

Monday, April 5, 1954.

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

It was moved by Col. Hooker that the minutes of the previous meeting, copies of which had been mailed by the Clerk to each Councilman, be approved and the reading thereof be dispensed with. Motion seconded by Mr. Perdue and carried on roll call: Ayes 8; Nays 0; Absent 1; Bratrud.

PETITIONS:

George A. Moosey, et al, requesting that Lots 4-12, Block 4318 and Lots 6-12, Block 4319, Map of New Tacoma be rezoned from R-4 District to C-1 District (1302 North I Street). Referred to City Manager.

Frank F. Paige, et al, requesting that the property known as 3842 South Tacoma Avenue be rezoned from an R-2 District to an R-3 District (Beginning 193 feet north of the SE corner of Block 105, Amended Map of First School Land Addition, thence N 57'; thence W 142'; thence S 57'; thence E 142' to point of beginning. Referred to City Manager.

RESOLUTIONS:Resolution No. 13874.

By BRATRUD: FOR ALLEY PAVING AND STORM DRAINAGE IMPROVEMENT L. I. D. 4929
Stating intention of Council to order paving with concrete pavement, together with the necessary storm drainage, of alley between South L Street and South A Street from South 21st Street to South 23rd Street; and fixing May 4th, 1954 as the date for hearing. It was moved by Dr. Humiston to suspend Rule 9. Motion seconded by Col. Hooker and carried unanimously on voice vote. The Resolution was then adopted without having been read in full.

Adopted on roll call April 5, 1954.
Ayes 8; Nays 0; Absent 1; Bratrud.

Resolution No. 13875.By BRATRUD:

Approving recommendations of Director of Finance, Board of Contracts and Awards and City Manager, and authorizing Director of finance to sell to George Michaels the assorted scrap material located at the Municipal Shops upon receipt therefor of an amount based upon the price of \$11.00 per ton for said material to be delivered and to sell to Northwest Pipe & Salvage Co. the scrap iron located at Center and Pine Streets, upon receipt for said scrap iron of an amount based upon a sale price of \$22.59 per ton for all scrap iron sold.

Adopted on roll call April 5, 1954.
Ayes 8; Nays 0; Absent 1; Bratrud.

Resolution No. 13876.By STOJACK:

Authorizing City Manager to execute the attached agreement with the proper officials of Pierce County Fire District No. 4 for the installation and maintenance of Radio equipment by the City of Tacoma Fire Department in Pierce County Fire District No. 4 (Midland) for fire fighting vehicles. Moved by Dr. Humiston, seconded by Mr. Sto-

ask that the attached agreement be not read in full. Motion carried unanimously on voice vote. Mr. Jensen informed Council that in private business there is a monthly charge of approximately \$15.00 for each radio outlet installed on this frequency and, as this is an added expense to the City, he could see no reason why Midland should not pay the same fee. After a discussion by the Council as to any mutual aid agreement between Midland Fire District and other fire districts, it was moved by Dr. Humiston, seconded by Dr. Battin, to postpone action on Resolution No. 13876 until April 12th to allow time for Mr. Backstrom to bring in a break-down of the estimated costs and the use of the service. Motion carried on roll call: Ayes 8; Nays 0; Absent 1; Bratrud.

Resolution No. 13877.

By HOOKER:

Favoring and requesting support for the Capehart amendment to the Administration's Housing bill (S.2938) on the subject of air pollution; and directing that copies of this resolution be sent directly to Senator Homer E. Capehart and to the various Senators of the State of Washington.

Adopted on roll call April 5, 1954.
Ayes 8; Nays 0; Absent 1; Bratrud.

Resolution No. 13878.

By GOERING:

Authorizing sale of West 130' of East 170' of North 66' of the South 132' of the SW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 33, Township 20 North, Range 3 East for \$325.00 to Pacific First Federal Savings and Loan Association, and directing execution and delivery of a local improvement assessment deed, and rescinding Resolution No. 13865, which was adopted March 8, 1954. (Property located at 9050 Pacific Avenue).

Adopted on roll call April 5, 1954.
Ayes 8; Nays 0; Absent 1; Bratrud.

Resolution No. 13879.

By PERDUE:

Approving recommendation of the Director of Public Works and the Board of Contracts and Awards, and awarding contract for grading, ballasting, crushed stone surfacing and the construction of necessary storm sewer on East 50th Street from McKinley Avenue to East K Street, and East 51st Street from East I Street to East K Street, constituting L. I. D. 2183 to Milons & Tucci Inc. on its low bid of \$8661.65.

Adopted on roll call April 5, 1954.
Ayes 8; Nays 0; Absent 1; Bratrud.

Resolution No. 13880

By HOOKER:

Fixing Monday, May 3rd, 1954 as the date for hearing on petition for vacation of South 6 feet of East 53rd Street from East D Street to the alley between East D and East E Streets, said portion of said street being adjacent to Lot 1 in Block 5, Ashton's First Addition. (Petition of Alfred Kvalheim, et al (6-22-53). 458 29 29

Adopted on roll call April 5, 1954.
Ayes 8; Nays 0; Absent 1; Bratrud.

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Resolution No. 13881By BRATRUD:

Approving the making of those additions and betterments to and extensions of the plant and system of the Water Division of the Department of Public Utilities, from Fund heretofore appropriated for capital outlay, and more specifically described herein. (total costs \$59,900.00). Moved by Col. Hooker, seconded by Dr. Humiston that Rule 9 be suspended. Motion carried unanimously on voice vote.

Adopted on roll call April 5, 1954.
Ayes 8; Nays 0; Absent 1; Bratrud.

Resolution No. 13882.By BRATRUD:

Authorizing the Investment Board of the City of Tacoma, consisting of the Mayor, the Director of Finance and the City Treasurer, to invest from the funds of the Light Construction Fund of 1953, the sum of \$1,500,000.00 in U. S. Treasury Notes, Series "A", due March 15, 1955, and a further investment of \$1,000,000.00 in U. S. Certificates of Indebtedness due September 15, 1954, and a further investment of \$200,000.00 in U. S. 91-Day Treasury Bills.

Adopted on roll call April 5, 1954.
Ayes 8; Nays 0; Absent 1; Bratrud.

Resolution No. 13883.By BRATRUD:

Declaring Lots 1 to 7 inc. Block 7, Bebe's Replat of a portion of Pacific Avenue Addition to Tacoma, and Lots 8 to 16 inc. of Block 35, Map of Pacific Avenue Addition as no longer essential to continued effective utility service; (site of former South C Street switching Station of the Light Division, which use has been abandoned and the switching station removed) and authorizing and directing execution and delivery to the Calvary Baptist Church of a deed in form approved by the City Attorney on payment of the sum of \$4,146.00.

Adopted on roll call April 5, 1954.
Ayes 8; Nays 0; Absent 1; Bratrud.

Resolution No. 13884.By BRATRUD:

Authorizing a temporary loan of \$200,000 from the L. I. D. Guaranty Fund to the Water Construction Fund of 1954, and authorizing the proper officers to make the necessary transfer, effective May 1, 1954, said loan to be repaid from the funds received from the sale of Water Bonds of 1954, Series "A", or from current funds of the Water Division beginning in 1955, same to be repaid on or before December 31, 1955, and bear interest at the rate of 2% per annum computed on unpaid balance.

Adopted on roll call April 5, 1954.
Ayes 8; Nays 0; Absent 1; Bratrud.

Resolution No. 13885.By HOOKE:

Extending on behalf of the City of Tacoma, Council's commendation and appreciation to D. E. Morris, who has resigned from the position of Director of Public Works, for the capable, diligent and effective manner in which he has served the City.

in the capacity of City Engineer and finally in the capacity of Director of Public Works. Moved by Dr. Battin, seconded by Mr. Perdue to delete the words "deplores and" in the third line of the last paragraph. Carried unanimously. The resolution was then adopted with the deletion.

Adopted on roll call April 5, 1954.
Ayes 8; Nays 0; Absent 1; Bratrud.

Resolution No. 13886.

By STOJACK:

Accepting and approving the Plat of Hokold's First Addition to Tacoma, between "K" and "M" Streets from South 64th Street to South 66th Street.

Adopted on roll call April 5, 1954.
Ayes 8; Nays 0; Absent 1; Bratrud.

Resolution No. 13887.

By BATTIN:

Reinstating Lease No. 68945, dated July 23, 1948, between N. P. Railway Co. and Weyerhaeuser Timber Co. as supplemented by attached supplement, and same is hereby approved by the City of Tacoma. (property lying east of Cliff Avenue for the construction of an approach to the 11th Street Bridge and parking facilities).

Adopted on roll call April 5, 1954.
Ayes 8; Nays 0; Absent 1; Bratrud.

FIRST READING OF ORDINANCES:

Ordinance No. 15004.

Providing for the making of certain additions, replacements and betterments to the existing municipal water works system of the City of Tacoma; specifying and adopting the plan and system proposed therefor; declaring the estimated cost thereof as near as may be determined; providing for the issuance and sale of Series "A", Series "B", Series "C", Series "D", and Series "E" Special Obligation Bonds of the City of Tacoma in the amount of \$1,000,000.00 each, to be known as Water Bonds Series "A" 1954, Water Bonds Series "B" 1954, Water Bonds Series "C" 1954, Water Bonds Series "D" 1954, and Water Bonds Series "E" 1954; and creating and establishing a special fund for the payment of the principal of and interest on said bonds. Read by title and placed in order of final reading.

Ordinance No. 15005.

Creating in the Treasury of the City of Tacoma a special fund to be known as the Water Construction Fund of 1954; specifying the purpose for which said fund is created; providing for the deposit therein for the proceeds of the sale of the \$1,000,000.00 issue of Water Bonds of 1954 Series "A", the \$1,000,000.00 issue of Water Bonds of 1954 Series "B", the \$1,000,000.00 issue of Water Bonds of 1954 Series "C", the \$1,000,000.00 issue of Water Bonds of 1954 Series "D", and the issue of Water Bonds of 1954 Series "E" in an amount not to exceed \$1,000,000.00, to be hereafter issued; moneys advanced from current funds; and such other funds as may be appropriated or loaned to said special fund for the purpose of paying the cost of additions and betterments to and extensions of the present water works plant and system of the City of Tacoma as specified and adopted by Ordinance No. 15004; and appropriating the sum of \$5,000,000.00 or so much thereof as may be necessary, from said fund for said purpose. Read by title and placed in order of final reading.

FINAL READING OF ORDINANCES:

Repealing Sections 34 and 34a of Ordinance No. 14892, passed September 28, 1953, entitled: "An ordinance to provide for licensing and regulating the operation of certain devices, vehicles and things, and the carrying on of certain businesses, callings, professions, trades, occupations and activities in the City of Tacoma; to provide for the suspension and revocation of licenses issued; to establish license fees; to provide a penalty for the violation hereof; and to repeal ordinances Nos. 7545, etc." and declaring effective date of such repeal. (LICENSE ORDINANCE) (carrying goods for hire- express license repealed effective July 1, 1954) Read in full and passed.

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

Ordinance No. 15001.

Amending Ordinance No. 14954 entitled: "An ordinance creating and establishing in the treasury of the City of Tacoma a special fund, pursuant to Chapter 38, 1953 Laws of Washington, to be known as "Cumulative Reserve Fund for Capital Outlay for Municipal Purposes"; specifying the purposes in general terms for which said fund is created; directing that the moneys budgeted annually for the purposes for which the fund is created, as well as any funds otherwise made available for said fund, be transferred to and held in said special fund; directing that all moneys credited to said fund be expended solely for the purposes for which said fund is created." Read in full and passed.

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

Ordinance No. 15002.

Amending Ordinance No. 14955 entitled: "An ordinance creating and establishing in the treasury of the City of Tacoma a special fund, pursuant to Chapter 38, 1953 Laws of Washington, to be known as "Cumulative Reserve Fund for Maintenance, Alterations and Repairs for Municipal Purposes"; specifying in general terms the purposes for which the fund is created, as well as any funds otherwise made available for said fund, be transferred to and held in said special fund; directing that all moneys credited to said fund be expended solely for the purposes for which said fund is created." Read in full and passed.

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

Ordinance No. 15003.

Amending Sections 25 and 26 of Ordinance No. 14793 entitled: "An ordinance to regulate the location and use of buildings and the use of land within the City of Tacoma; to limit the height of buildings; to prescribe building areas and lines, and the size of yards and other open spaces and for these purposes to divide the City into districts; etc." (ZONING ORDINANCE) Read by title. Moved by Dr. Humiston to suspend Rule 9. Seconded by Mr. Jensen and carried unanimously on voice vote. Mr. Wilcox of the Planning Department was present and advised the Council that an amendment to Sec. 22a of the Zoning Ordinance is in the process of being prepared. As this amendment also pertains to the fuel oil distributors, the two amendments should be acted upon at the same time, he said, and he would suggest that Council postpone action on Ordinance No. 15003 until after the next Planning Commission meeting which is on April 20th. After a discussion by the Council members, it was moved by Mr. Stojack, seconded by Dr. Battin to postpone action on Ordinance No. 15003 until April 26th. Carried unanimously on voice vote.

UNFINISHED BUSINESS:

This being the date to which Council continued the hearing on the petition of B. W. Nash (2-29-53) for vacation of that portion of South 34th Street abutting Lots 1 to 5 inc. and a part of Lot 6, Block 24, Junett's Addition and lying between the west

line of Pine Street and the southeasterly line of Former Montgomery Street, the Clerk reported that Mr. E. K. Murray, Attorney for the estate of B. W. Nash, deceased, has requested that this hearing be continued to May 3rd, 1954. Moved by Dr. Battin to continue the hearing to May 3rd, 1954. Seconded by Mr. Stojack and carried on roll call: Ayes 1; Absent 1; Bratrud. Nays 0.

Mr. Jensen, of the County-City Building Committee, reported that he had met with Architect Gordon Lumm, who had shown him the additional set of plans that are being prepared for the County-City Building. Mr. Jensen added that he had expected to have several rough sketches from which to choose, but instead this one set is being prepared in great detail, and is to be completed by next week's Council meeting.

Upon motion, duly seconded and carried, Council then adjourned at 10:10 P. M.

H. M. TOLLEFSON
President of City Council.

Attest: Josephine Melton
City Clerk.