" Street, which plat has been approved by the Tacoma Planning Commission. Moved by Mr. Bergersen that the Plat be accepted. Motion seconded by Mr. O'Neil and carried on roll call: Ayes 3; Nays 0; Absent 2; Langseth, Cain.

State Senator Gerald G. Dixon, suggesting that the City take steps immediately for construction of a new bridge on 34th Street east of Pacific Avenue by filing an application for priorities with the State Highway Department, and urging that this matter be taken up with Congressman Coffee while he is in the City to the end that he will do whatever is necessary to secure priorities for materials. Referred to Commissioner of Public Works.

OFFICIAL COMMUNICATIONS AND REPORTS:

City Treasurer, report of bank balances for week ending September 4, 1943 in amount of \$4,829,484.73.

Placed on file.

RESOLUTIONS:

Resolution No. 11629.

By FAWCETT:

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That the appointments by Acting Mayor C. V. Fawcett of the following citizens as members of the Citizens' Advisory Committee on Venereal Disease Control, established by Resolution No. 11426, be and are hereby approved, said appointments to be effective immediately and to continue in effect to May 11, 1945, the date on which membership of all members of said committee will expire, as provided by Resolution No. 11582, to-wit:

- Dr. C. R. Farther, Director of Health
- Lincoln Langseth, Commissioner of Public Safety
- Clarence Doyle,
- Mrs. Marjorie Kennedy
- Mrs. Alice Crowwell
- Mrs. Ruth Dalplish

Adopted on roll call September 8, 1943.
Ayes 3; Bergersen, Fawcett, O'Neil. Nays 0. Absent 2; Langseth, Cain.

FIRST READING OF ORDINANCES:

Authorizing the proper officers of the City of Tacoma to execute a quitclaim deed for the consideration of \$10.00 in favor of H. Ramsey Farley covering Lot 1, Block 5, Replat of Waring's Addition to Tacoma, Wash. Read by title and placed in order of second reading.

SEP 5 1943

SECOND READING OF ORDINANCES:

Granting to the Alder Mutual Light Company the right to construct, operate and maintain a 6600 volt electric transmission and distribution line over and along that portion of State Highway No. 5 being relocated by the City of Tacoma. Read by title and placed in order of third reading on September 20th, 1943.

Appropriating the sum of \$5000.00, or so much thereof as may be necessary, from the Water Fund to pay a part of the cost of protection work on the banks of the Puyallup River at the Green River Gravity Pipe Line crossing at McMillin, for the protection of said pipe line, said work to be performed by the Inter-County River Improvement. Read by title and passed to third reading.

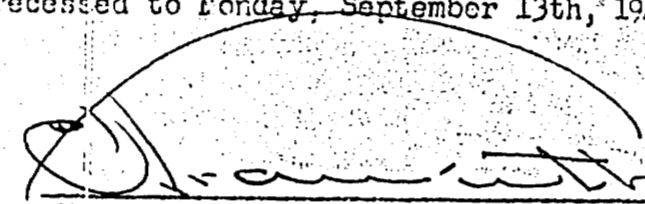
THIRD READING OF ORDINANCES:

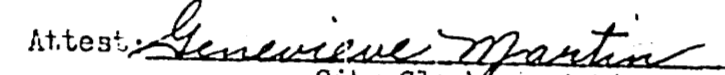
Ordinance No. 12455--

Appropriating the sum of \$5,000.00, or so much thereof as may be necessary, from the Water Fund to pay a part of the cost of protection work on the banks of the Puyallup River at the Green River Gravity Pipe Line crossing at McMillin, for the protection of said pipe line, said work to be performed by the Inter-County River Improvement. Read in full and passed.

Roll call: Ayes 3; Bergersen, Fawcett, O'Neil. Nays 0; Absent 2; Langseth, Cain.

Upon motion, duly seconded and carried, Council then recessed to Monday, September 13th, 1943.


Vice President of City Council

Attest: 
City Clerk

SEP 13 1943

COUNCIL CHAMBER, 10:00 A. M.,

Monday, September 13th, 1943.

Council reconvened. Present 4; Bergersen, Fawcett, Langseth, O'Neil. Absent 1; Mayor Cain. In the absence of the Mayor, Commissioner Fawcett, Vice-president of the City Council, presided.

Regular order of business was suspended for consideration of the following:

NEW BUSINESS:

Commander Brooks, accompanied by Lt. Walter Frankland, former Transportation Administrator, was present for a discussion of the use of navy buses by the Belt Line, which he said are not being loaded to capacity and are pulling out of the loading station without all seats being filled, even when the waiting line extends down Pacific Avenue. He asserted that the lease provides for 50% overload and if the buses are not loaded to that extent it will be necessary to have them placed elsewhere the need is greater. Commissioner O'Neil replied that the difficulty is that the men sometimes refuse to board the buses after the seats are filled and keep the line waiting until another bus pulls up; that he understood it is his job to get workmen to the shipyard on time and they have been complimented by the management on doing a good job. Commander Brooks stated that the buses must be filled to capacity and suggested that the Council talk over the difficulties with the shipyard and the union officials and let him know the decision within a few days. Lt. Frankland recommended that Mr. O'Neil have a meeting with the Labor-Management Committee at the yards and tell them the situation confronting the Council. The Council directed Mr. O'Neil to arrange for such a meeting as promptly as possible.

ORDER OF BUSINESS reverted to

PETITIONS:

The following applications for location amusement device licenses were submitted together with the recommendation of the Assistant License Inspector that they be granted: Joe Andree, for five machines at 1142 Pacific Avenue; Fred J. Cameron, for one machine at 510-6th Avenue; Mrs. John Novak, for one machine at 604 Fawcett Avenue; Meada Smith, for one machine at 1333 Commerce Street; Thompson and Wade, for five machines at 3831-6th Avenue. Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

The following petitions were referred to the Commissioner of Public Safety:

Geo. Effelberg, for renewal of license for six bowling alleys at 5604 Portland Avenue;
Ned S. Nelson, for renewal of license for drug store at 2701 North Proctor;
Arthur J. Blanchard, for license for taxi driver.

SEP 13 1943

REMONSTRANCES:

Alice M. Spofforth (615 No. Ainsworth Ave.) protesting against the mess created by the Holland Furnace Company on her front lawn and parking while they were cleaning out her neighbor's furnace, and asking that citizens be given some protection against such nuisances. Referred to Commissioner of Public Safety.

OFFICIAL COMMUNICATIONS AND REPORTS:

City Treasurer, report for June, 1943. Placed on file.

Commissioner of Public Safety, advising they have on hand in the Fire Alarm and Police Communications Division certain used and obsolete equipment, listed herein, which he recommends the Purchasing Agent be authorized to sell or trade in for other equipment for use in the Department. Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

REPORTS OF OFFICERS:

The Commissioner of Public Safety reported back on the petition of Pryor's Grocery (9-8-43) for renewal of license for drug store at 3321 Pacific Avenue, and recommended it be granted. Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

The Director of Health reported back on the petition of Wm. P. Moriarity (7-26-43) for license for auto court (trailer camp) at South 14th and Sprague Streets, and advised that the plans of the camp are approved as to sanitary requirements. Before acting on the report, Mr. Fawcett called attention to the remonstrance which was filed against the location of this trailer camp and asked the opinion of the Corporation Counsel as to whether or not the City Council is in a position to refuse the license. Corporation Counsel Carothers advised that, if the camp complies with the requirements, the Council cannot refuse to grant the license. Moved by Mr. Fawcett that the license be granted subject to compliance with provisions of the city ordinances. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

The Director of Health also reported back on the petition of C. M. Black (8-9-43) for license for auto court (trailer camp) at 503 East 26th Street, and advised that the plans of the camp are approved as to sanitary requirements. Moved by Mr. Fawcett that the license be granted. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

RESOLUTIONS:

Resolution No. 11630.

BY FAWCETT:

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That the appointments by the Mayor of J. E. Burkey, Thos. J. Porro and Mrs. Edwin C. Yoder as members of the Library Board be and the same are hereby confirmed, the appointment of J. E. Burkey to be in effect as of December 22, 1942, and his term to expire August 3, 1944, the appointment of Thos. J. Porro to be in effect as of December 29, 1942, and his term to expire on August 3, 1945, and the appointment of Mrs. Edwin C. Yoder to be in effect as of August 3, 1943 and her term to expire on August 3, 1948.

Adopted on roll call September 13, 1943

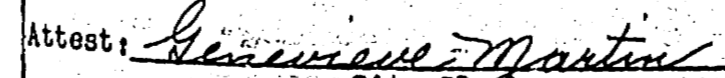
Ayes 4; Bergersen, Fawcett, Langseth, O'Neil. Nays 0. Absent 1; Cain.

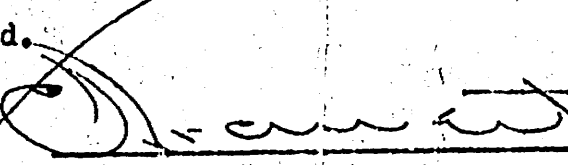
FIRST READING OF ORDINANCES:

Creating in the Department of Public Works the temporary position of Chief Assistant Engineer New Construction and defining the duties thereof; providing that said position be filled by appointment to be made by the City Engineer with the approval of the City Council; and providing that the salary or compensation to be paid to the holder of said position shall be hereafter fixed by ordinance. Read by title and placed in order of second reading.

Authorizing the proper officers of the City of Tacoma to execute a quitclaim deed for the consideration of \$10.00 in favor of M. Kleinschmidt covering Lots 20, 21 and 22, Block 13, Kenilworth Park Addition. Read by title and placed in order of second reading.

Upon motion, duly seconded and carried, Council then adjourned.

Attest: 
City Clerk


Vice President of City Council

COUNCIL CHAMBER, 10:00 A. M.,
Wednesday, September 15, 1943

Council met in regular session. Present 4; Bergersen, Fawcett, Langseth, O'Neil. Absent 1; Mayor Cain. In the absence of Mayor Cain, Commissioner Fawcett, Vice president of the City Council, presided.

The minutes of the previous meeting were read and corrected by adding to the report on the petition of Wm P. Moriarty the statement made by the Corporation Counsel. With this addition the minutes were approved.

ORDER OF BUSINESS WAS suspended for consideration of the following

UNFINISHED BUSINESS:

This being the date fixed for hearing remonstrances on the proposed improvement in Local Improvement District No. 2046, for concrete sidewalks on South Ferry Street from South 50th Street to Railroad Avenue, the Clerk reported the publication of Resolution No. 11626 on August 30 and 31, 1943, and the filing of an affidavit of publication. Also reported the filing in her office by the Commissioner of Public Works of all plans and estimates required by said resolution together with a statement showing there are delinquent assessments amounting to \$506.47 outstanding in the district and a certificate showing that notices were mailed to property owners in the district on September 15th, 1943. Also reported that remonstrances representing 21.8% of the property in the district had been filed against the proposed improvement. Property owners present were given an opportunity to be heard. E. T. Boen said he opposed the improvement for the reason that the cost is greater than it will be after the war and the money is needed now for payment of taxes. Robt. Johnston said that because of the labor shortage he thought all non-essential work should be postponed and in his opinion this improvement is unnecessary now. John Henson said he agreed with Mr. Johnston in thinking that all non-essential work should be postponed. W. S. Hensen said the sidewalks are necessary for the benefit of children who have to walk in the mud to school, and F. E. Pratt stated that the remonstrators have advanced all these arguments to property owners up and down the street and there is still only a 21.8% remonstrance, which indicates that the most of them favor the improvement. He also said that he had been asked to represent twenty-two of the property owners who favor the improvement. It was moved by Mr. Bergersen that the remonstrances be overruled and an ordinance be brought in creating the improvement district. Motion seconded by Mr. O'Neil and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

ORDER OF BUSINESS reverted to

PETITIONS:

The petition of Geo. Kostakis, for renewal of license to peddle peanuts and popcorn, was submitted together with the recommendation of the License Inspector and Commissioner of Public Safety that it be granted. Moved by Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

The following petitions were referred to Commissioner of Public Safety for investigation and recommendation:

- Geo. L. Nelson, for renewal of license for Caribon Hotel at 17th and Jefferson Avenue;
- David Goldblatt, for renewal of license for Merit Hotel at 315 1/2 South 11th Street.

OFFICIAL COMMUNICATIONS AND REPORTS:

The following reports were submitted and ordered placed on file:

- City Controller, report for month of August, 1943;
- City Treasurer, report of bank balances for week ending September 11, 1943 in amount of \$4,824,317.74;
- Jane Bradley, Clerk of Police Court, submitting report of parking tickets for the month of August, 1943.

REPORTS OF OFFICERS:

The Commissioner of Public Safety reported back on the following petitions, recommending that they be granted:

- Hattie Gruber (9-1-43) for renewal of license for cabaret-Class 2-dancing- at 912 Pacific Avenue;
- Ned S. Nelson (9-13-43) for renewal of license for drug store at 2701 North Proctor;
- Arthur J. Blanchard (9-13-43) for license for taxi driver.

Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

The Commissioner of Public Safety reported back on the remonstrance of Alice M. Spofforth (615 North Ainsworth) (9-13-43) protesting against the mess created by the Holand Furnace Company on her front lawn and parking while they were cleaning out her neighbor's furnace, and asking that citizens be given some protection against such nuisances, by submitting report of interview had by Sgt. Talbot and Police Officer Cathout with the remonstrator in which they explained what recourse she had in the matter and advised her that the Police Chief would talk with the Holland Furnace Co. Placed on file.

RESOLUTIONS:

Resolution No. 11631.

By LANGSETH:

WHEREAS, pursuant to Ordinance No. 12339, the City Council heretofore adopted Resolution No. 11599 authorizing the employment of members of the Fire Department to perform relief, temporary and substitute work on their days off in certain positions in the Fire Department; and

WHEREAS, the shortage of man power necessitating such employment still exists and it is necessary for the proper functioning of the Fire Department to continue employing members of the Department for additional work; NOW, THEREFORE,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That the employment of members of the Fire Department for the performance of relief, temporary and substitute work in certain positions, as provided for by resolution No. 11599, be and is hereby authorized to be continued.

Adopted on roll call September 15, 1943.

Ayes 4; Bergersen, Langseth, O'Neil, Fawcett. Nays 0. Absent 1; Cain.

SECOND READING OF ORDINANCES:

Authorizing the proper officers of the City of Tacoma to execute a quitclaim deed for the consideration of \$10.00 in favor of H. Ramsey Farley covering Lot 1, Block 5, Replat of Wingard's Addition to Tacoma, Wash. Read by title and passed to third reading.

Authorizing the proper officers of the City of Tacoma to execute a quitclaim deed for the consideration of \$10.00 in favor of M. Kleinschmidt covering Lots 20, 21 and 22, Block 13, Kenilworth Park Addition. Read by title and passed to third reading.

Creating in the Department of Public Works the temporary position of Chief Assistant Engineer New Construction and defining the duties thereof; providing that said position be filled by appointment to be made by the City Engineer with the approval of the City Council; and providing that the salary or compensation to be paid to the holder of said position shall be hereafter fixed by ordinance. Read by title and passed to third reading.

THIRD READING OF ORDINANCES:

Ordinance No. 12456.

Authorizing the proper officers of the City of Tacoma to execute a quitclaim deed for the consideration of \$10.00 in favor of H. Ramsey Farley covering Lot 1, Block 5, Replat of Wingard's Addition to Tacoma, Wash. Read in full and passed.

Roll call: Ayes 4; Bergersen, Fawcett, Langseth, O'Neil. Nays 0; Absent 1; Cain.

Ordinance No. 12457.

Authorizing the proper officers of the City of Tacoma to execute a quitclaim deed for the consideration of \$10.00 in favor of M. Kleinschmidt covering Lots 20, 21 and 22, Block 13, Kenilworth Park Addition. Read in full and passed.

Roll call: Ayes 4; Bergersen, Fawcett, Langseth, O'Neil, Nays 0. Absent 1; Cain.

Ordinance No. 12458.

Creating in the Department of Public Works the temporary position of Chief Assistant Engineer New Construction and defining the duties thereof; providing that said position be filled by appointment to be made by the City Engineer with the approval of the City Council; and providing that the salary or compensation to be paid to the holder of said position shall be hereafter fixed by ordinance. Read in full and passed.

Roll call: Ayes 4; Bergersen, Fawcett, Langseth, O'Neil. Nays 0. Absent 1; Cain.

Upon motion, duly seconded and carried, Council then recessed to Monday, September 20th, 1943 at 10:00

A. M.

[Signature]
Vice President of City Council.

Attest: *[Signature]*
City Clerk.

COUNCIL CHAMBER, 10:00 A. M.,

Monday, September 20, 1943.

Council reconvened. Present 4; Bergersen, Fawcett, Langseth, O'Neil. Absent 1; Mayor Cain. In the absence of the Mayor, Commissioner Fawcett, Vice-president of the City Council, presided.

PETITIONS:

The petition of Independent Distributing Co., for license to peddle fruit and vegetables, was submitted together with the recommendation of the License Inspector and Commissioner of Public Safety that it be granted. Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

The following petitions were referred to Commissioner of Public Safety for investigation and recommendation:

Crown Drug Store, for renewal of license for drug store at 1102 Pacific Avenue;
Simon Klainer, for license for drug store at 707 South Tacoma Avenue;
A. Novak, for renewal of license for one pool table at 3201 Portland Avenue.

OFFICIAL COMMUNICATIONS AND REPORTS:

Commissioner of Public Utilities, submitting Monthly Progress and Cost Report for the Second Wisqualy Power Project Development as of September 1, 1943, which has been compiled by J. J. Downey, Chief Engineer in charge of this Project. Placed on file.

City Treasurer, report for month of July, 1943. Placed on file.

FIRST READING OF ORDINANCES:

Authorizing the proper officers of the City of Tacoma to execute and deliver a lease between the City of Tacoma as lessor and the United Service Organizations, Inc. as lessee, covering a portion of Lots 4 and 5, Block 704, New Tacoma Addition; specifying the terms and conditions thereof; and declaring a public emergency and that this ordinance shall take effect immediately after publication. Read by title and placed in order of second reading.

Providing for the improvement of South Ferry Street from South 50th Street to Railroad Street by constructing Portland Cement concrete sidewalks; creating Local Improvement District No. 2046; providing for a special fund for the payment of the cost of said improvement by special assessment upon property within said district benefited thereby and providing for the issuance of Local Improvement Bonds. Read by title and passed to second reading.

SECOND READING OF ORDINANCES:

Providing for the improvement of South Ferry Street from South 50th Street to Railroad Street by constructing Portland cement concrete sidewalks; creating Local Improvement District No. 2046; providing for a special fund for the payment of the cost of said improvement by special assessment upon property within said district benefited thereby and providing for the issuance of Local Improvement bonds. Read by title and passed to third reading.

THIRD READING OF ORDINANCES:

Ordinance No. 12459.

Providing for the improvement of South Ferry Street from South 50th Street to Railroad Street by constructing Portland Cement concrete sidewalks; creating Local Improvement District No. 2046; providing for a special fund for the payment of the cost of said improvement by special assessment upon property within said district benefited thereby and providing for the issuance of Local Improvement bonds. Read in full and passed.

Roll call: Ayes 4; Bergersen, Fawcett, Langseth, O'Neil. Nays 0; Absent 1; Cain.

Ordinance No. 12460.

Granting to the Alder Mutual Light Company the right to construct, operate and maintain a 6600 volt electric transmission and distribution line over and along that portion of State Highway No. 5 being relocated by the City of Tacoma. Read in full and passed.

Roll call: Ayes 4; Bergersen, Fawcett, Langseth, O'Neil. Nays 0. Absent 1; Cain.

UNFINISHED BUSINESS:

Acting Mayor Fawcett reported that the budget estimates had been revised and the preliminary budget should be adopted to-day. Moved by Mr. Bergersen that the preliminary budget in the amount of \$11,683,000.68 be adopted and that the public be given the proper notice of hearing. Motion seconded by Mr. Langseth and carried on roll call: Ayes 4; Bergersen, Fawcett, Langseth, O'Neil. Nays 0. Absent 1; Cain.

NEW BUSINESS:

A committee, representing city employee organizations and labor unions which have members employed by the city, was present for hearing, with John Binns, attorney, as the principal spokesman. Those present besides Mr. Binns were Ray Hopkinson of the Police Dept., G. B. McMillan of the Fire Dept., C. M. Hiberly representing the clerical employees, Harry Satterlee from the Teamsters' Union, C. E. Rowley from the Mechanics' Union, and M. L. Connell representing the Technical Engineers. Mr. Binns thanked the Council for the opportunity given the committee to discuss the wage and salary matter in an administrative session and said that, since this is a union community, it is their opinion that the acceptance of union principles in compiling the budget in the best possible method for the Council to follow. Several members of the committee urged the Council to adopt the union scales submitted so far as possible, and Acting Mayor Fawcett informed them that the Council is giving their requests consideration and will probably make adjustments in salaries to meet reasonable demands.

The Council, upon motion regularly seconded and carried, adjourned.

Attest: Genevieve Martin
City Clerk

Genevieve Martin
Vice President of City Council

SEP 20 1943

COUNCIL CHAMBER, 10 A.M.
Wednesday, September 22, 1943

The City Council met in regular session. Present 4; Bergersen, Langseth, O'Neil, Fawcett. Absent 1; Cain (Mr. President). In the absence of the president, Vice President Fawcett presided.

The minutes of the previous meeting were read and approved as read.

The regular order of business was suspended to give a hearing to Lt. Commander Brooks, who was present with Lt. Walter Frankland. Mr. Brooks referred to his demand that navy buses operated by the Municipal Belt Line be loaded to capacity, stated that they have made a check on the operation of the buses and that it is now entirely satisfactory. He expressed appreciation of co-operation given both by city officials and labor unions at the shipyards in correction of the condition about which he had complained.

The order of business then reverted to

PETITIONS:

The following petitions for engineers' and firemen's licenses were submitted, with recommendation of the Board of Examiners for Engineers' and Firemen that they be granted:

New
Harold J. Peterson, engineer
Frank A. Matz, fireman
Steven Karpinski, fireman
George E. Kanavan, engineer
Wm. J. Claus, fireman

Renewal
S. W. Ashby, engineer
R. E. Barnhart, fireman
Jack Boice, fireman
R. Ray Bolin, fireman
Willard F. Bowman, fireman
Jens A. Bremer, chief engineer
David Burke, fireman
W. P. Dowle, fireman
P. A. Easter, assistant engineer
John E. Frelin, fireman
Cecil Gillies, fireman
A. B. Greene, fireman
H. T. Hamilton, fireman

J. C. Hamner, fireman
Benjamin A. Harig, fireman
James G. Harkness, fireman
B. M. Jarvis, chief engineer
Howard A. Keffler, fireman
Joseph Kone, engineer
E. C. Lindley, fireman
Milton B. Mattoon, engineer
Edw. W. Meyers, fireman
Mike Michlidge, fireman
George H. Miller, assistant engineer
Thos. Newsham, fireman
Carl Novak, fireman
P. G. Pearce, fireman
Earl Peck, fireman
Charles J. Poulson, fireman
B. C. Ring, engineer
W. M. Rowley, assistant engineer
Wm. St. Louis, engineer
C. O. Sutherland, chief engineer
J. A. Wells, assistant engineer

Moved by Mr. Langseth to concur in the recommendation of the Board of Examiners. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Bergersen, Langseth, O'Neil, Fawcett. Nays 0. Absent 1; Cain.

The following petitions were referred to the Commissioner of Public Safety for investigation and recommendation:

R. Bilek, for renewal of license for rooming house at Royal Rooms- 5244 1/2 South Puget Sound;
H. E. Cole, for renewal of license for rooming house at Modern Inn, 505 Broadway;
Mary L. Crisp, for renewal of license for Union Hotel at 1354 1/2 Market Street;
Ralph Griffin, for license for rooming house at Virginia Rooms- 1552 1/2 Market Street;
Mrs. C. Rambaldini, for renewal of license for Joan Hotel at 106 1/2 South 10th Street;
A. Hunt, for renewal of license for two pool tables at 1202 Puyallup Avenue;
Nelson C. Granger, for license for taxi driver.

The petition of Margaritte Bush, for license for auto court at 3815 South Puget Sound, was referred to the Director of Health for investigation and recommendation.

Mrs. Ora A. Nagley, et al, requesting the vacation of a strip of land 16.54' wide on the East side and a strip of land 41.52' wide on the West side of North Mason Street extending from the north line of North 27th Street north a distance of approximately 115' to the north line of the Revised Map of the Second School Land Addition and located between Block 7 and 8 of said addition. Commissioner Bergersen reported that this a 100% petition and moved that a date of hearing be set. Motion seconded by Mr. Langseth and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

COMMUNICATIONS AND MEMORIALS:

Standard Oil Co. of Calif., stating that certain City departments have not been complying with directive received from the Petroleum Coordinator of War in April, 1942, requiring payment of deposit charges for all metal drums and containers, which deposit should be refunded when containers are returned in good condition; that as a result of this situation, the accounts of several of the City Departments have become very badly out of line; requesting that the City Council instruct all departments of the City to pay these deposit charges on the same vouchers as those for merchandise, and make deductions for credits covering returns of containers. Referred to Purchasing Agent.

OFFICIAL COMMUNICATIONS AND REPORTS:

The following reports were submitted and ordered placed on file:

Commissioner of Public Safety, report for month of August, 1943;
City Treasurer, report of bank balances for week ending September 18, 1943 in amount of \$4,718,402.58.

Commissioner of Public Utilities (10 communications) submitting the following easements, which have been approved both as to form and description, and recommending that they be accepted and forwarded to the City Controller for recording:

Wayne Barker and Mary Barker, granting the City of Tacoma the right to set poles on and string wires over and across certain property on Pacific Avenue between 94th and 96th Street;

A. J. Demers and Margrete F. Demers, granting the City of Tacoma the right to set poles on and string wires over and across certain property at 96th and Pacific Avenue;

Thompson A. and Viola A. Paris, granting the City of Tacoma the right to string wires over and across property known as 2108 South 8th Street;

P. J. Gallagher and Mabel B. Gallagher, granting the City of Tacoma the right to string wires over and across certain property at South 78th and D Streets;

Fred Gisin and Louise Gisin, granting the City of Tacoma the right to set poles on and string wires over and across certain property on Pacific Avenue between 94th and 96th;

E. V. and Valerie Hastings, contract owners, and Carter and Frida Lee and Addison H. and Gladys S. Forrester, record owners, granting the City of Tacoma the right to string wires over certain property on D Street between 78th and 79th;

Ralph W. and Mary E. Longmire, contract owners and Anna Wuest, record owner, granting the City of Tacoma the right to set poles on and string wires over and across certain property at South 78th and D Streets;

Pearl C. Luebbe, granting the City of Tacoma the right to set poles on and string wires over and across certain property at 94th and Pacific Avenue;

M. L. Purchase and Irma B. Purchase, contract buyers, and Minnie Hall, record owner, granting the City of Tacoma the right to string wires over and across property known as 1509 North 6th Street;

Eliza J. Rummel, executrix of Estate of T. C. Rummel, deceased, and individually, granting the City of Tacoma the right to string service wires over and across property known as 3802 South J Street.

Moved by Mr. O'Neil to concur in the recommendations. Motion seconded by Mr. Langseth and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

CLAIMS:

Mary W. Mooney, for \$289.42, for personal injuries and damages to building and furnishings at 5609 South Birmingham resulting when a watermain belonging to the City of Tacoma broke on July 28th, 1943 in front of said premises. Assistant Corporation Counsel Clarence M. Boyle advised that in their opinion the City is liable for the amount of damages sustained, including a reasonable allowance for personal injuries and recommended that Mrs. Mooney's claim in sum of \$289.42 be allowed. Moved by Mr. O'Neil to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

REPORTS OF OFFICERS:

The Commissioner of Public Safety reported back on the following petitions, recommending that they be granted:

Jerry J. Warden (9-7-43) for renewal of license for 8 bowling alleys at 3806 North 26th Street;
Crown Drug Store (9-20-43) for renewal of license for drug store at 1102 Pacific Avenue;
Simon Kleiner (9-20-43) for license for drug store at 707 South Tacoma Avenue.

Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

The Director of Health reported back on the petition of Virginia Fisher (8-11-43) for license for auto court at 1218 Puyallup Avenue, and recommended it be granted. Moved by Mr. Fawcett to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

RESOLUTIONS:

Resolution No. 11632.

By BERGERSEN:

WHEREAS, the owners of the property abutting upon that portion of North Mason Street extending from the North line of North 27th Street North a distance of approximately 115 feet to the North line of the Revised Map of the Second School Land Addition and located between Blocks 7 and 8 of said Addition did on the 22nd day of September, 1943, petition the City Council for the vacation of a strip of land 16.54 feet in width on the East side of said portion of Mason Street and a strip 41.52 feet in width on the west side thereof; NOW, THEREFORE,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That Monday, the 18th day of October, 1943, at ten o'clock A. M. is hereby fixed as the time, and the Council Chamber in the City Hall in the City of Tacoma as the place, when and where said petition will be heard and determined.

BE IT FURTHER RESOLVED that the City Clerk give proper notice of the time and place of said hearing.

Adopted on roll call September 22, 1943.
 Ayes 4; Bergersen, Fawcett, Langseth, O'Neil. Nays 0. Absent 1; Cain.

FIRST READING OF ORDINANCES:

Appropriating the sum of \$289.42 from the Water Fund for the purpose of settling and paying the claim of Mary Mooney for damages on account of injuries to her person and damage to her property sustained on July 28, 1943, when a water main in front of 5609 South Birmingham burst and flooded the premises of the claimant. Read by title and placed in order of second reading.

Authorizing the execution and delivery of a contract between Northern Pacific Railway Company, Great Northern Railway Company, Oregon-Washington Railroad & Navigation Company and its lessee Union Pacific Railroad Company and Henry A. Scandrett, Walter J. Cummings and George T. Haight, Trustees of the Chicago, Milwaukee, St. Paul & Pacific Railroad Company, as first parties, and City of Tacoma, a municipal corporation, as second party, relating to the joint use of certain railway tracks owned by the City and of others owned by said railroads; providing for the performance of certain switching services by the City for said railroads; and fixing the compensation to be paid therefor. Read by title and placed in order of second reading.

SECOND READING OF ORDINANCES:

Authorizing the proper officers of the City of Tacoma to execute and deliver a lease between the City of Tacoma as lessor and the United Service Organizations, Inc. as lessee, covering a portion of Lots 4 and 5, Block 704, New Tacoma Addition; specifying the terms and conditions thereof; and declaring a public emergency and that this ordinance shall take effect immediately after publication. Read by title and passed to third reading.

THIRD READING OF ORDINANCES:

Ordinance No. 12461-

Authorizing the proper officers of the City of Tacoma to execute and deliver a lease between the City of Tacoma as lessor and the United Service Organizations, Inc. as lessee, covering a portion of Lots 4 and 5, Block 704, New Tacoma Addition; specifying the terms and conditions thereof; and declaring a public emergency and that this ordinance shall take effect immediately after publication. Read in full and passed.

Roll call: Ayes 4; Bergersen, Fawcett, Langseth, O'Neil. Nays 0. Absent 1; Cain.

Upon motion, duly seconded and carried, Council recessed to Monday, September 27, 1943 at 10:00 A. M.

Attest: Genevieve Martin
 City Clerk.

Genevieve Martin
 Vice-President of City Council.

COUNCIL CHAMBER, 10:00 A. M.,

Monday, September 27th, 1943

Council reconvened. Present 4; Bergersen, Fawcett, Langseth, O'Neil, Absent 1; Mayor Cain. In the absence of the Mayor, Commissioner Fawcett, Vice President of the City Council, presided.

PETITIONS:

The following applications for location amusement device licenses were submitted together with the recommendation of the Assistant License Inspector that they be granted: Bolton and Lowe, for license for two machines at 2724 Portland Avenue; Dorothy Ruth Braet, for license for 2 machines at 736 Pacific Avenue; W. S. Bray, for transfer of license for one machine from 1315 South Tacoma Avenue to 1024 South Tacoma Avenue; Braese and Browne for five machines at 1140 Pacific Avenue; L. Fugile, for license for two machines at 1212 South K Street; J. B. Murphy, for three machines at 403 South 13th Street; Mrs. Tracey Roth, for one machine at 2101 South C Street; Dave E. Snyder, for three machines at 2622 North Proctor; and George F. Stewart, for two machines at 2117 North 30th Street. Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. O'Neil and carried on roll call: Ayes 3; Nays 0; Absent 2; Bergersen and Cain.

The following petitions were referred to the Commissioner of Public Safety for investigation and recommendation:

Broadway Bowling Center, for renewal of license for 14 bowling alleys at 739 Broadway;
Odd Fellows Temple Assn., for renewal of license for public dance hall at 508 - 6th Avenue;
John W. Faulkner, for renewal of license for drug store at 2616 North Proctor;
R. T. Brittain, for license for Standard Hotel at 1102 South 14th Street;
H. B. Michel, for renewal of license for rooming house at 1108 and 1110 Fawcett Avenue;
L. Fugile, for renewal of license for three pool tables at 1212 South K Street;
C. A. Scurry, for renewal of license for three pool tables at 1327 Broadway;
W. M. Wolten and Harold Pedersen, for license for six pool tables at 403 South 13th Street;
Bob Purcell, for license for taxi driver.

Mrs. Elsie Hedrick, for license for nursing home at 614 South L Street. Referred to Director of Health.

COMMUNICATIONS AND MEMORIALS:

A plat for Melness Addition was submitted from Marlen and Nada Melness, covering a tract lying between Trafton Street and the East line of Capitol Heights Addition and extending north from South 17th Street approximately 130.33 feet, except West 8 feet for alley and except the North 46.33' of the East 100 feet thereof. Moved by Mr. Bergersen to accept the plat. Motion seconded by Mr. Langseth and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

J. C. Haley, Chairman, submitting annual report of Citizens' Advisory Committee on Venereal Disease Control; asking for early attention of the Council to their recommendations in this report; and advising they passed a resolution at their Board Meeting, supporting any move to better the conditions for women prisoners in the City Jail. Placed on file.

OFFICIAL COMMUNICATIONS AND REPORTS:

The following reports were submitted and ordered placed on file:

Commissioner of Public Utilities, report of Light Division for month of July, 1943;
Commissioner of Public Utilities, report of Municipal Belt Line Division for month of July, 1943.
City Treasurer, report for month of August, 1943.

REPORTS OF OFFICERS:

The Commissioner of Public Safety reported back on the following petitions, recommending that they be granted:

Geo. Effelberg, (9-13-43) for renewal of license for six bowling alleys at 5604 Portland Avenue;
Geo. L. Nelson, (9-15-43) for renewal of license for Carlton Hotel at 17th and Jefferson Avenue;
Nelson C. Craner (9-22-43) for license for taxi driver.

Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

The Commissioner of Public Safety also reported back on the petition of Ralph Griffin (9-22-43) for rooming house license at Virginia Rooms- 1552 1/2 Market Street, and recommended that the petition be not granted. Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. O'Neil and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

RESOLUTIONS:

Resolution No. 11633.

TRANSFER RESOLUTION AND REQUEST FOR THE DIRECTOR OF HIGHWAYS TO PERFORM CERTAIN WORK.

By BERGERSEN:

Before the City Council of City of Tacoma, Washington.

IT IS HEREBY RESOLVED, by the City Council that the Director of Highways is requested and permitted to stripe South Tacoma Way from East G and Puyallup Avenue to the Southern City Limits to the amount of Eighteen Hundred (\$1800.00) Dollars, and

THE STATE AUDITOR IS HEREBY AUTHORIZED AND DIRECTED to reserve from monthly gas tax allotments the above specified sum, being an amount not in excess of the money reasonably anticipated to accrue to the credit of the City of Tacoma in the Motor Vehicle Fund during the current biennium; and

Upon presentation of a certified statement of the actual cost of all labor, equipment, material, supplies, supervision and engineering incurred by the Department of Highways under the foregoing authority, a copy of which shall be furnished the City of Tacoma, the State Auditor is FURTHER AUTHORIZED and is HEREBY DIRECTED to effect reimbursement to the Department of Highways for such work from the funds reserved, but not to exceed the above specified sum; all in accordance with Section 11, Chapter 82 of the Session Laws of 1943.

Adopted by the City Council of Tacoma this 27th day of September, 1943.

Roll call: Ayes 4; Bergersen, Langseth, O'Neil, Fawcett. Nays 0. Absent 1; Cain.

Resolution No. 11634.

By FAWCETT:

WHEREAS, the City of Tacoma acquired title to the tract of land hereinafter described by purchase at foreclosure sale under date of September 30, 1940; and

WHEREAS, on the 16th day of July, 1943, said property was offered for sale to the highest bidder and the bid of Nils Jordal of \$750.00 cash was the highest and best bid therefor; NOW, THEREFORE,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That the bid of Nils Jordal for the purchase of the West 100 feet of the South 1/2 of Block 133, Amended Map of Second School Land Addition to the City of Tacoma, Pierce County, Washington, for \$750.00 in cash be accepted and that the proper officers of the City be and they are hereby authorized and directed to execute a local improvement assessment deed in favor of said purchaser.

Adopted on roll call September 27, 1943.

Ayes 4; Bergersen, Langseth, O'Neil, Fawcett. Nays 0; Absent 1; Cain.

FIRST READING OF ORDINANCES:

Authorizing the proper officers of the City of Tacoma to execute a quitclaim deed for the consideration of \$15.00, in favor of Charlotte G. Coulter covering Lots 1 and 2, Block 8132, Tacoma Land Company's First Addition to Tacoma. Read by title and placed in order of second reading.

Authorizing the Department of Public Utilities, Light Division, to move the church, school and other buildings at Alder required to be moved in connection with the Second Nisqually Power Development; authorizing the Commissioner of Public Utilities to employ W. E. Becker and Henry Hinkel to render services in connection therewith; declaring a public emergency to exist making necessary the passage of this ordinance and providing that same shall take effect immediately after publication. Read by title and placed in order of second reading.

Directing that for the remainder of the year 1943, commencing October 1, the salaries of members of the Police and Fire Departments be paid from the State Aid Fund insofar as moneys on hand in said fund shall be available for said purpose. Read by title and placed in order of second reading.

Upon motion, duly seconded and carried, Council then adjourned.

[Signature]
 Vice-president of City Council.

Attest: *[Signature]*
 City Clerk.

COUNCIL CHAMBER, 10:00 A. M.,

Wednesday, September 29th, 1943.

Council met in regular session. Present 4; Bergersen, Fawcett, Langseth, O'Neil. Absent 1; Mayor Cain. In the absence of the Mayor, Commissioner Fawcett, Vice-president of the City Council, presided.

The minutes of the previous meeting were read and, there being no corrections, were approved as read.

PETITIONS:

The petition of Sebastian Greco, for renewal of license to peddle fruit and vegetables, was submitted together with the recommendation of the License Inspector and Commissioner of Public Safety that it be granted. Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

The following petitions for location amusement device licenses were submitted together with the recommendation of the Assistant License Inspector that they be granted: R. L. Freisheim, for license for three machines at 614 North Pine Street; and Wolten and Pedersen, for license for two machines at 403 South 13th Street. Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

The following petitions were referred to the Commissioner of Public Safety for investigation and recommendation:

James M. Simson, for renewal of license for drug store at 6248 South Oakes;
Henry Rumbaldini, for renewal of license for St. Louis Hotel at 1315 Market Street;
Leo C. Pittman, for license for taxi driver.

OFFICIAL COMMUNICATIONS AND REPORTS:

Board of Contracts and Awards, advising that the Municipal Shops are in possession of a 1931 Model "A" Pick-up Ford Truck, which is in such general condition as to not warrant further repairs, and asking the privilege of disposing of the same, the returns to be applied on the purchase of a more serviceable small truck. Moved by Mr. Fawcett that the request be granted. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

City Treasurer, report of bank balances for week ending September 25, 1943, in amount of \$4,217,965.42. Placed on file.

REPORTS OF OFFICERS:

The Commissioner of Public Safety reported back on the following petitions, recommending that they be granted:

John W. Faulkner (9-27-43) for renewal of license for drug store at 2616 North Proctor Street;
A. Novik, (9-20-43) for renewal of license for one pool table at 3201 Portland Avenue;
C. A. Hurry (9-27-43) for renewal of license for three pool tables at 1327 Broadway;
Bob Purcell (9-27-43) for license for taxi driver;

Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

The Commissioner of Public Safety reported back on the petition of W. M. Wolten (7-26-43) for license for six pool tables at 1334 Pacific Avenue, and recommended it be granted. The Health Department reported that the premises are not approved as to sanitary conditions. The Council considered the reports and directed that the applicant be notified that no license will be granted until the applicant complies with the requirements of the Health Department.

The Commissioner of Public Safety reported back on the petition of R. T. Brittain (7-19-43) for license for Annex Hotel at 735 Commerce, and recommended it be granted. The Commissioner of Public Welfare reported that the premises do not comply with the regulations of the Health Department. The Council considered the reports and directed that the applicant be notified that no license will be granted until the requirements of the Health Department are complied with.

RESOLUTIONS:

Resolution No. 11635.

By FAWCETT:

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That a temporary loan in the amount of not exceeding \$70,000.00 be and is hereby authorized to be made from the General Fund to the Employers' Retirement Fund, said loan to be repaid within six months out of City and employe contributions to be credited to said Employers' Retirement Fund, and said loan to draw interest at the rate of one (1%) per cent per annum.

Adopted on roll call September 29, 1943.
Ayes 4; Bergersen, Langseth, O'Neil, Fawcett. Nays 0. Absent 1; Cain.

SECOND READING OF ORDINANCES:

Appropriating the sum of \$289.42 from the Water Fund for the purpose of settling and paying the claim of Mary Mooney for damages on account of injuries to her person and damage to her property sustained on July 28, 1943, when a water main in front of 5609 South Birmingham burst and flooded the premises of the claimant. Read by title and passed to third reading.

Authorizing the execution and delivery of a contract between Northern Pacific Railway Company, Great Northern Railway Company, Oregon-Washington Railroad & Navigation Company and its lessee Union Pacific Railroad Company and Henry A. Scandrett, Walter J. Cummings and George I. Haight, Trustees of the Chicago, Milwaukee, St. Paul & Pacific Railroad Company, as first parties, and City of Tacoma, a municipal corporation, as second party, relating to the joint use of certain railway tracks owned by the City and of others owned by said railroads, providing for the performance of certain switching services by the City for said railroads; and fixing the compensation to be paid therefor. Read by title and passed to third reading.

Authorizing the proper officers of the City of Tacoma to execute a quitclaim deed for the consideration of \$15.00, in favor of Charlotte G. Coulter covering Lots 1 and 2, Block 8132, Tacoma Land Company's First Addition to Tacoma. Read by title and passed to third reading.

Authorizing the Department of Public Utilities, Light Division, to move the church, school and other buildings at Alder required to be moved in connection with the Second Nisqually Power Development; authorizing the Commissioner of Public Utilities to employ W. E. Becker and Henry Hinkel to render services in connection therewith; declaring a public emergency to exist making necessary the passage of this ordinance and providing that same shall take effect immediately after publication. Read by title and passed to third reading.

Directing that for the remainder of the year 1943, commencing October 1, the salaries of members of the Police and Fire Departments be paid from the State Aid Fund insofar as moneys on hand in said fund shall be available for said purpose. Read by title and passed to third reading.

THIRD READING OF ORDINANCES:

Ordinance No. 12462.

Appropriating the sum of \$289.42 from the Water Fund for the purpose of settling and paying the claim of Mary Mooney for damages on account of injuries to her person and damage to her property sustained on July 28, 1943, when a water main in front of 5609 South Birmingham burst and flooded the premises of the claimant. Read in full and passed.

Roll call: Ayes 4; Bergersen, Fawcett, Langseth, O'Neil. Nays 0. Absent 1; Cain.

Ordinance No. 12463.

Authorizing the execution and delivery of a contract between Northern Pacific Railway Company, Great Northern Railway Company, Oregon-Washington Railroad & Navigation Company and its lessee Union Pacific Railroad Company and Henry A. Scandrett, Walter J. Cummings and George I. Haight, Trustees of the Chicago, Milwaukee, St. Paul & Pacific Railroad Company, as first parties, and City of Tacoma, a municipal corporation, as second party, relating to the joint use of certain railway tracks owned by the City and of others owned by said railroads; providing for the performance of certain switching services by the City for said railroads; and fixing the compensation to be paid therefor. Read in full and passed.

Roll call: Ayes 4; Bergersen, Fawcett, Langseth, O'Neil. Nays 0. Absent 1; Cain.

Ordinance No. 12464.

Authorizing the proper officers of the City of Tacoma to execute a quitclaim deed for the consideration of \$15.00, in favor of Charlotte G. Coulter covering Lots 1 and 2, Block 8132, Tacoma Land Company's First Addition to Tacoma. Read in full and passed.

Roll call: Ayes 4; Bergersen, Fawcett, Langseth, O'Neil. Nays 0. Absent 1; Cain.

Ordinance No. 12465.

Authorizing the Department of Public Utilities, Light Division, to move the church, school and other buildings at Alder required to be moved in connection with the Second Nisqually Power Development; authorizing the Commissioner of Public Utilities to employ W. E. Becker and Henry Hinkel to render services in connection therewith; declaring a public emergency and providing that same shall take effect immediately after publication. Read in full and passed.

Roll call: Ayes 4; Bergersen, Fawcett, Langseth, O'Neil. Nays 0. Absent 1; Cain.

Ordinance No. 12466.

Directing that for the remainder of the year 1943, commencing October 1, the salaries of members of the Police and Fire Departments be paid from the State Aid Fund insofar as moneys on hand in said fund shall be available for said purpose. Read in full and passed.

Roll call: Ayes 4; Bergersen, Fawcett, Langseth, O'Neil. Nays 0. Absent 1; Cain.

Upon motion, duly seconded and carried on roll call, Council then recessed to Monday, October 4th, 1943 at 10:00 A. M.

Attest: *Genevieve Martini*
City Clerk.

[Signature]
Vice President of City Council.

COUNCIL CHAMBER, 10:00 A. M.,
Monday, October 4th, 1943.

COUNCIL reconvened. Present 4; Bergersen, Fawcett, Langseth, O'Neil. Absent 1; Mayor Cain.

In the absence of the Mayor, Commissioner Fawcett, Vice-president of the City Council, presided.

PETITIONS:

The petition of the Foss Launch and Tug Co., for location amusement device license for two machines at 225 East F Street, was submitted together with the recommendation of the Assistant License Inspector that it be granted: Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

The following petitions were referred to the Commissioner of Public Safety for investigation and recommendation:

Harry H. Sprinker, for renewal of license for bath house and massage parlor in the Fidelity Building, 11th and Boardway;
Hi-way Alleys, for renewal of license for ten bowling alleys at 5212 South Tacoma Way;
Ralph Griffin, for license for hotel at Virginia Rooms, 1552 1/2 Market Street;

COMMUNICATIONS AND MEMORIALS:

Minnie D. and Gust Beck, advising that they have three acres of land at 1002 East 54th Street, which they had planted in wheat for their chickens, but the seed as well as chicken feed in their yard was eaten by a flock of over a hundred stray pigeons, which come there every day; and asking for a permit to have someone shoot the pigeons before they are ready to plant wheat for next year's crop. Referred to Commissioner of Public Safety.

Tacoma Real Estate Board, recommending that the City Council provide funds for the publication of approximately 2000 copies of the report of the Mayor's Research Committee, titled "Tacoma, the City We Build" for distribution to the public. The Clerk was directed to acknowledge the communication, expressing thanks of the Council for the Board's interest, and inform them that the matter has already been taken care of by the Council.

OFFICIAL COMMUNICATIONS AND REPORTS:

Parker Garrison, Assistant License Inspector, requesting that the City Location License on pin-ball machines on the premises of the Highway Bowling Alleys, 5212 South Tacoma Way, be revoked, and giving reasons why this action should be taken. Moved by Mr. Langseth that the Corporation Counsel be directed to prepare a resolution revoking the license. Motion seconded by Mr. O'Neil and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

Commissioner of Public Utilities, submitting easement from G. L. and Lucille G. Clark, contract owners, and Beatrice S. Meddins, record owner, granting the City of Tacoma the right to string wires over certain property known as 1505 North 6th Street, which has been approved both as to form and description, and recommending it be accepted and forwarded to the City Controller for recording and filing. Moved by Mr. O'Neil that the recommendation be concurred in. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

Commissioner of Public Utilities, submitting easement from Susan E. Dye, granting the City of Tacoma the right to set poles and anchor guys on and string wires over and across property known as 9230 Pacific, which has been approved both as to form and description, and recommending it be accepted and forwarded to the City Controller for recording and filing. Moved by Mr. O'Neil that the recommendation be concurred in. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

Commissioner of Public Works, submitting petition of Paine & Gallucci for extension of 45 days from October 4, 1943 for completion of contract in Local Improvement District 1781- constructing a sewer in Fawcett Avenue from South 64th to South 65th Street; and recommending that the request be granted. Moved by Mr. Bergersen that the recommendation be concurred in. Motion seconded by Mr. Langseth and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

REPORTS OF OFFICERS:

The Commissioner of Public Safety reported back on the following petitions, recommending that they be granted:

Odd Fellows Temple Assn. (9-27-43) for renewal of license for public dance hall at 508 - 6th Avenue;
James M. Simpson (9-29-43) for renewal of license for drug store at 6248 South Oakes;
R. Bilek (9-22-43) for renewal of license for rooming house at Royal Rooms- 5244 1/2 South Puget Sound;
H. E. Cole (9-22-43) for renewal of license for rooming house at Modern Inn, 505 Broadway;
Mrs. C. Rambaldini (9-22-43) for renewal of license for Joan Hotel at 106 1/2 South 10th Street;
A. Hunt, (9-22-43) for renewal of license for two pool tables at 1202 Puyallup Avenue;
Leo C. Pittman (9-29-43) for license for taxi driver.

Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

Assistant Corporation Counsel Clarence M. Boyle reported back on the claim of Lucille Elizabeth Wilcox, (1-18-43) for \$100.00 for personal injuries sustained on November 17, 1942 when she fell upon the sidewalk on the east side of South G street between South 1st and South 2nd Streets, and advised that an investigation disclosed that the sidewalk was in a bad condition at this point, and it was the opinion of his office that the City was liable for the injuries sustained, and recommended that such settlement be made. Moved by Mr. Bergersen to concur in the recommendation. Motion seconded by Mr. O'Neil and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

RESOLUTIONS:

Resolution No. 11626.

By O'NEIL:

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That the Sinking Fund Board be and is hereby authorized and directed to forthwith take all necessary steps to advertise for sale and sell the \$3,000,000 issue of Light and Power Bonds, "Series A" 1943, authorized to be issued by Ordinance No. 12452, for the purpose of providing funds for additions, betterments and extensions to the existing electric generating plant and system of the City of Tacoma. That in selling said bonds said Board is hereby directed to offer same for sale bearing interest at not exceeding four per cent per annum.

Adopted on roll call October 4, 1943.
Ayes 4; Bergersen, Langseth, O'Neil, Fawcett. Nays 0. Absent 1; Cain.

Resolution No. 11637.

By BERGERSEN:

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That the construction by the Director of Highways of the State of Washington of the Wapato Waterway Bridge on East 11th Street in the City of Tacoma (Project D A - M I 6) under an arrangement whereby the sum of \$5000.00 of the costs thereof was to be paid from the City Street Fund out of gas tax moneys allotted or to be allotted to the City is hereby consented to and approved; and

The State Auditor is hereby authorized and directed to reserve from monthly gas tax allotments the above specified sum, being an amount not in excess of the money reasonably anticipated to accrue to the credit of the City of Tacoma in the Motor Vehicle Fund during the current biennium; and

Upon presentation of a certified statement of the actual cost of all labor, equipment, material, supplies, supervision and engineering incurred by the Department of Highways under the foregoing authority, a copy of which shall be furnished the City of Tacoma, the State Auditor is further authorized and is hereby directed to effect reimbursement to the Department of Highways for such work from the funds reserved, but not to exceed the above specified sum; all in accordance with Section 11, Chapter 82 of the Session Laws of 1943.

Adopted on roll call October 4, 1943.
Ayes 4; Bergersen, Langseth, O'Neil, Fawcett, Nays 0. Absent 1; Cain.

OCT 4 1943

Resolution No. 11628.

By FAWCETT:

WHEREAS, the City of Tacoma heretofore purchased from Pierce County the hereinafter described properties for the protection of certain local improvement district assessments; and

WHEREAS, on the 30th day of September, 1943, said properties were sold to the persons and at the prices and upon the terms and conditions as below set forth, the bids of said persons being the highest and best bids for the respective tracts at public sale held on said date; NOW, THEREFORE,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That the proper officers of the City of Tacoma be and they are hereby authorized and directed to execute and deliver conditional sale contracts to the following persons covering the respective tracts of land set opposite their names, said tracts being situated in Tacoma, Pierce County, Washington, to-wit:

J. J. Johnson

Lots 1 and 2, Block 1, Map of Cakes Addition to the City of Tacoma, Washington Territory,

for the sum of \$250.00, payable \$50.00 in cash and the balance at the rate of \$50.00 or more on the 1st day of April, 1944, and \$50.00 or more each six months thereafter, together with interest at the rate of six per cent per annum on the unpaid balance, until paid in full.

Forrest Barnett

Lot 2, Hollywood Terrace (Unrecorded) described as beginning 30 feet West and 381.25 feet North of Southeast corner of Southwest $\frac{1}{4}$ Section 34, T. 21 N., R. 2 E.; thence West 300 feet, North 126 feet, East 300 feet, South 126 feet to beginning, less State Road Cond. #81091,

for the sum of \$250.00, payable \$50.00 in cash and the balance at the rate of \$20.00 or more on the 1st day of January, 1944, and Twenty Dollars or more each three months thereafter, together with interest at the rate of six per cent per annum on the unpaid balance, until paid in full.

Forrest Barnett

Lot 4, Hollywood Terrace (Unrecorded) described as beginning 30 feet West and 129.25 feet north of Southeast corner of Southwest $\frac{1}{4}$ of Section 34, T. 21 N., R. 2 E.; thence West 300 feet, North 126 feet, East 300 feet, South 126 feet to beginning, less part to City Cond. #63532, less State Road Cond. #81091,

for the sum of \$125.00, payable \$25.00 in cash and the balance at the rate of \$10.00 or more on the 1st day of January, 1944, and \$10.00 or more each three months thereafter, together with interest at the rate of six per cent per annum on the unpaid balance, until paid in full.

Upon payment in full of said contract, local improvement assessment deeds shall be issued to said purchasers, said contracts and said deeds to be in form as approved by the Corporation Counsel.

Adopted on roll call October 4, 1943.

Ayes 4; Bergersen, Langseth, O'Neil, Fawcett. Nays 0. Absent 1; Cain.

Resolution No. 11639.

By FAWCETT:

WHEREAS, the City of Tacoma heretofore purchased from Pierce County the hereinafter described property for the protection of certain local improvement district assessments; and

WHEREAS, on the 30th day of September, 1943, said properties were sold for cash to the persons named below, the bids of said persons being the highest and best bids for the respective tracts at public sale held on said date; NOW, THEREFORE,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That the proper officers of the City of Tacoma be and they are hereby authorized and directed to execute and deliver local improvement assessment deeds, in the form as approved by the Corporation Counsel, to the persons named below for the sale of the respective tracts of land set opposite their names, said tracts being situated in Tacoma, Pierce County, Washington, to-wit:

Frankie Niles Davis, for the sum of \$155.00,

Lots 21, 22, 23 and 24, Block 4, Eldorado Addition to Tacoma, W. T.

Leon Saffren, for the sum of \$300.00,

The North 50 feet of the South 300 feet of the West 150 feet of Block 73, Amendatory Map of First School land Addition to the City of Tacoma.

Adopted on roll call October 4, 1943.

Ayes 4; Bergersen, Fawcett, Langseth, O'Neil. Nays 0. Absent 1; Cain.

FIRST READING OF ORDINANCES:

Authorizing the proper officers of the City of Tacoma to execute a quitclaim deed for the consideration of \$10.00 in favor of George E. Gaske covering Lots 1 and 2, Block 6, Pacific Addition. Read by title and placed in order of second reading.

OCT 4 1943

Authorizing the conveyance of a portion of the Southeast quarter of the Northwest quarter of Section 10, Township 15 North, Range 4 East W. M., and the erection of improvements thereon by and at the expense of the City of Tacoma; providing for the acquisition by the City of Tacoma of a parcel of Land owned by Fred H. Ward and Anna Louise Ward; fixing the terms of said contract; and declaring a public emergency to exist making it necessary that this ordinance take effect immediately after publication. Read by title and placed in order of second reading.

Appropriating the sum of \$100.00 from the General Fund for the purpose of settling the claim for damages of Lucille Elizabeth Wilson against the City of Tacoma; authorizing the issuance of an emergency warrant for said purpose; and declaring a public emergency making necessary said appropriation. Read by title and placed in order of second reading.

Appropriating the sum of \$5000.00 from the Water Fund for the payment of a part of the costs of construction of the Wapato Waterway Bridge on East 11th Street, and directing that said money be transferred to the City Street Fund. Read by title and placed in order of second reading.

UNFINISHED BUSINESS:

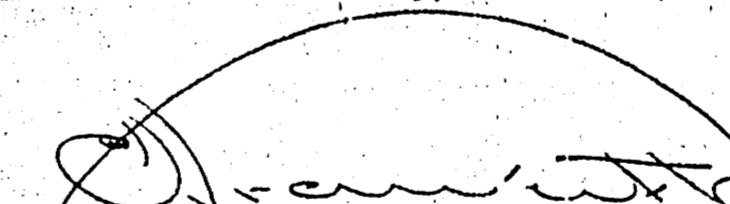
This being the date fixed by State Law for hearing on the preliminary budget adopted by the Council on September 20, 1943, the Clerk reported publication of the notice of hearing required by Law. A committee of two from the City Library was present for the purpose of explaining to the Council the reason they had asked the library Board for a larger increase in salaries than was requested by some of the other City departments. They stated that with the exception of the flat raises which were granted all city employees, they have not had their salaries increased to make up for the cuts during the depression years, and that they are on the same salary base as they were in 1921. In answer to a question from Mr. Fawcett, they stated that if the salary scale as set up in the budget is granted, they will be satisfied for the present.

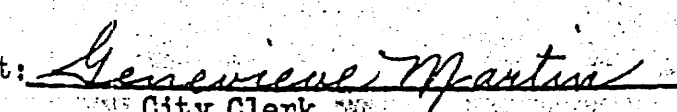
No others appearing to be heard, the hearing on the budget was continued until Tuesday, October 5, 1943 at 10:00 A. M.

NEW BUSINESS:

Mr. F. A. Franks, chairman of the Post War Committee of the Carpenters' Union, Local 470, advised that his organization is interested in knowing something definite with regard to plans for post war work; that they want to know that funds are provided; and would like to recommend that the City take the lead in planning for employment not only for men in the service, but also for those now working in war industries. He suggested construction of a dry dock and docking facilities as part of the post war plan for employment. The Council thanked him for his interest in the matter and agreed to forward him a copy of the City's plan for post war improvements.

Upon motion, duly seconded and carried on roll call, Council recessed until Tuesday, October 5th, at 10:00 A. M.


Vice president of the City Council

Attest: 
City Clerk.

COUNCIL CHAMBER, 10 A.M.
Tuesday, October 5, 1943

City Council reconvened. Present 4; Bergersen, Langseth, O'Neil, Fawcett. Absent 1; Cain.
In the absence of the Mayor, Commissioner Fawcett, Vice President, presided.


NEW BUSINESS:


Mr. Leon Titus, Chairman of the Pierce County War Finance Committee, was present and informed the Council that the committee will have little use for Liberty Center in the future and because of the impossibility of properly lighting it they believe it should be removed from Broadway. The Committee will relinquish all right to the center and wish the city to have it removed, he said, but they think it should be placed in one of the parks or some other public place as a war memorial until a permanent one is erected. The Council concurred in the recommendation of the Committee and accepted the responsibility of having the structure moved from the street.

UNFINISHED BUSINESS:

This being the date to which Council continued the hearing on the 1944 Preliminary Budget, Mr. Fawcett asked for remarks from anyone present desiring to be heard. As there were no comments, it was moved by Mr. Fawcett that the hearing be continued until Wednesday, October 6, 1943, at 10 A.M. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

Upon motion, duly seconded and carried, the Council adjourned.


Vice President of City Council

Attest: 
City Clerk

1943

COUNCIL CHAMBER, 10:00 A.M.,
Wednesday, October 6, 1943.

Council met in regular session. Present 3; Fawcett, Langseth, O'Neil. Absent 2; Bergersen (taking his seat during consideration of "Reports of Officers") and Cain. In the absence of the Mayor, Commissioner Fawcett, Vice President of the City Council, presided.

The minutes of the previous meeting were read and, there being no corrections, were approved as read.

PETITIONS:

The following applications for engineers' and firemen's licenses were submitted together with the recommendation of the Board of Examiners for Engineers and Firemen that they be granted:

N.

M. H. Avery, engineer
H. F. Broun, fireman
John Lackie, fireman
Ernest L. Race, fireman
Rudolph H. Searle, fireman
C. V. Woolman, fireman

R.

E. E. Blackmer, engineer
A. Bredeson, chief engineer
Geo. Burkman, fireman
L. F. Cheney, asst. engineer

J. M. Georgeson, engineer
Carl H. Johnson, donkey engineer
Jcs. E. Keller, asst. engineer
R. Kruger, fireman
J. J. McGuigan, asst. engineer
H. J. Michaelson, fireman
Robert E. Millard, fireman
Edwin S. Moyer, fireman
F. Novotney, fireman
Fred J. Parsons, Asst. engineer
Bert Smith, fireman
Wm. T. Stodden, Jr., fireman
Carl E. Wiemer, chief engineer

Moved by Mr. Langseth to concur in the recommendation of the Board of Examiners. Motion seconded by Mr. O'Neil and carried on roll call: Ayes 3; Nays 0; Absent 2; Bergersen, Cain.

The petition of Joe Marzano, for renewal of license to peddle fruit and vegetables, was submitted together with recommendation of the License Inspector and Commissioner of Public Safety that it be granted. Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. O'Neil and carried on roll call: Ayes 3; Nays 0; Absent 2; Bergersen, Cain.

The following petitions were referred to the Commissioner of Public Safety for investigation and recommendation:

A. C. Erspamer, for renewal of license for drug store at 1356 Broadway;
Howard Watkins, for license for taxi driver.

COMMUNICATIONS AND MEMORIALS:

Cascade Lodge No. 297, International Association of Machinists, stating that they have been advised by their members who are working at the Shipyards that the 11th Street and Puyallup Bridges are in a deplorable condition, and calling Council's attention to the needed repairs to these structures before some serious calamity occurs. Referred to Commissioner of Public Works for reply.

REPORTS OF OFFICERS:

The Commissioner of Public Safety reported back on the petition of Harry H. Sprinker, (10-4-43) for renewal of license for bath house and massage parlor in the Fidelity Building, 11th and Broadway, and recommended it be granted. Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. O'Neil and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

SECOND READING OF ORDINANCES:

Appropriating the sum of \$100.00 from the General Fund for the purpose of settling the claim for damages of Lucille Elizabeth Wilson against the City of Tacoma; authorizing the issuance of an emergency warrant for said purpose; and declaring a public emergency making necessary said appropriation. Read by title and placed in order of third reading on Monday, October 11th, 1943.

Authorizing the proper officers of the City of Tacoma to execute a quitclaim deed for the consideration of \$10.00 in favor of George E. Geske covering Lots 1 and 2, Block 6, Pacific Addition. Read by title and passed to third reading.

Authorizing the conveyance of a portion of the Southeast quarter of the Northwest quarter of Section 20, Township 15 North, Range 4 East W.M.; and the erection of improvements thereon by and at the expense of the City of Tacoma; providing for the acquisition by the City of Tacoma of a parcel of land owned by Fred H. Ward and Anna Louise Ward; fixing the terms of said contract; and declaring a public emergency to exist making it necessary that this ordinance take effect immediately after publication. Read by title and passed to third reading.

Appropriating the sum of \$5000.00 from the Water Fund for the payment of a part of the costs of construction of the Wapato Waterway Bridge on East 11th Street, and directing that said money be transferred to the City Street Fund. Read by title and passed to third reading.

THIRD READING OF ORDINANCES:

Ordinance No. 12467.

Authorizing the proper officers of the City of Tacoma to execute a quitclaim deed for the consideration of \$10.00 in favor of George E. Geske, covering Lots 1 and 2, Block 6, Pacific Addition. Read in full and passed.

Roll call: Ayes 4; Bergersen, Fawcett, Langseth, O'Neil. Nays 0. Absent 1; Cain.

Ordinance No. 12468.

Authorizing the conveyance of a portion of the Southeast quarter of the Northwest quarter of Section 20, Township 15 North, Range 4 East W.M.; and the erection of improvements thereon by and at the expense of the City of Tacoma; providing for the acquisition by the City of Tacoma of a parcel of land owned by Fred H. Ward and Anna Louise Ward; fixing the terms of said contract; and declaring a public emergency to exist making it necessary that this ordinance take effect immediately after publication. Read in full and passed.

Roll call: Ayes 4; Bergersen, Fawcett, Langseth, O'Neil. Nays 0. Absent 1; Cain.

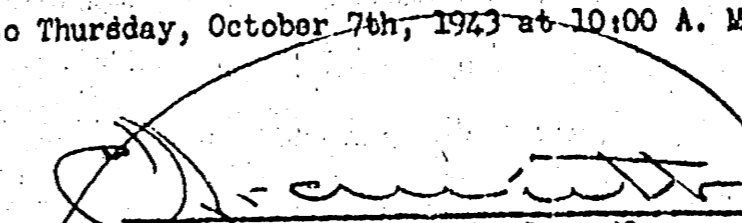
Ordinance No. 12469.


Appropriating the sum of \$5000.00 from the Water Fund for the payment of a part of the costs of construction of the Wapato Waterway Bridge on East 11th Street, and directing that said money be transferred to the City Street Fund. Read in full and passed.

Roll call: Ayes 4; Bergersen, Fawcett, Langseth, O'Neil. Nays 0. Absent 1; Cain.

UNFINISHED BUSINESS:

This being the date to which Council continued the hearing on the 1944 Preliminary Budget, Mr. Fawcett called for remarks or protests. No one desiring to be heard, it was moved by Mr. Fawcett that the hearing be recessed until tomorrow morning at 10 o'clock. (October 7th). Seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1, Cain.
Upon motion, duly seconded and carried, Council recessed to Thursday, October 7th, 1943 at 10:00 A. M.


Vice-President of City Council.

Attest: 
City Clerk.

COUNCIL CHAMBER, 10 A.M. Thursday, October 7, 1943

The City Council reconvened. Present 3; Bergersen, Langseth, Fawcett. Absent 2; O'Neil, Cain. Commissioner Fawcett, Vice President of the Council, presided.

UNFINISHED BUSINESS:

This being the date to which the hearing on the 1944 Preliminary Budget was continued, Mr. Fawcett called for remarks from anyone present desiring to be heard. There being no comments, it was moved by Mr. Fawcett and seconded by Mr. Bergersen, that the hearing be recessed until tomorrow morning (October 8th). Motion carried unanimously on roll call.

Moved by Mr. Fawcett to recess until Friday, October 8th, at 10 A.M. Seconded and carried on roll call: Ayes 3; Nays 0.

Attest: *Genuine Martin* City Clerk

Genuine Martin Vice President of City Council

COUNCIL CHAMBER, 10 A.M. Friday, October 8, 1943

1943

The City Council reconvened. Present 4; Bergersen, Langseth, O'Neil, Fawcett. Absent 1; Cain. In the absence of Mayor Cain, Commissioner Fawcett, Vice President of the Council, presided.

UNFINISHED BUSINESS:

This being the date to which the hearing on the 1944 Preliminary Budget was continued, Mr. Fawcett asked Mr. Roberts, Assistant City Controller, for a statement. Mr. Roberts submitted a list of changes which should be made in the budget due to the fact that the statement of assessed valuation filed by the County Assessor is different from that estimated in preparing the budget, the revised figures being as follows:

Page 2:

RECEIPTS		EXPENDITURES	
General Funds		Reserve Fund	
General Property Taxes	\$ 691,794.44	Cumulative Reserve Fund	\$ 32,613.31
Firemen's Relief and Pension Fund		Firemen's Relief and Pension System	95,342.70
General Property Taxes	56,842.70		
	2,869,028.97		2,869,028.97

Page 3:

Interest and Debt Redemption		Interest and Debt Redemption	
Redemption of General Bonds	88,106.19	L. I. Guaranty Fund	53,060.61
Interest on General Bonds	48,316.30		
L. I. Guaranty Fund	53,060.61		
Interest and Redemption Funds - Surplus	51,327.51		
	240,810.61		240,810.61
Utility Divisions		Utility Divisions	
Light Division	4,626,000.00	Light Division	4,626,000.00
TOTAL - UTILITIES	7,737,750.00	TOTAL UTILITIES	7,737,750.00
TOTAL - CITY OF TACOMA	11,461,538.18	TOTAL - CITY OF TACOMA	11,461,538.18

The tax levy will be 18.26 mills, Mr. Roberts advised, and the amount to be raised by taxation \$1,037,947.74.

Mr. Carl Kellogg, Secretary of the Pierce County Taxation Bureau, was present and asked for a hearing. He requested information regarding the loan to the Firemen's Pension Fund; the \$300,000 in the Belt Line budget set up as Special Funds received from Grants of Bond Issue, page 12; the item of \$10,000 for salaries of engineers for construction projects on page 26; item of Outlay on page 33 (Public Works Dept); item of Fixed Bridges on pages 31 and 32; Special Fund Reserves in the Refuse Collection Division budget, amounting to \$15,000, and balances not appropriated (page 61); the item of Photographer in the Public Utilities Budget

on page 63 and Unassigned Payroll on page 68. The questions raised were answered to his satisfaction by the members of the Council. No others appearing to be heard, it was moved by Mr. Bergersen that the 1944 Budget in the amount of \$11,461,538.18 be adopted. Motion seconded by Mr. Langseth and carried on roll call: Ayes 4; Bergersen, Langseth, O'Neil, Fawcett. Nays 0. Absent 1; Cain.

On motion, regularly seconded and carried, the Council recessed until Monday, October 11, 1943, at 10 A.M.

Attest: *Genuine Martin* City Clerk

Genuine Martin Vice President of City Council

OCT 11 1943

COUNCIL CHAMBER, 10:00 A. M., Monday, October 11th, 1943.

Council reconvened. Present 3; Fawcett, Langseth, O'Neil. Absent 2; Bergersen, Mayor Cain. In the absence of the Mayor, Commissioner Fawcett, Vice-president of the City Council, presided.

PETITIONS:

The petition of Gordon Rose, for license for taxi driver, was submitted together with the recommendation of the License Inspector and Commissioner of Public Safety; that it be DENIED. Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Fawcett and carried on roll call: Ayes 3; Nays 0; Absent 2; Bergersen, Cain.

The following petitions were referred to the Commissioner of Public Safety for investigation and recommendation:

- Natures Health Institute, for renewal of license for drug store at 939 Commerce Street;
- Dr. Allan V. Snyder Health System, for renewal of license for drug store at 302 Bernice Building;
- R. T. Brittain, for license for Vasa Hotel at 1330 Pacific Avenue;
- Jesse Wageman, for license for Garland Hotel at 5402 South Tacoma Way;
- F. W. Moellendorf, for renewal of license for seven pool tables at 5232 South Tacoma Way;

U. S. Army Recruiting Station, requesting permission to hold a street dance at 8 O'clock on October 20th, at the Liberty Center for the purpose of introducing the "All-States" recruiting campaign for 70,000 more WACS. Referred to Com'r of Public Safety.

The following petitions were referred to the Commissioner of Public Works for investigation and recommendation:

- N. J. Brossoit, et al. requesting the vacation of North E Street from North 10th to North 11th Street;
- Rex S. Roubush, requesting the vacation of the following streets in Reuter's First Tide Land Addition: Taylor Avenue, Snowden Street, South 18th Street, Railroad Way, Pritchard Street, the street between Blocks 1 and 2, and the street to the east of and adjacent to Block 9, in order that the property in this addition may be made more attractive for sale as industrial sites;
- Leon Saffren, requesting the City to vacate the East 15 feet of Stadium Way from North 4th to North 6th Street.

Tacoma Central Labor Council, requesting that Liberty Center be maintained and that the building be preserved at least for the duration of the war, and that it be not removed to some obscure spot where its usefulness cannot serve the purpose for which it was created. Referred to Commissioner Fawcett.

REMONSTRANCES:

Carpenters' Union No. 470, protesting the moving of Liberty Center and requesting Council to take steps to see that it stays at its present location until after the war. Referred to Commissioner Fawcett.

OFFICIAL COMMUNICATIONS AND REPORTS:

Commissioner of Public Safety, requesting that immediate steps be taken to provide additional space and facilities for women's quarters at the Tacoma City Jail and advising that the most feasible plan would be to take over the entire second floor of the City Hall Annex, and asking that this request be granted immediately. Referred to Committee of the Whole.

Commissioner of Public Utilities, stating that from 1935 to the close of 1942 a total of \$232,929.61 has become past due from the General Fund to the Light Fund for payment of cost of street lighting maintenance; and that as the Light Division now requires additional funds for the Second Wicqually Development and must pay interest on any funds secured for bonds, he feels it is only just and reasonable that the street lighting account be brought up to date; and requesting that the Corporation Counsel be directed to prepare an ordinance providing for the payment of the amount due, and that the payments be made when sufficient balance in the General Fund permits. Moved by Mr. O'Neil that the request be concurred in. Motion seconded by Mr. Langseth and carried on roll call: Ayes 3; Nays 0; Absent 2; Bergersen, Cain.

Commissioner of Public Utilities, submitting easement from Kirby P. Hickey and Minnie M. Tilton, granting the city the right to string service wires over and across certain property at 70th and Fawcett, which has been approved both as to form and description and recommending it be accepted and forwarded to the City Controller for recording and filing. Moved by Mr. O'Neil to concur in the recommendation. Motion seconded by Mr. Langseth and carried on roll call: Ayes 3; Nays 0; Absent 2; Bergersen, Cain.

Commissioner of Public Utilities, submitting easement from Tacoma Mausoleum Association, granting the City the right to install an eye bolt with guy wire attachment in building located at 50th and Cedar, which has been approved both as to form and description and recommending it be accepted and forwarded to the City Controller for recording and filing. Moved by Mr. O'Neil to concur in the recommendation. Motion seconded by Mr. Langseth and carried on roll call: Ayes 3; Nays 0; Absent 2; Bergersen, Cain.

REPORTS OF OFFICERS.

The Commissioner of Public Safety reported back on the following petitions, recommending that they be granted:

Broadway Bowling Center (9-27-43) for renewal of license for 14 bowling alleys at 739 Broadway;
Play Mor Alleys (8-20-43) for renewal of license for eight bowling alleys at 1208 South K Street;
A. C. Eriksen (10-6-43) for renewal of license for drug store at 1356 Broadway;
R. T. Brittain (9-27-43) for license for Standard Hotel at 110 1/2 South 14th Street;
H. H. Michel (9-27-43) for renewal of license for rooming house at 1108-1110 Fawcett;
L. Fugila (9-27-43) for renewal of license for three pool tables at 1212 South K Street.

Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Fawcett and carried on roll call: Ayes 3; Nays 0; Absent 2; Bergersen, Cain.

RESOLUTIONS:

THE proposed resolution, revoking the location amusement device license issued to the Highway Bowling Alleys for operation of amusement devices at 5212 South Tacoma Way, was submitted. Commissioner Langseth advised that he had decided that the license should be suspended rather than revoked. The resolution was referred back to the Commissioner of Public Safety for revision.

FIRST READING OF ORDINANCES:

Authorizing the proper officers of the City of Tacoma to execute a lease, leasing from Eatonville Lumber Co., a copartnership, one seventy-ton Shay locomotive; specifying the terms and conditions of said lease; and declaring a public emergency and providing that this ordinance take effect immediately after publication. Read by title and placed in order of second reading.

Adopting the annual budget of the City of Tacoma for the fiscal year 1944. Read by title and placed in order of second reading.

Fixing the amount of the tax levies necessary to raise the amount of estimated expenditures, less Firemen's Relief and Pension Fund, for the General Fund, for the Library Fund, for the interest upon the general bonded indebtedness of the City of Tacoma, for the payment of principal and annual taxes of the City of Tacoma, for the fiscal year of 1944; to levy the same for certain purposes. Read by title and placed in order of second reading.

THIRD READING OF ORDINANCES:

Ordinance No. 12470.

Appropriating the sum of \$100.00 from the General Fund for the purpose of settling the claim for damages of Lucille Elizabeth Wilson against the City of Tacoma; authorizing the issuance of an emergency warrant for said purpose; and declaring a public emergency making necessary said appropriation. Read in full and passed.

Roll call: Ayes 3; Fawcett, Langseth, O'Neil. Nays 0. Absent 2; Bergersen, Cain.

NEW BUSINESS:

Mr. Paul Sceva, Transportation Administrator, was present at the Council's request to discuss the transportation situation in view of the probable reduction in gasoline rations. Mr. Sceva was of the opinion that the reduction would affect only pleasure driving and would make no difference to the transportation system. As travel reached its peak last June, he said, and has been leveling off since that time and from what he can learn there is no reason to anticipate an increase in the number of bus riders.

Upon motion, duly seconded and carried, Council then adjourned.

[Signature]
Vice President of City Council.

Attest: *[Signature]*
City Clerk

OCT 13 1943

COUNCIL CHAMBER, 10:00 A. M.,

Wednesday, October 13th, 1943.

Council met in regular session. Present 3; Fawcett, Langseth, O'Neil. Absent 2; Bergersen, Mayor Cain. In the absence of the Mayor, Commissioner Fawcett, Vice-president of the City Council, presided.

The minutes of the previous meeting were read and, there being no corrections, were approved as read.

PETITIONS:

The petition of George Kostakis, for renewal of license to peddle peanuts and popcorn, was submitted together with the recommendation of the License Inspector and Commissioner of Public Safety, that it be granted. Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. O'Neil and carried on roll call: Ayes 3; Nays 0; Absent 2; Bergersen, Cain.

The petition of Edmond Zacha and Mrs. Pat Evans Zacha, for location amusement device license for four machines at 8402 Pacific Avenue, was submitted together with the recommendation of the Assistant License Inspector that it be granted. Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Fawcett and carried on roll call: Ayes 3; Nays 0; Absent 2; Bergersen, Cain.

The petition of Doris M. Abraham, for license for taxi driver, was referred to the Commissioner of Public Safety for investigation and recommendation.

REPORTS OF OFFICERS:

The Commissioner of Public Safety reported back on the following petitions, recommending that they be granted:

Hi-way Alleys (10-4-43) for renewal of license for 10 bowling alleys at 5212 South Tacoma Way;
Nature's Health Institute (10-11-43) for renewal of license for drug store at 939 Commerce Street;
Dr. Allan V. Snyder Health System (10-11-43) for renewal of license for drug store at 302 Bernice Building;
David Goldblatt (9-16-43) for renewal of license for Merit Hotel at 315 1/2 South 11th Street;
F. W. Moellendorf (10-11-43) for renewal of license for seven pool tables at 5232 South Tacoma Way.

Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. O'Neil and carried on roll call: Ayes 3; Nays 0; Absent 2; Bergersen, Cain.

The Commissioner of Public Safety reported back on the proposed resolution, revoking the location amusement device license issued to the Highway Bowling Alleys for operation of amusement devices at 5212 South Tacoma Way, and submitted a letter from Parker Garrison, Assistant License Inspector in which he advised that he had again investigated this matter and ascertained that Mr. Buchanan, the manager, had just recently moved to the City and apparently was unfamiliar with the ordinance pertaining to the operation of pin ball machines, but since had made arrangements whereby the machines will be under observation at all times and he therefore recommended that leniency be shown in this case. Commissioner Langseth recommended that, in view of this report, the Highway bowling alley be given a thirty day suspension of their pin ball license. Moved by Mr. Langseth to concur in the recommendation and that a resolution be brought in authorizing the 30 day suspension. Seconded by Mr. O'Neil and carried on roll call: Ayes 3; Langseth, O'Neil, Fawcett. Nays 0. Absent 2; Bergersen, Cain.

The Commissioner of Public Safety reported back on the petition of the U. S. Army Recruiting Station (10-11-43) requesting permission to hold a street dance at 8 o'clock on October 20th, at the Liberty Center for the purpose of introducing the "All-States" recruiting campaign for 70,000 more WACS, and approved the granting of the petition. Moved by Mr. Langseth that the Council concur. Motion seconded by Mr. O'Neil and carried on roll call: Ayes 3; Nays 0; Absent 2; Bergersen, Cain.

FIRST READING OF ORDINANCES:

Authorizing the proper officers of the City of Tacoma to execute a quitclaim deed for the consideration of \$10.00, in favor of Marion Laursen, covering Lot 6, Block 1110, Bernhardt Addition to Tacoma, W. T. Read by title and placed in order of second reading.

SECOND READING OF ORDINANCES:

Adopting the annual budget of the City of Tacoma for the fiscal year 1944. Read by title and placed in order of third reading on Monday, October 18th, 1943.

Fixing the amount of the tax levies necessary to raise the amount of estimated expenditures, less the estimated revenues from sources other than taxation, for the General Fund, for the Library Fund, for the Firemen's Relief and Pension Fund, for the Local Improvement Guaranty Fund and for the payment of principal and interest upon the general bonded indebtedness of the City of Tacoma, for the fiscal year of 1944; to levy the annual taxes of the City of Tacoma for the fiscal year 1944; and appropriating the same to certain funds and for certain purposes. Read by title and placed in order of third reading on Monday, October 18th, 1943.

Authorizing the proper officers of the City of Tacoma to execute a lease, leasing from Eatonville Lumber Company a copartnership, one seventy ton Shay locomotive; specifying the terms and conditions of said lease; and declaring a public emergency and providing that this ordinance take effect immediately after publication. Read by title and passed to third reading.

THIRD READING OF ORDINANCES:

Ordinance No. 12471.

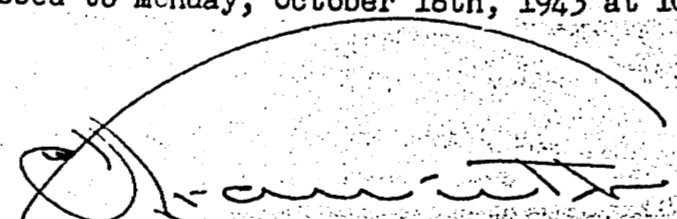
Authorizing the proper officers of the City of Tacoma to execute a lease, leasing from Eatonville Lumber Company, a copartnership, one seventy ton Shay locomotive; specifying the terms and conditions of said lease; and declaring a public emergency and providing that this ordinance take effect immediately after publication. Read in full and passed.

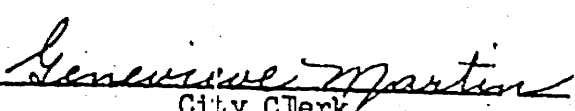
Roll call: Ayes 3; Fawcett, Langseth, O'Neil. Nays 0. Absent 2; Bergersen, Cain.

NEW BUSINESS:

E. K. Murray presented claim of F. M. Miller, et al, for \$750.00 for damages for destruction of hay and pasturage located upon their property lying east of the Eatonville Cut-Off-Elbe Section County Road, which damages arise from failure of the City to construct grade crossings and cattle guards and to fence a 100 foot right of way sold to the City across their property, which it agreed to do as a part of the consideration for said right of way. Council directed that said claim be referred to the Corporation Counsel.

Upon motion, duly seconded and carried, Council then recessed to Monday, October 18th, 1943 at 10:00 A. M.


Vice-president of City Council.

Attest: 
City Clerk

COUNCIL CHAMBER, 10:00 A. M.,

Monday, October 18th, 1943.

Council reconvened. Present 4; Bergersen, Fawcett, Langseth, O'Neil. Absent 1; Mayor Cain. In the absence of the Mayor, Commissioner Fawcett, Vice President of the City Council, presided.

PETITIONS:

The petition of Teresa Tocchini, for location amusement device license for two machines at 4545 South Union Ave., was submitted together with the recommendation of the Assistant License Inspector that it be denied. Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

The following petitions for location amusement device licenses were submitted together with the recommendation of the Assistant License Inspector that they be granted: Johanna Lefor, for 2 machines at 711 South 38th Street; Andrew Kachurak, for five machines at 5431 South Tacoma Way. Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

The petition of Leo Plotkin, for renewal of license for pawnbroker at 1308 Pacific Avenue, was submitted together with the recommendation of the License Inspector and Commissioner of Public Safety that it be granted. Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

The following petitions were referred to the Commissioner of Public Safety for investigation and recommendation:

Robert M. Perry, for renewal of license for drug store at 4606 Pacific Avenue;
L. D. Lee, for renewal of license for Bonneville Hotel at South 2nd and St. Helens Avenue;
Mrs. Allan V. Snyder, for renewal of license for massage parlor and bath house at 302 Berwick Building;
Margaret I. Hall, for license for taxi driver.

The petition of Mrs. Carl Holt, for renewal of license for nursing home at 4318 East F Street, was referred to the Director of Health for investigation and recommendation.

Bundles for America Inc., requesting permit for a war exhibit at 1322 Broadway from October 26 to 31 inc. Com'r. of Public Safety recommended they be granted a free permit as proceeds are going to be used for charitable purposes. Laid over to Wednesday, October 20th.

OFFICIAL COMMUNICATIONS AND REPORTS:

The following reports were submitted and ordered placed on file:

City Controller, report for September, 1943;
City Treasurer, report of bank balances for week ending October 2, 1943 in amount of \$4,192,702.15;
City Treasurer, report of bank balances for week ending October 9, 1943 in amount of \$4,131,950.27.

Commissioner of Public Utilities, submitting easement from Henry J. Vanderlin and wife, and P. R. Hayes and wife, and easement from Tacoma Land and Improvement Co., both granting to the City of Tacoma the right to set one pole on and string wires over and across property on Steilacoom Boulevard, which easements have been approved as to form and description; and recommending that they be accepted and forwarded to the City Controller for recording and filing. Moved by Mr. O'Neil to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

Jane Bradley, Police Court Clerk, submitting report of parking tickets for the month of September, 1943. Placed on file.

CLAIMS:

Dan S. and Margie A. Carter for \$2,000 for personal injuries and damages to their motorcycle caused by a collision with a Municipal Belt Line bus on August 24th, 1943 at the intersection of East 11th Street with a side road leading to the Washington Co-op. plant. Referred to Corporation Counsel.

REPORTS OF OFFICERS:

The Commissioner of Public Safety reported back on the following petitions, recommending that they be granted:

W. M. Wolten and Harold Pedersen (9-27-43) for license for six pool tables at 403 South 13th;
Doris M. Abraham (10-13-43) for license for taxi driver.

Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

OCT 13 1943

RESOLUTIONS:

Resolution No. 11640.

By FAWCETT:

WHEREAS, the City of Tacoma heretofore purchased from Pierce County the hereinafter described properties for the protection of certain local improvement district assessments; and

WHEREAS, on the 14th day of October, 1943, said properties were sold for cash to the persons named below, the bids of said persons being the highest and best bids for the respective tracts at public sale held on said date; NOW, THEREFORE,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That the proper officers of the City of Tacoma be and they are hereby authorized and directed to execute and deliver local improvement assessment deeds, in the form as approved by the Corporation Counsel, to the persons named below for the sale of the respective tracts of land set opposite their names; said tracts being situated in Tacoma, Pierce County, Washington, to-wit:

Joseph Klarich, for the sum of \$150.00,	Lots 17 and 18, Block 7, Holmes & Miller's First Addition to Tacoma, Wash.
Carl Gebber, for the sum of \$200.00,	Lots 4 to 6, Block 1, Olympic Addition to the City of Tacoma.
Alice M. Griffin, for the sum of \$175.00,	Lots 5 and 6, Block 4, Cottage Home Addition to the City of Tacoma, Wash.
Mike Kresevich, for the sum of \$125.00,	Lot 21, Block 22, Smith and Fife's Addition to Tacoma.
Hill F. Nelson and Marcella Nelson, husband and wife, for the sum of \$500.00,	The NW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of SE $\frac{1}{4}$ of Section 25-21-3E.
March and Smith, Inc., for the sum of \$2,235.00,	Lots 7 to 12 inclusive, Block 1214, Lots 1 to 10 inclusive, Block 1215, Fraction 6 feet wide Lot 5 and all of Lots 6 to 12 inclusive, Block 1115 Bernhardt Addi- tion to Tacoma, W. T. and Lots 3 to 5 inclu- sive, Block 1115, Lots 4 and 5, Block 1015 and Lots 4 to 7 inclusive, Block 915, Park and Boule- vard Addition to Tacoma, W. T.

Adopted on roll call October 18, 1943.

Ayes 4; Bergersen, Fawcett, Langseth, O'Neil. Nays 0. Absent 1; Cain.

Resolution No. 11641.

By Fawcett:

WHEREAS, the City of Tacoma heretofore purchased from Pierce County the hereinafter described properties for the protection of certain local improvement district assessments; and

WHEREAS, on the 14th day of October, 1943, said properties were sold to the persons and at the prices and upon the terms and conditions as below set forth, the bids of said persons being the highest and best bids for the respective tracts at public sale held on said date; NOW, THEREFORE,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That the proper officers of the City of Tacoma be and they are hereby authorized and directed to execute and deliver conditional sale contracts to the following persons covering the respective tracts of land set opposite their names, said tracts being situated in Tacoma, Pierce County, Washington, to-wit:

George E. Bell for the sum of \$150.00, payable \$30.00 in cash and the balance at the rate of \$10.00 or more on the 1st day of December, 1943, and \$10.00 or more on the 1st day of each and every month thereafter, together with interest at the rate of six per cent per annum on the unpaid balance, until paid in full.	Lots 1 and 2, Block 10, Arlington Park, Pierce Co. Wash.
--	---

Mildred Hager for the sum of \$75.00, payable \$20.00 in cash and the balance at the rate of \$5.00 or more on the 1st day of December, 1943, and \$5.00 or more on the 1st day of each and every month thereafter, together with interest at the rate of six per cent per annum on the unpaid balance, until paid in full.	The North 40 feet of Lot 2, Block 16, Midway Addition to Tacoma, W. T.
--	---

Upon payment in full of said contracts, local improvement assessment deeds shall be issued to said purchasers, said contracts and said deeds to be in form as approved by the Corporation Counsel.

Adopted on roll call October 18, 1943.

Ayes 4; Bergersen, Fawcett, Langseth, O'Neil. Nays 0; Absent 1; Cain.

Resolution No. 11642.

By LANGSETH:

WHEREAS, pursuant to the provisions of Ordinance No. 12000, a location amusement device license was on July 7, 1943, issued to The Highway Bowling Alleys for the premises at 5212 South Tacoma Way, Location License No. 82268, which license is now in full force and effect; and

OCT 13 1943

WHEREAS, the owners and managers of said The Highway Bowling Alleys did, on the 30th day of September, 1943, permit a minor to play and operate the amusement devices covered by said location license, all in violation of the provisions of said Ordinance No. 12000, which ordinance provides for the suspension or cancellation of said license for violations of the provisions thereof; and

WHEREAS, the Commissioner of Public Safety has made a written report to the Council regarding said violation and recommending suspension of said location license; NOW, THEREFORE,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That Location Amusement Device License No. 82268, issued July 7, 1943, by the City Clerk to the Highway Bowling Alleys for the operation of amusement devices at 5212 So. Tacoma Way, be and the same is hereby suspended for the period of thirty (30) days, commencing October 19, 1943, and terminating November 18, 1943; that the License Inspector be and he is hereby directed to cause said license to be surrendered to the City Clerk to be held by her during said period of suspension, and the City Clerk is hereby directed to mail a copy of this resolution to said licensee.

Adopted on roll call October 18, 1943.

Ayes 4; Bergersen, Fawcett, Langseth, O'Neil. Nays 0. Absent 1; Cain.

Resolution No. 11643.

By THE COUNCIL:

WHEREAS, on the 20th day of September, 1943, the Board of County Commissioners of Pierce County granted to the City of Tacoma a certain franchise authorizing the Department of Public Utilities, Light Division, to construct, operate and maintain electric transmission lines upon the public highways of Pierce County in the "A" Street and Lake Park Districts; NOW, THEREFORE,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That the City of Tacoma does hereby accept said franchise, and does hereby authorize the Commissioner of Public Utilities to transmit to the Board of County Commissioners of Pierce County a certified copy of this resolution.

Adopted on roll call October 18, 1943.

Ayes 4; Bergersen, Fawcett, Langseth, O'Neil. Nays 0. Absent 1; Cain.

FIRST READING OF ORDINANCES:

Appropriating the sum of \$232,929.61 from the General Fund for payment to the Department of Public Utilities, Light Division, of indebtedness owing said department for street lighting maintenance for the years 1935 to 1941 inclusive; authorizing the issuance of emergency warrant for said purpose; and declaring a public emergency making necessary the appropriation herein authorized. Read by title and placed in order of second reading.

THIRD READING OF ORDINANCES:

Ordinance No. 12472.

Adopting the annual budget of the City of Tacoma for the fiscal year 1944. Read in full and passed.

Roll call: Ayes 4; Bergersen, Fawcett, Langseth, O'Neil. Nays 0. Absent 1; Cain.

Ordinance No. 12473.

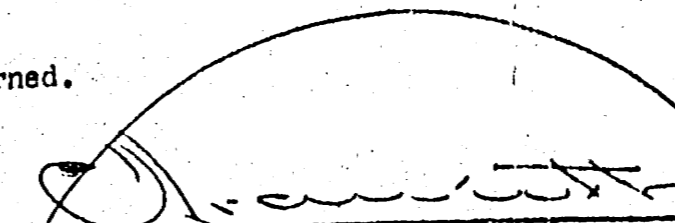
Fixing the amount of tax levies necessary to raise the amount of estimated expenditures, less the estimated revenues from sources other than taxation, for the General Fund, for the Library Fund, for the Fireman's Relief and Pension Fund, for the Local Improvement Guaranty Fund and for the payment of principal and interest upon the general bonded indebtedness of the City of Tacoma, for the fiscal year of 1944; to levy the annual taxes of the City of Tacoma for the fiscal year 1944; and appropriating the same to certain funds and for certain purposes. Read in full and passed.

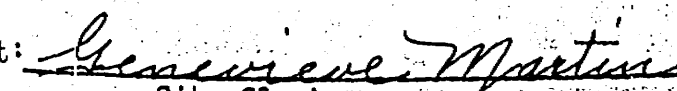
Roll call: Ayes 4; Bergersen, Fawcett, Langseth, O'Neil. Nays 0. Absent 1; Cain.

UNFINISHED BUSINESS:

This being the date set by Resolution No. 11632, adopted September 22, 1943, for hearing on the petition of Mrs. Ora A. Nagley, et al (9-22-43) requesting the vacation of a strip of land 16.54' wide on the East side and a strip of land 41.52' wide on the west side of North Mason Street extending from the North line of North 27th Street north a distance of approximately 115' to the North line of the Revised Map of the Second School Land Addition and located between Blocks 7 and 8 of said Addition, the Clerk reported the posting of the notices required by law, together with the filing of an affidavit of such posting. Also reported that no remonstrances had been filed and that the fee of \$42.50 had been paid by the petitioners. No remonstrators appearing, it was moved by Mr. Bergersen that the petition be granted and the Corporation Counsel instructed to prepare the necessary ordinance vacating the property. Motion seconded by Mr. Langseth and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

Upon motion, duly seconded and carried, Council then adjourned.


Vice President of City Council.

Attest: 
City Clerk.

OCT 20 1943

COUNCIL CHAMBER, 10:00 A. M.

Wednesday, October 20th, 1943.

Council met in regular session. Present 4; Bergersen, Fawcett, Langseth, O'Neil. Absent 1; Mayor Cain. In the absence of the Mayor, Commissioner Fawcett, Vice-president of the City Council, presided.

The minutes of the previous meeting were read and, there being no corrections, were approved as read.

PETITIONS:

The following applications for Engineers' and Firemen's licenses were submitted together with the recommendation of the Board of Examiners for Engineers and Firemen that they be granted:

N.

Geo. Ammon, fireman
A. R. Ewing, relief engineer
Clyde A. Morgan, engineer
Charles Wm. Peterson, fireman
Fred Wm. Stone, fireman
Elmer C. Walters, engineer

D. A. Daly, fireman
Waldo C. Davison, fireman
W. H. Depew, engineer
Ewing F. Jones, fireman
A. Kuzenski, fireman
Ray M. McDonald, fireman

R.

R. H. Alexander, fireman
Carl Anderson, fireman
Francis M. Anderson, fireman
Orville Bombardier, fireman
W. E. Burgatt, fireman
Harry E. Cherry, fireman

Everett F. Miller, fireman
Thomas A. Parker, chief engineer
Garmand P. Peterson, fireman
W. J. Rouse, asst. engineer
H. F. Smith, fireman
Perry H. Smith, fireman
Albert Taylor, engineer
Bert Wood, fireman

It was moved by Mr. Langseth to concur in the recommendation of the Board of Examiners. Motion seconded by Mr. O'Neil and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

The following petitions were referred to the Commissioner of Public Safety for investigation and recommendation:

Anderson and Stallone, for renewal of license for cabert-Class 2-dancing at 1119 South K Street;
F. W. Carlson, for renewal of license for drug store at 3805 South Yakima Avenue;
Gladys Lovene Erickson, for license for taxi driver.

COMMUNICATIONS AND MEMORIALS:

Alder Mutual Light Co., accepting the franchise granted by the City of Tacoma by Ordinance No. 12460 to their company to operate and maintain a 6600 volt electric transmission line over a portion of State Highway No. 5, being relocated by the City of Tacoma. Placed on file.

REPORTS OF OFFICERS:

The following reports were submitted and ordered placed on file:

City Treasurer, report of bank balances for week ending October 16, 1943 in amount of \$4,284,456.02;
Commissioner of Public Utilities, report of Light Division for month of August, 1943;
Commissioner of Public Utilities, report of Water Division for the month of July, 1943;
Commissioner of Public Utilities, report of Water Division for month of August, 1943;

Commissioner of Public Utilities (2 communications submitted) submitting the following easements which have been approved both as to form and description and recommending they be accepted and forwarded to the City Controller for recording and filing:

J. W. Palmer, granting the City the right to string service wires over and across certain property at 70th and Fawcett;
James and Clara E. York, granting the City the right to string service wires over and across property known as 2108 South 8th Street.

Moved by Mr. O'Neil to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

Commissioner of Public Utilities, submitting copy of monthly progress and cost report covering the Second Nisqually Power Development during the month of September, 1943. Placed on file.

OCT 20 1943

REPORTS OF OFFICERS:

The Commissioner of Public Safety reported back on the following petitions, recommending that they be granted:

Robert M. Perry (10-18-43) for renewal of license for drug store at 4606 Pacific Avenue;
Henry Rambaldini (9-29-43) for renewal of license for St. Louis Hotel at 1315 Market Street;
Jesse Wogaman (10-11-43) for license for Garland Hotel at 5402 1/2 South Tacoma Way;
Mrs. Allan V. Snyder (10-18-43) for renewal of license for massage parlor and bath house at 302 Bernice Building;
Margaret I. Hall, (10-18-43) for license for taxi driver.

It was moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

FIRST READING OF ORDINANCES:

Vacating a strip of land 16.54 feet in width on the east side of and a strip of land 41.52 feet in width on the west side of that portion of North Mason Street extending from the North line of North 27th Street North a distance of approximately 115 feet to the North line of the Revised Map of the Second School Land Addition and located between Block 7 and 8 of said Addition. Read by title and placed in order of second reading.

SECOND READING OF ORDINANCES:

Appropriating the sum of \$232,929.61 from the General Fund for payment to the Department of Public Utilities, Light Division, of indebtedness owing said department for street lighting maintenance for the years 1935 to 1941 inclusive; authorizing the issuance of emergency warrant for said purpose; and declaring a public emergency making necessary the appropriation herein authorized. Read by title and placed in order of third reading on Monday, October 25th.

Authorizing the proper officers of the City of Tacoma to execute a quitclaim deed for the consideration of \$10.00, in favor of Marion Laursen, covering Lot 6, Block 1110, Bernhardt Addition to Tacoma, W. T. Read by title and passed to third reading.

THIRD READING OF ORDINANCES:

Ordinance No. 12474.

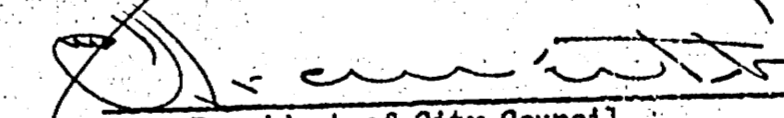
Authorizing the proper officers of the City of Tacoma to execute a quitclaim deed for the consideration of \$10.00, in favor of Marion Laursen, covering Lot 6, Block 1110, Bernhardt Addition to Tacoma, W. T. Read in full and passed.

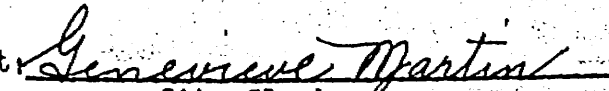
Roll call: Ayes 4; Bergersen, Fawcett, Langseth, O'Neil. Nays 0. Absent 1; Cain.

UNFINISHED BUSINESS:

The petition of Bundles for America Inc. ((10-18-43) for permission to conduct a war exhibit at 1322 Broadway, was brought up for consideration. Acting Mayor Fawcett submitted a communication from the Tacoma Better Business Bureau, listing comments of various bureaus regarding the exhibit from which it was indicated that only 50% of the net proceeds is paid to the national organization after all expenses are deducted. In view of these circumstances, Council was of the opinion that the regular license fee should be charged. The petition was referred back to the Commissioner of Public Safety for further recommendation.

Upon motion, duly seconded and carried, Council then recessed to Monday, October 25th, 1943 at 10:00 A. M.


Vice-President of City Council.

Attest: 
City Clerk.

OCT 25 1943

COUNCIL CHAMBER, 10:00 A. M.,

Monday, October 25th, 1943.

Council reconvened. Present 3; Bergersen, Fawcett, O'Neil. Absent 2; Cain, Langseth. In the absence of Mayor Cain, Commissioner Fawcett, Vice-president of the City Council, presided.

PETITIONS:

The petitioner of Joseph W. Carbone, for location amusement device license for three machines at 29 North Tacoma Avenue, was submitted together with the recommendation of the Assistant License Inspector that it be granted. Moved by Mr. Bergersen to concur in the recommendation. Motion seconded by Mr. Fawcett and carried on roll call: Ayes 3; Nays 0; Absent 2; Langseth, Cain.

The petition of Joseph A. H. Cava, for license for engineer, was submitted together with the recommendation of the Board of Examiners for Engineers and Firemen that it be granted. Moved by Bergersen to concur in the recommendation. Motion seconded by Mr. O'Neil and carried on roll call: Ayes 3; Nays 0; Absent 2; Langseth, Cain.

The following petitions were referred to the Commissioner of Public Safety for investigation and recommendation:

Hotel Vintbron, for renewal of license for cabaret-class 2- dancing at 9th and Broadway;
Mrs. James Lawrence, for renewal of license for rooming house at 1205 1/2 Pacific Avenue;
Floyd Clarence Willett, for license for taxi driver;
Walter V. Zelinsky, Jr., for license for taxi driver.

Mrs. Ivy Peterson, for renewal of license for nursing home at 522 North E Street. Referred to Director of Health.

OFFICIAL COMMUNICATIONS AND REPORTS:

City Treasurer, report for month of September, 1943. Placed on file.

Commissioner of Public Utilities, submitting easement from Emil G. Swanson and Adele V. Swanson, granting the City of Tacoma the right to string service wires over and across property known as 525 South 59th Street, which has been approved both as to form and description, and recommending it be accepted and forwarded to the City Controller for recording and filing. It was moved by Mr. O'Neil to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 3; Nays 0; Absent 2; Langseth, Cain.

REPORTS OF OFFICERS:

The Commissioner of Public Safety reported back on the following petitions, recommending that they be granted:

Andersen & Stallone, (10-20-43) for renewal of license for cabaret-class 2- dancing at 1119 South K Street;
F. W. Carlson (10-20-43) for renewal of license for drug store at 3805 South Yakima Avenue;
Mary L. Crisp (9-22-43) for renewal of license for Union Hotel at 1354 1/2 Market Street;
Gladys Lorene Erickson (10-20-43) for license for taxi driver.

Moved by Mr. Bergersen to concur in the recommendation. Motion seconded by Mr. O'Neil and carried on roll call: Ayes 3; Nays 0; Absent 2; Langseth, Cain.

The Director of Health reported back on the following petitions, recommending that they be granted:

Mrs. Elsie Hedrick (9-27-43) for license for nursing home at 614 South I Street;
Mrs. Ivy Peterson (9-7-43) for renewal of license for nursing home at 515 South 64th Street.

The petitions were referred to the Building Inspector for approval.

The Commissioner of Public Safety reported back on the communication of Minnie D. and Gust Beck (10-4-43) complaining about pigeons which have damaged their seed wheat and asking permission to have some one shoot the birds, and advised that Mr. Erickson of the Police Department killed about 65 or 70 stray pigeons in this vicinity. Placed on file.

FIRST READING OF ORDINANCES:

Authorizing the sale by the City of Tacoma to Carl Sander and wife of a parcel of land in Pierce County acquired pursuant to Ordinance No. 12114 for the cash consideration of \$200.00. Read by title and placed in order of second reading.

OCT 25 1943

Authorizing and directing the Corporation Counsel of the City of Tacoma to purchase and/or institute and prosecute an action in the Superior Court of Pierce County, Washington, under the right of Eminent Domain for the condemnation and acquisition of a certain tract or parcel of land in said county for the purpose of constructing and maintaining a transformer station in connection with the City's electric light and power plants and for the line serving the Brown's Point area; declaring a public emergency and that this ordinance shall take effect immediately after publication. Read by title and placed in order of second reading.

Authorizing the Department of Public Utilities, Light Division, to install telemetering and load control equipment on the light and power system; authorizing the purchase of the necessary material, appliances and equipment for said purpose; and appropriating the sum of \$40,000.00, or so much thereof as may be necessary, from the Light Fund for the payment of the cost of said improvement. Read by title and placed in order of second reading.

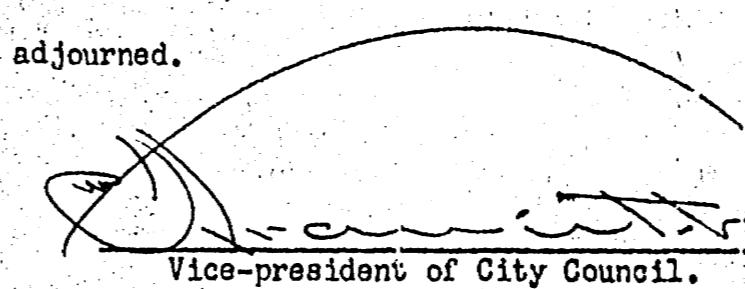
THIRD READING OF ORDINANCES:

Ordinance No. 12475

Appropriating the sum of \$232,929.61 from the General Fund for payment to the Department of Public Utilities, Light Division, of indebtedness owing said department for street lighting maintenance for the years 1935 to 1941 inclusive; authorizing the issuance of emergency warrant for said purpose; and declaring a public emergency making necessary the appropriation herein authorized. Read in full and passed.

Roll call: Ayes 3; Bergersen, Fawcett, O'Neil. Nays 0. Absent 2; Langseth, Cain.

Upon motion duly seconded and carried, Council then adjourned.



Vice-president of City Council.

Attest: Genevieve Martin
City Clerk.

OCT 25 1943

COUNCIL CHAMBER, 10:00 A. M.,

Wednesday, October 27th, 1943.

Council met in regular session. Present 3; Bergersen, Fawcett, O'Neil. Absent 2; Langseth and Mayor Cain. In the absence of the Mayor, Commissioner Fawcett, Vice-president of the City Council, presided.

The regular order of business was suspended for the following:

COMMUNICATIONS AND MEMORIALS:

Wallace W. Mount presented a communication from the Bonnell Investment Co., advising that the tenants occupying their property known as 755, 757, 757 1/2 and 759 Broadway, complain that they are being deprived of access to their places of business by the building known as "Liberty Center" which is placed in the middle of the street directly in front of their premises; and inasmuch as there is no longer any reason for the maintenance of this building in the middle of a business street, requesting the immediate removal of this nuisance. Speaking on the matter, Mr. Mount pointed out that the maintenance of this structure in this location was contrary to State Law and City Charter provisions and was a traffic hazard and there was no question but what the City would be held responsible in case of an accident. He further stated that his clients were desirous of having this obstruction removed by the City without Court action on their part. Communication placed on file.

ORDER OF BUSINESS reverted to reading of the minutes of the previous meeting and, there being no corrections, they were approved as read.

PETITIONS:

The following petitions were referred to the Department of Public Safety for investigation and recommendation:

Banks Pharmacy, for renewal of license for drug store at 25 North Tacoma Avenue;
Younglove Grocery Co., for renewal of license for drug store at 4327-6th Avenue;
Frank James Egan, for license for taxi driver;
Ernest Hampton, for license for taxi driver.

REPORTS OF OFFICERS:

The Department of Public Safety reported back on the following petitions, recommending that they be granted:

L. D. Lee (10-18-43) for renewal of license for Bonneville Hotel at South 2nd and St. Helens Avenue;
Floyd Clarence Willett (10-25-43) for license for taxi driver;
Walter V. Zelinsky, Jr. (10-25-43) for license for taxi driver.

Moved by Mr. Bergersen to concur in the recommendation. Motion seconded by Mr. O'Neil and carried on roll call: Ayes 3; Nays 0; Absent 2; Langseth, Cain.

OCT 27 1943

Assistant Corporation Counsel Hugo Metzler Jr. reported back on the claim of F. M. Miller, et al (10-13-43) for \$750.00 for damages for destruction of hay and pasturage located upon their property lying east of the Eatonville Cut-Off-Elbe Section County Road, which damage arises from failure of the City to construct grade crossings and cattle guards and to fence a 100 foot right of way sold to the City across their property, and advised that after investigation it does not appear that the hay and pasturage allegedly destroyed as a result of the negligence of Strong and Macdonald in the relocation of the railroad has a value of \$750; that the operations of the contractors are fully covered by liability insurance; and that they have advised the insurance company of the pending claim; and recommended that the claim be disallowed by the city. Moved by Mr. O'Neil to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 3; Nays 0; Absent 2; Langseth, Cain.

SECOND READING OF ORDINANCES:

Vacating a strip of land 16.54 feet in width on the east side of and a strip of land 41.52 feet in width on the west side of that portion of North Mason Street extending from the North line of North 27th Street north a distance of approximately 115 feet to the North line of the Revised Map of the Second School Land Addition and located between Blocks 7 and 8 of said Addition. Read by title and passed to third reading.

Authorizing the sale by the City of Tacoma to Carl Sander and wife of a parcel of land in Pierce County acquired pursuant to Ordinance No. 12114, for the cash consideration of \$200.00. Read by title and passed to third reading.

Authorizing and directing the Corporation Counsel of the City of Tacoma to purchase and/or institute and prosecute an action in the Superior Court of Pierce County, Washington, under the right of Eminent Domain for the condemnation and acquisition of a certain tract or parcel of land in said county for the purpose of constructing and maintaining a transformer station in connection with the city's electric light and power plants and for the line serving the Brown's Point area; declaring a public emergency and that this ordinance shall take effect immediately after publication. Read by title and passed to third reading.

Authorizing the Department of Public Utilities, Light Division, to install telemetering and load control equipment on the light and power system; authorizing the purchase of the necessary material, appliances and equipment for said purpose; and appropriating the sum of \$40,000.00, or so much thereof as may be necessary, from the Light Fund for the payment of the cost of said improvement. Read by title and passed to third reading.

THIRD READING OF ORDINANCES:

Ordinance No. 12476.

Vacating a strip of land 16.54 feet in width on the east side of and a strip of land 41.52 feet in width on the west side of that portion of North Mason Street extending from the North line of North 27th Street north a distance of approximately 115 feet to the North line of the Revised Map of the Second School Land Addition. Read in full and passed.

Roll call: Ayes 3; Bergersen, Fawcett, O'Neil. Nays 0. Absent 2; Langseth, Cain.

Ordinance No. 12477.

Authorizing the sale by the City of Tacoma to Carl Sander and wife of a parcel of land in Pierce County acquired pursuant to Ordinance No. 12114 for the cash consideration of \$200.00. Read in full and passed.

Roll call: Ayes 3; Bergersen, Fawcett, O'Neil. Nays 0. Absent 2; Langseth, Cain.

Ordinance No. 12478.

Authorizing and directing the Corporation Counsel of the City of Tacoma to purchase and/or institute and prosecute an action in the Superior Court of Pierce County, Washington, under the right of Eminent Domain for the condemnation and acquisition of a certain tract or parcel of land in said county for the purpose of constructing and maintaining a transformer station in connection with the city's electric light and power plants and for the line serving the Brown's Point area; declaring a public emergency and that this ordinance shall take effect immediately after publication. Read in full and passed.

Roll call: Ayes 3; Bergersen, Fawcett, O'Neil. Nays 0. Absent 2; Langseth, Cain.

Ordinance No. 12479.

Authorizing the Department of Public Utilities, Light Division, to install telemetering and load control equipment on the light and power system; authorizing the purchase of the necessary material, appliances and equipment for said purpose; and appropriating the sum of \$40,000.00, or so much thereof as may be necessary, from the Light Fund for the payment of the cost of said improvement. Read in full and passed.

Roll call: Ayes 3; Bergersen, Fawcett, O'Neil. Nays 0. Absent 2; Langseth, Cain.

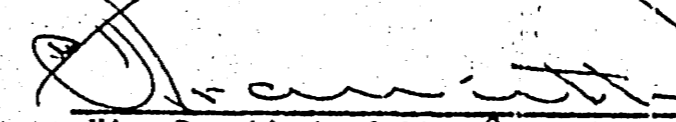
UNFINISHED BUSINESS:

The petition of Bundles for America Inc. (10-18-43) for permission to conduct a war exhibit at 1322 Broadway was brought up for further consideration at this time. The Commissioner of Public Safety submitted an additional report on this petition and advised that the petition will be handed to the License Inspector with instructions to contact the representative of the petitioner and inform him of the license fee of \$5.00 per day and

OCT 27 1943

to contact the City Controller in regard to the amusement tax. Commissioner Fawcett stated that he was of the opinion that the petitioner should also be informed that this show must not be advertised as a war relief project and if there is any such advertising the license will be revoked. Council concurred in this. Moved by Mr. Bergersen that the petition be granted with the proviso that the fee of \$5.00 a day be paid and that the show was not advertised as war relief. Motion seconded by Mr. O'Neil and carried on roll call: Ayes 3; Nays 0; Absent 2; Langseth, Cain.

Upon motion, duly seconded and carried, Council then recessed to Monday, November 1st, 1943 at 10:00 A. M.


Vice President of City Council.

Attest Edna Melaner
Deputy City Clerk

COUNCIL CHAMBER, 10:00 A. M.,

Monday, November 1, 1943.

Council reconvened. Present 3; Bergersen, Fawcett, O'Neil. Absent 2; Langseth, Mr. President.

In the absence of the Mayor, Commissioner Fawcett, Vice-president of the City Council, presided.

PETITIONS:

The petition of Cora Rapalee, for location amusement device license for two machines at 412 South 9th Street, was submitted together with the recommendation of the License Inspector that it be granted. Moved by Mr. Bergersen to concur in the recommendation. Motion seconded by Mr. O'Neil and carried on roll call: Ayes 3; Nays 0; Absent 2; Langseth, Cain.

The following petitions were referred to the Commissioner of Public Safety for investigation and recommendation:

Pedersen & Wolten, for license for six pool tables at 1334 Pacific Avenue;
Lorne Elmer Hornby, for taxi driver's license.

COMMUNICATIONS AND MEMORIALS:

Gerald G. Dixon, et al, advising that they have been chosen as a committee to file a personal complaint to the City Council concerning the lack of interest upon the part of the Public Works Department relative to the repair of the East 34th Street Bridge; that they have written information from the State Department of Highways that no application has ever been received from the City for materials to repair this bridge; and asking Council to instruct A. R. Bergersen to appear at the next mass meeting of the East Side Merchants and Residents the evening of November 12th in the Gault School Auditorium and show definite proof that his department can not repair this bridge for ordinary traffic. Commissioner Bergersen asked to have it put in the record that he had not previously been asked to attend this meeting, as the latter inferred he had refused to attend. He expressed willingness to attend the meeting. The communication was placed on file and the Clerk directed to notify the Committee that Commissioner Bergersen will attend the meeting as requested.

REPORTS OF OFFICERS:

The Department of Public Safety reported back on the following petitions, recommending that they be granted:

Hotel Winthron (10-25-43) for renewal of license for cabaret-Class 2- dancing at 9th and Broadway;
Rankos Pharmacy (10-27-43) for renewal of license for drug store at 25 North Tacoma Avenue;
Younglove Grocery Co. (10-27-43) for renewal of license for drug store at 4327 -6th Avenue;
Frank James Egan (10-27-43) for license for taxi driver;

Moved by Mr. Bergersen to concur in the recommendation. Motion seconded by Mr. Fawcett and carried on roll call: Ayes 3; Nays 0; Absent 2; Langseth, Cain.

NOV 3 1943

The Commissioner of Public Works reported back on the petition of Rex S. Roudelish (10-11643) requesting the vacation of the following streets in Reuter's First Tide Land Add: Taylor Avenue, Snowden Street, South 18th Street, Railroad Way, Prichard Street, the street between Blocks 1 and 2, and the street to the east of and adjacent to Block 9, and recommended that, due to contemplated improvements in this area which will require the use of some of these streets, the petition be denied for the present. Moved by Mr. Bergersen to concur in the recommendation. Motion seconded by Mr. O'Neil and carried on roll call: Ayes 3; Nays 0; Absent 2; Langseth, Cain.

The Commissioner of Public Works reported back on the petition of Leon Saffren (10-11-43) requesting the City to vacate the East 15 feet of Stadium Way from North 4th to North 6th, and advised that the petition represents only 44% of the abutting property, and recommended it be denied due to insufficient signatures. Moved by Mr. Bergersen to concur in the recommendation. Motion seconded by Mr. O'Neil and carried on roll call: Ayes 3; Nays 0; Absent 2; Langseth, Cain.

The Commissioner of Public Works reported back on the petition of N. J. Brossoit, et al. (10-11-43) requesting the vacation of North E Street from North 10th to North 11th Street, and advised that the petition represents 92% of the abutting property, and recommended that a date be set for hearing. Moved by Mr. Bergersen to concur in the recommendation and to refer the petition to the Commissioner of Public Utilities for checking of the poles. Motion seconded by Mr. O'Neil and carried on roll call: Ayes 3; Nays 0; Absent 2; Langseth, Cain.

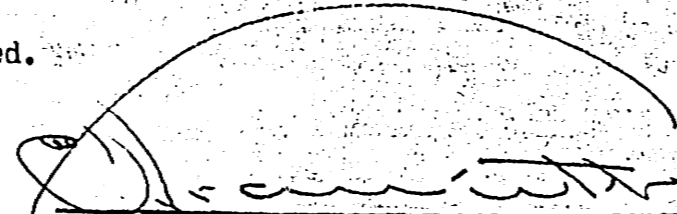
FIRST READING OF ORDINANCES:

Appropriating the sum of \$500,000.00 from the Light Fund for the purpose of paying a part of the cost of the Second Nisqually Power Development authorized by Ordinance No. 11977; and directing that said sum so appropriated be transferred to the Second Nisqually Power Development Fund. Read by title and placed in order of second reading.

UNFINISHED BUSINESS:

The Commissioner of Public Works presented the assessment and assessment roll for the cost of the improvement in Local Improvement District 1781. Moved by Mr. Bergersen that Monday, November 22nd, be fixed as the date of hearing on said assessment roll. Motion seconded by Mr. Fawcett and carried on roll call: Ayes 3; Nays 0; Absent 2; Langseth, Cain.

Upon motion, duly seconded and carried, Council then adjourned.


Vice President of City Council.

Attest: Edna Melner
Deputy City Clerk.

NOV 3 1943

COUNCIL CHAMBER, 10:00 A. M.,

Wednesday, November 3rd, 1943.

Council met in regular session. Present 4; Bergersen, Fawcett, Langseth, O'Neil. Absent 1; Mayor Cain. In the absence of the Mayor, Commissioner Fawcett, Vice President of the City Council, presided.

The minutes of the previous meeting were read and, there being no corrections, were approved as read.

PETITIONS:

The following applications for engineers' and firemen's licenses were submitted together with the recommendation of the Board of Examiners for Engineers and Firemen that they be granted:

N.	W. A. Barnett, crane engineer	F. Goodell, fireman
	Jess C. Fain, fireman	L. C. Hosking, crane Engineer
	Steve Grinch, fireman	Myron A. Hall, fireman
	Joe Lapsansky, engineer	C. P. Herderson, fireman
	Ernest Osterhout, fireman	Milton H. Hoch, fireman
	Jack Palmer, fireman	Roy V. Howard, fireman
	M. C. Welch, engineer	Tony Jessies, asst. engineer
R.		Lars T. Johnson, fireman
	Wagnus Arstad, fireman	Tenny J. Keil, fireman
	Nels Berke, fireman	Chris Olson, asst. engineer
	Geo. W. Berry, fireman	Andrew Palo, asst. engineer
	Bennie Bloom, fireman	George E. Parks, fireman
	Ed. M. Bothun, fireman	J. F. Pease, engineer
	W. A. Carlson, chief engineer	Frank Roberts, chief engineer
	Albert Christkautz, crane engineer	Reuben P. Sales, fireman
	Victor Dorn, fireman	George Sharp, fireman
	A. E. Duclos, fireman	E. A. Solheim, fireman
		John C. Stroeve, asst. engineer
		L. Whitney, asst. engineer
	Joe. Williams, chief engineer	

It was moved by Mr. Langseth to concur in the recommendation of the Board of Examiners. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

The following petitions for location amusement device licenses were submitted together with the recommendation of the Assistant License Inspector that they be granted: Phil D. and Edna R. Johnson for one machine at 702 South G Street, and Dorothy A. McCarthy (11-3-43) for two machines at 2148 South K Street. Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen, and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

The following petitions were referred to the Commissioner of Public Safety for investigation and recommendation:

Cinelli's Tavern Inc., for renewal of license for cabaret-Class 2- dancing at 939 South Tacoma Avenue;
Henry Novak, for license for Savoy Hotel at 1535 Pacific Avenue;
Milton Sanders, for renewal of license for massage parlor and bath house at 601-2 Fidelity Building.

COMMUNICATIONS AND MEMORIALS:

Mr. & Mrs. Gust Beck, thanking the Council for sending two very fine marksmen to rid them of pigeons, stating they still count fifteen pigeons, which is too many, and asking that these be destroyed also. Placed on file.

Pierce County Treasurer Paul Newman, submitting three County Treasurer's Deeds for the following land: (1) O. W. R & N. right of way both sides of Pine Street for sewer and General municipal purpose, and west five feet of Pine Street from South 74th Street South 100 feet for street purposes; (2) Unplatted land between E. W. R. & N right of way and Center Street from Cedar to Pine for sewer and general municipal purposes; (3) Lots on East 28th east of M Street for general municipal purposes. Moved by Mr. Bergersen that the deeds be accepted and forwarded to the City Controller for recording and filing. Motion seconded by Mr. Fawcett and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

OFFICIAL COMMUNICATIONS AND REPORTS:

The following reports were submitted and ordered placed on file:

City Treasurer, report of bank balances for week ending October 30, 1943 in amount of \$3,441,905.15;
City Treasurer, report of bank balances for week ending October 23, 1943 in amount of \$3,981,775.18;

REPORTS OF OFFICERS:

The Commissioner of Public Safety reported back on the following petitions, recommending that they be granted:

Coliseum Bowling Palace (8-30-43) for renewal of license for 14 bowling alleys at 409 South 13th Street;
Mrs. James Lawrence (11-25-43) for renewal of license for rooming house at 1205 1/2 Pacific Avenue.

Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

SECOND READING OF ORDINANCES:

Appropriating the sum of \$500,000.00 from the Light Fund for the purpose of paying a part of the cost of the Second Nisqually Power Development authorized by Ordinance No. 11977; and directing that said sum so appropriated be transferred to the Second Nisqually Power Development Fund. Read by title and passed to third reading.

THIRD READING OF ORDINANCES:

Ordinance No. 12480.

Appropriating the sum of \$500,000.00 from the Light Fund for the purpose of paying a part of the cost of the Second Nisqually Power Development authorized by Ordinance No. 11977; and directing that said sum so appropriated be transferred to the Second Nisqually Power Development Fund. Read in full and passed.

Roll call: Ayes 4; Bergersen, Fawcett, Langseth, O'Neil. Nays 0. Absent 1; Cain.

Upon motion, duly seconded and carried, Council then recessed to Monday, November 8th at 10:00 A. M.

[Signature]
Vice President of City Council.

Attest: *[Signature]*
City Clerk.

COUNCIL CHAMBER, 10:00 A. M.,

November 8th, 1943. Monday.

Council reconvened. Present 3; Bergersen, Fawcett, Langseth. Absent 2: O'Neil, Mayor Cain.

In the absence of the Mayor, Commissioner Fawcett, Vice-president of the City Council, presided.

PETITIONS:

The petition of Albert J. and Pauline Ivory, for location amusement device license for one machine at 1109 South I Street, was submitted together with the recommendation of the Assistant License Inspector that it be granted. Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 3; Nays 0; Absent 2; O'Neil, Cain.

The following petitions were referred to the Commissioner of Public Safety for investigation and recommendation:

Abraham Ambuehl, for renewal of license for four bowling alleys at 1123 1/2 South K Street;
Braley's Inc., for renewal of license for drug store at 738 St Helens Avenue;
Geo. Nicolai, for renewal of license for drug store at 701 South 38th Street;
Jack D. Martin, for license for taxi driver;
Doris Stacey, for license for taxi driver.

Mrs. R. S. Pierson, et al, for installation of street lights on the existing poles on East G Street at East 48th and 49th Streets. Referred to Commissioner of Public Utilities.

OFFICIAL COMMUNICATIONS AND REPORTS:

Commissioner of Public Safety, report for month of September, 1943. Placed on file.

J. S. Roberts, Assistant City Controller, requesting Council's approval to sell, through the Board of Contracts and Awards, one old oak bookkeeper's desk, for which they have no further use. Moved by Mr. Fawcett that the request be granted. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 3; Nays 0; Absent 2; O'Neil, Cain.

Commissioner of Public Utilities, advising that considerable study has been made by the Light Department in regards to removing all the equipment made necessary by dimout regulations; that the results of this study are contained in the recommendations of the Superintendent of the Light Division, a copy of which is attached, namely that shields be removed on down town standards, as they can be readily replaced on short notice, and that lights in the residential area be left as at present but globe replacements will not be shielded; and concurring in the Superintendent's recommendation and submitting it to Council for consideration. Referred to Committee of the Whole for further study.

Commissioner of Public Utilities (2 communications submitted) submitting the following easements, which have been approved both as to form and description, and recommending they be accepted and forwarded to the City Controller for recording and filing:

Healy Bros. Inc., granting to the City of Tacoma the right to string service wires over and across property known as 2308 South 10th Street;
Lillian Esther Paris Brown, granting to the City of Tacoma the right to string service wires over and across property known as 807 South State Street.

Moved by Mr. Fawcett to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 3; Nays 0; Absent 2; O'Neil, Cain.

REPORTS OF OFFICERS:

The Commissioner of Public Safety reported back on the petitions below, recommending that they be granted:

Milton Sanders (11-3-43) for renewal of license for massage parlor and bath house at 601-2 Fidelity Building;
Lorne Elmer Hornby (11-1-43) for taxi driver's license.

Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 3; Nays 0; Absent 2; O'Neil, Cain.

The Building Inspector reported back on the petition of Mrs. Elsie Hedrick (9-27-43) for license for nursing home at 614 South L Street, and advised that this location was checked by his department and found satisfactory provided corrections listed by the Fire Inspector are made and provided only one patient is housed in this home and this patient is to be located on the ground floor. Moved by Mr. Fawcett to concur in recommendation (recommendation of Director of Health and Fire Inspector of October 25th, 1943, that petition be granted). Motion seconded by Mr. Bergersen and carried on roll call: Ayes 3; Nays 0; Absent 2; O'Neil, Cain.

RESOLUTIONS:

Resolution No. 11644.

By BERGERSEN:

WHEREAS, the owners of more than two-thirds of the property abutting upon North E Street from North 10th Street to North 11th Street, did, on the 11th day of October, 1943, petition for the vacation of said portion of said street; NOW, THEREFORE,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That Wednesday, the 1st day of December, 1943, at ten o'clock A. M., is hereby fixed as the time, and the Council Chamber in the City Hall in the City of Tacoma as the place, when and where said petition will be heard and determined.

BE IT FURTHER RESOLVED that the City Clerk give proper notice of the time and place of said hearing.

Adopted on roll call November 8th, 1943.

Ayes 3; Bergersen, Fawcett, Langseth. Nays 0. Absent 2; O'Neil, Cain.

Resolution No. 11645.

By BERGERSEN:

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That the construction by the Director of Highways of the State of Washington of the Wapato Waterway Bridge on East 11th Street in the City of Tacoma (Project D. A. - N I 6) under an arrangement whereby the sum of \$653.39 of the costs thereof, in addition to costs authorized by resolution No. 11637 was to be paid from the City Street Fund out of gas tax moneys allotted or to be allotted to the City is hereby consented to and approved; and

The State Auditor is hereby authorized and directed to reserve from monthly gas tax allotments the above specified sum, being an amount not in excess of the money reasonably anticipated to accrue to the credit of the City of Tacoma in the Motor Vehicle Fund during the current biennium; and

Upon presentation of a certified statement of the actual cost of all labor, equipment, material, supplies, supervision and engineering incurred by the Department of Highways under the foregoing authority, a copy of which shall be furnished the City of Tacoma, the State Auditor is further authorized and is hereby directed to effect reimbursement to the Department of Highways for such work from the funds reserved, but not to exceed the above specified sum; all in accordance with Section 11, Chapter 82 of the Session Laws of 1943.

Adopted on roll call November 8th, 1943.

Ayes 3; Bergersen, Fawcett, Langseth. Nays 0. Absent 2; O'Neil, Cain.

FIRST READING OF ORDINANCES:

Appropriating the sum of \$10,000.00, or so much thereof as may be necessary, from the Health, Fire and Police Aid Fund for the payment of maintenance and operation expenses required to be incurred during the remainder of the year 1943 in connection with the operation of the Public Safety Department; authorizing the issuance of warrants on said fund for said purpose; declaring the public emergency making necessary the appropriation herein authorized, and providing that this ordinance take effect immediately after publication. Read by title and placed in order of second reading.

NEW BUSINESS:

Mrs. Carl Wilson reported that her car was damaged on September 18th at 11th and A Streets by a municipal bus as she was waiting for the traffic light to change. She stated that she had notified Commissioner O'Neil and the insurance company by letter of the accident, but has received no reply and would like to know whether or not it will be necessary for her to file a claim before the expiration of sixty days from the date of the accident. The matter was referred to the Corporation Counsel for investigation.

The Sinking Fund Board submitted a report of meeting held November 4, 1943 for receiving bids for purchase of \$3,000,000 issue of Light and Power Bonds "Series A" 1943, and advising that the Board accepted the bid of John Nuveen & Co. and associates, and determined that it was for the best interest of the City that said bonds be issued under Plan No. 2 as provided in Ordinance No. 12452, permitting the City to redeem all or any of the outstanding bonds on or after January 1, 1955. Report accepted and placed on file.

ORDER OF BUSINESS reverted to

RESOLUTIONS:

Resolution No. 11646.

By FAWCETT:

WHEREAS, the Sinking Fund Board of the City of Tacoma has this day presented to and filed with the Council a report of its proceedings had pursuant to Resolution No. 11636, adopted October 4, 1943, directing the sale of the issue of Light and Power Bonds "Series A" 1943, in the amount of \$3,000,000, authorized by Ordinance No. 12452; and

WHEREAS, it appears that call for bids for said bonds was duly published and given in the manner provided by law and as directed by said Board and that at the time and place of receiving bids for said bonds, bids were received, opened and read and thereafter considered; and

WHEREAS, it appears that the bid of John Nuveen & Co. and associates to purchase said issue of bonds at par (\$3,000,000) plus a premium of \$259, \$135,000 of the bonds of said issue first maturing to bear interest at 4% per annum, \$835,000 of said bonds next maturing to bear interest at 2% per annum and the remainder of said bonds (\$2,030,000) to bear interest at 1 1/2% per annum, purchaser to pay accrued interest, was the highest and best bid submitted and was accepted by said Board subject to the approval and confirmation of the Council, the Board having determined that it was for the best interest of the City that said bonds be sold under payment plan No. 2 specified in said Ordinance No. 12452, permitting the city at its option to redeem all or any of the outstanding bonds on or after January 1, 1955; NOW, THEREFORE,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

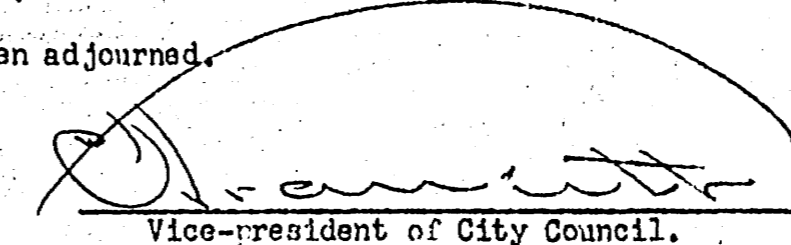
That the action of the Sinking Fund Board of the City of Tacoma accepting said bid of John Nuveen & Co. and associates to purchase said issue of Light and Power Bonds "Series A" 1943, in the amount of \$3,000,000 at par, plus a premium of \$259, \$135,000 of said bonds first maturing to bear interest at 4% per annum, \$835,000 of said bonds next maturing to bear interest at 2% per annum and the remainder of said bonds (\$2,030,000) to bear interest at 1 1/2% per annum, interest payable semi-annually, and to pay accrued interest thereon from date of bonds to date of delivery, all subject to the terms and conditions of the call for said bids, be and the same is hereby in all respects approved and confirmed.

BE IT FURTHER RESOLVED that the action of the Sinking Fund Board in determining that it was for the best interest of the City that said bonds be issued under payment plan No. 2, specified in Ordinance No. 12452, permitting the City at its option to redeem all or any of the outstanding bonds of said issue on or after January 1, 1955, be and the same is in all respects approved and confirmed and it is hereby directed that the proper officers of the City of Tacoma cause said bonds to be issued under said plan No. 2.

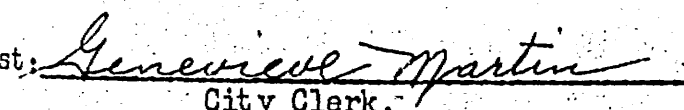
Adopted on roll call November 8, 1943.

Ayes 3; Bergersen, Fawcett, Langseth. Nays 0. Absent 2; O'Neil, Cain.

Upon motion, duly seconded and carried, Council then adjourned.



Vice-president of City Council.

Attest: 
City Clerk.

NOV 1 1943

COUNCIL CHAMBER, 10 A.M.
WEDNESDAY, November 10, 1943

The City Council met in regular session. Present 3; Bergersen, Langseth, Fawcett. Absent 2; O'Neil, Mayor Cain. In the absence of the mayor, Commissioner Fawcett, Vice President, presided.

The minutes of the previous meeting were read and approved as read.

COMMUNICATIONS:

Gerald G. Dixon, referring to previous communications regarding the 34th Street Bridge; stating that his part in the matter is just one of interest in the district he represents as State Senator; and that he has always co-operated with the Council as a legislator and is entitled to co-operation from the Council on these improvements. Referred to the Commissioner of Public Works.

Executive Board, Tacoma Public Health Nursing Assoc., asking that something be done to keep dirt and debris cleaned off the city streets; suggesting that this be done not only through a pick-up program but also through an educational program; and that there be initiated a clean-up once a month. Referred to a committee consisting of Commissioners Bergersen and Langseth to work out a plan for correcting the evils complained of.

CLAIMS:

Christine Anderson, for \$643.97 for damages to truck operated by claimant's brother on September 17, 1943, when it was struck by a municipal bus while making a left turn into East F Street from East 11th Street. Referred to Corporation Counsel.

REPORTS OF OFFICERS:

The Commissioner of Public Safety reported back on the following petitions, recommending that they be granted:

Bruley's Inc., 11-8-1943, renewal of license for drug store at 738 St. Helens Ave.;
Geo. Nicolai, 11-8-1943, renewal of license for drug store at 701 So. 38th St.;
Pedersen & Wolten, 11-1-1943, license for six pool tables at 1334 Pacific Ave.;
Jack B. Martin, 11-6-1943, license for taxi driver;
Boris Stacey, 11-8-1943, license for taxi driver.

It was moved by Mr. Langseth that the recommendations be concurred in. Seconded by Mr. Bergersen and carried on roll call: Ayes 3; Nays 0; Absent 2.

FIRST READING OF ORDINANCES:

Authorizing the Department of Public Utilities, Light Division, to rearrange water connections at Steam Plants Nos. 1 and 2 and the Tide Flat Substation; authorizing the purchase of the necessary materials and equipment for said purpose; and appropriating the sum of \$4500.00, or so much thereof as may be necessary, from the Light Fund for the payment of the cost of said improvements. Read by title and placed in order of second reading.

SECOND READING OF ORDINANCES:

Appropriating the sum of \$10,000.00, or so much thereof as may be necessary, from the Health, Fire and Police Aid Fund for the payment of maintenance and operation expenses required to be incurred during the remainder of the year 1943 in connection with the operation of the Public Safety Department; authorizing the issuance of warrants on said fund for said purpose; declaring the public emergency making necessary the appropriation herein authorized, and providing that this ordinance take effect immediately after publication. Read by title and passed to third reading.

THIRD READING OF ORDINANCES:

Ordinance No. 12481.

Appropriating the sum of \$10,000.00, or so much thereof as may be necessary, from the Health, Fire and Police Aid Fund for the payment of maintenance and operation expenses required to be incurred during the remainder of the year 1943 in connection with the operation of the Public Safety Department; authorizing the issuance of warrants on said fund for said purpose; declaring the public emergency making necessary the appropriation herein authorized, and providing that this ordinance take effect immediately after publication. Read in full and passed.

Roll call: Ayes 3; Bergersen, Langseth, Fawcett. Nays 0. Absent 2; O'Neil, Cain.

On motion, duly seconded and carried, the Council recessed until Monday, November 15, 1943, at 10 A.M.

Attest: Genevieve Martin
City Clerk

W. J. Bergersen
Vice President of City Council

NOV 1 1943

COUNCIL CHAMBER, 10:00 A. M.,

Monday, November 15th, 1943.

Council reconvened. Present 3; Bergersen, Fawcett, Langseth. Absent 2; O'Neil and Mayor Cain.

In the absence of the Mayor, Commissioner Fawcett, Vice-president of the City Council, presided.

PETITIONS:

The petition of Geo. Kostakis, for renewal of license to peddle peanuts and popcorn, was submitted together with the recommendation of the License Inspector and Commissioner of Public Safety that it be granted. Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 3; Nays 0; Absent 2; O'Neil, Cain.

The following petitions were referred to the Commissioner of Public Safety for investigation and recommendation:

Nature's Health Institute, for license for drug store at 773 Broadway;
Sears, Roebuck & Co., for renewal of license for drug store at 1148 Broadway;
George A. Landro, for license for 2 pool tables at 1504 Broadway;
Joe Wittman, for license for taxi driver.

OFFICIAL COMMUNICATIONS AND REPORTS:

Commissioner of Public Utilities, recommending that the Purchasing Agent be authorized to dispose of one New York World's Fair type transit bus No. 403, at the best price obtainable for cash, proceeds to be credited to the Belt Line Fund, and suggesting \$1000 cash as a minimum price for this bus, the wheels, tires, motor and all accessories and seats and cushions to be salvaged by and retained in the possession of the Belt Line. Moved by Mr. Fawcett to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 3; Nays 0; Absent 2; O'Neil, Cain.

CLAIMS:

Carl S and Norah M. Nilson, for \$39.24 for damages to their automobile on September 18th, 1943 when it was struck by a Municipal Belt Line B bus as claimant was waiting for a traffic signal at 11th and "A" Streets. Referred to Corporation Counsel.

REPORTS OF OFFICERS:

The Commissioner of Public Safety reported back on the petition of Henry Novak (11-3-43) for license for Savoy Hotel at 1535 Pacific Avenue, and recommended it be granted. Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Fawcett and carried on roll call: Ayes 3; Nays 0; Absent 2; O'Neil, Cain.

The License Inspector reported back on the petition of Ralph Griffin (10-4-43) for license for hotel at Virginia Rooms, 1552 1/2 Market Street, and recommended it be DENIED. Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 3; Nays 0; Absent 2; O'Neil, Cain.

RESOLUTIONS:

Resolution No. 11647.

BY FAWCETT:

WHEREAS, the City of Tacoma heretofore purchased from Pierce County the hereinafter described properties for the protection of certain local improvement district assessments; and

WHEREAS, on the 9th day of November, 1943, said properties were sold for cash to the persons named below, the bids of said persons being the highest and best bids for the respective tracts at public sale held on said date; NOW, THEREFORE,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That the proper officers of the City of Tacoma be and they are hereby authorized and directed to execute and deliver local improvement assessment deeds, in the form as approved by the Corporation Counsel, to the persons named below for the sale of the respective tracts of land set opposite their names, said tracts being situated in Tacoma, Pierce County, Washington, to-wit:

Leon Saffren, for the sum of \$450.00, Lots 3 and 4, Block 4123, Map of New Tacoma, W.T.
Zina Chapman, for the sum of \$550.00, Lot 11, Block 9, Map of Law's Addition to Tacoma City.

Adopted on roll call November 15, 1943.
Ayes 3; Bergersen, Fawcett, Langseth. Nays 0. Absent 2; O'Neil, Cain.

NOV 17 1943

Resolution No. 11648.

By FAWCETT:

WHEREAS, the City of Tacoma heretofore purchased from Pierce County the hereinafter described properties for the protection of certain local improvement district assessments; and

WHEREAS, on the 9th day of November, 1943, said properties were sold to the persons and at the prices and upon the terms and conditions as below set forth, the bids of said persons being the highest and best bids for the respective tracts at public sale held on said date; NOW, THEREFORE,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That the proper officers of the City of Tacoma be and they are hereby authorized and directed to execute and deliver conditional sale contracts to the following persons covering the respective tracts of land set opposite their names, said tracts being situated in Tacoma, Pierce County, Washington, to-wit:

Label L. Mikalsen

Lots 12 and 13, Block 11, Second Amendatory Map of Certain Part of Hosmer's Addition to the City of Tacoma, W. T.

for the sum of \$150.00, payable \$30.00 in cash and the balance at the rate of \$10.00 or more on the 2d day of January, 1944, and \$10.00 or more on the 2d day of each and every month thereafter, together with interest at the rate of six per cent per annum on the unpaid balance, until paid in full.

E. R. Wetrich and P. W. Bourgaize,

The East 300 feet of the West 330 feet of the South 132 feet of the North 1668.5 feet of the NE $\frac{1}{4}$, Section 3-20-2E (Lots 4, Block 2, Narrows View Acres Unrecorded)

for the sum of \$400.00, payable \$160.00 in cash and the balance at the rate of \$10.00 or more on the 2d day of January, 1944, and \$10.00 or more on the 2d day of each and every month thereafter, together with interest at the rate of six per cent per annum on the unpaid balance, until paid in full.

John J. Reisinger and Patricia Reisinger, his wife,

Lot 3, Block 30, Supplementary Map of Tacoma, W. T.

for the sum of \$200.00, payable \$40.00 in cash and the balance at the rate of \$10.00 or more on the 2d day of January, 1944, and \$10.00 or more on the 2d day of each and every month thereafter, together with interest at the rate of six per cent per annum on the unpaid balance, until paid in full.

G. H. Hamer and Edna Hamer, husband and wife,

That part of Pacific Traction Company R/W through Block 2601, Oakland Addition to Tacoma lying Nly of South line of Lot 22 extended East,

for the sum of \$100.00, payable \$10.00 in cash and the balance at the rate of \$5.00 or more on the 2d day of January, 1944, and \$5.00 or more each month thereafter, together with interest at the rate of six per cent per annum on the unpaid balance, until paid in full.

B. W. Nash

Lot 10, Block 1909, Burns & Blinn Addition to Tacoma,

for the sum of \$650.00, payable \$130.00 in cash and the balance at the rate of \$25.00 or more on the 2d day of January, 1944, and \$25.00 or more on the 2d day of each and every month thereafter, together with interest at the rate of six per cent per annum on the unpaid balance, until paid in full.

Adopted on roll call November 15, 1943.

Ayes 3; Bergersen, Fawcett, Langseth. Nays 0. Absent 2; O'Neil, Cain.

Upon motion, duly seconded and carried, Council then adjourned.

Attest: *Gervase Martin*
City Clerk.

Gervase Martin
Vice-president of City Council.

NOV 17 1943

COUNCIL CHAMBER, 10:00 A. M.,

Wednesday, November 17th, 1943.

Council met in regular session. Present 3; Bergersen, Fawcett, Langseth. Absent 2; O'Neil and May-or Cain. In the absence of the Mayor, Commissioner Fawcett, Vice-president of the City Council, presided.

The minutes of the previous meeting were read and, there being no corrections, were approved as read.

PETITIONS:

The following applications for Engineers' and firemen's licenses were submitted together with the recommendation of the Board of Examiners for Engineers and firemen that they be granted;

N.

W. J. Brown, fireman
Jake Jacobson, fireman
Earl T. McIntosh, Loc. crane eng.
Thos. W. Mullins, fireman

Clyde V. Davidson, fireman
Chas. Gallagher, fireman
Merton Gibson, fireman
E. A. Johnson, asst. engineer
D. K. Martin, asst. engineer
Geo. T. Noblett, asst. engineer
Peter Olson, fireman
Robt. L. Olson, fireman
Henry J. Rasmussen, fireman
John S. Robello, chief engineer
James Rollag, fireman
James W. Rooney, fireman
R. E. Sands, asst. engineer
F. H. Thomas, chief engineer
H. B. Tullis, donkey engineer

R.

Milford J. Anderson, Engineer
A. Avelsdson, fireman
Michael A. Baskett, engineer
Geo. Bates, fireman
J. B. Braun, chief engineer
Walter Bundy, asst. engineer
Walter J. Cook, fireman
Walter L. Cope, fireman
M. A. Vermeers, fireman.

Moved by Mr. Langseth to concur in the recommendation of the Board of Examiners. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 3; Nays 0; Absent 2; O'Neil, Cain.

The petition of Smith and Ernest, for location amusement device license for two machines at 20 $\frac{1}{2}$ North K Street, was submitted together with the recommendation of the Assistant License Inspector that it be granted. Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 3; Nays 0; Absent 2; O'Neil, Cain.

The following petitions were referred to the Commissioner of Public Safety for investigation and recommendation:

Anchor Inc., for renewal of license for four pool tables at 1352 Pacific Avenue;
R. N. Whiteley, for renewal of license for one pool table at 5225 South Tacoma Way.

O. W. Hillman, et al. for installation of light between South 25th and 27th Streets in the Alley between I and J Streets. Referred to Commissioner of Public Utilities.

Mrs. Frank A. Nimick, et al. (residents of Highlands Addition) calling attention to the lack of street lights in Highlands Addition, and requesting that twelve bracket lights be installed, one at each street intersection, which would be permissible under a recent ruling of the War Production Board, making it possible for an incorporated city to install one bracket type light for every 1000 feet of street. Referred to Commissioner of Public Utilities.

COMMUNICATIONS AND MEMORIALS:

E. W. Clair, suggesting that as a help in solving the bus traffic problem, the clock for school children be set back one hour to the regular sun time. Referred to the Transportation Administrator.

OFFICIAL COMMUNICATIONS AND REPORTS:

The following reports were submitted and ordered placed on file:

City Controller, report for month of October, 1943;
City Treasurer, report of bank balances for week ending November 13th, 1943 in amount of \$3,362,145.80;
Commissioner of Public Utilities, report of Municipal Belt Line Division for month of August, 1943;
Commissioner of Public Utilities, report of Light Division for month of September, 1943;
Commissioner of Public Utilities, report of Water Division for month of September, 1943.

CLAIMS:

Hattie E. Gruber, for \$350.00 for damages to her 1940 Chrysler Sedan on October 4th, when it was struck from the rear by a truck owned and operated by the City of Tacoma, as she stopped for a traffic light on U. S. Highway 99 approximately seven miles south of Tacoma at the Lakewood intersection. Referred to Corporation Counsel.

NOV 1 1943

Norma E. Moore, for \$500.00 for personal injuries and loss of wages as a result of stepping into an open water trap in the parking in front of 3017 North 7th Street on October 9th, 1943. Referred to Corporation Counsel.

REPORTS OF OFFICERS:

The Commissioner of Public Safety reported back on the following petitions, recommending that they be granted:

Nature's Health Institute, (11-1-43) for license for drug store at 773 Broadway;
Sears, Roebuck & Co., (11-15-43) for renewal of license for drug store at 1148 Broadway;
Joe Wittmar, (11-15-43) for license for taxi driver.

Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 3; Nays 0; Absent 2; O'Neil, Cain.

FIRST READING OF ORDINANCES:

Granting to the Pacific Telephone and Telegraph Company the right to erect, maintain and operate telephone and telegraph lines over and along that portion of State Highway No. 5 being relocated by the City of Tacoma. Read by title and placed in order of second reading.

SECOND READING OF ORDINANCES:

Authorizing the Department of Public Utilities, Light Division, to rearrange water connections at Steam Plants Nos 1 and 2 and the Tide Flat Substation; authorizing the purchase of the necessary materials and equipment for said purpose; and appropriating the sum of \$4500.00, or so much thereof as may be necessary, from the Light Fund for the payment of the cost of said improvements. Read by title and passed to third reading.

THIRD READING OF ORDINANCES:

Ordinance No. 12482.

Authorizing the Department of Public Utilities, Light Division, to rearrange water connections at Steam Plants Nos. 1 and 2 and the Tide Flat Substation; authorizing the purchase of the necessary materials and equipment for said purpose; and appropriating the sum of \$4500.00, or so much thereof as may be necessary, from the Light Fund for the payment of the cost of said improvements. Read in full and passed.

Roll call: Ayes 3; Bergersen, Fawcett, Langseth. Nays 0. Absent 2; O'Neil, Cain.

ORDER OF BUSINESS reverted to

RESOLUTIONS:

Resolution No. 11642.

By FAWCETT:

WHEREAS, it has come to the knowledge of the City Council that Alexander Lindsay, for many years the Superintendent of the Water Department of the City of Spokane, died on November 16th in his home city; and

WHEREAS, Mr. Lindsay during his lifetime had not only developed the water supply system of the City of Spokane to a point where it is recognized by the engineering profession as one of the finest in the country, but had by his pioneering spirit and skill in his profession rendered valuable service to the public in general through his generous cooperation, advice and aid whenever sought, and by his outstanding work in underground water development; and

WHEREAS, as a man he was respected and esteemed by all who were privileged to know him; NOW, THEREFORE,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That in the passing of Alexander Lindsay the City of Spokane and the State of Washington have lost an efficient and esteemed public servant and that those who knew him have been deprived of a respected and beloved friend.

BE IT FURTHER RESOLVED that copies of this resolution be transmitted by the City Clerk to his be-reaved widow and to the Mayor of the City of Spokane.

Adopted on roll call November 17, 1943.
Ayes 3; Bergersen, Fawcett, Langseth, Nays 0; Absent 2; O'Neil, Cain.

Upon motion, duly seconded and carried, Council then recessed to Friday, November 19th at 10:00 A. M.

Attest: Genevieve Martin
City Clerk.

Genevieve Martin
Vice-president of City Council.

NOV 1 1943

COUNCIL CHAMBER, 10:00 A. M.,

Friday, November 19th, 1943.

Council reconvened. Present 3; Bergersen, Fawcett, Langseth. Absent 2; O'Neil, and Mayor Cain.

In the absence of the Mayor, Commissioner Fawcett, Vice-president of the City Council, presided.

OFFICIAL COMMUNICATIONS AND REPORTS:

Commissioner of Public Works, calling attention to action of the City Council early in October in assuming responsibility for the removal of Liberty Center from Broadway; advising that he has made every reasonable effort to find a suitable location and is now convinced that there is very little likelihood of such a site being obtained, and under the circumstances there appears to be no alternative except to demolish the structure, and it is his intention to proceed with the demolition and removal of the building next Tuesday, November 23d, unless some other solution is worked out or unless the City Council shall assume responsibility therefor by directing him to otherwise act in the matter. Placed on file.

Upon motion, duly seconded and carried, Council then recessed to Monday, November 22nd at 10:00 A. M.

Genevieve Martin
Vice-President of City Council.

Attest: Genevieve Martin
City Clerk.

NOV 2 1943

COUNCIL CHAMBER, 10:00 A. M.,

Monday, November 22nd, 1943.

Council reconvened. Present 3; Bergersen, Fawcett, Langseth. Absent 2; O'Neil, and Mayor Cain. In

the absence of the Mayor, Commissioner Fawcett, Vice President of the City Council, presided.

PETITIONS:

The petition of Pat Fahey, for license to peddle eggs from a basket, was submitted together with the recommendation of the License Inspector and Commissioner of Public Safety that it be granted. Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 3; Nays 0; Absent 2; O'Neil, Cain.

The petition of Dean Walters, for renewal of license for two pool tables at 2212 "A" Street, was referred to the Commissioner of Public Safety for investigation and recommendation.

The following petitions were referred to the Director of Health for investigation and recommendation:

N. A. Medley, for renewal of license for auto court at 2613 South Tacoma Way;
Don Radford Sr., for transfer to his name of license for auto court at 7835 South Tacoma Way, issued to George L and Byron H. Field.

Frank J. Renggli, et al, for sewer in South 14th Street from South Alder Street to South Cedar Street. Referred to Commissioner of Public Works.

COMMUNICATIONS AND MEMORIALS:

John J. and Clara M. Savlick, warranty deed, conveying to the City of Tacoma certain property in Pierce County for relocation of the Farm to Market Road in the Eatonville area. Referred to Commissioner of Public Utilities for approval and recommendation.

REPORTS OF OFFICERS:

The Commissioner of Public Safety reported back on the following petitions, recommending that they be granted:

Cinelli's Tavern Inc. (11-3-43) for renewal of license for cabaret-Class 2- dancing at 939 South Tacoma Avenue;

Abraham Ambuehl (11-8-43) for renewal of license for four bowling alleys at 1123 1/2 South K Street.

Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 3; Nays 0; Absent 2; O'Neil, Cain.

FIRST READING OF ORDINANCES:

Authorizing the conveyance by the City of Tacoma to the Port of Tacoma of a certain parcel of land in Section 25, Township 21 North, Range 3 East W. M., in exchange for the granting of a perpetual easement to the City of Tacoma by the Port of Tacoma over certain tracts of land situated in Sections 35 and 36, Township 21 North, Range 3 East W. M.; and authorizing the proper officers of the City of Tacoma to make such conveyance. Read by title and placed in order of second reading.

Authorizing the purchase of six motorcycles for the Department of Public Safety, Police Division; directing that the purchase price thereof be paid from funds provided for said purpose in the annual budget for 1944; and declaring a public emergency and that this ordinance shall take effect immediately after publication. Read by title and placed in order of second reading.

Authorizing the letting of a contract for the purchase of annual supply of chlorine gas and ammonia gas for use of the Water Division; and appropriating the sum of \$6,000.00, or so much thereof as may be necessary, from the Water Fund for the purchase herein authorized. Read by title and placed in order of second reading.

Authorizing the Department of Public Utilities to construct a basement and foundation for the Alder School District No. 345; directing that said improvement be made by contract or partly by contract and partly by force account; authorizing the letting of a contract for said improvement or such part thereof as shall be performed under contract; directing that the cost of said improvement be paid out of the Second Misqually Power Development Fund; declaring a public emergency and that this ordinance shall take effect immediately after publication. Read by title and placed in order of second reading.

UNFINISHED BUSINESS:

This being the date fixed for the hearing of remonstrances on the assessment and assessment roll for cost of improvement in Local Improvement District No. 1781, the Clerk reported the publication of the notice required by law, and the filing of an affidavit of publication. Also reported the mailing of postcard notices, as required by law to all property owners in the district on November 2nd, 1943. Also reported that a remonstrance had been filed by C. R. Tucker, as owner of Lot 1 in Block 2, O. R. Tucker's Addition, and as agent for T. K. France, owner of west half of lots 1 and 2, Block 1 of O. R. Tucker's Addition, and his agent for Mrs. J. Peterson, owner of east half of lots 1 and 2 in Blk. 1 of said addition, for the reason that the property is already serviced by sanitary sewers. Commissioner Bergersen reported that the roll should be corrected and moved that the hearing be postponed until December 20, 1943 and that a corrected roll be filed eliminating the west half of Lots 1 and 2, Block 1, O. R. Tucker's Addition, from the district. Motion seconded by Mr. Langseth and carried on roll call: Ayes 3; Bergersen, Fawcett, Langseth. Nays 0. Absent 2; O'Neil, Cain.

NEW BUSINESS:

Mr. Leon Titus, Mr. J. J. Kaufman and Mrs. Alice Creswell were present to discuss the removal of Liberty Center from its location on Broadway north of 9th Street. Mr. Titus stated that in his opinion the structure should be preserved in its present state so far as possible in order that it may be used in the future for the purpose to which it was dedicated and continue to serve as a memorial to the men from Pierce County who have lost their lives in their country's service. He has had protests against its demolition from those who donated to its construction, he said, and would like to recommend that it be placed on the city's parking lot opposite the City Hall, with the stage toward the street, where it would be of use for any public appearances of celebrities.

Mr. Kaufman stated that the U.S.O. Travelers' Aid needs a new location for its information service, as they must vacate their present quarters by January 1st, and that permission has been secured from the federal government to place Liberty Center on the federal building site at South 14th and Pacific to be used as an information center. Lumbermen and the labor groups which donated to the construction have been contacted for their approval and in the meantime he asked that the Council suspend its order to remove the building. Mrs. Creswell told of demands for service and said the location of the Center opposite the bus station would be ideal for their work in assisting service men and their wives. Mr. Titus expressed himself as unalterably opposed to changing the building and removing the names, and he was supported by the members of the Council, who felt that the structure should remain as a memorial for the duration or until a permanent one could be erected.

Commissioner Bergersen announced that he has a crew of men doing the preliminary work that is necessary and that the building will be ready for moving to its new location Wednesday morning, which will be the parking lot opposite the City Hall unless some other action is agreed upon. The discussion was closed with no further action by the City Council.

On motion, regularly seconded and carried, the Council adjourned.

Attest: *Genevieve Martin*
City Clerk

W. J. Bergersen
Vice President of City Council

NOV 23 1943

COUNCIL CHAMBER, 10:00 A. M.,

Wednesday, November 24th, 1943.

Council met in regular session. Present 3; Bergersen, Fawcett, Langseth. Absent 2; O'Neil, Cain. In the absence of Mayor Cain, Commissioner Fawcett, Vice-president of the City Council, presided.

The minutes of the previous meeting were read and, there being no corrections, were approved as read.

PETITIONS:

The petition of George French, for license to peddle sandwiches, confections, etc. (Canteen) at 26th and Bay Streets, was submitted together with the recommendation of the License Inspector and Commissioner of Public Safety that it be granted. The Health Department approved issuance of a license for a period of not longer than two months. Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 3; Nays 0; Absent 2; O'Neil, Cain.

The following petitions were referred to the Commissioner of Public Safety for investigation and recommendation:

Play Mor Alleys, for renewal of license for 8 bowling alleys at 1208 South K Street;
S. J. Farber, for renewal of license for pawnbroker at 1154 Pacific Avenue;
Mrs. Ames Grosghell, for renewal of license for Keystone Hotel at 720 1/2 Pacific Avenue;
Peterson and Cooks, for renewal of license for two pool tables at 942 1/2 Pacific Avenue.

COMMUNICATIONS AND MEMORIALS:

The warranty deed of John J. and Clara M. Savlick (11-22-43) conveying to the City of Tacoma certain property in Pierce County for relocation of the Farm to Market Road in the Eatonville area, was submitted together with approval both as to form and description. Moved by Mr. Bergersen that the deed be accepted and forwarded to the City Controller for recording and filing. Motion seconded by Mr. Langseth and carried on roll call: Ayes 3; Nays 0; Absent 2; O'Neil, Cain.

The following warranty deeds, which have been approved both as to form and description, were submitted:

Calvary Cemetery Association, conveying to the City of Tacoma for street purposes a strip of land 57 1/2 feet in width extending from the Easterly addition line of Manitou Grove Addition at the south end of American Lake Boulevard to the south line of 70th Street produced east (American Lake Boulevard from Ferdinand Street East);

Marth Construction Co., Inc., conveying to the City of Tacoma for street purposes that portion of Lot 8, Block 17, Manitou Grove Addition lying south of the north line of South 70th Street produced east (American Lake Boulevard from Ferdinand Street East).

Moved by Mr. Bergersen that the deeds be accepted and forwarded to the City Controller for recording and filing.

Motion seconded by Mr. Langseth and carried on roll call: Ayes 3; Nays 0; Absent 2; O'Neil, Cain.

OFFICIAL COMMUNICATIONS AND REPORTS:

Commissioner of Public Safety, advising they have on hand in the Police Department one Hoyer System 6 Volt Battery charger which is obsolete, and recommending that the Purchasing Agent be authorized to sell or trade this equipment for the best possible price, the proceeds to be applied on the purchase of a new battery charger to be used by the Police Department. Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 3; Nays 0; Absent 2; O'Neil, Cain.

CLAIMS:

J. N. Johnson, for \$443.20 for damages to his truck and loss of use of same while it was being repaired, as the result of an accident on September 29th, when he drove on a detour road maintained by the City of Tacoma, approximately three-fourths of a mile west of Elbe, which detour was constructed and maintained in a negligent manner. Referred to Corporation Counsel.

SECOND READING OF ORDINANCES:

Granting to the Pacific Telephone and Telegraph Company the right to erect, maintain and operate telephones and telegraph lines over and along that portion of State Highway No. 5 being relocated by the City of Tacoma. Read by title and placed in order of third reading on December 6th, 1943.

1943

FIRST READING OF ORDINANCES:

Authorizing the conveyance by the City of Tacoma to the Port of Tacoma of a certain parcel of land in Section 35, Township 21 North, Range 3 East W. M., in exchange for the granting of a perpetual easement to the City of Tacoma by the Port of Tacoma over certain tracts of land situated in Sections 35 and 36, Township 21 North, Range 3 East W. M.; and authorizing the proper officers of the City of Tacoma to make such conveyance. Read by title and placed in order of second reading.

Authorizing the purchase of six motorcycles for the Department of Public Safety, Police Division; directing that the purchase price thereof be paid from funds provided for said purpose in the annual budget for 1944; and declaring a public emergency and that this ordinance shall take effect immediately after publication. Read by title and placed in order of second reading.

Authorizing the letting of a contract for the purchase of annual supply of chlorine gas and ammonia gas for use of the Water Division; and appropriating the sum of \$6,000.00, or so much thereof as may be necessary, from the Water Fund for the purchase herein authorized. Read by title and placed in order of second reading.

Authorizing the Department of Public Utilities to construct a basement and foundation for the Alder School District No. 345; directing that said improvement be made by contract or partly by contract and partly by force account; authorizing the letting of a contract for said improvement or such part thereof as shall be performed under contract; directing that the cost of said improvement be paid out of the Second Misqually Power Development Fund; declaring a public emergency and that this ordinance shall take effect immediately after publication. Read by title and placed in order of second reading.

UNFINISHED BUSINESS:

This being the date fixed for the hearing of remonstrances on the assessment and assessment roll for cost of improvement in Local Improvement District No. 1781, the Clerk reported the publication of the notice required by law, and the filing of an affidavit of publication. Also reported the mailing of postcard notices, as required by law to all property owners in the district on November 2nd, 1943. Also reported that a remonstrance had been filed by C. R. Tucker, as owner of Lot 1 in Block 2, O. R. Tucker's Addition, and as agent for T. K. France, owner of west half of lots 1 and 2, Block 1 of O. R. Tuckers Addition, and as agent for Mrs. J. Peterson, owner of East half of lots 1 and 2 in Blk. 1 of said addition, for the reason that the property is already serviced by Sanitary sewers. Commissioner Bergersen reported that the roll should be corrected and moved that the hearing be postponed until December 20, 1943 and that a corrected roll be filed eliminating the West half of Lots 1 and 2, Block 1, C. R. Tucker's Addition, from the district. Motion seconded by Mr. Langseth and carried on roll call: Ayes 3; Bergersen, Fawcett, Langseth. Nays 0. Absent 2; O'Neil, Cain.

NEW BUSINESS:

Mr. Leon Titus, Mr. J. J. Kaufman and Mrs. Alice Creswell were present to discuss the removal of Liberty Center from its location on Broadway north of 9th Street. Mr. Titus stated that in his opinion the structure should be preserved in its present state so far as possible in order that it may be used in the future for the purpose to which it was dedicated and continue to serve as a memorial to the men from Pierce County who have lost their lives in their country's service. He has had protests against its demolition from those who donated to its construction, he said, and would like to recommend that it be placed on the city's parking lot opposite the City Hall, with the stage toward the street, where it would be of use for any public appearances of celebrities.

Mr. Kaufman stated that the U.S.C. Travelers' Aid needs a new location for its information service, as they must vacate their present quarters by January 1st, and that permission has been secured from the federal government to place Liberty Center on the federal building site at South 14th and Pacific to be used as an information center. Lumbermen and the labor groups which donated to the construction have been contacted for their approval and in the meantime he asked that the Council suspend its order to remove the building. Mrs. Creswell told of demands for service and said the location of the Center opposite the bus station would be ideal for their work in assisting service men and their wives. Mr. Titus expressed himself as unalterably opposed to changing the building and removing the names, and he was supported by the members of the Council, who felt that the structure should remain as a memorial for the duration or until a permanent one could be erected.

Commissioner Bergersen announced that he has a crew of men doing the preliminary work that is necessary and that the building will be ready for moving to its new location Wednesday morning, which will be the parking lot opposite the City Hall unless some other action is agreed upon. The discussion was closed with no further action by the City Council.

On motion, regularly seconded and carried, the Council adjourned.

Attest: *Genevieve Martin*
City Clerk

W. J. Bergersen
Vice President of City Council

NOV 2, 1943

COUNCIL CHAMBER, 10:00 A. M.,

Wednesday, November 24th, 1943.

Council met in regular session. Present 3; Bergersen, Fawcett, Langseth. Absent 2; O'Neil, Cain. In the absence of Mayor Cain, Commissioner Fawcett, Vice-president of the City Council, presided. The minutes of the previous meeting were read and, there being no corrections, were approved as read.

PETITIONS:

The petition of George French, for license to peddle sandwiches, confections, etc. (Canteen) at 26th and Bay Streets, was submitted together with the recommendation of the License Inspector and Commissioner of Public Safety that it be granted. The Health Department approved issuance of a license for a period of not longer than two months. Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 3; Nays 0; Absent 2; O'Neil, Cain.

The following petitions were referred to the Commissioner of Public Safety for investigation and recommendation:

Play Mor Alleys, for renewal of license for 8 bowling alleys at 1208 South K Street;
S. J. Farber, for renewal of license for pawnbroker at 1154 Pacific Avenue;
Mrs. Ames Croshell, for renewal of license for Keystone Hotel at 720 1/2 Pacific Avenue;
Peterson and Cooksle, for renewal of license for two pool tables at 942 1/2 Pacific Avenue.

COMMUNICATIONS AND MEMORIALS:

The warranty deed of John J. and Clara M. Savlick (11-22-43) conveying to the City of Tacoma certain property in Pierce County for relocation of the Farm to Market Road in the Eatonville area, was submitted together with approval both as to form and description. Moved by Mr. Bergersen that the deed be accepted and forwarded to the City Controller for recording and filing. Motion seconded by Mr. Langseth and carried on roll call: Ayes 3; Nays 0; Absent 2; O'Neil, Cain.

The following warranty deeds, which have been approved both as to form and description, were submitted:

Calvary Cemetery Association, conveying to the City of Tacoma for street purposes a strip of land 57 1/2 feet in width extending from the Easterly addition line of Manitou Grove Addition at the south end of American Lake Boulevard to the south line of 70th Street produced east (American Lake Boulevard from Ferdinand Street East);
Marth Construction Co., Inc., conveying to the City of Tacoma for street purposes that portion of Lot 8, Block 17, Manitou Grove Addition lying south of the north line of South 70th Street produced east (American Lake Boulevard from Ferdinand Street East).

Moved by Mr. Bergersen that the deeds be accepted and forwarded to the City Controller for recording and filing. Motion seconded by Mr. Langseth and carried on roll call: Ayes 3; Nays 0; Absent 2; O'Neil, Cain.

OFFICIAL COMMUNICATIONS AND REPORTS:

Commissioner of Public Safety, advising they have on hand in the Police Department one Hoyer System 6 Volt Battery charger which is obsolete, and recommending that the Purchasing Agent be authorized to sell or trade this equipment for the best possible price, the proceeds to be applied on the purchase of a new battery charger to be used by the Police Department. Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 3; Nays 0; Absent 2; O'Neil, Cain.

CLAIMS:

J. N. Johnson, for \$443.20 for damages to his truck and loss of use of same while it was being repaired, as the result of an accident on September 29th, when he drove on a detour road maintained by the City of Tacoma, approximately three-fourths of a mile west of Elbe, which detour was constructed and maintained in a negligent manner. Referred to Corporation Counsel.

SECOND READING OF ORDINANCES:

Granting to the Pacific Telephone and Telegraph Company the right to erect, maintain and operate telephone and telegraph lines over and along that portion of State Highway No. 5 being relocated by the City of Tacoma. Read by title and placed in order of third reading on December 6th, 1943.

NOV 29 1943

Authorizing the purchase of six motorcycles for the Department of Public Safety, Police Division; directing that the purchase price thereof be paid from funds provided for said purpose in the annual budget for 1944; and declaring a public emergency and that this ordinance shall take effect immediately after publication. Read by title and passed to third reading.

Authorizing the conveyance by the City of Tacoma to the Port of Tacoma of a certain parcel of land in Section 35, Township 21 North, Range 3 East W. M., in exchange for the granting of a perpetual easement to the City of Tacoma by the Port of Tacoma over certain tracts of land situated in Sections 35 and 36, Township 21 North, Range 3 East W. M.; and authorizing the proper officers of the City of Tacoma to make such conveyance. Read by title and passed to third reading.

Authorizing the letting of a contract for the purchase of annual supply of chlorine gas and ammonia gas for use of the Water Division; and appropriating the sum of \$6,000.00, or so much thereof as may be necessary from the Water Fund for the purchase herein authorized. Read by title and passed to third reading.

Authorizing the Department of Public Utilities to construct a basement and foundation for the Alder School District No. 345; directing that said improvement be made by contract or partly by contract and partly by force account; authorizing the letting of a contract for said improvement or such part thereof as shall be performed under contract; directing that the cost of said improvement be paid out of the Second Misqually Power Development Fund; declaring a public emergency and that this ordinance shall take effect immediately after publication. Read by title and passed to third reading.

THIRD READING OF ORDINANCES:

Ordinance No. 12483.

Authorizing the purchase of six motorcycles for the Department of Public Safety, Police Division; directing that the purchase price thereof be paid from funds provided for said purpose in the annual budget for 1944; and declaring a public emergency and that this ordinance shall take effect immediately after publication. Read in full and passed.

Roll call: Ayes 3; Bergersen, Fawcett, Langseth. Nays 0. Absent 2; O'Neil, Cain.

Ordinance No. 12484.

Authorizing the conveyance by the City of Tacoma to the Port of Tacoma of a certain parcel of land in Section 35, Township 21 North, Range 3 East W. M., in exchange for the granting of a perpetual easement to the City of Tacoma by the Port of Tacoma over certain tracts of land situated in Sections 35 and 36, Township 21 North, Range 3 East W. M.; and authorizing the proper officers of the City of Tacoma to make such conveyance. Read in full and passed.

Roll call: Ayes 3; Bergersen, Fawcett, Langseth. Nays 0. Absent 2; O'Neil, Cain.

Ordinance No. 12485.

Authorizing the letting of a contract for the purchase of annual supply of chlorine gas and ammonia gas for use of the Water Division; and appropriating the sum of \$6,000.00, or so much thereof as may be necessary from the Water Fund for the purchase herein authorized. Read in full and passed.

Roll call: Ayes 3; Bergersen, Fawcett, Langseth. Nays 0. Absent 2; O'Neil, Cain.

Ordinance No. 12486.

Authorizing the Department of Public Utilities to construct a basement and foundation for the Alder School District No. 345; directing that said improvement be made by contract or partly by contract and partly by force account; authorizing the letting of a contract for said improvement or such part thereof as shall be performed under contract; directing that the cost of said improvement be paid out of the Second Misqually Power Development Fund; declaring a public emergency and that this ordinance shall take effect immediately after publication. Read in full and passed.

Roll call: Ayes 3; Bergersen, Fawcett, Langseth. Nays 0. Absent 2; O'Neil, Cain.

Upon motion, duly seconded and carried, Council then recessed to Monday, November 29th, 1943 at 10:00 A. M.

Attest *Genevieve Martin*
City Clerk.

Dean
Vice-president of City Council.

NOV 29 1943

COUNCIL CHAMBER, 10:00 A. M.,

Monday, November 29th, 1943.

Council reconvened. Present 3; Bergersen, Fawcett, Langseth. Absent 2; O'Neil, Cain. In the absence of Mayor Cain, Commissioner Fawcett, Vice-president of the City Council, presided.

OFFICIAL COMMUNICATIONS AND REPORTS:

Commissioner of Public Utilities (4 communications) submitting the following easements which have been approved both as to form and description and recommending that they be accepted and forwarded to the City Controller for recording and filing:

Susan E. Dye, granting the City of Tacoma the right to set poles and anchor guys on and string wires over and across property known as 9230 Pacific Avenue (to correct an error in description in a former easement dated September 16, 1943 and recorded in Volume No. 730 of Deeds, Page 92 in the office of the Pierce County Auditor;

R. W. and Edna Lewis, granting the City of Tacoma the right to set poles on and string wires over and across certain described property at 80th and D Streets;

Wm. Nimrick, Emil Nimrick, Ida N. Crowell, Mabel Gunns and Harry Nimrick, granting the City of Tacoma the right to set poles on and string wires over and across certain described property at 79th and D Streets;

Henry Rygg and Minnie Rygg, granting the City the right to install one anchor guy on certain property on Cooper Road and "F" Street in Parkland.

Moved by Mr. Bergersen to concur in the recommendation. Motion seconded by Mr. Langseth and carried on roll call: Ayes 3; Nays 0; Absent 2; O'Neil, Cain.

CLAIMS:

L. N. Schmidt and Viola E. Schmidt, for \$15,450.00 for personal injuries to Viola E. Schmidt and damage to automobile on October 19th, when it was struck by a "Belt Line" locomotive at the junction of East 11th Street and Taylor Way, which locomotive came on to said East 11th Street at an excessive rate of speed without any warning. Referred to Corporation Counsel.

REPORTS OF OFFICERS:

The Commissioner of Public Safety reported back on the following petitions, recommending that they be granted:

S. J. Farber (11-24-43) for renewal of license for pawnbroker at 1154 Pacific Avenue;
Anchor Inc. (11-17-43) for renewal of license for four pool tables at 1352 Pacific Avenue;
R. N. Whiteley, (11-17-43) for renewal of license for one pool table at 5225 South Tacoma Way.

Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 3; Nays 0; Absent 2; O'Neil, Cain.

Assistant Corporation Counsel Hugo Metzler Jr. reported back on the claim of J. N. Johnson (11-24-43) for damages to his truck and loss of use of same while it was being repaired, as the result of an accident on September 29th, when he drove on a detour road maintained by the City of Tacoma, approximately three-fourths of a mile west of Elbe, and recommended the claim be rejected as the portion of the State Highway upon which Mr. Johnson's truck was damaged was being worked by Nelson & Smith, contractors, for the State; and advised that the City has no connection with the contractors and has only assumed the responsibility of paying for the cost of the work done, and as a matter of law it would have no responsibility for accidents resulting from the negligence of the State of Washington or its agents. Moved by Mr. Fawcett to concur in the recommendation and the Clerk be directed to notify the claimant of the Corporation Counsel's opinion. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 3; Nays 0; Absent 2; O'Neil, Cain.

NEW BUSINESS:

Commissioner Fawcett submitted a communication from the U. S. O. Regional Office, advising that an appropriation of funds for alterations and furnishings required for the Tacoma Negro U. S. Club Annex has been approved by the U.S.O. National Office, and that construction will begin as soon as authority has been granted by the War Production Board. Placed on file.

Upon motion, duly seconded and carried, Council then adjourned.

Attest *Genevieve Martin*
City Clerk.

Dean
Vice-president of City Council.

1 1943

COUNCIL CHAMBER, 10:00 A. M.

Wednesday, December 1, 1943.

Council met in regular session. Present 3; Bergersen, Fawcett, Langseth. Absent 2; O'Neil and Mayor Cain. In the absence of the Mayor, Commissioner Fawcett, Vice-president of the City Council, presided. The minutes of the previous meeting were read and, there being no corrections, were approved as read.

PETITIONS:

The following applications for engineers' and Firemen's licenses were submitted together with the recommendation of the Board of Examiners for Engineers and Firemen that they be granted:

N.

Leo V. Hogan, engineer
Clifford Rambo, fireman
Walter H. Sorague, chief engineer
John J. Williamson, fireman

C. E. Davis, chief engineer
A. Hewkin, crane engineer
Wm. Holzheimer, asst. engineer
Albert J. Melbe, engineer
Henry Ripoli, asst. engineer
C. J. Smith, crane engineer
Ben S. Thrapp, engineer
L. L. Van Meter, asst. engineer

R.

E. L. Colwell, fireman

It was moved by Mr. Langseth to concur in the recommendation of the Board of Examiners. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 3; Nays 0; Absent 2; O'Neil, Cain.

The following petitions were referred to the Commissioner of Public Safety for investigation and recommendation:

T. C. Foster, for license for Avenue Hotel at 1209 $\frac{1}{2}$ Pacific Avenue;
W. L. Williams, for license for rooming house at 1552 $\frac{1}{2}$ Broadway.

COMMUNICATIONS AND MEMORIALS:

Inter City Auto Freight, Inc., advising that they moved Liberty Center from its location on Broadway to the City parking lot and, inasmuch as the building was erected through donated labor and materials, they also wish to donate the job of moving it. The Clerk was directed to acknowledge the communication and express the Council's appreciation for their civic interest.

Warranty deed, Jesse W. and Madge Moore, conveying to the City of Tacoma certain property in Pierce County for State Road #5 reconstruction near Alder, which has been approved both as to form and description. Moved by Mr. Bergersen that the deed be accepted. Motion seconded by Mr. Langseth and carried on roll call: Ayes 3; Nays 0; Absent 2; O'Neil, Cain.

REPORTS OF OFFICERS:

The Commissioner of Public Safety reported back on the following petitions, recommending that they be granted:

Mrs. Arnes Crosholl, (11-22-43) for renewal of license for Keystone Hotel at 720 $\frac{1}{2}$ Pacific Avenue
Play Mor Alleys (11-24-43) for renewal of license for 8 bowling alleys at 1208 South K Street;
Peterson & Cooksie (11-24-43) for renewal of license for 2 pool tables at 942 $\frac{1}{2}$ Pacific Avenue;
Dear Walters, (11-22-43) for renewal of license for two pool tables at 2212 "A" Street.

Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 3; Nays 0; Absent 2; O'Neil, Cain.

RESOLUTIONS:

Resolution No. 11650.

By FAWCETT:

WHEREAS, the City of Tacoma heretofore purchased from Pierce County the hereinafter described properties for the protection of certain local improvement district assessments; and

WHEREAS, on the 30th day of November, 1943, said properties were sold for cash to the persons named below, the bids of said persons being the highest and best bids for the respective tracts at public sale held on said date; NOW, THEREFORE,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That the proper officers of the City of Tacoma be and they are hereby authorized and directed to execute and deliver local improvement assessment deeds, in the form as approved by the Corporation Counsel, to the persons named below for the sale of the respective tracts of land set opposite their names, said tracts being situated in Tacoma, Pierce County, Washington, to-wit:

DEC 1 1943

Bainbridge Corporation,
for the sum of \$175.00

Elizabeth Magnusen, for
the sum of \$200.00

Chas. A. Cowan and Mary E
Cowan, his wife, for the sum
of \$150.00

Lot 21 and North 25 feet of Lot 22, Block 8,
Holme and Miller's First Addition to Tacoma,
Wash.

The South 50 feet of the North 166.5 feet of
West 135 feet of East $\frac{1}{2}$ of the SE $\frac{1}{4}$ of the SE $\frac{1}{4}$
of the SE $\frac{1}{4}$ of Sec. 29-20-3E less Yakima Avenue.

Lots 6, 7 and 8, Block 40, South Park
Addition to Tacoma, W. T.

Adopted on roll call December 1, 1943.

Ayes 3; Bergersen, Fawcett, Langseth, Nays 0. Absent 2; O'Neil, Cain.

FIRST READING OF ORDINANCES:

AUTHORIZING the proper officers of the City of Tacoma to execute a quitclaim deed for the consideration of \$1.00 in favor of the Port of Tacoma, a municipal corporation, covering undivided $\frac{1}{4}$ of that part of the NW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 35, Township 21 North, Range 2 East, W. M., lying sly of East 11th Street and within 900 feet therefrom, less street. Read by title and placed in order of second reading.

FINISHED BUSINESS:

This being the date set by Resolution No. 11644, adopted November 8th, 1943, for hearing on the petition of M. J. Brossoit, et al (10-11-43) requesting the vacation of North E Street from North 10th to North 11th Street, the Clerk reported the posting of the notices required by law, together with the filing of an affidavit of such posting. Also reported that no remonstrances had been filed and that the fee of \$42.50 had been paid by the petitioners. M. J. Brossoit, one of the petitioners, was present. Verne Kent, Superintendent of the Light Division, objected to granting the petition because of the light pole located in the street which is necessary to provide light service to the houses on the north side of the Street, and Commissioner Bergersen advised the petitioner that a permanent easement would have to be filed by the property owners if the petition is granted, giving the City the right to maintain the pole line. Mr. Brossoit said the hillside, at the easterly end of the street has been used as a dump and the neighbors have been complaining of rats which probably breed in the dump, and if the petition is granted, the property owners will clear off the debris. The Council considered the arguments for and against vacating the street, and directed that the petition be referred to the Commissioner of Public Utilities for investigation and report. It was moved by Mr. Bergersen that the hearing be continued until next Monday, December 6th. Motion seconded by Mr. Langseth and carried on roll call: Ayes 3; Nays 0. Absent 2; O'Neil, Cain.

Upon motion, duly seconded and carried, Council then recessed to Monday, December 6th, 1943 at 10:00 A. M.

W. L. Williams
Vice-president of City Council.

Attest: *Genevieve Martini*
City Clerk.

COUNCIL CHAMBER, 10:00 A. M.,
Wednesday, December 8th, 1943.

Council met in regular session. Present 4; Bergersen, Fawcett, Langseth, O'Neil. Absent 1; Mayor Cain. In the absence of the Mayor, Commissioner Fawcett, Vice-president of the City Council, presided.

The minutes of the previous meeting were read and, there being no corrections, were approved as read.

PETITIONS:

The petition of Gordon Rosa, for license for taxi driver, was submitted together with the recommendation of the License Inspector and Commissioner of Public Safety that it be granted. Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

The following petitions were submitted and referred to the Commissioner of Public Safety for investigation and recommendation:

Lien A. Salvig, for renewal of license for drug store at 1026 South Tacoma Avenue;
Harvey Marshall, for license for taxi driver.

The petition of Don A. Redford Sr., for license for trailer camp of 10 units at 7835 South Tacoma Way, which is in addition to 10 cabins already licensed, was referred to the Director of Health.

COMMUNICATIONS AND MEMORIALS:

A Warranty deed was submitted from John L. Mensik, conveying to the City of Tacoma certain property in Pierce County for right of way for relocation of Farm to Market County road in connection with Second Nisqually Project, which was approved both as to form and description. An easement agreement was also submitted from John L. Mensik, granting the City of Tacoma the right to enter upon certain property in Pierce County, for the purpose of removing therefrom all sand and gravel or other earth as the City may see fit, which was approved both as to form and description. Moved by Mr. O'Neil that the deed and easement agreement be accepted and forwarded to the City Controller for recording and filing. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

CLAIMS:

J. P. Hart, for \$46.12, for depreciation of and damages to his 1942 Packard on October 16th, 1943 when it was struck by a City Belt Line bus, which without any warning signal made a right turn from 11th Street into Pacific Avenue, cutting across in front of claimant's automobile. Referred to Corporation Counsel.

FIRST READING OF ORDINANCES:

Authorizing the proper officers of the City of Tacoma to execute a quitclaim deed for the consideration of \$10.00 in favor of George E. Mohatt and Lois Mohatt, husband and wife, covering the East 85 feet of the North 100 feet of Lot 10, Squire's Subdivision. Read by title and placed in order of second reading.

SECOND READING OF ORDINANCES:

Authorizing the proper officers of the City of Tacoma to execute a quitclaim deed for the consideration of \$1.00 in favor of the Port of Tacoma, a municipal corporation, covering undivided $\frac{1}{2}$ of that part of the NW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 35, Township 21 North, Range 2 East, W. M., lying S1/2 of East 11th Street and within 900 feet therefrom, less street. Read by title and passed to third reading.

THIRD READING OF ORDINANCES:

Ordinance No. 12487.

Granting to the Pacific Telephone and Telegraph Co. the right to erect, maintain and operate telephone and telegraph lines over and along that portion of State Highway No. 5 being relocated by the City of Tacoma. The ordinance having been read in full on December 6th, roll was called thereon, resulting as follows:

Roll call: Ayes 4; Bergersen, Fawcett, Langseth, O'Neil. Nays 0. Absent 1; Cain.

Ordinance No. 12488.

Authorizing the proper officers of the City of Tacoma to execute a quitclaim deed for the consideration of \$1.00 in favor of the Port of Tacoma, a municipal corporation, covering undivided $\frac{1}{2}$ of that part of the NW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 35, Township 21 North, Range 2 East, W. M., lying S1/2 of East 11th Street and within 900 feet therefrom, less street. Read in full and passed.

Roll call: Ayes 4; Bergersen, Fawcett, Langseth, O'Neil. Nays 0. Absent 1; Cain.

FINISHED BUSINESS:

The petition of N. J. Brossait, et al (10-11-43) for vacation of North E Street between North 10th and 11th Streets, was brought up for hearing in accordance with the Council's action on December 6th. Corporation Counsel Carothers was present and advised that the Council cannot retain a part of the street for the benefit of the utilities but it can get easements for City purposes, and the form of easement should be agreed upon with the property owners before the petition to vacate is granted. In order to secure these agreements, he suggested that the hearing be postponed. It was moved by Mr. Bergersen that the hearing be continued for two weeks, until December 22nd. Motion was seconded by Mr. Langseth and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

NEW BUSINESS:

Mr. Chas. Udall and Mr. Al Chambers were present to discuss changes in the building code which would modify the provisions covering type of construction for old peoples' homes. Mr. Udall stated that Mr. Chambers is now operating a home at North 4th and Sheridan Avenue, but needs larger quarters, and wishes to buy an old church building at South 21st and I Streets to be converted into such a home. The building code requires that such a place having six people or more must be of Class A construction, which is reinforced concrete, and this is a brick building, he said. The Corporation Counsel advised that the Fire Inspector and the Building Inspector have been considering this question and he believes they have agreed that the code should be amended if a provision is made that bed patients are kept on the first floor if the building does not conform to the code. The matter was referred to Commissioner Bergersen to take up with the Building Inspector and the Fire Inspector.

Upon motion, duly seconded and carried, Council then recessed to Monday, December 13th, 1943 at 10:00 A. M.

Don A. Redford Sr.
Vice-president of City Council.

Attest: *Genevieve Martin*
City Clerk.

COUNCIL CHAMBER, 10:00 A. M.,

Monday, December 13, 1943.

Council reconvened. Present 4; Bergersen, Fawcett, Langseth, O'Neil. Absent 1; Mayor Cain. In the absence of Mayor Cain, Commissioner Fawcett, Vice-president of the City Council, presided.

PETITIONS:

The petition of Frank and Richard Ruffo, for location amusement device license for 5 machines at 1111 South K Street, was submitted together with the recommendation of the Assistant License Inspector that it be granted. Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

The petition of Geo. Kos'akis, for renewal of license to peddle peanuts and popcorn, was submitted together with the recommendation of the License Inspector and Commissioner of Public Safety that it be granted. Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

The following petitions were referred to the Commissioner of Public Safety for investigation and recommendation:

Dean Wheeler, for license for cabaret-Class 2-dancing at 1518 Pacific Avenue;
Essie Williams, for license for rooming house at 1327 South Tacoma Avenue.

The following petitions were referred to the Director of Health for investigation and recommendation:

Clarke's Pierce Co. Sanitarium, for renewal of license for nursing home at 402 North Sheridan;
Marie L. Thir, for renewal of license for nursing home at 2102 South Ainsworth.

The petition of Y. W. C. A., for renewal of license for swimming pool at 401 Broadway, was referred to the Commissioner of Public Welfare for investigation and recommendation.

OFFICIAL COMMUNICATIONS AND REPORTS:

City Treasurer, report of bank balances for week ending December 4, 1943 in amount of \$2,507,636.56. Placed on file.

Commissioner of Public Utilities, submitting copy of the Monthly Progress and Cost Report for the Second Nisqually Power Development as of November 1, 1943, which has been compiled by J. J. Downey, Chief Engineer in charge of this project. Placed on file.

REPORTS OF OFFICERS:

The Commissioner of Public Safety reported back on the following petitions, recommending that they be granted:

Lian & Selvir (12-5-43) for renewal of license for drug store at 1026 South Tacoma Avenue;
F. C. Foster, (12-1-43) for license for Avenue Hotel at 1209 1/2 Pacific Avenue;
Harvey Marshall, (12-8-43) for license for taxi driver.

Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

The Commissioner of Public Welfare reported back on the petition of Robert K. Arkley (7-14-43) for renewal of license for auto court at 3836 South Tacoma Way, and recommended it be granted. Moved by Mr. Fawcett to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

RESOLUTIONS:

Resolution No. 11652.

BY COUNCIL:

WHEREAS, it is necessary that new account sheets for light and water customers be prepared at this time, and

WHEREAS, on account of the existing manpower shortage it is not possible to obtain competent and experienced persons to perform this service, and the Commissioner of Public Utilities has found and determined that in order to have said work performed it will be necessary to use regular city employees, holding the positions of bookkeeping machine operators, on the days or during the hours that such employees are not required to work on their regular shifts, NOW, THEREFORE,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That the Commissioner of Public Utilities be and he is hereby authorized to employ regular city employees holding the positions of bookkeeping machine operators to perform the above mentioned service, in accordance with the provisions of Ordinance No. 12337.

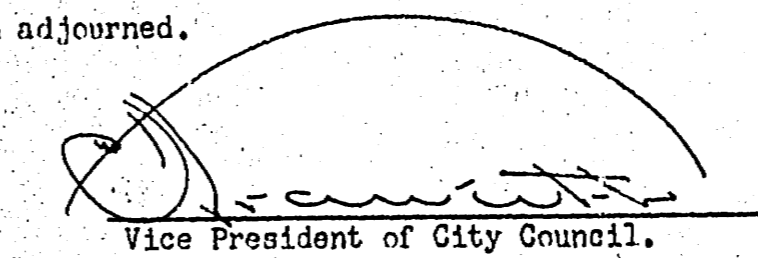
Adopted on roll call December 13, 1943.

Ayes 4; Bergersen, Fawcett, Langseth, O'Neil. Nays 0. Absent 1; Cain.

FIRST READING OF ORDINANCES:

Authorizing the purchase of two-- Utility Bookkeeping Machines for the Department of Public Utilities, Water Division; directing that three used Burroughs Utility Bookkeeping Machines be traded in as part of the purchase price of said new machines, and appropriating the sum of \$5000.00, or so much thereof as may be necessary, from the Water Fund for the payment of the balance of the purchase price of said machines. Read by title and placed in order of second reading.

Upon motion, duly seconded and carried, Council then adjourned.



Vice President of City Council.

Attest: Genevieve Martin
City Clerk.

DEC 13 1943

COUNCIL CHAMBER, 10:00 A. M.,

Wednesday, December 15th, 1943.

Council met in regular session. Present 4; Bergersen, Fawcett, Langseth, O'Neil. Absent 1; Mayor Cain. In the absence of Mayor Cain, Commissioner Fawcett, Vice-president of the City Council, presided.

The minutes of the previous meeting were read and, there being no corrections, were approved as read.

PETITIONS:

The following applications for engineers' and firemen's licenses were submitted together with the recommendation of the Board of Examiners for Engineers and Firemen that they be granted:

N.

Walter C. Northey, fireman
Edwin E. Tisch, engineer
Willis West, engineer

Clyde E. Gendie, fireman
A. H. Bentze, fireman
Fred W. Kistenmacher, Engineer
Claf Moe, chief engineer
C. B. Sanford, fireman
J. Swanson, maintenance engineer
Chas. F. Todd, crane engineer,
Arthur J. Tutt, fireman
A. W. Voracek, engineer
Frank Wavra, asst. engineer
Harry F. Weeks, engineer
Jacob Ziniker, fireman

R.

Lee Amidon, fireman
D. G. Baumgardner, chief engineer
Arthur Buchen, engineer
Gep. Bustruck, fireman
Ernest Carlson, asst. engineer
G. Cavelti, fireman

It was moved by Mr. Langseth to concur in the recommendation of the Board of Examiners. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

The following petitions were referred to the Commissioner of Public Safety for investigation and recommendation:

Geo. Eifelberg, for renewal of license for six bowling alleys at 5602 Portland Avenue;
Fred W. McMillendorf, for renewal of license for seven pool tables at 5232 South Tacoma Way;
Edward E. Schoeck, for renewal of license for taxicab;
Edward E. Schoeck, for renewal of license for taxi driver.

OFFICIAL COMMUNICATIONS AND REPORTS:

City Treasurer, report of bank balances for week ending December 11, 1943 in amount of \$5,602,907.07. Placed on file.

City Controller, report for month of November, 1943. Placed on file.

REPORTS OF OFFICERS:

The Commissioner of Public Safety reported back on the following petitions, recommending that they be granted:

Coliseum Bowling Palace, (12-6-43) for renewal of license for fourteen bowling alleys at 411 South 13th Street;
Dean Wheeler (12-13-43) for license for cabaret-Class 2-dancing at 1518 Pacific Avenue.

Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

RESOLUTIONS:

Resolution No. 11653.

BY COUNCIL:

BE IT RECEIVED BY THE COUNCIL OF THE CITY OF TACOMA:

That the execution by the proper officers and the proper acceptance by the City of supplemental easement agreement between the Northern Pacific Railway Company and the City, covering certain changes in easement for pipe line purposes along the right of Way of said Company between Emuclaw and the Headworks, be and is hereby authorized and approved.

Adopted on roll call December 15, 1943.

Ayes 4; Bergersen, Fawcett, Langseth, O'Neil. Nays 0. Absent 1; Cain.

SECOND READING OF ORDINANCES:

Authorizing the proper officers of the City of Tacoma to execute a quitclaim deed for the consideration of \$10.00 in favor of George E. Mohatt and Lois Mohatt, husband and wife, covering the East 85 Feet of the North 100 feet of Lot 10, Squire's Subdivision. Read by title and passed to third reading.

Authorizing the purchase of two Utility Bookkeeping Machines for the Department of Public Utilities, Water Division; directing that three used Burroughs Utility Bookkeeping Machines be traded in as part of the purchase price of said new machines, and appropriating the sum of \$5000.00, or so much thereof as may be necessary, from the Water Fund for the payment of the balance of the purchase price of said machines. Read in full and passed to third reading.

THIRD READING OF ORDINANCES:

Ordinance No. 12489.

Authorizing the proper officers of the City of Tacoma to execute a quitclaim deed for the consideration of \$10.00 in favor of George E. Mohatt and Lois Mohatt, husband and wife, covering the East 85 feet of the North 100 feet of Lot 10, Squire's Subdivision. Read in full and passed.


Roll call: Ayes 4; Bergersen, Fawcett, Langseth, O'Neil. Nays 0. Absent 1; Cain.

Ordinance No. 12490.

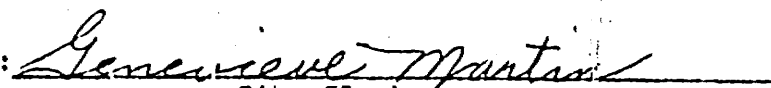
Authorizing the purchase of two Utility Bookkeeping Machines for the Department of Public Utilities, Water Division; directing that three used Burroughs Utility Bookkeeping Machines be traded in as part of the purchase price of said new machines, and appropriating the sum of \$5000.00, or so much thereof as may be necessary, from the Water Fund for the payment of the balance of the purchase price of said machines. Read in full and passed.

Roll call: Ayes 4; Bergersen, Fawcett, Langseth, O'Neil. Nays 0. Absent 1; Cain.

Upon motion, duly seconded and carried, Council then recessed to Monday, December 20th, 1943 at 10:00 A. M.



Vice President of City Council.

Attest: 
City Clerk.

DEC 20 1943

COUNCIL CHAMBER, 10:00 A. M.

Monday, December 20th, 1943

Council reconvened. Present 4; Bergersen, Fawcett, Langseth, O'Neil. Absent 1; Mayor Cain. In the absence of the Mayor, Commissioner Fawcett, Vice-president of the City Council, presided.

PETITIONS:

The following petitions were submitted and referred to the Commissioner of Public Safety for investigation and recommendation:

Broadway Bowling Co., for renewal of license for fourteen bowling alleys at 739 1/2 Broadway;
South Tacoma Drug Co. (Fred Ludwig) for renewal of license for drug store at 5401 South Tacoma Way;
John F. Madsen, for renewal of license for taxi driver;
Charles R. Wallace, for license for taxi driver.

CLAIMS:

L. N. Schmidt and Viola E. Schmidt, for \$25,450.00 for personal injuries to Viola E. Schmidt and damage to automobile on October 29th when it was struck by a "Belt Line" locomotive at the junction of East 11th Street and Taylor Way, which locomotive came on to said East 11th Street at an excessive rate of speed without any warning; stating that this claim is in lieu of claim present to Council on November 29th. Referred to Corporation Counsel.

REPORTS OF OFFICERS:

The Commissioner of Public Safety reported back on the following petitions, recommending that they be granted:

Edward E. Schock (12-15-43) for renewal of license for taxi driver;
Edward E. Schock (12-15-43) for renewal of license for taxicab.

Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

The Commissioner of Public Utilities reported back on the petition of G. W. Hillman, et al (11-17-43) for light between South 25th and 27th Streets in the alley between I and J Streets, and advised that the policy of the City has been to install such lights only on street intersections and recommended that this petition be denied and the petitioners be notified of the action. Moved by Mr. O'Neil to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

The Commissioner of Public Utilities also reported back on the petition of Mrs. Frank A. Nimick, et al (residents of Highlands Addition) (11-17-43) requesting that twelve bracket lights be installed in Highlands Addition, one at each street intersection, and recommended that the lights requested be installed, and that same become a part of the City Street Lighting System. The Commissioner of Public Utilities also reported back on the petition of James Wells, et al (6-9-41) requesting installation of street lights on East 44th Street east of McKinley Avenue adjacent to the McKinley Playfield, and recommended that two bracket-type street lights be installed on the existing poles, if and when funds are available for same, these street lights to become a part of the City's street lighting system at such time. Moved by Mr. O'Neil to concur in the recommendations. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

RESOLUTIONS:

Resolution No. 11654.

BY COUNCIL:

BE IT RECEIVED BY THE COUNCIL OF THE CITY OF TACOMA:

That the proper officer of the City of Tacoma be hereby authorized to substitute cash or securities of the United States Treasury Certificate referred to in Ordinance No. 12428.

Adopted on roll call December 20, 1943.

Ayes 4; Bergersen, Fawcett, Langseth, O'Neil. Nays 0. Absent 1; Cain.

DEC 2 7 1943

Resolution No. 11655.

By BERGENSEN:

WHEREAS, by Resolutions Nos. 11600, 11601, 11620 and 11631, heretofore adopted pursuant to the provisions of Ordinance No. 12339, employment was authorized of regular city employees to perform work upon the days or during the hour that such employees are not required to work on their regular shifts; and

WHEREAS, the man power shortage necessitating the employment of regular city employees as authorized in and by said resolutions still exists, and it has been determined by the heads of the departments affected that it is necessary that in order for said various departments to properly function, it will be necessary to continue employing regular city employees as authorized in and by said resolutions; NOW, THEREFORE,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That the employment of regular city employees as provided in and by Resolutions Nos. 11600, 11601, 11620 and 11631, heretofore adopted pursuant to Ordinance No. 12339, be and is hereby authorized to be continued.

Adopted on roll call December 20, 1943.

Ayes 4; Bergersen, Fawcett, Langseth, O'Neil. Nays 0. Absent 1; Cain.

Resolution No. 11656.

By FAWCETT:

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That the appointment by the Board of Contracts and Awards of Thomas E. Burns as Superintendent of Municipal Shops be and is hereby confirmed.

Adopted on roll call December 20, 1943.

Ayes 4; Bergersen, Fawcett, Langseth, O'Neil. Nays 0. Absent 1; Cain.

FIRST READING OF ORDINANCES:

Authorizing and directing the Corporation Counsel of the City of Tacoma to purchase and/or institute and prosecute an action in the Superior Court of Pierce County, Washington, under the right of Eminent Domain for the condemnation and acquisition of certain tracts and parcels of land in said County for the purpose of securing needed lands for certain extensions, additions and betterments to the Municipal Belt Line owned and operated by the City of Tacoma; declaring a public emergency and that this ordinance shall take effect immediately after publication; Read by title and placed in order of second reading.

Authorizing the proper officers of the City of Tacoma to execute a quitclaim deed for the consideration of \$10.00 in favor of E. W. Nash covering Lot 11 and the North $\frac{1}{2}$ of Lot 12, Block 1909, Burns & Blinn Addition. Read by title and placed in order of second reading.


Appropriating from the Second Misqually Power Development Fund the sum of \$8,000,000.00, or so much thereof as may be necessary, for payment of the cost of additions, betterments and extensions to the electric generating plant and system of the City of Tacoma; declaring the public emergency making necessary said appropriation; and providing that this ordinance take effect immediately after publication. Read by title and placed in order of second reading.

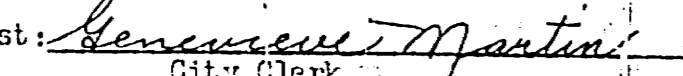
Authorizing the proper officers of the City of Tacoma to execute a quitclaim deed for the consideration of \$10.00 in favor of E. W. Nash covering Lots 21, 22 and 23, Block 8049, Indian Addition to the City of Tacoma. Read by title and placed in order of second reading.

UNFINISHED BUSINESS:

This being the date fixed for the hearing of remonstrances on the corrected assessment and assessment roll for cost of improvement in Local Improvement District No. 1781, the Clerk reported the publication of the notice required by law, and the filing of an affidavit of Publication. Also reported the mailing of postcard notices, as required by law to all property owners in the district on November 23, 1943. Also reported that no remonstrances had been filed against the assessment and assessment roll. No remonstrators appearing, it was moved by Mr. Bergersen to confirm the assessment roll. Motion seconded by Mr. Langseth and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

Upon motion, duly seconded and carried, Council then adjourned.


Vice-President of City Council.

Attest: 
City Clerk.

DEC 2 7 1943

COUNCIL CHAMBER, 10:00 A. M.,

Wednesday, December 22, 1943.

Council met in regular session. Present 4; Bergersen, Fawcett, Langseth, O'Neil. Absent 1; Mayor Cain. In the absence of the Mayor, Commissioner Fawcett, Vice-president of the City Council, presided.

The minutes of the previous meeting were read and, there being no corrections, were approved as read.

PETITIONS:

The following petitions were submitted and referred to the Commissioner of Public Safety for investigation and recommendation:

Pavless Drug Store, for renewal of drug store license at 930 Broadway;
B. F. Christian, for renewal of license for taxicab driver;
B. F. Christian, (Broadway Taxi) for renewal of licenses for four taxicabs;
Vivril A. Waasberg, for license for taxicab driver.

Corliss Investment Co., for vacation of Homestead Drive, otherwise known as East "C" Street, between East 52nd and East 56th Streets. Referred to Commissioner of Public Works.

OFFICIAL COMMUNICATIONS AND REPORTS:

Acting Mayor and Commissioner of Public Welfare, submitting report of the Department of Public Welfare for the month of November, 1943. Placed on file.

Commissioner of Public Works, advising his department has a 1932 $\frac{1}{2}$ ton Ford Truck, Motor #AAB-5056236, which is of no further practical value and asking that the Purchasing Agent be authorized to sell this truck for not less than \$60.00. Moved by Mr. Bergersen that the Purchasing Agent be so authorized. Motion seconded by Mr. Langseth and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

CLAIMS:

Lila Parrish, for \$1000.00, for personal injuries and damages sustained on November 30, 1943 as the result of a fall on the sidewalk in front of the Motoramp Garage, which fall was caused by an accumulation of grease upon the sidewalk. Referred to Corporation Counsel.

REPORTS OF OFFICERS:

The Commissioner of Public Safety reported back on the following petitions, recommending that they be granted:

Geo. Effelberg (12-15-43) for renewal of license for six bowling alleys at 5602 Portland Avenue;
South Tacoma Drug Co. (Fred Ludwig) (12-20-43) for renewal of license for drug store at 5401 South
John F. Vadsen (12-20-43) for renewal of license for taxi driver;
Charles R. Wallace (12-20-43) for license for taxi driver.

Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

The Commissioner of Public Safety also reported back on the petition of Essie Williams (12-13-43) for license for rooming house at 1327 South Tacoma Avenue, and recommended the petition be granted. A report was submitted by the Health Department advising that the premises do not comply with their requirements. Moved by Fawcett that the petition be DENIED. Motion seconded by Mr. Langseth and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

The Commissioner of Public Works reported back on the petition of Frank J. Renzelli, et al (11-22-43) for sewer in South 14th Street from South Alder Street to South Cedar Street, and submitted report of Engineer's office that the petition represents 100% of both the area and frontage and that there are no delinquent assessments outstanding in the district, and recommended that the petition be granted. Moved by Mr. Bergersen to concur in the recommendation. Motion seconded by Mr. Langseth and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

DEC 22 1943

RESOLUTIONS:

INITIAL RESOLUTION No. 11657.

For Sewer Local Improvmtn Dist. #1764.

By BERGERSEN:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TACOMA:

That having granted the petition of Frank J. Renggli, et al,

THAT it is the intention of said Council to order the local improvement hereinafter set forth, and to levy and collect special assessments to pay the cost and expense of such improvement; upon the real property which is hereafter described, to the extent that such property shall be benefited thereby.

That said improvement shall consist of laying sanitary or local sewers, with the necessary wyes, bends, risers, manholes, etc. and all other work necessary to complete the same in accordance with the plans and specifications to be prepared by the City Engineer therefor; along the lines described as follows:

In South 14th Street from Cedar Street to Alder Street.

That the real property to be benefited by said improvement and which will constitute Local Improvement District No. 1764 is described as follows, to wit:

Lots 3, 4, 5, and 6 in Blk 9, Duff Hogan Addition to Tacoma

Unplatted tracts of land described as follows:

Beginning 1980 ft N. and 1664.22 ft E. of S. W. Corner Sec. 6-20-3E; thence S 120 ft, W. 50 ft, N 120 ft, E. 50 ft, to point of beginning.

Beginning 1980 ft N. and 1614.22 ft E. of S. W. corner Sec. 6-20-3E; thence S 120 ft, W. 50 ft, N. 120 ft, E. 50 ft, to point of beginning.

Beginning 1980 ft N. and 1514.22 ft E. of S. W. Corner Sec. 6-20-3E; thence S. 120 ft, E. 50 ft, N. 120 ft, W. 50 ft, to point of beginning.

The assessments levied against said lots and property to become due and payable at the option of the property owners in five (5) equal annual installments, with interest at the rate of six (6) per cent per annum on deferred payments.

That the work of said improvement be done and said special assessments be levied and collected in the manner provided by Chapter 98 of the Acts of the Legislature of the State of Washington of 1911 and amendments thereto and Ordinance No. 4611 of said City.

That all persons who may desire to object to the making of said improvement in the manner above set forth, shall do so in writing and file said remonstrance with the City Clerk at or prior to 9:30 A. M. on the date set for hearing before this Council to be held in the Council Chamber in the City Hall on the 10th day of January, 1944, at 10 o'clock A. M.

That the Commissioner of Public Works submit to this Council at a date prior to said 10th day of January, 1944, the estimated cost of said improvement, a statement of the proportionate amount thereof which value of the real estate, exclusive of improvements, within said district according to the valuation last placed upon it for the purpose of general taxation, together with a diagram or print showing thereon the lots, tracts and parcels of land and other property which will be specially benefited by said improvement, and the estimated amount of the cost and expense of the improvement to be borne by each lot, tract or parcel of land or other property; and

That the City Clerk publish this resolution in two consecutive issues of the official newspaper, as required by law.

Adopted on roll call December 22, 1943.

Ayes 4; Bergersen, Fawcett, Langseth, O'Neil, Nays 0. Absent 1; Cain.

Resolution No. 11658.

By O'NEIL:

WHEREAS, the contract let by the Director of Highways of the State of Washington to Nilson-Smith Company for the construction of new highway between LaGrande and Elbe for the purpose of relocating the present state highway provides for the oil marring of said highway and for the painting of guardrails; and

WHEREAS, the Director of Highways does not deem it feasible or practical to perform this work during the winter season, NOW, THEREFORE,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That the City of Tacoma does hereby approve the elimination from said contract of Items 17 to 21 inclusive of the specifications covering oiling of said highway, or such part of said items as the Director of Highways may deem advisable, said work so eliminated to be performed at a later date by the State of Washington either by contract or force account, and the City of Tacoma to pay 70% of the cost of said work at the time of the performance thereof; and the City of Tacoma does hereby further approve the deferral of the work of painting guard rails provided to be done under said contract, said work to be performed at a later date and the City of Tacoma to pay 70% of the cost thereof at the time of such performance. Provided, however, that pending the oil marring of said highway maintenance work thereon made necessary by reason of traffic shall not be construed as "extraordinary maintenance" for which the City of Tacoma shall be liable under Section 5 of contract entered into between the State and the City March 24, 1943.

Adopted on roll call December 22, 1943.

Ayes 4; Bergersen, Langseth, O'Neil, Fawcett. Nays 0. Absent 1; Cain.

DEC 22 1943

SECOND READING OF ORDINANCES:

Authorizing and directing the Corporation Counsel of the City of Tacoma to purchase and/or institute and prosecute an action in the Superior Court of Pierce County, Washington, under the right of Eminent Domain for the condemnation and acquisition of certain tracts and parcels of land in said County for the purpose of securing needed lands for certain extensions, additions and betterments to the Municipal Belt Line owned and operated by the City of Tacoma; declaring a public emergency and that this ordinance shall take effect immediately after publication. Read by title and passed to third reading.

Authorizing the proper officers of the City of Tacoma to execute a quitclaim deed for the consideration of \$10.00 in favor of B. W. Nash covering Lot 11 and the North $\frac{1}{2}$ of Lot 12, Block 1909, Burns & Blinn Addition. Read by title and passed to third reading.

Authorizing the proper officers of the City of Tacoma to execute a quitclaim deed for the consideration of \$10.00 in favor of B. W. Nash covering Lots 21, 22 and 23, Block 8049, Indian Addition to the City of Tacoma. Read by title and passed to third reading.

Appropriating from the Second Misqually Power Development Fund the sum of \$8,000,000.00, or so much thereof as may be necessary, for the payment of the cost of additions, betterments and extensions to the electric generating plant and system of the City of Tacoma; declaring the public emergency making necessary said appropriation; and providing that this ordinance take effect immediately after publication. Read by title and passed to third reading.

THIRD READING OF ORDINANCES:

Ordinance No. 12491.

Authorizing and directing the Corporation Counsel of the City of Tacoma to purchase and/or institute and prosecute an action in the Superior Court of Pierce County, Washington, under the right of Eminent Domain for the condemnation and acquisition of certain tracts and parcels of land in said County for the purpose of securing needed lands for certain extensions, additions and betterments to the Municipal Belt Line owned and operated by the City of Tacoma; declaring a public emergency and that this ordinance shall take effect immediately after publication. Read in full and passed.

Roll call: Ayes 4; Bergersen, Fawcett, Langseth, O'Neil, Nays 0. Absent 1; Cain.

Ordinance No. 12492.

Authorizing the proper officers of the City of Tacoma to execute a quitclaim deed for the consideration of \$10.00 in favor of B. W. Nash covering Lot 11 and the North $\frac{1}{2}$ of Lots 12, Block 1909, Burns & Blinn Addition. Read in full and passed.

Roll call: Ayes 4; Bergersen, Fawcett, Langseth, O'Neil. Nays 0. Absent 1; Cain.

Ordinance No. 12493.

Authorizing the proper officers of the City of Tacoma to execute a quitclaim deed for the consideration of \$10.00 in favor of B. W. Nash covering Lots 21, 22 and 23, Block 8049, Indian Addition to the City of Tacoma. Read in full and passed.

Roll call: Ayes 4; Bergersen, Fawcett, Langseth, O'Neil. Nays 0. Absent 1; Cain.

Ordinance No. 12494.

Appropriating from the Second Misqually Power Development Fund the sum of \$8,000,000.00, or so much thereof as may be necessary, for payment of the cost of additions, betterments and extensions to the electric generating plant and system of the City of Tacoma; declaring the public emergency making necessary said appropriation; and providing that this ordinance take effect immediately after publication. Read in full and passed.

Roll call: Ayes 4; Bergersen, Fawcett, Langseth, O'Neil. Nays 0. Absent 1; Cain.

UNFINISHED BUSINESS:

This being the date to which the Council continued the hearing on petition of N. J. Brossitt, et al (10-11-43) requesting the vacation of North E Street from North 10th to North 11th Street, Commissioner Bergersen reported that some of the property owners are not desirous of giving the City a permanent easement as required by the Council, and said he was of the opinion that the matter could be settled to the satisfaction of the property owners if a 30' strip on the southerly side of E Street is vacated, leaving a 50 foot street, which would provide a sufficient right of way for the light and water divisions and would leave a street as wide as North 10th Street and the street parallel with and northerly of E Street. Moved by Mr. Bergersen to DENY the petition. Motion seconded by Mr. O'Neil and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

Commissioner Bergersen stated that he would discuss the proposal to vacate a 30' strip with the property owners.

NEW BUSINESS:

The Council directed the Clerk to post signs that the City Hall will be closed at noon Friday, December 24th, following the custom of closing early before the Christmas Holiday.

Upon motion, duly seconded and carried, Council then recessed to Monday, December 27th, 1943 at 10:00 A. M.

[Signature]
Vice-president of City Council.

Attest: *[Signature]*
City Clerk.

DEC 27 1943

COUNCIL CHAMBER, 10 A.M.
MONDAY, December 27, 1943

The City Council reconvened. Present 4; Bergersen, Fawcett, Langseth, O'Neil. Absent 1; Mayor Cain. In the absence of the mayor, Commissioner Fawcett, Vice President of the Council presided.

PETITIONS:

The following petitions were submitted and referred to the Commissioner of Public Safety for investigation and recommendation:

Harold Pedersen, for renewal of license for 11 pool tables at 1122 Pacific Ave.;
Harold Pedersen, for renewal of license for 11 pool tables at 1318 Pacific Ave.;
Sixth Avenue Bowling Center, renewal of license for 6 bowling alleys at 2807 6th Ave.;
Chas. W. Bowen, for license for taxicab driver.

COMMUNICATIONS and MEMORIALS:

An easement from Joseph Martin Mettler was submitted by Asst. Corporation Counsel Hugo Metzler, covering a 100 ft. right of way for a transmission line, being additional property required after action was started for the Second Misqually-Tideflat-LaGrande transmission line. It was moved by Mr. O'Neil that the easement be accepted. Seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

REPORTS OF OFFICERS:

The Commissioner of Public Safety reported back on the following petitions, recommending that they be granted:

Pay Less Drug Store, 12-22-43, renewal of drug store license at 930 Broadway;
Fred W. Kellendorf, 12-15-43, renewal of license for 7 pool tables at 5232 So. Tacoma Way;
B. F. Christian, 12-22-43, renewal of license for taxicab driver;
Virgil A. Vassberg, 12-22-43, license for taxicab driver.

It was moved by Mr. Langseth to concur in the recommendations. Seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

The Acting Commissioner of Public Welfare reported back the petition of Y. W. C. A., 12-13-43, for renewal of license for swimming pool at 401 Broadway, recommending that license be granted. It was moved by Mr. Fawcett to concur in the recommendation. Seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

FIRST READING OF ORDINANCES:

Authorizing and directing the execution of an agreement between the City of Tacoma and the Defense Plant Corporation providing for the construction, operation and maintenance of a power line between the substation of the Bonneville Power Administration and the carbide plant of the Defense Plant Corporation on the Tideflats. Read by title and placed in order of second reading.

Amending Sections 14, 19, 22, 37 and 40 of Ordinance No. 12399, entitled: "An ordinance relating to the Municipal Water Supply System of the City of Tacoma; regulating the use of water therefrom; providing for the sale of same; fixing the price thereof; providing a method of collecting fees and charges therefor; providing penalties for violations of this ordinance; repealing Ordinances Nos. 7038 and 9166 and all ordinances and parts of ordinances in conflict herewith, and specifying the date upon which this ordinance shall become effective." Read by title and placed in order of second reading.

Upon motion, regularly seconded and carried, the Council adjourned.

Attest: Genevieve Mantini
City Clerk

Genevieve Mantini
Vice President of City Council

DEC 28 1943

COUNCIL CHAMBER, 10:00 A. M.,

Wednesday, December 29th, 1943.

Council met in regular session. Present 4; Bergersen, Fawcett, Langseth, O'Neil. Absent 1; Mayor Cain. In the absence of the Mayor, Commissioner Fawcett, Vice-President of the City Council, presided.

The minutes of the previous meeting were read and, there being no corrections, were approved as read.

PETITIONS:

The following applications for engineers' and fireman's licenses were submitted together with the recommendation of the Board of Examiners for Engineers and Firemen that they be granted:

N.

Frank W. McGuire, fireman
John W. Rollson, fireman
Dick Ter Hark, chief engineer

J. Siddall, fireman
Douglas N. Thompson, fireman
O. P. H. Tripp, engineer
Geo. F. Wallace, fireman
Wm. H. Wattenberger, chief engineer
Charles T. West, crane engineer
G. Winter, engineer
Otto Zatterberg, fireman

R.

John H. Johnson, engineer
J. M. Lamb, fireman
Ernest R. Miller, asst. engineer

It was moved by Mr. Langseth to concur in the recommendation of the Board of Examiners. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

The following petitions were referred to the Commissioner of Public Safety for investigation and recommendation:

Riser Drug Co., for renewal of license for drug store at 2156 South K Street;
Mrs. P. B. Soles, for renewal of license for drug store at 4601 Pacific Avenue;
J. R. Watkins Co., for renewal of license for drug store at 1007 South 11th Street;
Mrs. S. Alskog, for renewal of license for Colonial Hotel at 7th and Commerce;
Otto Duevel, for renewal of license for Berkeley Hotel at 1337 Commerce Street;
Olympic Commissary Co., for license for Terminal Hotel at 1887 East 11th Street;
F. A. Lawrence, for renewal of license for massage parlor and bath house at 8837 So. Thompson;
E. D. Begley, for renewal of license for taxi driver;
Richard M. Vining, for renewal of license for taxi driver.

Mrs. C. E. Holden, et al (landlady and tenants of Home Flats, 725-27 Fawcett) asking for extension of time beyond December 31, 1943 to vacate premises, which have been condemned for the reason that the buildings are old and unsafe for occupancy. Commissioner Bergersen advised that the Fire Inspector and the Building Inspector state that this building is unsafe and that the Housing Authority can provide living quarters for the tenants. He moved that the petition be denied by the Council. Motion seconded by Mr. Langseth and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

OFFICIAL COMMUNICATIONS AND REPORTS:

City Treasurer, report of bank balances for week ending December 24, 1943 in amount of \$5,783,662.99. Placed on file.

Commissioner of Public Utilities, submitting Monthly Progress and Cost Report of the Second Misqually Power Development Project as of December 1, 1943. Placed on file.

Dr. C. R. Fargher, Director of Health, advising that the Public Welfare Department has been using a Chevrolet Coupe since 1935, Motor No. M4743791, which has traveled 95,000 miles, and that recently it has required repairs out of all proportion to the return in travel and is now out of service for the reason that the transmission is completely gone; and recommending that the car be traded in or the Purchasing Agent be authorized to dispose of it. Moved by Mr. Fawcett to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

REPORTS OF OFFICERS:

The Commissioner of Public Safety reported back on the following petitions, recommending that they be granted:

Broadway Bowling Co. (12-20-43) for renewal of license for 14 bowling alleys at 739 1/2 Broadway;
Chas. W. Bowen (12-27-43) for license for taxicab driver;
B. F. Christian (Broadway Taxi) (12-22-43) for licenses for four taxicabs.

Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

DEC 29 1943

The Commissioner of Public Works reported back on the petition of Corliss Investment Co. (12-22-43) for vacation of Homestead Drive, otherwise known as East "C" Street between East 52nd and East 56th Streets, and reported that the petition is signed by 100% of the property owners and recommended a date be set for hearing. Moved by Mr. Bergersen that a date of hearing be set and that the plat be sent up to the Public Utilities Department for inspection and report to the Council before the hearing. Motion seconded by Mr. Langseth and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

FIRST READING OF ORDINANCES:

Approving and confirming the assessment and assessment roll certified to the City Council by the Commissioner of Public Works on the 28th day of October, 1943, and the corrected assessment and assessment roll certified to the City Council by said Commissioner on the 22d day of November, 1943, for the cost of the improvement in Local Improvement District No. 1781 in the City of Tacoma, in pursuance of Ordinance No. 12442 in the City of Tacoma, passed July 28, 1943; and providing for the disposition of the moneys collected upon said assessment. Read by title and passed to second reading.

SECOND READING OF ORDINANCES:

Approving and confirming the assessment and assessment roll certified to the City Council by the Commissioner of Public Works on the 28th day of October, 1943, and the corrected assessment and assessment roll certified to the City Council by said Commissioner on the 22d day of November, 1943, for the cost of the improvement in Local Improvement District No. 1781 in the City of Tacoma, in pursuance of Ordinance No. 12442 in the City of Tacoma, passed July 28, 1943; and providing for the disposition of the moneys collected upon said assessment. Read by title and passed to third reading.

Authorizing and directing the execution of an agreement between the City of Tacoma and the Defense Plant Corporation providing for the construction, operation and maintenance of a power line between the substation of the Bonneville Power Administration and the carbide plant of the Defense Plant Corporation on the Tidelands. Read by title and passed to third reading.

Amending Sections 14, 19, 22, 37 and 40 of Ordinance No. 12399, entitled: "An ordinance relating to the Municipal Water Supply System of the City of Tacoma; regulating the use of water therefrom; providing for the sale of same; fixing the price thereof; providing a method of collecting fees and charges therefor; providing penalties for violations of this ordinance; repealing Ordinances Nos. 7038 and 9166 and all ordinances and parts of ordinances in conflict herewith, and specifying the date upon which this ordinance shall become effective." Read by title and passed to third reading.

THIRD READING OF ORDINANCES:

Ordinance No. 12495.

Authorizing and directing the execution of an agreement between the City of Tacoma and the Defense Plant Corporation providing for the construction, operation and maintenance of a power line between the substation of the Bonneville Power Administration and the carbide plant of the Defense Plant Corporation on the Tidelands. Read in full and passed.

Roll call: Ayes 4; Bergersen, Fawcett, Langseth, O'Neil, Nays 0. Absent 1; Cain.

Ordinance No. 12496.

Amending Sections 14, 19, 22, 37 and 40 of Ordinance No. 12399, entitled: "An ordinance relating to the Municipal Water Supply System of the City of Tacoma; regulating the use of water therefrom; providing for the sale of same; fixing the price thereof; providing a method of collecting fees and charges therefor; providing penalties for violations of this ordinance; repealing Ordinances Nos. 7038 and 9166 and all ordinances and parts of ordinances in conflict herewith, and specifying the date upon which this ordinance shall become effective." Read in full and passed.

Roll call: Ayes 4; Bergersen, Fawcett, Langseth, O'Neil, Nays 0. Absent 1; Cain.

Ordinance No. 12497.

Approving and confirming the assessment and assessment roll certified to the City Council by the Commissioner of Public Works on the 28th day of October, 1943, and the corrected assessment and assessment roll certified to the City Council by said Commissioner on the 22d day of November, 1943, for the cost of the improvement in Local Improvement District No. 1781 in the City of Tacoma, in pursuance of Ordinance No. 12442 in the City of Tacoma, passed July 28, 1943; and providing for the disposition of the moneys collected upon said assessment. Read in full and passed.

Roll call: Ayes 4; Bergersen, Fawcett, Langseth, O'Neil, Nays 0. Absent 1; Cain.

Upon motion, duly seconded and carried, Council then recessed to Monday, January 3, 1944 at 10:00

[Signature]
Vice President of City Council.

Attest: *[Signature]*
City Clerk.

JAN 3 1944

COUNCIL CHAMBER, 10:00 A. M.,

Monday, January 3rd, 1944.

Council reconvened. Present 4; Bergersen, Fawcett, Langseth, O'Neil. Absent 1; Mayor Cain. In the absence of the Mayor, Commissioner Fawcett, Vice-president of the City Council, presided.

PETITIONS:

The petition of Leif Sandvik, for location amusement device license for one additional machine at 1312 Pacific Avenue, was submitted together with the recommendation of the Assistant License Inspector that it be granted. Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

The following petitions were referred to the Commissioner of Public Safety for investigation and recommendation:

Lucerne Tavern Inc., for renewal of license for cabaret-Class 2, dancing at 901 South Tacoma Avenue;
Ralph W. Fowler, for renewal of license for drug store at 2901 South 12th Street;
N. Lan, for renewal of license for drug store at 1556 Market Street;
A. R. Sauriol, for renewal of license for drug store at 5434 South Tacoma Way;
Louis J. Imhof, for license for Swiss Hotel at 1904 Jefferson Avenue;
Louis J. Imhof, for license for one pool table at 1904 Jefferson Avenue;
A. H. Moody, for renewal of license for one pool table at 202 St Helens Avenue;
John J. Prettyman, for renewal of license for taxi driver.

A. C. Thomas, et al, requesting installation of street light on a new pole which is now being placed near the intersection of South 70th and D Streets. Referred to Commissioner of Public Utilities.

OFFICIAL COMMUNICATIONS AND REPORTS:

Commissioner of Public Utilities, advising the Water Division has on its books an account in the sum of \$100 owed by the Woodland Water Co. for a good many years, which has been disputed since 1935; that they have taken this matter up with the Corporation Counsel who has given an opinion that the account is now not collectible and asking that they be given permission to write same off their books. Moved by Mr. O'Neil that the permission be granted. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0. Absent 1; Cain.

CLAIMS:

Vance Scales, for \$79.09 for damages to his 1940 Plymouth Coupe on November 3rd, 1943 at 11th and "A" Streets, resulting when City Belt Line Bus No. 2970 struck a car in the rear of his automobile, driving said car into his. Referred to Corporation Counsel.

McKenzie Fuel Co., for \$580.00 for damages to their 1940-Ford V-8 truck, depreciation in valuation of said truck and loss of use of same while it was being repaired, as a result of a Department of Public Utilities car running into it on the East 11th Street Bridge on December 11th. Referred to Corporation Counsel.

REPORTS OF OFFICERS:

The Commissioner of Public Safety reported back on the following petitions, recommending that they be granted:

Riser Drug Co. (12-29-43) for renewal of license for drug store at 2156 South K Street;
Mrs. P. B. Soles (12-29-43) for renewal of license for drug store at 4601 Pacific Avenue;
J. R. Watkins Co. (12-29-43) for renewal of license for drug store at 1007 South 11th Street;
F. A. Lawrence (12-29-43) for renewal of license for massage parlor and bath house at 8837 South Thompson Avenue;
E. D. Bagley (12-29-43) for renewal of license for taxi driver;
Richard M. Vining (12-29-43) for renewal of license for taxi driver.

Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

RESOLUTIONS:

Resolution No. 11659.

By BERGERSEN:

WHEREAS, the Omnipotent Creator and Ruler of the Universe has seen fit to summon Carl D. Forsbeck to his final rest; and

WHEREAS, since 1922 he has well and faithfully served the City of Tacoma as its City Engineer in a manner that has brought credit to him and to his city; and