

DEC 31 1941

FIRST READING OF ORDINANCES:

Appropriating the sum of \$100.00 from the general fund for the settlement of the claim of Emma M. Howe, directing the issuance of an emergency warrant 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.

SECOND READING OF ORDINANCES:

Appropriating the sum of \$2500.00, or so much thereof as may be necessary, from the Light Fund for the payment of costs of certain improvements to be made in and around addition to store room building constructed pursuant to Ordinance No. 12019. Read by title and passed to third reading.

Amending Sections 6, 13, 14, 15 and 16 of Ordinance No. 11870, entitled: "An ordinance creating and establishing a retirement and pension system for certain superannuated and disabled officers and employees of the City of Tacoma; providing for the payment of retirement allowances; prescribing the conditions on which said allowances shall be paid; fixing rates of contribution and providing for the adjustment thereof; and providing for the administration of said system." and declaring a public emergency and that this ordinance shall take effect immediately after publication. Read in full and passed to third reading.

THIRD READING OF ORDINANCES:

Fixing and confirming the salaries and compensation to be paid certain officials and employees of the City of Tacoma; repealing Ordinance No. 11927 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. Brought up for third reading. Moved by Mr. Fawcett that the ordinance be referred back to the Corporation Counsel to be rewritten in accordance with the provisions of the budget. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 5; Nays 0; Absent 0.

Ordinance No. 12149

Appropriating the sum of \$2500.00, or so much thereof as may be necessary, from the Light Fund for the payment of costs of certain improvements to be made in and around addition to store room building constructed pursuant to Ordinance No. 12019. Read in full and passed.

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

Ordinance No. 12150

Amending Sections 6, 13, 14, 15, and 16 of Ordinance No. 11870 entitled: "An ordinance creating and establishing a retirement and pension system for certain superannuated and disabled officers and employees of the City of Tacoma; providing for the payment of retirement allowances; prescribing the conditions on which said allowances shall be paid; fixing rates of contribution and providing for the adjustment thereof; and providing for the administration of said system." 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, Eastwood, Fawcett, Mr. President. Nays 1; O'Neil. Absent 0.

UNFINISHED BUSINESS:

This being the date fixed for hearing of remonstrances on the proposed improvement in Local Improvement District No. 5698, for installation of ornamental street lights on North 28th Street from North Mason Avenue to Proctor Street, the Clerk reported the publication of Resolution No. 11352 on December 15, 16th, 1941 and the filing of an affidavit of publication. Also reported the filing in her office by the Commissioner of Public Utilities 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 from the Department Engineer showing that notices were mailed to property owners in the district on December 15th, 1941. A remonstrance, signed by owners of property representing 22% of the area and 23% of the frontage in the district, was presented, asking that the project be dropped for the present due to the war emergency. Commissioner O'Neil advised the Council that the Office of Production Management will not approve construction of any project unless 40% of the material was actually installed as of December 5th, and under these circumstances it is his opinion that it will be impossible to secure materials for this improvement. As one of the vocational schools for training of defense workmen is conducted at night in the Mason School and the School Board is especially interested in having the lights installed for that reason, the Council thought this might have a bearing on the securing of materials and suggested that Commissioner O'Neil ascertain whether it would affect the O P M Ruling. It was moved by Mr. Bergersen that the hearing be continued for one week. Seconded by Mr. O'Neil and carried on roll call: Ayes 5; Nays 0.

Upon motion, duly seconded and carried, Council then recessed to Monday, January 5th, 1942 at 10:00 A. M.

Harry P. Cain
President of City Council.

Attest: *Genevieve Martini*
City Clerk.

JAN 6 1942

COUNCIL CHAMBER, 10:00 A. M.

Monday, January 5th, 1942.

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

PETITIONS:

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

Paul A. Anderson, fireman
Arthur H. Jackson, fireman
Jack Gudger, fireman

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

The following applications for location amusement device licenses were submitted together with the recommendation of the License Inspector that they be granted: E. E. Bowers, for two machines at 2617 North Stevens Street; and Vivian Donovan, for two machines at 1334 Pacific Avenue. Moved by Mr. Eastwood to concur in the recommendation. Motion seconded by Mr. O'Neil 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:

Lucerne Tavern Inc., for renewal of license for cabaret-Class 2-dancing at 901 South Tacoma Avenue;
Bell Amusement Co. (A. B. Hickey and Lloyd O. Gruber) for operator's amusement device license;
Willie Gentile, for operator's amusement device license.

The following petitions were referred to the Director of Health for investigation and recommendation:

Mrs. W. E. Douglas, for renewal of license for nursing home at 3731 North 28th Street;
Florence L. Jensen, for renewal of license for nursing home at 422 East 29th Street.

OFFICIAL COMMUNICATIONS AND REPORTS:

Mayor Harry P. Cain, stating he is anxious to secure Council's approval of his attendance at the conference of Mayors in Washington, D. C. January 12th to 14th as a representative of Tacoma; suggesting that each Commissioner prepare a memorandum covering those things which are of concern to his department and he will endeavor to secure an answer for any inquiry while in Washington; calling attention to the fact that any levy problems to be decided by the citizens in the March election must be certified not later than January 24th; recommending that the City immediately determine its course of action as it refers to the sewer problem; urging attendance at the meetings of the Defense Council where reports will be given covering what took place at the Chemical Warfare Schools; and reporting on the progress being made to find adequate air raid signals. Placed on file.

REPORTS OF OFFICERS:

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

Bridre Clinic, (12-31-41) for renewal of license for drug store at 742 Market Street;
Ralph W. Fowler (12-31-41) for renewal of license for drug store at 2901 South 12th Street;
L. C. Hughes (12-31-41) for renewal of license for Monarch Drug Store at 3123 North 26th Street;
Riser Drug Co. (12-31-41) for renewal of license for drug store at 2156 South K Street;
Yonnelove Grocery Co. (12-31-41) for renewal of license for drug store at 4327-6th Avenue.
J. R. Watkins Co. (12-31-41) for renewal of license for drug store at 1007 South 11th Street.

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

RESOLUTIONS:

Resolution No. 11362.

WHEREAS, through error the certain tracts of land hereinafter described were included in certain L. I. D. foreclosure proceedings and pursuant thereto in the deed in favor of the City of Tacoma dated September 30, 1940, and recorded on the same date in the office of the Auditor of Pierce County, Washington; and

WHEREAS, it is incumbent upon the City to remove the clouds upon the various owner's titles to said properties; 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 quit claim deeds to the following parties as their interests as owners thereof may appear, covering the respective tracts of land set opposite their names, to-wit:

JAN 5 1942

(Res. 11362)

Pacific Iron & Steel Works, a corporation; St. Paul & Tacoma Lumber Co., a corporation; and all parties having any right, title or interest in the premises. Block 19 Tacoma Tide Lands

St. Paul & Tacoma Lumber Co., a corporation; and all parties having any right, title or interest in the premises. Block 18 Tacoma Tide Lands.

St. Paul & Tacoma Lumber Co., a corporation; State of Washington; Gust Berg; Union Pacific Railroad Company, a corporation; and all parties having any right, title or interest in the premises. Block 17, Tacoma Tide Lands.

Adopted on roll call January 5, 1942.
Ayes 5; Bergersen, Eastwood, Fawcett, O'Neil, Mr. President. Nays 0. Absent 0.

FIRST READING OF ORDINANCES:

Appropriating the sum of \$2200.00, or so much thereof as may be necessary, from the Employees' Retirement Fund for the payment of maintenance and operation expenses incurred during the year 1941 in connection with Employees' Retirement System. Read by title and placed in order of second reading.

Appropriating the sum of \$9,200.00, or so much thereof as may be necessary, from the Light Fund; appropriating the sum of \$2,000.00, or so much thereof as may be necessary, from the Water Fund; appropriating the sum of \$2,700.00, or so much thereof as may be necessary, from the Municipal Street Railway Fund; appropriating the sum of \$1,750.00, or so much thereof as may be necessary, from the Garbage and Refuse Fund, all for the purpose of paying organizational and operation expenses incurred in connection with Employees' Retirement System during the year 1941, said appropriations being in addition to appropriations for said purposes contained in the 1941 Budget; directing that the sum of \$3,650.00, or so much thereof as may be necessary, of the additional miscellaneous revenues budgeted in the General Fund for the year 1941, be applied to the payment of said organizational and operation costs; and declaring a public emergency making necessary the passage of this ordinance. Read by title and placed in order of second reading.

THIRD READING OF ORDINANCES:

Ordinance No. 12151.

Fixing and confirming the salaries and compensation to be paid certain officials and employees of the City of Tacoma; repealing Ordinance No. 11927 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. Read in full. Moved by Mr. Fawcett to amend the ordinance in accordance with the 1942 Budget. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 5; Nays 0. Absent 0. Roll was then called on the ordinance resulting as follows:

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

UNFINISHED BUSINESS:

The use of parking meter hoods by automobiles other than trucks was discussed, and Commissioner Eastwood stated that if, in his opinion, a car is entitled to hood privileges, that car must display on both sides a card that shows the purpose for which the car is to be used, and that he has done everything possible to keep such use of hoods down to the minimum.

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

Harry P. Cain
President of City Council.

Attest: *Genevieve Martin*
City Clerk.

JAN 7 1942

COUNCIL CHAMBER, 10:00 A. M.,

Wednesday, January 7, 1942.

Council met in regular session. Present 5; Bergersen, Eastwood, Fawcett, 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 Sumie Morikawa, for location amusement device license for two machines at 201 South Tacoma Avenue, was submitted together with the recommendation of the License Inspector that it be granted. Moved by Mr. Eastwood 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 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. Eastwood 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:

The Peoples Store Co., for renewal of license for drug store at 1103 Pacific Avenue;
Mrs. S. Alskog, for renewal of license for Colonial Hotel at 7th and Commerce;
R. Colombini, for renewal of license for Ace Hotel at 1340 1/2 Pacific Avenue;
R. Munkata, for renewal of license for New Tacoma Hotel at 1317 1/2 Broadway.

REPORTS OF OFFICERS:

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

Hi-Way Bowling Alleys, (12-31-41) for renewal of license for 10 bowling alleys at 5212 South Tacoma Way; 314
Sixth Avenue Bowling Center (12-31-41) for renewal of license for six bowling alleys at 2805-6th Avenue; 314
Lucerne Tavern Inc., (1-5-42) for renewal of license for cabaret-Class 2-dancing at 901 South Tacoma Ave.; 314
The Anchor, Inc., (12-24-41) for renewal of license for four pool tables at 1352 Pacific Avenue; 314
Albert Felchlin (12-31-41) for renewal of license for one pool table at 1904 Jefferson Avenue; 314
Maubert Recreation, Inc. (12-24-41) for renewal of license for eight pool tables at 945 Commerce Street; 314
A. Novak (12-22-41) for renewal of license for one pool table at 3201 Portland Avenue; 314
M. Otsuka (12-24-41) for renewal of license for two pool tables at 1555 Broadway; 314
Reent Veerdal (12-22-41) for renewal of license for one pool table at 8402 Pacific Avenue; 314
R. N. Whiteley (12-29-41) for renewal of license for one pool table at 5225 South Tacoma Way; 311
Bell Amusement Co. (A. B. Hickey and Lloyd O. Gruber) (1-5-42) for operator's amusement device license; 317
Willie Gentile (1-5-42) for operator's amusement device license.

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

Ayes 5; Nays 0; Absent 0.

RESOLUTIONS:

Resolution No. 11363.

By FAWCETT:

WHEREAS, pursuant to local improvement assessment foreclosure proceedings the City of Tacoma on August 20, 1938, acquired the hereinafter described tract of land; and

WHEREAS, on November 26, 1941, said property was sold to Rosa E. DeArney for \$175.00 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:

Diagram 4.9. Beginning at intersection of Brown's Point and Dumas Bay Road, Section 23, Township 21 North, Range 3 East W. M., thence westerly along North Boundary Brown's Point Road 240 feet, thence northerly 182 feet, thence easterly 240 feet to West line Dumas Bay Road, thence southerly 182 feet to beginning,

to Rosa E. DeArney, for the sum of \$175.00, payable \$25.00 in cash and the balance at the rate of \$10.00 or more on the 5th day of February, 1942, and \$10.00 or more on the 5th 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 7, 1942.

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

JAN 7 1942

FIRST READING OF ORDINANCES:

Authorizing the letting of a contract for the purchase of the annual supply of distribution transformers for the year 1942; and appropriating the sum of \$100,000.00, or so much thereof as may be necessary, from the Light Fund for said purpose. Read by title and placed in order of second reading.

Authorizing the letting of a contract for the purchase of the annual supply of light meters for the year 1942; and appropriating the sum of \$25,000.00, or so much thereof as may be necessary, from the Light Fund for said purpose. Read by title and placed in order of second reading.

Authorizing the letting of a contract for the purchase of the annual supply of incandescent lamps for 1942; and appropriating the sum of \$10,000, or so much thereof as may be necessary, from the Light Fund for said purpose. Read by title and placed in order of second reading.

Authorizing the letting of a contract for the purchase of the annual supply of weather-proof and bare copper wire for 1942; and appropriating the sum of \$50,000.00, or so much thereof as may be necessary, from the Light Fund for said purpose. Read by title and placed in order of second reading.

SECOND READING OF ORDINANCES:

Appropriating the sum of \$9,200.00, or so much thereof as may be necessary, from the Light Fund; appropriating the sum of \$2,700.00, or so much thereof as may be necessary, from the Water Fund; appropriating the sum of \$1,750.00, or so much thereof as may be necessary, from the Municipal Street Railway Fund; appropriating the sum of \$8,650.00, or so much thereof as may be necessary, from the Garbage and Refuse Fund, all for the purpose of paying organizational and operation expenses incurred in connection with Employees' Retirement System during the year 1941; said appropriations being in addition to appropriations for said purposes contained in the 1941 budget; and directing that the sum of \$8,650.00, or so much thereof as may be necessary, of the additional miscellaneous revenues budgeted in the General Fund for the year 1941, be applied to the payment of said organizational and operation expenses; and declaring a public emergency making necessary the passage of this ordinance. Read by title and placed in order of third reading on January 12th, 1942.

Appropriating the sum of \$2200.00, or so much thereof as may be necessary, from the Employees' Retirement Fund for the payment of maintenance and operation expenses incurred during the year 1941 in connection with Employees' Retirement System. Read by title and passed to third reading.

Appropriating the sum of \$100.00 from the General Fund for the settlement of the claim of Emma M. Howe, directing the issuance of an emergency warrant for said purpose and declaring a public emergency making necessary the passage of this ordinance. Read by title and passed to third reading.

THIRD READING OF ORDINANCES:

Ordinance No. 12152.
Appropriating the sum of \$100 from the General Fund for the settlement of the claim of Emma M. Howe, directing the issuance of an emergency warrant 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, Eastwood, Fawcett, O'Neil, Mr. President. Nays 0. Absent 0.
Ordinance No. 12153.

Appropriating the sum of \$2200.00, or so much thereof as may be necessary, from the Employees' Retirement Fund for the payment of maintenance and operation expenses incurred during the year 1941 in connection with Employees' Retirement System. Read in full and passed.

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

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. 1772, 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 December 23th, 1941. Also reported that no remonstrances had been filed against the roll. No remonstrators appearing, it was moved by Mr. Bergersen that the assessment and assessment roll be approved and confirmed. Motion seconded by Mr. Fawcett and carried on roll call: Ayes 5; Nays 0; Absent 0.

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. 1773, 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 December 17th, 1941. Also reported that no remonstrances had been filed against the roll. No remonstrators appearing, it was moved by Mr. Bergersen that the assessment and assessment roll be approved and confirmed. Motion seconded by Mr. Fawcett and carried on roll call: Ayes 5; Nays 0. Absent 0.

This being the date to which Council continued the hearing on petition of J. G. Murray, et al (7-23-41) to vacate 18 feet on each side of North 38th Street from Adams to Proctor Street, the petition was brought up for consideration with the protest of property owners in the adjoining block. Commissioner O'Neil expressed opposition to the vacation of this street or any other, and Commissioner Bergersen was of the opinion it might be per-

JAN 7 1942

missible in this case where a high bank slopes onto the street, and the protests are mainly those of persons not living on the street but who claim they would be affected. Following some discussion, it was moved by Mr. Bergersen that the petition be denied. Motion seconded by Mr. O'Neil and carried on roll call: Ayes 4; Nays 1; Cain. Absent 0.

This being the date to which the hearing on Local Improvement District No. 5698, for ornamental street lights on North 28th Street from Nason to Proctor Street, was continued, Commissioner O'Neil advised that it will be necessary to get special priorities from O. P. M. to secure materials for improvements and it is a question whether it is of much more importance to improve a street lighting system than to secure materials for other purposes where the need is greater, such as for water mains. It was his opinion that it is not advisable to make application for special priorities unless absolutely necessary. Mayor Cain asked whether the information in a letter from W. D. Shannon, District Manager, O. P. M. Field Service, with regard to priorities for street lighting has any effect on the situation and Mr. O'Neil thought that it would not affect the case. It was moved by Mr. O'Neil that the improvement be denied for the reason that it interferes with materials needed for the emergency. 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, January 12th, 1942 at 10:00 A.M.

Harry P. Cain
President of City Council.

JAN 12 1942

Attest: *Genevieve Martin*
City Clerk.

COUNCIL CHAMBER, 10:00 A. M.

January 12, 1942 (Monday)

COUNCIL reconvened. Present 4; Bergersen, Eastwood, Fawcett, O'Neil. Absent 1, Mr. President.

In the absence of the President, Mr. 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 License Inspector that they be granted: Hansen and Larson, for 1 additional machine at 1218 South K Street; D. H. Johnston, for one additional machine at 3804 South Tacoma Way; Mrs. F. Margano, for two machines at 1301 South Sheridan; Anthony and Nick Radonich, for four machines at 2622 North Proctor Street. Moved by Mr. Eastwood 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 A. R. Sauriol, for renewal of license for drug store at 5434 South Tacoma Way, was referred to the Commissioner of Public Safety for investigation and recommendation.

COMMUNICATIONS AND MEMORIALS:

Curtiss L. Hill, President of Tacoma Transit Co., replying to petition of Arlington Improvement Club (12-17-41) for extension of bus service in the vicinity of South 72nd and South 74th Street east of South Tacoma Way; advising that the most serious problem confronting them due to the added industrial and defense activities as well as the limitations placed upon the purchase of tires will be the increase of riders during their rush hours and until they know with greater certainty than at present what they will be ultimately called upon to do to get people back and forth to their defense work, they should not make any further extensions in service of any kind, and that they believe the safest policy to follow during this critical period to come is to take every step to protect their present system rather than spread their available facilities more thinly into territories which have never been served by their system. Clerk was directed to forward a copy of the communication to the Arlington Improvement Club and the matter was referred to Committee of the Whole for discussion.

OFFICIAL COMMUNICATIONS AND REPORTS:

The following reports were submitted and ordered placed on file:

- City Treasurer, report of bank balances for week ending January 3, 1942 in amount of \$2,835,572.74;
- Commissioner of Public Safety, report of Public Safety Department for month of November, 1941;
- Commissioner of Public Utilities, report of Water Division for month of November, 1941.

Commissioner of Public Utilities, submitting easement from Howard Ekris and wife, granting to the City the right to set poles and anchor guys on and string line and service wires over and across certain property in the Midland District, 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, advising they have in the Light Division one 1935 G. M. C. Dump Truck that has reached 63,000 miles of hard service and is in very bad mechanical condition and in their estimation it would be to the City's advantage to replace this car rather than make an attempt to repair same; stating there is available in Tacoma at the present time a two ton cab over dump truck that would be satisfactory for their work, and recommending that the Purchasing Agent be authorized to turn City G. M. C. Dump truck in on this two ton cab over dump truck, the balance of the purchase price to be taken from the Light Fund, this to be done immediately at future delivery of these trucks is very uncertain. 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, advising they have in the Light Division one Royal Typewriter, Serial No. 154699-5, City No. L-46d-26, which was manufactured in 1913 and is of no further use to the City, and recommending that the Purchasing Agent be authorized to turn same in on the purchase of one new Model Remington Rand Typewriter with 15 inch carriage. 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 petition of Peoples Store Co. (1-7-42) for renewal of license for drug store at 1103 Pacific Avenue, and recommended it be granted. Moved by Mr. Eastwood to concur in the recommendation. Motion seconded by Mr. O'Neil and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

The Director of Health reported back on the petition of Mrs. Marie L. Thig, (12-15-41) for renewal of license for nursing home at 2108 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.

Regular order of business was suspended for consideration of the following

UNFINISHED BUSINESS:

This being the date fixed by Resolution No. 11353 for hearing on petition of Harry M. Manning, et al (10-29-41) requesting vacation of 20 foot strip on each side of North 33rd Street between Alder and Lawrence 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 against the proposed vacation and that the fee in amount of \$42.50 had not been paid. Commissioner O'Neil asked that the petition be referred to him in order that he might determine the location of water mains and light poles on this street. Council granted this request and the hearing was continued for one week to Monday, January 19th, 1942.

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. 5078, 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 December 23rd, 1941. Also reported that one remonstrance had been filed against the roll by Mrs. Amanda Hallen, owner of Lots 5 and 6, Block 8, Wolfard & Pritchard's Addition, who protested that the assessment according to the assessed value was confiscatory. No further remonstrators appearing, it was moved by Mr. O'Neil that the remonstrances be overruled and the assessment and assessment roll be approved and confirmed. Motion seconded and carried on roll call: Ayes 4; Nays 0; Absent 1; Eastwood.

NEW BUSINESS:

Request was made by a resident at 96th and Park Ave. for installation of an overhead traffic light at that intersection, and attention of the Council was called to a fatal traffic accident there last night which, he said, a stop light would have prevented. Request was referred to Commissioner Eastwood for such action as is possible.

ORDER OF BUSINESS reverted to

FIRST READING OF ORDINANCES:

Approving and confirming the assessment and assessment roll certified to the Council by the Commissioner of Public Works on the 15th day of December, 1941, for the cost of the improvement in Local Improvement District No. 1772 in the City of Tacoma, in pursuance of Ordinance No. 12086 in the City of Tacoma, passed September 10, 1941; 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 15th day of December, 1941, for the cost of the improvement in Local Improvement District No. 1773 in the City of Tacoma, in pursuance of Ordinance No. 12081 in the City of Tacoma, passed September 8, 1941; and providing for the disposition of the moneys collected upon said assessment. Read by title and passed to second reading.

Amending Section 3 of Ordinance No. 12151, 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. 11927 and all ordinances and parts of ordinances in conflict herewith, etc." 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 proper officers of the City of Tacoma to execute a quitclaim deed for the consideration of \$10.00 in favor of H. K. Ash and Malinda Ash, husband and wife, covering Lots 13 to 16 inclusive Block 83 Oakes Addition. Read by title and placed in order of second reading.

Authorizing the employment of an additional Police Court Clerk; fixing the salary to be attached to said position; appropriating the sum of \$1325.00, or so much thereof as may be necessary, from the General Fund for the payment of said salary for the remainder of the year 1942; directing the issuance of emergency warrants for said purpose; declaring a public emergency making necessary the passage of this ordinance and the taking effect thereof immediately after publication. Read by title and placed in order of second reading.

Appropriating the sum of \$650.00 from the Mailing Bureau Fund for the purpose of paying maintenance and operations costs incurred during the year 1941, for which no appropriations were included in the 1941 budget; and declaring the public emergency making necessary the passage of this ordinance. Read by title and placed in order of second reading.

Appropriating from the General Fund the sum of \$1570.00 for maintenance and operation costs, Municipal Shops, Board of Contracts and Awards, incurred during the year 1941 for which no appropriation was included in the 1941 budget; declaring a public emergency making necessary the passage of this ordinance and the taking effect thereof immediately after publication. Read by title and placed in order of second reading.

Providing for the submission to the qualified voters of the City of Tacoma at a special Municipal election to be held on Tuesday, March 10, 1942, of a proposition to authorize the levy by the City of Tacoma of an additional and special tax of two mills in the year 1942, for the purpose of providing funds for the payment of expenses necessarily incurred and to be incurred for the defense, safety and protection of the inhabitants of the City of Tacoma, by reason of the national emergency and the existing state of war, said funds to be used for providing adequate civilian defense, necessary additional police and fire protection, recreational facilities, including the acquisition of United Service Organization building site, and for providing funds for the payment of emergency appropriations heretofore made for the Housing Authority of the City of Tacoma; directing the City Clerk to certify to the Pierce County Election Board said proposition in the form of a ballot title as required by law; and declaring a public emergency to exist and that this ordinance shall take effect immediately after publication. Read by title and placed in order of second reading.

Amending Section 69 of Ordinance No. 6933 entitled: "An ordinance defining terms; classifying city officers and employments; establishing rules and regulations governing the same; and repealing all ordinances and parts of ordinances in conflict herewith," and repealing Ordinance No. 12027. Read by title and placed in order of second reading.

SECOND READING OF ORDINANCES:

Approving and confirming the assessment and assessment roll certified to the Council by the Commissioner of Public Works on the 15th day of December, 1941, for the cost of the improvement in Local Improvement District No. 1772 in the City of Tacoma, in pursuance of Ordinance No. 12086 in the City of Tacoma, in pursuance of Ordinance No. 12086 in the City of Tacoma, passed September 10, 1941; 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 15th day of December, 1941, for the cost of the improvement in Local Improvement District No. 1773 in the City of Tacoma, in pursuance of Ordinance No. 12081 in the City of Tacoma, passed September 8, 1941; 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. 12155.

Approving and confirming the assessment and assessment roll certified to the Council by the Commissioner of Public Works on the 15th day of December, 1941, for the cost of the improvement in Local Improvement District No. 1773 in the City of Tacoma, in pursuance of Ordinance No. 12081 in the City of Tacoma, passed September 8, 1941; and providing for the disposition of the moneys collected upon said assessment. Read in full and passed.

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

Ordinance No. 12154.

Approving and confirming the assessment and assessment roll certified to the Council by the Commissioner of Public Works on the 15th day of December, 1941, for the cost of the improvement in Local Improvement District No. 1772 in the City of Tacoma, in pursuance of Ordinance No. 12086 in the City of Tacoma, passed September 10, 1941; and providing for the disposition of the moneys collected upon said assessment. Read in full and passed.

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

JAN 12 1942

Ordinance No. 12156.

Appropriating the sum of \$9,200.00, or so much thereof as may be necessary, from the Light Fund; appropriating the sum of \$2,000.00, or so much thereof as may be necessary, from the Water Fund; appropriating the sum of \$2,700.00, or so much thereof as may be necessary, from the Municipal Street Railway Fund; appropriating the sum of \$1,750.00, or so much thereof as may be necessary, from the Garbage and Refuse Fund, all for the purpose of paying organization and operation expenses incurred in connection with Employees' Retirement System during the year 1941, said appropriations being in addition to appropriations for said purposes contained in the 1941 budget, directing that the sum of \$8,650.00, or so much thereof as may be necessary, of the additional miscellaneous revenues budgeted in the General Fund for the year 1941, be applied to the payment of said organizational and operation costs; and declaring a public emergency making necessary the passage of this ordinance. Read in full and passed.

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

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

[Signature]
Vice-President of City Council.

Attest: *[Signature]*
City Clerk.

JAN 4 1942

COUNCIL CHAMBER, 10:00 A. M.
Wednesday, January 14th, 1942.

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

Regular order of business was suspended for consideration of the following

NEW BUSINESS:

Mr. Bill Goodwin, representing Bert Smyser, informed the Council that Mr. Smyser sometime ago made application to the Washington State Athletic Commission for a license to hold wrestling matches in Exposition Hall, and that the commission has refused to act on the application. Now they have asked that the application get the recommendation of the City Council of the City of Tacoma. He asked that the Council write a letter to the Commission saying it does not object to the holding of wrestling matches in Tacoma. As Mayor Cain had already written such a letter according to information from his secretary, the Council directed that a letter be written asking why the application has not been granted.

ORDER OF BUSINESS reverted to

PETITIONS:

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

N.

James M. Hoyle, engineer
Toney Olsen, engineer
Emery J. Koski, fireman
Frank Richard Lorenz, fireman
Douglas Thompson, fireman

R.

Louis E. Brown, engineer
Milton Davis, fireman
Theodore A. Dawson, fireman
Orville M. Eley, fireman
Elmer Camer, fireman

S. Gunderson, asst. engineer
Sam Hale, fireman
M. Hurley, asst. engineer
Emmett W. Jenkins, fireman
Leon Jones, engineer
Anthony F. Kupinski, fireman
H. C. Powers, chief engineer
Seymour Renaano, fireman
Kyle V. Stotler, fireman
John H. Thoreson, fireman
C. P. H. Tripp, fireman
Ray E. Walston, fireman
Otto Zatterburg, fireman

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

JAN 14 1942

The following application for location amusement device licenses were submitted together with the recommendation of the License Inspector that they be granted: Mrs. V. A. Peterson, for one machine at 1316 1/2 Broadway; L. A. Whitaker, for one additional machine at 4034 McKinley Avenue. Moved by Mr. Eastwood 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. 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. Eastwood 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:

Walter H. Fritts, for renewal of license for massage parlor and bath house at 2511 1/2 - 6th Avenue;
Broadway Bowling Center, for renewal of license for 14 bowling alleys at 739 Broadway;
C. A. Scurry, for renewal of license for three pool tables at 1327 Broadway;
W. M. Wolten, for renewal of license for 12 pool tables at 403 South 13th Street.

COMMUNICATIONS AND MEMORIALS:

H. A. Rogers, asking for an explanation for the recent rise in the price of milk amounting to 1¢ per quart. Referred to the Mayor.

OFFICIAL COMMUNICATIONS AND REPORTS:

City Treasurer, report of bank balances for week ending January 10, 1942 in amount of \$5,851,941.38. Placed on file.

REPORTS OF OFFICERS:

The Commissioner of Public Safety reported back on the petition of A. R. Sauriol (1-12-42) for renewal of license for drug store at 5434 South Tacoma Way, recommending that it be granted. Moved by Mr. Eastwood 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:

Authorizing cancellation of that certain lease made and entered into on October 21, 1941, between the City as lessor and M. W. Marsh as lessee, pursuant to Ordinance No. 12101. 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 Utilities on the 16th day of December, 1941, for the cost of the improvement in Local Improvement District No. 5078 in the City of Tacoma, in pursuance of Ordinance No. 11926 as amended by Ordinance No. 11972, in the City of Tacoma, passed January 8, 1941 and April 14, 1941, respectively; and providing for the disposition of the moneys collected upon said assessment. Read by title and passed to second reading.

Appropriating from the Garbage and Refuse Fund the sum of \$10,000.00, or so much thereof as may be necessary, for the payment of additional salaries and wages, the sum of \$2,000.00, or so much thereof as may be necessary, for additional maintenance and operation costs, and the sum of \$1,713.13 for the payment of additional gross earnings tax to the general fund, all incurred during the year 1941; appropriating from the Garbage and Refuse Department Reserve Fund the sum of \$300.00, or so much thereof as may be necessary, for the purchase of one electric adding machine, and the sum of \$125.00, or so much thereof as may be necessary, for the purchase of four ledger trays; and declaring a public emergency making necessary said appropriations and the taking effect of this ordinance immediately after publication. Read by title and placed in order of second reading.

SECOND READING OF ORDINANCES:

Providing for the submission to the qualified voters of the City of Tacoma at a special municipal election to be held on Tuesday, March 10, 1942, of a proposition to authorize the levy by the City of Tacoma of an additional and special tax of two mills in the year 1942, for the purpose of providing funds for the payment of expenses necessarily incurred and to be incurred for the defense, safety and protection of the inhabitants of the City of Tacoma, by reason of the national emergency and the existing state of war, said funds to be used for providing adequate civilian defense, necessary additional police and fire protection, recreational facilities including the acquisition of United Service Organization building site, and for providing funds for the payment of emergency appropriations heretofore made for the Housing Authority of the City of Tacoma; directing the City Clerk to certify to the Pierce County Election Board said proposition in the form of a ballot title as required by law; and declaring a public emergency to exist and that this ordinance shall take effect immediately after publication. Read by title and laid over to Monday, January 19th, 1942 for third reading.

Amending Section 3 of Ordinance No. 12151, 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. 11927 and all ordinances and parts of ordinances in conflict herewith, etc." and declaring a public emergency and that this ordinance shall take effect immediately after publication. Brought up for second reading. Moved by Mr. Bergersen that the ordinance be laid over until the next meeting and sent to the Corporation Counsel to include an amendment of section 13. Motion seconded by Mr. Fawcett and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

In connection with the following ordinance a communication was submitted from Police Judge W A Richmond, in explanation of the request for an additional clerk in his office. Communication was ordered placed on file.

JAN 14 1942

Authorizing the employment of an additional Police Court clerk; fixing the salary to be attached to said position; appropriating the sum of \$1325.00, or so much thereof as may be necessary, from the General Fund for the payment of said salary for the remainder of the year 1942; directing the issuance of emergency warrants for said purpose; declaring a public emergency making necessary the passage of this ordinance and the taking effect thereof immediately after publication. Read by title and placed in order of third reading on Monday, January 19th, 1942.

Amending Section 69 of Ordinance No. 6933 entitled: "An ordinance defining terms; classifying City officers and employments; establishing rules and regulations governing the same; and repealing all ordinances and parts of ordinances in conflict herewith." and repealing Ordinance No. 12027. Read by title and laid over to Wednesday, January 21st, 1942 for third reading.

Authorizing the letting of a contract for the purchase of the annual supply of distribution transformers for the year 1942; and appropriating the sum of \$100,000.00, or so much thereof as may be necessary, from the Light Fund for said purpose. Read by title and passed to third reading.

Authorizing the letting of a contract for the purchase of the annual supply of light meters for the year 1942; and appropriating the sum of \$25,000.00, or so much thereof as may be necessary, from the Light Fund for said purpose. Read by title and passed to third reading.

Authorizing the letting of a contract for the purchase of the annual supply of incandescent lamps for 1942; and appropriating the sum of \$10,000.00, or so much thereof as may be necessary, from the Light Fund for said purpose. Read by title and passed to third reading.

Authorizing the letting of a contract for the purchase of the annual supply of weather-proof and bare copper wire for 1942; and appropriating the sum of \$50,000.00, or so much thereof as may be necessary, from the Light Fund for said purpose. 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 H. K. Ash and Malinda Ash, husband and wife, covering Lots 13 to 16 inclusive, Block 83 Cakes Addition. Read by title and passed to third reading.

Appropriating the sum of \$650.00 from the Mailing Bureau Fund for the purpose of paying maintenance and operations costs incurred during the year 1941, for which no appropriations were included in the 1941 budget and declaring the public emergency making necessary the passage of this ordinance. Read by title and passed to third reading.

Appropriating from the General Fund the sum of \$1570.00 for maintenance and operation costs, Municipal Shops, Board of Contracts and Awards, incurred during the year 1941 for which no appropriation was included in the 1941 budget; declaring a public emergency making necessary the passage of this ordinance and the taking effect thereof immediately after publication. 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 Utilities on the 16th day of December, 1941, for the cost of the improvement in Local Improvement District No. 5078, in the City of Tacoma, in pursuance of Ordinance No. 11926 as amended by Ordinance No. 11972, in the City of Tacoma, passed January 8, 1941 and April 14, 1941, respectively; 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. 12157.

Authorizing the letting of a contract for the purchase of the annual supply of distribution transformers for the year 1942; and appropriating the sum of \$100,000.00, or so much thereof as may be necessary, from the Light Fund for said purpose. Read in full and passed.

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

Ordinance No. 12158.

Authorizing the letting of a contract for the purchase of the annual supply of light meters for the year 1942; and appropriating the sum of \$25,000.00, or so much thereof as may be necessary, from the Light Fund for said purpose. Read in full and passed.

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

Ordinance No. 12159.

Authorizing the letting of a contract for the purchase of the annual supply of incandescent lamps for 1942; and appropriating the sum of \$10,000.00, or so much thereof as may be necessary, from the Light Fund for said purpose. Read in full and passed.

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

Ordinance No. 12160.

Authorizing the letting of a contract for the purchase of the annual supply of weather-proof and bare copper wire for 1942; and appropriating the sum of \$50,000.00, or so much thereof as may be necessary, from the Light Fund for said purpose. Read in full and passed.

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

Ordinance No. 12161.

Authorizing the proper officers of the City of Tacoma to execute a quitclaim deed for the consideration of \$10.00 in favor of H. K. Ash and Malinda Ash, husband and wife, covering Lots 13 to 16 inclusive Block 83 Cakes Addition. Read in full and passed.

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

JAN 14 1942

Ordinance No. 12162.

Appropriating the sum of \$650.00 from the Mailing Bureau Fund for the purpose of paying maintenance and operations costs incurred during the year 1941, for which no appropriations were included in the 1941 budget; and declaring the public emergency making necessary the passage of this ordinance. Read in full and passed.

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

Ordinance No. 12163.

Appropriating from the General Fund the sum of \$1570.00 for maintenance and operation costs, Municipal Shops, Board of Contracts and Awards, incurred during the year 1941 for which no appropriation was included in the 1941 budget; declaring a public emergency making necessary the passage of this ordinance and the taking effect thereof immediately after publication. Read in full and passed.

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

Ordinance No. 12164.

Approving and confirming the assessment and assessment roll certified to the Council by the Commissioner of Public Utilities on the 16th day of December, 1941, for the cost of the improvement in Local Improvement District No. 5078 in the City of Tacoma, in pursuance of Ordinance No. 11926 as amended by Ordinance No. 11972, in the City of Tacoma, passed January 8, 1941 and April 14, 1941, respectively; and providing for the disposition of the moneys collected upon said assessment. Read in full and passed.

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

UNFINISHED BUSINESS:

The Commissioner of Public Works submitted assessment and assessment roll for cost of improvement in Local Improvement District No. 1776. Moved by Mr. Bergersen that February 9th, 1942 at 10:00 A. M. be fixed as the date for hearing on the assessment roll. Motion seconded by Mr. Eastwood and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

Upon motion, duly seconded and carried, Council then recessed to Monday, January 19th, 1942 at 10:00 A. M.

[Signature]
Vice-president of City Council.

Attest: *[Signature]*
City Clerk.

JAN 19 1942

COUNCIL CHAMBER, 10:00 A. M.,

Monday, January 19th, 1942.

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

In the absence of the President, Mr. Fawcett, Vice-President of City Council, presided.

PETITIONS:

The following applications for location amusement device licenses were submitted together with the recommendation of the License Inspector that they be granted: Quintino Simon, for two machines at 5002 South Tacoma Way; and M. Tveten, for two machines at 4540 Pacific Avenue. Moved by Mr. Eastwood 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:

George Schaller, for renewal of license for bath house and massage parlor at 428 Provident Building;
A. L. Dale, for renewal of license for 8 bowling alleys at 3805 North 26th Street;
Sixth Avenue Bowling Center, for renewal of license for six bowling alleys at 2805 6th Avenue;
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;
Meyer Drug Co., for renewal of license for drug store at 1103 South K Street;
Masamitsu Ichioka, for license for Standard Hotel at 110 1/2 South 14th Street;
Eiko Kosai, for license for Grand Hotel at 1514 1/2 Pacific Avenue;
Dean Walters, for renewal of license for three pool tables at 2212 "A" Street;
Edward S. Cook, for renewal of license for taxi driver.

The petition of Bert Smyser, for license for wrestling exhibitions at Exposition Hall, was submitted together with the recommendation of the Commissioner of Public Safety that it be granted. Moved by Mr. Eastwood to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

Clarence Emmons, et al, requesting that action be taken to force the smoke shop at 309 South 17th Street to close at a reasonable time at night, as the loud and boisterous noise now continues until 3 or 4 A. M., making it impossible for roomers in the St. Francis Hotel to sleep. Referred to Commissioner of Public Safety

COMMUNICATIONS AND MEMORIALS:

Warranty Deed, from Forest W. Keizer, deeding to the city certain described property for 43rd Avenue N. E. from 29th to 33rd Street N. E., for street purposes, 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. Fawcett and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

State Department of Highways, advising that Tacoma's November allotment of gasoline tax moneys amounts to \$12,869.24. Referred to the City Controller for his files.

OFFICIAL COMMUNICATIONS AND REPORTS:

Commissioner of Public Utilities, submitting report of Light Division for Nov., 1941. Placed on file. Commissioner of Public Utilities, submitting easement from Thomas O. Sweeney, granting the City the right to install underground cable on and string service wires over and across certain property at 216-18 North G 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 Works, advising they have an old used rebuilt Remington Typewriter No. 2R311299 for which they have no further use, and asking that they Purchasing Agent be instructed to sell or trade same to the best advantage of the City of Tacoma. Moved by Mr. Bergersen that the Purchasing Agent be so authorized. Motion seconded by Mr. O'Neil and carried on roll call: Ays 4; Nays 0; Absent 1; Cain.

CLAIMS:

Gerald S. Trantum, for \$41.48 for replacement of two tires which had traveled only 1000 miles and for straightening out rims on two front wheels, which resulted on November 22nd, 1941 when he drove his car into a loose block of cement 1 1/2 feet square on Wakefield Drive near the 1100 block. Referred to Corporation Counsel.

Edward C. Wass, for \$725.00 for personal injuries and loss of wages resulting from a fall on a defective sidewalk on the south side of South 17th Street at a point approximately 25' east of Market Street on November 29th, 1941. Referred to Corporation Counsel.

REPORTS OF OFFICERS:

The Commissioner of Public Safety reported back on the petition of Walter H. Fritts (1-14-42) for renewal of license for massage parlor and bath house at 2511 1/2-6th Avenue, and recommended it be granted. Acting on the suggestion of Commissioner Eastwood, the petition was referred to the Director of Health for approval.

RESOLUTIONS:

Resolution No. 11364.

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 a permit and license whereby the Chicago, Milwaukee, St. Paul and Pacific Railroad Company grants to the City of Tacoma way of said company between LaGrande and Alder, and the acceptance of said permit and license be and is hereby authorized.

Adopted on roll call January 19, 1942. Ayes 4; Bergersen, Eastwood, O'Neil, Mr. President (Fawcett). Nays 0. Absent 1; Cain.

Resolution No. 11365.

By FAWCETT:

WHEREAS, the City of Tacoma acquired title to the South 431 feet of Block 73, First School Land Addition, by purchase at a foreclosure sale under date of June 21, 1929, and

WHEREAS, in order to sell and advantageously dispose of the premises above described it was necessary to divide the same into smaller tracts, and in order so to do, to make provision for an alley outlet for the

WHEREAS, in order to provide for said alley and to fulfill the agreement with the purchasers of the smaller tracts, the City of Tacoma, on January 14, 1942, purchased at private sale the tract of land hereinafter described, for the sum of \$1.00, for the purpose of devoting its use as a public alley; 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 the City of Tacoma for use as a public alley, a Local Improvement Assessment Deed in the form as approved by the Corporation Counsel, for the sum of \$1.00. Said tract so sold and to be deeded is described as follows:

The North 20 feet of the South 220 feet of the East 350 feet of Block 73, First School Land Addition to Tacoma.

Adopted on roll call January 19, 1942. Ayes 4; Bergersen, Eastwood, O'Neil, Mr. President (Fawcett). Nays 0. Absent 1; Cain.

FIRST READING OF ORDINANCES:

Authorizing the letting of a contract for the furnishing and installation of oil burning equipment at Steam Plant No. 2, and appropriating the sum of \$25,000.00, or so much thereof as may be necessary, from the Light Fund, for said purpose. Read by title and placed in order of second reading.

SECOND READING OF ORDINANCES:

Amending Section 3 of Ordinance No. 12151, 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. 11927, etc." and declaring a public emergency and that this ordinance shall take effect immediately after publication. Moved by Mr. Bergersen that the ordinance be amended by adding Section 13 with the following additional salary scales: Junior Engineers-Grade 3, \$190.00; Inspector-Concrete- 215.00; Inspector-Sewers, \$215.00; Inspector- Asphalt, 215.00. Motion seconded by Mr. Eastwood and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain. Read as amended and passed to third reading.

THIRD READING OF ORDINANCES:

Providing for the submission to the qualified voters of the City of Tacoma at a special municipal election to be held on Tuesday, March 10, 1942, of a proposition to authorize the levy by the City of Tacoma of an additional and special tax of two mills in the year 1942, for the purpose of providing funds for the payment of expenses necessarily incurred and to be incurred for the defense, safety and protection of the inhabitants of the City of Tacoma, by reason of the national emergency and the existing state of war, said funds to be used for providing adequate civilian defense, necessary additional police and fire protection, recreational facilities, including the acquisition of United Service Organization building site, and for providing funds for the payment of emergency appropriations heretofore made for the Housing Authority of the City of Tacoma; directing the City Clerk to certify to the Pierce County Election Board said proposition in the form of a ballot title as required by law; and declaring a public emergency to exist and that this ordinance shall take effect immediately after publication. Brought up for third reading and laid over to Wednesday, January 21, 1942.

Ordinance No. 12165.

Amending Section 3 and Section 13 of Ordinance No. 12151, 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. 11927, etc." and declaring a public emergency and that this ordinance shall take effect immediately after publication. Read in full. Moved by Mr. Bergersen that the Ordinance be passed as amended. Motion seconded by Mr. O'Neil and carried: Ayes 4; Nays 0; Absent 1; Cain.

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

ORDER OF BUSINESS reverted to

RESOLUTIONS:

Resolution No. 11366.

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 transfers in the 1941 budget:

From Salaries and Wages, Public Welfare Department, to Salaries and Wages, Corporation Counsel's Office, the sum of	\$476.10
From Capital Outlay, Public Works Department, General Fund Division, to Capital Outlay, Corporation Counsel's Office, the sum of	676.26
From Salaries and Wages, Controller's Office, to Salaries and Wages, Public Works Department, City Street Fund, General Fund Division, the sum of	70.00
From Maintenance and Operation, Corporation Counsel's Office to Maintenance and Operation, Public Welfare Department, the sum of	375.00
From Maintenance and Operation, Purchasing Agent's Office, to Maintenance and operation, City Controller's office, the sum of	110.00
From Maintenance and operation, City Clerk's Office, to Maintenance and Operation, City Controller's Office, the sum of	160.00

Adopted on roll call January 19, 1942. Ayes 4; Bergersen, Eastwood, O'Neil, Mr. President (Fawcett). Nays 0. Absent 1; Cain.

JAN 19 1942

Resolution No. 11267.

By O'NEIL:

WHEREAS, by Ordinance No. 12156 appropriations were made from the Water, Light, Municipal Street Railway, Garbage and Refuse Funds and the General Fund for the payment of additional organizational and operations costs of the Employees' Retirement System for the year 1941, part of said appropriations being for additional matching contributions; and

WHEREAS, during the year 1941 said Light, Water, Municipal Belt Line Division, Garbage and Refuse Department and the General Fund Departments, on account of employes leaving the service of the City, received credits for certain sums paid into the Retirement Fund as matching contributions; 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 received as credits by the Light, Water, Municipal Belt Line Divisions, Garbage and Refuse Department and the General Fund Departments for matching contributions during the year 1941 be applied toward the payment of additional matching contributions for the year 1941 for which appropriations were made by said Ordinance No. 12156, and that the amount of said appropriations be reduced by the sums so applied.

Adopted on roll call January 19, 1942.

Ayes 4; Bergersen, Eastwood, O'Neil, Mr. President (Fawcett). Nays 0. Absent 1; Cain.

It was moved by Mr. Bergersen that the following ordinance be taken up for second and third readings to-day upon written request of the Councilmen present. Motion seconded by Mr. Fawcett and carried on roll call: Ayes 4; Bergersen, Eastwood, O'Neil, Mr. President (Fawcett). Nays 0. Absent 1; Mayor Cain.

SECOND READING OF ORDINANCES:

Appropriating from the Garbage and Refuse Fund the sum of \$10,000.00, or so much thereof as may be necessary, for the payment of additional salaries and wages, the sum of \$2,000.00, or so much thereof as may be necessary, for additional maintenance and operation costs, and the sum of \$1,713.13 for the payment of additional gross earnings tax to the general fund, all incurred during the year 1941; appropriating from the Garbage and Refuse Department Reserve Fund the sum of \$300.00, or so much thereof as may be necessary, for the purchase of one electric adding machine, and the sum of \$125.00, or so much thereof as may be necessary, for the purchase of four ledger trays; and declaring a public emergency making necessary said appropriations and the taking effect of this ordinance immediately after publication. Read by title and passed to third reading.

THIRD READING OF ORDINANCES:

Ordinance No. 12166.

Appropriating from the Garbage and Refuse Fund the sum of \$10,000.00, or so much thereof as may be necessary, for the payment of additional salaries and wages, the sum of \$2,000.00, or so much thereof as may be necessary, for additional maintenance and operation costs, and the sum of \$1,713.13 for the payment of additional gross earnings tax to the general fund, all incurred during the year 1941; appropriating from the Garbage and Refuse Department Reserve Fund the sum of \$300.00, or so much thereof as may be necessary, for the purchase of one electric adding machine, and the sum of \$25.00, or so much thereof as may be necessary, for the purchase of four ledger trays; and declaring a public emergency making necessary said appropriations and the taking effect of this ordinance immediately after publication. Read in full and passed.

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

Ordinance No. 12167.

Authorizing the employment of an additional Police Court clerk; fixing the salary to be attached to said position; appropriating the sum of \$1325.00, or so much thereof as may be necessary, from the General Fund for the payment of said salary for the remainder of the year 1942; directing the issuance of emergency warrants for said purpose; declaring a public emergency making necessary the passage of this ordinance and the taking effect thereof immediately after publication. Read in full and passed.

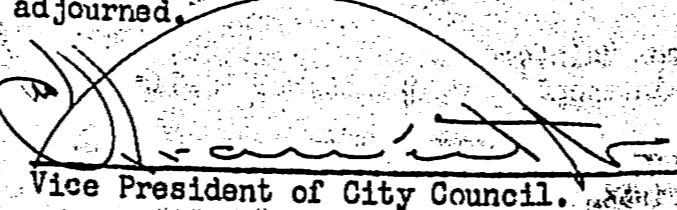
Roll call: Ayes 4; Bergersen, Eastwood, O'Neil, Mr. President (Fawcett). Nays 0. Absent 1; Cain.

UNFINISHED BUSINESS:

Council continued

This being the date to which the hearing on the petition of Harry M. Manning, et al (10-29-41) requesting vacation of 20 foot strip on each side of North 33rd Street between Alder and Lawrence Street, it was moved by Mr. Bergersen to continue the hearing until Wednesday, January 21, 1942. Motion seconded by Mr. O'Neil and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

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


Vice President of City Council.

Attest: Genevieve Martin
City Clerk.

JAN 21 1942

COUNCIL CHAMBER, 10:00 A. M.,

Wednesday, January 21st, 1942.

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

PETITIONS:

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

E. S. Amidon, for renewal of license for Terminal Hotel at 1187 East 11th Street;
Yoshikazu Hameguchi, for license for Avenue Hotel at 1209 1/2 Pacific Avenue;
Hiroshi Hamanishi, for license for Oxford Hotel at 204 South 15th Street;
T. R. LeMaster, for renewal of license for taxicab;
T. R. LeMaster, for renewal of license for taxicab driver.

OFFICIAL COMMUNICATIONS AND REPORTS:

Commissioner of Public Utilities, submitting report of Municipal Belt Line Division for month of November, 1941. Placed on file.

Clarence M. Bovis, Assistant Corporation Counsel, submitting an ordinance providing for execution of an agreement by the terms of which the Olin Corporation will be assured of their right to purchase electric power for the operation of an aluminum plant to be constructed on the Tidelands by the Defense Plant Corporation for a period of twenty years, or until such time as the City of Tacoma may be able to itself furnish the necessary power; stating that the construction of this plant will be delayed until the Corporation is assured that it may be supplied with electric power for the 20-year period at the lowest possible cost; and in order to expedite the matter, they have so prepared the ordinance that it may be passed on the date of its introduction and take effect immediately after publication. Mr. Frank Walsh of the Chamber of Commerce and Mr. Fred Henricksen, attorney for the corporation, advised that the Olin Corporation expects to continue operation of the plant after the emergency and will not start construction here until they have been assured that they can continue to purchase power, either from the City or from Bonneville, at a rate not in excess of the Bonneville rate. Commissioner O'Neil advised that the amount of power they want is more than the City plant can furnish. Communication placed on file.

Commissioner of Public Utilities, advising they have in the Water Division one half-ton 1934 Ford Panel Truck, City No. 74, which has traveled some 60,000 miles and should be replaced rather than repaired, and recommending that the Purchasing Agent be authorized to turn City Car No. 74 in on the purchase of a half ton truck, canopy or panel body, balance of the purchase price to be paid from the Water Fund. 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 petition of American Concrete and Steel Pipe Co., requesting an extension of time on their contract No. 168 (for manufacturing and installing 9461 linear feet of 54" Lock Joint Steel Cylinder Reinforced Concrete Pipe for replacement of wood pipe at Enumclaw and Rhodos Lake in the Gravity Pipe Line) from January 26, 1942 to April 26, 1942, a period of three months, and recommending that this extension of time be granted; also submitting consent of the surety company to this extension. 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:

Dean Drug Co. (1-19-42) for renewal of license for drug store at 2612-6th Avenue;
Economy Drug Co. (1-19-42) for renewal of license for drug store at 1114 South K Street;
Lien & Selvig (1-19-42) for renewal of license for drug store at 1026 South Tacoma Avenue;
Meyer Drug Co. (1-19-42) for renewal of license for drug store at 1103 South K Street;
Edward S. Cook (1-19-42) for renewal of license for taxi driver.

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

JAN 21 1942

FIRST READING OF ORDINANCES:

Authorizing the letting of a contract for the purchase of one 2 to 2½ ton dump truck for the Department of Public Utilities, Light Division; authorizing the trade-in of used dump truck, City No. 273, as part of the purchase price of said new truck; and appropriating the sum of \$1900.00, or so much thereof as may be necessary, from the Light Fund for said purpose. Read by title and placed in order of second reading.

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 execution and delivery of a contract between the City of Tacoma and the Olin Corporation evidencing the consent under certain circumstances to the supplying of electric power by the government to said Olin Corporation; declaring a public emergency and that this ordinance shall take effect immediately after publication." Read by title and passed to second reading.

SECOND READING OF ORDINANCES:

Authorizing the execution and delivery of a contract between the City of Tacoma and the Olin Corporation evidencing the consent under certain circumstances to the supplying of electric power by the government to said Olin Corporation; declaring a public emergency and that this ordinance shall take effect immediately after publication. Read by title and passed to third reading.

Authorizing the cancellation of that certain lease made and entered into on October 22, 1941, between the City as lessor and M. W. Marush as lessee, pursuant to Ordinance No. 12101. Read by title and passed to third reading.

Authorizing the letting of a contract for the furnishing and installation of oil burning equipment at Steam Plant No. 2, and appropriating the sum of \$25,000.00, or so much thereof as may be necessary from the Light Fund, for said purpose. Read by title and passed to third reading.

THIRD READING OF ORDINANCES:

Ordinance No. 12168-

Authorizing the execution and delivery of a contract between the City of Tacoma and the Olin Corporation evidencing the consent under certain circumstances to the supplying of electric power by the government to said Olin Corporation; declaring a public emergency and that this ordinance shall take effect immediately after publication. Read in full. Commissioner Bergersen raised a question as to whether the phrase "at the price above mentioned" in the third paragraph of Section 2 should not be clarified. The question was referred to Assistant Corporation Counsel Boyle who was of the opinion that the meaning could not be misconstrued. Roll call was then called on the ordinance's passage resulting as follows:

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

Ordinance No. 12169.

Providing for the submission to the qualified voters of the City of Tacoma at a special municipal election to be held on Tuesday, March 10, 1942, of a proposition to authorize the levy by the City of Tacoma of an additional and special tax of two mills in the year 1942, for the purpose of providing funds for the payment of expenses necessarily incurred and to be incurred for the defense, safety and protection of the inhabitants of the City of Tacoma, by reason of the national emergency and the existing state of war, said funds to be used for providing adequate civilian defense, necessary additional police and fire protection, recreational facilities, including the acquisition of United Service Organization building site, and for providing funds for the payment of emergency appropriations heretofore made for the Housing Authority of the City of Tacoma; directing the City Clerk to certify to the Pierce County Election Board said proposition in the form of a ballot title as required by law; and declaring a public emergency to exist and that this ordinance shall take effect immediately after publication. Ordinance read in full. Mr. Carl Kezlogg, Sec. Pierce Co. Taxation Bureau was heard and stated that it is their opinion at this time it would be better to pass emergency ordinances to provide for each proposition as it comes up, as they think increases in the General Fund receipts will be sufficient to cover most of this emergency expense. Mr. Fawcett explained that there is some difference of opinion in the Council as to the amount of the levy, Mayor Cain having suggested three mills rather than two, but the majority opinion is that the people will support a 2-mill levy. Commissioner O'Neil stated that the Council should have this expression of opinion from the voters in order to know whether they favor expenditures for war-time emergencies. The roll call was then called on the ordinance resulting as follows:

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

Ordinance No. 12170.

Authorizing cancellation of that certain lease made and entered into on October 22, 1941, between the City as lessor and M. W. Marush as lessee, pursuant to Ordinance No. 12101. Read in full, and passed.

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

Ordinance No. 12171.

Authorizing the letting of a contract for the furnishing and installation of oil burning equipment at Steam Plant No. 2, and appropriating the sum of \$25,000 or so much thereof as may be necessary from the Light Fund, for said purpose. Read in full, and passed.

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


Amending Section 69 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," and repealing Ordinance No. 12027. Brought up for third reading and laid over to Monday, January 26th, 1942 for final action.

JAN 21 1942

UNFINISHED BUSINESS:

This being the date to which Council continued the hearing on the petition of Harry M. Manning, et al (10-29-41) requesting vacation of 20 foot strip on each side of North 33rd Street between Alder and Lawrence Street, Commissioner O'Neil reported that they have checked this street for location of Light Department poles and water mains and find that both are located satisfactorily in the 40 foot strip which will be left for use as a street. Moved by Mr. Bergersen that the petition be granted and the Corporation Counsel instructed to draw and bring in an 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 recessed to Monday, January 26th, 1942 at 10:00 A. M.


Vice-president of City Council.

Attest: Genevieve Martin
City Clerk.

JAN 26 1942

COUNCIL CHAMBER, 10:00 A. M.,

Monday, January 26, 1942.

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

PETITIONS:

The petition of Rose Reda, for location amusement device license for one machine at 1512 South K Street, was submitted together with the recommendation of the License Inspector that it be granted. Moved by Mr. Eastwood 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:

Everett C. Snover, for renewal of license for taxi driver;
Roy C. Hill, for license for Hotel Hill at 1519½ Broadway;
Raymond A. Olson, for operator's amusement device license;
W. M. Wolten, for renewal of license for 10 pool tables at 1318 Pacific Avenue.

The petition of Tacoma Y M C A, for renewal of license for swimming pool at 714 Market Street, was referred to the Commissioner of Public Welfare for investigation and recommendation.

COMMUNICATIONS AND MEMORIALS:

Warranty deeds (3 in number) deeding the City certain property in Block 83, First School Land Addition for alley between Pacific Avenue and South D Street from South 43rd to 45th Street, which had been approved both as to form and description, were submitted by the following persons: A. B. Bennes, et ux, Chas Jacobs Jr, et ux and Chas P. Jacobs, Sr, et ux, Chas P. Jacobs, Sr, et ux, Chas. Jacobs, Jr, et ux, Paul Lodge, et ux, Frank Pokisor, et ux, Ole G. Stave, et ux, and Otto Stolz, et ux. Moved by Mr. Bergersen that the deeds be accepted and forwarded to the City Controller for filing. Motion seconded by Mr. Fawcett and carried on roll call: Ayes 5; Nays 0. Absent 0.

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

Warranty deed from Monarch Door and Manufacturing Co., deeding City certain property on South Cedar Street between Northern Pacific and Union Pacific right of ways for street purposes;

Dedication Deed from Northern Pacific Railway Co., for East E and East F Streets from East 3rd Street north 200 feet;

Easement from Northern Pacific Railway Co., for South 35th Street crossing on their right-of-way between Cedar and Windom Streets.

Moved by Mr. Bergersen that they be accepted and filed with the City Controller for recording and filing. Motion seconded by Mr. Fawcett and carried on roll call: Ayes 5; Nays 0; Absent 0.

JAN 20 1942

Two quitclaim deeds were submitted from E. A. Peterson and Emma U. Peterson, conveying to the City of Tacoma certain property in Mason County for additional land acquired in connection with site for fish hatchery at Lake Cushman, which had been approved as to form. (These two deeds cover the same property, the description being recited differently in each deed). Moved by Mr. O'Neil that they be accepted and referred to the City Controller for recording and filing. Motions 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:

T. R. LeMaster, for renewal of license for taxi driver; (1-21-42)
T. R. LeMaster, for renewal of license for taxicab. (1-21-42).

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

RESOLUTIONS:

Resolution No. 11368.

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 January, 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:

Anthony Crivelloni and Camelia Crivelloni, his wife

Lots 1 to 6 inclusive, Block
75 Hosmer's Addition

for the sum of \$450.00, payable \$100.00 in cash and the balance at the rate of \$20.00 or more on the 1st day of March, 1942, 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.

O. F. LaGasse and Dorothy LaGasse, his wife

The West 150 feet of the North
120 feet of Block 201 Amended
Map of Second School Land Addition
to the City of Tacoma

for the sum of \$600.00, payable \$120.00 in cash and the balance at the rate of \$25.00 or more on the 1st day of March, 1942, and \$25.00 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 26, 1942.

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

Resolution No. 11369.

By FAWCETT:

WHEREAS, pursuant to Local Improvement assessment foreclosure proceedings the City of Tacoma heretofore, on September 30, 1940, acquired the hereinafter described tract of land; and

WHEREAS, on January 16, 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:

Harry C. Johns

The South 100 feet of the West 142.123 feet of
Block 58, First School Land Addition to the City
of Tacoma

for the sum of \$300.00, payable \$60.00 in cash and the balance at the rate of \$30.00 or more on the 1st day of July, 1942, and \$30.00 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.

JAN 20 1942

Harry C. Johns

The North 150 feet of the South 250 feet of the
West 142.123 feet of Block 58, First School Land
Addition to the City of Tacoma,

for the sum of \$450.00, payable \$90.00 in cash and the balance at the rate of \$45.00 or more on the 1st day of July, 1942, and \$45.00 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 January 26, 1942.

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

Resolution No. 11370

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 a permit and license whereby the Northern Pacific Railway Company grants to the Department of Public Utilities, Light Division, of the City of Tacoma, the right to construct and maintain an electric power line across the right of way of said Company near the Sixth Avenue Station, said permit and license being said Company's standard form of permit.

Adopted on roll call January 26, 1942.

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

FIRST READING OF ORDINANCES:

Authorizing the letting of a contract for the purchase of one dump truck with 2 to 2½ yard body for the Department of Public Utilities, Light Division; authorizing the trade-in of used dump truck, City No. 273, as part of the purchase price of said new truck; appropriating the sum of \$1900.00, or so much thereof as may be necessary, from the Second Misqually Development Fund for said purpose; and declaring an 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 galvanized fittings and pipe for the Water Division; and appropriating the sum of \$1200.00, 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.

Vacating a twenty foot strip of land on each side of North 33rd Street between Alder and Lawrence Streets. Read by title and placed in order of second reading.

THIRD READING OF ORDINANCES:

Amending Section 69 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" and repealing Ordinance No. 12027. Amendments to the above ordinance were submitted and the ordinance was laid over to Wednesday, January 28th, 1942 for third reading.

UNFINISHED BUSINESS:

Mr. Ray Moisis, representing the Building Trades Council, referred to a letter sent to the Mayor with regard to wage scale to be paid construction workers, and said that they are asking the City Council to take the necessary steps to pay the scale provided in the union agreements. At the suggestion of the Mayor, action on the request was deferred until the next meeting of the Council.

Mr. Jay Olinger, representing Electrical Workers' Local #483, reminded the Council of their request for adjustment of certain salaries, and asked for a reply which he can take to the Union at the meeting January 27th. Mayor Cain replied that the Council has given consideration to this request and will have an answer for him to report at the meeting.

NEW BUSINESS:

The Mayor reported verbally to the Council on matters taken up in Washington D. C. including the procuring of supplies for the Department of Public Safety in connection with the home defense program; securing of federal funds for roads to the shipyards; the defense housing project; and the attitude of the federal authorities with regard to proceeding with the Second Misqually Power Project. Communications, reports and maps were submitted by the Mayor in substantiation of his verbal report.

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

Harry C. Johns
President of City Council.

Attest: *Genevieve Martin*
City Clerk.

JAN 28 1942

COUNCIL CHAMBER, 10:00 A. M.,
Wednesday, January 28, 1942.

Council met in regular session. Present 5; Bergersen, Eastwood, Fawcett, 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:

Alex Vlahos, et al (retail produce dealers) requesting the Council to reduce the license fee for those engaged in the sale and distribution of fresh fruits and vegetables to restaurants and hotels from \$150.00 to \$50.00 per year;

Sam P. Greco, et al (wholesale produce dealers) requesting Council to reduce the wholesale produce dealer's license fee from \$150.00 to \$50.00 for retail merchants who are selling and disposing of their produce to restaurants and hotels.

Mr. Frank Latcham, representing the retail dealers, was given a hearing. He stated that all of the retail dealers sell to restaurants and hotels; that these men buy from the local wholesalers, and should not be classified as wholesalers themselves. The fee of \$150.00 per year for these dealers is out of proportion to the cost of regulation, he said, and as these retailers have neither the volume of business nor the profits of the wholesalers, the tax is burdensome. The Council discussed the request with the Corporation Counsel, who made the suggestion that, if the ordinance is changed, it should provide for two classes of wholesalers; those who sell to everybody and those who sell only to hotels and restaurants. The Council was of the opinion that the request should be granted and referred the petitions to the Corporation Counsel to prepare an ordinance providing for the change in fee.

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

N.

Joseph D. Burd, fireman
Raymond A. Stone, fireman

R.

R. H. Alexander, fireman
Francis M. Anderson, fireman
Frederick Barnes, fireman
Orville Bombardier, fireman
Edward Bro, fireman
Lisle L. Buck, fireman
J. F. Coyne, Engineer
P. W. Fors, donkey engineer
R. C. Cannon, asst. engineer
R. W. Haben, fireman

A. E. Harrington, asst. engineer
E. W. Hopkins, asst. engineer
Fred H. Johnson, engineer
John Johnson, fireman
Henry Kapler, chief engineer
Joseph Konz, engineer
Henry Lee, fireman
L. D. Lee, engineer
Wm. N. Roberts, asst. engineer
Albert M. Schanck, asst. engineer
C. R. Sheetz, fireman
A. P. Smith, engineer
Kyle Stotler, fireman
E. E. Tisch, fireman
W. C. Turner, chief Engineer

It was moved by Mr. Eastwood to concur in the recommendations. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 5; Nays 0. Absent 0.

The following applications for location amusement device licenses were submitted together with the recommendation of the License Inspector that they be granted: Edith Abraham, for license for two machines at 510 North 2nd Street; Roy E. Leach, for license for two machines at 801 South Yakima Avenue. Moved by Mr. Eastwood 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:

Helen J. Berry, for renewal of license for drug store at 3823 North 34th Street;
Jane E. Burns, for renewal of license for Herkle Hotel at 2405 Pacific Avenue;
K. Kawashima, for renewal of license for Central Hotel at 1211 Pacific Avenue;
Mary Higako Maruyama, for license for St. Louis Hotel at 1315 Market Street;
John A. Palo, for renewal of license for two pool tables at 707 South 38th Street;
W. M. Wolten, for renewal of license for ten pool tables at 1122 Pacific Avenue;
Yellow Cab Co. of Tacoma Inc. (9 applications submitted) for renewal of license for 9 taxicabs;
Paul A. Wright, for renewal of license for taxi driver.

JAN 28 1942

Tacoma Building and Construction Trades Council, submitting copy of their 1942 Heavy Construction Agreement, which provides for some changes in wage scales from the last year's agreement; and requesting that the Council take the necessary steps to bring the wages now being paid by the City on construction jobs to meet the wages provided for in the new agreement. Referred to Commissioner of Public Utilities for investigation and recommendation to the Council.

OFFICIAL COMMUNICATIONS AND REPORTS:

The following reports were submitted and ordered placed on file:

City Treasurer, report of bank balances for week ending January 17, 1942 in amount of \$5,966,389.72;
City Treasurer, report of bank balances for week ending January 24, 1942 in amount of \$5,936,088.42;
Mayor and Commissioner of Public Welfare, report for month of December, 1941;
Commissioner of Public Safety, report for month of December, 1941.

Commissioner of Public Utilities, advising they have in the Light Division one 1936 half ton Dodge Panel Truck, City No. 263, which has been in service for 6 years and has traveled 89,197 miles and that they feel there is no justification for spending any further money on repairing it in view of its age and extremely high mileage, and recommending that the Purchasing Agent be authorized to turn City Car No. 263 in on the purchase price of a new three quarter ton panel body truck, the balance of the purchase price to be paid from the Light 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.

Commissioner of Public Utilities, advising they have in the Water Division a 1938 Ford Coupe, City No. 98, Motor No. 4539755, which has traveled over 91,000 miles in the City Service and which they believe it would be to the City's advantage to replace rather than spend further money on its repair, and recommending that the Purchasing Agent be authorized to turn this car in on the purchase of a new car of similar value, and the balance of the purchase price be paid for from 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.

Commissioner of Public Utilities, submitting easement from Edward Tantlinger, Claude W. Lathrop and wife, and J. A. Bowler and wife, granting the City the right to set poles and anchor guys on and string line and service wires over and across certain property on Sidford Road near Hill Road to Puyallup, which has 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 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 Director of Health reported back on the following petitions, recommending that they be granted: Mrs. W. E. Douglas (1-5-42) for renewal of license for nursing home at 3731 North 28th Street;
Florence L. Jensen (1-5-42) for renewal of license for nursing home at 422 East 29th Street;
Moved by Mr. Cain to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 5; Bergersen, Eastwood, Fawcett, O'Neil, Mr. President. Nays 0. Absent 0.

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

Mrs. S. Aleskog (1-7-42) for renewal of license for Colonial Hotel at 7th and Commerce;
R. Colombini (1-7-42) for renewal of license for Ace Hotel at 1340 Pacific Avenue;
Mrs. Clayton L. Morgan (12-17-41) for renewal of license for Lansing Hotel at 1137 Broadway;
Everett C. Snover (1-26-42) for renewal of license for taxi driver;
Raymond A. Olson (1-26-42) for operator's amusement device license.

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

**** See Page 338 for report of Com'r of Public Works on petition of J. M. Martino Shipbuilding Corp., et al.

FIRST READING OF ORDINANCES:

Amending Section 14 of Ordinance No. 11870 entitled: "An ordinance creating and establishing a retirement and pension system for certain superannuated and disabled officers and employes of the City of Tacoma; providing for the payment of retirement allowances; prescribing the conditions on which said allowances shall be paid; fixing rates of contribution and providing for the adjustment thereof; and providing for the administration of said system." as amended by Ordinance No. 12150. Read by title and placed in order of second reading.

Authorizing the letting of contracts in connection with the Second Nisqually Power Development for the construction of Alder Dam, La Grande Dam, tunnels, power houses and surge tanks, and for the purchase of valves, gates, cranes, hoists, cement and miscellaneous materials required in connection with said improvement; directing that said construction costs and the purchase price of said equipment and materials be paid from the Second Nisqually Power Development Fund established by Ordinance No. 12045; 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.

JAN 28 1942

SECOND READING OF ORDINANCES:

Authorizing the letting of a contract for the purchase of galvanized fittings and pipe for the Water Division; and appropriating the sum of \$4200.00, or so much thereof as may be necessary, from the Water Fund for said purpose. Read by title and passed to third reading.

Vacating a twenty foot strip of land on each side of North 33rd Street between Alder and Lawrence Streets. Read by title and passed to third reading.

Authorizing the letting of a contract for the purchase of one dump truck with 2 to 2½ yard body for the Department of Public Utilities, Light Division; authorizing the trade-in of used dump truck, City No. 273, as part of the purchase price of said new truck; appropriating the sum of \$1900.00, or so much thereof as may be necessary, from the Second Misqually Development Fund for said purpose; and declaring an emergency and that this ordinance shall take effect immediately after publication. Brought up for second reading and referred back to the Corporation Counsel.

Authorizing the letting of a contract for the purchase of one 2 to 2½ ton dump truck for the Department of Public Utilities, Light Division; authorizing the trade-in of used dump truck, City No. 273, as part of the purchase price of said new truck; and appropriating the sum of \$1900.00, or so much thereof as may be necessary, from the Light Fund for said purpose. Brought up for second reading and it was moved by Mr. O'Neil that the ordinance be indefinitely postponed. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 5; Nays 0; Absent 0.

THIRD READING OF ORDINANCES:

Ordinance No. 12172.

Authorizing the letting of a contract for the purchase of galvanized fittings and pipe for the Water Division; and appropriating the sum of \$4200.00, or so much thereof as may be necessary, from the Water Fund for said purpose. Read in full and passed.

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

Ordinance No. 12173.

Vacating a twenty foot strip of land on each side of North 33rd Street between Alder and Lawrence Streets. Read in full and passed.

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

Ordinance No. 12174.

Amending Section 69 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," and repealing Ordinance No. 12027. Read in full and passed.

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

**** REPORTS OF OFFICERS: (omitted from page 337)

The Commissioner of Public Works reported back on the petition of J. M. Martinac Shio Building Corporation, et al (8-27-41) for vacation of that portion of Railroad Avenue lying North of the north line of East 15th Street produced westerly and South of the northerly limit of the dedicated portion of said Railroad Avenue, and recommended that the petition be granted and that a date for hearing be set. Moved by Mr. Bergersen to concur in the recommendation. Motion seconded by Mr. Eastwood and carried on roll call: Ayes 5; Nays 0; Absent 0.

UNFINISHED BUSINESS:

Mr. Jay Olinger was present for a reply to request of Electrical Workers Local #483 that the question of wage adjustments be submitted to an arbitration commission. Mayor Cain stated that the Council is definitely of the opinion that it is not legal to raise wages at this time; that they are not in opposition to arbitration, but feel the delegation of any authority would not be binding upon the Council; and that the Council is willing to meet with representatives of the union at any time and come to a decision regarding the points in dispute before the next budget time. The mayor suggested that Mr. Olinger report this to the union as the opinion of the Council.

Mr. Olinger replied that his group would much prefer to discuss the points of difference with the Council rather than to submit them to an outside body and that he will arrange for the meetings as suggested by the mayor.

On motion, duly seconded and carried, the Council recessed until Monday, February 2, 1942 at 10 A.M.

Attest: Genevieve Martin
City Clerk

Harry P. Cain
President of City Council

FEB 2 - 1942

COUNCIL CHAMBER, 10:00 A. M.,

Monday, February 2, 1942.

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

PETITIONS:

The following applications for location amusement device licenses were submitted together with the recommendation of the License Inspector that they be granted: Harry Hescoc, for two machines at 1108 Market; Sam Kulures for two machines at 1339 Commerce; J. A. Severson, for two machines at 3838 - 6th Avenue. Moved by Mr. Eastwood to concur in the recommendation. Motion seconded by Mr. Fawcett and carried on roll call: Ayes 4; Nays 0; Absent 1; Bergersen.

The petition of Arthur P. Boyle, for renewal of license for drug store at 1302 South 56th Street, was referred to Commissioner of Public Safety for investigation and recommendation.

The petition of Mrs. G. E. Wintermute, for renewal of license for nursing home at 4309 South Park Avenue, was referred to the Director of Health for investigation and recommendation.

OFFICIAL COMMUNICATIONS AND REPORTS:

City Controller, submitting report for December, 1941. Placed on file.

REPORTS OF OFFICERS:

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

Helen J. Berry (1-28-42) for renewal of license for drug store at 3823 North 34th Street;
Broadway Bowling Center, (1-14-42) for renewal of license for 14 bowling alleys at 739 Broadway;
A. L. Dale (1-19-42) for renewal of license for 8 bowling alleys at 3806 North 26th Street;
C. A. Sourry (1-14-42) for renewal of license for three pool tables at 1327 Broadway;
Sixth Avenue Bowling Center (1-19-42) for renewal of license for six bowling alleys at 2805-6th Avenue;
Dean Walters (1-19-42) for renewal of license for three pool tables at 2212 "A" Street;
W. M. Wolten (1-14-42) for renewal of license for twelve pool tables at 403 South 13th Street;
E. S. Amidon (1-21-42) for renewal of license for Terminal Hotel at 1187 East 11th Street;
Yoshikazu Hamaguchi (1-21-42) for license for Avenue Hotel at 1209½ Pacific Avenue;
Roy C. Hill (1-26-42) for license for Hotel Hill at 1519½ Broadway;
Yellow Cab Co. of Tacoma (1-28-42) (9 petitions submitted) for renewal of license for nine taxicabs;
Paul A. Wright (1-28-42) for renewal of license for taxi driver.

Moved by Mr. Eastwood to concur in the recommendation. Motion seconded by Mr. O'Neil and carried on roll call: Ayes 5; Nays 0. Absent 0.

The Director of Health reported back on the petition of Walter H. Fritts (1-14-42) for renewal of license for massage parlor and bath house at 2511½ -6th Avenue, and recommended it be granted. Moved by Mr. Cain to concur in the recommendation. Motion seconded by Mr. Mr. Eastwood and carried on roll call: Ayes 5; Nays 0. Absent 0.

Assistant Corporation Counsel Clarence M. Boyle reported back on the claim of C. H. Weber (9-17-41) for \$131 for damages caused by sewage backing up through the bath tub drain in his premises at 204 North K Street when the main trunk sewer on North Division Avenue became obstructed on September 3, 1941, and advised they have personally investigated the facts leading up to this damage and in their opinion the City is liable for the damages sustained; that Mr. Weber has agreed to accept the sum of \$75.00 in settlement and they think this amount is about his actual damage sustained and they believe the claim should be settled for this amount, and enclosing an ordinance to authorize the settlement if the Council so desires. Mr. Boyle also reported back on the claim of Jesse O. Thomas Co. (10-29-41) for \$20.60 to cover plumber's bill at 204 North K Street on September 3rd, which bill was made necessary when the City's main became stopped at the main manhole, and advised that in their opinion the City is liable for the damages; that the claim is the amount of the actual plumbing bill and they believe it should be paid, and enclosing an ordinance to authorize the settlement of the claim if the Council so desires. Moved by Mr. Bergersen to concur in the recommendations. Motion seconded by Mr. Fawcett and carried on roll call: Ayes 5; Nays 0; Absent 0.

RESOLUTIONS:

Resolution No. 11371.

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;

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 A. M. Akin covering Lots 12, 13 and 14, Block 16, Replat of Point Defiance Park Addition, situate in Tacoma, Pierce County, Washington, upon payment to the City Treasurer of the sum of \$10.00.

Adopted on roll call February 2, 1942.

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

Resolution No. 11372.

By BERGERSEN:

WHEREAS, the owners of all of the property abutting upon that portion of Railroad Avenue lying North of the North line of East 15th Street produced westerly and South of the Northerly limit of the dedicated portion of said Railroad Avenue, did, on the 27th day of August, 1941, 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 25th day of February, 1942, 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 2, 1942.

Ayes 5; Bergersen, Eastwood, Fawcett, 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 D. J. Ripley, covering Lots 15 and 16, Block 4, Tahoma Terrace. Read by title and placed in order of second reading.

Appropriating the sum of \$95.60 from the General Fund for the settlement of the claims of C. H. Weber and Jesse O. Thomas Co.; 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.

Amending Sections 4, 6 and 9 of Ordinance No. 12140 of the City of Tacoma entitled: "An ordinance providing for the issuance and sale of 'Series B' Special Obligation Bonds of the City of Tacoma in the amount of \$4,000,000, to be known as Light and Power Bonds 'Series B' 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; and 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.

SECOND READING OF ORDINANCES:

Authorizing the letting of a contract for the purchase of one dump truck with 2 to 2½ yard body, for the Department of Public Utilities, Light Division; authorizing the trade-in of used dump truck, City No. 273, as part of the purchase price of said new truck; appropriating the sum of \$1900.00, or so much thereof as may be necessary, from the Second Nisqually Development Fund for said purpose; and declaring an emergency and that this ordinance shall take effect immediately after publication. Read by title. Moved by Mr. O'Neil to insert the words "2 to 2½ ton" before dump truck in the title of the ordinance and in Section 1. Motion seconded by Mr. Fawcett and carried on roll call: Ayes 5; Nays 0. Absent 0. The ordinance was then passed to third reading.

THIRD READING OF ORDINANCES:

Ordinance No. 12175.

Authorizing the letting of a contract for the purchase of one 2 to 2½ ton dump truck with 2 to 2½ yard body, for the Department of Public Utilities, Light Division; authorizing the trade-in of used dump truck, City No. 273, as part of the purchase price of said new truck; appropriating the sum of \$1900.00, or so much thereof as may be necessary, from the Second Nisqually Development Fund for said purpose; and declaring an emergency and that this ordinance shall take effect immediately after publication. Read in full and passed as amended.

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

Upon motion duly seconded and carried on roll call, Council then adjourned.

Attest: *Genevieve Mantus*
City Clerk.

Harry P. Law
President of City Council.

COUNCIL CHAMBER, 10:00 A. M.

Wednesday, February 4th, 1942.

Council met in regular session. Present 5; Bergersen, Eastwood, Fawcett, 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 location amusement device licenses were submitted together with the recommendation of the License Inspector that they be granted: W. E. Millert, for two machines at 4002 Pacific Avenue; John Lenc for two additional machines at 1110 Commerce; Tacoma Super Service, for two machines at 3809 South Tacoma Way, and Burton Wilson, for two machines at 2625 South Tacoma Way. Moved by Mr. Eastwood to concur in the recommendation. Motion seconded 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:

Frank Charleson, for renewal of license for Murray Hotel at 1127½ Broadway;
Frank Charleson, for renewal of license for Hotel Lewis at 1522 Pacific Avenue;
John Xidos, for renewal of license for Merchants Hotel at 1303 Broadway;
K. R. Robinson, for operator's amusement device license.

OFFICIAL COMMUNICATIONS AND REPORTS:

Assistant Corporation Counsel Clarence M. Boyle, submitting an ordinance authorizing the appropriation of \$171.44 to pay court costs and interest on the judgment in the case of Bernice A. B. Keyes vs. City of Tacoma to recover on L I D bonds. Placed on file.

REPORTS OF OFFICERS:

The Commissioner of Public Safety reported back on the petition of Arthur P. Boyle (2-2-42) for renewal of license for drug store at 1302 South 56th Street, and recommended it be granted. Moved by Mr. Eastwood to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 5; Nays 0; Absent 0.

The Plumbing Inspector reported further on the petition of Marie Andrews (11-26-41) for license for the Loma Hotel at 1215½ Pacific Avenue, and advised that the plumbing in this hotel has been added to and altered to meet the minimum requirements and is approved for license. Moved by Mr. Cain that the license be granted. Motion seconded by Mr. Eastwood and carried on roll call: Ayes 5; 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 Donald J. Rayley, covering Lots 15 and 16, Block 4, Tahoma Terrace. Read by title and placed in order of second reading.

Appropriating the sum of \$171.44 from the General Fund for the purpose of satisfying the balance of the judgment in the case of Bernice A. B. Keyes v. City of Tacoma, 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.

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 D. J. Ripley, covering Lots 15 and 16, Block 4, Tahoma Terrace. Brought up for second reading and it was moved by Fawcett that the ordinance be indefinitely postponed. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 5; Nays 0. Absent 0.

Appropriating the sum of \$95.60 from the General Fund for the settlement of the claims of C. H. Weber and Jesse O. Thomas Co.; 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 on February 9th, 1942.

Amending Sections 4, 6 and 9 of Ordinance No. 12140 of the City of Tacoma entitled: "An ordinance providing for the issuance and sale of 'Series B' Special Obligation Bonds of the City of Tacoma in the amount of \$4,000,000, to be known as Light and Power Bonds 'Series B' 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; and 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 passed to third reading.

Authorizing the letting of contracts in connection with the Second Nisqually Power Development for the construction of Alder Dam, La Grande Dam, tunnels, power houses and surge tanks, and for the purchase of valves, gates, cranes, hoists, cement and miscellaneous materials required in connection with said improvement; directing that said construction costs and the purchase price of said equipment and materials be paid from the Second Nisqually Power Development Fund established by Ordinance No. 12045; and declaring a public emergency and that this ordinance shall take effect immediately after publication. Read by title and passed to third reading.

Amending Section 14 of Ordinance No. 11870 entitled: "An ordinance creating and establishing a retirement and pension system for certain superannuated and disabled officers and employees of the City of Tacoma; providing for the payment of retirement allowances; prescribing the conditions on which said allowances shall be paid; fixing rates of contribution and providing for the adjustment thereof; and providing for the administration of said system," as amended by Ordinance No. 12150. Read by title and passed to third reading.

THIRD READING OF ORDINANCES:

Ordinance No. 12176.

Amending Sections 4, 6 and 9 of Ordinance No. 12140 of the City Tacoma entitled: "An ordinance providing for the issuance and sale of "Series B" Special Obligation Bonds of the City of Tacoma in the amount of \$4,000,000 to be known as Light and Power Bonds "Series B" 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; and 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 5; Bergersen, Eastwood, Fawcett, O'Neil, Mr. President. Nays 0. Absent 0.

Ordinance No. 12177.

An ordinance authorizing the letting of contracts in connection with the Second Nisqually Power Development for the construction of Alder Dam, LaGrande Dam, tunnels, power houses and surge tanks, and for the purchase of valves, gates, cranes, hoists, cement and miscellaneous materials required in connection with said improvement directing that said construction costs and the purchase price of said equipment and materials be paid from the Second Nisqually Power Development Fund established by Ordinance No. 12045; 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, Eastwood, Fawcett, O'Neil, Mr. President. Nays 0. Absent 0.

Ordinance No. 12178.

Amending Section 14 of Ordinance No. 11870 entitled: "An ordinance creating and establishing a retirement and pension system for certain superannuated and disabled officers and employees of the City of Tacoma; providing for the payment of retirement allowances; prescribing the conditions on which said allowances shall be paid; fixing rates of contribution and providing for the adjustment thereof; and providing for the administration of said system," as amended by Ordinance No. 12150. Read in full and passed.

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

Order of business reverted to

RESOLUTIONS:

Resolution No. 11373.

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, upon the taking effect of Ordinance No. 12176, to forthwith take all necessary steps to advertise for sale and sell the \$4,000,000 issue of Light and Power Bonds, "Series B" 1941, authorized to be issued by Ordinance No. 12140 as amended by Ordinance No. 12176, 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 February 4, 1942.

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

UNFINISHED BUSINESS:

The Commissioner of Public Utilities submitted assessment and assessment roll for cost of improvement in Local Improvement District No. 5174. Moved by Mr. O'Neil that March 2nd, 1942 at 10:00 A. M. be fixed as

the date for hearing on said assessment roll. 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, February 9th, 1942 at 10:00 A. M.

Harry J. Cain
President of City Council

Attest: *Genevieve Martini*
City Clerk.

COUNCIL CHAMBER, 10:00 A. M.,

Monday, February 9th, 1942.

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

PETITIONS:

The following applications for location amusement device licenses were submitted together with the recommendation of the License Inspector that they be granted: Amussen and Courtau, for two machines at 3715 South G Street; Billett and Riehle, for 1 additional machine at 3840 - 6th Avenue; Dravis Service Station for two machines at 5602 South Park Avenue; Walter Fischbach, for two machines at 4202 South 66th Street; S. Ham-a-suchi, for two machines at 1514 Pacific Avenue; Mrs. Amy Hikogawa, for two machines at 1512 1/2 Broadway; Bornt J. Holman, for one additional machine at 2724 Portland Avenue; F. J. Kruger, for two machines at 3505 South Tacoma Way; Chas. O. Kubinsky, for two machines at 101 North Tacoma Avenue; G. W. Lentz, for two machines at 2056 6th Avenue; Jewel Martin, for two machines at 1956 East 11th Street; Chas. Morrison, for 3 additional machines at 1306 Pacific Avenue; Playmore Bowling, for two machines at 1206 South K Street; Vittorio Perniconi, for two additional machines at 1516 Pacific Avenue; Rio Grande Tavern Inc., for two additional machines at 1003 Center; William J. Ryan, for two machines at 901 South K Street; Andrew Shilley, for on additional machine at 1216 Center Street; Mrs. Dolores J. Tucker, for two machines at 1112 - 6th Avenue; H. Wakimoto, for two additional machines at 1312 Pacific Avenue. Moved by Mr. Eastwood 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;
T. C. Andersen, for renewal of license for drug store at 5436 South Tacoma Way;

The petition of the 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.

H. V. Andersen, et al., requesting that the water be turned on in the public drinking fountain on Market Street between 11th and 12th Streets. Referred to Commissioner of Public Works.

Fisher Messina, requesting installation of street light on the northwest corner of South 16th and Grant Avenue. Referred to Commissioner of Public Utilities.

COMMUNICATIONS AND MEMORIALS:

A warranty deed from Lyle Rathbone Adamson and Adaline White Adamson (now known as Adaline Adamson Towne) was submitted, conveying to the City of Tacoma certain property in Section 10, Township 15 North, Range 4 E., W. M., in Pierce County for reservoir site for the Second Nisqually Development, and also a warranty deed from the Weverhaeuser Timber Company, conveying to the City of Tacoma certain described property in Thurston and Lewis County for the same purpose. Moved by Mr. O'Neil that the deeds be accepted. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 5; Nays 0. Absent 0.

OFFICIAL COMMUNICATIONS AND REPORTS:

City Treasurer, report of bank balances for week ending January 31, 1942 in amount of \$5,952,960.

Placed on file.

REPORTS OF OFFICERS:

The Commissioner of Public Safety reported back on the petition of K. R. Robinson (2-4-42) for operator's amusement device license, and recommended it be granted. Moved by Mr. Eastwood 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 also reported back on the petition of George Schaller (1-19-42) for renewal of license for bath house and massage parlor at 428 Provident Building, and recommended it be granted. Dr. Powers, Director of Health, also approved the granting of this petition. Moved by Mr. Eastwood to concur in the recommendation. Motion seconded by Mr. Cain and carried on roll call: Ayes 5; Nays 0. Absent 0.

RESOLUTIONS:

Resolution No. 11374.

By BERGERSEN:

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

That the matter of improving Lincoln Avenue and East 21st Street from Taylor Way west to the East approach of the East 21st Street Bridge, by grading, paving, reconstructing two wood trestles and such other work as may be necessary, be and is hereby designated as a City street project and the City of Tacoma's share of the cost of said improvement is hereby determined to be not in excess of \$35,000.

Adopted on roll call February 9, 1942.

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

Resolution No. 11375.

By BERGERSEN:

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

That the matter of widening Taylor Way from Marine View Drive south to City Limits, be and is hereby designated as a City street project and the City of Tacoma's share of the cost of said improvement is hereby determined to be not in excess of \$4,000.

Adopted on roll call February 9, 1942.

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

Resolution No. 11376.

By BERGERSEN:

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

That the matter of improving Milwaukee Way from East 11th Street to Lincoln Avenue by grading, paving and such other work as may be necessary, be and is hereby designated as a City Street project and the City of Tacoma's share of the cost of said improvement is hereby determined to be not in excess of \$16,000.00.

Adopted on roll call February 9, 1942.

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

Resolution No. 11377.

By BERGERSEN:

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

That the matter of improving Alexander Avenue from Lincoln Avenue to East 11th Street by filling, grading, surfacing and such other work as may be necessary, be and is hereby designated as a city street project and the City of Tacoma's share of the cost of said improvement is hereby determined to be not in excess of \$30,000.

Adopted on roll call February 9, 1942.

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

FIRST READING OF ORDINANCES:

Appropriating the sum of \$3600, or so much thereof as may be necessary, from the General Fund for the purpose of purchasing air raid warning signals, stationery, printing, miscellaneous office supplies, equipment and furniture, and for the furnishing of telephone service and for incidental expenses, and for the temporary employment of an Assistant Air Raid Warden, all required in connection with civilian defense; fixing the salary to be paid said assistant air raid warden; directing the issuance of emergency warrants for the purposes herein authorized; declaring a public emergency making necessary the appropriation herein authorized and making it necessary that this ordinance take effect immediately after publication. Read by title and placed in order of second reading.

The following ordinance was submitted together with the signed request of the Mayor and Four Councilmen that it be finally 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 street improvements; declaring a public emergency to exist making it necessary that this ordinance take effect immediately after publication and that same be passed on the day of its introduction. 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 street improvements, declaring a public emergency to exist making it necessary that this ordinance take effect immediately after publication and that same be passed on the day of its introduction. Read by title and passed to third reading.

THIRD READING OF ORDINANCES:

Ordinance No. 12179.

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 street improvements; declaring a public emergency to exist making it necessary that this ordinance take effect immediately after publication and that same be passed on the day of its introduction. Read in full and passed.

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

Ordinance No. 12180.

Appropriating the sum of \$95.60 from the General Fund for the settlement of the claims of G. H. Weber and Jesse O. Thomas Co.; 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, Eastwood, Fawcett, O'Neil, Mr. President. Nays 0. Absent 0.

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. 1776, 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 January 16, 1942. Also reported that no remonstrances had been filed against the roll. No remonstrators appearing, it was moved by Mr. Bergersen that the assessment and assessment roll be approved and confirmed. Motion seconded by Mr. Fawcett and carried on roll call: Ayes 5; Nays 0. Absent 0.

NEW BUSINESS:

Mrs. C. A. Mills, residing at 1307 South Junett, asked whether the rebuilding of the Laundry at South 12th and Pine Street, which burned down a few nights ago, could be prevented, or, if not, whether the City could prevent it from being such a nuisance to residents in the vicinity by requiring installation of equipment to eliminate the smoke. Commissioner Bergersen stated that the building inspector would go as far as he can in controlling it when plans for reconstruction are submitted, and the mayor advised that the Director of Health will co-operate as much as possible, but in the opinion of the Council it has no authority to prevent the rebuilding of the plant.

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

Harry A. Cain
President of City Council.

Attest: *Genevieve Martin*
City Clerk.

COUNCIL CHAMBER, 10:00 A. M.,

Wednesday, February 11, 1942.

Council met in regular session. Present 5; Bergersen, Eastwood, Fawcett, 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 engineer's and firemen's licenses were submitted together with the recommendation of the Commissioner of Public Safety and the Board of Examiners for Engineers and Firemen that they be granted:

N.
John F. Derig, fireman
Charles Carl Ohge, fireman

R.

J. H. Anderson, fireman
Harry W. Diseth, chief engineer
John Durica, fireman
Albert Hagadorn, fireman
Ernest G. Heinrich, engineer
C. McGuigan, asst. engineer

J. A. Malesky, fireman
H. J. Michaelson, fireman
Sam L. Montgomery, chief engineer
Peter Olson, fireman
H. A. Sarff, fireman
Joseph E. Shaffer, crane engineer
Edward H. Shannon, fireman
Frank A. Smith, fireman
L. M. Thompson, asst. engineer
Frank J. Usher, fireman
W. Wuerch, donkey engineer

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

The following applications for location amusement device licenses were submitted together with the recommendation of the license inspector that they be granted: Herbert Beach, for two machines at 3305 South 56th Street; Carl Dietz, for two machines at 2901 South Tacoma Way; Carl O. Fresse, for two machines at 2501-6th Avenue; Ken Hayashi, for one machine at 1324 Market Street; Sadako Moriguchi, for two machines at 1502 Broadway; Earl Neely, for one additional machine at 1105 South Tacoma Avenue; Howard Ruehle, for one additional machine at 3833-6th Avenue. Moved by Mr. Eastwood 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:

U. S. Hoshiwara, for renewal of license for Traveler's Hotel at 1506 Pacific Avenue;
H. M. Alexander, for renewal of license for pawnbroker at 922 Pacific Avenue;
Mathias and Hunt, for renewal of license for two pool tables at 1202 Puyallup Avenue.

OFFICIAL COMMUNICATIONS AND REPORTS:

City Treasurer, reporting bank balances for week ending February 7, 1942, amounting to \$5,926,692.93. Placed on file.

City Controller, submitting report on the issuance, payment and cancellation of traffic violation tickets in accordance with provisions of Ordinance No. 12133. Placed on file.

REPORTS OF OFFICERS:

THE Commissioner of Public Safety reported back on the petition of T. C. Andersen, (2-9-42) for renewal of license for drug store at 5436 South Tacoma Way, and recommended it be granted. Moved by Mr. Eastwood to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 5; Nays 0; Absent 0.

RESOLUTIONS:

Resolution No. 11378.

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 that certain permit and license whereby the Chicago, Milwaukee, St. Paul & Pacific Railroad Company grants to the City of Tacoma the right and license to construct, maintain and use, for a period of three years, a grade cross-quarter of Section 13, Township 15 North, Range 4 East W. M., said license and permit to be standard form of said Company and to be approved by the Corporation Council.

Adopted on roll call February 11, 1942.

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

FIRST READING OF ORDINANCES:

Amending Section 1 of Ordinance No. 12093, entitled: "An ordinance prescribing the minimum scale of wages required to be paid for work on certain projects for the furnishing and installation of steel or concrete pipe on the Green River Gravity Pipe Line, authorized by Ordinances No. 12024 and 12084; and declaring a public emergency and providing that this ordinance be finally passed at the meeting of the Council at which it is introduced and that it take effect immediately after publication," and repealing Ordinance No. 12096. Read by title and placed in order of second reading.

Prescribing the minimum scale of wages required to be paid for work on the Second Nisqually Power Development, authorized by Ordinance No. 11977, and repealing Ordinance No. 12056. Read by title and placed in order of second reading.

Approving and confirming assessment and assessment roll certified to the Council by the Commissioner of Public Works on the 13th day of January, 1942, for the cost of the improvement in Local Improvement District No. 1776 in the City of Tacoma, in pursuance of Ordinance No. 12123 in the City of Tacoma, passed November 5, 1941; 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 Council by the Commissioner of Public Works on the 13th day of January, 1942, for the cost of the improvement in Local Improvement District No. 1776 in the City of Tacoma, in pursuance of Ordinance No. 12123 in the City of Tacoma, passed November 5, 1941; and providing for the disposition of the moneys collected upon said assessment. Read by title and passed to third reading.

Appropriating the sum of \$3600.00, or so much thereof as may be necessary, from the General Fund for the purpose of purchasing air raid warning signals, stationery, printing, miscellaneous office supplies, equipment and furniture; and for the furnishing of telephone service and for incidental expenses, and for the temporary employment of an Assistant Air Raid Warden, all required in connection with civilian defense; fixing the salary to be paid said assistant air raid warden; directing the issuance of emergency warrants for the purposes herein authorized; declaring a public emergency making necessary the appropriation herein authorized and making it necessary that this ordinance take effect immediately after publication. Read by title and placed in order of third reading on Monday, February 16th, 1942.

Authorizing the proper officers of the City of Tacoma to execute a quitclaim deed for the consideration of \$10.00, in favor of Donald J. Rayley, covering Lots 15 and 16, Block 4, Tahoma Terrace. Read by title and passed to third reading.

Appropriating the sum of \$171.44 from the General Fund for the purpose of satisfying the balance of the judgment in the case of Bernice A. B. Keyes v. City of Tacoma, 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 passed to third reading.

THIRD READING OF ORDINANCES:

Ordinance No. 12181.

Authorizing the proper officers of the City of Tacoma to execute a quitclaim deed for the consideration of \$10.00, in favor of Donald J. Rayley, covering Lots 15 and 16, Block 4, Tahoma Terrace. Read in full and passed.

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

Ordinance No. 12182.

Appropriating the sum of \$171.44 from the General Fund for the purpose of satisfying the balance of the judgment in the case of Bernice A. B. Keyes v. City of Tacoma, 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 5; Bergersen, Eastwood, Fawcett, O'Neil, Mr. President. Nays 0. Absent 0.

Ordinance No. 12183.

Approving and confirming the assessment and assessment roll certified to the Council by the Commissioner of Public Works on the 13th day of January 1942, for the cost of the improvement in Local Improvement District No. 1776 in the City of Tacoma, in pursuance of Ordinance No. 12133 in the City of Tacoma, passed November 5, 1941; and providing for the disposition of the moneys collected upon said assessment.

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

NEW BUSINESS:

A memorandum was submitted from Howard V. Kohr, of the office of Civilian Defense, suggesting that a first aid class be organized for City employees to meet in the Council Chamber from 4 to 6 P. M. each Friday for ten weeks beginning February 20th, with Gordon Tatum, Safety Supervisor for Department of Public Utilities, as instructor; that the membership be limited to thirty and that each department head select the employees allotted for his department and that the number of enrollees from each department be as follows: Public Welfare Department 6, Public Works Department 6, Finance Department 5, Public Utilities Department 10, Controller's office

FEB 11 1942

3. Mayor Cain recommended that the Council concur in the plan suggested by Mr. Kohr and start the class February 20th. Council concurred in this recommendation.

Upon motion, duly seconded and carried, Council then recessed to Monday, February 16th, 1942 at 10:00 A. M.

Attest: *Genevieve Martin*
City Clerk.

Harry P. Law
President of City Council.

FEB 16 1942

COUNCIL CHAMBER, 10:00 A. M.,

Monday, February 16th, 1942.

Council reconvened. Present 5; Bergersen, Eastwood, Fawcett, 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 the recommendation of the License Inspector that it be granted. Moved by Mr. Eastwood to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 5; Nays 0; Absent 0.

The following applications for location amusement device licenses were submitted together with the recommendation of the License Inspector that they be granted: A. Inouye, for two machines at 1116 Market Street; M. A. Johnson, for two machines at 1533 Pacific Avenue; Margaret Murray, for two machines at 953 Commerce Street; Sam Powell, for two machines at 5421 South Tacoma Way; Mrs. V. Randle, for two machines at 3819 North 26th Street. It was moved by Mr. Eastwood 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:

Paul L. Mickens, for renewal of license for drug store at 3852 Center Street;
Ido Innocenti, for renewal of license for cabaret-Class 1 at 5226 South Tacoma Way;
Anna A. Bell, for renewal of license for Stothart Hotel at 757 1/2 Broadway;
Norman E. Wallace, for license for taxicab.

COMMUNICATIONS AND MEMORIALS:

International Brotherhood of Electrical Workers, Local No. 483, advising they agree that a series of weekly hearings is the practical method to bring out the facts in the case of the Electrical Workers for determination by the Council; that Thursday of each week is satisfactory to them, but that they would like the hearings to start at 4:30 P. M. and continue until 6:30 P. M. rather than run from 4 P. M. to 6 P. M.; submitting memorandum of procedure and purpose of hearings on Electrical Workers' case. Mayor Cain stated that it is the understanding of the Council that these hearings are to be held for the sole purpose of determining rights, wages and positions to be filled in the electrical field. It was agreed that the hearings should start on Thursday, February 26th at 4:30 P. M.

State Director of Highways, advising that Tacoma's December allotment of gas tax funds amounts to \$23,019.77. Referred to City Controller.

OFFICIAL COMMUNICATIONS AND REPORTS:

The following reports were submitted and ordered placed on file:

City Controller, report for January, 1942;
Mayor and Commissioner of Public Welfare, report for month of January, 1942.

Commissioner of Public Utilities, advising they have in the Water Division one Underwood Noiseless Typewriter No. N 3790893 with 11" carriage and elite type and recommending that the Purchasing Agent be authorized to turn this typewriter in on the purchase of one new 12" carriage standard typewriter with elite type, the balance to be paid from 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.

FEB 16 1942

REPORTS OF OFFICERS:

The Director of Health reported back on the petition of Mrs. G. E. Wintermute (2-2-42) for renewal of license for nursing home at 4309 South Park Avenue, and recommended it be granted. Moved by Mr. Cain to concur in the recommendation. Motion seconded by Mr. Eastwood 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 Elks Club (2-9-42) for renewal of license for swimming pool at 565 Broadway;
Tacoma Y. M. C. A. (1-26-42) for renewal of license for swimming pool at 714 Market Street.

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 following petitions, recommending that they be granted:

H. M. Alexander (2-11-42) for renewal of license for pawnbroker at 922 Pacific Avenue;
John A. Palo (1-28-42) for renewal of license for two pool tables at 707 South 38th Street;
W. M. Wolten (1-26-42) for renewal of license for ten pool tables at 1318 Pacific Avenue;
W. M. Wolten (1-28-42) for renewal of license for ten pool tables at 1122 Pacific Avenue.

Moved by Mr. Eastwood 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 Gerald S. Trantum (1-19-42) for replacement of two tires and for straightening rims on two front wheels, which were damaged on November 22nd, 1941 when he drove his car into a loose block of cement on Wakofield Drive (\$41.48) and advised that they have been informed by the Superintendent of Streets that the pavement in the vicinity where the accident occurred is in good shape and if there was a block of cement on the roadway, it was there without the City's knowledge, and they are of the opinion there is no liability on this claim and recommended that it be rejected. Moved by Mr. Bergersen to concur in the recommendation. Motion seconded by Mr. Eastwood and carried on roll call: Ayes 5; Nays 0; Absent 0.

RESOLUTIONS:

Resolution No. 11372.

By BERGERSEN:

WHEREAS, Certain interested parties are desirous of entering upon a home construction program on Sixth Avenue west of Mildred Street and in connection therewith it is desirable and necessary that sewer facilities be provided; and

WHEREAS, it is not feasible to construct said sewer by the method of local improvement assessments and said parties have indicated their willingness to provide funds for the major portion of the costs of said sewer facilities; NOW, THEREFORE,

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

That the Commissioner of Public Works be and is hereby authorized to construct a sanitary sewer along Sixth Avenue from Mildred Street west to the intersection of Olympic Boulevard with Sixth Avenue and along Olympic Boulevard and the extension thereof to the Bay. Provided, however, that the major portion of the costs of said sewer shall be borne by said interested parties; and provided further, that prior to the calling for bids for, or the commencement of, the construction of said sewer, said parties shall deposit in a local bank and make available to the City the sum of \$10,000,000 to be applied by the City toward the payment of the costs of the construction of said sewer.

Adopted on roll call February 16th, 1942.
Ayes 5; Bergersen, Eastwood, Fawcett, O'Neil, Mr. President. Nays 0. Absent 0.

THIRD READING OF ORDINANCES:

Ordinance No. 12184.

Appropriating the sum of \$3600, or so much thereof as may be necessary, from the General Fund for the purpose of purchasing air raid warning signals, stationery, printing, miscellaneous office supplies, equipment and furniture, and for the furnishing of telephone service and for incidental expenses, and for the temporary employment of an assistant Air Raid Warden, all required in connection with civilian defense; fixing the salary to be paid said assistant air raid warden; directing the issuance of emergency warrants for the purposes herein authorized; declaring a public emergency making necessary the appropriation herein authorized and making it necessary that this ordinance take effect immediately after publication. Read in full and passed.

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

FEB 18 1942

NEW BUSINESS:

Carl Clubb was given a hearing. He stated that Police Officer Brooks prevented him from handing out his campaign literature on the bus; when he objected Brooks called Captain Ross, who confirmed the action. Mr. Clubb protested to the Council because his rights as an American Citizen have been infringed upon. Mr. E. L. Currier supported Mr. Clubb's contention and said the Supreme Court has passed upon this question. Corporation Counsel Carothers advised that the police officers acted in accordance with the provisions of an old ordinance which is still in effect, but that the Supreme Court of the United States has handed down an opinion which makes a part of the ordinance illegal. Throwing paper on the street is still illegal. The Police Department took the same attitude towards handing out of pamphlets by the bus company, so Mr. Clubb was not discriminated against, Mr. Carothers advised. Mayor Cain suggested that the Council amend the ordinance and in the meantime that Mr. Clubb go ahead and distribute his literature. Mr. Clubb called attention to findings of two Superior Court judges that pinball games are gambling devices and requested Commissioner Eastwood to collect them and destroy them. Commissioner Eastwood replied that the Council passed the ordinance licensing them and he is abiding by the ordinance.

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

Anna P. Cain
President of City Council.

Attest: *Suzanne Mantel*
City Clerk.

FEB 18 1942

COUNCIL CHAMBER, 10:00 A. M.,

Wednesday, February 18th, 1942.

Council met in regular session. Present 5; Bergersen, Eastwood, Fawcett, 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 location amusement device licenses were submitted together with the recommendation of the License Inspector that they be granted: Robert Harrison, for two machines at 1217 Pacific Avenue; Harry Mabry, for one machine at 1702 Commerce Street; James Radonich, for one additional machine at 2121 North 30th Street; Nick Zvolis, for one additional machine at 1319 Broadway. Moved by Mr. Eastwood 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:

Louie Di Denti, for renewal of license for cabaret, Class 2- Dancing- at 1518 Pacific Avenue;
Louie Di Denti, for renewal of license for cabaret, Class 2- Dancing- at 1139 Commerce Street.

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

Annie Wright Seminary, for renewal of license for swimming pool at 827 North Tacoma Avenue;
Frank Herdman, for renewal of license for auto tourist camp at 7444 South Tacoma Way.

OFFICIAL COMMUNICATIONS AND REPORTS:

City Treasurer, submitting report of bank balances for week ending February 14, 1942 in amount of \$5,996,316.18. Placed on file.

Commissioner of Public Utilities, advising they have in the Water Division one 1938 Chevrolet Coupe, City No. 93, Motor No. 142-9799, which has traveled some 70,000 miles and is of very little use to the City in its present condition and is practically impossible to repair, and recommending that the Purchasing Agent be authorized to trade in this car on the purchase of one new deluxe coupe, the balance of the purchase price to be paid from the Water Fund. Moved by Mr. O'Neil to concur in the recommendation. Motion seconded by Mr. Bergersen and

FEB 18 1942

and carried on roll call: Ayes 5; Nays 0; Absent 0.

CLAIMS:

Richard A. Black, for \$187.74 for repairs and depreciation to his 1939 Plymouth Coupe, which resulted when he was struck by City Light Department car bearing License No. 1516 as he was driving in an easterly direction on South 9th Street at Commerce Street intersection on January 13th, 1942, Referred to Commissioner of Public Utilities to take up with the Corporation Counsel.

REPORTS OF OFFICERS:

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

Ido Innocenti (2-16-42) for renewal of license for cabaret-Class 1- at 5226 South Tacoma Way;
Paul L. Mickens (2-16-42) for renewal of license for drug store at 3852 Center Street;
Frank Charleton (2-4-42) for renewal of license for Hotel Lewis at 1522 Pacific Avenue;
Jane E. Burns (1-28-42) for renewal of license for Merkle Hotel at 2405 1/2 Pacific Avenue;
Norman E. Wallace (2-16-42) for license for taxicab.

Moved by Mr. Eastwood 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 Utilities reported back on the claim of Ted West (9-18-41) for \$803.00 for personal injuries, loss of time, etc. sustained on July 21, 1941 when he was thrown violently to the ground when alighting from a City bus, and advised that they have an opinion from the Corporation Counsel that any liability on account of this claim is covered by their liability insurance, and that the insurance company has been notified, and recommended that no action be taken by the City on the matter. Moved by Mr. O'Neil to concur in the recommendation. Motion seconded by Mr. Cain and carried on roll call: Ayes 5; Nays 0; Absent 0.

RESOLUTIONS:

Resolution No. 11380.

By FAWCETT:

WHEREAS, pursuant to local improvement assessment foreclosure proceedings the City of Tacoma on September 30, 1940, acquired the hereinafter described tract of land; and

WHEREAS, on February 11, 1942, said property was sold to Levi Foss for \$150.00 on contract, and the payment of unpaid taxes, 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:

Lot 4, and the East 1/2 of Lot 5, Block 3, Melrose Addition,

to Levi Foss, 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 April, 1942, 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; said purchaser to assume and pay all outstanding taxes.

Adopted on roll call February 18, 1942.

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

Resolution No. 11381.

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 11th day of February, 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:

A. M. Snow and Maybel Snow, Lots 9 and 10, Block 1,
Husband and wife, Fletcher Heights Addition,

for the sum of \$175.00, payable \$35.00 in cash and the balance at the rate of \$8.00 or more on the 1st day of March, 1942, and \$8.00 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.

Edwin C. Brendin

Lot 5, Block 16, Wapato Hill's Addition,

FEB 18 1942

(Res. 11381)

for the sum of \$400.00, payable \$160.00 in cash and the balance at the rate of \$20.00 or more on the 1st day of April, 1942, and \$20.00 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.

Joseph Protucek and Ione
Protucek, husband and wife

Lots 17 to 24 inclusive, Block 8853,
Indian Addition.

for the sum of \$300.00, payable \$150.00 in cash and the balance at the rate of \$15.00 or more on the 1st day of April, 1942, 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 February 18, 1942.

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

Resolution No. 11382.

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 11th day of February, 1942, 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:

Mary Ostroske,
for the sum of \$200.00

The West 50 feet of the East 100 feet of the
South 120 feet of Block 95, Amended Map of
Second School Land Addition to the City of
Tacoma.

Mary Ostroske,
for the sum of \$275.00.

Lots 1 and 2, Block 2, Molgard's
First Addition.

Adopted on roll call February 18, 1942.

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

Resolution No. 11383.

By BERGERSEN:

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

That the matter of the acquisition of Lots 1 to 8 inclusive, Block 8225, Tacoma Land Company's First Addition, for street right of way purposes be and the same is hereby designated as a City Street Project, and the cost thereof is hereby determined to be not in excess of \$1600.00.

Adopted on roll call February 18, 1942.

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

Resolution No. 11384.

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 John Vint, covering the West 32 feet of the following described tract: Beginning feet, North 50 feet to beginning, Section 1, Township 20, Range 2 East, situate in Tacoma, Pierce County, Washington, upon payment to the City Treasurer of the sum of \$10.00.

Adopted on roll call February 18, 1942.

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

FIRST READING OF ORDINANCES:

Appropriating the sum of \$3500.00, or so much thereof as may be necessary, from the General Fund for the payment of salaries of additional police officers authorized to be employed pursuant to Ordinance No. 12142; authorizing the issuance of emergency warrants for said purpose; declaring the public emergency making necessary the passage of this ordinance and the taking effect thereof immediately after publication. Read by title and placed in order of second reading.

FEB 18 1942

Authorizing the proper officers of the City of Tacoma to lease to G. L. Smallwood and Helen Smallwood certain premises in Pierce County; and fixing the terms and conditions of such lease. Read by title and placed in order of second reading.

SECOND READING OF ORDINANCES:

Prescribing the minimum scale of wages required to be paid for work on the Second Nisqually Power Development, authorized by Ordinance No. 11977; and repealing Ordinance No. 12066. Read by title and passed to third reading.

Amending Section 1 of Ordinance No. 12093, entitled: "An ordinance prescribing the minimum scale of wages required to be paid for work on certain projects for the furnishing and installation of steel or concrete pipe on the Green River Gravity Pipe Line, authorized by Ordinances No. 12024 and No. 12084; and declaring a public emergency and providing that this ordinance be finally passed at the meeting of the Council at which it is introduced and that it take effect immediately after publication.", and repealing Ordinance No. 12096. Read by title and passed to third reading.

THIRD READING OF ORDINANCES:

Ordinance No. 12185.

Prescribing the minimum scale of wages required to be paid for work on the Second Nisqually Power Development, authorized by Ordinance No. 11977, and repealing Ord. No. 12066. Read in full and moved by Mr. O'Neil to amend Section 1 by inserting the words "by the City of Tacoma" after the word "paid" in the third line. Motion seconded by Mr. Cain and carried on roll call: Ayes 5; Nays 0; Absent 0. The roll was then called on the ordinance as amended, resulting as follows:

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

Ordinance No. 12186.

Amending Section 1 of Ordinance No. 12093, entitled: "An ordinance prescribing the minimum scale of wages required to be paid for work on certain projects for the furnishing and installation of steel or concrete pipe on the Green River Gravity Pipe Line, authorized by Ordinances No. 12024 and No. 12084; and declaring a public emergency and providing that this ordinance be finally passed at the meeting of the Council at which it is introduced and that it take effect immediately after publication", and repealing Ordinance No. 12096. Read in full and passed.

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

NEW BUSINESS:

Mr. Leon Titus, of Titus Motor Co., 624 Broadway, asked for relief from the congestion of traffic at their driveway where a parking meter is located so close to the drive that they have difficulty in getting in and out. He called attention to other places of business in the district which have loading zones the length of their buildings and said he has offered to pay for removal of this parking meter and painting the space. Council asked the Commissioner of Public Safety to investigate and report back the number of loading zones in the district, their length and where located. Sketches and information submitted by Mr. Titus were referred to Commissioner Eastwood.

Upon motion, duly seconded and carried, Council then recessed to Tuesday, February 24th, 1942 at 10:00

A. M.

Harry P. Cain
President of City Council.

Attest: *Genevieve Martindale*
City Clerk

COUNCIL CHAMBER, 10:00 A. M.

Tuesday, February 24, 1942

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

PETITIONS:

The following applications for location amusement device licenses were submitted together with the recommendation of the License Inspector that they be granted: L. R. Aldrich, for one machine at 5442 South H Street; Mrs. Violette Cluff, for one machine at 5434 South Tacoma Way; W. B. Connell, for two machines at 3531 McKinley Avenue; George Demich, for one additional machine at 5102 North 45th Street; Ednoma B. Duclou, for two machines at 2801 6th Avenue; Michiye Kawai, for two machines at 1756 Market Street; T. J. O'Connell, for one additional machine at 1124 Puyallup Avenue; Lloyd D. Parkins, for one additional machine at 3523 McKinley Avenue; Lorraine Pennover, for two machines at 926 South Tacoma Avenue; Eina M. Sandal, for one machine at 5443 South Tacoma Way; A. A. Wood, for one machine at 524 South Stadium Way. Moved by Mr. Eastwood to concur in the recommendation. Motion seconded by Mr. Cain and carried on roll call: Ayes 4; Nays 0; Absent 1; Fawcett.

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

The Fisher Co., for renewal of license for drug store at 11th and Broadway;
May Roscoe, for renewal of license for Illington Hotel at 911 1/2 Broadway;
Play Mor Co. Inc., for renewal of license for eight bowling alleys at 1208 South K Street;
H. Friedman, for renewal of license for pawnbroker at 1356 Pacific Avenue.

Mrs. Lysia Gilmore, et al., for extension of electric light service to premises on Route 3. Referred to Commissioner of Public Utilities.

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

Claude O. Houston, et al., for sewer in alley between East 63d and 64th Streets from East I to Milwaukee right of way, and laterals to serve all subdivisions in Block 4, Bismarck Addition and Block 7, McCoy's Addition;
C. E. Lemaster, et al., for sewer in the alley between East 62nd and 63d Streets from McKinley Avenue to East I Street in Blocks 5 and 6, McCoy's Addition.

COMMUNICATIONS AND MEMORIALS:

Old Tacoma Improvement Club, asking that an investigation be made of the use of property at North 29th and Steele Streets for the dismantling of cars; asking for a reply to inquiry as to what can be done with regard to the building on the east corner of North 30th and Starr Streets which was condemned last summer; and advising that they have had many complaints that the yellow fog lines are not lasting through the season when the fogs are the thickest and wish to call attention to the lines on the 11th Street Bridge. Commissioner Eastwood reported that he had answered the complaint with regard to the yellow lines. Communication was referred to Commissioner of Public Works.

OFFICIAL COMMUNICATIONS AND REPORTS:

Commissioner of Public Utilities (3 communications submitted) 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:

Robert Merland and wife, granting the City the right to string service wires over the easterly 50' of the southerly 50' of Lots 9 to 12, Block 3213, New Tacoma, at North 2nd and G Streets;
Raynier Inc., granting the City the perpetual right and easement to construct, operate and maintain an electric power and transmission line over and above certain property in the vicinity of South 11th Street and Kylebos Waterway;
C. H. Reed and wife, granting the City the right to set poles and anchor guys on and string line and service wires over property in the Midland District.

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; Fawcett.

CLAIMS:

The following claims were referred to the Corporation Counsel for investigation and recommendation:
Eugene Marano for \$135.00, against A. Greco, principal and General Casualty Co., as surety, for labor performed in Local Improvement District 5078;

Joe Tosto, for \$135.00, against A. Greco, principal and General Casualty Co., as surety, for labor performed in Local Improvement District 5078.

REPORTS OF OFFICERS:

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

Louie Di Denti, (2-18-42) for renewal of license for cabaret-Class 2- dancing at 1139 Commerce Street;
Louie Di Denti (2-18-42) for renewal of license for cabaret- Class 2- dancing at 1518 Pacific Avenue.

Referred back to Commissioner of Public Safety for report of any liquor law infractions.

RESOLUTIONS:

Resolution No. 11385.

By FAWCETT:

WHEREAS, on April 28, 1941, the City of Tacoma purchased from Pierce County the hereinafter described property for the protection of certain assessments against property in Local Improvement District No. 4138; and

WHEREAS, on February 18, 1942, said property was sold to John Lotan for \$1000.00 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 NW 1/4 of the SW 1/4 of Section 7, Township 20, Range 3 East, lying south and east of Center Street. Diagram 3410,

to John Lotan, for the sum of \$1000.00, payable \$100.00 in cash and the balance at the rate of \$30.00 or more on the 1st day of April, 1942, and \$30.00 or more on the 1st day of each 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 February 24, 1942.

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

Resolution No. 11386.

By FAWCETT:

WHEREAS, pursuant to local improvement assessment foreclosure proceedings the City of Tacoma on September 30, 1940, acquired the hereinafter described tract of land; and

WHEREAS, on February 11, 1942, said property was sold to the West Coast Grocery Company for \$50.00 cash and the payment of unpaid taxes, its 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 the West Coast Grocery Company for the purchase of Lots 1 and 2, Block 11, Houtz Addition, in the City of Tacoma, Pierce County, Washington, for \$50.00 cash and the payment of unpaid 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 24, 1942.

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

FIRST READING OF ORDINANCES:

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

Authorizing the letting of a contract for the widening of Taylor Way from Marine View Drive South to the City limits; appropriating the sum of \$12,000.00, or so much thereof as may be necessary, from the City Street Fund for said purpose, and declaring a public emergency making necessary the taking effect of this ordinance immediately after publication. Read by title and passed to second reading.

SECOND READING OF ORDINANCES:

Authorizing the letting of a contract for the widening of Taylor way from Marine View Drive south to the city limits; appropriating the sum of \$12,000.00, or so much thereof as may be necessary, from the City Street Fund for said purpose, and declaring a public emergency making necessary the taking effect of this ordinance immediately after publication. Read by title and passed to third reading.

FEB 24 1942

THIRD READING OF ORDINANCES:

Ordinance No. 12187.

Authorizing the letting of a contract for the widening of Taylor Way from Marine View Drive south to the City limits; appropriating the sum of \$12,000.00, or so much thereof as may be necessary, from the City Street Fund for said purpose, and declaring a public emergency making necessary the taking effect of this ordinance immediately after publication. Read in full and passed.

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

UNFINISHED BUSINESS:

Commissioner Eastwood submitted a report prepared by Officer W. J. Nerbonne on the complaint of Lester J. Green regarding abuse of parking meter hoods, reporting on Hoods 183, 169, 159 and 156. The Council suggested that the commissioner call in Hood 156, issued for use of a truck belonging to McLean's Fast Freight and used in this instance for parking a sedan used by an employee of the Consolidated Freight Co. for two and a half hours. Mr. Nerbonne reported that the other abuses complained of would be corrected. The clerk was directed to prepare a list of licensees of parking meter hoods for use of the police department, in checking abuses. Upon motion, duly seconded and carried, Council then adjourned.

Arvo P. O'Neil
President of City Council.

Attest: *Genevieve Martin*
City Clerk.

FEB 25 1942

COUNCIL CHAMBER, 10 A.M.
Wednesday, February 25, 1942

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

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 recommendation of the Commissioner of Public Safety and of the Board of Examiners for Engineers and Firemen that they be granted:

H

Harold H. Bille, engineer
Walter J. Cook, fireman
Jacob Elter, fireman
R. R. Miller, assistant engineer
Clarence Weeks, donkey engineer

R

John Castrilli, fireman
J. O. Davis, fireman
J. G. Fussett, engineer

O. R. Gates, fireman
Alfred A. Guenette, chief engineer
C. C. Irish, chief engineer
Annas Jacobson, engineer
Theodore Johnson, engineer
J. L. Joyce, fireman
Geo. Londo, assistant engineer
Angus McLean, fireman
Albert F. Ott, fireman
Russell C. Richards, fireman
H. R. Rudd, fireman
Chas. Stewart, engineer

It was moved by Mr. Eastwood to concur in the recommendations. Seconded by Mr. O'Neil and carried on roll call: Ayes 5; Nays 0; Absent 0.

The following Applications for location amusement device licenses were submitted with the recommendation of the License Inspector that they be granted:

C. L. Creevy, for one machine at 2315 South G Street;

Hoveland Drug Co. for two machines at 3844 6th Ave.

It was moved by Mr. Eastwood to concur in the recommendations. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 5; Nays 0; Absent 0.

FEB 25 1942

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

M. Tshioke, renewal of license for Standard Hotel at 110 1/2 So. 14th Street;
John Wm. Mathis, renewal of license for Majestic Hotel at 1326 1/2 Pacific Avenue;
Ivan Tuttle, for license for Commerce Hotel at 723 1/2 Commerce Street.

COMMUNICATIONS:

Gov. Arthur B. Langlie, advising, in reply to letter from the Mayor and Commissioner of Public Utilities relative to problem of protecting municipal utilities, that the protection of plant facilities against possible sabotage is a responsibility that can best be discharged by that governmental agency which supervises and operates the utility, and that the expense involved in most instances can most economically be handled by those who have the facility in charge; that this policy has been rather clearly defined by the Federal government and the various states which have given considered judgment to matters of this kind, and that this state will continue to follow this policy and the State Guard will be called out only when a situation develops where local government has demonstrated complete inability to meet problems of an emergent nature. Communication referred to the mayor for his files.

OFFICIAL COMMUNICATIONS and REPORTS:

City Treasurer, reporting bank balances for week ending February 21, 1942 in amount of \$5,997,914.65. Placed on file.

Tacoma Employees' Retirement System, advising that they have installed new lighting equipment in their office and have on hand the old equipment, consisting of three two-tube fluorescent fixtures, for which they have no use, and asking Council to grant the purchasing agent authority to sell these fixtures for the best price obtainable. Moved by Mr. Fawcett that the purchasing agent be so authorized. 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:

The Fisher Co., 2-24-42, for renewal of license for drug store at 11th and Broadway;

H. Friedman, 2-24-42, for renewal of license for pambroker at 1356 Pacific Avenue.

It was moved by Mr. Eastwood to concur in the recommendations. Seconded by Mr. Bergersen and carried on roll call: Ayes 5; Nays 0; Absent 0.

SECOND READING OF ORDINANCES:

Appropriating the sum of \$8500.00, or so much thereof as may be necessary, from the General Fund for the payment of salaries of additional police officers authorized to be employed pursuant to Ordinance No. 12142; authorizing the issuance of emergency warrants for said purpose; declaring the public emergency making necessary the passage of this ordinance and the taking effect thereof immediately after publication. Read by title and passed to third reading.

Authorizing the proper officers of the City of Tacoma to lease to G. L. Smallwood and Helen Smallwood certain premises in Pierce County; and fixing the terms and conditions of such lease. Read by title and passed to third reading.

THIRD READING OF ORDINANCES:

Ordinance No. 12188

Appropriating the sum of \$8500.00, or so much thereof as may be necessary, from the General Fund for the payment of salaries of additional police officers authorized to be employed pursuant to Ordinance No. 12142; authorizing the issuance of emergency warrants for said purpose; declaring the public emergency making necessary the passage of this ordinance and the taking effect thereof immediately after publication. Read in full and passed.

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

Ordinance No. 12189.

Authorizing the proper officers of City of Tacoma to lease to G. L. Smallwood and Helen Smallwood certain premises in Pierce County; and fixing the terms and conditions of such lease. Read in full and passed.

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

FEB 25 1942

UNFINISHED BUSINESS:

This being the date fixed by Resolution No. 11372 for hearing on petition of J. M. Martinac Ship-building Corporation, et al, 8-27-41, requesting vacation of that portion of Railroad Avenue lying north of the north line of East 15th Street produced westerly and south of the northerly limit of the dedicated portion of said Railroad Avenue, 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 and that the fee of \$42.50 had not been paid. Commissioner O'Neil exhibited a map showing location of poles in that part of the street to be vacated and proposed new route for the pole line. He informed the Council that he is opposed to granting the petition unless the company will deed a twenty-foot right of way for the pole line. Commissioner Bergersen advised that the company is willing to grant a permanent easement to the Public Utilities Dept. to cross their property and do whatever is necessary and, in his opinion, that would be sufficient. After some discussion, Commissioner Bergersen was requested to ask Mr. Martinac and Mr. Fred Hansen from his office to meet with the Council next Monday and the hearing was continued until that day at 10 A.M.

Upon motion, duly seconded and carried, the Council recessed until Monday, March 2, 1942 at 10 A.M.

Attest: Genevieve Martin
City Clerk

Ada P. Cain
President of City Council

MAR 2 - 1942

COUNCIL CHAMBER, 10:00 A. M.,
Monday, March 2nd, 1942.

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

PETITIONS:

The following applications for location amusement device licenses were submitted together with the recommendation of the License Inspector that they be granted: S. Fukui, for two machines at 1348 Broadway; Sumiye Sumada, for two machines at 218 St. Helens Avenue. Moved by Mr. Eastwood to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 5; Nays 0; Absent 0.

The petition of George Gregory, 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. Eastwood to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 5; Nays 0; Absent 0.

The petition of Pete Sarantos, for renewal of license for one pool table at 1325 Broadway, was referred to the Commissioner of Public Safety for investigation and recommendation.

COMMUNICATIONS AND MEMORIALS:

Paul J. Raver, Administrator of Bonneville Power Project, advising that at the meeting of the Bonneville Advisory Board on February 9th and 10th, a resolution was adopted urging upon the War Production Board and other appropriate agencies that action be taken immediately to increase the electric power supply in the Pacific Northwest by five specific measures, one of which is the construction of the City of Tacoma's Nisqually development; advising they are extremely anxious to cooperate in every way possible in giving full support to this project and asking that they be advised how they can give further support to this project. Mayor Cain advised that he has replied to the letter informing Mr. Raver that he knows of nothing more to be done at the present time, but that the City will call upon him in the future if necessary. Communication returned to the Mayor for his files.

Leo A. McGavick, calling attention to claim of Ted West for personal injuries and time loss sustained by him in an accident on a municipal bus, which he understood was referred to the insurance company, and advising that no representative of the insurance company has consulted Mr. West nor his attorney, and they wish to be

MAR 2 - 1942

informed whether or not Mr. West is going to be denied a hearing and forced to spend money on court costs and attorney's fees in a case like this where even the slightest investigation will show liability. Clerk directed to notify Mr. McGavick that the insurance company has been notified of this.

OFFICIAL COMMUNICATIONS AND REPORTS:

Commissioner of Public Utilities, advising they have in the Water Division one 1929 one-ton Ford Truck City No. 57, Motor No. 144-224-2, which has traveled over 65,000 miles, and it is their belief that this car should be replaced at once; and recommending that the Purchasing Agent be authorized to turn City car No. 57 in on the purchase of a new truck similar to City Car No. 110. 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 Utilities, advising they have in the Water Division one half ton 1938 Dodge Sedan Delivery Truck, Motor No. T-58-17657, City No. 97, which has traveled over 70,000 miles in the City's service and they believe it is to the City's advantage to replace this car rather than depend on repairing it during the coming months, and recommending that the Purchasing Agent be authorized to turn same in on the purchase of one new sedan delivery truck, the balance of the purchase price to be paid from 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.

Commissioner of Public Utilities, submitting warranty deed from Rayonier Inc., conveying to the City certain described property between Taylor Way and Hylebos Waterway, which has been approved both as to form and description, and recommending that same be accepted and forwarded to the City Controller for recording and filing. Moved by Mr. O'Neil that the recommendation be adopted. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 5; Nays 0; Absent 0.

Sinking Fund Board, submitting report of meetings held on February 25th and 26th for consideration of Bids for purchase of \$4,000,000.00 issue of Light and Power Bonds "Series B" 1941. Placed on file.

REPORTS OF OFFICERS:

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

Anna A. Bell (2-16-42) for renewal of license for Stothart Hotel at 757 1/2 Broadway;
Frank Charleson (2-4-42) for renewal of license for Murray Hotel at 1127 1/2 Broadway;
May Roscoe (2-24-42) for renewal of license for Illington Hotel at 911 1/2 Broadway;
John Kidos (2-4-42) for renewal of license for Merchants Hotel at 1303 Broadway.

Moved by Mr. Eastwood 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 Safety submitted report of the License Inspector on the following applications:

Louie Di Denti (2-18-42) for renewal of license for cabaret-Class 2-dancing at 1518 Pacific Avenue;
Louie Di Denti (2-18-42) for renewal of license for cabaret-Class 2-dancing at 1139 Commerce Street.

who advised that there were no arrests or suspension periods for liquor violations for either place during the past year. Moved by Mr. Eastwood that the applications be granted. Motion seconded by Mr. Cain and carried on roll call: Ayes 5; Nays 0; Absent 0.

RESOLUTIONS:

Resolution No. 11387.

By FAWCETT:

WHEREAS, on November 5, 1941, the City of Tacoma purchased from Pierce County the hereinafter described property for the protection of certain assessments against property in Local Improvement District No. 1488; and

WHEREAS, on February 25, 1942, said property was sold to Frances Pihl Bergeron for \$200.00 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 Frances Pihl Bergeron for the purchase of Lots 1 and 2, Block 3, Amended Plat of Paxton and McMillan Addition, in Tacoma, Pierce County, Washington, for \$200.00 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 March 2, 1942.

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

MAR 2 - 1942

Resolution No. 11388.

By FAWCETT:

WHEREAS, pursuant to Local Improvement assessment foreclosure proceedings the City of Tacoma on September 30, 1940, acquired the hereinafter described tract of land; and

WHEREAS, on February 25, 1942, said property was sold to George Baydo, Jr. for \$70.00 on contract, and the payment of unpaid and outstanding taxes, 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 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:

Beginning 257.72 feet North of the Northwest corner of South 19th and Hosmer Streets, thence North 107.7 feet, West 132 feet, South 120 feet, East 140.8 feet to beginning, Section 5, Township 20, Range 3 East,

to George Baydo, Jr., for the sum of \$70.00, payable \$15.00 in cash and the balance at the rate of \$5.00 or more on the 1st day of April, 1942, 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; said purchaser to assume and pay all outstanding taxes.

Adopted on roll call March 2, 1942.

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

Resolution No. 11389.

By FAWCETT:

WHEREAS, on February 25, 1942, the City of Tacoma purchased from Pierce County the hereinafter described property for the protection of certain assessments against property in Local Improvement District No. 5680; and

WHEREAS, on February 25, 1942, said property was sold to Herman F. Cherim for \$165.00 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 25 and 26, Block 2, Catlin's Addition,

to Herman F. Cherim, for the sum of \$165.00, payable \$35.00 in cash and the balance at the rate of \$10.00 or more on the 1st day of April, 1942, 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 March 2, 1942.

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

Resolution No. 11390.

By THE COUNCIL:

WHEREAS, the Sinking Fund Board of the City of Tacoma has this day presented to and filed with the Court a report of its proceedings had pursuant to Resolution No. 11373 adopted February 4, 1942, directing the sale of the issue of Light and Power Bonds "Series B" 1941, in the amount of \$4,000,000, authorized by Ordinance No. 12140, as amended by Ordinance No. 12176, 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 Bramhall & Stein and associates to purchase said issue of bonds at par (\$4,000,000) plus a premium of \$11,200.00, \$1,850,000 of the bonds of said issue first maturing to bear interest at 3% per annum, \$975,000 of said bonds next maturing to bear interest at 2-1/2% per annum and the remainder of said bonds (\$1,175,000) to bear interest at 2-3/4% 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, plan No. 2 specified in said Ordinance No. 12140, as amended by Ordinance No. 12176, permitting the City at its option to redeem all or any of the outstanding bonds on or after January 1, 1953, 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 Bramhall & Stein and associates to purchase said issue of Light and Power Bonds "Series B" 1941, in the amount of \$4,000,000, at par plus a premium of \$11,200.00, \$1,850,000 of said bonds first maturing to bear interest at 3% per annum, \$975,000 of said bonds next maturing to bear interest at 2-1/2% per annum and the remainder of said bonds (\$1,175,000) to bear interest at 2-3/4% 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 and the same is hereby in all respects approved and confirmed.

BE IT FURTHER RESOLVED that the action of said 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. 12140, as amended by Ordinance No. 12176, permitting the City at its option to redeem all or any of the outstanding bonds of said issue on or after January 1, 1953, 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 March 2, 1942.

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

MAR 2 - 1942

FIRST READING OF ORDINANCES:

Authorizing the letting of a contract for the purchase of 10,000 barrels of fuel oil for use at Steam Plant No. 2; and appropriating the sum of \$12,000, or so much thereof as may be necessary, from the Light Fund for said purpose." Read by title and placed in order of second reading.

UNFINISHED BUSINESS:

This being the date to which the hearing on petition of Martinez Shipbuilding Corporation, et al (8-27-41) was continued, Mr. Reuben Carlson was present to represent the company. He stated that they are willing to give the Public Utilities Department the broadest kind of easement for its pole line if the petition is granted. Commissioner Bergersen advised that when this vacation was requested, Fred Hansen from the company's office, went to the Water Division regarding removal of a water main and made a deposit of \$2500 which they asked for moving the main, and when this was done, they thought the whole thing was settled. The Light Division line goes across the company's property, and in checking into that, they find they have no easement for their line, Mr. Bergersen said. Commissioner O'Neil advised that one of their poles is in the street to be vacated, and it cannot be moved; a permanent easement for the pole line is not satisfactory, and he will not be satisfied with anything except ownership of that 20-foot strip, he said, but would be willing to grant the company an easement for use of the strip for the duration of the war. The Company wishes to use the strip to build an inexpensive shed for storage of lumber which is now exposed to the weather, and they are willing to enter into an agreement to indemnify the City against any loss that may result from fire or any other cause, Mr. Carlson stated, but he does not think the city should ask for a 20-foot strip right across their yards. He called attention to the importance of the plant in the defense program and the value of the plant to the City of Tacoma. It was moved by Mr. Bergersen that the petition be granted and the Corporation Counsel instructed to draft an ordinance and, in exchange, a permanent easement be given the Public Utilities Department for their pole line in form acceptable to the Corporation Counsel and the City Council. The motion was seconded by Mr. Cain and carried on roll call: Ayes 4; Bergersen, Eastwood, Fawcett, Mr. President. Nays 1; O'Neil. In voting against the motion, Mr. O'Neil stated that the Council, in overruling his objection, accepts full responsibility for any damage that may be caused to their lines or for cessation of service to customers by reason of any such damage.

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. 5174, 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 February 9th, 1942. Also reported that no remonstrances had been filed against the roll. No remonstrators appearing, it was moved by Mr. O'Neil that the assessment and assessment roll be approved and confirmed. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 5; Nays 0. Absent 0.

NEW BUSINESS:

Howard Carothers, Corporation Counsel, submitted a copy of opinion requested on January 5th, by the Board of Administration of Employees Retirement System upon the question as to whether, where contributions have been refunded to employees leaving the City Service, the City's matching contributions may be refunded to the department involved or must be carried as a reserve to meet obligations of the city on account of prior service. This was placed on file.

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

Harold P. Cain
President of City Council.

Attest: *Genevieve Martin*
City Clerk.

COUNCIL CHAMBER, 10:00 A. M.

Wednesday, March 4th, 1942.

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

Absent 0.

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

REGULAR ORDER of business was suspended to hear a group of police officers and firemen, who were present to ascertain whether the first and second year men are to be granted the \$10 pay raise which they understood they were to receive. Capt. McMillan was spokesman for the firemen and Patrolman Hickey for the police.

The Mayor stated that when the Council adopted the 1942 Budget it was the general opinion that members of the Police and Fire Departments were getting a raise in pay of \$10 per month. When the salary ordinance was passed, they found this was not the case. The Council has attempted to rectify this, and the Corporation Counsel is here and will tell just what can be done. Mr. Carothers reported that when the Council found that there was an error in the budget he took the matter up with two assistants in the Attorney General's office and they would not approve any action to correct the error; and if the Council wants to pass an ordinance providing for the \$10 raise his office would have to advise the Controller not to pay it; the employees would then have recourse in the court. Mr. Hickey stated that they want the Council to pass the ordinance and would like it to cover the new men temporarily employed in the police department as well as the regular men. Mr. McMillan said that they understand there is money budgeted for the firemen's additional pay, but that they are going to back up the police department by paying part of the expense of the suit. Commissioner O'Neil suggested that the request for the Council to pass an ordinance be made in writing, and Council concurred in the suggestion, which was agreed to by the Committee.

ORDER OF BUSINESS reverted to

PETITIONS:

The following applications for location amusement device licenses were submitted together with the recommendation of the License Inspector that they be granted: Ray E. Dymont, for one machine at 3123 Portland Avenue; Max Gordon, for two machines at 3817 North 26th Street. Moved by Mr. Eastwood to concur in the recommendation. Motion seconded by Mr. O'Neil 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:

Shaughnessy and Surich, for renewal of license for cabaret-Class 1-entertainment at 1347 Broadway;
Coliseum Bowling Alley, for renewal of license for 14 bowling alleys at 411 South 13th Street;
The 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;
Naubert Recreation Inc., for renewal of license for 8 pool tables at 945 Commerce Street.

OFFICIAL COMMUNICATIONS AND REPORTS:

Commissioner of Public Finance (City Treasurer) report of bank balances for week ending February 28th, 1942, amounting to \$6,003,861.62. Placed on file.

CLAIMS:

Ray E. Long and Betty Long, for \$750.00 for medical expenses, loss of time and personal injuries sustained by Betty Long on January 18th, 1942, when she fell on a defective sidewalk in front of the property known as 1329 Fawcett Avenue. Referred to Corporation Counsel.

REPORTS OF OFFICERS:

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

Harry H. Sprinker (12-3-21) for license for bath house and massage parlor at 501 Fidelity Building (also approved by the Director of Health);
Abraham Ambuehl (2-9-42) for renewal of license for four bowling alleys at 1123 1/2 South K Street;
Flaynor Co. Inc. (2-24-42) for renewal of license for eight bowling alleys at 1208 South K Street;
Mathias & Hunt (2-11-42) for renewal of license for two pool tables at 1202 Puyallup Avenue;
W. M. Wolten (10-27-41) for license for six pool tables at 5232 South Tacoma Way.

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

FIRST READING OF ORDINANCES:

Approving and confirming the assessment and assessment roll certified to the Council by the Commissioner of Public Utilities on the 3d day of February, 1942, for the cost of the improvement in Local Improvement District No. 5174 in the City of Tacoma, in pursuance of Ordinances Nos. 11963 and 11982 in the City of Tacoma, passed March 26, 1942 and April 28, 1942 respectively; and providing for the disposition of the moneys collected upon said assessment. Read by title and passed to second reading.

SECOND READING OF ORDINANCES:

Authorizing the letting of a contract for the purchase of 10,000 barrels of fuel oil for use at Steam Plant No. 2; and appropriating the sum of \$12,000.00, or so much thereof as may be necessary, from the Light Fund for said purpose. 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 Utilities on the 3d day of February, 1942, for the cost of the improvement in Local Improvement District No. 5174 in the City of Tacoma, in pursuance of Ordinances Nos. 11963 and 11982 in the City of Tacoma, passed March 26, 1942 and April 28, 1942 respectively; 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. 12190.

Authorizing the letting of a contract for the purchase of 10,000 barrels of fuel oil for use at Steam Plant No. 2; and appropriating the sum of \$12,000.00, or so much thereof as may be necessary, from the Light Fund for said purpose. Read in full and passed.

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

Ordinance No. 12191.

Approving and confirming the assessment and assessment roll certified to the Council by the Commissioner of Public Utilities on the 3d day of February, 1942, for the cost of the improvement in Local Improvement District No. 5174 in the City of Tacoma, in pursuance of Ordinances Nos. 11963 and 11982 in the City of Tacoma, passed March 26, 1942 and April 28, 1942 respectively; and providing for the disposition of the moneys collected upon said assessment. Read in full and passed.

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

UNFINISHED BUSINESS:

The petition of Leonard Cook, et al (11-24-41) for establishment of a retail business district on South 38th Street from Warner Street to Union Avenue, was brought up for hearing at this time in accordance with Council's action of December 29th, and a report from the City Planning Commission thereon was submitted as follows: that they have investigated the petition and find that it would be more of a benefit than a detriment to the area and recommending that the petition be granted. It was moved by Mr. Bergersen that the petition be granted and the Corporation Counsel directed to bring in the necessary ordinance. Motion seconded by Mr. O'Neil and carried on roll call: Ayes 5; Nays 0; Absent 0.

NEW BUSINESS:

The John S. Baker Investment Co. submitted a plat of "Baker's Third Addition" lying between South 12th and 14th Streets, and extending from Ridgewood Avenue westerly approximately 150 feet. Referred to the Corporation Counsel for advise as to whether the covenants on Sheet 2 attached to the plat require action by the City; and to the Commissioner of Public Utilities for report as to water mains serving the tract.

J. R. Wiborg and Hazel H. Wiborg submitted a plat of Wiborg's Narrows View Addition, being a portion of the tract lying between Whitman and Mildred Streets and between North 42nd and North 46th Streets. Referred to the Commissioner of Public Utilities for report as to water mains serving the tract.

The communication requested by the Council earlier in the meeting from the Committees from the Police and Fire Departments, was filed. This communication requested the City Council to take immediate steps looking toward the adoption of an ordinance providing for additional compensation for first and second year patrolmen and firemen for 1942 in amount of \$10.00 per month each. Referred to Corporation Counsel for appropriate action.

Upon motion, duly seconded and carried, Council then recessed to Monday, March 9th, 1942 at 10:00 A. M.

Harry P. Law
President of City Council.

Attest: *Genevieve Martini*
City Clerk.

COUNCIL CHAMBER, 10:00 A. M.,

Monday, March 9th, 1942.

Council reconvered. Present 5; Bergersen, Eastwood, Fawcett, O'Neil, Mr. President. Absent 0.

PETITIONS:

The petition of John Bowlby, for location amusement device license for two machines at 5248 South Tacoma Way, was submitted together with the recommendation of the License Inspector that it be granted. Moved by Mr. Eastwood to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 5; Nays 0; Absent 0.

The petition Jim Aquino, for renewal of license for two pool tables at 909 South Tacoma Avenue, was referred to Commissioner of Public Safety.

Joseph Mulholland, requesting that a street light be installed on the light pole across the street from 2324 North 27th Street. Referred to Commissioner of Public Utilities.

COMMUNICATIONS AND MEMORIALS:

George A. Barr, Engineer for M. H. Rhodes Inc., submitting suggestions (requested by Council in administrative session March 5th) for improvement of the parking meter situation. Laid over for discussion at the administrative session on Tuesday.

OFFICIAL COMMUNICATIONS AND REPORTS:

The following reports were submitted and ordered placed on file:

Commissioner of Safety, submitting fifty-third annual report of the Fire and Police Departments of the Department of Public Safety for the year 1941;

Commissioner of Public Safety, submitting report for month of January, 1942;

Commissioner of Public Utilities, submitting report of Water Division for month of December, 1941.

City Controller, submitting report on traffic tickets issued between Jan. 15th and February 28th, and stating that of the total issued 33.9% have been paid, 8.9% cancelled and 57.2% are unaccounted for and that no warrants for the arrest of the recipients have been issued or served. Laid over for discussion at the administrative session on Tuesday.

REPORTS OF OFFICERS:

The Commissioner of Public Safety reported back on the petition of Shaughnessy & Burich (3-4-42) for renewal of license for cabaret-Class 1- entertainment at 1347 Broadway, and recommended it be granted. Moved by Mr. Eastwood 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 Annie Wright Seminary (2-16-42) for renewal of license for swimming pool at 827 North Tacoma Avenue, and recommended that 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 Safety and Commissioner of Public Welfare reported back on the petition of Ivan Tuttle (2-25-42) for license for Commerce Hotel at 723 1/2 Commerce Street, and recommended it be denied for the reason that the premises do not comply with the sanitary regulations. Moved by Mr. Cain to concur in the recommendation. Motion seconded by Mr. O'Neil and carried on roll call: Ayes 5; Nays 0; Absent 0.

The Commissioner of Public Utilities reported back on the claim of Richard A. Black (2-18-42) for \$187.74 for repairs and depreciation to his 1939 Plymouth Coupe, which resulted when he was struck by City Light Department car at the intersection of 9th and Commerce on January 13th, 1942, and advised that they have referred this claim to the Corporation Counsel's office and received an opinion from them that the City is not liable and a recommendation that the claim be rejected, which they concur in. 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.

RESOLUTIONS:

Resolution No. 11391

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 February 25, 1942, granting to the City of Tacoma a franchise to construct, operate and maintain an electric transmission and distribution line upon a portion of State Historical Road No. 1, in Pierce County, at points more particularly described as follows:

Beginning at a point on the north side of State Historical Road No. 1, as said road is not located and constructed, said point being at the intersection of said road and the Hopkins County Road in the SE 1/4 of NE 1/4 of Section 33, Twp. 20 North, Range 2 East, W. M.; thence in a westerly direction along the northerly side of said Road to the west line of the SE 1/4 of NE 1/4 of said section 33, all in Pierce County, Washington,

be 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 written acceptance of the same and to forward to the Director of Highways a certified copy of this Resolution.

Adopted on roll call March 9, 1942.

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

Resolution No. 11392.

By BERGERSEN:

That A. R. Bergersen, Commissioner of Public Works, be and he is hereby authorized to make application for and on behalf of the City of Tacoma to the United States of America, Federal Works Agency for a grant to aid in financing the construction of improvements to the City Waterway Bridge on East 11th Street in the City of Tacoma, said improvements to consist of the reconstruction of the east approach, redecking, sand blasting, painting and otherwise improving said bridge.

That the following officials of the City of Tacoma be and they are hereby authorized and directed to furnish to the Federal Works Agency such information as may be requested in connection with the application herein authorized, to-wit:

A. R. Bergerson, Commissioner of Public Works, general information;
C. D. Forsbeck, City Engineer, engineering information;
J. M. Roberts, City Controller, financial information;
Howard Carothers, Corporation Counsel, legal information.

Adopted on roll call March 9, 1942.

Ayes 5; Bergersen, Eastwood, Fawcett, 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 Rex S. Roudebush, covering Lots 11 and 12, Block 1313, New Tacoma 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 Oscar Jordal, covering Lots 1, 2 and 3, Block 4027, New Tacoma 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 Alfred Fuge, covering the West 65 feet of the South 20 feet of Lot 11, and the West 65 feet of Lot 12, Block 730, Amended Plat of the Ainsworth 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 Ban Simonet, covering Lot 8, Block 62, South Tacoma Addition. Read by title and placed in order of second reading.

Relating to the National Defense, prescribing and authorizing the prescribing of rules and regulations relating to air raids and blackouts and emergency plans involving the public peace, health and safety; defining offenses and prescribing penalties; 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 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 lands, right of ways, riparian rights, water rights, overflowage rights, easements and privileges necessary for the construction, operation and maintenance of hydroelectric power plant and the dams and works in connection therewith, on and along the Misqually River in Pierce County, Washington, provided for by Ordinance No. 11977, providing for the manner of payment for the property condemned; 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.

Vacating that portion of Railroad Avenue lying North of the North line of East 15th Street produced westerly. Read by title and placed in order of second reading.

Relating to, and providing for, a license or occupation tax upon certain businesses, occupations, pursuits and privileges; defining offenses; and providing penalties. Read by title and placed in order of second reading.

Authorizing the sale to N. V. Tegler, for \$300.00 cash, of a 16 1/2 acre tract of land in the SE 1/4 of the SW 1/4 of the NE 1/4, Section 26, Township 21 North, Range 3 East, W. M., Pierce County. Read by title and placed in order of second reading.

UNFINISHED BUSINESS:

Commissioner O'Neil submitted a sketch showing location of the watermain adjacent to the proposed plat of Wiborg's Narrows View Addition (3-4-42) and advised that it would serve only a part of the tract. Commissioner O'Neil also submitted a sketch showing location of the water main serving the property included in the proposed plat of Baker's Third Addition (3-4-42). The Corporation Counsel submitted an opinion advising that it was not necessary for the Council to take any special action upon the protective covenants which are included as part of the plat. It was moved by Mr. Bergersen that the plats be accepted and referred to the County Commissioner for approval and recording. Seconded by Mr. Fawcett and carried on roll call: Ayes 5; Nays 0; Absent 0. The sketches submitted by Commissioner O'Neil were forwarded to Commissioner Bergersen for the information of his office. Upon motion, duly seconded and carried, Council then adjourned.

Harry P. Law
President of City Council

Attest: Genewine Mantel
City Clerk

MAR 11 1942

COUNCIL CHAMBER, 10:00 A. M.,

Wednesday, March 11th, 1942.

Council met in regular session. Present 5; Bergersen, Eastwood, Fawcett, 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 engineers' and firemen's licenses were submitted together with the recommendation of the Commissioner of Public Safety and the Board of Examiners for Engineers and firemen that they be granted:

N.

Walter J. Burkett, fireman
Elroy A. Gibbs, asst. engineer
Jerry Jean, fireman
Edward A. Kistemacher, fireman
Francis A. Kistemacher, fireman
Albert Lindell, asst. engineer
Earl M. Simmons, fireman
Clarence C. Williamson, engineer

W. H. Crow, fireman
Arthur Ellison, Engineer
Claude Jean, Asst. engineer
N. J. Jenkins, chief engineer
Carl H. Johnson, donkey engineer
Carl Larson, fireman
Joseph Loga, fireman
Peter G. Lucas, chief engineer
Roderick C. Owen, fireman
Peter M. Peterson, fireman
Bert Schell, fireman
John Scholl, Jr., asst. engineer
Mike Stetz, fireman
Joe Zini, asst. engineer

R.

Roy W. Bennett, fireman
R. E. Burke, fireman
C. C. Cabage, engineer

Moved by Mr. Eastwood to concur in the recommendation. Motion seconded by Mr. O'Neil and carried on roll call: Ayes 5; Nays 0. Absent 0.

The petition of Dorothy Brodies, for location amusement device license for two machines at 903 Commerce Street, was submitted together with the recommendation of the License Inspector that it be granted. Moved by Mr. Eastwood 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. L. Judge, for renewal of license for Holly Hotel at 811 1/2 Pacific Avenue;
Eskil Wm. Erickson, for renewal of license for taxi driver;
Kole Oliver, for renewal of license for taxi driver;
Kole Oliver (6 applications) for renewal of license for six taxicabs.

371 H
321 T
407
245

FIRST READING OF ORDINANCES:

Amending Ordinance No. 9147, entitled: "An ordinance dividing the City of Tacoma into manufacturing, retail and residential districts; regulating the use to which real property may be put in said districts; prohibiting the carrying on of certain businesses in the City of Tacoma; providing a penalty for the violation hereof; etc." by adding thereto Section 15j, creating Retail District No. 23. Read by title and placed in order of second reading.

Amending Section 3 of Ordinance No. 12151, 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. 11927 and all ordinances and parts of ordinances in conflict herewith; and declaring that an emergency exists and the ordinance shall take effect immediately after publication," as amended by Section 1 of Ordinance No. 12165 appropriating the sum of \$1450.00, or so much thereof as may be necessary, from the General Fund for the payment of a part of the salaries of certain police officers for the year 1942, from the General Fund for the payment omitted from the annual budget for 1942 and which appropriation is over and above the appropriation included in said budget for the payment of salaries of said officers; directing the issuance of emergency warrants for said purpose; declaring a public emergency making necessary the passage of this ordinance and the appropriation here authorized and making it necessary that this ordinance take effect immediately after publication. Read by title and placed in order of second reading.

SECOND READING OF ORDINANCES:

Relating to, and providing for, a license or occupation tax upon certain businesses, occupations, pursuits and privileges; defining offenses; and providing penalties. Read by title and placed in order of third reading on March 16, 1942.

Relating to the National Defense; prescribing and authorizing the prescribing of rules and regulations relating to air raids and blackouts and emergency plans involving the public peace, health and safety; defining offenses and prescribing penalties; 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 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 lands, right of ways, riparian rights, water rights, overflowage rights, easements and privileges necessary for the construction, operation and maintenance of hydroelectric power plant and the dams and works in connection therewith, on and along the Misqually River in Pierce County, Washington, provided for by Ordinance No. 11977; providing for the manner of payment for the property condemned; 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 proper officers of the City of Tacoma to execute a quitclaim deed for the consideration of \$10.00, in favor of Dan Simonet, covering Lot 8, Block 62, South Tacoma 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 Alfred Fuge, covering the west 65 feet of the South 20 feet of Lot 11, and the west 65 feet of Lot 12, Block 730, Amendatory Plat of the Ainsworth 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 Oscar Jordal, covering Lots 1, 2 and 3, Block 4027, New Tacoma 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 Rex S. Roubesh, covering Lots 11 and 12, Block 1313, New Tacoma Addition. Read by title and passed to third reading.

Authorizing the sale to N. V. Tegler, for \$300.00 cash, of a 16 1/2 acre tract of land in the SW 1/4 of the NE 1/4, Section 26, Township 21 North, Range 3 East W. 2., Pierce County. Read by title and passed to third reading.

Vacating that portion of Railroad Avenue lying North of the North line of East 15th Street produced westerly. Read by title and passed to third reading.

THIRD READING OF ORDINANCES:

Ordinance No. 12192.

Relating to the National Defense; prescribing and authorizing the prescribing of rules and regulations relating to air raids and blackouts and emergency plans involving the public peace, health and safety; defining offenses and prescribing penalties; declaring a public emergency and that this ordinance shall take effect immediately after publication. Read in full and passed.

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

Ordinance No. 12193.

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 lands, right of ways, riparian rights, water rights, overflowage rights, easements and privileges necessary for the construction, operation and maintenance of hydroelectric power plant and the dams and works in connection therewith, on and along the Misqually River in Pierce County, Washington, provided for by Ordinance No. 11977; providing for the manner of payment for the property condemned; 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, Eastwood, Fawcett, O'Neil, Mr. President. Nays 0. Absent 0.

Ordinance No. 12194.

Authorizing the proper officers of the City of Tacoma to execute a quitclaim deed for the consideration of \$10.00, in favor of Dan Simonet, covering Lot 8, Block 62, South Tacoma Addition. Read in full and passed.

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

MAR 11 1942

Ordinance No. 12195.

Authorizing the proper officers of the City of Tacoma to execute a quitclaim deed for the consideration of \$10.00, in favor of Alfred Fuge, covering the West 65 feet of the South 20 feet of Lot 11, and the West 65 feet of Lot 12, Block 730, Amending Plat of the Ainsworth Addition to Tacoma. Read in full and passed.

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

Ordinance No. 12196.

Authorizing the proper officers of the City of Tacoma to execute a quitclaim deed for the consideration of \$10.00 in favor of Oscar Jordal, covering Lots 1, 2 and 3, Block 4027, New Tacoma Addition. Read in full and passed.

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

Ordinance No. 12197.

Authorizing the proper officers of the City of Tacoma to execute a quitclaim deed for the consideration of \$10.00, in favor of Rex S. Roudebush, covering Lots 11 and 12, Block 1313 New Tacoma Addition. Read in full and passed.

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

Ordinance No. 12198.

Authorizing the sale to N. V. Tegler, for \$300.00 cash, of a 16 $\frac{1}{2}$ acre tract of land in the S $\frac{1}{2}$ of the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$, Section 26, Township 21 North, Range 3 East W. M., Pierce County. Read in full and passed.

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

Ordinance No. 12199.

Vacating that portion of Railroad Avenue lying North of the North line of East 15th Street produced Westerly.

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

Upon motion, duly seconded and carried, Council then recessed to Monday, March 16th, 1942 at 10:00 A. M.

Anna P. Law
President of City Council.

Attest: *Genevieve Martin*
City Clerk.

MAR 18 1942

COUNCIL CHAMBER, 10:00 A. M.,

Monday, March 16, 1942.

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

PETITIONS:

The petition of Lloyd B. Lundquist, for location amusement device for one machine at 3024-6th Avenue was submitted together with the recommendation of the License Inspector that it be granted. Moved by Mr. Eastwood to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 5; Nays 0; Absent 0.

COMMUNICATIONS AND MEMORIALS:

Carpenters Union No. 470, advising that at their last regular meeting the membership went on record as endorsing the Federal Housing Projects. Placed on file.

Hod Carriers, Building and Common Laborers Union, Local No. 252, submitting resolution passed at their last regular meeting in which they request that proper ambulance service be established in the Tide Flat area. Clerk was directed to acknowledge the communication and inform Mr. Newton, Secretary of the organization, that the Council will be glad to discuss the matter with him if he will be present at the administrative session on Thursday, March 19th, at 10:00 A. M.

State Director of Highways, advising that the acquisition for right of way of Lots 1 to 8 inc. in Block 8225 of Tacoma Land Co's. First Addition as set forth in Resolution No. 11383 is hereby approved for State Aid at an estimated cost of \$1600.00 assignable to Tacoma City Street Project No. 50. Referred to 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 week ending March 7, 1942 in amount of \$6,044,304.16;

City Controller, report for month of February, 1942.

Commissioner of Public Utilities, advising they have in the Light Division one stiff leg crane which is unsuited to their requirements and is of very little value to the Department; that the Olympia Wood Preserving Co., Inc. of Olympia has a Northwestern cat track crane which they have offered to trade even for the one owned by the Light Division; and recommending that the Light Division be given permission to make this trade. Moved by Mr. O'Neil that the recommendation be adopted. 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 an A. B. Dick Mimeograph Machine, stand, etc., No. 7785 which is inadequate for their present needs and requesting Council to authorize the Purchasing Agent to sell or trade this machine to the best advantage of the City. Moved by Mr. Bergersen to so authorize the Purchasing Agent. Motion seconded by Mr. Fawcett and carried on roll call: Ayes 5; Nays 0; Absent 0.

REPORTS OF OFFICERS:

Assistant Corporation Counsel Clarence M. Boyle reported back on the claim of Edward C. Wagg (1-19-42) for \$725.00 for personal injuries and loss of wages resulting from a fall on a defective sidewalk on the south side of South 17th Street at a point approximately 25' east of Market Street, and advised they have made an investigation of the sidewalk at the point of the accident and find that it was defective and under the circumstances it is their opinion that the City is liable for the injury sustained; that after negotiating with the claimant's attorney they were able to secure a proposition that the claimant would accept \$375.00 in full settlement of all claims against the City, and recommending that this settlement be made. 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.

MAR 16 1942

RESOLUTIONS:

Resolution No. 11393.

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 10th day of March, 1942, the 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:

March Construction Co., for the sum of \$400.00,	Lots 17 to 20, Block 2, R. E. Dreger's Addition,
Jesse B. Fulton and Florence M. Fulton, his wife, for the sum of \$250.00	Lots 1 and 2, Block 6, McKinley Park Addition,
Richard R. McCutchan, for the sum of \$200.00,	Lots 1 and 2, Block 2, Rosder's Addition.

Adopted on roll call March 16, 1942.

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

Resolution No. 11394.

By Fawcett:

WHEREAS, pursuant to Local Improvement assessment foreclosure proceedings the City of Tacoma heretofore, on September 30, 1940, acquired the hereinafter described tracts of land; and

WHEREAS, on the 10th day of March, 1942, 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:

Ethel D. Johnson, for the sum of \$40.00,	Tract beginning 54.60 feet West of Northeast Corner of Lot 1, Block 16, Wapato Hills Addi- tion, thence West 50 feet, South 115 feet, East 50 feet, North 115 feet to beginning.
R. W. Morgan, for the sum of \$20.00	Lots 5 and 6, Block 9126, Tacoma Land Company's Sixth Addition.

Adopted on roll call March 16, 1942.

Ayes 6; Bergersen, Eastwood, Fawcett, O'Neil, Mr. President. Nays 0. Absent 0.

Resolution No. 11395.

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 10th day of March, 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:

Reese J. Colyer, and E. Belle M. Colyer, his wife	Lots 8 and 9, Block 56, Second Amended Map of Certain Part of Hooper's Addition,
--	---

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, 1942, 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.

Herbert Hutchinson and Florence Hutchinson, his wife	Lots 15 to 24, Block 6, Cottage Home Addition,
---	---

for the sum of \$575.00, payable \$115.00 in cash and the balance at the rate of \$15.00 or more on the 15th day of April, 1942, and \$15.00 or more on the 15th 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 16 1942

Dean Pickett

Lots 16 to 21, Block 8758,
Indian Addition,

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, 1942, 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.

Adolph Johnson and Viola
Johnson, his wife,The West 410 feet of the East 440 feet of that
part of the SW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 23, Town-
ship 21, Range 3 East, lying Northerly of a
line parallel with and 790 feet North of the
South line of said Subdivision; being 5 acres
more or less,

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 May, 1942, 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 March 16, 1942.

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

FIRST READING OF ORDINANCES:

Authorizing the temporary employment by the City Controller of an abstract and index clerk; fixing the salary to be attached to said position; appropriating the sum of \$1350.00, or so much thereof as may be necessary, from the General Fund for the payment of said salary; authorizing 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 \$375.00 from the General Fund for the purpose of a compromise and settlement of the claim of Edward C. Wass for damages arising out of an accident wherein he fell on a defective sidewalk on the south side of South 17th Street, approximately twenty-five feet east of Market Street, 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.

Authorizing the letting of a contract for the purchase of three 3333-KVA transformers for Cushman Substation; and appropriating the sum of \$25,000.00, or so much thereof as may be necessary, from the Light Fund for said purpose. 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 "Fiscal Agency Fund"; specifying the purposes for which said fund is created and authorizing deposits therein and expenditures therefrom for said purposes. Read by title and placed in order of second reading.

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

Authorizing the letting of a contract for the purchase of three 60-passenger buses, together with extra equipment, for the Municipal Belt Line; appropriating the sum of \$13,000.00, or so much thereof as may be necessary, from the Municipal Street Railway Fund for said purpose; declaring the public emergency making necessary the passage of this ordinance and making it necessary that same take effect immediately after publication. Read by title and passed to second reading.

SECOND READING OF ORDINANCES:

Authorizing the letting of a contract for the purchase of three 60-passenger buses, together with extra equipment, for the Municipal Belt Line; appropriating the sum of \$13,000.00, or so much thereof as may be necessary, from the Municipal Street Railway Fund for said purpose; declaring the public emergency making necessary the passage of this ordinance and making it necessary that same take effect immediately after publication. Read by title and passed to third reading.

THIRD READING OF ORDINANCES:

Ordinance No. 12200.

Relating to, and providing for, a license or occupation tax upon certain businesses, occupations, pursuits and privileges; defining offenses and providing penalties. Read in full. Moved by Mr. Bergersen that in Section 5 the tax rate be fixed at 4%, and that Section 13 be amended by eliminating the second paragraph and striking out from the title the words "Returns Confidential". Motion seconded by Mr. Fawcett and carried on roll Ayes 5; Nays 0. Absent 0. Moved by Mr. Bergersen that the ordinance be passed as amended; Seconded by Mr. Fawcett, and carried.

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

Ordinance No. 12201.

Authorizing the letting of a contract for the purchase of three 60-passenger buses, together with extra equipment, for the Municipal Belt Line; appropriating the sum of \$13,000.00, or so much thereof as may be necessary, from the Municipal Street Railway Fund for said purpose; declaring the public emergency making necessary the passage of this ordinance and making it necessary that same take effect immediately after publication. Read in full and passed.

NEW BUSINESS:

Commissioner Eastwood submitted reports from Sergeant Talbot on violations of the parking regulation by holders of the following parking meter tickets:

#13,	issued to Tacoma Office Supply Co.,
#17,	issued to H. D. Baker Co.,
#85,	issued to Stone & Trobridge,
#102,	issued to Service Tobacco Co.

MAR 18 1942

and filed with the Council temporary lost hood permits removed from their vehicles." Mr. Eastwood recommended that these hoods be revoked, in accordance with provisions of Ordinance No. 12063, and pursuant to opinion of the Council as expressed at the administrative session last week when abuses of the hood privilege were discussed. Commissioner O'Neil reported that there were other violations by users of hoods and he would like to have all violators treated alike. Moved by Mr. Eastwood that the Council concur in his recommendation. Motion seconded by Mr. Cain and carried on roll call: Ayes 5; Nays 0; Absent 0.

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

Harry P. Cain
President of City Council.

Attest: *Genevieve Martini*
City Clerk.

MAR 18 1942

COUNCIL CHAMBER, 10:00 A. M.,

March 18, 1942. (Wednesday).

Council met in regular session. Present 3; Bergersen, Fawcett, O'Neil. Absent 2; Eastwood, Mr. President (taking his seat during consideration of "Official Communications and Reports"). During 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.

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;
Jack Spido, for renewal of license to peddle fish.

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; Cain, Eastwood.

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

Frank Raymond Park, for license for taxicab;
Mrs. Sarah Cohen, for renewal of license for public dance hall at 2712 $\frac{1}{2}$ - 6th Avenue.

COMMUNICATIONS AND MEMORIALS:

State Department of Highways, advising that the City of Tacoma's January allotment from gas tax funds amounts to \$19,426.34. Referred to the City Controller for his files.

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

Paul Newman, Pierce County Treasurer, deeding to the city certain property in SW $\frac{1}{4}$ of NE $\frac{1}{4}$ of Section 26, Township 21 N, Range 3 E, W. M. for roadway at McMurray Road and Marine View Highway;

Paul Newman, Pierce County Treasurer, deeding to the City certain property for the following purposes; South 16th to South 17th Street; alley between Mason Avenue to Stevens Street; part of Pine Street from 15th Street between Cedar and Alder Streets.

Moved by Mr. Bergersen to accept the deeds and refer to the City Controller for recording and filing. Motion seconded by Mr. Fawcett and carried on roll call: Ayes 3; Nays 0; Absent 2; Cain and Eastwood.

OFFICIAL COMMUNICATIONS AND REPORTS:

The following reports were submitted and ordered placed on file:

City Treasurer, report of bank balances for week ending March 14, 1942 in amount of \$5,959,890.45;

Commissioner of Public Utilities, submitting ANNUAL REPORT of the Water Division for the year 1941.

Commissioner of Public Utilities, advising that they have in the Water Division approximately 330 tons of junk steel bands which are now being reclaimed from the wooden gravity pipe line on South Park Avenue between South 64th and South 94th Streets at the rate of approximately 8 to 10 tons daily, and that the purchaser must be prepared to remove the bands as rapidly as they accumulate alongside the ditch, and recommending that the Purchasing Agent be authorized to dispose of these bands at the best price obtainable for cash under the conditions

MAR 18 1942

outlined, 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 3; Nays 0; Absent 2; Cain, Eastwood.

Commissioner of Public Utilities, advising that the Board of Contracts and Awards has failed to act upon bids received for an oil tank and oil burning equipment for City Steam Plant No. 2 and for the purchase of an initial quantity of fuel oil, and contract for a year's supply of fuel oil, after recommendation by the Department of Public Utilities that contracts be awarded to the low bidder in each case; stating that the main question at the Board meeting appeared to be whether or not it was advisable for the Utilities Department to proceed with this installation, which he understands is not a function of the Board, and submitting to the City Council, for approval or rejection, the matter as to whether or not the Public Utilities Department shall proceed under the ordinances already passed. Mayor Cain stated he has information that Commissioner O'Neil has no chance of getting oil unless his application goes through the regular government channels, and he would like to find out whether the contracts are worth anything since an order has come out from Washington forbidding any new installations of oil-burning equipment. He asked Mr. O'Neil to see Mr. Frey, Director of Marketing, who will be in Seattle Sunday and ascertain whether or not the City will be allowed to purchase oil to operate the plant. After a lengthy discussion, Mr. O'Neil agreed to see Mr. Frey and the communication was laid over until next Monday for action.

Commissioner of Public Works, advising that the Department of Public Works, Building Division, has a Whiz Register, No. ST 2579, which is of no further practical value, and requesting that the Purchasing Agent be authorized to sell or trade this equipment to the best advantage of the City. Moved by Mr. Bergersen to grant the request. Motion seconded by Mr. Fawcett and carried on roll call: Ayes 4; Nays 0; Absent 1; Eastwood.

CLAIMS:

Mrs. Bessie Ninnis, for \$46.00, for medical attendance and nursing care, etc. necessitated as the result of a fall on a defective crosswalk at the intersection of St. Helens Avenue and Division Avenue on January 21, 1942. Assistant Corporation Counsel Clarence M. Boyle reported that upon investigation of the condition of the walk at the point of the accident it is their opinion that the City is liable for the damages sustained and recommended that this claim be paid. Moved by Mr. Bergersen to concur in the recommendation. Motion seconded by Mr. Cain and carried on roll call: Ayes 4; Nays 0; Absent 1; Eastwood.

REPORTS OF OFFICERS:

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

Eskil Wm. Erickson (3-11-42) for renewal of license for taxi driver;
Kole A. Oliver (3-11-42) for renewal of license for taxi driver.

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

FIRST READING OF ORDINANCES:

Appropriating the sum of \$46.00 from the General Fund for the purpose of a compromise and settlement of the claim of Bessie Ninnis for damages arising out of an accident wherein she fell on a defective sidewalk at St. Helens and Division Avenues; 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.

Authorizing the proper officer 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 tract of land in the SW $\frac{1}{4}$ of Section 26, Township 21 North, Range 3 East, W. M. Read by title and placed in order of second reading.

Authorizing the purchase of grounding transformer banks for the Tide Flats Substation; and appropriating the sum of \$12,000.00, or so much thereof as may be necessary, from the Light Fund for said purpose. Read by title and placed in order of second reading.

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

Creating a special fund in the treasury of the City of Tacoma to be known as "Defense Project Construction Fund"; providing for the deposit therein of the moneys to be received from the Federal Government as a grant to aid in the construction of street improvements under Docket Wash. 45-109; appropriating the sum of \$125,700.00, or so much thereof as may be necessary from said fund to pay a part of the costs of said street improvements; declaring a public emergency and providing that this ordinance shall take effect immediately after publication. Read by title and passed to second reading.

MAR 18 1942

SECOND READING OF ORDINANCES:

Appropriating the sum of \$375.00 from the General Fund for the purpose of a compromise and settlement of the claim of Edward C. Wass for damages arising out of an accident wherein he fell on a defective sidewalk on south side of South 17th Street, approximately twenty-five feet east of Market Street, 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, March 23rd, 1942.

Authorizing the temporary employment by the City Controller of an abstract and index clerk; fixing the salary to be attached to said position; appropriating the sum of \$1350, or so much thereof as may be necessary, from the General Fund for the payment of said salary; authorizing 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 on Monday, March 23rd, 1942.

Authorizing the letting of a contract for the purchase of three 333-KVA transformers for Cushman Substation; and appropriating the sum of \$25,000.00, or so much thereof as may be necessary, from the Light Fund for said purpose. Read by title and passed to third reading.

Amending Ordinance No. 9147, entitled: "An ordinance dividing the City of Tacoma into manufacturing, retail, and residential districts; regulating the use to which real property may be put in said districts; prohibiting the carrying on of certain businesses in the City of Tacoma; providing a penalty for the violation hereof; and repealing Ordinances Nos. 7019, etc." by adding thereto Section 15j, creating Retail District No. 23. Read by title and passed to third reading.

Creating a special fund in the treasury of the City of Tacoma to be known as "Defense Project Construction Fund"; providing for the deposit therein of the moneys to be received from the Federal Government as a grant to aid in the construction of street improvements under Docket Wash. 45-109; appropriating the sum of \$125,700.00, or so much thereof as may be necessary, from said fund to pay a part of the costs of said street improvements; declaring a public emergency and providing that this ordinance shall take effect immediately after publication. Read by title and passed to third reading.

An ordinance creating in the treasury of the City of Tacoma a special fund to be known as "Fiscal Agency Fund"; specifying the purposes for which said fund is created and authorizing deposits therein and expenditures therefrom for said purposes. Read by title and passed to third reading.

Amending Section 3 of Ordinance No. 12151, 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. 11927 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", as amended by Section 1 of Ordinance No. 12165; appropriating the sum of \$1450.00, or so much thereof as may be necessary, from the General Fund for the payment of a part of the salaries of certain police officers for the year 1942, which appropriation was inadvertently omitted from the annual budget for 1942 and which appropriation is over and above the appropriation included in said budget for the payment of salaries of said officers; directing the issuance of emergency warrants for said purpose; and declaring a public emergency making necessary the passage of this ordinance and the appropriation herein authorized and 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. 12202.

Authorizing the letting of a contract for the purchase of three 333-KVA transformers for Cushman Substation; and appropriating the sum of \$25,000.00, or so much thereof as may be necessary, from the Light Fund for said purpose. Read in full and passed.

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

Ordinance No. 12203.

Amending Ordinance No. 9147, entitled: "An ordinance dividing the City of Tacoma into manufacturing, retail and residential districts; regulating the use to which real property may be put in said districts; prohibiting the carrying on of certain businesses in the City of Tacoma; providing a penalty for the violation hereof; and repealing Ordinances Nos. 7019, etc." by adding thereto Section 15j, creating Retail District No. 23. Read in full and passed.

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

Ordinance No. 12204.

Creating a special fund in the treasury of the City of Tacoma to be known as "Defense Project Construction Fund"; providing for the deposit therein of the moneys to be received from the Federal Government as a grant to aid in the construction of street improvements under Docket Wash. 45-109; appropriating the sum of \$125,700.00, or so much thereof as may be necessary, from said fund to pay a part of the costs of said street improvements; 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, O'Neil, Mr. President. Nays 0. Absent 1; Eastwood.

Ordinance No. 12205.

Creating in the treasury of the City of Tacoma a special fund to be known as "Fiscal Agency Fund"; specifying the purposes for which said fund is created and authorizing deposits therein and expenditures therefrom for said purposes. Read in full and passed.

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

MAR 18 1942

ORDINANCE No. 12206.

Amending Section 3 of Ordinance No. 12151, 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. 11927 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", as amended by Section 1 of Ordinance No. 12165; appropriating the sum of \$1450.00, or so much thereof as may be necessary, from the General Fund for the payment of a part of the salaries of certain police officers for the year 1942, which appropriation was inadvertently omitted from the annual budget for 1942 and which appropriation is over and above the appropriation included in said budget for the payment of salaries of said officers; directing the issuance of emergency warrants for said purpose; and declaring a public emergency making necessary the passage of this ordinance and the appropriation hereof and making it necessary that this ordinance take effect immediately after publication. Read in full and passed.

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

Upon motion, duly seconded and carried, Council then recessed to Monday, March 23rd, 1942 at 10:00 A. M.

Henry P. Cui
President of City Council.

Attest: *Lawrence Martin*
City Clerk.

MAR 23 1942

COUNCIL CHAMBER, 10:00 A. M.,

Monday, March 23rd, 1942.

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

PETITIONS:

The petition of Fagan and McClelland, for location of amusement device license for two machines at 1539 Pacific Avenue, was submitted together with the recommendation of the License Inspector that it be granted. Moved by Mr. Eastwood 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 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;
Sam Rowvas, for renewal of license to peddle peanuts, popcorn and hot tamales.

Moved by Mr. Eastwood 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 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.

Before concurring in the recommendation, Council directed the City Clerk to request the applicants to appear at the next meeting.

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

MacKenzie's Drug Store, for renewal of license for drug store at 2401 Pacific Avenue;
McMillan Bros. Inc., for renewal of license for drug store at 955 Broadway;
Michael Bros. Drug Co., for renewal of license for drug store at 1502 Pacific Avenue;
Lyle Ashton, for renewal of license for Brant Hotel at 755 St. Helens Avenue;
Broadway Bowling Alley, for renewal of license for fourteen bowling alleys at 739 Broadway;
Jack King, for license for two pool tables at 6313 McKinley Avenue;
A. Novak, for renewal of license for one pool table at 3201 Portland Avenue;
Peterson and Cooksle, Inc., for renewal of license for eight pool tables at 942 1/2 Pacific Avenue.

Mrs. V. Sumara, et al. for installation of a street light on Washington Street between South 58th and 60th Streets. Referred to Commissioner of Public Utilities.

MAR 23 1942

OFFICIAL COMMUNICATIONS AND REPORTS:

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

Commissioner of Public Utilities, submitting easement from William H. Burns and Wife, granting the City the right to string service wires over property at 4032 South Bell 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 5; Nays 0; Absent 0.

CLAIMS:

Edward Beissel, stating that on or about May 25, 1940 he was given a terrible beating by the jailor and a City police officer when he was picked up while suffering from amnesia, and asking that the City pay for an operation which is now necessary as a result of the injuries received from his treatment at the City Jail. Referred to the Corporation Counsel.

REPORTS OF OFFICERS:

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

Mrs. Sarah Cohen (3-18-42) for renewal of license for public dance hall at 2712 1/2 6th Avenue;
Coliseum Bowling Alley (3-4-42) for renewal of license for 14 bowling alleys at 411 South 13th Street;
The Anchor Inc. (3-4-42) for renewal of license for four pool tables at 1352 Pacific Avenue;
Jim Aquino (3-3-42) for renewal of license for two pool tables at 909 South Tacoma Avenue;
J. F. Koch (3-4-42) for renewal of license for four pool tables at 734 Pacific Avenue;
Naubert Recreation Inc. (3-4-42) for renewal of license for 8 pool tables at 945 Commerce Street;
Pete Sarantos (3-2-42) for renewal of license for one pool table at 1325 Broadway.

Moved by Eastwood, seconded by Mr. Bergersen to concur in recommendation. Carried on roll call: Ayes 5; Nays 0.

THIRD READING OF ORDINANCES:

Ordinance No. 12207.

Appropriating the sum of \$375.00 from the General Fund for the purpose of a compromise and settlement of the claim of Edward C. Wass for damages arising out of an accident wherein he fell on a defective sidewalk on the south side of South 17th Street, approximately twenty-five feet east of Market Street, 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 5; Bergersen, Eastwood, Fawcett, O'Neil, Mr. President. Nays 0. Absent 0.

Ordinance No. 12208.

Authorizing the temporary employment by the City Controller of an abstract and index clerk; fixing the salary to be attached to said position; appropriating the sum of \$1350.00, or so much thereof as may be necessary, from the general fund for the payment of said salary; authorizing 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, Eastwood, Fawcett, O'Neil, Mr. President. Nays 0. Absent 0.

UNFINISHED BUSINESS:

The Commissioner of Public Utilities communication (3-18-42) relative to the awarding of contracts upon bids received for oil burning equipment and fuel oil for City Steam Plant No. 2, was brought up for consideration. A communication from Mrs. C. F. Gloystein was submitted, in which she expressed disapproval of the oil burning proposal in view of the scarcity of fuel oil, and this was ordered placed on file. Mayor Cain advised that he and Commissioner O'Neil were going to Seattle this afternoon to confer with Dr. Frey, Director of Marketing, and the communication was laid over to Wednesday, March 25th.

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

Attest: Genevieve Mantel
City Clerk

Harry P. Law
President of City Council

MAR 25 1942

COUNCIL CHAMBER, 10:00 A. M.,

Wednesday, March 25th, 1942.

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

Absent 0.

The reading of the minutes of the previous meeting was laid over until later in the meeting and Council proceeded with consideration of

PETITIONS:

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

N.

James B. Crawford, fireman
 Ben Crossetto, fireman
 Ralph H. Dailey, fireman
 Louis A. Fix, fireman
 Levi Foss, fireman
 Frank E. Harding, fireman
 David J. Kennedy, engineer
 J. M. Pease, fireman
 Bud Grant Woollett, fireman

Ralph E. Conrad, chief engineer
 Ed. S. Dolan, fireman
 Geo. V. Eklund, engineer
 R. A. Grisham, fireman
 Henry M. Koll, fireman
 Geo. McAlevy, fireman
 R. M. McWhirter, fireman
 Louis Mickelson, fireman
 J. A. Mitchell, fireman
 L. O. Peterson, fireman
 I. N. Robinson, fireman
 Robert A. Ross, engineer
 S. Stempfer, fireman
 L. M. Steward, fireman
 Elmer H. Widener, asst. engineer
 Morley Witheridge, engineer

R.

J. H. Baird, asst. engineer
 Nels Berke, fireman
 E. S. Buckmaster, fireman
 William Carl, chief engineer

The petition of Frank Smith, for assistant engineer's license was submitted together with the recommendation of the Commissioner of Public Safety and the Board of Examiners for engineers and firemen that it be DENIED.

Moved by Mr. Eastwood to concur in the recommendations. Motion seconded by Mr. O'Neil and carried on roll call: Ayes 5; Nays 0; Absent 0.

The following applications for location amusement device licenses were submitted together with the recommendation of the License Inspector that they be granted: Arthur O. Borr, for two machines at 1302 North I Street; Henry Olson, for one additional machine at 1334 Pacific Avenue; M. D. Vlahos, for one machine at 5413 South Tacoma Way. Moved by Mr. Eastwood 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:

Crabb Drug Co., for renewal of license for drug store at 5253 South Tacoma Way;
Slav. Amer. Benevolent Society, for renewal of license for public dance hall at 2306 1/2 North 30th Street;
W. E. Travis, for renewal of license for taxicab driver;
W. E. Travis, for renewal of license for taxicab.

COMMUNICATIONS AND MEMORIALS:

State Director of Highways, advising that the plans, specifications and bid documents are approved for the paving of Milwaukee Way as a State Aid Project in conjunction with the Federal Works Agency as a Defense Public Works Project (Docket Wash. 45-109, Unit B) and the appropriation of \$16,000 for this improvement establishes the obligation of Tacoma's gas tax allotments for its financing with the understanding that the balance of the cost, estimated to be \$20,239.12 will be supplied by the Defense Public Works Agency. Referred to City Controller.

OFFICIAL COMMUNICATIONS AND REPORTS:

City Treasurer, report of bank balances for week ending March 21, 1942 in amount of \$6,101,961.71.

Placed on file.

RESOLUTIONS:

Resolution No. 11396.

By FAWCETT:

WHEREAS, the City of Tacoma heretofore acquired title to the SW 1/4 of the SE 1/4 of Section 23, Township 21, Range 3 East of W. M., through foreclosure proceedings and also by purchase from Pierce County by payment of tax judgment; and

MAR 25 1942

WHEREAS, in order to sell and advantageously dispose of said property it is necessary to divide the said into smaller tracts, and in connection therewith it is necessary and desirable to make provision for streets as means of ingress and egress to said tracts; 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 the City of Tacoma, for use as public streets, a local improvement assessment deed covering the hereinafter described tracts, said deed to be in form as approved by the Corporation Counsel, the consideration for said deed to be One Dollar (\$1.00). Said tracts to be so sold and deeded are described as follow, to-wit:

All that portion of the North 60 feet of the South 790 feet of the SW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 23, Township 21, Range 3 East of W. M., extending from the East line of said SW $\frac{1}{4}$ of the SE $\frac{1}{4}$ West to Brown's Point Boulevard.

Also all that portion of the South 30 feet of the SW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 23, Township 21, Range 3 East of W. M., extending from the West line of said quarter section East to Brown's Point Boulevard.

Adopted on roll call March 25, 1942.

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

SECOND READING OF ORDINANCES:

Appropriating the sum of \$46.00 from the General Fund for the purpose of a compromise and settlement of the claim of Bessie Minnis for damages arising out of an accident wherein she fell on a defective sidewalk at St. Helens and Division Avenues, 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 passed to third reading.

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 tract of land in SW $\frac{1}{4}$ of Sec. 36, Township 21, North, Range 3 East, W. M. Read by title and passed to third reading.

Authorizing the purchase of grounding transformer banks for the Tide Flats Substation; and approp. the sum of \$12,000.00, from the Light Fund for said purpose. Read by title and passed to third reading.

THIRD READING OF ORDINANCES:

Ordinance No. 12209.

Appropriating the sum of \$46.00 from the General Fund for the purpose of a compromise and settlement of the claim of Bessie Minnis for damages arising out of an accident wherein she fell on a defective sidewalk on issuance of an emergency warrant. Read in full and passed.

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

Ordinance No. 12210.

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 tract of land in SW $\frac{1}{4}$ of Sec. 36, Township 21 North, Range 3 East, W. M. Read in full and passed.

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

Ordinance No. 12211.

Authorizing the purchase of grounding transformer banks for the Tide Flats Substation; and appropriating the sum of \$12,000.00, from the Light Fund for said purpose. Read in full and passed.

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

UNFINISHED BUSINESS:

Phillip Sussman, representing the Frank Sussman Co., was present at the Council's request for discussion of questions arising in connection with their petition for renewal of license for first class junk dealer at 2154 Pacific Avenue (3-23-42). Mayor Cain informed him that, over a period of years, the City has had complaints regarding the piling of metal and scrap on a portion of the street and the Council would like to have him express his views on the subject. Mr. Sussman explained their method of operating, saying their yard is over on the Tideflats and the small junk collectors do not like to take their loads over there, so for their convenience the junk is unloaded at the back of the building and is removed daily. They try to keep the sidewalk clean, he said. Commissioner Bergersen stated that this company is not the worst offender and that some of the loading of the other company is done in back of their building. Commissioner Eastwood advised that the trouble with this company is in their use of the sidewalk, which is sometimes left blocked with junk. The Council requested Mr. Sussman to endeavor to keep scrap off the street and sidewalk and to have it cleaned off every day and the street left clean at night, which he agreed to do.

It was moved by Mr. Eastwood that the petition of Frank Sussman Co. for first class junk dealer's license be granted. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 5; Nays 0. Absent 0.

The Clerk reported that no one representing the Tacoma Junk Co. could be present to-day but would appear Monday, and action on their license was deferred.

MAR 25 1942

The communication of the Commissioner of Public Utilities (3-18-42) relative to awarding of contracts, upon bids for oilburning equipment and fuel oil for City Steam Plant No. 2, was brought up for consideration.

Mayor Cain stated that the Council may direct the Board of Contracts and Awards to accept or reject the bids. It was moved by Mr. Cain that the Board be instructed to reject the three bids.

In the discussion of the motion, it was brought out that the Public Utilities Dept. has asked for priorities on the equipment and, if the government authorities do not grant them, the installation cannot be made; that, according to statement by John W. Frey, director of marketing, federal office of petroleum, there would be no oil available for the new plant under a recent war production board order; that the steam plant was put in condition to operate about a year ago primarily at the request of the Bonneville Administration and if the plant is operated for their benefit they will pay any additional cost of operation, but it is possible that the plant may have to be operated six months in the next two years for the City's benefit; and that the difference in cost between oil and coal as fuel may be less than Mr. O'Neil anticipates if he follows the suggestion of Dr. Frey that an appeal be made to the bituminous coal co-ordinator, the price administration and the transportation agency for relief from the high price of coal. Commissioner Bergersen suggested that, if Mr. O'Neil is satisfied that he can get a priority, the oil bid be rejected and the others accepted. Mr. Fawcett took the position that the Board should enter into all three contracts or none. Mayor Cain re-stated his motion, which was seconded by Mr. Bergersen, and the roll call taken, resulting as follows: Ayes 4; Bergersen, Eastwood, Fawcett, Mr. President. Nays 1; O'Neil. Absent 0.

Upon motion, duly seconded and carried, Council then recessed to Monday, March 30th, 1942 at 10:00 A. M.

Attest: Genevieve Martin
City Clerk.

Harry P. Cain
President of City Council.

MAR 28 1942

COUNCIL CHAMBER, 9:30 A. M.,

Saturday, March 28th, 1942.

SPECIAL SESSION:

Council met in Special Session, pursuant to the call of the Mayor, as follows:

March 29, 1942.

Miss Genevieve Martin
City Clerk,
Tacoma, Washington.

Dear Miss Martin:

Will you please call a special legislative session of the City Council at 9:30 A. M. to-day for consideration of and taking action on the proposed Tacoma-Seattle Airport and the raising of Tacoma's and Pierce County's and Port of Tacoma's share of financing same, amounting to \$100,000.00?

Very truly yours,
Harry P. Cain (srd)
Mayor.

Present 5; Bergersen, Eastwood, Fawcett, O'Neil, Mr. President. Absent 0. Corporation Counsel Carothers and County Commissioners Schlarb and Gleason were also present.

Mayor Cain reviewed what has been done regarding the airport at meetings with Seattle City officials and the commissioners of the Port of Tacoma, stating that the sponsor's contribution to the cost is \$500,000 and if Tacoma can raise \$100,000 the City will be in a position to get air service; that the Port Commissioners have committed themselves in his presence to raise \$70,000 which leaves \$30,000 to be raised jointly by the City of Tacoma and Pierce County. He suggested that the City provide one half of this amount and Pierce County the other half.

Commissioner O'Neil expressed opposition to expenditures for other purposes when the City cannot pay its debts for services rendered and called attention to the amount owing the Light Division, saying he would object to any emergency appropriation for the airport. Mayor Cain explained that there are two methods of securing the money: by emergency appropriation or by short-term bonds, which is the plan he thought the Council would approve. County Commissioner Gleason was of the opinion that the Port Commission should bear the entire cost, since they can levy for it and Mr. O'Neil concurred in this opinion, stating that the taxpayers of Tacoma will really pay \$30,000 since most of the Port lies within the city. It was pointed out by Mr. Schlarb that the City can levy only 15 mills and a bond issue will not increase their tax burden.

It was moved by Mr. Cain that the City Council put up \$15,000 as its contribution towards establishment and construction of the Bow Lake airport. The motion was discussed. Mr. O'Neil asked that a statement in writing be secured from Seattle that the airport will be called the Seattle-Tacoma Airport. A question was raised by Commissioner Fawcett as to whether or not the City's contribution might be reduced in case it is found later that the federal government will pay for everything except the site. Mr. Carothers advised that it would be better to make the commitment to-day and work out such details later. Mr. Cain's motion was seconded by Mr. Bergersen and roll call was taken, resulting as follows: Ayes 4; Bergersen, Fawcett, O'Neil, Mr. President. Nays 1; Eastwood. Mr. O'Neil qualified his vote by stating that he is voting "yes" with the understanding that a suitable agreement be made that the name of the airport will be Seattle-Tacoma Airport; and that our share of this money shall be finally raised by means other than emergency warrants and it be not taken out of funds that will impair services to the City. Mayor Cain declared the motion carried and expressed to the County Commissioners his desire that the County meet its share of the cost, which they agreed to consider after a meeting with their legal representative.

Upon motion, duly seconded and carried, the Special Session then adjourned.

Attest: Genevieve Martin
City Clerk.

Harry P. Cain
President of City Council

MAR 30 1942

COUNCIL CHAMBER, 10:00 A. M.,
Monday, March 30th, 1942.

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

The regular order of business was suspended and the Council took up for consideration the following matters:

The petition of Tacoma Junk Co. (3-23-42) for renewal of license for 1st class junk dealer at 2128 Pacific, was brought up for consideration. Mr. Sussman, representing the company, was advised that many complaints have been made because of the scattering of junk metals, nails, etc., on the street during loading and unloading of such materials at their place of business. Mr. Sussman said that the company will try to take care of this by use of a wire brush before closing up at night, but Commissioner Eastwood advised that this will not correct the condition entirely, as cars cannot drive through there during the day because of the probability of damage to their tires. Commissioner Fawcett suggested that a man be kept there all the time to see that the street is clean and Mr. Sussman agreed that the company will take care of the matter. With this understanding it was moved by Mr. Eastwood to concur in the recommendation to grant the license. Motion seconded by Mr. Fawcett and carried on roll call: Ayes 5; Nays 0; Absent 0.

Mayor Cain submitted a communication from the Works Progress Administration, proposing, subject to availability of equipment, to photograph the records designated by those in authority at the estimated rate of 8,400 documents per 7 hour working day; advising that the width of the documents included in this estimated cannot exceed 14" with no limitation on length; that they will furnish all labor and the City of Tacoma will be expected to pay for film costs and camera rental, which they estimate will not exceed 1/8 of a cent per document, and stating that if this work is to be done, it will be necessary that they have specific requests within the very near future, otherwise any opportunities to secure equipment will be jeopardized by the delay. Commissioner O'Neil advised that his department has equipment for this work and can photograph records of any width. The Council requested him to report the unit cost of doing such work at tomorrow's administrative session.

Communication was submitted by Mayor Harry P. Cain, submitting nine recommendations for the betterment of Tacoma's parking meter program and operations, which he is making as the result of several months of experience with Tacoma's parking meters and conferences held between the City Council and George Barr, meter engineer of the M. H. Rhodes Co. Taken under advisement.

A resolution was submitted, calling upon all Tacoma freight terminals and warehouses to close their doors against the receiving of freight at 4:30 P. M. Pacific War Time. Mayor Cain explained that this resolution was presented in the expectation that it will assist in solving the traffic problem during rush hours, but before acting upon it the Council would like the opinion of the industry with regard to it.

Mr. Max Clark (Pacific Highway Transport) and Mr. O. A. Watkins (Northern Pacific Freight Agent) speaking as representatives of a large majority of the operators, said they are willing to cooperate in meeting a traffic situation and think the merchants will find this can be done. Jay McCune (Traffic Com. Chamber of Commerce) was especially interested in seeing that the same conditions prevail in Portland, Seattle and Tacoma since the same operators work in all these cities. Roy Clark (Pierce County Allied Truckers) said the local cartage group is willing to acquiesce in what the freight group wants, but would like to have the resolution state that one o'clock is the limit for pick-ups on Saturdays. Jack Galbraith, a short line operator, expressed the opinion that to relieve traffic congestion it will be necessary to get all trucks off the streets, not just the freight trucks, as the maximum number of freight trucks on the streets at any one time is only between 30 and 50. Commissioner Bergersen asked how many trucks are concerned, which could not be answered now. Commissioner O'Neil was of the opinion that this is not a matter for the Council to regulate but that any regulation should be done by the industries affected.

Mayor Cain advised the group that the Council would like more information as to how unified the efforts of the three cities (Seattle, Portland and Spokane) are going to be, and would like to have answers to the other questions raised at this meeting. Action on the resolution was postponed until this information is obtained.

MAR 30 1942

Order of business reverted to

PETITIONS:

The petition of Arnold Stromme, for location amusement device license for one machine at 2101 North 30th Street, was submitted together with the recommendation of the License Inspector that it be granted. Moved by Mr. Eastwood 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;
Lincolnshire Hotel Inc., for renewal of license for Lincolnshire Hotel at 903 Pacific Avenue;
J. W. Peronto, for license for New Tacoma Hotel at 1317 1/2 Broadway;
Chester J. Vinredge, for license for taxi-driver.

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 Stadium High School;
Tacoma School District No. 10, for renewal of license for Girls' swimming pool at Stadium 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 Lincoln High School.

R. C. Meilish, Post Office Inspector, requesting consideration of the parking problem of the Tacoma post office, where the installation of parking meters has greatly reduced the space for parking of mail trucks and other government cars at a time when the volume of mails has more than doubled; and suggesting that an arrangement be made by which the Post Office Department may be allotted adequate space for required parking. Referred to Commissioner of Public Safety for written report as to what should be done regarding this problem.

Navy Mothers Club, requesting permission to hold a "Tag Day" sale on the downtown streets on Friday, April 24th, proceeds to go to navy relief and welfare and asking for a reply by April 1st. Referred to Commissioner of Public Safety for recommendation.

OFFICIAL COMMUNICATIONS AND REPORTS:

The following reports were submitted and ordered placed on file:

City Treasurer, report for month of October, 1941;
City Treasurer, report for month of November, 1941;
City Treasurer, report for month of December, 1941;
Commissioner of Public Utilities, submitting ANNUAL REPORT of the Municipal Belt Line Division for 1941;
Commissioner of Public Utilities, submitting report of Municipal Belt Line Division for month of Dec. 1941.

CLAIMS:

Alva Fortner and Eva Fortner, for \$840.00 for damages to automobile and personal injuries sustained on February 28th, 1942 when struck by a City Garbage Truck at 24th and East D Streets. Referred to Superintendent of Garbage.

REPORTS OF OFFICERS:

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

Slav. American Benevolent Society, (3-25-42) for renewal of license for public danced hall at 2306 1/2 North 30th Street;
Crabb Drug Co. (3-25-42) for renewal of license for drug store at 5253 South Tacoma Way;
G. L. Judge (3-11-42) for renewal of license for Holly Hotel at 811 1/2 Pacific Avenue;
John Wm. Mathis (2-25-42) for renewal of license for Majestic Hotel at 1326 1/2 Pacific Avenue;
W. E. Travis (3-25-42) for renewal of license for taxicab;
W. E. Travis (3-25-42) for renewal of license for taxicab driver.

Moved by Mr. Eastwood 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 Safety and Commissioner of Public Welfare reported back on the petition of Lois Ervant (12-3-41) for license for hotel at 1409 1/2 Pacific Avenue, 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.

MAR 30 1942

The Director of Health reported back on the petition of Clarke's Pierce County Sanatorium (12-15-41) for license for nursing home at 402 North Sheridan, and recommended it be refused as the premises do not meet the fire requirements. Moved by Mr. Cain to concur in the recommendation. Motion seconded by Mr. Eastwood and carried on roll call: Ayes 5; Nays 0; Absent 0.

Assistant Corporation Counsel Clarence M. Boyle reported back on the claim of Edward Beissel (3-23-42) asking that the city pay for an operation which is now necessary as a result of the injuries received from his treatment at the City Jail on or about May 25, 1940, and recommended it be rejected for the reason that no proper claim has been filed within the sixty day period provided by Section 133 of the Charter and for the further reason that the City of Tacoma is not liable for injuries received under the circumstances claimed by Mr. Beissel. Moved by Mr. Eastwood 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 substitute petition of American Smelting and Refining Co. (3-30-42) (submitted in lieu of petition of American Smelting and Refining Co. 9-8-41) for vacation of street described as follows: That certain unnamed street extending from Ruston Way northeasterly through Block 110, Map of New Tacoma Tide Lands; said street being located between the southeasterly line of Lot 11 in said Block 110 and a line parallel to and 10 feet southeasterly from the northwesterly line of Lot 8 in said Block 110, and advised that this petition is signed by the owner of all the property abutting upon the street petitioned to be vacated and recommended that a resolution be presented fixing date of 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.

RESOLUTIONS:

Resolution No. 11397.

By O'NEIL:

WHEREAS, in connection with the construction of the Second Nisqually Power Project it is necessary to provide eating facilities for employees of the City employed on said project; and

WHEREAS, the City has constructed the necessary buildings and procured the necessary restaurant equipment; and

WHEREAS, it does not appear feasible for the City to undertake the operation of such restaurant and it is for the best interests of the City that arrangements be made with some suitable person or persons for the operation of said restaurant; 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 enter into an agreement with Thomas Sideres and Pete Michel for the operation of said restaurant or boarding house, which agreement shall be on a month to month basis and shall contain such terms, conditions and restrictions as the Commissioner of Public Utilities may require, said agreement to be in form as approved by the Corporation Counsel.

Adopted on roll call March 30, 1942.

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

Resolution No. 11398.

By FAWCETT:

WHEREAS, contract for the sale of Lot 4 and East Half of Lot 5, Block 3, Melrose Addition, to Levi Foss for the sum of \$150.00 has not been entered into; and

WHEREAS, it does not appear to be for the best interests of the City to enter into said contract; NOW, THEREFORE,

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

That Resolution No. 11380, adopted February 18, 1942, authorizing the execution of contract as above recited, be and the same is hereby rescinded.

Adopted on roll call March 30, 1942.

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

FIRST READING OF ORDINANCES:

Appropriating the sum of \$2,040.00, from the General Fund for the payment of rental for the year 1942, at the rate of \$170.00 per month, of the quarters in the Provident Building in the City of Tacoma, now occupied and used as a Public Health Clinic; authorizing the issuance of emergency warrants for said purpose; declaring a public emergency making necessary such appropriation; and providing 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.

Attest: *George J. Martin*
City Clerk.*Harry J. Cain*
President of City Council.

APR 1 - 1942

COUNCIL CHAMBER, 10:00 A. M.,

Wednesday, April 1st, 1942.

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

The minutes of the previous meeting were read and, there being no corrections, were approved as read. Regular order of business was suspended for consideration of

REPORTS OF OFFICERS:

The Commissioner of Public Safety submitted report of the license inspector on the petition of the Navy Mothers Club (3-30-42) requesting permission to hold a "Tag Day" sale on the downtown streets on Friday, April 24th, in which he stated that the proceeds are to be divided equally between the National Organization for use in cities where the navy calls, and the Local organization for use here and recommended that the permission for the tag sale be granted. Mrs. Paul Branten, Commander of the Club, who was present, advised the Council that no part of the funds were to be used to remunerate the solicitors. Moved by Mr. Eastwood that the petition be granted. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1; Fawcett.

ORDER OF BUSINESS reverted to

PETITIONS:

The following applications for location amusement device licenses were submitted together with the recommendation of the License Inspector that they be granted: Bartucci and Morris, for one machine at 760 Market Street; and Brower and Thomas, for one additional machine at 902 Broadway. Moved by Mr. Eastwood to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0. Absent 1; Fawcett.

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

O. M. Lund Estate, for renewal of license for cabaret-Class 2, Dancing at 1302 Fawcett Avenue;
Dan Miller, for license for Miller's Hotel at 1520 1/2 Broadway;
Bernard F. Christian, for renewal of license for taxi driver;
Bernard F. Christian (3 petitions) for renewal of licenses for three taxicabs.

OFFICIAL COMMUNICATIONS AND REPORTS:

The following reports were submitted and ordered placed on file:

City Controller, submitting ANNUAL REPORT for the year 1941;
Commissioner of Public Safety, report for month of February, 1942;
City Treasurer, report of bank balances for week ending March 28, 1942 in amount of \$6,387,894.26.

Commissioner of Public Utilities, submitting easement from Burritt Benedict Anderson and wife and Abel Raymond Olsen and wife, contract buyers and C. S. Neff and wife, record owners, granting the City of Tacoma, the right to set poles and anchor guys on and string wires over and across certain property on the Howitt Steilacoom County Road at Flett Creek, which has been approved both as to form and description and recommended 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; Fawcett.

REPORTS OF OFFICERS:

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

Mellilan Bros. Inc. (3-23-42) for renewal of license for drug store at 955 Broadway;
Lackenzien Drug Store (3-23-42) for renewal of license for drug store at 2401 Pacific Avenue;
Michael Bros. Drug Co. (3-23-42) for renewal of license for drug store at 1502 Pacific Avenue;
Jack King (3-23-42) for license for two pool tables at 631 1/2 McKinley Avenue;
Frank Raymond Park (3-18-42) for license for taxicab;
Chester J. Vinmedra (3-30-42) for license for taxi driver.

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

APR 1 - 1942

RESOLUTIONS:

Resolution No. 11392.

By O'NEIL:

WHEREAS, the City of Tacoma's Water supply is obtained from the Green River and tributaries thereof located in the Green River Watershed; and

WHEREAS, said streams will be opened to fishing during the present year unless closed by order of the State Director of Game as provided by law; and

WHEREAS, the members of the City Council believe that the Green River and the tributaries thereof above the City of Tacoma's Water Intake should be closed to fishing for the following reasons, to-wit:

That fishing in said streams will result in the pollution of the waters constituting the City of Tacoma's water supply;

That in this time of war the City of Tacoma's waterworks improvements and the bridges, tunnels and railroad tracks owned and operated by the Northern Pacific Railway Company in the Green River Watershed are in danger from sabotage, and the City of Tacoma's water supply is in danger of contamination by the use of chemical or biological substances, and the permitting of said streams to be open to fishing will enable persons to gain admittance to the Green River Watershed for the purpose of committing acts of sabotage;

That fishing in said streams will greatly increase the danger of fires in the forests of the Green River Watershed both within and without the Snoqualmie National Forest Reserve;

That the closing of said streams to fishing will greatly facilitate the protection of the City of Tacoma's water supply and the protection against fires and sabotage in the Green River Watershed and is necessary to enable the City, the Northern Pacific Railway Company and the Forestry Department to effectively guard against the hazards herein recited;

That for the purpose of protecting the City of Tacoma's water supply against pollution the Board of Health of the State of Washington has put into effect special rules prohibiting fishing in streams within the Green River Watershed but that said special rules are ineffective unless and until said streams are closed to fishing by the State Director of Game; NOW, THEREFORE,

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

That for the reasons above set forth the City Council does hereby petition the State Director of Game to close to fishing Green River and the tributaries thereof above the City of Tacoma's Water Intake.

That copies of this resolution be forwarded to the State Director of Game and to each of the members of the State Game Commission.

Adopted on roll call April 1, 1942.

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

Resolution No. 11400.

By O'Neil:

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

That the appointment by Howard Carolhers, Corporation Counsel of Hugo Metzler, Jr., as Assistant Corporation Counsel, be and the same is hereby confirmed, said appointment to become effective immediately.

Adopted on roll call April 1, 1942.

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

Resolution No. 11401.

By FAWCETT:

WHEREAS, pursuant to Local Improvement assessment foreclosure proceedings the City of Tacoma heretofore, on September 30, 1942, acquired the hereinafter described tract of land; and

WHEREAS, on March 25, 1942, 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:

George F. Pollock,
for the sum of \$60.00,

W. T. Matthews,
for the sum of \$35.00

Ida Loss,
for the sum of \$50.00,

Pearl Walker,
for the sum of \$15.00,

Lots 1, 2 and 3, Block 11,
Replat Pt. Defiance Park Addition.

Lots 19 and 20, Block 6,
Brettonwood's Addition.

Lots 12 and 13, Block 32,
Hayden's Addition.

Lots 4, 5, 6 and 7, Block 10,
Woodlawn Addition.

APR 1 - 1942

Jessie Gertrude Norton,
for the sum of \$35.00,

Victor E. England,
for the sum of \$35.00,

Charles M. Forseth,
for the sum of \$35.00,

Catherine Ebertz
for the sum of \$20.00,

Lesla Pederson,
for the sum of \$35.00,

Adopted on roll call April 1, 1942.

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

RESOLUTION No. 11402.

By FAWCETT:

WHEREAS, on March 25, 1942, the City of Tacoma purchased from Pierce County the hereinafter described property for the protection of certain assessments against property in Local Improvement District No. 1150; and

WHEREAS, on March 25, 1942, said property was sold to Nils Jordal for \$700.00 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:

The West 173.96 feet of the North 120 feet of Block 160, Amended Map of Second School Land Addition,

to Nils Jordal, for the sum of \$700.00, payable \$140.00 in cash and the balance at the rate of \$25.00 or more on the 1st day of May, 1942, and \$25.00 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 April 1, 1942.

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

Resolution No. 11403.

By FAWCETT:

WHEREAS, pursuant to local improvement assessment foreclosure proceedings the City of Tacoma heretofore, on September 30, 1940, acquired the hereinafter described tract of land; and

WHEREAS, on March 25, 1942, said property was sold to Trygve Flornes for \$150.00 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:

The South 50 feet of the North 121 feet of the West 143.123 feet of Block 58,
First School Land Addition to the City of Tacoma,

to Trygve Flornes, for the sum of \$150.00, payable \$30.00 in cash and the balance at the rate of \$5.00 or more on the 1st day of May, 1942, 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 April 1, 1942.

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

Resolution No. 11404.

By FAWCETT:

WHEREAS, on April 2, 1941, the City of Tacoma purchased from Pierce County the hereinafter described property for the protection of certain assessments against property in Local Improvement District No. 4243; and

WHEREAS, on March 25, 1942, said property was sold to Sived W. Torrsedal and Marie Torrsedal, husband and wife, for \$550.00 cash, 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:

Lots 7 and 8, Block 8758,
Indian Addition.

Lots 12 and 13, Block 1,
Defiance Park Addition.

South 17 feet of Lot 3 and all of
Lot 4, Block 10, Houtz Addition.

Beginning at the Southwest corner of Block
8, Mutual Addition, thence South 35 feet, East
146.32 feet, North 35 feet, West 146.32 feet
to beginning, Section 28, Township 20, Range
3 East.

Lots 6 and 7, Block 1, Luptons'
First Addition.

APR 1 - 1942

That the Bid of Sigved W. Torresdal and Marie Torresdal, husband and wife, for the purchase of Lots 9 and 10, Block 4126, New Tacoma, Addition, including vacated alley, in Tacoma, Pierce County, Washington, for \$550.00 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 purchasers.

Adopted on roll call April 1, 1942.
Ayes 4; Bergersen, Eastwood, O'Neil, Mr. President. Nays 0. Absent 1; Fawcett.

Resolution 11405.

By FAWCETT:

WHEREAS, on March 26, 1942, the City of Tacoma purchased from Pierce County the hereinafter described property for the protection of certain assessments against property in Local Improvement District No. 4286; and

WHEREAS, on March 31, 1942, said property was sold to Mills Jordal for \$800.00 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 Mills Jordal for the purchase of the West 160.12 feet of the North 130 feet of Block 162, Amended Map of Second School Land Addition to the City of Tacoma, in the City of Tacoma, Pierce County, Washington, for \$800.00 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 April 1, 1942.
Ayes 4; Bergersen, Eastwood, O'Neil, Mr. President. Nays 0. Absent 1; Fawcett.

Resolution No. 11406.

By BERGERSEN:

WHEREAS, the owners of all of the property abutting upon that certain unnamed street extending from Ruston Way northeasterly through Block 110, Map of New Tacoma Tide Lands, said street being located between the southeasterly line of Lot 11 in said Block 110 and a line parallel to and 10 feet southeasterly from the westerly line of Lot 8 in said Block 110, did, on the 4th day of September, 1941, petition for the vacation of said street and did on the 28th day of March, 1942, file a substitute petition for said vacation; NOW, THEREFORE,

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

That Wednesday, the 22d day of April, 1942, 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 April 1, 1942.
Ayes 4; Bergersen, Eastwood, O'Neil, Mr. President. Nays 0. Absent 1; Fawcett.

Resolution No. 11407.

By CAH:

WHEREAS, the Tacoma Community Chest has for many years provided an efficient and effective vehicle for the raising of funds for the charitable organizations of the City of Tacoma, thereby assuring the legitimacy of the various appeals, coordinating the efforts of volunteer workers and providing a multiplicity of solicitation, and

WHEREAS, due to the state of war now existing, we are confronted with a situation demanding that additional funds be raised to meet the legitimate requirements of wartime activities such as the Red Cross, U. S. C., China Relief, Russian Relief and others not provided for in the Community Chest, and

WHEREAS, in the opinion of the Council the formation of a War Chest to combine and consolidate the activities necessary to meet the requirements of the wartime activities above referred to will result in the same benefit which accrued to the public by reason of the formation of the Community Chest; and

WHEREAS, it is the further opinion of the Council that the Tacoma Community Chest is best organized and equipped to form such a War Chest, which may be combined with its present activities, NOW, THEREFORE,

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

That for the reasons above set forth the City Council does hereby request the Tacoma Community Chest to initiate and form a War Chest embracing the Community Chest activities and the legitimate war activities above referred to. That a copy of this resolution be forwarded to the Tacoma Community Chest.

Adopted on roll call April 1, 1942.
Ayes 4; Bergersen, Eastwood, O'Neil, Mr. President. Nays 0. Absent 1; Fawcett.

SECOND READING OF ORDINANCES:

Appropriating the sum of \$2,000.00, or so much thereof as may be necessary, from the General Fund for the payment of rental for the year 1942, at the rate of \$170.00 per month, of the quarters in the Provident Building in the City of Tacoma, now occupied and used as a Public Health Clinic; authorizing the issuance of emergency warrants for said purpose; declaring a public emergency making necessary such appropriation; and providing that this ordinance shall take effect immediately after publication. Read by title and placed in order of third reading.

APR 1 - 1942

NEW BUSINESS:

Commissioner Eastwood submitted a memorandum from K. F. Hagedorn, motorcycle officer, in which he requested replacement of certain items of his uniform costing \$46.75, which were completely ruined in an unavoidable accident in line of duty on March 31st when he fell from his motorcycle while pursuing a car. Commissioner Eastwood advised that motorcycle officers are required to purchase two kinds of uniforms, and that most cities pay them a higher salary than other police officers, but Tacoma has never taken into account this additional expense required of them and pays the same salary as other police officers. Commissioner Eastwood recommended that the request be granted and the Council concurred in the recommendation.

Upon motion, duly seconded and carried, Council then recessed to Monday, April 6, 1942 at 10:00 A. M.

Harry P. Gou
President of City Council.

Attest: *Genevieve Martini*
City Clerk.

APR 5 - 1942

COUNCIL CHAMBER, 10:00 A. M.,
Monday, April 6th, 1942.

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

PETITIONS:

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

A. L. Dale, for renewal of license for 8 bowling alleys at 3806 North 26th Street;
Vivres Drug Co., for renewal of license for drug store at 914 Pacific Avenue;
Joe Buchner, for renewal of license for pawnbroker at 1145 Commerce Street;
Melvin C. McKenney, for license for taxi driver;

The following petitions for location amusement device licenses were submitted together with the recommendation of the License Inspector that they be granted: Jack King for two machines at 6313 McKinley Avenue;
E. C. Parel, for two machines at 901 Fawcett Avenue; Jack Saletis, for one machine at 934 Pacific Avenue. Moved by Eastwood to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 5; Nays 0. Absent 0.

The petition of Harriet J. Spinney, 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:

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

L. H. Healy and Blanche M. Healy, deeding to the City certain property for alley purposes between Mason and Stevens from North 27th to alley between North 27th and North 28th;
Kenneth J. Denton and Frances B. Denton, deeding to the City certain property for part of alley between North 16th and 18th from Washington to Adams;
W. A. and Celia Jenks, for part of alley between North 10th and 11th from Madison to Monroe.

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 5; Nays 0. Absent 0.

OFFICIAL COMMUNICATIONS AND REPORTS:

The following reports were submitted and ordered placed on file:

City Treasurer, report for month of January, 1942;
City Treasurer, report for month of February, 1942.

CLAIMS:

The following claims were referred to the Corporation Counsel for investigation and recommendation:

Jane Edtl, for \$2000.00, for personal injuries sustained on February 3rd as a result of a fall on a defective sidewalk in front of residence known as 706-6th Avenue;
George LaChapelle and Margaret LaChapelle, for \$108.60 for personal injuries, doctor's and dentist's bills, loss of wages, etc. sustained by Margaret LaChapelle as a result of a fall on a defective sidewalk on the upper side of South K Street near 7th Street on March 2nd, 1942.

APR 6 - 1942

REPORTS OF OFFICERS:

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

O. M. Lund Estate (4-1-42) for renewal of license for cabaret-Class 2, Dancing at 1302 Fawcett Avenue;
Bernard F. Christian (4-1-42) for renewal of license for taxi driver.

Moved by Mr. Eastwood 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 (3-30-42) for renewal of license for Girls' swimming pool at Lincoln High School;
Tacoma School District No. 10 (3-30-42) for renewal of license for Boys' swimming pool at Stadium High School;
Tacoma School District No. 10 (3-30-42) for renewal of license for Girls' swimming pool at Stadium High School;
Tacoma School District No. 10 (3-30-42) 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. O'Neil and carried on roll call: Ayes 5; Nays 0; Absent 0.

The Plumbing Inspector reported further on the petition of Mrs. Glenn Parker (11-3-41) for license for Elgin Hotel at 1502 1/2 Broadway, and advised that toilets and bath tubs have been added to the premises and in his opinion the premises now comply with the regulations of the Health Department and the application should be reconsidered. Moved by Mr. Cain that the license be granted. Motion seconded by Mr. Eastwood and carried on roll call: Ayes 5; Nays 0; Absent 0.

Assistant Corporation Counsel Clarence M. Boyle reported back on the claim of Alva Fortner and Eva Fortner (3-30-42) for \$840.00 for damages to automobile and personal injuries sustained on February 28th, 1942 when struck by a City Garbage Truck at 24th and East D Streets, and advised that this claim was referred to them by Mr. Bird, Superintendent of Garbage; that from the facts disclosed to them as a result of an investigation of the matter by Mr. Bird and their office, it is their opinion that the City is not liable, and recommended that the claim be rejected. 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. 11408.

By O'NEIL:

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

That a temporary loan in the amount of \$12,000.00 from the Light Fund to the Municipal Street Railway Fund, for the purpose of paying part of the purchase price of three buses be and is hereby authorized to be made, said loan to be repaid out of the revenues derived from the operation of the Municipal Belt Line at the rate of \$900.00, or more per month, together with interest thereon at two per cent per annum.

Adopted on roll call April 6, 1942.
Ayes 5; Bergersen, Eastwood, Fawcett, O'Neil, Mr. President. Nays 0; Absent 0.

FIRST READING OF ORDINANCES:

Amending Section 38 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 Ordinance Nos. 4915 and 6749", as amended by Ordinance No. 12012; and repealing Ordinance No. 10628 and Section 9 of said Ordinance No. 7545. 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 hereof; repealing Ordinances Nos. 10598, 11054, 11385 and all ordinances and parts of ordinances in conflict herewith; and declaring that this ordinance shall take effect immediately after publication." by amending Section 109, as amended by Ordinance No. 12063; and Section 109B, as amended by Ordinance No. 12063; 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 \$4022.50, or so much thereof as may be necessary, from the General Fund for the purpose of paying expenses required to be incurred in connection with civilian defense for the period April 1 to July 1, 1942; directing the issuance of emergency warrants for the period April 1 to July 1, 1942; and declaring a public emergency making necessary said appropriation and making it necessary that this ordinance take effect immediately after publication. Read by title and placed in order of second reading.

APR 6 - 1942

THIRD READING OF ORDINANCES:

Ordinance No. 12212.

Appropriating the sum of \$2,040.00, or so much thereof as may be necessary, from the General Fund for the payment of rental for the year 1942, at the rate of \$170.00 per month, of the quarters in the Provident Building in the City of Tacoma, now occupied and used as a Public Health Clinic; authorizing the issuance of emergency warrants for said purpose; declaring a public emergency making necessary such appropriation; and providing that this ordinance shall take effect immediately after publication. Read in full and passed.

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

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

Harry P. Cain
President of City Council.

Attest: *Genevieve Martin*
City Clerk.

APR 8 - 1942

COUNCIL CHAMBER, 10:00 A. M.,

Wednesday, April 8th, 1942.

Council met in regular session. Present 5; Bergersen, Eastwood, Fawcett, 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 Commissioner of Public Safety and the Board of Examiners for Engineers and Firemen that they be granted:

<p>N.</p> <p>John J. Eshelman, fireman Ruben R. Fanning, fireman Clinton B. Green, fireman Oliver Hendrickson, engineer Elvin J. Higgins, fireman Henry Lehn, fireman John Maloney, engineer Albert Mauer, fireman Lars Nelson, fireman Earle David Randall, fireman Howard Robertson, fireman Victor A. Tietge, engineer</p>	<p>R.</p> <p>Andrew Ambrose, asst. engineer Milford J. Anderson, engineer C. R. Bendheimer, donkey engineer John Collier, fireman Winfield G. Crase, engineer J. E. DeSpain, asst. engineer A. C. Gaylord, engineer Wm. H. Marshall, fireman Frank D. Mead, Sr., engineer Arthur R. Thompson, fireman</p>
---	---

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

The following applications for location amusement device licenses were submitted together with the recommendation of the License Inspector that they be granted: Pete Fleming, for two machines at 1605 South Tacoma Way; E. R. French, for one machine at 4638 South Yakima Avenue; Roy C. Hill, for one machine at 1519 1/2 Broadway; Mrs. Mary Lovell, for one machine at 2822 Pacific Avenue. Moved by Mr. Eastwood 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:

Tacoma Post #138 - American Legion, for license to hold a carnival at South Ferry and 35th Streets from May 4th to May 9th;
E. M. Craig, for license for 3 pool tables at 1212 South K Street;
D. R. Gourley, for renewal of license for 3 taxicabs (3 applications submitted).
Dash Point Social and Improvement Club, requesting that some attention be given to the repair of the City of Tacoma Belt Line crossing on East 11th Street near the Hylebos Bridge. Referred to Commissioner of Public Utilities.

APR 8 - 1942

OFFICIAL COMMUNICATIONS AND REPORTS:

The following reports were submitted and ordered placed on file:

City Treasurer, report of bank balances for week ending April 4, 1942 in amount of \$8,849,903.26;
Commissioner of Public Utilities, submitting ANNUAL REPORT of Light Division for year 1941;
Commissioner of Public Utilities, submitting report of Municipal Belt Line Division for month of January, 1942.

Commissioner of Public Utilities (2 communications submitted) 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:

Jessie M. Drum, granting to the City the right to set pole and anchor guys on and string line and service wires over and across certain property on Nyanza Road;

Delos E. Shea and wife, granting the City the right to set one pole on and string line and service wires over and across certain property on Nyada Boulevard at Brown's Point.

Moved by Mr. O'Neil that the easements be accepted. 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:

Broadway Bowling Co. (3-23-42) for renewal of license for 14 bowling alleys at 739 Broadway;
Hi-way Bowling Alleys (3-30-42) for renewal of license for 10 bowling alleys at 5212 South Tacoma Way;
A. Novak (3-23-42) for renewal of license for one pool table at 3201 Portland Avenue;
Peterson and Cooksie Inc. (3-23-42) for renewal of license for 8 pool tables at 942 1/2 Pacific Avenue.

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

RESOLUTIONS:

Resolution No. 11409.

By BERGERSEN:

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

That the matter of reconstruction of Bridge No. F-14 on Taylor Way, the making of fills and approaches to said bridge and the reconditioning of Taylor Way from Lincoln Avenue south to the City limits be and is hereby designated as a City Street Project, and the cost of said improvement is hereby determined to be not in excess of \$7,400.00.

Adopted on roll call: April 8, 1942.
 Ayes 5; Bergersen, Eastwood, Fawcett, O'Neil, Mr. President. Nays 0. Absent 0.

FIRST READING OF ORDINANCES:

Authorizing the abandonment, surrender and cancellation of an easement granted by Pierce County to the City of Tacoma for a public street or highway over certain lands situate in Lots 4 and 5, Section 36, Township 21 N, Range 3 East, W. M., Pierce County, Washington. Read by title and placed in order of second reading.

SECOND READING OF ORDINANCES:

Appropriating the sum of \$4022.90, or so much thereof as may be necessary, from the General Fund for the purpose of paying expenses required to be incurred in connection with civilian defense for the period April 1 to July 1, 1942; directing the issuance of emergency warrants for the purposes herein authorized; declaring the public emergency making necessary said appropriation and making it necessary that this ordinance take effect immediately after publication. Read by title. A communication from Mayor Cain was submitted and read to the Council in which he gave a brief analysis of each Division's needs and the amount budgeted to each division from the funds appropriated by the ordinance. The above ordinance was then placed in order of third reading on April 13th, 1942.

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 109, as amended by Ordinance No. 12064, and Section 109E, as amended by Ordinance No. 12063; declaring a public emergency and that this ordinance shall take effect immediately after publication." Read by title and passed to third reading.

Amending Section 38 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", as amended by Ordinance No. 12012; and repealing Ordinance No. 10628 and Section 9 of said Ordinance No. 7545. Read by title and passed to third reading.

APR 8 - 1942

THIRD 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 109, as amended by Ordinance No. 12064, and Section 109E, as amended by Ordinance No. 12063; declaring a public emergency and that this ordinance shall take effect immediately after publication. Read in full and referred to the Corporation Counsel for revision Section 109E as it pertains to parking meter hoods for contractors engaged in construction work and also pertaining to cancellation of permits.

Ordinance No. 12212.

Amending Section 38 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", as amended by Ordinance No. 12012; and repealing Ordinance No. 10628 and Section 9 of said Ordinance No. 7545. Read in full and passed.

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

UNFINISHED BUSINESS:

A communication was submitted from a committee representing Allied Truck Owners Assn., Railroad Agents Committee, Motor Freight Operators and Motor Freight Terminals, giving additional information requested by the City Council on March 30th regarding proposed resolution regulating use of trucks on streets during the peak traffic hours. The committee reported that the proposed plan is working very satisfactorily in Portland and they are concerned that Tacoma and Seattle do not adopt a plan with different closing hours, and also urge that the same provisions be extended to include all trucks regardless of the character of their business. The communication and information attached were referred to Commissioner of Public Safety with the request that he bring the matter in for consideration at the administrative session next Friday.

Upon motion, duly seconded and carried, Council then recessed to 4:00 P. M. this date.

Harry P. Cain
 President of City Council.

APR 8 - 1942

Attest: *Genevieve Martin*
 City Clerk.

COUNCIL CHAMBER, 4:00 P. M.,

Wednesday, April 8th, 1942.

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

OFFICIAL COMMUNICATIONS AND REPORTS:

Commissioner of Public Utilities, advising that he is to-day recommending to the Board of Contracts and Awards the acceptance of the bid of L. E. Dixon & Co. for the construction of Alder Dam, Spillway and Power House and La Grande Dam and Works, but in view of the size and importance of this project and in view of the fact that the cost of construction will exceed the estimate of \$11,000,000 submitted to Council members in March, 1941 he does not wish to have the contract awarded at this time without the concurrence of the City Council; outlining reasons for increased costs; stating that earnings during the construction period, together with revenues now on hand, will be sufficient to complete the project without issuing more than the amount of bonds already authorized and without any change in the present rate structure; and recommending that the construction of the Second Nisqually Power Development proceed without delay.

The communication was discussed in detail, and Mayor Cain asked that the data prepared substantiating the statements made be filed with the Council, to which Commissioner O'Neil agreed. Moved by Mr. O'Neil that his recommendation be concurred in. Seconded by Mr. Eastwood and carried on roll call: Ayes 5; Bergersen, Eastwood, Fawcett, O'Neil, Mr. President. Nays 0.

Upon motion, duly seconded and carried, Council then recessed to Monday, April 13th, 1942 at 11:00 A. M.

Harry P. Cain
 President of City Council

Attest: *Genevieve Martin*
 City Clerk.

COUNCIL CHAMBER, 10:00 A. M.,
Monday, April 13th, 1942.

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

PETITIONS:

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

- A. L. Dale, for renewal of license for 8 bowling alleys at 3806 North 26th Street;
- Charlotte W. Marsh, for renewal of license for the Allyn Hotel at 725 Market Street;
- W. M. Wolten, for license for five pool tables at 913 Commerce Street;
- W. M. Wolten, for renewal of license for ten pool tables at 403 South 13th Street;
- Dwight R. Gourley, for renewal of license for taxicab driver;
- Gordon Egan, for license for taxi driver.

Wild West Post #91, V. F. W., requesting permission to hold a carnival (the Douglas Greater Shows) at South 11th and L Streets from June 8th to 13th inc. Referred to Commissioner of Public Safety for report back and consideration in one week.

COMMUNICATIONS AND MEMORIALS:

State Department of Highways, advising that Tacoma's February allotment from gas tax funds amounts to 18,509.47. Referred to City Controller for his files.

State Director of Highways, submitting copy of certificate covering route of Secondary State Highways within the limits of incorporated cities and towns as of April 1, 1942. Referred to Commissioner of Public Works for filing.

State Director of Highways, submitting copy of certificate covering route of Primary State Highways within the limits of incorporated cities and towns as of April 1, 1942. Referred to the Commissioner of Public Works for filing.

OFFICIAL COMMUNICATIONS AND REPORTS:

City Controller J. M. Roberts, submitting report of traffic violation ticket operations for March 1942, showing 5,053 tickets were issued, 2410 paid, 679 cancelled, 749 uncollectible, and that there were 6839 outstanding unaccounted-for tickets on March 31st. Placed on file.

Commissioner of Public Utilities, advising that the Light Division has approximately one million feet of cut timber which is located on the site of Second Nisqually Power Development, and recommending that the Purchasing Agent be authorized to dispose of this timber at the best terms possible. Moved by Mr. O'Neil to concur in the recommendation. Motion seconded by Mr. Cain and carried on roll call: Ayes 5; Nays 0; Absent 0.

Commissioner of Public Utilities (3 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:

- Alois DeWilde and wife, granting to the City the right to set poles and anchor guys on and string line and service wires over property on the Gay Road in Riverside District;
- Geo. Mathewson and wife, granting the City the right to string wires over property known as 1111 South 62nd Street;
- George W. Miller and wife, granting the City the right to string wires over and across certain property at South 38th and Tyler.

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.

G. D. Forsbeck, City Engineer, submitting plat of Victory Homesite No. 1 (on South 68th Street between Wapato and Pine Streets) which has been filed by the Victory Homes Inc. and advising it has been checked by his office and approved by the Planning Commission. Referred to Commissioner of Public Utilities.

REPORTS OF OFFICERS:

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

- Tacoma Post #138-American Legion (4-8-42) for license to hold a carnival at South Ferry and 35th Streets from May 4th to May 9th;
- Virres Drug Co. (4-6-42) for renewal of license for drug store at 914 Pacific Avenue;

- Joe Buchner (4-6-42) for renewal of license for pawnbroker at 1145 Commerce Street;
- D. R. Gourley (4-8-42) (3 petitions) for renewal of licenses for three taxicabs;
- Bernard F. Christian (4-1-42) (3 petitions) for renewal of licenses for three taxicabs;
- Melvin C. McKenney (4-6-42) for license for taxi driver.

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

RESOLUTIONS:

Resolution No. 11410.

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 8th day of April, 1942, 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:

- | | |
|--|--|
| Billy Burns Dickson,
for the sum of \$200.00, | Lots 5 and 6, Block 10, Baker's
First Addition. |
| C. T. Fladager,
for the sum of \$50.00, | The North 100 feet of the South 175 feet of the
East 132 feet of Block 2, Squire's Subdivision. |
| Frank J. Meyer,
for the sum of \$175.00, | Lots 1, 2, 3, and 4, Block 4, less North 8 feet
for alley, Homer's Second Addition. |

Adopted on roll call April 13, 1942.
Ayes 5; Bergersen, Eastwood, Fawcett, O'Neil, Mr. President. Nays 0. Absent 0.

Resolution No. 11411

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 8th day of April, 1942, said properties were sold to the persons and at the prices and upon the terms and conditions as below set forth, 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:

- | | |
|---|--|
| Lige Dickson | Lots 1, 2, 3 and 4, Block 10, Baker's First
Addition, |
| for the sum of \$400.00, payable \$80.00 in cash and the balance at the rate of \$25.00 or more on the 1st day of
July, 1942, and \$25.00 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. | |
| P. C. Stevens | The South 50 feet of the North 100 feet of the
East 1/2, less alley, of Block 4, First School
Land Addition, |

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
June, 1942, 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 13, 1942.
Ayes 5; Bergersen, Eastwood, Fawcett, O'Neil, Mr. President. Nays 0. Absent 0.

Resolution No. 11412

By Fawcett:

WHEREAS, pursuant to local improvement assessment foreclosure proceedings the City of Tacoma on September 30, 1940, acquired the hereinafter described tracts of land; and

WHEREAS, on the 8th day of April, 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:

Hugo A. Peterson

That part of the following described tract of land lying Southerly of the North line of Lot 4 and Northerly of the South line of Lot 5, Block 1, Glyndon Addition, extended East; The NE 1/4 OF SW 1/4 OF SW 1/4 OF Section 31, Township 21 North, Range 3 East, W. M., lying Westerly of a straight line extending from the Southeast corner of Lot 2, Block 13, College Addition to Tacoma, to northeast corner of Lot 12, Block 4, Muller-Lindhahl Addition to Tacoma.

for the sum of \$115.40, payable \$23.08 in cash and the balance at the rate of \$5.00 or more on the 1st day of June 1942, 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.

John C. Kalesky

That part of the following described tract of land lying Southerly of the North line of Lot 8 and Northerly of the South line of Lot 9, Block 1, Glyndon Addition, extended East; the NE 1/4 of SW 1/4 of SW 1/4 of Section 31, Township 21 North, Range 3 East, W. M., lying Westerly of a straight line extending from the Southeast corner of Lot 2, Block 13, College Addition to Tacoma, to Northeast corner of Lot 12, Block 4, Muller-Lindhahl Addition to Tacoma.

for the sum of \$115.40, payable \$23.00 in cash and the balance at the rate of \$5.00 or more on the 1st day of June 1942, 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.

Thomas S. Whannell

That part of the following described tract of land lying Southerly of the North line of Lot 10 and Northerly of the South line of Lot 11, Block 1, Glyndon Addition, extended East; The NE 1/4 of SE 1/4 of SW 1/4 of Section 31, Township 21 North, Range 3 East, W. M., lying Westerly of a straight line extending from the Southeast corner of Lot 2, Block 13, College Addition to Tacoma, to Northeast corner of Lot 12, Block 4, Muller-Lindhahl Addition to Tacoma.

for the sum of \$115.40, payable \$23.00 in cash and the balance at the rate of \$5.00 or more on the 1st day of June 1942, 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.

Joseph G. Johnson

That part of the following described tract of land lying Southerly of the North line of Lot 12, Block 1, Glyndon Addition, extended East; The NE 1/4 of SW 1/4 of SW 1/4 of Section 31, Township 21 North, Range 3 East, W. M., lying Westerly of a straight line extending from the Southeast corner of Lot 2, Block 13, College Addition to Tacoma, to Northeast corner of Lot 12, Block 4, Muller-Lindhahl Addition to Tacoma.

for the sum of \$173.00, payable \$35.00 in cash and the balance at the rate of \$25.00 or more on the 1st day of July, 1942, and \$25.00 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.

Stuart Sullivan

That part of the following described tract of land lying Northerly of the South line of Lot 3, Block 1, Glyndon Addition, extended East; The NE 1/4 of SW 1/4 of SW 1/4 of Section 31, Township 21 North, Range 3 East, W. M., lying westerly of a straight line extending from the Southeast corner of Lot 2, Block 13, College Addition to Tacoma, to Northeast corner of Lot 12, Block 4, Muller-Lindhahl Addition to Tacoma.

for the sum of \$115.40, payable \$25.00 in cash and the balance at the rate of \$10.00 or more on the 1st day of June, 1942, 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 13, 1942.

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

Res. No. 11413.

By FAWCETT:

WHEREAS, pursuant to local improvement assessment foreclosure proceedings the City of Tacoma on September 30, 1940, acquired the hereinafter described tracts of land; and

WHEREAS, on the 8th day of April, 1942, 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:

Severin A. Rasmussen and Helena Rasmussen, his wife, for the sum of \$150.00,

Lot 4 and the East 1/2 of Lot 5, Block 3, Melrose Addition.

Florence C. Hampson, for the sum of \$125.00,

Lots 5 and 6, Block 4826, South Side Addition,

Marie Rod, for the sum of \$10.00,

Lots 9 and 10, Block 6, Law's Addition.

Nick Anderson, for the sum of \$88.70,

Lots 6 and 7, Block 8427, Tacoma Land Company's First Addition.

Adopted on roll call April 13, 1942.

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

Resolution No. 11414.

By FAWCETT:

WHEREAS, pursuant to local improvement assessment foreclosure proceedings the City of Tacoma on September 30, 1940, acquired the hereinafter described tract of land; and

WHEREAS, on the 8th day of April, 1942, said property was sold to A. Walter Olson for \$115.40 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 a local improvement assessment deed, in the form as approved by the Corporation Counsel, to A. Walter Olson, for \$115.40 cash, for the sale of the following described tract of land situated in Tacoma, Pierce County, Washington, to-wit:

That part of the following described tract of land lying Southerly of the North line of Lot 6 and Northerly of the South line of Lot 7, Block 1, Glyndon Addition, extended East; The NE 1/4 of SW 1/4 of SW 1/4 of Section 31, Township 21 North, Range 3 East, W. M., lying Westerly of a straight line extending from the Southeast corner of Lot 2, Block 13, College Addition to Tacoma, to Northeast corner of Lot 12, Block 4, Muller-Lindhahl Addition to Tacoma.

Adopted on roll call April 13, 1942.

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

Resolution No. 11415.

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 Edwin C. Miller covering Lots 11 to 14, Block 13, Fletcher Heights Addition, situate in Tacoma, Pierce County, Washington.

Adopted on roll call April 13, 1942.

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

THIRD READING OF ORDINANCES.

Ordinance No. 12214.

Appropriating the sum of \$4022.90, or so much thereof as may be necessary, from the General Fund for the purpose of paying expenses required to be incurred in connection with civilian defense for the period April 1 to July 1, 1942; directing the issuance of emergency warrants for the purposes herein authorized, declaring the public emergency making necessary said appropriation and making it necessary that this ordinance take effect immediately after publication. Read in full and passed.

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

The Corporation Counsel submitted the following ordinance with revision of the last two pages of Section 2 in accordance with Council's instructions:

Ordinance No. 12215.

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. 1059E, 1105A, 1117B and 11617, etc." by amending Section 109, as amended by Ordinance No. 1206A, and Section 109E, as amended by Ordinance No. 1206B; declaring a public emergency and that this ordinance shall take effect immediately after publication. Read in full as revised and passed on roll call.

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

APR 13 1942

UNFINISHED BUSINESS:

The proposed resolution regulating use of trucks on streets during the peak traffic hours, submitted by the Allied Truck Owners Assn., et al (3-30-42) was brought up for further consideration at this time and laid over to Wednesday, April 15th, 1942.

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

Harry P. Cain
President of City Council.

Attest: *Genevieve Marten*
City Clerk.

APR 15 1942

COUNCIL CHAMBER, 10:00 A. M.,

Wednesday, April 15th, 1942.

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

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

PETITIONS:

The petition of E. G. Greenfield, for location amusement device license for two machines at 604 South K 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. Fawcett and carried on roll call: Ayes 4; Nays 0; Absent 1; Eastwood.

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

Geo. Effelberg, for renewal of license for six bowling alleys at 5604 Portland Avenue;
Theo A. Cram, for renewal of license for drug store at 8410 South Park Avenue;
Ben E. Graves, for renewal of license for drug store at 764 South 56th Street;
Hinnie Hanson, for renewal of license for rooming house at 1314 South 14th Street;
S. B. MacDonald (2 petitions) for renewal of licenses for two taxicabs;
S. B. MacDonald, for renewal of license for taxi driver.

R. A. Morton, et al (residents on North 37th Street between Stevens and Mason) requesting that the City remove from the head of Mason Gulch, all brush and tree-tops that rise above the level of 37th Street, which at present impairs the marine view and presents an unsightly appearance because of its irregular nature. Referred to Commissioner of Public Works.

OFFICIAL COMMUNICATIONS AND REPORTS:

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

REPORTS OF OFFICERS:

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

Ben Miller (4-1-42) for license for Miller's Hotel at 1520 1/2 Broadway;
Lincolnshire Hotel Inc. (3-30-42) for renewal of license for Lincolnshire Hotel at 903 Pacific Avenue. 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; Eastwood.

The Commissioner of Public Safety also reported back on the petition of Gordon Egan (4-13-42) for license for taxi driver 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; Eastwood.

SECOND READING OF ORDINANCES:

Authorizing the abandonment, surrender and cancellation of an easement granted by Pierce County to the City of Tacoma for a public street or highway over certain lands situate in Lots 4 and 5, Section 36, Township 21 N., Range 3 East, W. M., Pierce County, Washington. Read by title and passed to third reading.

APR 15 1942

THIRD READING OF ORDINANCES:

Ordinance No. 12216.

Authorizing the abandonment, surrender and cancellation of an easement granted by Pierce County to the City of Tacoma for a public street or highway over certain lands situate in Lots 4 and 5, Section 36, Township 21 N., Range 3 East, W. M., Pierce County, Washington. Read in full and passed.

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

UNFINISHED BUSINESS:

The proposed resolution regulating use of trucks on streets during the peak traffic hours, submitted by the Allied Truck Owners Assn., et al (3-30-42) was brought up for consideration. A revised resolution, prepared by the Corporation Counsel, was read and action deferred until next Monday, April 20th.

Upon motion duly seconded and carried, Council then recessed to Monday, April 20th, 1942.

Harry P. Cain
President of City Council.

Attest: *Genevieve Marten*
City Clerk.

APR 20 1942

COUNCIL CHAMBER, 10 A.M.
Monday, April 20, 1942

Council reconvened. Present 4; Eastwood, Fawcett, Bergersen, O'Neil. Absent 1; Mr. President, who took his seat during consideration of petitions. Commissioner Fawcett, Vice President, presided during the absence of the president.

PETITIONS

Tacoma Post, American Legion, applying for license for a carnival at Athletic Park, to be put on by Monell Bros. Outdoor Circus from May 25th to May 30th Inc. Moved by Mr. Eastwood that petition be granted. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1, Cain.

Bruno Constantino, applying for renewal of license to peddle fruit and vegetables, submitted with recommendation of the License Inspector and the Commissioner of Public Safety that petition be granted. Moved by Mr. Eastwood 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 License Inspector that they be granted:

Gordon Breitenbach, for two machines at 1501 Market Street;

Jessie Sutton, for one machine at 1544 Court C;

W. M. Wolten, for four machines at 913 Commerce Street.

It was moved by Mr. Eastwood to concur in the recommendations. 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:

Sixth Avenue Bowling Center, for renewal of license for six bowling alleys at 2805-7 Sixth Ave.;
Robert T. Brittain, license for Central Hotel at 1211 1/2 Pacific Avenue;
Mrs. Alberta Westphal, renewal of license for Broadway Hotel at 1330 1/2 Broadway;
Albert Felchlin, renewal of license for 1 pool table at 1904 Jefferson Avenue;
C. A. Scurry, renewal of license for 3 pool tables at 1327 Broadway;
Dean Walters, renewal of license for 3 pool tables at 2212 "A" Street;
R. N. Whiteley, renewal of license for 1 pool table at 5225 So. Tacoma Way;
J. W. Baldwinson, for license for taxicab;
Roberts and Wallace, for license for taxicab.

APR 20 1942

A petition was submitted from Geo. D. Poe & Co., advising that they plan to erect a Zeon sign, 24 feet in length, on the Boardway marquee of the Jones Bldg., and in order to be effective as well as attractive, it is necessary that the sign be erected on the southerly end of the marquee, and asking that the street lamp standard which is about 16 feet north of the south end of the marquee be removed or that the globe and that portion of the standard which extends above the top of the marquee be removed. Referred to the Commissioner of Public Utilities and to the Commissioner of Public Works.

COMMUNICATIONS:

Albert L. Cook, suggesting that the City Council pass an ordinance requiring all persons operating pin ball or slot machines to use defense stamps or bonds instead of money, and in that way the volume of stamps and bonds sold will be greatly increased. Referred to the mayor for reply.

OFFICIAL COMMUNICATIONS AND REPORTS:

Board of Contracts and Awards, advising that the Purchasing Agent issued City Purchase Orders #95111 and 95112, in confirmation of Requisitions #1570 and 1571, issued by the Department of Public Safety covering repairing done by Bergh Griggs Co. on parking meter equipment; that they have received a communication (which is attached) from the City Controller returning these purchase orders with the statement that there are no funds remaining in the Public Safety Dept. budget for the payment of the items covered; and requesting Council's instructions in the matter. Referred back to the Commissioner of Public Safety for information regarding payment of bills for repair of parking meter equipment by the city.

Commissioner of Public Finance, reporting that, effective April 15, 1942, the City of Tacoma's General Fund will be on a cash basis; extending thanks and appreciation to the public officials, past and present, who have diligently and conscientiously helped to attain the goal of returning the city to a cash operating basis; and recommending that sound business principles and practices be continued so that the city's credit will continue to hold its present fine financial rating. Read at administrative session of the Council on April 16th and placed on file, and action confirmed this date.

Mayor Harry P. Cain, calling attention to the increase in the rate of venereal disease since the latter part of February, as shown by increase in the number of prophylactic treatment reports; advising that the military authorities at Fort Lewis are asking what they can expect in the way of immediate and complete closure of houses of commercialized prostitution and that, after discussions with the military men and the Commissioner of Public Safety, it was agreed that the commissioner would assign a sufficient number of officers to the task of ridding Tacoma of prostitutes; and suggesting that charges be preferred against anybody who permits the practice of commercialized prostitution to continue in Tacoma. Read at administrative session on April 17th and taken under advisement, and action confirmed this date.

Commissioner of Public Utilities, listing scrap metal for which they have no further use, and recommending that the Purchasing Agent be authorized to dispose of same for the best price obtainable for cash, the proceeds to go to the Light Fund. Moved by Mr. O'Neil to adopt the recommendation. Seconded by Mr. Bergersen and carried on roll call: Ayes 5; Nays 0; Absent 0.

City Controller, submitting report for the month of March, 1942. Placed on file.

REPORTS OF OFFICERS:

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

Theo A. Cram, 4-15-42, renewal of license for drug store at 8410 So. Park Ave.;
Ben E. Graves, 4-15-42, renewal of license for drug store at 764 So. 56th St.;
Dwight R. Courley, 4-13-42, renewal of license for taxicab driver;
S. E. MacDonald, 4-15-42, renewal of license for taxicab driver.

Moved by Mr. Eastwood to concur in the recommendations. Seconded by Mr. Bergersen and carried on roll call: Ayes 5; Nays 0; Absent 0.

APR 20 1942

The Commissioner of Public Safety reported orally on petition of Wild West Post #91, V.F.W., 4-13-42, requesting permission to hold a carnival at South 11th and L Streets from June 8th to 13th inc., and stated that petitioners wish to use the entire block between L and M Streets and he is of the opinion that the Council should not grant a license for this location. Commissioner O'Neil reported that he had received a protest from a church in the vicinity against permitting a carnival there. It was moved by Mr. Eastwood that application for a carnival at this location be refused and petitioners be requested to find a location more suitable for this purpose, either the circus ground on the tide flats or the site between So. Tacoma Way and Center Street west of Pine St. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 5; Nays 0; Absent 0.

The Commissioner of Public Utilities reported back on communication of C. D. Forsbeck, City Engineer, 4-13-42, submitting plat of Victory Homesite No. 1, and advised that he has no objections as the plat ties in with those on both sides. It was moved by Mr. Bergersen that the plat be accepted and forwarded to the County Commissioners for their approval. Motion seconded by Mr. O'Neil and carried on roll call: Ayes 5; Nays 0; Absent 0.

RESOLUTIONS:

Resolution No. 11416

By Cain.

WHEREAS, traffic congestion upon the streets will be greatly relieved by the discontinuance of freight deliveries during the afternoon peak hours; and

WHEREAS, it appears to be practical and feasible to eliminate freight deliveries during said period, and the Traffic Safety Commission of the City of Tacoma has so recommended; NOW, THEREFORE,

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

That the City Council does hereby call upon all freight transportation agencies and freight terminals, on and after May 1, 1942, to observe the following time schedule in the handling of freight, to-wit:

That from Monday to Friday, inclusive, no pickup calls will be accepted after 3:00 P.M.; that all terminals will close promptly at 4:30 P.M. and all vehicles engaged in pickup and delivery service will be at terminals by 4:30 P.M.; that on Saturday no pickup calls will be accepted after 11:00 A.M. and terminals will be closed at 12:30 P.M. and all vehicles engaged in pickup and delivery service will be at terminals by 12:30 P.M.

That it is not intended that the foregoing time schedules shall unnecessarily restrict the handling of baggage, perishables or emergency freight such as national defense materials, emergency repair shipments and freight in transit.

That the City Clerk shall transmit a copy of this resolution to all parties engaged in freight handling and the operation of freight terminals in the City of Tacoma.

Adopted on roll call April 20, 1942.

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

UNFINISHED BUSINESS:

Mayor Cain submitted a communication, calling attention to the provision of the city charter which charges the mayor with the responsibility for observing the official conduct of all public officers and taking note of the efficiency, fidelity and exactness with which they execute their respective functions; advising that, if the best interest of Tacoma are to be protected, a change of management in the Public Safety Dept. is imperative; suggesting that the commissioner in question be granted a leave of absence with full pay for the duration of his term and, since the crisis which has caused this letter to be written is concerned largely with public health, urging that the problem of suppressing commercialized prostitution be turned over to the mayor and that law enforcement officers be made responsible to the mayor as Commissioner of Public Health.

The question as to whether or not the city is closed against the soldiers at the fort was discussed and the mayor advised that he did not think such action had been taken by the military authorities, as the agitation had resulted in closing houses of prostitution. Commissioner O'Neil objected to taking such drastic action as proposed in the mayor's letter without a little thought. Commissioner Eastwood was asked by Mr. Fawcett whether he had anything to say regarding the mayor's charges against his department, and Mr. Eastwood said they have done the job to the best of their ability; have put on more men and have kept after the problem, but it is going to be a difficult problem, no matter who handles it, and said he had been informed to-day by Capt. Ross that everything is in good shape. The mayor explained that conditions were satisfactory to military officials up to the last of February, and it is his opinion that, if it was possible to clean up once, it should be possible to keep the city clean. Commissioner Fawcett stated that there are two

APR 20 1942

two points involved in the mayor's letter: (1) whether Commissioner Eastwood wants to continue or to take leave of absence; and (2) what the Council will do after he makes his decision. Mayor Cain asked that Commissioner Eastwood give an answer by two o'clock to-day as to what his action will be regarding this matter.

Mr. J. C. Haley, chairman of a group interested in creating public opinion in favor of the suppression of commercialized vice and representing at least 100 responsible citizens, endorsed the recommendation made by the mayor, and said if the mayor has a solution to this thing temporarily, he thought the Council should adopt it.

Moved by Mr. Cain and seconded by Mr. Fawcett that the Council recess until 3 P.M. to-day. Carried unanimously.

Attest: Genevieve Mantua
City Clerk

Harry P. Cain
President of City Council

SPECIAL

Council Chamber, 3 P.M.
Monday, April 20, 1942

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

UNFINISHED BUSINESS:

A communication was submitted from Commissioner Eastwood, in reply to letter of Mayor Cain read at the Council meeting this morning, in which he stated that he would not accept the offer made; that he is willing to relinquish to the mayor the part of his work mentioned and to allow the mayor to choose his own men from the department; and that he will not take part in any further meetings of the City Council during the remainder of his term in office. At the request of the mayor, the communication was referred to him for discussion with the Corporation Counsel.

Upon motion, duly seconded and carried the Council adjourned.

Attest: Genevieve Mantua
City Clerk

Harry P. Cain
President of City Council

APR 21 1942

SPECIAL SESSION.

COUNCIL CHAMBER, 10:30 A.M.
Tuesday, April 21, 1942

The Council met in special legislative session pursuant to the call of the mayor, for the purpose of taking action on Commissioner Eastwood's attitude towards attendance at Council meetings as expressed in his letter to the City Council on April 20, 1942.

Present 4; Bergersen, Fawcett, O'Neil, Mr. President. Absent 1; Eastwood.

UNFINISHED BUSINESS:

In view of Commissioner Eastwood's refusal to attend further meetings of the City Council, Mayor Cain submitted for the Council's consideration a proposal that for the duration of Mr. Eastwood's term, the Police and Fire Departments and all other divisions under his jurisdiction be managed by the Mayor and Council in order that those who are willing and anxious to assume full responsibility for the good conduct of the affairs of Tacoma would be in a position to secure a maximum efficiency and a faithful performance of duty from all concerned; and stated that the position he has taken in this matter can be compromised only if the Commissioner of Public Safety will agree that for the rest of his term he will vigorously perform his duties and permit the Director of Health to work out with him an effective procedure which would be concerned with the elimination of things distasteful both to the military and the council.

The mayor also submitted copy of a letter he had addressed to Commissioner Eastwood directing his attention to the fact that the city charter and rules of the council give the mayor and council authority to compel attendance of members at council meetings; giving him notice of the special legislative session at 10:30 A.M. to-day, and stating that he will urge the Council to impose strict penalties if the commissioner fails to attend.

Mr. E. L. Currier requested, and was given, a hearing, and protested strenuously against the action proposed in the mayor's letter. Commissioner O'Neil stated that he would like to talk with Mr. Eastwood personally before taking action on the mayor's proposal, and Commissioner Bergersen was of the opinion that the last paragraph of the letter should be referred to Mr. Eastwood for an answer. Commissioner Fawcett stated that the first question to be settled was that of cooperation with government officials regarding their recent order to close up houses of commercialized prostitution, and he thought that the mayor should take advantage of Mr. Eastwood's offer of a sufficient number of officers of the mayor's choosing to see that these places are closed; and that the question of punishment of one of the council's members could be decided later.

The mayor expressed his willingness to do whatever the council decides is for the best interest of the city, and it was agreed that Mr. O'Neil would interview Mr. Eastwood and action on the proposal be deferred until this afternoon.

Moved by Mr. O'Neil and seconded by Mr. Cain that the Council recess until 2 P.M. to-day.

Carried unanimously.

Attest: Genevieve Mantua
City Clerk

Harry P. Cain
President of City Council

APR 21 1942

COUNCIL CHAMBER, 2 P.M.
Tuesday, April 21, 1942

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

UNFINISHED BUSINESS:

Reporting on meeting with Commissioner Eastwood regarding his letter addressed to the City Council on April 20th, Commissioner O'Neil stated that he and Commissioner Bergersen had talked with Mr. Eastwood, who assured them that he would be at the Council meeting on Wednesday and would act in the future in accordance with the compromise outlined in the last paragraph of the mayor's letter, which had been read to him.

Mayor Cain asked for action upon the proposal in his letter, and moved that the Council adopt the suggestion for operation of the Public Safety Department by the City Council. The motion received no second.

Several citizens asked for a hearing, and were given the privilege of the floor.

J. J. Kaufman, former mayor, stated that in the face of Mr. Eastwood's action there are only two courses for the Council: to remove him from office and appoint his successor in the interim, or to follow the mayor's suggestion.

Gen. David L. Stone, member of the Board of the Chamber of Commerce, spoke of the situation as it affects the good name of the city, and said military authorities do not wish to declare Tacoma out of bounds, but it will be necessary unless the town is cleaned up, and he asked that no internal dissension interfere with attaining this result, and if the man elected will not do that, then let someone else do it.

Mayor Cain said that there is a difference of opinion in the Council as to how the desired result can be reached; that he as mayor has made a proposal, which the Council can approve or vote down; that one member of the Council feels that no compromise can be made and two think it is possible, and under these circumstances this matter is out of his hands and in the future he will be guided by the action of his colleagues. He again asked for a second to his motion. Receiving none, he asked to be excused to meet an appointment.

Commissioner Fawcett, Vice President of the Council, took the chair and the discussion continued.

Gerald Longstreth, representing the Down Town Assn., stated that the general at Fort Lewis has demanded certain things, and his group thinks nothing can be done unless the Council will agree that if Commissioner Eastwood does not act, the Council will take charge of the matter. D. J. Young asked for information as to whether or not Col. Glass has fixed a dead line for action by the city. The Council did not have this information, and T. A. Stevenson, Manager of the Chamber of Commerce, advised that he must report to Col. Glass to-day as to what action is taken. Commissioner O'Neil stated it is his understanding that measures have been taken to control the situation all along the line. Capt. Ross, acting Police Chief, was asked for a report, and said so far as he knows everything is cleaned up now and the police are watching the situation.

It was moved by Mr. Fawcett that, lest there be a slip-up between now and 10 o'clock tomorrow morning, in order to reassure the military authorities the three members of the city council present instruct the police department to do their duty and see that the houses are closed and remain closed, and that this city be cleaned up. Motion was seconded by Mr. Bergersen and carried on roll call: Ayes 3; Bergersen, O'Neil, Fawcett. Nays 0. Absent 2; Eastwood, Cain.

Ray Moisie (Tacoma Building & Construction Trades Council) stated that he does not think the removal of Commissioner Eastwood is necessary, and urged members of the Council to work together to solve the problem of vice control.

Moved by Mr. Fawcett and seconded by Mr. Bergersen, that the special session adjourn. Carried unanimously.

Harry P. Cain
President of City Council

Attest: *Genevieve Martin*
City Clerk

APR 22 1942

COUNCIL CHAMBER, 10 A.M.
Wednesday, April 22, 1942

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

Absent 0.

The reading of the minutes was deferred until the next meeting.

PETITIONS

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

N	R
William A. Cook, fireman	Wm. J. Callagan, fireman
C. F. Elliott, fireman	Albert Christkautz, crane engineer
C. B. Faherty, fireman	B. T. Curry, engineer
Kenneth G. Fry, fireman	Wm. Douglas, Jr., Fireman
Albert H. Hagadorn, asst. engineer	Chas. Drake, asst. engineer
E. P. Harvey, fireman	E. L. Erickson, fireman
Edward F. Moody, fireman	David Grant Fowler, fireman
Harvey E. Moody, fireman	H. E. Guesst, asst. engineer
William H. Palmer, fireman	S. P. Jensen, fireman
Frank A. Pierce, crane engineer	Albert C. Kettlowell, fireman
Floyd L. Raab, fireman	R. A. McWhirter, engineer
Samuel M. Rouse, fireman	Emil Nitz, engineer
Bert Schell, engineer	Jim O'Brien, fireman
Jess Vohland, fireman	Peter B. Sands, fireman
	Geo. H. Stone, fireman
	Wm. Van Kleeck, asst. engineer
	Hiram J. Wakefield, crane engineer
	C. J. Westledge, donkey engineer

It was moved by Mr. Eastwood, and seconded by Mr. Bergersen, to concur in the recommendations. Motion carried on roll call: Ayes 5; Nays 0.

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

Grant Fowler, renewal of license for the Crystal Hotel at 5424 So. Puget Sound Ave.;
Grant Fowler, renewal of license for massage parlor and bath house at 5424 So. Puget Sound Ave.;
Mick Zvolis, renewal of license for cabaret, Class 1, at 1319 Broadway.

REMONSTRANCES:

Mr. and Mrs. J. Ten Hone, protesting the granting of a license for a circus on the vacant lots on 11th Street between South L and M Streets, as it would disturb meetings at the Bible Presbyterian Church at 11th and M. Clerk directed to acknowledge the letter and to advise that action has been taken by the Council refusing a license at the location mentioned.

COMMUNICATIONS:

State Director of Highways, approving Resolution No. 11409, appropriating \$7,400 for reconstruction of Bridge No. F-14 on Taylor Way and the construction of fills and approaches to this bridge and the reconditioning of Taylor Way from Lincoln Avenue south to the City Limits; and advising that this improvement has been assigned Tacoma City Street Project No. 51, but that this approval shall not mean an authorization for construction under Order L-41 of the War Production Board. Referred to the Commissioner of Public Works for his files.

OFFICIAL COMMUNICATIONS and REPORTS:

Commissioner of Public Utilities, submitting report for Light Division for December, 1941. Placed on file.

Commissioner of Public Utilities, submitting report for Water Division for January, 1942. Placed on file.

APR 22 1942

REPORTS OF OFFICERS:

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

- 317
316
314
313
312
- A. L. Dale, 4-6-42, renewal of license for 8 bowling alleys at 3806 No. 26th St.
 - Geo. Effelberg, 4-15-42, renewal of license for 6 bowling alleys at 5604 Portland Ave.
 - Minnie Hanson, 4-15-42, renewal of license for rooming house at 1314 So. 14th St.
 - E. M. Craig, 4-8-42, license for 3 pool tables at 1212 South K St.
 - W. M. Wolten, 4-13-42, renewal of license for 7 pool tables at 5232 So. Tacoma Way
 - W. M. Wolten, 4-13-42, renewal of license for 10 pool tables at 403 So. 13th St.
 - W. M. Wolten, 4-13-42, license for 5 pool tables at 913 Commerce St.

Moved by Mr. Eastwood to concur in the recommendation. Seconded by Mr. Bergersen and carried on roll call: Ayes 5; Nays 0.

FIRST READING OF ORDINANCES:

Authorizing the Commissioner of Public Utilities, in connection with the Second Misqually Power Development, to sell and dispose of timber, houses and salvaged material necessarily to be removed from the site of said project and to rent any buildings upon the site during the course of construction; and providing for the disposition of any funds derived therefrom. Read by title and placed in order of second reading.

UNFINISHED BUSINESS:

314
315

This being the date fixed by Resolution 11406 for hearing on the substitute petition of American Smelting & Refining Co., 3-30-42, for vacation of that certain unnamed street extending from Ruston Way north-easterly through Block 110, Map of New Tacoma Tide Lands, the clerk reported the posting of the notices required by law, together with the filing of an affidavit of such posting. Also reported that the fee of \$42.50 had not been paid by petitioners and that no remonstrances had been filed. No remonstrators appearing, it was moved by Mr. Bergersen that the petition be granted and the Corporation Counsel directed to prepare the necessary ordinance. Motion seconded by Mr. Fawcett and carried on roll call: Ayes 5; Nays 0. The Council also directed that before the ordinance is passed the fee must be paid.

UNFINISHED BUSINESS:

701

The communication of Mayor Cain, 4-21-42, submitting proposal that the Public Safety Department be managed by the mayor and council until the expiration of Commissioner Eastwood's term on June 1st, was brought up for consideration.

Commissioner C'Neil stated that Mr. Eastwood's attendance at this meeting indicates that he is willing to accept the compromise offered by the mayor in the last paragraph of the letter and, this being the case, he thought the Council could allwork together to clean up the city. Commissioner Eastwood expressed his willingness to work with the Director of Health as suggested in the letter.

Mayor Cain said that, from his point of view, action must be taken on the order he proposed yesterday and, if that fails, there are a number of other things that can be done. To bring the matter to a head, he again proposed the adoption of the order making the City Council responsible for the operation of the Public Safety Department. There being no second, the mayor declared the motion lost, and announced that consideration would now be given to proposals of other members of the Council.

Referring to the suggestion that the Commissioner of Public Safety give the mayor police officers of his own choosing to work on the problem of vice control, the mayor said that if this is done, he would want a daily conference with men from the police and health departments and the military. Commissioner Eastwood, in reply to a request for comments, stated that he had asked for reports from the fort but had never received them, and it would be a great help if his department could get the same reports that are sent to Dr. Powers and could have closer cooperation with the army, such as they have been getting from McChord Field. Commissioner C'Neil pledged to the mayor the whole-hearted support of the other councilmen in cleaning up the vice condition, no matter who does the job.

Dr. Powers was called in and explained to the Council how he works with the army and with the Public Safety Department in regard to places which are reported to be houses of prostitution, and the mayor suggested

APR 22 1942

that Mr. Eastwood confer daily with the Director of Health regarding these matters. It was agreed that the reports from the doctors at Fort Lewis would be forwarded to Commissioner Eastwood and that he in turn would report the result of the police investigation of every place Dr. Powers refers to him as suspected of housing prostitutes.

Commissioner Fawcett made a statement: that it is now the understanding that the Police Department is going to make every effort, with the aid of Dr. Powers, to suppress and continue to suppress prostitution, and that the mayor will secure the services of some police officers of his own choosing for investigations he wishes to make; and that the other three members of the Council are going to watch to see that the job is done. Mayor Cain added that the job is already done, and the problem is to see that it stays done.

Gen. Stone, representative of the Chamber of Commerce and of Col. Glass at the fort, informed the Council that the colonel had asked him to get written assurances from them that the town would be closed and remain closed, and asked whether he could report that effective steps will be taken to clean up this city and keep it clean. Mayor Cain replied that a letter to this effect will be forwarded to Col. Glass with the signatures of all members of the City Council.

On motion, duly seconded and carried, the Council recessed until Monday, April 27, 1942, at 10 A.M.

Attest: Genevieve Martin
City Clerk

Harry P. Cain
President of City Council

APR 27 1942

COUNCIL CHAMBER, 10 A.M.
MONDAY, April 27 1942

Council reconvened. Present 5; Bergersen, Eastwood, Fawcett, C'Neil, Mr. President. Absent 0.

PETITIONS:

Petition of P. L. Cowling, for two licenses for peddling peanuts at the ball park, was submitted with recommendation of the License Inspector and the Commissioner of Public Safety that petition be granted. Moved by Mr. Eastwood to concur in the recommendation. Seconded by Mr. Bergersen and carried on roll call: Ayes 3; Bergersen, Eastwood, Fawcett, Nays 0. Absent (temporarily) 2; C'Neil, Cain.

The following petitions for location amusement device licenses were submitted, with recommendation of the License Inspector that licenses be granted:

- M. K. Billett, for two additional machines at 3840 6th Ave.
- Paul L. Wickens, for two machines at 3852 Center St.

It was moved by Mr. Eastwood to concur in the recommendations. Seconded by Mr. Bergersen and carried on roll call: Ayes 5; Nays 0.

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

- H. A. Finlay, renewal of license for massage parlor and bath house at 1007 "A" St.
- Lindeman Drug Store, drug store license at Division and North K St.
- Jon. Duncan, license for Vasa Hotel at 1330 Pacific Ave.
- J. W. Hadley, renewal of license for Park Hotel at 802 A St.
- Rudolph Neil, license for Oxford Hotel at 204 So. 15th St.
- Claudine Wright, license for Grand Hotel at 1514 Pacific Ave.
- Morgan & Winslow (Union Taxi Co.) - 4 petitions - licenses for four taxicabs.
- Kole A. Oliver, license for taxicab.
- W. M. Wolten, renewal of license for 11 pool tables at 1318 Pacific Ave.

The Petition of E. A. Bihssel, for renewal of license for auto tourist camp at 4532 So. Tacoma Way, was referred to the Commissioner of Public Welfare for recommendation to the Council.

Petition of Wm. A. Fulford, et al, declaring that the Smoke Shop at 209 So. 17th St. is a nuisance and requesting that some action be taken by the authorities to eliminate this nuisance, was referred to the Commissioner of Public Safety for analysis and recommendation to the Council.

APR 27 1942

Ed. Wang, et al., requesting installation of one or more street lights on the cut-off between Center and Lawrence Streets and 30th and Warner Streets. Referred to the Commissioner of Public Utilities for recommendation.

Petition of Tacoma Unit No. 138, American Legion Auxiliary, applying for permission to sell American Legion poppies on the streets and in buildings on May 22nd and 23d. Moved by Mr. Eastwood that permission be granted. Seconded by Mr. Bergersen and carried on roll call: Ayes 5; Nays 0; Absent 0.

COMMUNICATIONS and MEMORIALS:

Bergh-Griggs Co., advising that they presented an invoice for labor and material furnished the City of Tacoma several weeks ago; stating that a large part of the invoice was for labor which they have to pay every Friday night; and asking a prompt settlement of this account. In connection with this communication the purchase orders covering the invoice mentioned, with letter of the Board of Contracts & Awards advising that there are no funds in the Public Safety Department budget for payment of the items covered, were submitted, together with a report from Carl Sohmer of the Traffic Division that the first five items are for sign standards and the sixth item, in the amount of \$283.80, is for actual repair and replacement of meter standards. Commissioner Eastwood advised that the last item should be charged to the parking meter company, but in his opinion the Bergh-Griggs Co. should be paid the whole amount and the city could settle with the company afterward. He recommended that the purchase orders be sent back to him, and said he would cancel another order to provide funds for payment. Council directed that the purchase orders be referred back to the Commissioner of Public Safety for payment of the full amount.

C. F. Mason Co., asking for relief in the parking situation existing in the alley between Pacific Ave. and J Street from S. 11th to 12th, where many cars are parked in the same spot from 8 A.M. to 5 P.M., and with others which are parked there most of the day, fill the alley from the Peoples Store to 12th St., taking all the space occupied by meters and making it impossible for their real estate salesmen to find parking places; stating that the cars he mentions are owned by private individuals and are not used much for business; and listing the license numbers of cars that are parked continuously in metered zones every day without being tagged for illegal parking. The clerk was directed to inform Mr. Mason that an investigation of the parking situation is being made by the Police Dept. covering the locality near the post office, but is not yet completed. Communication was referred to the Commissioner of Public Safety.

The following warranty deeds were submitted covering land acquired for storage basin site for the Second Nisqually Power Development:

Weyerhaeuser Timber Co., a portion of the E $\frac{1}{2}$ of SE $\frac{1}{4}$ of Sec. 4, Twp 15 N, R 4 E W M and a portion of SW $\frac{1}{4}$ of SE $\frac{1}{4}$ of Sec. 33, Twp 16 N, R 4 E W M;

Weyerhaeuser Timber Co., a part of the fractional E $\frac{1}{2}$ of NE $\frac{1}{4}$ of Sec. 4, Twp 15 N, R 4 E W M, containing 9.95 acres; and part of E $\frac{1}{2}$ of SE $\frac{1}{4}$ of Sec. 4, Twp 15 N, R 4 E W M, containing 13.79 acres; and a part of SE $\frac{1}{4}$ of SE $\frac{1}{4}$ of Sec. 33, Twp 16 N, R 4 E W M, containing 10.69 acres.

Albert Lodde, a portion of NE $\frac{1}{2}$ of SW $\frac{1}{4}$ and of SE $\frac{1}{4}$ of SW $\frac{1}{4}$ and all of SE $\frac{1}{4}$ of Sec. 15, Twp 15 N, R 4 E W M; and portion of the NE $\frac{1}{4}$ of Sec. 22, Twp 15 N, R 4 E W M;

Chester Lee Strickler, et ux, Lot 3, and East 20' of Lot 4, Blk 4, Alder, Pierce Co. Wash.

The deeds having been approved as to form and description, it was moved by Mr. O'Neil that they be accepted. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 5; Nays 0; Absent 0.

OFFICIAL COMMUNICATIONS and REPORTS:

Commissioner of Public Utilities, advising that the Light Division has an old model road scraper, formerly used at the Cushman Plants, for which they have no further use; that they have been offered \$25.00 for it, and recommend that the Purchasing Agent be authorized to dispose of this equipment at the price mentioned or better, proceeds to go to the Light Fund. Moved by Mr. O'Neil to concur in the recommendation. Seconded by Mr. Bergersen and carried on roll call: Ayes 5; Nays 0; Absent 0.

Commissioner of Public Utilities, submitting letter from American Concrete & Steel Pipe Co. requesting an extension of time from April 4, 1942 to June 15, 1942 on their contract with the Water Division for re-

APR 27 1942

construction of the Gravity Pipe Line between So. 64th and 94th Streets on Park Ave. because of the delay in securing steel; attaching consent of the surety company to this extension, and recommending that the request be granted. Moved by Mr. O'Neil that the extension requested be granted. Seconded by Mr. Bergersen and carried on roll call: Ayes 5; Nays 0; Absent 0.

Commissioner of Public Works, advising that the Dept. of Public Works has a 1937 Dodge Coupe, Motor No. D5-140533, Serial No. 4656457, which is of no further practical value, and requesting that the Purchasing Agent be authorized to sell or trade this equipment to the best advantage of the city. Moved by Mr. Bergersen to so authorize the Purchasing Agent. 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 for licenses, recommending that they be granted:

Grant Fowler, 4-22-42, renewal of license for massage parlor and bath house at 5424 S. Puget Sound Ave.
Nick Zvolis, 4-22-42, renewal of license for cabaret, Class 1, at 1319 Broadway;
S. B. MacDonald, 4-15-42 (2 petitions), renewal of licenses for taxicabs;
Kole Oliver, 3-11-42, (4 petitions) licenses for 4 taxicabs;
Roberts and Wallace, 4-20-42, license for 1 taxicab.

It was moved by Mr. Eastwood to concur in the recommendations. Seconded by Mr. O'Neil and carried on roll call: Ayes 5; Nays 0; Absent 0.

The Commissioner of Public Works reported back on the petition of C. E. Lemaster, et al., 2-24-42 for sewer in the alley between Ea. 62nd and 63d Streets from McKinley Ave. to East I St. in Blocks 5 and 6, McCoy's Add., and petition of Claude O. Houston, et al., 2-24-42, for sewer in alley between Ea. 63d and 64th Streets from East I to Milwaukee right of way, and laterals to serve all subdivisions in Block 4, Bismarck Add. and Block 7, McCoy's Add., and recommended that the combined petition be granted. Moved by Mr. Bergersen to concur in the recommendation. Seconded by Mr. O'Neil and carried on roll call: Ayes 5; Nays 0; Absent 0.

RESOLUTIONS:

Resolution No. 11417

For Sewers Improvement L.I.D. 1763

By BERGERSEN

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

That, having granted the petition of C. E. Lemaster, 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 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 alleys between East 62nd and 63rd Streets and East 63rd and 64th Streets from McKinley Avenue to East "I" Street, in C.M.St.P. & Pac. Ry. Co's R/W from 64th Street to 63rd Street, thence east in East 63rd Street from C.M.St.P. & Pac.Ry.Co's R/W east to the line between lots 3 and 4 in Block 7, McCoy's Addition, thence south along said line to the alley between 63rd and 64th Street and also along the line between lots 5 and 6, Block 8, McCoy's Addition from the alley south approximately 80 feet.

That the real property to be benefited by said improvement and which will constitute Local Improvement District No. 1763 is described as follows, to-wit:

All of the lots in Blocks 5, 6, 7 and 8, McCoy's Addition.
 All of the lots in Block 4, Bismarck Addition and Lots 4, 5 and 6, Block 3, Bismarck 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 18th day of May, 1942, at 10 o'clock A.M.

That the Commissioner of Public Works submit to this Council at a date prior to said 18th day of

APR 27 1942

May, 1942, 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 April 27, 1942

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

FIRST READING OF ORDINANCES:

Finding and declaring that the electors of the City of Tacoma, voting at an election regularly called and held March 10, 1942, pursuant to Ordinance No. 12169 of the City of Tacoma, have authorized the levy of a special tax of two mills in the year 1942 by the City of Tacoma for the purposes specified in said ordinance and providing for a levy of said special two mill tax in 1942 in addition to and in excess of a levy permitted by law to be made by the City without a vote of the electors. Read by title and placed in order of second reading.

Vacating that certain unnamed street extending from Ruston Way northeasterly through Block 110, Map of New Tacoma Tide Lands. 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 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 placed in order of second reading.

UNFINISHED BUSINESS:

The minutes for the meetings of April 15th, 20th and 21st, deferred at the last meeting, were read and approved as read.

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

Attest: *Henriette Martin*
City Clerk

Arvo P. Lewis
President of City Council

APR 29 1942

COUNCIL CHAMBER, 10 A.M.
WEDNESDAY, April 29, 1942

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

Nays 0; Absent 0.

The minutes of the previous meeting were read and approved as read.

PETITIONS:

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

Dan Radecki, for license for American Hotel at 1541 Broadway;
Mathias & Hunt, renewal of license for two pool tables at 1202-1/2 Puyallup Ave.;
Lewis A. Roberts, for license for taxicab driver.

The petition of Mrs. Edna Wade, for renewal of license for convalescent home at 414 St. Helens Ave., was referred to the Director of Health for recommendation.

OFFICIAL COMMUNICATIONS and REPORTS:

City Treasurer, reporting bank balances for week ending April 11, 1942, in the amount of \$8,822,734.38
Placed on file.

City Treasurer, reporting bank balances for week ending April 18, 1942, in the amount of \$8,846,852.77
Placed on file.

City Treasurer, reporting bank balances for week ending April 25, 1942, in the amount of \$9,023,335.35
Placed on file.

City Treasurer, submitting report for the month of March, 1942. Placed on file.

Commissioner of Public Utilities, submitting report of Light Division for January, 1942. Placed on file.

Commissioner of Public Utilities, submitting report of Water Division for February, 1942. Placed on file.

REPORTS OF OFFICERS:

The Commissioner of Public Safety reported back on four applications of Moisan & Winslow (4-27-42) for renewal of licenses for taxicabs, and recommended that licenses be granted. It was moved by Mr. Eastwood to concur in the recommendation. Seconded by Mr. Bergersen and carried on roll call: Ayes 5; Nays 0; Absent 0.

The Commissioner of Public Utilities reported back on petition of Geo. D. Poe & Co., 4-20-42, requesting removal of a street lamp standard located about 16 feet north of the south end of their marquee or that the globe and that portion of the standard which extends above the top of the marquee be removed, so that they can construct an electric sign on the marquee. Mr. O'Neil submitted a letter from Supt. Verne Kent of the Light Division outlining objections of the department to moving the street light in question, and recommended that the Council deny the petition. Commissioner Eastwood reported that he had investigated the lighting at 9th and Broadway late at night and considers it inadequate and would be opposed to reducing it any further. It was moved by Mr. O'Neil to concur in his recommendation. Seconded by Mr. Eastwood and carried on roll call: Ayes 5; Nays 0; Absent 0.

The Director of Health reported back on petition of Harriet J. Spinney, 4-6-42, for renewal of license for nursing home at 515 So. 64th Street, recommending that license be granted, with approval of the Commissioner of Public Welfare to this recommendation. It was moved by Mr. Cain to concur in the recommendation. Seconded by Mr. Bergersen and carried on roll call: Ayes 5; Nays 0; Absent 0.

APR 29 1942

RESOLUTIONS

Resolution No. 11418

By FAWCETT

WHEREAS, on April 10, 1942, the City of Tacoma purchased from Pierce County the hereinafter described property for the protection of certain assessments against property in Local Improvement District No. 5104; and

WHEREAS, on April 21, 1942, said property was offered for sale to the highest bidder and the bid of Ray Parkard and Dorothy L. Packard, husband and wife, of \$150.00 cash, was the highest bid therefor; NOW, THEREFORE,

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

That the bid of Ray Packard and Dorothy L. Packard, husband and wife, for the purchase of Lots 13 and 14, Block 36, Cakes Addition, in Tacoma, Pierce County, Washington, for \$150.00 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 purchasers.

Adopted on roll call April 29, 1942

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

Resolution No. 11419

By FAWCETT

WHEREAS, pursuant to local improvement assessment foreclosure proceedings the City of Tacoma on September 30, 1940, acquired the hereinafter described tract of land; and

WHEREAS, on April 21, 1942, said property was offered for sale to the highest bidder and the bid of Thomas B. Curran of \$170.00 cash was the highest bid therefor; NOW, THEREFORE,

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

That the bid of Thomas B. Curran for the purchase of Lots 7 and 8, Block 8, Tahoma Terrace Addition, in Tacoma, Pierce County, Washington, for \$170.00 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 April 29, 1942

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

Resolution No. 11420

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 21st day of April, 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:

L. E. Sandholm

Lots 3 and 4, Block 15,
McKinley Park Addition,

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, 1942, 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.

H. A. Hand and Gladys Hand, his wife,

Lots 23 and 24, Block 8958,
Indian Addition,

for the sum of \$150.00, payable \$30.00 in cash and the balance at the rate of \$5.00 or more on the 1st day of June, 1942, 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.

Wm. C. Sherman and Johanna C.
Sherman, his wife,

Lot 8, Block 2, amended Map of
Opie's Tacoma Avenue Addition,

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 June, 1942, 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.

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 29, 1942

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

APR 29 1942

SECOND READING OF ORDINANCES:

Vacating that certain unnamed street extending from Ruston Way northeasterly through Block 110, Map of New Tacoma Tide Lands. Read by title and laid over until next meeting.

Authorizing the Commissioner of Public Utilities, in connection with the Second Nisqually Power Development, to sell and dispose of timber, houses and salvaged material necessarily to be removed from the site of said project and to rent any buildings upon the site during the course of construction; and providing for the disposition of any funds derived therefrom. Read by title and passed to third reading.

Authorizing the directing the Corporation Counsel of the City of Tacoma to purchase and/or institute 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.

Finding and declaring that the electors of the City of Tacoma, voting at an election regularly called and held March 10, 1942, pursuant to Ordinance No. 12169 of the City of Tacoma, have authorized the levy of a special tax of two mills in the year 1942 by the City of Tacoma for the purposes specified in said ordinance and providing for a levy of said special two mill tax in 1942 in addition to and in excess of a levy permitted by law to be made by the City without a vote of the electors. Read by title and passed to third reading.

THIRD READING OF ORDINANCES:

Ordinance No. 12217

Authorizing the Commissioner of Public Utilities, in connection with the Second Nisqually Power Development, to sell and dispose of timber, houses and salvaged material necessarily to be removed from the site of said project and to rent any buildings upon the site during the course of construction; and providing for the disposition of any funds derived therefrom. Read in full and passed.

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

Ordinance No. 12218

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

Ordinance No. 12219

Finding and declaring that the electors of the City of Tacoma, voting at an election regularly called and held March 10, 1942, pursuant to Ordinance No. 12169 of the City of Tacoma, have authorized the levy of a special tax of two mills in the year 1942 by the City of Tacoma for the purposes specified in said ordinance and providing for a levy of said special two mill tax in 1942 in addition to and in excess of a levy permitted by law to be made by the City without a vote of the electors. Read in full and passed on roll call.

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

NEW BUSINESS:

Mayor Cain reported to Commissioner Eastwood that Leon Titus has asked for permission to use five parking meter spaces for his workers in the bond campaign and to hang cards over the meters showing that they are reserved for this purpose. As the meters are located in front of the campaign office, the Council was of the opinion that they should have this right but should have hoods to put over the meters. (Discussed at administrative session on April 28th and action confirmed this date.) Commissioner Eastwood agreed to furnish the five hoods from those reserved for public vehicles.

Mr. J. W. Silver and his associate, Mr. Hall, demonstrated a device which they had designed for an air raid alarm in homes. The cooperation of the city would be necessary in order to use the device, Mr. Silver explained, as it is set off by cutting the electric current at the substation. Commissioner O'Neil explained the difficulties which his department would meet if such action were taken, and the Council suggested that Mr. Silver talk with the Light Department engineers to see if something practicable cannot be worked out along the line he has in mind.

Upon motion, duly seconded and carried, the Council recessed until Monday, May 4, 1942, at 10 A.M.

Harry P. Quinn
President of City Council

Attest: *Gessiville Martini*
City Clerk

COUNCIL CHAMBER, 10:00 A. M.,
Monday, May 4th, 1942.

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

PETITIONS:

The petition of E. R. Hall, for location amusement device license for one additional machine at 705 Pacific Avenue, was submitted together with the recommendation of the License Inspector that it be granted. Moved by Mr. Fawcett to concur in the recommendation. Motion seconded by Mr. Cain and carried on roll call: Ayes 4; Nays 0. Absent 1; Eastwood.

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

Don Juan Busselle, for license to peddle peanuts at ball park;
Sebastian Greco, for renewal of license to peddle fruit and vegetables;
Donald Hull, for license to peddle peanuts at ball park.

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; Eastwood.

The following petitions were referred to the Director of Health:

DeLora E. Anderson, for license for nursing home at 4632 South K Street;
Gladys E. Hamilton and Jennie Ballard, for license for nursing home at 2230 East Wright Avenue.

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;
M. L. Griggs, for renewal of license for drug store at 3519 McKinley Avenue;
Mrs. Y. Komoro, for license for St. Francis Hotel at 307 1/2 South 17th Street;
J. P. Orden, for license for Fernwell Hotel at 1539 1/2 Broadway;
Ivan Tuttle, for license for New Harold Hotel at 1338 1/2 Market Street.

Edward B. Rhodes Unit No. 2, American Legion Auxiliary, requesting permission to sell veteran made poppies on the streets on May 22nd and 23d. Moved by Mr. Fawcett that the petition be granted. Motion seconded by Mr. O'Neil and carried on roll call: Ayes 4; Nays 0. Absent 1; Eastwood.

The Harrison Brothers Co., Inc., requesting an extension of time of thirty days from May 18th on their contract for improving Alexander Avenue from East 11th Street to Lincoln Avenue (Docket 45-109, Unit A) together with consent of bondsmen to such extension. Moved by Mr. Bergersen that the extension of time be granted. Motion seconded by Mr. Fawcett and carried on roll call: Ayes 4; Nays 0; Absent 1; Eastwood.

COMMUNICATIONS AND MEMORIALS:

Gerald G. Dixon, suggesting, as a relief of the bottleneck now existing at the 11th Street Bridge, that the City put in a viaduct at East L Street over Puyallup Avenue, connecting with the L Street Bridge to the Flats, and that immediate arrangements be made to provide a bus connection at 24th and Pacific for industrial workers living in the south end of the City and working on the "tidelands." Clerk directed to inform Mr. Dixon that this viaduct has been under consideration for some time, and that it now appears it will be possible to make this improvement with the aid of the Federal Government in connection with the Housing Program.

OFFICIAL COMMUNICATIONS AND REPORTS:

The following reports were submitted and ordered placed on file:

Commissioner of Public Safety, report for month of March, 1942;
Tacoma Employees Retirement System, submitting annual report for year 1941.

City Controller, submitting report of operation of traffic violation tickets for the month of April and advising that prompt courtesy notices and improved warrant service by the Police Court and Police Department have shown improvement in collection percentages from 38% in February to 58% in April. Placed on file.

REPORTS OF OFFICERS:

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

Grant Fowler (4-22-42) for renewal of license for the Crystal Hotel at 542 1/2 South Puget Sound Avenue;
E. A. Finlay (4-27-42) for renewal of license for massage parlor and bath house at 1007 "A" Street;
Lindeman Drug Store (4-27-42) for drug store license at Division and North K Street.

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; Eastwood.

RESOLUTIONS:

Resolution No. 11421

By BERGERSEN:

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 enter into a contract between the City of Tacoma and the Northern Pacific Railway Company, whereby said Company agrees to pay the City the sum of \$1,000.00, covering a part of the cost of replacing bridge No. 1 on Lincoln Avenue, said agreement to be in form as approved by the Corporation Counsel.

Adopted on roll call May 4, 1942.
Ayes 4; Bergersen, Fawcett, O'Neil, Mr. President. Nays 0. Absent 1; Eastwood.

Resolution No. 11422

By BERGERSEN:

WHEREAS, the Harrison Brothers Company, Inc. has applied for thirty days extension of time from May 18, 1942, within which to complete the work under its contract for the improvement of Alexander Avenue, City Street Project No. 49, Unit A., Docket 45-109, which said extension has been consented to by the surety on said company's performance bond; and

WHEREAS, it appears that said extension should be granted for the reasons stated in said application, NOW THEREFORE,

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

That the Harrison Brothers Company, Inc. be and it is hereby granted a thirty day extension from May 18, 1942, within which to complete the work under the above mentioned contract.

Adopted on roll call May 4, 1942.
Ayes 4; Bergersen, Fawcett, O'Neil, Mr. President. Nays 0. Absent 1; Eastwood.

FIRST READING OF ORDINANCES:

Authorizing the letting of a contract for the purchase of three truck chassis and a contract or contracts for the purchase and installation of three truck bodies for the Garbage and Refuse Department, and appropriating the sum of \$17,000.00, or so much thereof as may be necessary, from the Garbage and Refuse Department Reserve Fund for said purpose. Read by title and placed in order of second reading.

Appropriating the sum of \$9500.00, or so much thereof as may be necessary, from the General Fund for the payment of salaries of additional police officers authorized to be employed pursuant to Ordinance No. 12142; authorizing the issuance of emergency warrants for said purpose; declaring the public emergency making necessary the passage of this ordinance and the taking effect thereof immediately after publication. Read by title and placed in order of second reading.

Authorizing the Department of Public Utilities, Light Division, to construct a 13,000 KW Volt Feeder at Seattle-Tacoma Shipbuilding Corporation site; authorizing the purchase of the necessary equipment and materials for said purpose, and appropriating the sum of \$25,000.00, or so much thereof as may be necessary, from the Light Fund for said purpose. Read by title and placed in order of second reading.

NEW BUSINESS:

Commissioner Bergersen presented a communication from the Consumers Central Heating Company, with an analysis of Central Steam Service vs. the City's boiler operation for the City Hall group of properties, based on 1939-40 boiler plant operation together with data furnished by the Public Works Department; and a statement of the understanding reached with Commissioner Bergersen. The communication was referred to the Corporation Counsel with instructions to draw up an agreement in accordance with terms set out in the letter.

Mayor Cain called attention to meeting of the Association of Washington Cities in Seattle on Thursday and Friday of this week, and suggested that the Council select two voting delegates. Moved by Mr. Fawcett that Commissioner O'Neil and Mayor Cain represent the City as voting delegates. Seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0. Absent 1; Eastwood.

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

Harry P. Cain
President of City Council.

Attest: *Genevieve M. Maitland*
City Clerk.

MAY 6 - 1942

COUNCIL CHAMBER, 10:00 A. M.,
Wednesday, May 6th, 1942.

Council met in regular session. Present 5; Bergersen, Eastwood, Fawcett, 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 following applications for engineers' and firemen's licenses were submitted together with the recommendation of the Commissioner of Public Safety and the Board of Examiners for Engineers and Firemen that they be granted:

N.
Michael A. Baskett, fireman
Oswald H. Bruns, operating engineer
Theodore R. Francisco, fireman
Fred J. Hall, Jr., fireman
Cecil I. Mize, fireman
Edward Phelan, fireman
James Thomas, fireman
C. W. Van Winkle, fireman

R.
H. E. Bergersen, fireman
D. Danielson, fireman
Norton Gibson, fireman
J. M. Haskell, engineer
Norman Haugland, fireman
N. M. Larson, chief engineer
Thos. Martoya, fireman
John Pederson, donkey engineer
Chas E. Rowley, asst engineer
W. M. Rowley, asst. engineer
A. C. Visel, fireman
C. B. Sanford, fireman

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

The following applications for location amusement device licenses were submitted together with the recommendation of the License Inspector that they be granted: Geo. M. Andrews, for one machine at 2519 North Stevens Street; C. R. Kirk, for one machine at 1224 South J Street; Roy Neher, for one additional machine at 1215 South 56th St.. Moved by Mr. Eastwood to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 5; Nays 0; Absent O.

The petition of Joe Marzano, 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. Eastwood to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 5; Nays 0; Absent O.

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

Mrs. Millie R. Lee, for renewal of license for rooming house at 1112 Fawcett;
Jean Pistenburz, for license for Ridpath Hotel at 1146 1/2 Pacific Avenue.

OFFICIAL COMMUNICATIONS AND REPORTS:

Commissioner of Public Utilities, submitting easement from Otto M. Schaefer and wife granting to the City of Tacoma the right to set a pole and anchor guys on and string wires over and across certain property on East 64th Street west of Waller 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 O.

Commissioner of Public Utilities, submitting a letter received from the Amalgamated Association of Street and Electric Railway and Motor Coach Employees of America for Belt line bus operators for at least the same scale now prevailing in Tacoma for similar work; advising they have granted all the increase allowed for in their 1942 budget; and requesting that consideration be given to this and an early decision rendered in regard to this matter. The Council directed that the representative of the Association be invited to a conference with the City Council next Saturday at 9:00 A. M. for consideration of their request.

MAY 6 - 1942

REPORTS OF OFFICERS:

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

Sixth Avenue Bowling Center (4-20-42) for renewal of license for six bowling alleys at 2805-7- 6th Avenue;
M. L. Griggs (5-4-42) for renewal of license for drug store at 3519 McKinley Avenue;
Albert Felchlin (4-20-42) for renewal of license for one pool table at 1904 Jefferson Avenue;
Mathias & Hunt (4-20-42) for renewal of license for two pool tables at 1202-4 Fuyallup Avenue;
O. A. Seurry (4-20-42) for renewal of license for three pool tables at 1327 Broadway;
Dean Walters (4-20-42) for renewal of license for three pool tables at 2212 "A" Street;
R. N. Whitesley (4-20-42) for renewal of license for one pool table at 5225 South Tacoma Way;
W. M. Wolten (4-27-42) for renewal of license for eleven pool tables at 1318 Pacific Avenue.

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

The Commissioner of Public Welfare reported back on the petition of E. A. Bichsel (4-27-42) for renewal of license for auto tourist camp at 4532 South Tacoma Way, 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 O.

SECOND READING OF ORDINANCES:

Appropriating the sum of \$8500.00, or so much thereof as may be necessary, from the General Fund for the payment of salaries of additional police officers authorized to be employed pursuant to Ordinance No. 12142; authorizing the issuance of emergency warrants for said purpose; declaring the public emergency making necessary the passage of this ordinance and the taking effect thereof immediately after publication. Read by title and placed in order of third reading on Monday, May 11th, 1942.

Authorizing the letting of a contract for the purchase of three truck chassis and a contract or contracts for the purchase and installation of three truck bodies for the Garbage and Refuse Department, and appropriating the sum of \$17,000.00, or so much thereof as may be necessary, from the Garbage and Refuse Department Reserve Fund for said purpose. Read by title and passed to third reading.

Authorizing the Department of Public Utilities, Light Division, to construct a 13,000 KW Volt Feeder at Seattle-Tacoma Shipbuilding Corporation site; authorizing the purchase of the necessary equipment and materials for said purpose, and appropriating the sum of \$25,000.00, or so much thereof as may be necessary, from the Light Fund for said purpose. Read by title and passed to third reading.

THIRD READING OF ORDINANCES:

Vacating that certain unnamed street extending from Ruston Way northeasterly through Block 110, Map of New Tacoma Tide Lands. Brought up for third reading. Moved by Mr. Bergersen to lay on the table until requested to be brought in for action. Motion seconded by Mr. O'Neil and carried on roll call: Ayes 5; Nays 0. Absent O.

Ordinance No. 12220.

Authorizing the letting of a contract for the purchase of three truck chassis and a contract or contracts for the purchase and installation of three truck bodies for the Garbage and Refuse Department, and appropriating the sum of \$17,000.00, or so much thereof as may be necessary, from the Garbage and Refuse Department Reserve Fund for said purpose. Read in full and passed.

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

Ordinance No. 12221.

Authorizing the Department of Public Utilities, Light Division, to construct a 13,000 KW Volt feeder at Seattle-Tacoma Shipbuilding Corporation Site; authorizing the purchase of the necessary equipment and materials for said purpose, and appropriating the sum of \$25,000.00, or so much thereof as may be necessary, from the Light Fund for said purpose. Read in full and passed.

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

NEW BUSINESS:

Commissioner O'Neil advised that contractors are raising the question as to the necessity for the City requiring a construction bond equal to 100% of the bid. The subject was discussed fully with the Corporation Counsel and it was the opinion that the bond might be for a less amount in certain instances. Moved by Mr. O'Neil that in the construction of the tunnel for the Second Nisqually Power Development a 50% bond be considered acceptable in calling for bids. Seconded by Mr. Cain and carried on roll call: Ayes 5; Nays 0.

Upon motion, duly seconded and carried, Council then recessed to Monday, May 11th, 1942 at 10:00 A. M.

Harry P. Cain
President of City Council.

Attest: *Genevieve Martin*
City Clerk.

MAY 11 1942

COUNCIL CHAMBER, 10:00 A. M.

Monday, May 11th, 1942.

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

PETITIONS:

The petition of E. J. Gamble, for location amusement device license for two machines at 1207 1/2 Pacific Avenue, was submitted together with the recommendation of the license inspector that it be granted. Moved by Mr. Eastwood 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:

American Legion Post 138 for license for a carnival at 35th and Ferry Streets from July 13th to 18th;
James Harding, for renewal of license for Olympus Hotel at 815-17 Pacific Avenue;
Haubert Recreation Inc., for renewal of license for 8 pool tables at 945 Commerce Street;
R. A. MacDonald, for license for taxicab.

OFFICIAL COMMUNICATIONS AND REPORTS:

Commissioner of Public Utilities, submitting easement from Hjalmar Johnson and wife granting to the City of Tacoma the right to set poles and anchor guys on and string line and service wires over certain property at East 42nd and R 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 petition of J. W. Baldwinson (4-20-42) for license for taxicab, and recommended it be granted. Moved by Mr. Eastwood 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 and directing the exchange by the City of Tacoma of a portion of a tract and parcel of land in Pierce County, acquired pursuant to Ordinance No. 12114, 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 \$7,000.00, or so much thereof as may be necessary, from the Water Fund for the purchase of galvanized pipe and fittings, and authorizing the same to be purchased in the manner provided by the City Charter. Read by title and placed in order of second reading.

THIRD READING OF ORDINANCES:

Ordinance No. 12222.

Appropriating the sum of \$8500.00, or so much thereof as may be necessary, from the General Fund for the payment of salaries of additional police officers authorized to be employed pursuant to Ordinance No. 12142; authorizing the issuance of emergency warrants for said purpose; declaring the public emergency making necessary the passage of this ordinance and the taking effect thereof immediately after publication. Read in full and passed.

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

ORDER OF BUSINESS REVERTED TO**RESOLUTIONS:**

Resolution No. 11423.

By Fawcett:

WHEREAS, pursuant to local improvement assessment foreclosure proceedings the City of Tacoma on September 30, 1940, acquired the hereinafter described tracts of land; and

WHEREAS, on the 6th day of May, 1942, said properties were sold for cash to the parties named below, the bids of said parties 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 parties 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:

Seattle First National Bank,
for the sum of \$25.00 and the
assumption of unpaid taxes,

The west 55 feet of Lots 1 and 2,
Block 9224, Tacoma Land Company's
Sixth Addition.

William A. Scott, for the sum
of \$35.00 and the assumption of unpaid taxes,

Lots 25 and 26, Block 1,
McGregor's Second Addition.

Adopted on roll call May 11, 1942.

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

MAY 11 1942

Resolution No. 11424.

By Fawcett:

WHEREAS, on April 9, 1942, the City of Tacoma purchased from Pierce County the hereinafter described property for the protection of certain assessments against property in Local Improvement District No. 1727; and

WHEREAS, on May 6, 1942, said property was sold to W. H. Ostruske for \$350.00 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 W. H. Ostruske for the purchase of the South 130 feet of the East 120 feet of Block 143, Amended Map of Second School Land Addition to the City of Tacoma, in Tacoma, Pierce County, Washington, for \$350.00 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 11, 1942.

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

Resolution No. 11425.

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, 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:

A. W. Cowles and Althea Cowles, his wife

Lots 1, 2 and 3, Block 26, Amended Plat of
Paxton and McMillan's Addition,

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 June, 1942, 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.

Robert T. Lithgow and Margaret
Lithgow, his wife

Lots 15 and 16, Block 2, Amended Plat
of McGregor's Addition,

for the sum of \$220.00, payable \$45.00 in cash and the balance at the rate of \$10.00 or more on the 1st day of July, 1942, 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.

R. L. Halloway

Lots 8 and 9, Block 47, Second Amended Map of
a Certain Part of Hosmer's Addition,

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, 1942, 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.

Robert W. Thurston

Lots 1 to 7 inclusive, Block 2, Amended
Plat of McGregor's Addition,

for the sum of \$425.00, payable \$85.00 in cash and the balance at the rate of \$100.00 or more on the 1st day of November, 1942, 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 purchaser, said contracts and said deeds to be in form as approved by the Corporation Counsel.

Adopted on roll call May 11th, 1942.

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

Resolution No. 11426.

By Cain:

WHEREAS, federal, state and municipal public health authorities and military authorities are engaged in a program for the eradication of venereal diseases and by Act of Congress this program has been made a national policy; and

WHEREAS, the City of Tacoma, recognizing its responsibility and duty to participate in this program, has taken and is taking steps and measures to suppress prostitution and to stamp out venereal diseases in the City of Tacoma; and

WHEREAS, the effective control of venereal diseases is a broad community enterprise requiring continuous aggressive action by public officials and involving all the community's services to its people, and therefore requiring the cooperation, help and services of the citizens of the community; and

WHEREAS, we believe it to be desirable that there be a committee of representative citizens to serve in cooperation with public agencies; NOW, THEREFORE,

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

MAY 11 1942

That there be and is hereby established the Citizens' Advisory Committee on Venereal Disease Control, the duties of which shall be to make studies of problems incident to the suppression of prostitution and the effective control of venereal diseases, to carry on educational work and programs, to assist in the rehabilitation of delinquents and generally to cooperate with health and police authorities and to make reports and recommendations to those authorities and to the City Council.

That the members of said committee shall be appointed by the Mayor to serve for one year. That appointments by the Mayor of the following persons as members of said committee are hereby approved, to-wit:

J. C. Haley	Axel Oxholm	Dr. W. O. Macoskey
Guy Thompson	Mrs. B. I. Treiger	Dr. Edwin James
Dr. Charles F. Engels	J. C. Beckman	Charles F. Grover
Freeman L. Cochran	Frank W. Power	George F. Russell
Dr. G. O. Walters	Mrs. C. C. Pratt	Mrs. Byron F. Moya
Mrs. J. E. Barry	Mrs. H. J. Flagg	Mrs. Bruce Nelson
Ted Haakinson	Guy Balfour	B. E. Cheatham
Mrs. Stanley Shaw	Eugene A. White	Dr. Marvin Schafer
Mrs. Overton G. Ellis	L. C. Oberlies	Henry G. Shaw
Ewald G. Griggs, II	Jean Paul King	Rev. Harold B. Long
Cerald Longstreth	W. G. Pinches	Mike Larson
J. H. Gordon, Jr.	Robert Sconce	Lyle Lemley

Adopted on roll call May 11th, 1942.

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

UNFINISHED BUSINESS:

Mayor Cain advised the Council that Commissioner O'Neil and he met with representatives of the Amalgamated Association of Street and Electric Railway and Motor Coach Employes of America for discussion of their request (May 6, 1942) for increase in wages for Belt Line bus operators and after consideration of the matter, the group was informed that the Council could not raise wages in excess of the 1942 budget figures, but the Council would not stand in the way of a test suit.

NEW BUSINESS:

Mayor Cain advised the Council that he would like to be excused from his duties for the balance of the week in order to enjoy a short vacation in Canada. Moved by Mr. Cain that he be excused for the balance of the week. Motion seconded by Mr. Fawcett and carried on roll call: Ayes 5; Nays 0. Absent 0.

Mayor Cain advised the Council that he had received a letter from the Emblem of Honor Association of New York, advising that the association had awarded a four-Star Emblem of Honor Pin to Mrs. A. Wargo of Route 2, Box 591, Tacoma in recognition of the services of her four sons, George, Edward, John and William, who are privates in the armed forces of the United States and asking him to make the presentation of this emblem to Mrs. Wargo in their behalf. As Mrs. Wargo was present at the Council meeting, the Mayor made the presentation.

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

Harry P. Cain
President of City Council.

Attest: *Edna Melones*
Deputy City Clerk.

MAY 13 1942

COUNCIL CHAMBER, 10:00 A. M.,

Wednesday, May 13th, 1942.

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

President. 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.

Regular order of business was suspended to give audience to Carl Webb, Henry T. Sallee and William J. Hermson, representing employees of the Seattle-Tacoma Shipbuilding Corp., who were present to offer suggestions for speeding up service on the Municipal Belt Line buses to and from the Tideflats. Mr. Sallee, the spokesman for the group, said they had three suggestions to offer: (1) That the buses load on the west side of "A" Street between 10th and 11th instead of on the North side of 11th street as at present, and that parking of cars be prohibited on "A" street during certain hours. This would make it possible to load three or more buses at one time instead of just one at a time as is now being done. (2) That the private parking lot operated by Mr. Kemp at the shipyards be cleared of automobiles by having them come out on East 11th Street instead of Alexander Avenue as at present; (3) That the double parking of cars of those who drive to the shipyards to pick up workers be prohibited. It was also suggested that a larger turning place be provided for the buses. One of the group asked that the Council take up with the Tacoma Transit Co. the matter of putting the schedule ahead 15 minutes on the K Street and 11th Street buses so employes of the swing shift could make the last bus home. The problem was discussed from various angles and various solutions were brought up, but no action taken. The delegation was assured that their problems were receiving and would continue to receive consideration and it was agreed that Commissioner O'Neil and Commissioner Eastwood would hold a conference to see what solution can be worked out.

ORDER OF BUSINESS reverted to

PETITIONS:

The petition of Bowen & McNelly, for location amusement device license for one additional machine at 6234 South Tacoma Way, was submitted together with the recommendation of the License Inspector that it be granted. Moved by Mr. Eastwood 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:

Mrs. E. R. Eastman, for renewal of license for Garland Hotel at 5402 1/2 South Tacoma Way;
Mary Simmons, for license for Madison Hotel at 1523-25 Market Street;
Ida M. Hayfield, for renewal of license for massage parlor at 524 South Tacoma Avenue.

C. H. Dittbener, requesting permission to hold a "Swing Shift Dance" at the Exposition Hall, beginning May 23rd and continuing until 5 A. M. Sunday Morning, May 24th, in order that the Swing Shift Defense workers may enjoy a nationally known dance orchestra which will appear for the regular dance on Saturday night and stating that if permission is granted for this dance, adequate police and parking protection will be provided. The Clerk read Section 12 of Ordinance No. 7498, which provides that all public dance halls shall be closed on Sunday. The petition was referred to the Committee of the whole.

COMMUNICATIONS AND MEMORIALS:

State Department of Highways, advising that Tacoma's March allotment from gas tax funds amounts to \$22,437.89. Referred to City Controller for his files.

OFFICIAL COMMUNICATIONS AND REPORTS:

The following reports were submitted and ordered placed on file:

City Treasurer, report of bank balances for week ending May 9, 1942 in amount of \$10,482,251.67;

City Treasurer, report of bank balances for week ending May 2, 1942 in amount of \$10,648,972.06.

MAY 13 1942

REPORTS OF OFFICERS:

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

Ivan Tuttle, (5-4-42) for license for New Harold Hotel at 1338 1/2 Market Street;
Lewis A. Roberts, (4-29-42) for license for taxicab driver.

Moved by Mr. Eastwood 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 George LaChapelle and Margaret LaChapelle (4-6-42) for \$108.60 for personal injuries, doctor's and dentist's bills, loss of wages, etc. resulting when Margaret LaChapelle fell on a defective sidewalk on the upper side of K Street near 7th Street on March 2nd, 1942, and advised that they have investigated this claim and the surroundings in the vicinity of where the fall is alleged to have occurred and from this investigation they are of the opinion that the City is not liable and recommended this claim be rejected. Moved by Mr. Bergersen to concur in the recommendation. Motion seconded by Mr. Eastwood and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

RESOLUTIONS:

Resolution No. 11427-

By FAWCETT:

WHEREAS, on March 20, 1941, the City of Tacoma purchased from Pierce County the hereinafter described property for the protection of certain assessments against property in Local Improvement District No. 5104; and
WHEREAS, on October 29, 1941, said property was sold to Theodore V. Northstrom for \$200.00 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 Theodore V. Northstrom for the purchase of Lots 1 and 2, Block 4828, South Side Addition in Tacoma, Pierce County, Washington, for \$200.00 cash, be accepted and that the proper officers of the City be authorized to execute a local improvement assessment deed in favor of said purchaser.

Adopted on roll call May 13th, 1942.
Ayes 4; Bergersen, Eastwood, O'Neil, Mr. President (Fawcett) Nays 0; Absent 1; Cain.

Resolution No. 11428-

By FAWCETT:

WHEREAS, on March 20, 1941, the City of Tacoma purchase from Pierce County the hereinafter described property for the protection of certain assessments against property in Local Improvement District No. 5104; and
WHEREAS, on October 29, 1941, said property was sold to James D. Thomas for \$200.00 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 3 and 4, Block 4828, South Side Addition,
to James D. Thomas, 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 July, 1942, 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 purchaser.

Adopted on roll call May 13th, 1942.
Ayes 4; Bergersen, Eastwood, O'Neil, Mr. President (Fawcett) Nays 0; Absent 1; Cain.

Resolution No. 11429-

By Bergersen:

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

That A. R. Bergersen, Commissioner of Public Works, be and he is hereby authorized to make application for and on behalf of the City of Tacoma to the United States of America, Federal Works Agency, for a grant for the construction of an over-pass across Puyallup Avenue, at its intersection with East "L" Street and for the improvement and paving of East 26th Street from East "L" Street to Bay Street.

That the following officials of the City of Tacoma be and they are hereby authorized and directed to furnish to the Federal Works Agency such information as may be requested in connection with the application herein authorized, to-wit:

A. R. Bergersen, Commissioner of Public Works, general information;
C. D. Forsbeck, City Engineer, engineering information;
J. M. Roberts, City Controller, financial information;
Howard Carothers, Corporation Counsel, legal information.

Adopted on roll call May 13th, 1942.
Ayes 4; Bergersen, Eastwood, O'Neil, Mr. President (Fawcett) Nays 0; Absent 1; Cain.

MAY 13 1942

Resolution No. 11430-

By BERGENSEN:

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

That A. R. Bergersen, Commissioner of Public Works, be and he is hereby authorized to make application for and on behalf of the City of Tacoma to the United States of America, Federal Works Agency, for a grant for the construction of an extension to the East "T" Street Trunk Sewer, extending from near East 40th and "T" Streets northerly along the East branch of the "T" Street Gulch and "T" Street to a point on the Puyallup River near Young Street.

That the following officials of the City of Tacoma be and they are hereby authorized and directed to furnish to the Federal Works Agency such information as may be requested in connection with the application herein authorized, to-wit:

A. R. Bergersen, Commissioner of Public Works, general information;
G. D. Forsbeck, City Engineer, engineering information;
J. M. Roberts, City Controller, financial information;
Howard Carothers, Corporation Counsel, legal information.

Adopted on roll call May 13th, 1942.
Ayes 4; Bergersen, Eastwood, O'Neil, Mr. President (Fawcett) Nays 0; Absent 1; Cain.

FIRST READING OF ORDINANCES:

Appropriating the sum of \$1398.19 from the General Fund for the payment of costs for the installation and repairs of parking meters; authorizing the issuance of emergency warrants for said purpose; 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 and directing the exchange by the City of Tacoma of a portion of a tract and parcel of land in Pierce County, acquired pursuant to Ordinance No. 12114, 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.

Appropriating the sum of \$7,000.00, or so much thereof as may be necessary, from the Water Fund for the purchase of galvanized pipe and fittings, and authorizing the same to be purchased in the manner provided by the City Charter. Read by title and passed to third reading.

THIRD READING OF ORDINANCES:

Ordinance No. 12223-

Authorizing and directing the exchange by the City of Tacoma of a portion of a tract of land in Pierce County, acquired pursuant to Ordinance No. 12114, 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, Eastwood, O'Neil, Mr. President (Fawcett) Nays 0; Absent 1; Cain.

Ordinance No. 12224-

Appropriating the sum of \$7,000.00, or so much thereof as may be necessary, from the Water Fund for the purchase of galvanized pipe and fittings, and authorizing the same to be purchased in the manner provided by the City Charter. Read in full and passed.

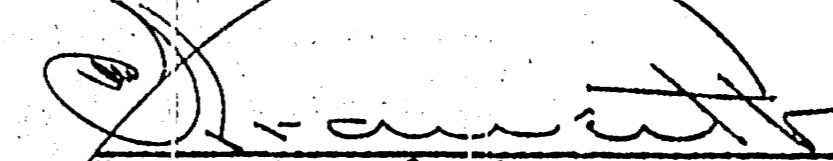
Roll call: Ayes 4; Bergersen, Eastwood, O'Neil, Mr. President (Fawcett) Nays 0; Absent 1; Cain.

UNFINISHED BUSINESS:

Commissioner Eastwood reported that he had investigated the petition of American Legion Post 138

(5-11-42) for license for a carnival at 35th and Ferry Streets from July 13th to 18th, and recommends the petition be granted. Moved by Mr. Eastwood 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, May 18th, 1942 at 10:00 A. M.


Vice President of City Council.

Attest: Edna Melones
Deputy City Clerk.

MAY 18 1942

COUNCIL CHAMBER, 10:00 A. M.,

Monday, May 18th, 1942.

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

PETITIONS:

The following applications for location amusement device licenses were submitted together with the recommendation of the License Inspector that they be granted: Victor Case for two machines at 1323 South K Street; Tom Fleming, for two machines at 3301 South G Street; J. McAlindin, for two machines at 1201 "A" Street; B. A. Stallone, for one additional machine at 1119 South K Street. Moved by Mr. Eastwood to concur in the recommendation. Motion seconded by Mr. Fawcett and carried on roll call: Ayes 5; Nays 0. Absent 0.

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

Playmore Inc., for renewal of license for eight bowling alleys at 1208 South K Street;
Calvert Inc., for renewal of license for Tacoma Hotel at 904 "A" Street;
Francis Davies, for license for Traveler's Hotel at 1506 Pacific Avenue;
J. Simon, for renewal of license for 1st class junk dealer at 702 East 25th Street.

The Harrison Bros. Co., Inc., requesting sixty days extension of time from May 18th, 1942 for purpose of completing contract for improvement of Alexander Avenue from East 11th Street to Lincoln Avenue, C. S. P. 49, Docket 45-109, Unit A., and submitting consent of surety on the bond to this extension. Moved by Mr. Bergersen that the request be granted. Motion seconded by Mr. Fawcett and carried on roll call: Ayes 5; Nays 0. Absent 0.

COMMUNICATIONS AND MEMORIALS:

Blue Gray Lines Inc., calling attention to the extremely bad condition of City streets and roads lying between the Shipyard and the City Limits on Taylor Way on the road to Gardenville and Fife; stating that the road is particularly bad at the new grade crossing at the aluminum plant, and requesting that this matter be given attention and they be informed of the City's plans for improvement. Commissioner Bergersen advised the Council that his department intends to fix the grade, but this cannot be done at the present time without delaying the construction work at the aluminum plant and that it is impossible to keep the road repaired as the heavy trucks hauling dirt into the plant tear up the road. He estimated that it would be another 30 to 60 days before they complete the hauling of dirt to the site. The Clerk was directed to inform the Blue Gray Lines Inc. of these facts.

OFFICIAL COMMUNICATIONS AND REPORTS:

The following reports were submitted and ordered placed on file:

City Controller, report for month of April, 1942;
Commissioner of Public Utilities, report of Municipal Belt Line Division for month of February, 1942;
Commissioner of Public Utilities, report of Light Division for month of March, 1942;
Commissioner of Public Utilities, report of Water Division for month of March, 1942.

Commissioner of Public Utilities, submitting a list of materials stored at Steam Plant No. 1 and at their yard at South 23rd and Dock Street, which are left-over from the construction of Steam Plant No. 1 and are of no further use to the department; and recommending, inasmuch as the government is much in need of scrap materials for war effort, that the Purchasing Agent be authorized to dispose of this material for the best price obtainable for cash, the proceeds to be credited to the Light 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.

Commissioner of Public Utilities, submitting warranty deed from Mrs. H. W. Rhodes, conveying to the City that fractional part of SE $\frac{1}{4}$ of SE $\frac{1}{4}$ of Section 36, Township 21 N., Range 3 East, lying southwest of Taylor Way, 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.

MAY 18 1942

Commissioner of Public Utilities, submitting warranty deed from C. S. Barlow and Sons Inc., conveying to the City Lots 9, 10, 11 and 12, Block 2307, Tacoma Land Co.'s First Addition, 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:

Abraham Ambuehl (5-4-42) for renewal of license for four bowling alleys at 1123 $\frac{1}{2}$ South K Street;
Ida M. Hayfield (5-13-42) for renewal of license for massage parlor at 524 South Tacoma Avenue;
Naubert Recreation Inc. (5-11-42) for renewal of license for eight pool tables at 945 Commerce Street;
R. A. MacDonald (5-11-42) for license for taxicab.

Moved by Mr. Eastwood 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 Olady B. Hamilton and Jennie Ballard (5-4-42) for license for nursing home at 2230 East Wright Avenue, 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.

Assistant Corporation Counsel Clarence M. Boyle reported back on the claim of M. W. Mills and Olga Mills (4-9-41) for \$10,025.00 for personal injuries and expenses incurred on February 19th, 1941 when Olga Mills was severely shocked by a defective electrical connection to one of the City's electrical stoves then on exhibition at Exposition Hall, and advised that this claim was filed in a large amount due to the uncertainty of the results of the shock, but that no serious damage developed; that her attorney has agreed to accept the sum of \$50.00 in full settlement of all claims against the City; that they have investigated the facts and in their opinion the City is liable for the actual damage sustained and that they believe \$50.00 is reasonable and recommend the claim be settled at that figure. Placed on file. (Ordinance submitted).

RESOLUTIONS:

Resolution No. 11431.

By BERGERSEN:

WHEREAS, Harrison Brothers Company, Inc. has this day been granted a sixty day extension of time from May 18, 1942, within which to complete the work under its contract for the improvement of Alexander Avenue; and

WHEREAS, by Resolution No. 11422 said Company had heretofore been granted an extension of thirty days, which extension is now inapplicable, NOW, THEREFORE,

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

That Resolution No. 11422 adopted May 4, 1942, be and the same hereby is rescinded.

Adopted on roll call May 18th, 1942.

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

Resolution No. 11432.

By BERGERSEN:

WHEREAS, the Harrison Brothers Company, Inc. has applied for sixty days' extension of time from May 18, 1942, within which to complete the work under its contract for the improvement of Alexander Avenue, City Street Project No. 49, Unit A., Docket 45-109, which said extension has been consented to by the surety on said company's performance bond; and

WHEREAS, it appears that said extension should be granted for the reasons stated in said application, NOW, THEREFORE,

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

That the Harrison Brothers Company, Inc., be and it is hereby granted a sixty day extension from May 18, 1942, within which to complete the work under the above mentioned contract.

Adopted on roll call May 18, 1942.

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

MAY 18 1942

FIRST READING OF ORDINANCES:

Appropriating the sum of \$50.00 from the Light Fund for the purpose of a compromise and settlement of the claim of M. W. Mills and Olga Mills, his wife, for damages arising from an electric shock received by claimant Olga Mills from a defectively wired range of the City of Tacoma. Read by title and placed in order of second reading.

SECOND READING OF ORDINANCES:

Appropriating the sum of \$1398.19 from the General Fund for the payment of costs for the installation and repairs of parking meters; authorizing the issuance of emergency warrants for said purpose; declaring a public emergency and providing that this ordinance shall take effect immediately after publication. Read by title and placed in order of third reading.

UNFINISHED BUSINESS:

This being the date fixed for hearing of remonstrances on the proposed improvement in Local Improvement District No. 1762, for sewers in the alleys between East 62d and 63rd streets and East 63rd and 64th Streets from McKinley Avenue to East "I" Street in C. M. St. P and Pac. Ry Co's R/W from 64th Street to 63rd Street, thence East in East 63rd Street from C. M. St. P & Pac. Ry. Co's R/W east to the line between lots 3 and 4 in Block 7, McCoy's Addition, thence south along said line to the alley between 63rd and 64th Streets and also along the line between lots 5 and 6, Block 8, McCoy's Addition from the alley south approximately 80 feet, the Clerk reported the publication of Resolution No. 11417 on April 28th and 29th 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 April 29th, 1942. Also reported that remonstrances amounting to 4.8% of the district had been filed against the improvement. No additional remonstrators appearing it was moved by Mr. Bergersen that the remonstrances be overruled and the Corporation Counsel instructed 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.

The petition of C. H. Dittbenner (5-13-42) for permission to hold a "Swing Shift Dance" at Exposition Hall beginning Saturday, May 23rd and continuing until 5 A. M. Sunday Morning, May 24th, for Swing Shift Defense Workers, which was referred to Committee of the Whole, was withdrawn therefrom and brought up for consideration and the matter was discussed at length. The majority of the Council was not opposed to granting a permit of this nature during these war times to this particular location, but did not want to set a precedent whereby every other dance hall in the City could request and expect the same consideration. The petition was referred to Mayor Cain to take up with the Corporation Counsel for a feasible amendment to the dance hall ordinance to cover this situation.

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

Harold P. Law
President of City Council.

Attest: *Edna Melanes*
Deputy City Clerk.

MAY 20 1942

COUNCIL CHAMBER, 10:00 A. M.,

Wednesday, May 20th, 1942.

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

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 which had been approved by the Commissioner of Public Safety and the Board of Examiners for Engineers and firemen were submitted:

N.	R.
John J. Bruand, fireman	John T. Cowell, asst. engineer
Charles Bresler, fireman	J. H. Deacon, crane engineer
Morino Camingiani, fireman	E. H. Eagles, chief engineer
Walter H. Doerr, fireman	Fred Gibbons, asst. engineer
Charles A. Hodge, fireman	Edw. A. Hansen, chief engineer
Clarence James, fireman	John H. Johnson, engineer
Arthur G. Kanavan, engineer	R. P. Lesh, fireman
Arthur K. Paine, fireman	J. R. McConnell, asst. engineer
Edward J. Pannek, Engineer	S. Rood, donkey engineer
Vern H. Severson, fireman	J. G. Schindler, engineer
Allen C. Spangler, fireman	W. A. Smith, donkey engineer
Herman Sprutz, engineer	
Clarence A. Swanson, fireman	

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

The following applications for location amusement device licenses were submitted together with the recommendation of the License Inspector that they be granted: George Marcattahas, for two machines at 1342 Broadway; Virgil Palamidassi, for two machines at 1555 Broadway; Perkins Building Cigar Store, for one additional machine at 11th and A Streets. Moved by Mr. Eastwood to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0. Absent 1; Fawcett.

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

Virges Drug Co., for renewal of license for Thrifty Drug Co. at 947 Broadway;
Melvin F. Stacey, for license for taxi driver.

Harrison Brothers Co. Inc., requesting an extension of time of 30 days from June 1st, 1942 to complete their contract for improvement of Milwaukee Way from East 11th Street to Lincoln Avenue, C. S. P. 48, Docket 45-109, Unit "B"; and submitting consent of surety on the bond to this extension. Moved by Mr. Bergersen that the request be granted. Motion seconded by Mr. O'Neil and carried on roll call: Ayes 4; Nays 0; Absent 1; Fawcett.

R. P. Fulkerson, Civilian Defense Warden, Zone 3, requesting the loan of three of the discarded police radios for use in Zone 3, the downtown section. Commissioner Eastwood reported that before these radios can be put in use by the Civilian Defense it will be necessary for them to obtain a permit from the Federal Communications Commission at Washington and the Public Safety Department will likewise have to get permission from Washington to serve them, and he does not believe that Mr. Fulkerson is aware of this situation. The petition was referred to Commissioner of Public Safety to contact Mr. Fulkerson and ask him to come to his office together with Dr. Spike, Chief of Communications for the local civilian defense, to ascertain what can be done with reference to this matter.

COMMUNICATIONS AND MEMORIALS:

State Director of Highways, advising that the plans, specifications, detailed estimate of cost, etc. submitted for the paving of Lincoln Avenue (FWA Docket Wash. 45-109, CSP 46) are approved; and that the State Aid financing of this project is controlled by the City's original appropriation of \$35,000 on February 9th. Referred to Commissioner of Public Works for his files.

MAY 20 1942

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

Warranty Deed- Purl W. Bourgaize and Minnie D. Bourgaize, conveying to the City of Tacoma certain property for street on section line between Section 4 and 3, Township 20 N., Range 2 East, W. M. from South 18th to 19th Street;

Quit claim deed- Christine Rasmussen, conveying to the City certain property for an alley between Pine and Junett from North 12th to North 13th;

Warranty Deed- James R Slater and Elsie M. Slater, conveying to the City certain property for part of alley between North 22nd and North 24th from Monroe to Tyler;

Quit Claim Deed- Francis Pfligenstofer, Charles A. Peters and Gladys M. Peters, conveying to the City certain property for water main and power line right of way on South 6th Street from Sheridan Street west to Little Wapato Lake.

Moved by Mr. O'Neil that the deeds be accepted and forwarded to the City Controller for filing. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1; Fawcett.

REPORTS OF OFFICERS:

The Commissioner of Public Safety reported back on the petition of J. Simon (5-18-42) for renewal of license for 1st class junk dealer at 702 East 25th Street, and recommended it be granted. Moved by Mr. Eastwood to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1; Fawcett.

The Director of Health reported back on the petition of DeLora E. Anderson (5-4-41) for 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. Eastwood and carried on roll call: Ayes 4; Nays 0; Absent 1; Fawcett.

The Director of Health also reported back on the petition of Mrs. Edna Wade (4-29-42) for renewal of license for convalescent home at 414 St. Helens Avenue, and recommended it be refused. Moved by Mr. Cain to concur in the recommendation. Motion seconded by Mr. Eastwood and carried on roll call: Ayes 4; Nays 0; Absent 1; Fawcett.

RESOLUTIONS:

Resolution No. 11433.

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 18th day of May, 1942, said property was offered for sale to the highest bidder and the bid of Maryland Realty Company of \$120.00 in cash and the payment of unpaid 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 the Maryland Realty Company for the purchase of Lots 9 and 10, Block 2905, Oakland Addition, in the City of Tacoma, Pierce County, Washington, for \$120.00 in cash and the payment of unpaid 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 May 20, 1942.
Ayes 4; Bergersen, Eastwood, O'Neil, Mr. President. Nays 0. Absent 1; Fawcett.

Resolution No. 11434.

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 May, 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:

Geoffrey Harbord

Lots 17 and 18, Block 2, Amended Plat of McGregor's Addition,

for the sum of \$125.00, payable \$25.00 in cash and the balance at the rate of \$5.00 or more on the 1st day of July, 1942, 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.

MAY 20 1942

(Res. No. 11434 cont.)

Walter C. Steel

Lots 3 and 4, Block 1519, New Tacoma Addition

for the sum of \$1,005.00, payable \$250.00 in cash and the balance at the rate of \$18.00 or more on the 1st day of July, 1942, and \$18.00 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 20, 1942.

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

Resolution No. 11435.

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 18th day of May, 1942, said property was offered for sale to the highest bidder and the bid of William S. Laskey and Elsie A. Laskey, husband and wife, of \$150.00 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 William S. Laskey and Elsie A. Laskey, husband and wife, for the purchase of Lots 1 and 2, Block 10, Cottage Home Addition, in the City of Tacoma, Pierce County, Washington, for \$150.00 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 May 20, 1942.

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

Resolution No. 11436.

By BERGENSEN:

WHEREAS, the Harrison Brothers Company, Inc. has applied for thirty days' extension of time from June 1, 1942, within which to complete the work under its contract for the improvement of Milwaukee Way, City Street Project No. 48, Unit "B", Docket 45-109, which said extension has been consented to by the surety on said company's performance bond; and

WHEREAS, it appears that said extension should be granted for the reasons stated in said application, NOW, THEREFORE,

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

That the Harrison Brothers Company, Inc. be and it is hereby granted a thirty day extension from June 1, 1942, within which to complete the work under the above mentioned contract.

Adopted on roll call May 20th, 1942.

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

FIRST READING OF ORDINANCES:

Amending Section 12 of Ordinance No. 7498, entitled: "An ordinance licensing and regulating public dance halls in the City of Tacoma; regulating public dances; providing for the revocation of licenses issued; and providing penalties for the violation hereof". Read by title and placed in order of second reading.

SECOND READING OF ORDINANCES:

Appropriating the sum of \$50.00 from the Light Fund for the purpose of a compromise and settlement of the claim of M. W. Mills and Olga Mills, his wife, for damages arising from an electric shock received by claimant Olga Mills from a defectively wired range of the City of Tacoma. Read by title and passed to third reading.

THIRD READING OF ORDINANCES:

Ordinance No. 12225.

Appropriating the sum of \$50.00 from the Light Fund for the purpose of a compromise and settlement of the claim of M. W. Mills and Olga Mills, his wife, for damages arising from an electric shock received by claimant Olga Mills from a defectively wired range of the City of Tacoma. Read in full and passed.

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

Ordinance No. 12226.

Appropriating the sum of \$1398.19 from the General Fund for the payment of costs for the installation and repairs of parking meters; authorizing the issuance of emergency warrants for said purpose; 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, Eastwood, O'Neil, Mr. President. Nays 0. Absent 1; Fawcett.

NEW BUSINESS:

Commissioner Eastwood asked that he be granted a leave of absence from his duties as Commissioner of Public Safety beginning May 26th. Moved by Mr. Eastwood that the request be granted. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1; Fawcett.

Upon motion, duly seconded and carried, Council then recessed to Monday, May 25th, 1942 at 10:00 A. M.

Attest:

Edna Melander
Deputy City Clerk.

Harry P. Cain
President of City Council.

MAY 25 1942

COUNCIL CHAMBER, 10:00 A. M.,

Monday, May 25, 1942.

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

PETITIONS:

The petition of W. J. Garlings, for location amusement device license for one additional machine at Funland in Point Defiance Park, was submitted together with recommendation of the License Inspector that it be granted. Moved by Mr. Eastwood 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 Commissioner of Public Safety for investigation and recommendation:

Coliseum Bowling Alleys, for renewal of license for 14 alleys at 411 South 13th Street; Alice Snyder and Edith McDonald, for license for the Superior Hotel at 1701 Market Street; Pete Sarantos, for renewal of license for 1 pool table at 1325 Broadway.

The petition of Mrs. Mary Criswell, for renewal of license for nursing home at 3623 East E Street, 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, submitting report for month of April, 1942;

Mayor and Commissioner of Public Welfare, submitting report for month of April, 1942.

Commissioner of Public Works, advising they have an old mimeograph in the Harbormaster's Office, which is of no further practical value, and asking that the Purchasing Agent be authorized to sell or trade this old piece of equipment to the best advantage of the City of Tacoma. Moved by Mr. Bergersen that the Purchasing Agent be so authorized. Motion seconded by Mr. O'Neil 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:

Virges Drug Co (5-20-42) for renewal of license for Thrifty Drug store at 947 Broadway;
Lyle Ashton (3-23-42) for renewal of license for Brant Hotel at 755 St Helens;
Calvert Inc. (5-18-42) for renewal of license for Tacoma Hotel at 904 "A" Street;
J. W. Peronto (3-30-42) for license for New Tacoma Hotel at 1317 Broadway;
Mrs. Alberta Westphal (4-20-42) for renewal of license for Broadway Hotel at 1330 1/2 Broadway;
Kole Oliver (3-11-42) for renewal of license for taxicab;
Kole Oliver (3-11-42) for renewal of license for taxicab;
Kole Oliver (4-27-42) for license for taxicab;
Melvin F. Stacey (5-20-42) for license for taxi driver.

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

RESOLUTIONS:

Resolution No. 11437.

By BERGERSEN:

WHEREAS, the United States Government is engaged in the construction of a defense housing project in the City of Tacoma in the vicinity of South 38th and Pine Streets; and

WHEREAS, in order to provide essential and adequate sewer and drainage facilities for said project it is necessary that an off site trunk sewer be constructed extending from a point upon the site of said project at or near Pine Street to the existing South Tacoma Trunk Sewer of the City of Tacoma at approximately Center and Pine Streets; and

WHEREAS, the United States Government Defense Housing Project has proposed to the City of Tacoma that it will construct said trunk sewer at its own expense under the supervision of the Department of Public Works according to the plans of the City of Tacoma and will turn over said sewer when completed to the City of Tacoma provided that the City will secure at its expense any necessary right of way therefor and contribute the sum of \$4000.00 towards the cost of such construction and upon completion thereof be responsible for the repair and maintenance of said sewer, NOW, THEREFORE,

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

That the City does hereby accept the proposition of the United States Government Defense Housing Project and hereby pledges and agrees to secure any necessary right of way for said sewer, contribute the sum of \$4000.00 towards the cost of construction thereof and upon its completion does further agree to maintain the same and keep it in repair upon the understanding that said sewer shall be constructed without further expense to the City according to the City's plans and under the supervision of the Department of Public Works, and when completed shall be the property of the City of Tacoma.

Adopted on roll call May 25, 1942.

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

NOTE: The proposition mentioned in this resolution was made by the City.

MAY 25 1942

Resolution No. 11438.

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 and deliver a release terminating and cancelling a spur track agreement dated September 1, 1911, between the City of Tacoma and the Chicago, Milwaukee, St. Paul and Pacific Railway Company, for the operation and maintenance of a spur track by the City connecting with the track of the Company in Section 32, Township 16 North, Range 4 East, W. M.; Pierce County, near La Grande; that the termination of said spur track agreement is desirable for the reason that the City has discontinued the use of said spur track.

Adopted on roll call May 25, 1942.

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

Resolution No. 11439.

By GAIN:

WHEREAS, the matter of adequate local transportation facilities presents serious problems and it is necessary that steps be taken to insure the continued and efficient operation of all transportation facilities essential to war production and to the maintenance of essential civilian activities; and

WHEREAS, the Director of the Office of Defense Transportation has requested that a local administrator be designated to cooperate with the Office of Defense Transportation and other agencies in putting into effect and carrying out a program for the conservation of essential transportation, NOW, THEREFORE,

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

That the appointment by the Mayor of D. J. Young, as local Administrator of Transportation be and is hereby approved.

Adopted on roll call May 25, 1942.

Ayes 5; Bergersen, Eastwood, Fawcett, 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 Blanche L. Gaston, covering Lot 20, Block 8, Lyon's 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 Charles W. McPhail, covering Lots 3, 4, and 5, Block 12, Carroll and Hannah Addition. Read by title and placed in order of second reading.

Providing for the improvement of the alleys between East 62nd and 63rd Streets and East 63rd and 64th Streets from McKinley Avenue to East I Street, in C. M. St. P. & Pacific Ry. Co.'s R/W from 64th Street to 63rd Street, thence east in East 63rd Street from C. M. St. P. & Pac. Ry. Co.'s R/W east to the line between Lots 3 and 4 in Block 7, McCoy's Addition, thence south along said line to the alley between 63rd and 64th Streets and also along the line between Lots 5 and 6, Block 8, McCoy's Addition from the alley south approximately 80 feet, by laying sanitary or local sewers; creating Local Improvement District No. 1763; 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 the alleys between East 62nd and 63rd Streets and East 63rd and 64th Streets from McKinley Avenue to East I Street, in C. M. St. P. & Pacific Ry. Co.'s R/W from 64th Street to 63rd Street, thence east in East 63rd Street from C. M. St. P. & Pac. Ry. Co.'s R/W east to the line between Lots 3 and 4 in Block 7, McCoy's Addition, thence south along said line to the alley between 63rd and 64th Streets and also along the line between Lots 5 and 6, Block 8, McCoy's Addition from the alley south approximately 80 feet, by laying sanitary or local sewers; creating Local Improvement District No. 1763; 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. 12227.

Providing for the improvement of the alleys between East 62nd and 63rd Streets and East 63rd and 64th Streets from McKinley Avenue to East I Street, in C. M. St. P. & Pacific Ry. Co.'s R/W from 64th Street to 63rd Street, thence east in East 63rd Street from C. M. St. P. & Pac. Ry. Co.'s R/W east to the line between Lots 3 and 4 in Block 7, McCoy's Addition, thence south along said line to the alley between 63rd and 64th Streets and also along the line between Lots 5 and 6, Block 8, McCoy's Addition from the alley south approximately 80 feet by laying sanitary or local sewers; creating Local Improvement District No. 1763; 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, Eastwood, Fawcett, O'Neil, Mr. President. Nays 0. Absent 0.

MAY 25 1942

NEW BUSINESS:

A warranty deed was submitted from Hans L. Bartels and Bertha Bartels, conveying to the City of Tacoma certain described property in Pierce County for a 60-foot right-of-way in connection with Second Nisqually Power Development (pursuant to Ordinance No. 12223) and containing approximately 1.25 acres, 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. Bergersen and carried on roll call: Ayes 5; Nays 0; Absent 0. Upon motion, duly seconded and carried, Council then adjourned.

Harry P. Cain
President of City Council.

Attest, *Genevieve Martin*
City Clerk.

MAY 27 1942

COUNCIL CHAMBER, 10:00 A. M.,
Wednesday, May 27th, 1942.

Council met in regular session. Present 4; Bergersen, Fawcett, O'Neil, Mr. President. Absent 1; Eastwood (excused).

The minutes of the previous meeting were read and corrected upon request of Commissioner Bergersen by adding a foot note to Resolution No. 11437, as follows: "The proposition mentioned in this resolution was made by the City." The minutes were approved with this addition.

The following petitions were referred to the Police Department for investigation and recommendation:

J. W. Peronto, for license for New Washington Hotel at 1356 $\frac{1}{2}$ Broadway;
Eloy Miller, for renewal of license for Lawrence Hotel at 1011 $\frac{1}{2}$ "A" Street;
Winthrop Hotel Corp., for renewal of license for Winthrop Hotel at 9th and Broadway;
A. Water, for renewal of license for pawnbroker at 1307 Pacific Avenue.

The petition of E. F. Pitzler, for renewal of license for auto tourist camp at 7834 South Tacoma Way, 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 May 23, 1942 in amount of \$10,576,766.62. Placed on file.

City Treasurer, report of bank balances for week ending May 16, 1942 in amount of \$10,695,444.31. Placed on file.

Commissioner of Public Utilities, submitting report of the Superintendent of the Water Division, W. A. Kunig, regarding status of the proposed local improvement district providing a water main in Jackson Avenue from 6th Avenue northwards, in which Mr. Kunig advises that the assessed valuation of the property is insufficient and in order to make a legal district he suggested to the property owners that they deposit with the City Treasurer a sum equal to the difference between the estimated cost and the assessed value, amounting to approximately \$10,000, but that there has been no definite action on the part of the property owners to make such deposit; and advising further that it appears under the present priority regulations it will be practically impossible to obtain materials for this improvement. Mayor Cain suggested that the Commissioner of Public Utilities advise the interested property owners of the situation regarding this improvement, and this suggestion was concurred in by the Council.

REPORTS OF OFFICERS:

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

Mrs. E. R. Eastman (5-13-42) for renewal of license for Garland Hotel at 5402 $\frac{1}{2}$ South Tacoma Way;
J. M. Hadley (4-27-42) for renewal of license for Park Hotel at 802 "A" Street;
James Harding (5-11-42) for renewal of license for Olympus Hotel at 815-17 Pacific Avenue;
Mrs. Millie R. Lee (5-6-42) for renewal of license for rooming house at 1112 Fawcett Avenue.

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; Eastwood.

MAY 27 1942

RESOLUTIONS:

Resolution No. 11440.

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, 1942, said property was offered for sale to the highest bidder and the bid of Olga M. McMahon of \$675.00 in cash and the payment of unpaid 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 Olga M. McMahon for the purchase of Lots 1 and 2, Block 4024, New Tacoma Addition, in the City of Tacoma, Pierce County, Washington, for \$675.00 in cash and the payment of unpaid and 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 May 27, 1942.

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

FIRST READING OF ORDINANCES:

Regulating the parking and location of automobile trailers; providing for the licensing, regulation, location, inspection and operation of auto courts; defining auto courts to include automobile trailers, tourist camps, tent houses and other temporary dwelling units; providing penalties for the violation hereof; repealing Ordinance No. 9677; declaring an 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:

Amending Section 12 of Ordinance No. 7498, entitled: "An ordinance licensing and regulating public dance halls in the City of Tacoma; regulation public dances; providing for the revocation of licenses issued; and providing penalties for the violation hereof". 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 Blanche L. Gaston, covering Lot 2, Block 8, Lyon's 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 Charles W. McPhail, covering Lot 3, 4 and 5, Block 12, Carroll and Hannah Addition. Read by title and passed to third reading.

THIRD READING OF ORDINANCES:

Ordinance No. 12228.

Amending Section 12 of Ordinance No. 7498, entitled: "An ordinance licensing and regulating public dance halls in the City of Tacoma; regulation public dances; providing for the revocation of licenses issued; and providing penalties for the violation hereof". Read in full and passed.

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

Ordinance No. 12229.

Authorizing the proper officers of the City of Tacoma to execute a quitclaim deed for the consideration of \$10.00, in favor of Blanche L. Gaston, covering Lot 20, Block 8, Lyon's Addition. Read in full and passed.

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

Ordinance No. 12230.

Authorizing the proper officers of the City of Tacoma to execute a quitclaim deed for the consideration of \$10.00 in favor of Charles W. McPhail, covering Lot 3, 4 and 5, Block 12, Carroll and Hannah Addition. Read in full and passed.

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

ORDER OF BUSINESS reverted to

OFFICIAL COMMUNICATIONS AND REPORTS:

Corporation Counsel, stating that in February, during a discussion of Ordinance No. 10697, regulating the distribution of handbills, they orally advised the Council that the provisions of this ordinance were invalid and that it would be advisable to make changes in the ordinance; stating that in view of recent court decisions holding similar ordinances to be valid, they are now of the opinion that the provisions of Ordinance No. 10697 are valid and it is unnecessary to make any changes unless the members of the Council desire to make changes for other reasons. Placed on file.

Moved by Mr. Fawcett that the Council recess until 9:00 A. M. Monday, June 1st. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1; Eastwood.

Harry P. Cain
President of City Council.

Attest, *Genevieve Martin*
City Clerk.

JUN 1 - 1942

COUNCIL CHAMBER, 9:00 A. M.,

Monday, June 1, 1942.

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

PETITIONS:

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;
Broadway Drug Co., for renewal of license for drug store at 1301 Broadway;
Albert Felchlin, for renewal of license for Swiss Hotel at 1904 Jefferson Avenue.

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 March, 1942;
Commissioner of Public Utilities, report of Light Division for month of February, 1942.

RESOLUTIONS:

Resolution No. 11441.

By O'NEIL:

WHEREAS, the City of Tacoma, Department of Public Utilities, Light Division, has need of two Theodolite instruments for temporary use in connection with the Second Misqually Power Development, and the State of Washington, Washington State Toll Bridge Authority, has offered to lease said instruments to the City of Tacoma for such purpose for a term beginning May 20, 1942, and ending May 31, 1943, for the sum of \$30.00 per month for each instrument and the agreement between the City of Tacoma to keep said instruments insured against loss by fire and theft and to keep the same in good repair and condition during the terms of said lease; and

WHEREAS, the execution of a lease covering said instruments owned by the State of Washington, Washington State Toll Bridge Authority, by the City on the terms above set forth 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 State Toll Bridge Authority, acting by and through the Division of Purchasing, Department of Finance, Budget and Business, for said instruments upon the terms hereinabove mentioned and in form to be approved by the Corporation Counsel.

Adopted on roll call June 1, 1942.

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

Resolution No. 11442.

By THE COUNCIL:

WHEREAS, in the ordinary course of events there comes a time when a man, whether in public or private life, after years of effort and action, feels the urge and yearning to cast aside the burdens and responsibilities of full continued activity and enjoy a period of deserved relaxation and contentment in the leisure which his retirement affords, and

WHEREAS, this natural desire on the part of our beloved associate and friend, John M. Roberts, has today resulted in the loss to the City of Tacoma of a man and public official who has served the City for over thirty years as its Controller and assistant Controller in a manner most beneficial to the public interest, and which has at the same time endeared him not only to his associates but to the entire public which he served, Now, therefore,

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

That it is the sentiment of the Council, the employees of the City of Tacoma and the public in general unanimous appreciation of the long and faithful service, the devotion to duty and the spirit of friendliness which John M. Roberts has given to all in the years gone by, and for the further purpose of conveying to Mr. Roberts the happiness that it is our desire that he continue to enjoy for many years in the future his present good health and

Adopted on roll call June 1, 1942.

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

RESOLUTION No. 11443.

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, 1942, said property was offered for sale to the highest bidder and the bid of Olga M. McMahon of \$675.00 in cash and the payment of unpaid taxes was the highest and best bid therefore; NOW, THEREFORE,

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

JUN 1 - 1942

That the bid of Olga M. McMahon for the purchase of Lots 1, 2 and 3, Block 4024, New Tacoma Addition, in the City of Tacoma, Pierce County, Washington, for \$675.00 in cash and the payment of unpaid and 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.

BE IT FURTHER RESOLVED that Resolution No. 11440, adopted May 27, 1942, be and the same is hereby rescinded.

Adopted on roll call June 1, 1942.

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

Moved by Mr. Fawcett that the Council adjourn sine die. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1; Eastwood.

Harry P. Cain
 President of City Council.

Attest: *Genevieve Martin*
 City Clerk.

JUN 2 - 1942

COUNCIL CHAMBER, 10:00 A. M.,

Tuesday, June 2nd, 1942.

This being the first Tuesday in June following the General Municipal Election, the Council met as required by Section 21 of the City Charter, adopted March 8, 1927, the newly elected councilmen assuming the duties of their office.

Present Councilmen Bergersen, Fawcett, Langseth, O'Neil and Cain, Mayor and ex-officio president of the City Council.

PETITIONS:

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

Edward P. Christian, for renewal of license for taxi driver;
E. P. Christian, for renewal of license for taxicab.

C. H. Dittbenner, requesting permission to hold a swing shift dance at the Exposition Hall on June 6, 1942. Moved by Mr. Cain that the request be granted. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 5; Nays 0; Absent 0.

H. C. Markusen, et al. requesting that proceedings be taken for condemnation of the 220 feet of vacant land on East J Street between Martin Johnson Addition and Valley View Addition so that the continuity of East J Street may be opened up at this point. Referred to Commissioner of Public Works.

OFFICIAL COMMUNICATIONS AND REPORTS:

The report of Commissioner of Public Utilities, for the Water Division for month of April, 1942, was submitted and ordered placed on file.

L. W. Craig, City Controller, advising that he has appointed J. S. Roberts assistant Controller, effective immediately. Placed on file.

Mayor Harry P. Cain, submitting the names of Harold P. Bird and E. M. Wetheroll as his appointees to the positions of Superintendent of the Refuse Collection Division and Secretary to the Mayor, respectively, for the four year term beginning June 1, 1942, subject to confirmation by the Council. Placed on file.

REPORTS OF OFFICERS:

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

Floy Miller (5-27-42) for renewal of license for Lawrence Hotel at 1011 1/2 "A" Street;
J. W. Peronto (5-27-42) for license for New Washington Hotel at 1356 1/2 Broadway;
Dan Radecki (4-29-42) for license for American Hotel at 1541 Broadway;
Winthrop Hotel Corp. (5-27-42) for renewal of license for Winthrop Hotel at 9th and Broadway;
Claudine Wright, (4-27-42) for license for Grand Hotel at 1414 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.

RESOLUTIONS:

Resolution No. 11444

By LANGSETH:

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

That the appointment by Einar Langseth, Commissioner of Public Safety, of Emory N. Whitaker as Fire Chief be and is hereby confirmed, said appointment to become effective immediately.

Adopted on roll call June 2, 1942.
Ayes 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President. Nays 0. Absent 0.

Resolution No. 11445

By LANGSETH:

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

That the appointment by Einar Langseth, Commissioner of Public Safety, of Thomas B. Ross as Chief of Police be and is hereby confirmed, said appointment to become effective immediately.

Adopted on roll call June 2, 1942.
Ayes 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President. Nays 0. Absent 0.

Resolution No. 11446

By THE COUNCIL:

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

That the appointment by L. W. Craig, City Controller, of J. S. Roberts as Assistant Controller be and is hereby confirmed, said appointment to become effective immediately.

Adopted on roll call June 2, 1942.
Ayes 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President. Nays 0. Absent 0.

UNFINISHED BUSINESS:

Commissioner Bergersen submitted a letter from Maury Maverick, Chief of Bureau of Governmental Requirements, War Production Board, advising that his request for a priority rating on materials required for altering the main floor of the City Hall has had careful consideration and that a favorable rating cannot be granted in this case; stating that this work is not essential to the war effort, that a relatively large amount of metals would be consumed and that the continued use of present facilities will be a real contribution to the war effort. Referred to Commissioner of Public Works for his files.

Mayor Cain brought up for consideration the subject of parking meters, saying the six-month lease period has expired and action should be taken to notify the company that the City wishes to purchase the meters. Commissioner Fawcett called attention to two questions which have arisen: (1) as to who is responsible for payment of the tax levied against the meters by Pierce County; and (2) the bill of Bergh-Griggs Co. for repair of meters and installation of standards, both of which should be cleared up before acceptance of the meters. Corporation Counsel Carothers advised that his office is studying these questions and will inform the Council of what procedure is required by the terms of the contract in order to purchase the meters.

The Mayor also called attention to a suggestion favored by the Council, which was considered some time ago, that a three-man board be appointed for the purpose of studying the operation of parking meters and reporting to the Council abuses and possible improvements; this Board to consist of Sergeant Talbot, Building Inspector McCormick, and Mr. J. J. McDonald, suggested by the Traffic Safety Council. Commissioner Langseth was requested to give this plan his consideration and report his recommendations at a later date.

The communication of Mayor Cain (3-30-42) submitting nine recommendations for the betterment of parking meter operation, which had been laid on the table, was referred to the Commissioner of Public Safety.

NEW BUSINESS:

Mayor Cain informed the Council that he would be in Seattle on Wednesday, June 3rd, for the purpose of conducting a program in connection with sale of War Savings Bonds in Victory Square on that date.

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

Attest, *Genevieve Martin*
City Clerk

Harvey P. Cain
President of City Council.

COUNCIL CHAMBER, 10:00 A. M.

Wednesday, June 3rd, 1942

Council met in regular session. Present 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President. Absent O. Mayor Cain was excused during consideration of Official Communications and Vice-president Fawcett presided during the remainder of the meeting.

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 Commissioner of Public Safety and the Board of Examiners for Engineers and Firemen that they be granted:

N.
L. A. Benson, fireman
D. C. Cannon, chief engineer
Stuart H. Glenn, fireman
John M. Wharton, fireman

Fred S. Gibbs, asst. engineer
Chas. W. Gillen, fireman
H. Grissinger, asst. engineer
Darrold A. Harris, fireman
Lewis J. Haworth, asst. engineer
John Hunter, fireman
Ernest Lindquist, asst. engineer
John A. Maffett, engineer
Dan L. Palmer, engineer
J. A. Plaus, donkey engineer
F. G. Preston, asst. engineer
M. C. Riordan, fireman
John Scholl, chief engineer
John H. Ulsch, fireman
G. Van Alstine, fireman

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:

Mollie Kilpatrick, for renewal of license for Tourist Hotel at 258 South 11th Street;
W. D. Meier, for renewal of license for pawnbroker at 1310 Pacific Avenue.

COMMUNICATIONS AND MEMORIALS:

Mrs. J. R. Miller, submitting suggestion for relieving parking congestion at the shipyards by having certain shifts of workers park their cars in the large uptown parking lots and go to the tideflats on buses, while the other shift is parked at the shipyards. Referred to D. J. Young, Local Administrator of Transportation, for his consideration.

OFFICIAL COMMUNICATIONS AND REPORTS:

City Treasurer, report of bank balances for week ending May 29, 1942 in amount of \$10,585,682.07. Placed on file.

City Controller, submitting report of traffic violation tickets for the month of May, 1942. Placed on file.

Commissioner of Public Works, advising they have quite a substantial amount of scrap iron and steel at the Public Works Barn, and also some steel beams on the Puyallup River Bridge, which are of no practical value to the City, and recommending that the Purchasing Agent be given authority to sell the above at the best price obtainable. 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; Cain.

REPORTS OF OFFICERS:

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

Broadway Drug Co. (5-29-42) for renewal of license for drug store at 1301 Broadway;
Coliseum Bowling Alleys (5-25-42) for renewal of license for 14 alleys at 411 South 13th Street;
Playmore Inc. (5-18-42) for renewal of license for 8 bowling alleys at 1208 South K Street;
A. Meier (5-27-42) for renewal of license for pawnbroker at 1307 Pacific Avenue;
Pete Saranton (5-25-42) for renewal of license for 1 pool table at 1325 Broadway.

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

JUN 3 - 1942

RESOLUTIONS:

Resolution No. 11447.

By CAIN:

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

That the appointments by Harry P. Cain, Mayor, of Harold P. Bird as Superintendent of Garbage and Refuse Department, and E. M. Wetherell as Secretary to the Mayor, be and the same are hereby confirmed, said appointments to become effective immediately.

Adopted on roll call June 3, 1942.
Ayes 4; Bergersen, Langseth, O'Neil, Mr. President (Fawcett). Nays 0. Absent 1; Cain.

SECOND READING OF ORDINANCES:

Regulating the parking and location of automobile trailers; providing for the licensing, regulation, location, inspection and operation of auto courts; defining auto courts to include automobile trailers, tourist camps, tent houses and other temporary dwelling units; providing penalties for the violation hereof; repealing Ordinance No. 9677; declaring an 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. 12231.

Regulating the parking and location of automobile trailers; providing for the licensing, regulation, location, inspection and operation of auto courts; defining auto courts to include automobile trailers, tourist camps, tent houses and other temporary dwelling units; providing penalties for the violation hereof; repealing Ordinance No. 9677; declaring an emergency and that this ordinance shall take effect immediately after publication. Read in full. It was moved by Mr. Bergersen that the fourth paragraph of Section 2 be amended by making the last line read "approved both by the Director of Health and the Building Inspector." 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 recessed to Monday, June 8th, 1942 at 10:00 A. M.

Harry P. Cain
President of City Council.

Attest: *George W. Martin*
City Clerk.

JUN 8 - 1942

COUNCIL CHAMBER, 10:00 A. M.,

Monday, June 8, 1942.

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

PETITIONS:

The petition of J. Lichtenberg, for location amusement device license for 2 machines at 2530 Jefferson Avenue, was submitted together with recommendation of 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; O'Neil.

The petition of Don Juan Busselle, for renewal of license to peddle peanuts and popcorn at the Ball Park, 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 4; Nays 0; Absent 1; O'Neil.

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

1306 Tavern Inc., for renewal of license for cabaret-Class 2- dancing at 1306 Pacific Avenue;
H. W. Croft, for renewal of license for Croft Hotel at 1519 Pacific Avenue;
Martha E. Hilseth, for license for Standard Hotel at 1104 South 14th Street;
Floy Miller, for renewal of license for Savoy Hotel at 1535 Pacific Avenue;
Mrs. Dora Phillips, for license for New York Hotel at 1303 Pacific Avenue;
E. C. Teed, for license for McChord Hotel at 1009 Pacific Avenue;
The Anchor Inc., for renewal of license for four pool tables at 1352 Pacific Avenue;
Bernard H. Christian, for license for taxi driver.

The following petitions were referred to the Director of Health for investigation and recommendation:

Mary E. Freeman, for renewal of license for nursing home at 6712 South J Street;
Byron H. Field and Geo. L. Field, for renewal of license for auto court (10 units) at 7835 South Tacoma Way.

E. P. Bartolat, et al, requesting the vacation of that part of North 35th Street in Glenns Second Addition between Baltimore and Shirley Streets. Referred to Commissioner of Public Works.

William Jacobson, et al, requesting the City not to open East J Street at East 43rd Street. Referred to Commissioner of Public Works.

CLAIMS:

William C. Rave, for \$141.99 for damages to and depreciation in value of his 1934 Chevrolet Sedan sustained on the night of May 6, 1942 as a result of driving into an unbarricaded and unlighted ditch on Park Avenue between South 82nd and 84th Street, where construction work was being done by the City of Tacoma. Referred to Commissioner of Public Utilities.

OFFICIAL COMMUNICATIONS AND REPORTS:

Commissioner of Public Safety, report for month of April, 1942. Placed on file.

REPORTS OF OFFICERS:

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

Robert T. Brittain (4-20-42) for license for Central Hotel at 1211 Pacific Avenue;
Francis Davies (5-18-42) for license for Traveler's Hotel at 1506 Pacific Avenue;
Jos. Duncan (4-27-42) for license for Vasa Hotel at 1330 Pacific Avenue;
Mrs. Y. Komoro (5-4-42) for license for St. Francis Hotel at 307 South 17th Street;
Rudolph Neil (4-27-42) for license for Oxford Hotel at 204 South 15th Street;
Jean Pietsburg (5-6-42) for license for Ridpath Hotel at 1146 Pacific Avenue;
Mary Simmons (5-13-42) for license for Madison Hotel at 1523-25 Market Street;
Alice Snyder and Edith McDonald (5-25-42) for license for the Superior Hotel at 1701 Market Street;
W. D. Meier (6-3-42) for renewal of license for pambroker at 1310 Pacific Avenue;
Edward P. Christian (6-2-42) 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. 11448.

By FAWCETT:

WHEREAS, on June 2, 1941, the City of Tacoma purchased from Pierce County the hereinafter described property for the protection of certain assessments against property in Local Improvement District No. 4140; and

WHEREAS, on January 2, 1942, said property was sold to J. M. Fairchild for \$650.00 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 22, 23, 24, Block 4821, South Side Addition,

to J. M. Fairchild, for the sum of \$650.00, payable \$130.00 in cash and the balance at the rate of \$20.00 or more on the 1st day of July, 1942, 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, and upon receipt of the final payment to issue a local improvement assessment deed to said purchaser.

Adopted on roll call June 8, 1942.

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

Resolution No. 11449.

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 2d day of June, 1942, said property was offered for sale to the highest bidder and the bid of George Babare of \$105.00 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 George Babare for the purchase of the hereinafter described property for the sum of \$105.00 in cash and the payment of unpaid 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, said property being described as follows:

Beginning at the Northerly corner of Block 6A, State Land Commissioner's Replat of Blocks 13 to 48, both inclusive, Tacoma Tide Lands, formerly in King County, thence Southwesterly and parallel to Northerly line of East 11th Street 140.98 feet, thence Southeasterly and at right angles to said Northerly line of East 11th Street 240 feet, thence Southwesterly along Northerly line of East 11th Street 339.9 feet, thence Northwesterly and at right angles to Northerly line of East 11th Street 456 feet, thence Northwesterly and parallel to Northerly line of East 11th Street 395.09 feet to Southerly boundary line of Hylebos Waterway, thence Southeasterly along said Southerly boundary line of Hylebos Waterway 233.15 feet to beginning.

Said property being situate in Tacoma, Pierce County, Washington.

Adopted on roll call June 8, 1942.

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

Resolution No. 11450.

By Fawcett:

WHEREAS, on June 1, 1942, the City of Tacoma purchased from Pierce County the hereinafter described property for the protection of certain assessments against property in Local Improvement District No. 5133; and

WHEREAS, on June 2, 1942, said property was sold to E. H. Binger for \$100.00 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 E. H. Binger for the purchase of Lots 3, 4 and 5, Block 8131, Tacoma Land Company's First Addition, in Tacoma, Pierce County, Washington, for \$100.00 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 June 8, 1942.

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

Resolution No. 11451.

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, 1942; and

WHEREAS, on the 2d day of June, 1942, 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:

Wallace Morrisette and Edith Morrisette, his wife, for the sum of \$7.00 cash and payment of outstanding taxes,

Lots 1 and 2, Block 25, Fraco's First Addition.

Herman Neslund, for the sum of \$75.00 cash and payment of outstanding taxes,

The South 17.5 feet of Lot 2 and all of Lot 3, Block 26, McKinley Park Addition.

Adopted on roll call June 8, 1942.

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

FIRST READING OF ORDINANCES:

Regulating the smoking, carrying or possession of lighted cigars, cigarette, pipes and matches along and about the waterfront of the City of Tacoma. Read by title and placed in order of second reading.

NEW BUSINESS:

Petition was submitted from Wild West Post #91, VFW, asking for license to hold a carnival, Douglas Greater Shows, from June 9th to 13th, 1942, at the Tacoma Athletic parking grounds just north of the baseball park. The petition was accompanied by a report from the License Inspector stating that he had interviewed the residents nearest the parking grounds and found that two object to the carnival and two are not opposed. Mr. O. E. Anderson, Commander of the Post, advised that this application is to be substituted for application at South 35th and Ferry Streets, previously filed, because of the fact that last Friday, he received notice from Gov. Langlie that the site at 35th and Ferry Streets could not be used due to its close proximity to Highway 99, a military highway, and they would like immediate action on their new petition as the carnival is here. Since the Council has gone on record as opposing the use of show grounds adjacent to residence districts for carnivals, it was suggested that Mr. Anderson and Mr. Ward, representative of the Douglas Shows, go to the governor with full information regarding the location at 35th and Ferry Streets, particularly with regard to the number of streets leading to the site, and if not successful in getting his approval, to return to the Council tomorrow. They agreed to follow this suggestion, and petition was laid on the table.

D. J. Young, Local Coordinator, Office of Defense Transportation, submitted a preliminary report containing eight suggestions for relieving the traffic congestion. He informed the Council that his suggestions are quite in line with what is being done in other cities having similar transportation problems and advised that officials of the Shipyards are willing to make the changes in working hours suggested, beginning next Monday. The Mayor asked that the Council consider these suggestions immediately and either accept or reject them. Moved by Mr. Cain that the Council concur in the findings submitted by the Coordinator in order that next Monday these various suggestions can be put into operation. Motion seconded by Mr. O'Neil and carried on roll call: Ayes 5; Nays 0; Absent 0.

Mr. T. L. Dravis asked that the Council take the necessary action to dispose of the old brewery at 56th and McKinley Avenue and clean up the property. Commissioner Bergersen advised that the only thing the City can do is to turn the matter over to the Corporation Counsel and get authority to demolish the building. Council asked Commissioner Bergersen to report the present status of the matter.

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

Harry P. Cain
President of City Council.

Attest: *Lawrence Martin*
City Clerk.

JUN 10 1942

COUNCIL CHAMBER, 10:00 A. M.,
Wednesday, June 10th, 1942.

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 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:

Yee & Ko, for renewal of license for drug store at 509 South 11th Street;
W. M. Ollar, for renewal of license for Sands Hotel at 410 1/2 6th Avenue;
Bert Wood, for renewal of license for Van Noyes Hotel at 219 St. Helens Avenue.

Mickey Warden, et al requesting installation of street lights on South 62nd Street at Pacific Avenue, Bell Street and "A" Street. Referred to Commissioner of Public Utilities.

COMMUNICATIONS AND MEMORIALS:

Victory Conference, submitting copy of Resolution adopted by their group on May 31st and sent to Governor Langlie, in which they called upon the Governor to call a special session of the Legislature for the purpose of appropriating as much of the surplus funds in the State General Fund as is necessary to insure the protection of forests, transmission lines, power plants and the full development of all civilian defense activities. Referred to Mayor Cain.

State Department of Highways, advising that Tacoma's April allotment from gas tax moneys amounts to \$20,673.54. Referred to City Controller.

OFFICIAL COMMUNICATIONS AND REPORTS:

Commissioner of Public Utilities, submitting report of Municipal Belt Line Division for month of April 1942. Placed on file.

REPORTS OF OFFICERS:

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

1306 Tavern Inc. (6-8-42) for renewal of license for cabaret-Class 2- dancing at 1306 Pacific Avenue;
Bernard H. Christian (6-8-42) 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. 11452.

By CAIN:

WHEREAS, the problem of providing adequate transportation facilities is such as to require that working hours in various industries and public and private business offices be adjusted so as to as far as possible eliminate peak traffic loads; NOW, THEREFORE,

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

That, pursuant to the provisions of Section 70 of Ordinance No. 6933, as amended by Ordinance No. 11446 commencing Monday, June 15, 1942, working hours of City Hall employes shall be between the hours of 8:30 o'clock A. M. and 5:30 o'clock P. M., except that on Saturdays employes shall be required to work until 12 o'clock noon. PROVIDED, HOWEVER, that the head of a department or office may in special cases alter the schedule of hours here established.

Adopted on roll call June 10, 1942.

Ayes 4; Bergersen, Langseth, O'Neil, Mr. President. (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 Les Burnett, covering Lots 5 and 6, Block 9026, Tacoma Land Company's Sixth Addition. Read by title and placed in order of second reading.

SECOND READING OF ORDINANCES:

Regulating the smoking, carrying or possession of lighted cigars, cigarettes, pipes and matches along and about the waterfront of the City of Tacoma. Read by title and passed to third reading.

JUN 10 1942

THIRD READING OF ORDINANCES:

Ordinance No. 12232.

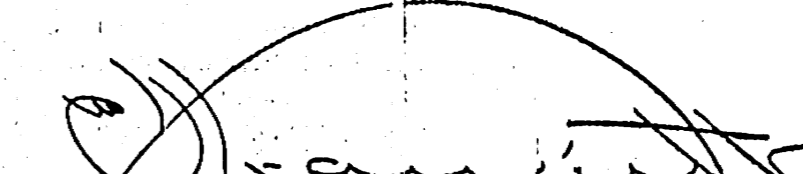
Regulating the smoking, carrying or possession of lighted cigars, cigarettes, pipes and matches along and about the waterfront of the City of Tacoma. Read in full and passed.

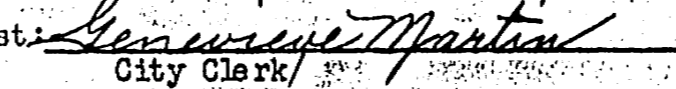
Roll call: Ayes 4; Bergersen, Langseth, O'Neil, Mr. President (Fawcett). Nays 0. Absent 1; Cain.

UNFINISHED BUSINESS:

Mr. O. E. Anderson, Commander of Wild West Post #91, submitted a new petition requesting permission from the City Council to use the grounds at South 35th and Ferry Streets for a carnival from June 10th to 13th inc.; and advising these grounds have been approved by the office of the Governor and the Commanding General of the Northwestern Sector, U. S. Army. Moved by Mr. Bergersen to grant the permission requested. 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 recessed to Monday, June 15th, 1942 at 10:00 A. M.


Vice-president of City Council.

Attest: 
City Clerk

JUN 15 1942

COUNCIL CHAMBER, 10:00 A. M.,
Monday, June 15th, 1942.

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

PETITIONS:

The petition of Isabel Hagdorn Johnson, for location amusement device license for one machine at 1046 South Sprague, was submitted together with recommendation of 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 5; Nays 0; Absent 0.

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

H. C. Beauchamp, for renewal of license for drug store at 5441 South Tacoma Way;
Nick Oiftakes, for license for drug store at 1125 Commerce Street;
Charles O'Brien, for operator's amusement device license.

The petition of Clarke's Pierce County Sanatorium, for license for convalescent home at 402 North Sheridan, 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 June 6, 1942 in amount of \$10,559,600.97;
City Controller, report for month of May, 1942.

REPORTS OF OFFICERS:

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

Yee & Ko (6-10-42) for renewal of license for drug store at 509 South 11th Street;
Floy Miller (6-8-42) for renewal of license for Savoy Hotel at 153 1/2 Pacific Avenue;
Hollie Kilpatrick (6-3-42) for renewal of license for Tourist Hotel at 258 South 11th 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 Welfare reported back on the petition of E. F. Pitler (5-27-42) for renewal of license for auto tourist camp at 7834 South Tacoma Way, recommending that 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 -.

FIRST READING OF ORDINANCES:

Amending Ordinance No. 12000 entitled: "An ordinance providing for licensing and regulating the operation of certain amusement machines and other devices and games for use by the public; providing penalties for the violation hereof; repealing Ordinances Nos. 11119 and 11358; and fixing the effective date of this ordinance."

Appropriating the sum of \$8500.00, or so much thereof as may be necessary, from the General Fund for the payment of salaries of additional police officers authorized to be employed pursuant to Ordinance No. 12142; authorizing the issuance of emergency warrants for said purpose; declaring the public emergency making necessary the passage of this ordinance and the taking effect hereof immediately after publication.

Amending Sections 18 and 19 of Ordinance No. 12151 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. 11927 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."

Authorizing the employment of three additional employees in the Department of Public Utilities, Belt Line Division; fixing the salaries for said positions; and appropriating the sum of \$4000.00, or so much thereof as may be necessary from the Municipal Street Railway Fund for the payment of said salaries; declaring a public emergency making necessary the passage of this ordinance and providing that same shall take effect immediately after publication.

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

Handwritten signature of the President of City Council.

Attest: City Clerk.

JUN 17 1942

COUNCIL CHAMBER, 10:00 A. M.,

Wednesday, June 17th, 1942.

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:

- Martin F. Brown, fireman
Clifford C. Collins, fireman
Hugh E. Lillquist, fireman
Joseph F. Martin, fireman
Sam Plemons, fireman
David R. Wilson, fireman
L. J. Ellingson, fireman

- Lyle A. Draggio, asst. engineer
Joseph T. Feraglia, fireman
Fred Granum, fireman
J. M. Haskell, engineer
Eric Larson, fireman
Fred G. Lewis, chief engineer
Wm. P. Mangault, asst. engineer
Lee C. Mattox, asst. engineer
Geo. H. Miller, asst. engineer
Noah Weeks, donkey engineer

Walter J. Bennett, 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 5; Nays 0. Absent 0.

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

- Frank Carrara, for renewal of license to peddle fruit and vegetables;
Geo. Kostakis, for renewal of license to peddle peanuts and popcorn;
J. Spide, for renewal of license to peddle fish.

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:

- Harold W. Elrod, for renewal of license for cabaret-Class 2- dancing at 2102 South Tacoma Way;
Frank H. Brown, for renewal of license for drug store at 2617 North 21st Street;
Virges Drug Co., for renewal of license for drug store at 958 Pacific Avenue;
Eva R. Kalista, for license for rooming house at 2022 North 30th Street.

The following petitions were referred to the Director of Health for investigation and recommendation:

- Josephine E. Kneeshaw, for renewal of license for nursing home at 715 North J Street;
Geo. E. Stafford, for renewal of license for auto court at 6602 South Tacoma Way.

J. R. Michael, et al, for paving North 22nd Street from Cedar to Alder Street. Referred to 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 week ending June 13, 1942 in amount of \$10,584,370.45;
Commissioner of Public Utilities, report of Municipal Belt Line Division for April, 1942;
Commissioner of Public Utilities, report of Light Division for month of April, 1942.

REPORTS OF OFFICERS:

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

- Charles O'Brien, for operator's amusement device license; (6-15-42)
H. C. Beauchamp (6-15-42) for renewal of license for drug store at 5441 South Tacoma Way;
E. P. Christian (6-2-42) 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 5; Nays 0; Absent 0.

FIRST READING OF ORDINANCES:

Amending Sections 4 and 7 of Ordinance No. 11193, entitled: "An ordinance relating to regulating and licensing the business and occupation of Sign Erection and providing penalties for the violation hereof; and repealing Ordinance No. 10968", and declaring a public emergency and that this ordinance shall take effect immediately after publication.

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 Lee Burnett, covering Lots 5 and 6, Block 9026, Tacoma Land Company's Sixth Addition. Read by title and passed to third reading.

Amending Ordinance No. 12000 entitled: "An ordinance providing for licensing and regulating the operation of certain amusement machines and other devices and games for use by the public; providing penalties for the violation hereof; repealing Ordinances Nos. 11119 and 11358; and fixing the effective date of this ordinance." by adding two new sections to be known as Sections 6A and 6B, authorizing the issuance of license renewals by the City Clerk and exempting amusement devices, played solely for amusement and with no reward for skill obtainable, from the provisions of said ordinance relating to location and operators' licenses and to the playing of such amusement devices by minors.

Authorizing the employment of three additional employees in the Department of Public Utilities, Belt Line Division; fixing the salaries for said positions; and appropriating the sum of \$4000.00, or so much thereof as may be necessary from the Municipal Street Railway Fund for the payment of said salaries; declaring a public emergency making necessary the passage of this ordinance and providing that same shall take effect immediately after publication.

Appropriating the sum of \$8500.00, or so much thereof as may be necessary, from the General Fund for the payment of salaries of additional police officers authorized to be employed pursuant to Ordinance No. 12142; authorizing the issuance of emergency warrants for said purpose; declaring the public emergency making necessary the passage of this ordinance and the taking effect thereof immediately after publication.

Amending Sections 18 and 19 of Ordinance No. 12151 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. 11927 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."

THIRD READING OF ORDINANCES:

Ordinance No. 12233

Authorizing the proper officers of the City of Tacoma to execute a quitclaim deed for the consideration of \$10.00, in favor of Lee Burnett, covering Lots 5 and 6, Block 9026, 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.

JUN 17 1942

Ordinance No. 12234.

Amending Ordinance No. 12000 entitled: "An ordinance providing for licensing and regulating the operation of certain amusement machines and other devices and games for use by the public; providing penalties for the violation hereof; repealing Ordinances Nos. 11119 and 11358; and fixing the effective date of this Ordinance," by adding two new sections to be known as Sections 6A and 6B, authorizing the issuance of license renewals by the City Clerk and exempting amusement devices, played solely for amusement and with no reward for skill obtainable, from the provisions of said ordinance relating to location and operators' licenses and to the playing of such amusement devices by minors." Read in full and passed.

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

Ordinance No. 12235.

Authorizing the employment of three additional employees in the Department of Public Utilities, Belt Line Division; fixing the salaries for said positions; and appropriating the sum of \$4000.00, or so much thereof as may be necessary from the Municipal Street Railway Fund for the payment of said salaries; 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 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President. Nays 0. Absent 0.

UNFINISHED BUSINESS:

Mr. E. L. Currier was present for discussion of the petition of H. C. Markusen, et al (6-2-42) for condemnation of the 220 feet of vacant land between Martin Johnson Addition and Valley View Addition for extension of East J Street. Commissioner Bergersen reported that a week after this petition was filed, a petition came in asking that this street be not opened, but that many of those asking that it be not opened are really not concerned, as they do not live near there. Further, after both petitions were filed, an abutting tract of land, including the street, was sold to Felix Beckman and he plans to erect a group of houses, one of which would be on the part where the street would be located. Mr. C. W. Johnson appeared for Mr. Beckman and advised that he had arranged an F.H.A. loan to finance construction of the houses, and if this land is taken someone must pay for it. The matter was discussed and it appearing desirable to the Council that the street be opened, it was moved by Mr. Bergersen that the petition requesting condemnation proceedings for opening of the street be granted. Motion was seconded by Mr. Fawcett and carried on roll call: Ayes 5; Nays 0.

On motion, duly seconded and carried, Council recessed until Monday, June 22, 1942 at 10 A.M.

Harry P. Cain
President of City Council

Attest: *Genevieve Martin*
City Clerk

JUN 22 1942

COUNCIL CHAMBER 10:00 A. M.,

Monday, June 22, 1942.

Council reconvened. 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.

PETITIONS:

The petition of Brome Novelty Co., for renewal of operator's amusement device license, 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 4; Nays 0; Absent 1; Cain.

The petition of Charles Mazza Jr., for location amusement device license for three machines at 761 South 48th Street, was submitted together with the recommendation of 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:

Harry Cope Oliver, for renewal of license for cabaret-class 2, dancing- at Harry Days Tavern- 1302 Broadway;
Hicks Drug Co., for renewal of license for drug store at 602 South K Street;
Mrs. Archie Slater, for renewal of license for rooming house at 902 South Sheridan;
A. Novak, for renewal of license for one pool table at 3201 Portland Avenue;
Frank R. Park, for license for taxicab.

The petition of John A. O'Laughlin, for renewal of license for auto court at 6439 South Tacoma Way, was referred to the Director of Health for investigation and recommendation.

COMMUNICATIONS AND MEMORIALS:

Amalgamated Association of Street and Electric Railway and Motor Coach Employees of America, advising that its members employed on the City Belt Line have taken action to cease work on June 28, 1942, at 5:00 A. M. unless their request for 90¢ an hour is met by the City; hoping that this action will not be necessary and stating their officials will be available to meet with the Council if any solution can be suggested. Referred to Commissioner of Public Utilities.

John C. Hickey, representing the Police Department personnel, expressing thanks to the City Council and the Corporation Counsel's office for their consideration and assistance on behalf of the men who were not given the \$10.00 per month raise on the first of the year and asking consideration for the Jr. Identification Clerk, who is now the only member of the Police and Fire Departments not receiving the raise retroactive to January 1, 1942. Request regarding Junior Identification Clerk was referred to the Commissioner of Public Safety.

OFFICIAL COMMUNICATIONS AND REPORTS:

The following reports were submitted and ordered placed on file:

Commissioner of Public Safety, report for month of May, 1942;
Mayor and Commissioner of Public Affairs, report for month of May, 1942.

Commissioner of Public Safety, advising they have on hand in the Police Department two used 1939 Harley motorcycles, Motor Nos. 39#13409 and 39EL 3417, which he recommends the Purchasing Agent be authorized to sell or trade for the best possible price; the proceeds to be applied on the purchase of new machines for the Police 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 Director of Health reported back on the following petitions, recommending that they be granted:

Byron H. Field and Geo. L. Field, (6-8-42) for renewal of license for auto court (10 units) at 7835 South Tacoma Way;
Geo. E. Stafford (6-17-42) for renewal of license for auto court (16 units) at 6602 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.

JUN 22 1942

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

Harold W. Elrod (6-17-42) for renewal of license for cabaret-Class 2-dancing at 2102 South Tacoma Way;
 Frank H. Brown (6-17-42) for renewal of license for drug store at 2617 North 21st Street;
 Virpes Drug Co. Inc (6-17-42) for renewal of license for drug store at 958 Pacific Avenue;
 The Anchor Inc. (6-8-42) for renewal of license for four pool tables at 1352 Pacific Avenue;
 Broadway Bowling Center (5-29-42) for renewal of license for fourteen bowling alleys at 739 Broadway.

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. 11453.

By BERGERSEN:

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

That a temporary loan of \$900.00 be and is hereby authorized to be made from the City Street Fund to the Defense Project Construction Fund for the purpose of meeting current expenses incurred in connection with Docket Wash. 45-109, said loan to be repaid out of moneys to be obtained from the Federal Government as a grant.

Adopted on roll call June 22, 1942.

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

Resolution No. 11454.

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 June, 1942, said property was offered for sale to the highest bidder, and the bid of Mary Craig, a widow, of \$140.00 in cash and the payment of unpaid taxes was the highest and best bid; NOW, THEREFORE,

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

That the bid of Mary Craig, a widow, for the purchase of Lots 7 and 8, Block 8728, Tacoma Land Company's Sixth Addition, in the City of Tacoma, Pierce County, Washington, for \$140.00 in cash and the payment of unpaid 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 June 22, 1942.

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

RESOLUTION No. 11455.

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 June, 1942, 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:

Harold O. Kocley, for the sum of \$390.00	Lots 1 to 5, Block 2, Sea Shore Addition.
A. W. McDonald, for the sum of \$310.00,	Lots 6 to 9, Block 2, Sea Shore Addition.
John J. Figone and Wanda Figone, his wife, for the sum of \$150.00,	Lots 1 and 2, Block 9, and Lots 1 and 2, Block 10, Eldorado Addition.

Adopted on roll call June 22, 1942.

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

Resolution No. 11456.

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 June, 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:

JUN 22 1942

Maude L. Dauphin	Lots 17 to 20, Block 2, Queen Park Addition
------------------	--

for the sum of \$200.00, payable \$40.00 in cash and the balance at the rate of \$5.00 or more on the 1st day of August, 1942, 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.

Lark L. Morris and Julius C. Morris,

The North 75 feet of the East 123.96
feet of Block 101, Amended Map of Second
School Land Addition to City of Tacoma,

for the sum of \$550.00, payable \$110.00 in cash and the balance at the rate of \$12.50 or more on the 1st day of August, 1942, and \$12.50 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.

Lark L. Morris and Julius C. Morris,

The West 50 feet of the N¹ of Block 132,
Amended Map of Second School Land Addition
to the City of Tacoma,

for the sum of \$450.00, payable \$90.00 in cash and the balance at the rate of \$10.00 or more on the 1st day of August, 1942, 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.

Lark L. Morris and Julius C. Morris,

The west 85.127 feet of the North 120 feet
of Block 147, Amended Map of Second School
Land Addition to the City of Tacoma,

for the sum of \$700.00, payable \$140.00 in cash and the balance at the rate of \$20.00 or more on the 1st day of August, 1942, 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 June 22, 1942.

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

Resolution No. 11457.

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 16th day of June, 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:

J. J. Johnson	Lots 8 and 9, Block 794, Tacoma Land Company's First Addition,
---------------	---

for the sum of \$500.00, payable \$100.00 in cash and the balance at the rate of \$10.00 or more on the 1st day of August, 1942, 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.

Lark L. Morris and Julius C. Morris

The West 160.12 feet of the North 80 feet
of the South 120 feet, Block 147, Amended
Map of Second School Land Addition to the
City of Tacoma,

for the sum of \$550.00, payable \$110.00 in cash and the balance at the rate of \$12.50 or more on the 1st day of August, 1942, and \$12.50 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 June 22, 1942.

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

FIRST READING OF ORDINANCES:

Authorizing emergency suspension under certain circumstances of provisions of the building, electrical and plumbing ordinances; authorizing the use of substitute materials and methods during the period of national emergency; declaring an 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 \$2574.31 from the General Fund for the payment of a part of the cost of general and special municipal election held March 10, 1942; and declaring a public emergency making necessary said appropriation. 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, 1943; and appropriating the sum of \$400.00, 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.

JUN 2 2 1942

Declaring certain buildings and structures to be nuisances and providing for the abatement thereof, providing a penalty for the violation hereof; and repealing Ordinance No. 6333. Read by title and placed in order of second reading.

THIRD READING OF ORDINANCES:

Ordinance No. 12236.

Appropriating the sum of \$8500.00, or so much thereof as may be necessary, from the General Fund for the payment of salaries of additional police officers authorized to be employed pursuant to Ordinance No. 12142, authorizing the issuance of emergency warrants for said purpose; declaring the public emergency making necessary the passage of this ordinance and the taking effect thereof immediately after publication. Read in full and passed.

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

Ordinance No. 12237.

Amending Sections 18 and 19 of Ordinance No. 12151 entitled: "An ordinance to fix and confirm the salaries and compensation to be paid certain officials and employees of the City of Tacoma; etc." declaring a public emergency and providing that this ordinance shall take effect immediately after publication.

An amendment to the above ordinances was submitted by Commissioner O'Neil, adding Section 3, amending Section 21 of Ordinance No. 12151, and entitled:

Ordinance No. 12237.

Amending Sections 18, 19 and 21 of Ordinance No. 12151 entitled: "An ordinance to fix and confirm the salaries and compensation to be paid certain officials and employees of the City of Tacoma; etc." declaring a public emergency and providing that this ordinance shall take effect immediately after publication. Read in full. Moved by Mr. O'Neil to adopt the amendment submitted. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain. Roll was then called on the ordinances as amended resulting as follows:

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

NEW BUSINESS:

Wm. Cooper, international representative of the Amalgamated Assn. of Street Railway and Motor Coach Employees, was given a hearing. He said that he has discussed the demand of the bus drivers with Commissioner O'Neil and the commissioner has taken the position that the mere fact these men have threatened to strike does not constitute an emergency; that after talking with the commissioner he made another canvass of the men and found them determined to go out if they do not get this raise; and he is asking that the City Council take such steps as are necessary to stop cessation of work next Sunday morning, that, in his opinion, there is an emergency now. H. S. McIlvaigh, Secretary of the Central Labor Council, advised that they have endorsed the request of the bus drivers and think something should be done to prevent the cessation of work in the tidelands industrial area. Wm. F. Zenk, representing the Metal Trades Council, stated that it is their opinion some solution can be found whereby the City can declare an emergency and find means to pay these men and eliminate a walk-out. Members of his union employed at the shipyards would not ride the buses if these drivers go out on strike, he declared.

Commissioner O'Neil stated that he has done all in his power to prevent a walk-out; that the men were given all they asked in the 1942 budget and a later demand was met due to the fact that he had set up an additional wage scale in the budget; and in his opinion the men should take into consideration the fact that when this last pay raise was negotiated the city had no part in it and did not even receive notice of the negotiation.

The speakers were advised by the Council that the demand of the bus drivers has been referred to the Commissioner of Public Utilities and the Council will meet within a few days to discuss it.

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

Attest: *Genevieve Martin*
City Clerk

D. J. Fawcett
Vice-President of City Council

JUN 2 4 1942

COUNCIL CHAMBER, 10:00 A. M.,

Wednesday, June 24th, 1942.

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 location amusement device licenses were submitted together with the recommendation of the License Inspector that they be granted: Jesse B. Genardine, for one machine at 702 South G Street; Myrtle Hackward, for one machine at 5402 Pacific Avenue; and Geo. Voulgaris, for three machines at 1132 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:

The Owl Drug Co., for renewal of license for drug store at 1101 Broadway;
Mrs. N. M. Volk, for renewal of license for Park Lodge Hotel at 203 South G Street;
Pack Amusement Co., for renewal of operator's amusement device license;
Bernard H. Christian, for license for taxicab;
Yellow Cab Co. of Tacoma Inc., (2 applications) for license for two taxicabs;
Frank R. Park, for license for taxi driver. (renewal).

OFFICIAL COMMUNICATIONS AND REPORTS:

City Treasurer report of bank balances for the week ending June 20, 1942 amounting to \$10,482,228.07.

Placed on file.

REPORTS OF OFFICERS:

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

Harry Cope Oliver (6-22-42) for renewal of license for cabaret, Class 2-dancing, at Happy Days Tavern, 1302 Broadway;
Hicks Drug Co. (6-22-42) for renewal of license for drug store at 602 South K Street;
H. W. Groff (6-8-42) for renewal of license for Croft Hotel at 1519 Pacific Avenue;
Albert Felchlin (5-29-42) for renewal of license for Swiss Hotel at 1904 Jefferson Avenue;
W. M. Ollar (6-10-42) for renewal of license for Sands Hotel at 410-6th Avenue;
Bert Wood (6-10-42) for renewal of license for Van Noyes Hotel at 219 St Helens 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.

SECOND READING OF ORDINANCES:

Authorizing emergency suspension under certain circumstances of provisions of the building, electrical and plumbing ordinances; authorizing the use of substitute materials and methods during the period of national emergency; declaring an emergency and that this ordinance shall take effect immediately after publication. Read by title and passed to third reading.

Appropriating the sum of \$2574.31 from the General Fund for the payment of a part of cost of general and special municipal election held March 10, 1942; and declaring a public emergency making necessary said appropriation. Read by title and placed in order of third reading on June 29th, 1942.

Declaring certain buildings and structures to be nuisances and providing for the abatement thereof; providing a penalty for the violation hereof; and repealing Ordinance No. 6333. 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, 1943; and appropriating the sum of \$900.00, or so much thereof as may be necessary, from the Water Fund for said purposes. Read by title and passed to third reading.

Amending Sections 4 and 7 of Ordinance No. 11193, entitled: "An ordinance relating to regulating and licensing the business and occupation of Sign Erection and providing penalties for the violation hereof; and repealing Ordinance No. 10958", 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:

Authorizing emergency suspension under certain circumstances of provisions of the building, electrical and plumbing ordinances; authorizing the use of substitute materials and methods during the period of national emergency; declaring an emergency and that this ordinance shall take effect immediately after publication. Read in full. The Clerk was directed to send a memorandum to the heads of the three departments involved asking for their comments on the ordinance, and same was laid over for one week to July 1, 1942.

JUN 24 1942

Declaring certain buildings and structures to be nuisances and providing for the abatement thereof; providing a penalty for the violation hereof; and repealing Ordinance No. 6333. Read in full and referred to Commissioner Bergersen for report next Monday.

Ordinance No. 12238.

Amending Sections 4 and 7 of Ordinance No. 11193, entitled: "An Ordinance regulating and licensing the business and occupation of Sign Erection and providing penalties for the violation hereof; and repealing Ordinance No. 10968," 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. 12239.

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, 1943; and appropriating the sum of \$900.00, or so much thereof as may be necessary, from the Water Fund for said purposes." Read in full and passed.

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

NEW BUSINESS:

Corporation Counsel Carothers advised the Council that, on account of increased costs in the operation of the Municipal Belt Line, it has become necessary to negotiate new agreements with the four railroads using the line in order to raise the rates. He suggested that the Council give his office authority to negotiate such agreements. It was moved by Mr. O'Neil that the Corporation Counsel's office be instructed to notify the N. P. Ry. Co., Great Northern Ry. Co., O. W. R. R. & Nav. Co. and the C. M. St. P. & Pac. Ry Co. that the City is exercising its right to terminate these contracts upon six months written notice, and that it is desirous of negotiating new contracts providing new rates for handling their cars on the Municipal Belt Line. Motion was seconded and carried unanimously on roll call: Ayes 5; Nays 0.

Upon motion, duly seconded and carried, Council then recessed to Monday, June 29th, 1942 at 10:00 A. M.

Harry O. Lewis
President of City Council.

Attest: *Genevieve Martin*
City Clerk.

JUN 29 1942

COUNCIL CHAMBER, 10:00 A. M.,

Monday, June 29th, 1942.

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

PETITIONS:

for location amusement device licenses
The following petitions were submitted together with recommendation of the License Inspector that they be granted: Iva Coult, for two machines at 757 South 38th Street; Hattie E. Gruber, for three machines at 912 Pacific Avenue; J. G. Hammersmith, for three machines at 1345 Broadway; Charlie M. Harper, for two machines at 1306 South 56th Street; Mrs. Wilda M. Johnson, for two machines at 1137 1/2 Broadway; Wm. E. McQueen, for two machines at 2307 Pacific Avenue; S. Powell, for two machines at 205 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 following petitions were submitted together with the recommendation of the License Inspector and Commissioner of Public Safety that they be granted:

John Bazzoni, for renewal of operator's amusement device license;
Leo C. Feidler, for renewal of operator's amusement device license;
Thos. Mooney, for renewal of operator's amusement device license;
A. W. Paulsen, for operator's amusement device license;

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:

Jack King, for renewal of license for two pool tables at 6313 McKinley Avenue;
Naubert Recreation Inc., for renewal of license for eight pool tables at 94 1/2 Commerce;
R. N. Whiteley, for renewal of license for one pool table at 5225 South Tacoma Way.

CLAIMS:

Elfred G. Richards, for \$47.07, for damages sustained to his 1941 Ford Panel Sedan on June 19th, 1942, when he ran into an iron or metal curb binding strip which was negligently allowed to protrude from the sidewalk into the street in front of 1105 "A" Street. Assistant Corporation Counsel Clarence M. Boyle advised they have investigated the condition at the point of injury as well as the damage to the car, and in their opinion the City is liable for this damage and in order to close the matter they have prepared an ordinance authorizing settlement of this claim should the Council concur in their opinion. 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:

The Owl Drug Co. (6-24-42) for renewal of license for drug store at 1101 Broadway;
Mrs. N. M. Volk (6-24-42) for renewal of license for Park Lodge Hotel at 203 1/2 Smith G Street;
Peck Amusement Co. (6-24-42) for renewal of Operator's Amusement Device license;
A. Novak, (6-22-42) for renewal of license for one pool table at 3201 Portland Avenue;
Bernard H. Christian (6-24-42) for license for taxicab;
Frank R. Park (6-22-42) for license for taxicab;
Yellow Cab Co. of Tacoma Inc. (6-24-42) (2 applications) for license for two taxicabs;
Frank R. Park (6-24-42) 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.

The Director of Health reported back on the petition of Mrs. Mary Criswell (5-25-42) for renewal of license for nursing home at 3623 East E 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. 11458

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 1942 Budget:

From Capital Outlay, Department of Public Works, to	
Capital Outlay, Department of Public Safety,	\$2000.00

Adopted on roll call June 29, 1942.
Ayes 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President. Nays 0. Absent 0.

JUN 24 1942

Declaring certain buildings and structures to be nuisances and providing for the abatement thereof; providing a penalty for the violation hereof; and repealing Ordinance No. 6333. Read in full and referred to Commissioner Bergersen for report next Monday.

Ordinance No. 12238.

Amending Sections 4 and 7 of Ordinance No. 11193, entitled: "An ordinance regulating and licensing the business and occupation of Sign Erection and providing penalties for the violation hereof; and repealing Ordinance No. 10968," 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. 12239.

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, 1943; and appropriating the sum of \$900.00, or so much thereof as may be necessary, from the Water Fund for said purposes. Read in full and passed.

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

NEW BUSINESS:

Corporation Counsel Carothers advised the Council that, on account of increased costs in the operation of the Municipal Belt Line, it has become necessary to negotiate new agreements with the four railroads using the line in order to raise the rates. He suggested that the Council give his office authority to negotiate such agreements. It was moved by Mr. O'Neil that the Corporation Counsel's office be instructed to notify the N. P. Ry. Co., Great Northern Ry. Co., O. W. R. R. & Nav. Co. and the C. M. St. P. & Pac. Ry Co. that the City is exercising its right to terminate these contracts upon six months written notice, and that it is desirous of negotiating new contracts providing new rates for handling their cars on the Municipal Belt Line. Motion was seconded and carried unanimously on roll call: Ayes 5; Nays 0.

Upon motion, duly seconded and carried, Council then recessed to Monday, June 29th, 1942 at 10:00 A. M.

Henry P. Cain
President of City Council.

Attest: *Genevieve Martin*
City Clerk.

JUN 29 1942

COUNCIL CHAMBER, 10:00 A. M.,

Monday, June 29th, 1942.

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

PETITIONS:

for location amusement device licenses
The following petitions were submitted together with recommendation of the license inspector that they be granted: Iva Coult, for two machines at 757 South 38th Street; Hattie E. Gruber, for three machines at 912 Pacific Avenue; J. G. Hammersmith, for three machines at 1345 Broadway; Charlie M. Larper, for two machines at 1306 South 56th Street; Mrs. Wilda M. Johnson, for two machines at 1137 1/2 Broadway; Y. E. McQueen, for two machines at 2307 Pacific Avenue; S. Powell, for two machines at 205 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 following petitions were submitted together with the recommendation of the License Inspector and Commissioner of Public Safety that they be granted:

John Bazzoni, for renewal of operator's amusement device license;
Leo G. Feidler, for renewal of operator's amusement device license;
Thos. Rooney, for renewal of operator's amusement device license;
A. W. Paulsen, for operator's amusement device license;

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:

Jack King, for renewal of license for two pool tables at 6313 McKinley Avenue;
Naubert Recreation Inc., for renewal of license for eight pool tables at 941 Commerce;
R. N. Whiteley, for renewal of license for one pool table at 5225 South Tacoma Way.

CLAIMS:

Elfed G. Richards, for \$47.07, for damages sustained to his 1941 Ford Panel Sedan on June 19th, 1942, when he ran into an iron or metal curb binding strip which was negligently allowed to protrude from the sidewalk into the street in front of 1105 "A" Street. Assistant Corporation Counsel Clarence M. Boyle advised they have investigated the condition at the point of injury as well as the damage to the car, and in their opinion the City is liable for this damage and in order to close the matter they have prepared an ordinance authorizing settlement of this claim should the Council concur in their opinion. 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:

The Owl Drug Co. (6-24-42) for renewal of license for drug store at 1101 Broadway;
Mrs. N. M. Volk (6-24-42) for renewal of license for Park Lodge Hotel at 203 South G Street;
Peck Amusement Co. (6-24-42) for renewal of Operator's Amusement Device license;
A. Novak (6-22-42) for renewal of license for one pool table at 3201 Portland Avenue;
Bernard H. Christian (5-24-42) for license for taxicab;
Frank R. Park (6-22-42) for license for taxicab;
Yellow Cab Co. of Tacoma Inc. (6-24-42) (2 applications) for license for two taxicabs;
Frank R. Park (6-24-42) 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.

The Director of Health reported back on the petition of Mrs. Mary Criswell (5-25-42) for renewal of license for nursing home at 3623 East E 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. 11458

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 1942 Budget:

From Capital Outlay, Department of Public Works, to	
Capital Outlay, Department of Public Safety,	\$2000.00

Adopted on roll call June 29, 1942.

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

JUN 29 1942

FIRST READING OF ORDINANCES:

Appropriating the sum of \$47.07 from the General Fund for the purpose of a settlement of the claim of Elfed G. Richards, for damages sustained to his 1941 Ford Panel Sedan by running into a metal curb binding in front of 1105 A Street; 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.

Providing for the condemnation, under the right of eminent domain, by the City of Tacoma of a certain strip or parcel of land for the purpose of opening East J Street from its present ending in Johnson's Addition to connect with East J Street in Valley View Addition; and providing for the payment therefor by an assessment against the property benefited. Read by title and placed in order of second reading.

Amending Section 58 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; repealing Ordinances Nos. 1092, 1104, 1135 and 11617, and all ordinances and parts of ordinances in conflict herewith; and declaring that this ordinance shall take effect immediately after publication." and declaring a public emergency and that this ordinance shall take effect immediately after publication.

THIRD READING OF ORDINANCES:

Declaring certain buildings and structures to be nuisances and providing for the abatement thereof, providing a penalty for the violation hereof; and repealing Ordinance No. 6333. Brought up for third reading and laid over to Wednesday, July 1st, 1942.

Ordinance No. 12240.

Appropriating the sum of \$2574.31 from the General Fund for the payment of a part of the cost of general and special municipal election held March 10, 1942; 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.

UNFINISHED BUSINESS:

Mr. D. J. Young, local administrator of transportation submitted a report to the City Council on the City's transportation problems containing recommendations for extensive changes in the transportation facilities, which he discussed in detail with the Council. Copies of the report were furnished each member of the Council, and on the request of Commissioner O'Neil, action on the recommendations was deferred until Thursday, July 2nd.

Upon motion, duly seconded and carried Council then adjourned.

Wm. P. Law
President of City Council.

Attest: *Ameliese Martin*
City Clerk.

JUL 1 1942

COUNCIL CHAMBER, 10:00 A. M.,

Wednesday, July 1, 1942

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.

John I. Barnhart, fireman
Ernest Honey, fireman
R. A. McWhorter, fireman
Emil H. Wilke, fireman

C. O. Buckmaster, engineer
Paul L. Danford, fireman
S. T. Eileross, engineer
Clarence Eklund, engineer
Walter Hegwine, engineer
E. C. Lindley, fireman
James H. Pike, fireman
James Post, fireman
D. W. Simmons, asst. engineer

R.

Carol Anderson, fireman
Bernie Bloom, 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 5; Nays 0; Absent 0.

The following applications for operator's amusement device licenses were submitted together with the recommendation of the License Inspector and Commissioner of Public Safety that they be granted:

Billett & Ruehle (r)
Arthur Butler (r)
Elmer Gentili (r)
Frank M. Jacobs (r)

Cy Morgan (n)
Robt. W. Reid (r)
W. W. Reid (r)
K. R. Robinson (r)

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 applications for location amusement device licenses were submitted together with the recommendation of the License Inspector that they be granted: H. Beckman, for one machine at 1202 East 36th Street; Howard B and Josephine D. Bray, for one machine at 1109 South I Street; P. Cassanora, for two machines at 1756 Market Street; Ernie Craig, for three machines at 1212 South K Street; Edward Driscoll, for two machines at 3303 Portland Avenue; Hansen and Clement, for two machines at 2401-6th Avenue; Harry and Earl Jones, for three machines at 2515 North Proctor; Adolph Kubista, for one machine at 1111 South I Street; Arthur L. Larson, for one machine at 1513 South Tacoma Avenue; Victor Lehman, for two machines at 1702 Fawcett Avenue; Fred W. Moellendorf, for five machines at 5232 South Tacoma Way; Thos. Murphy, for five machines at 901 South Tacoma Avenue; Harry Cope Oliver, for three machines at 1301 Broadway; F. Palmer, for one machine at 1624 South I Street; K. L. Slaughter, for two machines at 1424 South J Street; A. F. Steidel, for four machines at 7040 Pacific Avenue; P. R. Tandy, for two machines at 1201 Pacific Avenue; Thomas and Prince, for two machines at 218 St. Helens 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:

Lido B. Mack, for renewal of license for cabaret, Class 1, at 1326 Pacific Avenue;
Lyle J. Paul, for renewal of license for drug store at 401 South 11th Street;
Augusta L. Dole, for license for Fairmont Hotel at 102 East 10th Street;
Fred W. Moellendorf, for license for seven pool tables at 5232 South Tacoma Way;
J. W. Baldwinson, for license for taxicab;
George Weber, for license for taxi driver;
Joseph Fisher, for renewal of license for taxi driver;

COMMUNICATIONS AND MEMORIALS:

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

Ed and Alta Hagus, deeding to the City certain property for part of the alley between South D Street and Fawcett Avenue from South 64th Street to South 65th Street;

Lloyd C. and Margaret Hagus, deeding to the City certain property for part of alley between South D Street and Fawcett Avenue from South 64th Street to South 65th Street;

Albert F. Miller, deeding to the city certain property for South M Street from So 90th to South 92nd, South 90th from "M" to Sheridan and South 92nd Street from "M" to Sheridan;

Fred H. Pfohl - deeding to the City certain property for street purposes - 44th Ave. NE from 29th St. NE to 33rd St. NE;

Paul Newman, Pierce County Treasurer, deeding to the City certain property for part of Gunnison Street from approximately South 37th Street to South 38th Street.

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 5; Nays 0; Absent 0.

OFFICIAL COMMUNICATIONS AND REPORTS:

City Treasurer, submitting report of bank balances for week ending June 27, 1942, amounting to \$10,506,118.32. Placed on file.

City Clerk, reporting that initiative petition filed by members of the Police and Fire Departments, asking for enactment of an ordinance providing a minimum wage scale for those departments, has been checked and found sufficient, and is submitted to the Council for appropriate action. Placed on file.

Commissioner of Public Utilities, submitting easement from Francis Pflingenstofer and Charles A. and Gladys M. Peters, granting to the City the right to anchor guy wires on and string wires over and across certain described property at South 64th and Sheridan, which has been approved both as to description and form 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:

Eva R. Kalista, (6-17-42) for license for rooming house at 2022 North 30th Street; Mrs. Archie Slater, (6-22-42) for renewal of license for rooming house at 902 South Sheridan.

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. 11459

By BERGENSEN:

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

That the execution by the proper officers and acceptance of an easement to be executed by the Chicago Milwaukee, St. Paul and Pacific Railroad Company in favor of the City, granting the City the right to construct and maintain a sewer line on the property of said Company near the intersection of East 64th Street and McKinley Avenue be and is hereby authorized and directed to be made, said easement to be in form as approved by the Corporation Counsel.

Adopted on roll call July 1, 1942. Ayes 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President. Nays 0. Absent 0.

FIRST READING OF ORDINANCES:

Amending Section 3 of Ordinance No. 10944 entitled: "An ordinance for the purpose of raising revenues licensing, taxing and regulating the occupation and business of wholesale produce dealers; defining a wholesale produce dealer; fixing the amount of license fees; regulating the manner of issuance and transfer of licenses; specifying offenses; providing penalties for the violation hereof; and repealing all ordinances and parts of ordinances in conflict herewith"; repealing Ordinance No. 12111; 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:

Amending Section 58 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." 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 \$47.07 from the General Fund for the purpose of a settlement of the claim of Elfred G. Richards, for damages sustained to his 1941 Ford Panel Sedan by running into a metal curb binding in front of 1105 "A" Street, 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, July 6, 1942.

Providing for condemnation, under right of eminent domain, by City of Tacoma of a certain strip or parcel of land for purpose of opening East J Street from its present ending in Johnson's Add to connect with East J Street in Valley View Add; and providing for the payment therefor by an assessment against the property benefited. Read by title and passed to third reading.

THIRD READING OF ORDINANCES:

Providing for condemnation, under right of eminent domain, by City of Tacoma of a certain strip or parcel of land for purpose of opening East J Street from its present ending in Johnson's Addition to connect with East J Street in Valley View Addition; and providing for the payment therefor by an assessment against the property benefited. Read in full and laid on the table.

Authorizing emergency suspension under certain circumstances of provisions of the building, electrical and plumbing ordinances; authorizing the use of substitute materials and methods during the period of national emergency; declaring an emergency and that this ordinance shall take effect immediately after publication. Brought up for third reading and laid over to Monday, July 6th, 1942.

Declaring certain buildings and structures to be nuisances; and providing for the abatement thereof; providing a penalty for the violation hereof; and repealing Ordinance No. 6333. Brought up for third reading; and laid over to Monday, July 6th, 1942.

Ordinance No. 12241.

Amending Section 58 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." 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.

Upon motion, duly seconded and carried, Council then recessed to Monday, July 6th, 1942 at 10:00 A. M.

Harry P. Quinn, President of City Council.

Attest: Sumner E. Martin, City Clerk.

COUNCIL CHAMBER, 10:00 A. M., Monday, July 6th, 1942.

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

PETITIONS:

Russell Bros. Circus, for license for circus at South 35th between Lawrence and Windom on July 28th, 29th, and 30th. The License Inspector and Commissioner of Public Safety recommend the petition 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. Mr. Tupper, representative of the circus, asked that the dates for the circus be advanced until July 24th to 26th inc. Moved by Mr. Langseth that the request for change in dates be granted. Seconded by Mr. O'Neil and carried on roll call: Ayes 5; Nays 0; Absent 0.

The following application for operator's amusement device licenses were submitted, together with the recommendation of the Assistant License Inspector and Commissioner of Public Safety that they be granted:

- L. Aaby (r) J. B. Murphy (r)
Brown and Potts (r) H. H. Noren (r)
R. Cummings (r) Raymond Olson (r)
Louie Di Dentl (r) Shields Novelty Co. (r)
Earl Helman (r) W. D. Woodburn (r)
Geo. B. Klinkert (r)

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 applications for location amusement device licenses, were submitted together with the recommendation of the Assistant License Inspector that they be granted: Frank Bartonetti, for one machine at 402 South 13th Street; Bendhoimer and Danzelsen, for one machine at 956 South 56th Street; Frank Callender, for two machines at 946 Pacific Avenue; F. W. Carlson, for one machine at 3805 South Yakima Avenue; Dorothy Duckwitz, for two machines at 905 Pacific Avenue; T. C. Hardwick, for three machines at 1312 Pacific Avenue; V. G. Lowman, for one machine at 632 St. Helens Avenue; McFadden and Morgan, for one machine at 1121 South 38th Street; J. B. Murphy, for five machines at 3831 -6th Avenue; Kathryn Murphy, for three machines at 12nd South K Street; Nord and Klenak for four machines at 913 South Tacoma Avenue; Harry Ollard Jr. for two machines at 607 North Proctor; H. A. Sowell, for two machines at 6239 South Tacoma Way; W. M. Wolten, for three 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 5; Nays 0; Absent 0.

JUL 6 1942

The petition of Elmer Eddy, for renewal of license for hotel at LeRoy Apartments at 304 South 13th Street was referred to the Commissioner of Public Safety for investigation and recommendation.

Mutual Fruit Co. Inc. et al (wholesale produce dealers), requesting the City Council to repeal the Hotel and restaurant amendment added to the wholesale produce dealer's ordinance (No. 10944) last fall and thereby return the ordinance to its original form. Laid on table until action is taken on the ordinance just introduced.

RELINQUISHMENTS:

Carpenters Union No. 470, protesting the proposals of Dan J. Young, Traffic Coordinator, and suggesting that the Belt Line be authorized to procure and make available sufficient busses to alleviate the bottleneck existing at 11th and A. Clerk directed to forward protest to Mr. Young.

COMMUNICATIONS AND MEMORIALS:

A warranty deed was submitted from the Ohio Ferro-Alloys Corporation was submitted, conveying to the City of Tacoma certain property for the Taylor Way Substation site, which had 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. Bergersen and carried on roll call: Ayes 5; Nays 0; Absent 0.

Three Warranty Deeds were submitted from the Weyerhaeuser Timber Co. conveying to the City of Tacoma certain property in Pierce and Thurston Counties, for a portion of the Reservoir Site for the 2nd Nisqually Power Development, which had been approved both as to form and description. Moved by Mr. O'Neil that the deeds be accepted and forwarded to the City Controller for recording and filing. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 5; Nays 0; Absent 0.

The Corporation Counsel submitted the following deeds, which had been approved both as to form and description:

Wilber W. and Flora O. Clabaugh - for part of Pine Street between South 15th and 17th Street;
County Treasurer Paul Newman - for part of Narrows Scenic Drive between North 42nd and North 44th; East man between North 42nd and 44th; and Vassault between North 42nd and 44th;
County Treasurer Paul Newman - for part of Narrows Scenic Drive between North 26th and 28th; part of extension of North 26th Street from Pearl Street to Narrows Scenic Drive;
County Treasurer Paul Newman - for parts of Narrows Scenic Drive between North 29th and North 38th;
County Treasurer Paul Newman - for part of Narrows Scenic Drive near North 40th; and South 1/2 of South 19th from Tyler to Monroe;
County Treasurer Paul Newman - for part of East 65th and East F Streets at northwest corner;
County Treasurer Paul Newman - for part of alley between South 12th and 13th Streets from Traiton to State Street;

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 5; Nays 0; Absent 0.

OFFICIAL COMMUNICATIONS AND REPORTS:

City Controller, report of operation of traffic violation tickets for June, 1942. Placed on file.

Commissioner of Public Safety, advising they have in the Police Department one Harley Davidson Motorcycle, Motor #36-R-1189 and recommending that the Purchasing Agent be authorized to sell or trade this motorcycle for the best possible price, proceeds to be applied on the purchase of new machines for the Police Department. 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.

Mayor Harry P. Cain, submitting information and figures regarding activities of the Civilian Defense for consideration in connection with appropriations ordinance to be introduced. Placed on file.

Commissioner of Public Utilities, advising there is in the Water Division two old and obsolete 2-inch disc water meters which are of no further use to the Department and which they have learned can be traded in as part payment on the purchase of new meters at a price well above their scrap value, and requesting that the Purchasing Agent be authorized to trade these in on the purchase of two new 4-inch Compound meters. Moved by Mr. O'Neil to grant the request. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 5; Nays 0; Absent 0.

Tacoma Employees Retirement System, submitting schedule showing estimated amounts necessary to pay retirement fund obligations of the City of Tacoma for the calendar year 1943. Placed on file.

JUL 6 1942

REPORTS OF OFFICERS:

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

Lyle J. Paul (7-1-42) for renewal of license for drug store at 401 South 11th Street;
Maubert Recreation Inc., for renewal of license for 8 pool tables at 945 Commerce (6-27-42);
R. N. Whitely (6-20-42) for renewal of license for one pool table at 5225 South Tacoma Way;
J. W. Baldwinson (7-1-42) for license for taxicab;
Joseph Fisher (7-1-42) for renewal of license for taxicab driver;
George Weber (7-1-42) 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.

RESOLUTIONS:

Resolution No. 11460.

By CAIN:

WHEREAS, the inhabitants in the communities of Puyallup, Sumner and Ordning and the whole Puyallup Valley are confronted with a crisis in the lack of workers to harvest the various berry, fruit and vegetable crops now maturing in abundance; and

WHEREAS, because of conditions existing by reason of the present state of war a failure to harvest and save these perishable products will result not only in financial loss to the growers, but in the loss of a food supply essential to the welfare of the entire Nation; and

WHEREAS, it is the desire of the City Council in a spirit of cooperation to assist our sister communities insofar as possible to overcome this peril; NOW, THEREFORE,

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

That every citizen of the City of Tacoma not engaged in work necessary to the defense effort is urged to celebrate the National Holiday of the 4th of July by appearing in the Puyallup Valley on that morning with his entire family to assist our neighbors throughout the day in the harvesting of these crops which must otherwise be lost to the growers and to the public; and it is further urged that throughout the harvesting season the citizens of the City devote such further time as each may be free to devote in continuing this imperative task.

BE IT FURTHER RESOLVED that it is hoped and expected that the employees of the City of Tacoma will fully cooperate in this undertaking and appear in such numbers as will reflect credit upon the City, its Civil Service organization and all employe groups.

Adopted on roll call July 3, 1942.

Ayes 4; Bergersen, Fawcett, Langseth, Mr. President. Nays 0. Absent 1; O'Neil.
 Moved by Mr. Fawcett that the resolution be confirmed. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 5; Nays 0; Absent 0.

Resolution No. 11461.

By FAWCETT:

WHEREAS, pursuant to local improvement assessment foreclosure proceedings the City of Tacoma on September 30, 1940, acquired the hereinafter described tracts of land; and

WHEREAS, on the 30th day of June, 1942, 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 O. Anderson for the sum of \$75.00,	Lots 9 and 10, Block 20, Defiance Park Addition.
Ella P. Card, for the sum of \$75.00 and payment of outstanding taxes,	Lots 13 and 14, Block 2701, Oakland Addition.

Adopted on roll call July 6, 1942.

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

Resolution No. 11462.

By FAWCETT:

WHEREAS, the City of Tacoma heretofore purchase 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, 1942, the hereinafter described tracts of land were sold for cash to the March Construction Company, Incorporated, for the prices set forth below, said corporation being the highest and best bidder therefor; NOW, THEREFORE,

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

JUL 6 1942

That the proper officers of the City of Tacoma be and they hereby are authorized and directed to execute and deliver to said March Construction Company, Incorporated, local improvement district assessment deeds, 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 21 and 22, Block 10, McKinley Park Addition, for the sum of \$200.00 cash.

Lots 19 and 20, Block 28, McKinley Park Addition, and Lots 2 and 3, Block 39, McKinley Park 2nd Addition, for the sum of \$200.00 cash.

Lots 1 and 2, Block 41, McKinley Park 3rd Addition, for the sum of \$200.00 cash.

Lots 9 and 10, Block 8721, Tacoma Land Company's First Addition, for the sum of \$200.00 cash.

Adopted on roll call July 6, 1942.

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

Resolution No. 11463.

By FAWCETT:

WHEREAS, on June 30, 1942, the City of Tacoma purchased from Pierce County the hereinafter described property for the protection of certain assessments against property in Local Improvement District No. 1353; and

WHEREAS, on June 30, 1942, said property was sold to Stephen Landers for \$275.00 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 15 and 16, Block 10, Fletcher Heights Addition,

to Stephen Landers, for the sum of \$275.00, payable \$55.00 in cash and the balance at the rate of \$10.00 or more on the 1st day of August, 1942, 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 July 6, 1942.

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

Resolution No. 11464.

By CAIN:

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

That a Committee of three, composed of the Building Inspector, C. S. McCormick, the Traffic Officer, Sergeant Glen Talbot, and J. J. McDonald, be and is hereby appointed for the purpose of making surveys and studies of problems and matters in connection with parking meter operation, particularly problems and matters concerning the establishment of loading zones, bus zones and other special zones.

That Sergeant Glen Talbot shall act as chairman of said Committee and said Committee shall make recommendations to the Commissioner of Public Safety whenever it deems advisable and shall make a written report to the City Council at least once a month.

Adopted on roll call July 6, 1942.

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

FIRST READING OF ORDINANCES:

Appropriating the sum of \$5320.14, or so much thereof as may be necessary, from the General Fund for the purpose of paying expenses required to be incurred in connection with civilian defense for the period July 1 to October 1, 1942; directing the issuance of emergency warrants for the purposes herein authorized; declaring the public emergency making necessary said appropriation and making it necessary that this ordinance take effect immediately after publication. 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 under its right of eminent domain, for the condemnation and acquisition of lands, right of ways, riparian rights, water rights, overflowage rights, easements and privileges necessary for the construction, operation and maintenance of the hydroelectric power plant and the dams and works in connection therewith, on and along the Misquamally River in Lewis County, Washington, provided for by Ordinance No. 11977; providing for the manner of payment for the property condemned; 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:

Ordinance No. 12242.

Appropriating the sum of \$47.07 from the General Fund for the purpose of a settlement of the claim of Elfed G. Richards, for damages sustained to his 1941 Ford Panel Sedan by running into a metal curb binding in front of 1105 A Street, 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 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President. Nays 0. Absent 0.

Declaring certain buildings and structures to be nuisances and providing for the abatement thereof; providing a penalty for the violation hereof; and repealing Ordinance No. 6333. Brought up for passage and referred to the Corporation Counsel to make certain changes agreed upon by the Departments concerned, for action Wednesday July 8th.

JUL 6 1942

Authorizing emergency suspension under certain circumstances of provisions of the building, electrical and plumbing ordinances; authorizing the use of substitute materials and methods during the period of national emergency; declaring an emergency and that this ordinance shall take effect immediately after publication. Brought up for passage and referred to the Corporation Counsel to make certain changes agreed upon by the Departments concerned, for action Wednesday, July 8th.

NEW BUSINESS:

The appointment of three members of the Council to the Board of Equalization was discussed. It was moved by Mr. Fawcett that Mayor Cain and Commissioners Bergersen and Fawcett be appointed to sit on the Board of Equalization. Seconded by Mr. O'Neil and carried on roll call: Ayes 5; Nays 0.

A hearing was given to a group interested in the initiative petition filed by police and firemen, requesting passage of an ordinance providing for a \$20 monthly pay increase for members of the Public Safety Dept. E. K. Murray, attorney for the petitioners, told the Council that the petition contains 19,000 signatures and called attention to the request that the proposition be placed on the ballot at a special election to be held Sept. 8, 1942, date of the Primary Election, if the Council does not pass the ordinance; and if the petition is not acted upon it would automatically go on the ballot at the next city election in 1944.

Mayor Cain stated that the Council has been considering the petition and is preparing a statement of its position in the matter.

Other speakers in favor of the increased pay were Frank T. Callender, former Commissioner of Public Safety, who said that salaries paid police and firemen in Tacoma had always been too low; My Mandies, who expressed the opinion that no business man would object to a little increase in taxes for this purpose; Lee Croft, who advocated the salary increase to meet the increased living costs; Ed. McIlitch, business agent for the meat packers' union; and Gerald Daxon, state senator, who suggested that the City Council take steps to secure passage of laws whereby cities can get a larger allotment of state funds. Members of the Fire Department urging passage of the ordinance by the Council were D. H. Ketler and Tedd Llewellyn.

Action on the petition was deferred until next Monday, July 13, 1942.

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

Henry P. Cain
President of City Council.

Attest: *Genevieve Martin*
City Clerk

JUL 8 1942

COUNCIL CHAMBER, 10:00 A. M.,

Wednesday, July 8th, 1942.

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 following applications for location amusement device licenses were submitted together with the recommendation of the Assistant License Inspector that they be granted: Benson and Bittner, for two machines at 813 1/2 Pacific Avenue; S. T. Boardman, for two machines at 937 South Tacoma Avenue; A. Cohn, for two machines at 1954 South M Street; K. Dana, for two machines at 716-6th Avenue; D. A. Lenzl, for two machines at 753 St. Helens Avenue; M. A. Martin, for two machines at 3826-6th Avenue; William E. Misgen, for two machines at 722 St. Helens Avenue; Anna Scottistad, for two machines at 917 South Tacoma 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:

A. H. Moody, for license for one pool table at 202 St. Helens Avenue;
Peterson and Bookste, Inc., for renewal of license for five pool tables at 942 1/2 Pacific Avenue;
Green Top Taxi Co., (2 applications submitted) for license for two taxicabs.

Western Washington English Springer Spaniel Club, requesting permission to use vacant property within the City of Tacoma directly west of the N. P. Railway Co's Bar Shops on September 19th and 20th to stage its first American Kennel Club license field trial. Referred to the License Inspector for report regarding the proximity of house, size of the tract; and Clerk directed to look up regulations regarding shooting within City limits and license.

REMONSTRANCES:

J. E. Lunan, et al., objecting to the erection of a structure protruding over two feet into the alley at the rear of 810 South L Street. Referred to Commissioner of Public Works.

OFFICIAL COMMUNICATIONS AND REPORTS:

City Treasurer, reporting bank balances for week ending July 4th, 1942 in amount of \$10,428,230.52. Placed on file.

REPORTS OF OFFICERS:

The Commissioner of Public Safety reported back on the petition of Lido B. Mack (7-1-42) for renewal of license for Cabaret, Class 1, at 1326 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 Commissioner of Public Works reported back on the petition of E. P. Bartolat, et al (6-8-42) requesting the vacation of that part of North 35th Street in Glenns Second Addition between Baltimore and Shirley Streets, and recommended that a date be set for the hearing on the vacation. 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.

SECOND READING OF ORDINANCES:

Authorizing and directing the Corporation Counsel of the City of Tacoma to purchase and/or institute under its right of eminent domain, for the condemnation and acquisition of lands, right of ways, riparian rights, water rights, overflowage rights, easements and privileges necessary for the construction, operation and maintenance of the hydroelectric power plant and the dams and works in connection therewith, on and along the Misqually River in Lewis County, Washington, provided for by Ordinance No. 11977; providing for the manner of payment for the property condemned; and declaring a public emergency and that this ordinance shall take effect immediately after publication. Read by title and passed to third reading.

Amending Section 3 of Ordinance No. 10944 entitled: "An ordinance for the purpose of raising revenues; licensing, taxing and regulating the occupation and business of wholesale produce dealers; defining a wholesale produce dealer; fixing the amount of license fees; regulating the manner of issuance and transfer of licenses; specifying offenses; providing penalties for the violation hereof; and repealing all ordinances and parts of ordinances in conflict herewith"; repealing Ordinance No. 12111; and declaring a public emergency and that this ordinance shall take effect immediately after publication. Read by title and passed to third reading.

JUL 8 1942

Appropriating the sum of \$5320.14, or so much thereof as may be necessary, from the General Fund for the purpose of paying expenses required to be incurred in connection with civilian defense for the period July 1 to October 1, 1942; directing the issuance of emergency warrants for the purposes herein authorized; declaring the public emergency making necessary said appropriation and making it necessary that this ordinance take effect immediately after publication. Read by title and moved by Mr. Fawcett that the words "for the period July 1 to October 1, 1942" be deleted from the title and from section 1. Motion seconded by Mr. Cain and carried on roll call: Ayes 5; Nays 0; Absent 0. The ordinance was then placed in order of third reading on July 13th, 1942.

THIRD READING OF ORDINANCES:

Ordinance No. 12243.

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 Lewis County, Washington, in the name of the City of Tacoma, under its right of eminent domain, for the condemnation and acquisition of lands, right of ways, riparian rights, water rights, overflowage rights, easements and privileges necessary for the construction, operation and maintenance of the hydroelectric power plant and the dams and works in connection therewith, on and along the Misqually River in Lewis County, Washington, provided for by Ordinance No. 11977; providing for the manner of payment for the property condemned; 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. 12244.

Amending Section 3 of Ordinance No. 10944 entitled: "An ordinance for the purpose of raising revenues; licensing, taxing and regulating the occupation and business of wholesale produce dealers; defining a wholesale produce dealer; fixing the amount of license fees; regulating the manner of issuance and transfer of licenses; specifying offenses; providing penalties for the violation hereof; and repealing all ordinances and parts of ordinances in conflict herewith"; repealing Ordinance No. 12111; and declaring a public emergency and that this ordinance shall take effect immediately after publication. Read in full.

Henry Fear protested passage of the amendment, which he claimed would affect no dealer except himself, and called attention to the petition of the wholesalers requesting return of the ordinance to its original form. The Council was of the opinion that the ordinance would correct conditions which aroused considerable controversy last year when the licenses became due.

Roll was called on the ordinance resulting as follows: Ayes 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President. Nays 0. Absent 0.

Ordinance No. 12245.

Authorizing emergency suspension under certain circumstances of provisions of the building, electrical and plumbing ordinances; authorizing the use of substitute materials and methods during the period of national emergency; declaring an emergency and that this ordinance shall take effect immediately after publication. The ordinance was returned by the Corporation Counsel with the amendments which had been requested.

Moved by Mr. O'Neil that Section 1 be amended by adding---two additional provisos with regard to use of substitute materials and methods. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 5; Nays 0; Absent 0.

The ordinance having been read in full on June 24, 1942, roll call was taken on the ordinance as amended, resulting as follows: Ayes 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President. Nays 0. Absent 0.

Ordinance No. 12246.

Declaring certain buildings and structures to be nuisances and providing for the abatement thereof; providing a penalty for the violation hereof; and repealing Ordinance No. 6333. The ordinance was returned by the Corporation Counsel with the amendments which had been requested.

Moved by Mr. Bergersen to amend Section 1 by changing "Director of Health" to "Sanitary Engineer" and by adding a provision regarding Reports to the Council; and to amend Sections 3 and 4 by changing "Building Inspector" to "Building Abatement Committee." Motion seconded by Mr. Fawcett and carried on roll call: Ayes 5; Nays 0. Absent 0.

The ordinance having been read in full on June 24th, 1942, roll call was taken on the ordinance as amended, resulting as follows: Ayes 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President. Nays 0. Absent 0.

NEW BUSINESS:

Mr. Lyell Kreidler outlined a plan for providing additional transportation to the Seattle-Tacoma Shipbuilding Corporation plant by running a boat from the Old Tacoma Dock. He asked permission to use the City dock at Old Tacoma and said he now has a small boat which will carry 42 passengers and will secure additional boats if the need arises. Commissioner Bergersen advised that his department is willing to give Mr. Kreidler permission to use the dock but will not spend any money in making improvements. Acting on Mr. Bergersen's suggestion, the Clerk was directed by the Council to write a letter to Mr. Kreidler advising him that the Council approved the use of the dock for loading and unloading passengers from the boat he proposes to use; that the City is to be protected in every way from any liability in connection with such use of the dock; and if additional boats are put into service, he is to apply for permission for such additional use; and, further, that the privilege given is not an exclusive privilege.

Commissioner O'Neil called attention to the closing of Wapato Lake and asked if something cannot be done to determine the source of contamination of the water and eliminate it. Mayor Cain advised that it is

JUL 5 1942

his understanding that sanitary sewers have been connected with the storm sewer which drains into the lake and also that drainage from septic tanks runs into it and that it might take a long time to correct the conditions, Commissioner Bergersen expressed the opinion that most of the trouble comes from overflow from septic tanks and if sanitary sewers have been connected it has been done without permission. If the lake is to be closed for a long time, Mr. O'Neil asked that people be notified that the lake is permanently closed, so that they can take whatever action is necessary to have the condition cleared up immediately. Mayor Cain stated that he would be willing to give the public the notice requested by Mr. O'Neil.

Upon motion, duly seconded and carried, Council then recessed to Monday, July 13th, 1942 at 10:00 A. M.

Anna P. Cain
President of City Council.

Attest: *Genevieve Martin*
City Clerk.

JUL 3 1942

COUNCIL CHAMBER, 10:00 A. M.,

Monday, July 13th, 1942.

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

PETITIONS:

The following applications for location amusement device licenses were submitted together with the recommendation of the Assistant License Inspector that they be granted: Earl S. Amidon, for two machines at 1128 East 11th Street; Geo. Constantine, for two machines at 604 Fawcett Avenue; Paul Coram, for one machine at 6433 South Lawrence; Mrs. Susan P. Herzog, for two machines at 1001 South J Street; L. C. Hughes, for two machines at 3123 North 26th Street; E. G. Netzel, for two machines at 2714-6th Avenue; A. H. Panlley, for two machines at 5616 Pacific Avenue; Chas. Schmidt and D. E. Ranney, for two machines at 1305 Commerce Street; Mrs. Geo. R. Turner for two machines at 1155 South Tacoma Avenue; J. S. Tyrell for two machines at 2811-6th 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.

The petition of E. C. Pagel, for renewal of Operator's amusement device license, was submitted together with the recommendation of the Assistant 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:

Dean Walters, for renewal of license for two pool tables at 2212 "A" Street;
W. M. Wolten, for renewal of license for 10 pool tables at 1122 Pacific Avenue.

The petition of Mary E. Freeman, for renewal of license for maternity home at 6712 South J Street, was referred to the Director of Health for investigation and recommendation.

COMMUNICATIONS AND MEMORIALS:

State Department of Highways, advising that Tacoma's May allotment from gasoline tax funds amounts to \$20,546.13. Referred to City Controller.

OFFICIAL COMMUNICATIONS AND REPORTS:

E. N. Whitaker, Fire Chief, advising they have on hand one brass sliding pole 23 feet long and 50 feet of condemned 1½" hose, which he recommends the Purchasing Agent be authorized to sell for the highest price obtainable (recommendation approved by the Commissioner of Public Safety). 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.

JUL 13 1942

REPORTS OF OFFICERS:

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

Augusta L. Dole (7-1-42) for license for Fairmont Hotel at 102 East 10th Street;
Elmer Eddy (7-6-42) for renewal of license for Hotel at LeRoy Apartments at 304 South 13th Street;
J. P. Orden (5-4-42) for license for Fernwell Hotel at 1539½ Broadway;
Fred W. Moellendorf (7-1-42) for license for seven pool tables at 5232 South Tacoma Way.

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. 11465.

By BERGERSEN:

WHEREAS, the owners of more than two-thirds of the property abutting upon North 35th Street in Glenn's Second Addition between North Baltimore and North Shirley Streets in the City of Tacoma did on the 8th day of July, 1942, petition for the vacation of that part of said North 35th Street extending from Baltimore Street to Shirley Street and located between Blocks 5, 6, 7 and 8, Glenn's Second Addition, and the South line of the NE¼ of Section 26, Township 21 North, Range 2 E. of W. M., Pierce County, Washington; excepting from said vacation all intersecting streets and alleys; NOW, THEREFORE,

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

That Monday, the 10th day of August, 1942, 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 July 13, 1942.

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

FIRST READING OF ORDINANCES:

Appropriating the sum of \$2500.00, 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 placed in order of second reading.

Authorizing the purchase of three 600 Amp., 15 KV., 500,000 KVA. Interrupting Capacity Oil Circuit Breakers and accessories; authorizing the installation thereof by the City by force account, and appropriating the sum of \$15,000.00, or so much thereof as may be necessary, from the Light Fund for said purpose. 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, etc." by amending Section 109 as amended by Ordinances Nos. 12108 and 12215; 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:

Ordinance No. 12247.

Appropriating the sum of \$5320.14, or so much thereof as may be necessary, from the General Fund for the purpose of paying expenses required to be incurred in connection with civilian defense; directing the issuance of emergency warrants for the purpose herein authorized; declaring the public emergency making necessary said appropriation and 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.

NEW BUSINESS:

Walter West informed the Council that the retailers, in connection with their sale of war bonds and stamps, have designated July 17th as Victory Day and are asking permission to sell on the streets on July 17th and 18th buttonnieres made of war savings stamps, the selling to be done by the women's auxiliaries of the veterans' organization. It was moved by Mr. Cain, seconded by Mr. Fawcett, that the permission be granted. Carried on roll call: Ayes 5; Nays 0; Absent 0.

ORDER OF BUSINESS reverted to

UNFINISHED BUSINESS:

The statement of the City Council in reply to initiative petition of police and firemen, requesting enactment of an ordinance fixing minimum salaries for policemen and firemen, was read, in which the Council advised that it has decided against the enactment of the initiative ordinance contained in the petition and has also decided against the calling of a special election for next September for the purpose of submitting the ordinance to a vote of the people. Percy Gregg, representing the Police Department, and D. H. Kettler, the Fire Department, were pres-

JUL 15 1942

REPORTS OF OFFICERS:

THE Commissioner of Public Safety reported back on the petitions of Green Top Taxi Co. (7-8-42) for licenses for two taxicabs, and recommended they 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 petition of Nick Giftakes (6-15-42) for license for drug store at 1125 Commerce Street, and recommended that the license be denied. At the request of the Mayor, the petition was referred to him for report from the Director of Health.

The Director of Health reported back on the petition of Josephine E. Kneeshaw, (6-17-42) for renewal of license for nursing home at 715 North J 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.

FIRST READING OF ORDINANCES:

Authorizing and directing the exchange by the City of Tacoma of a portion of a tract and parcel of land in Pierce County, acquired pursuant to Ordinance No. 12114, for a right of ingress and egress over and along certain lands 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 \$2500.00, 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.

Authorizing the purchase of three 600 Amp., 15 KV., 500,000 KVA. Interrupting Capacity Oil Circuit Breakers and accessories; authorizing the installation thereof by the City by force account, and appropriating the sum of \$15,000.00, or so much thereof as may be necessary, from the Light Fund for said purposes. Read by title and passed to third reading.

THIRD READING OF ORDINANCES:

Ordinance No. 12248.

Appropriating the sum of \$2500.00, 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 5; Bergersen, Fawcett, O'Neil, Langseth, Mr. President. Nays 0. Absent 0.

Ordinance No. 12249.

Authorizing the purchase of three 600 Amp., 15 KV., 500,000 KVA. Interrupting Capacity Oil Circuit Breakers and accessories; authorizing the installation thereof by the City by force account, and appropriating the sum of \$15,000.00, or so much thereof as may be necessary, from the Light Fund for said purposes. 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, July 20th, 1942 at 10:00 A. M.

Henry P. Law
President of City Council.

Attest: *Genevieve Martin*
City Clerk.

JUL 20 1942

Council Chamber 10:00 A. M.

Monday, July 20th, 1942.

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

PETITIONS:

The following applications for location amusement device licenses were submitted together with the recommendation of the Assistant License Inspector that they be granted: J. H. Armstrong, for two machines at 952 Pacific Avenue; A. Bassett, for two machines at 4514 South M Street; George Brower, for three machines at 1215 Puyallup Avenue; Harold W. Elrod, for two machines at Pt. Defiance Pavilion; G. O. Freese, for one machine at 2501-6th Avenue; Wilbur G. Knobbe, for two machines at 2822 Pacific Avenue; Lillie Martin, for two machines at 1956 East 11th Street; Mark Parrish, for two machines at 2409 Pacific Avenue; Clarence Potter, for two machines at 5440 1/2 South Tacoma Way; Simon Bros., for one machine at 5010 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; O'Neil.

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;
G. A. Scurry, for renewal of license for three pool tables at 1327 Broadway.

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 May, 1942;
Commissioner of Public Utilities, report of Water Division for month of May, 1942.

Commissioner of Public Utilities, submitting easement from Frank Gratias and Wife, granting the City the right to string service wires over and across certain property at 5833 Pacific 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. Bergersen to concur in the recommendation. Motion seconded by Mr. Fawcett and carried on roll call: Ayes 4; Nays 0; Absent 1; O'Neil.

Commissioner of Public Utilities, submitting easement from Frank Gratias and Wife, granting the City the right to string wires over and across certain property at 5833 Pacific 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. Bergersen to concur in the recommendation. Motion seconded by Mr. Fawcett and carried on roll call: Ayes 4; Nays 0; Absent 1; O'Neil.

REPORTS OF OFFICERS:

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

Carl O. Freese (7-15-42) for license for drug store at 2501-6th Avenue;
Dean Walters (7-13-42) for renewal of license for two pool tables at 2212 "A" Street;
W. M. Wolten, for renewal of license for ten pool tables at 1122 Pacific Avenue (7-13-42);

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; O'Neil.

The Director of Health reported back on the petition of Clarke's Pierce County Sanatorium (6-15-42) for license for convalescent home at 402 North Sheridan, 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 4; Nays 0; Absent 1; O'Neil.

RESOLUTIONS:

Resolution No. 11466.

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 16th day of July, 1942, said properties were sold for cash to the persons named below,

JUL 20 1942

(Res. 11466)

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:

Joe Virgillo, for the sum of \$70.00,	Lot 17, Block 4, Cottage Home Addition.
Alice A. Arden, for the sum of \$500.00,	Lots 1 to 5, Block 49, Cakes Addition.
Genevieve Houston, for the sum of \$75.00,	Lots 14, 15 and 16, Block 11, Second Amend- ed Map of a Certain Part of Hosmer's Addition.

Adopted on roll call July 20, 1942.
Ayes 4; Bergersen, Fawcett, Langseth, Mr. President. Nays 0. Absent 0.

Resolution No. 11467.

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, 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:

C. C. Carney	Lots 2, 3 and 4, Block 5, Brewerton's Breezy Hill Annex,
--------------	---

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 September, 1942, 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.

James Chorlton	The West 123.96 feet of the South 115.515 feet of Block 130, Amended Map of Second 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 \$30.00 or more on the 2d day of January, 1943, and \$30.00 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 20, 1942.
Ayes 4; Bergersen, Fawcett, Langseth, Mr. President. Nays 0. Absent 1; O'Neil.

Resolution No. 11468.

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 July 16, 1942, said property was sold to Georgia Reneau for \$1250.00 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 1 to 4 inclusive, Block 8, Bolcom's Addition.

to Georgia Reneau, for the sum of \$1250.00, payable \$400.00 in cash and the balance at the rate of \$15.00 or more on September 1, 1942, 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 purchaser.

Adopted on roll call July 20, 1942.
Ayes 4; Bergersen, Fawcett, Langseth, Mr. President. Nays 0. Absent 1; O'Neil.

JUL 20 1942

Resolution No. 11469.

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 agreement between the City of Tacoma and the Chicago, Milwaukee, St. Paul and Pacific Railway Company, whereby said Company grants to the City of Tacoma, Department of Public Utilities, Light Division, the right to construct and maintain a grade crossing across the right of way of said Company approximately one mile west of Alder, said easement to be a standard form of easement of said Company and as approved by the Corporation Counsel.

Adopted on roll call July 20, 1942.
Ayes 4; Bergersen, Fawcett, Langseth, Mr. President. Nays 0. Absent 1; O'Neil.

FIRST 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 109 as amended by Ordinance No. 12215; repealing Ordinance No. 12108; 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 Ludwig Klee, covering Lots 9 and 10, Block 5, Holme and Miller's First Addition to Tacoma. Read by title and placed in order of second reading.

Appropriating the sum of \$2951.02 from the General Fund for the purpose of paying annual premium on war damage insurance policy covering buildings, bridges and equipment belonging to the City of Tacoma, Department of Public Works; authorizing the issuance of an emergency warrant 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.

Authorizing the proper officers of the City of Tacoma to execute a quitclaim deed for the consideration of \$10.00, in favor of E. J. Donahue, covering Lots 16 to 23, Block 5, Manito Grove Addition. Read by title and placed in order of second reading.

UNFINISHED BUSINESS:

Commissioner O'Neil's report on the transportation situation in the Belt Line area was submitted at the administration session of the City Council on July 17th and read in full and discussed at length. In this report Mr. O'Neil advised that, after making a complete survey covering the sixty-three industries now operating and a study of employee movements to and from work, it is his conclusion that the transportation problem can be solved best by the securing of additional busses by the Belt Line, the adjustment of the starting and quitting time of the tideflats employees so that there will be a minimum of one and one-half hours between the starting time of the shipyard workers and other tideflats employees, and the furnishing of adequate transportation by the Tacoma Transit Co. after 12 o'clock midnight; and further that this plan will not add to the confusion in the transportation of others using the bus system. He also advised that negotiations are under way for the leasing of fifteen additional busses to be used by the Belt Line during the peak transportation periods, in addition to those which the government representative has recommended the Belt Line be furnished on a lease arrangement, will be sufficient to take care of the present tideflats employees and those expected to be employed in the near future.

It was suggested by Mayor Cain that the Council take action on this report in conformity with the decision made at the administrative session. A motion was made by Mr. Cain that the City Council support Mr. O'Neil's request for additional busses, seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1, O'Neil.

At the administrative session of the Council on July 16th, the Council discussed with John Schlarb, Jr., B. J. Willwock, Utility Rates Negotiator for the Federal Public Housing Administration, Verne Kent, Superintendent of Light, and W. A. Kunigk, Superintendent of Water, the rates to be paid by the Federal Housing Administration for water and light. Mr. Willwock stated that the government is to construct the entire distribution system for both light and water and they have asked for the wholesale service for utilities during the emergency at the City's published rates, which is the service they have been able to obtain in other cities; they have asked for permission to take water through a single master meter and the contracts they propose are to run for the emergency and six months thereafter.

Commissioner O'Neil stated that the Water Department has no published rate such as they are requesting and the Department cannot give them a rate which would be discriminatory against other domestic water uses, but that they have offered a rate which is fair and compares favorably with what they get elsewhere; the rate offered

JUL 20 1942

is the commercial rate plus an additional 75¢ service charge per unit, and what they are willing to pay is a minimum of 50¢ per unit. Supt. Kunigh stated that if this rate is given the Housing Administration and other governmental projects come in and demand the same thing, it would be disastrous to the Water Department; that the rate is considerably less than they are paying in Seattle and that since the government is paying top prices for everything else, he can see no reason for asking a low rate for water. On the basis of domestic consumption throughout the city, the amount of water used per unit would be 1000 cubic feet instead of the 750 cubic feet upon which Mr. Villwock has based his offer, Mr. Kunigh said, and when the cost of fire protection is added the actual cost would be more than 75¢ per month.

Following the discussion it was moved by Mayor Cain that the position of the Water Department be upheld and an ordinance be brought in fixing this rate. Section by Mr. Bergersen and carried on roll call: Ayes 5; Nays 0. Commissioner O'Neil was requested to furnish Mr. Villwock with the figures which would substantiate his statements regarding costs of water service for information of the government.

With regard to rates for electricity, Mr. Villwock stated that they have asked for the schedule of published rates available to government agencies, Schedule E-2. Commissioner O'Neil explained that the only government agencies receiving this rate are those located outside the city, such as the Veterans' Hospital and Fort Law, and that this wholesale rate is not applicable to this government group of houses any more than to any other group of house. Mr. Kent stated that the rate to the government is strictly a power rate and the Council should determine whether or not this housing project is an industrial project connected with the war effort. In response to a question of Commissioner Bergersen, Mr. Villwock said that there would be no re-sale of electric current but it would be included in the rent of the houses. At the conclusion of the discussion it was moved by Mr. Cain that publicly owned and operated housing projects during the emergency be granted the wholesale power rate, Schedule E-2. Motion was seconded by Mr. Bergersen and carried on roll call: Ayes 4; Bergersen, Fawcett, Langseth, Mr. President. Nays 1; O'Neil, not voting.

Moved by Mr. Cain that the Council confirm action at Administrative session on July 16th regarding water and power rates to publicly owned housing projects. Motion seconded by Mr. Fawcett and carried on roll call: Ayes 4; Nays 0. Absent 1; O'Neil.

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

Henry P. Cain
President of City Council.

Attest: *Genevieve Martin*
City Clerk.

JUL 22 1942

COUNCIL CHAMBER, 10:00 A. M.,

Wednesday, July 22nd, 1942.

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

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: H. C. Blockberg, for 1 machine at 915 North Eye Street; and Geo. Nicolai, for two machines at 701 South 38th 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; O'Neil.

The Harrison Bros. Co., Inc., for extension of time for thirty days from July 18, 1942 on contract for improvement of Alexander Avenue from East 11th Street to Lincoln Avenue, C S P #49, Docket 45-109, Unit A, together with consent of their bondsmen to such extension. Moved by Mr. Bergersen to grant the extension requested. Motion seconded by Mr. Fawcett and carried on roll call: Ayes 4; Nays 0; Absent 1; O'Neil.

COMMUNICATIONS AND MEMORIALS:

Tacoma Industrial Union Council (CIO), endorsing Commissioner O'Neil's position in not turning over to a private company the operation of the municipal belt line, and asking for information as to findings of the WPA traffic survey made a few years ago, and as to various proposals for improvements which would help in solving the traffic problem. Referred to Mayor Cain for reply.

Municipal Defense Commission, Mt. Vernon, thanking the City of Tacoma for making it possible for Lt. Letterman to give instruction to their defense workers. 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 July 18, 1942, amounting to \$10,540,648.80;
Commissioner of Public Safety, report for month of June, 1942.

REPORTS OF OFFICERS:

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

Francis Foster (7-15-42) for license for Vance Hotel at 937½ Commerce;
Nina Harriman (7-15-42) for renewal of license for Stratford Hotel at 1316 Market Street;
Mrs. Dora Phillips (6-8-42) for license for New York Hotel at 1303½ Pacific Avenue;
E. G. Teed (6-8-42) for license for McChord Hotel at 1009½ 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; O'Neil.

The Mayor reported back on the petition of Nick Gifftakes (6-15-42) for license for drug store at 1125 Commerce Street, and submitted recommendation of the Director of Health that the license be denied. Moved by Mr. Cain to concur in the recommendation to deny the license. Motion seconded by Mr. Langseth and carried on roll call: Ayes 4; Nays 0; Absent 1; O'Neil.

The License Inspector reported back on the petition of the Western Washington English Springer Spaniel Club (7-8-42) requesting permission to use vacant property west of the N. P. car shops on Sept. 19th and 20th to stage a field trial, and advised that it is planned to hold the main field event at a place between the high tension electric line that runs on South Mullen Street and South Orchard Street at about South 47th Street; that the nearest house is a house on the County side of Orchard Street about three city blocks distant; and for the water events, they plan to shoot on the north end of the South Tacoma Swamp, shooting south up the swamp, which would be at about South 42nd and Tyler Streets; that the only house in this vicinity is on the bank of the swamp between South 48th and 49th, but that there is considerable travel on Mason Avenue only one block from where the

JUL 22 1942

shooting is to take place; also reported that he has interviewed a number of gun experts as to the distance a load of shot will carry and their statements vary from 80 yards to a quarter of a mile. The petition was referred to the Commissioner of Public Safety to discuss with the Corporation Counsel as to what legislation would be necessary in order to grant the petition, for report back in one week.

RESOLUTIONS:**Resolution No. 11470.**

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 16th day of July, 1942, said property was offered for sale to the highest bidder and the bid of Annie F. Strauch of \$150.00 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 Annie F. Strauch for the purchase of Lots 19 and 20, Block 2705, Oakland Addition, in the City of Tacoma, Pierce County, Washington, for \$150.00 in cash, be accepted and that the proper officers of said purchaser.

Adopted on roll call July 22, 1942.

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

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 effect immediately after publication," by amending Section 109 as amended by Ordinance No. 12108 and Ordinance No. 12108; declaring a public emergency and that this ordinance shall take effect immediately after publication. Read by title and laid over to Thursday, July 23rd for further consideration.

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 take effect immediately after publication," by amending Section 109 as amended by Ordinance No. 12108 and Ordinance No. 12215; and declaring a public emergency and that this ordinance shall take effect immediately after publication. Brought up for second reading and moved by Mr. Bergersen that the ordinance be indefinitely postponed. Motion seconded by Mr. Fawcett and carried on roll call: Ayes 4; Nays 0; Absent 1; O'Neil.

Appropriating the sum of \$2951.02 from the General Fund for the purpose of paying annual premium on war damage insurance policy covering buildings, bridges and equipment belonging to the City of Tacoma, Department of Public Works; authorizing the issuance of an emergency warrant 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 on Monday, July 27th, 1942.

Authorizing and directing the exchange by the City of Tacoma of a portion of a tract and parcel of land in Pierce County, acquired pursuant to Ordinance No. 12114, for a right of ingress and egress over and along certain lands needed in connection with the City's Second Nisqually Power Development project. 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 E. J. Donahue, covering Lots 16 to 23, Block 5, Manito 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 Ludwig Kise, covering Lots 9 and 10, Block 5, Holme and Miller's First Addition to Tacoma. Read by title and passed to third reading.

THIRD READING OF ORDINANCES:**Ordinance No. 12250.**

Authorizing and directing the exchange by the City of Tacoma of a portion of a tract and parcel of land in Pierce County, acquired pursuant to Ordinance No. 12114, for a right of ingress and egress over and along certain lands needed in connection with the City's Second Nisqually Power Development project. Read in full and passed.

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

Resolution No. 12251.

Authorizing the proper officers of the City of Tacoma to execute a quitclaim deed for the consideration of \$10.00 in favor of E. J. Donahue, covering Lots 16 to 23, Block 5, Manito Grove Addition. Read in full and passed.

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

JUL 22 1942

Ordinance No. 11252.

Authorizing the proper officers of the City of Tacoma to execute a quitclaim deed for the consideration of \$10.00 in favor of Ludwig Kise, covering Lots 9 and 10, Block 5, Holme & Miller's First Addition to Tacoma. Read in full and passed.

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

It was moved by Mr. Fawcett to recess until Thursday, July 23rd at 10:00 O'clock A. M. Motion seconded by Mr. Langseth and carried on roll call: Ayes 4; Nays 0; Absent 1; O'Neil.

Harry P. Langseth
President of City Council.

Attest: *Genevieve Mantel*
City Clerk.

JUL 23 1942

COUNCIL CHAMBER, 10:00 A.M.
Thursday, July 23, 1942

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

THIRD READING OF ORDINANCES:

The ordinance, 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, 11385 and 11617, and all ordinances and parts of ordinance in conflict herewith; and declaring that this ordinance shall take effect immediately after publication," by amending Section 109 as amended by Ordinance No. 12215; repealing Ordinance No. 12108; declaring a public emergency and that this ordinance shall take effect immediately after publication, was brought up for third reading, read in full and discussed. Commissioner Langseth advised that the provision regarding parking in Court A should be changed, and the ordinance was referred back to the Corporation Counsel for further checking.

UNFINISHED BUSINESS:

Commissioner Bergersen reported that the 6400 street markers constructed by the National Youth Administration had been delivered, but since it is no longer possible to secure assistance from the NYA, it will be necessary to provide some other means for placing the signs. It was suggested that trustees might do this work, and Commissioners Bergersen and Langseth were requested to investigate the feasibility of having trustees install the poles and markers, and report back to the Council.

On motion, duly seconded and carried, the Council recessed until Monday, July 27, 1942, at 10 A.M.

Harry P. Langseth
President of City Council

Attest: *Genevieve Mantel*
City Clerk

JUL 27 1942

COUNCIL CHAMBER, 10:00 A. M.,

Monday, July 27th, 1942.

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

PETITIONS:

The petition of Employees Finance Service, for license for pawnbroker in the Washington Building, 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 and carried on roll call. Ayes 4; Nays 0. Absent 1; O'Neil.

The following applications for location amusement device licenses were submitted together with recommendation of the Assistant License Inspector that they be granted: Allermore Golf Club Inc., for two machines at 2125 Cedar Street; W. L. Duncan, for one machine at 912 "A" Street; Lahey and Novak, for five machines at 801 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; O'Neil.

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

H. H. Michel, for renewal of license for rooming house at 1110 Fawcett Avenue

John A. Palo, for renewal of license for two pool tables at 707 South 38th Street.

COMMUNICATIONS AND MEMORIALS:

C. P. Fenton, approving the operation of the Municipal Belt Line buses by the Tacoma Transit Co. and providing shipyard workers with direct transportation from their homes to the yards. Placed on file.

OFFICIAL COMMUNICATIONS AND REPORTS:

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

REPORTS OF OFFICERS:

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

Geo. Effelberg (7-15-42) for renewal of license for six bowling alleys at 5604 Portland Avenue;
Albert Felchlin (7-25-42) for renewal of license for one pool table at 1904 Jefferson Avenue;
Hi-way Alleys, (7-20-42) for renewal of license for ten bowling alleys at 5212 South Tacoma Way;
Jack King (6-27-42) for renewal of license for two pool tables at 6313 McKinley Avenue;
A. H. Moody (7-8-42) for license for one pool table at 202 St. Helens Avenue;
Peterson and Cooks Inc., (7-8-42) for renewal of license for five pool tables at 942 1/2 Pacific Avenue;
C. A. Scurry, (7-20-42) for license for three pool tables at 1327 Broadway;
W. M. Wolten (7-15-42) for license for fifteen pool tables at 403 South 13th Street;
W. M. Wolten (7-15-42) for renewal of license for five pool tables at 913 Commerce Street;
W. M. Wolten (7-15-42) for renewal of license for eleven pool tables at 1318 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; O'Neil.

The Director of Health reported back on the petition of John A. O'Laughlin (6-22-42) for renewal of license for auto court at 6409 South Tacoma Way, 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 4; Nays 0; Absent 1; O'Neil.

RESOLUTIONS:

Resolution No. 11471.

By BERGERSEN:

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

That the matter of improving East 11th Street from the east end of the City Waterway Bridge to the west end of the Puyallup River Bridge by resurfacing, widening, grading, draining and other wise improving said street is hereby designated as a City Street Project, said improvement being a part of F. W. A. Project, Docket 45-109, covering street improvements. That the City's share of the cost of said improvements is hereby determined to be not in excess of \$22,500.00.

Adopted on roll call July 27, 1942.

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

JUL 27 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 B. W. Nash, covering the South 1/3 of Lot 11 and all of Lot 12, Block 1229, Amended Map of C. P. Ferry's Addition. Read by title and placed in order of second reading.

Appropriating the sum of \$2480.00, or so much thereof as may be necessary, from the Light Fund to pay the City's share of the cost of cooperative investigation of surface water resources by the United States Geological Survey for the year July 1, 1942, to June 30, 1943. Read by title and placed in order of second reading.

THIRD READING OF ORDINANCES:

Ordinance No. 12253.

Appropriating the sum of \$2951.02 from the General Fund for the purpose of paying annual premium on War damage insurance policy covering buildings, bridges and equipment belonging to the City of Tacoma, Department of Public Works; authorizing the issuance of an emergency warrant 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 4; Bergersen, Fawcett, Langseth, Mr. President. Nays 0. Absent 1; O'Neil.

Ordinance No. 12254.

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 109 as amended by Ordinance 12115; repealing Ordinance No. 12108; declaring a public emergency and that this ordinance shall take effect immediately. Read in full.

The ordinance was reported back by the Corporation Counsel with two changes in the "No Parking" zone as it refers to Court "A" and Court "C", and advised that the ordinance has been checked and is ready for passage. Commissioner Langseth advised that new parking meter heads for the two hour zone cannot be secured for at least 45 days. The Council was of the opinion that the provision creating a two hour zone should not become effective until the parking meters are changed. It was moved by Mr. Cain that the amendments as outlined be approved with the addition of a provision making the effective date of the two hour parking October 1, 1942. Seconded by Mr. Bergersen and carried on roll call. Ayes 4; Nays 0; Absent 1; O'Neil.

Roll was then called on the ordinance as amended resulting as follows: Ayes 4; Bergersen, Fawcett, Langseth, Mr. President. Nays 0. Absent 1; O'Neil.

Upon motion duly seconded and carried, Council then adjourned.

Henry P. Cain
 President of City Council.

Attest: *Genevieve Martens*
 City Clerk.

JUL 29 1942

COUNCIL CHAMBER, 10:00 A. M.,

Wednesday, July 29th, 1942.

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

The minutes of the previous meeting were read and, there being no corrections, 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 that they be granted:

N.

Lee Amidon, fireman
Eddie W. Clair, fireman

R.

Orrin H. Anderson, engineer
Martin Belaich, fireman

Clarence J. Berg, asst. engineer
D. Gephart, fireman
A. C. Hart, asst. engineer
Geo. H. Kanouff, fireman
Andrew Palo, asst. engineer
F. E. Russell, fireman
Ralph B. Stoddart, asst. engineer

Albert Taylor, fireman.

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; O'Neil.

The petition of Mrs. Ted Brandt, for location amusement device license for one machine at 931 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 4; Nays 0; Absent 1; O'Neil.

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

E. M. Craig, for renewal of license for three pool tables at 1212 South K Street;
W. M. Wolton, for renewal of license for ten pool tables at 1122 Pacific Avenue;
W. M. Roberts, for renewal of license for bath house and massage parlor at 939 Commerce Street.

COMMUNICATIONS AND MEMORIALS:

Curtiss L. Hill, President, Tacoma Transit Co. (addressed to Commissioner Langseth) stating they agree that the rerouting of the 11th Street and K Street bus lines in the downtown area will relieve a considerable amount of congestion and they will cooperate fully in accomplishing this change without delay or confusion; that it is their understanding the two lines will be routed over Tacoma Avenue from 11th to 13th Street instead of a long Broadway from 11th to 13th and that an arterial stop sign will be placed at the southeast corner of 13th and Tacoma Avenue. Moved by Mr. Langseth to approve the change. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1; O'Neil.

REPORTS OF OFFICERS:

C. S. McCormick, Building Inspector, reported back on the remonstrance of J. E. Lunan, et al (7-8-42) objecting to the erection of a structure protruding over two feet into the alley at the rear of 810 South L Street, and advised that this objection was taken care of before remonstrance came through. Clerk directed to inform remonstrators of this report and the remonstrance was ordered placed on file.

The Commissioner of Public Works reported back on the petition of J. R. Michael, et al (6-17-42) for paving North 22nd Street from Cedar to Alder, and submitted report from the City Engineer advising that all water services serving the property in this district consist of 8 small "shoe-string" services connecting to cast iron mains on both Cedar and Alder Streets, and before paving the street it will be necessary to install a permanent 6" watermain from Cedar to Alder Street; and also advising that the petition represents 48.95% of the area and 54.54% of the frontage in the proposed district, which could hardly be considered as a majority petition. Moved by Mr. Bergersen that the petition be denied and the Clerk directed to notify petitioners that, before the street can be paved, it will be necessary for them to file a petition for watermain and to secure additional signers on

JUL 29 1942

the petition for paving. Seconded by Mr. Fawcett and carried on roll call: Ayes 4; Nays 0; Absent 1; O'Neil.

FIRST READING OF ORDINANCES:

Appropriating the sum of \$25,000.00, or so much thereof as may be necessary, from the Municipal Street Railway Fund for the purpose of paying the tax required to be paid under the provisions of the Carriers Taxing Act of 1937, made necessary by a determination that certain employes of the Municipal Belt Line are subject to the provisions of the Railroad Retirement Act; declaring an emergency making necessary said appropriation and that this ordinance 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 B. W. Nash, covering the South 1/3 of Lot 11 and all of Lot 12, Block 1229, Amended Map of C. P. Ferry's Addition. Read by title and passed to third reading.

Appropriating the sum of \$2480.00, or so much thereof as may be necessary, from the Light Fund to pay the City's share of the cost of cooperative investigation of surface water resources by the United States Geological Survey for the year July 1, 1942, to June 30, 1943. Read by title and passed to third reading.

THIRD READING OF ORDINANCES:

Ordinance No. 12255.

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 the South 1/3 of Lot 11 and all of Lot 12, Block 1229, Amended Map of C. P. Ferry's Addition. Read in full and passed.

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

Ordinance No. 12256.

Appropriating the sum of \$2480.00, or so much thereof as may be necessary, from the Light Fund to pay the City's share of the cost of cooperative investigation of surface water resources by the United States Geological Survey for the year July 1, 1942, to June 30, 1943. Read in full and passed.

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

UNFINISHED BUSINESS:

Mayor Cain reported that he had not received a letter from Fort Lewis in reply to request for use of buses but has been informed that the letter will be a rejection of the request. Also stated that he had conferred with officials of the Northern Pacific and Great Northern Railways with regard to running a train to the Seattle-Tacoma shipyards, as suggested by Commissioner Bergersen, and that the railroad people say the plan would not work because the train could not be operated on a satisfactory schedule and it would take an hour to get from the depot to the yards. The mayor further advised that officials of the shipyards are willing to do anything requested by the Municipal Belt Line to expedite loading of the buses. He suggested to Mr. Booth, Supt. of the Belt Line, that he talk with Lt. Col. Nelson (of the W.P.B.) with whom he has been negotiating, and find out if he will make the request of the War Department for use of the buses at the fort, and Mr. Booth concurred in this suggestion. In reply to a question from the mayor as to multiple loading, Mr. Booth stated that it is feasible, but to load more than one bus at 11th and A Streets they must have additional loading space. Moving of the loading zone to "A" Street and to So. 10th Street was discussed, but it was Mr. Booth's opinion that more space on 11th Street would be a better arrangement, and the Council asked him to take up with the transit company the matter of using a part of the space allocated to them for a loading zone.

Commissioner Bergersen raised the question as to why the buses at the fort were not made available to the city after Mr. Booth had been promised by the Transportation Committee at the fort that Major Carroll would write Col. Nelson giving him the authority he wanted before making application to the War Department for use of the buses. Mr. Booth stated that what has happened is that the City Council has recommended certain things be done and the man who was appointed to work out this transportation problem says he does not agree. Mayor Cain explained that Mr. Young (Transportation Co-ordinator) had no conference with officials at the fort until he was called out there yesterday and, when he was asked if additional buses were necessary, he stated that, in his opinion, they were not.

It was agreed that Mr. Booth and Mayor Cain should go to the shipyards at 3 o'clock this afternoon and tell Mr. Green what the Belt Line wants in order to try out loading of three buses at one time.

Bert Ohiser, workman from the shipyards, said that it would speed up operation of the buses if

JUL 29 1942

fares were paid when men leave the buses; and that the men favor use of a train, which would be feasible and would not take as long to make the trip as has been stated, he was informed by an old railroad man. The collection of fares at the end of the trip was discussed, and Mr. Booth expressed opposition to such a change, and it was decided to wait until multiple loading has been tried out before making any further changes.

NEW BUSINESS:

Pat Steele, representative of the Civil Service League for the past year, advised that his contract has not been renewed and that he will be in the army by August 10th. On behalf of the city employees whom he has been representing he asked that in making up their 1943 budgets, the commissioners will deal as generously with the employees as the revenues will allow, saying that much of the time lost in negotiations with employees for salary adjustments was due to the fact that they do not understand city finances and do not make their requests at the right time. The Mayor replied that it is the Council's intention to give the matter of salary increases careful consideration in making up the 1943 budget and grant the employees as much as is possible, and complimented Mr. Steele on the cordial relations maintained with the Council during the year he has represented the employees, and asked that he inform his successor that he will be welcome at the meetings of the Council. Upon motion, duly seconded and carried, Council then recessed to Monday, August 3rd, 1942 at 10:00 A. M.

Attest: James R. Martin
City Clerk

Henry P. Quinn
President of City Council

AUG 3 1942

COUNCIL CHAMBER, 10:00 A. M.,

Monday, August 3rd, 1942.

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:

Wm. T. Hoveland, for renewal of license for drug store at 3844-6th Avenue;
Mrs. J. Berilla, for renewal of license for Butler Hotel at 824 "A" Street.

The following applications for location amusement device licenses were submitted together with the recommendation of the Assistant License Inspector that they be granted: Hazel E. Coleman, for three machines at 2807-6th Avenue; Helen Larson, for one machine at 515 Puyallup Avenue; Ralph Martin, for two machines at 5440 South Tacoma Way; William Schiez, for one machine at 6401 South Tacoma Way; Lillian Seyler, for one machine at 711 South 38th Street; A. D. Thomson, for one machine at 201 North Tacoma Avenue; Dolly Thompson, for one machine at 508 South 11th 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 following petitions were submitted together with recommendation of the License Inspector and Commissioner of Public Safety that they be granted:

Fox and Rollag, for license for employee to peddle box lunches;
Mrs. J. F. Webster, for license to peddle cards;
Cole Bros. for license for circus at the Union Pacific Show grounds on August 31st and September 1st.

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 Robert K. Arkley, for renewal of license for auto court at 3836 South Tacoma Way, was referred to the Director of Health for investigation and recommendation.

COMMUNICATIONS AND MEMORIALS:

James R. Martin, stating he believes it is a mistake to put any more city employees in a preferred group as far as wages are concerned, which it is reported seems to be the plan for employees of the Public Safety Department; suggesting that a larger contribution be made to the General Fund from the profits of the various utilities to give other employes salaries more in line with the salaries paid to utility employes; stating he

AUG 3 1942

would like to see all City employees receiving less than \$1.50 per month get the largest wage increase for the year 1943 and also that he feels that the sliding scale paid to first, second and third year police and firemen is wrong, and making other suggestions with regard to salaries of City Employees. Clerk directed to acknowledge communication and say that it will be thoroughly considered by the Council.

State Department of Highways, advising they have approved resolution No. 11471 as initiating Tacoma City Street Project No. 52 for widening, grading, draining and resurfacing of 11th Street from the east end of the City Waterway Bridge to the west end of the Puyallup River Bridge at an estimated cost of \$22,500 to the City in conjunction with F W A Project, Docket 45-109. Referred to Commissioner of Public Works for his files.

OFFICIAL COMMUNICATIONS AND REPORTS:

The following reports were submitted and ordered placed on file:

City Treasurer, report for month of May, 1942;
City Treasurer, report for month of June, 1942.

Commissioner of Public Safety, outlining the problems of the Fire Department and presenting information regarding fire stations, equipment and personnel for consideration of the Council previous to sessions devoted to the 1943 Budget. Laid over for consideration at a later meeting.

CLAIMS:

H. H. Munro, for \$550.00 for personal injuries, medical expenses and loss of time caused by fall on a defective sidewalk located near the northwest corner of 6th Avenue and Proctor Streets- accident occurring on July 5, 1942. 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. Roberts, (7-29-42) for renewal of license for bath house and massage parlor at 939 Commerce;
John A. Palo, (7-27-42) for renewal of license for two pool tables at 707 South 38th Street;
W. M. Wolten, (7-29-42) 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 following petition, recommending that they be granted:

Mary E. Freeman (6-8-42) for renewal of license for nursing home at 6712 South J Street;
Mary E. Freeman, (7-13-42) for renewal of license for maternity home at 6712 South J Street.

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. 11472.

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 July, 1942, said property was offered for sale to the highest bidder and the bid of C. E. Norman for \$85.00 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 C. E. Norman for the purchase of Lots 5 and 6, Block 4, Brewerton's Breezy Hill Annex, in the City of Tacoma, Pierce County, Washington, for \$85.00 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 August 3, 1942.
Ayes 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President. Nays 0; Absent 0.

FIRST READING OF ORDINANCES:

Amending Section 2 of Ordinance No. 11977 entitled: "An ordinance providing for the making of certain additions and betterments to and extensions of the existing electric generating plant and system of the City of Tacoma; specifying and adopting a plan and system proposed therefor; declaring the estimated cost thereof as near as may be; and providing for the construction 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.

AUG 3 1942

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 rights of perpetual easement in and to certain lands, for the purpose of permitting the City of Tacoma and/or its agents or employees to enter upon and construct a power tunnel, together with the right of ingress and egress after such installation, for the purpose of making necessary repairs and keeping said power tunnel in operation, necessary for the construction, operation and maintenance of the hydroelectric power plant and the dams and works in connection therewith, on and along the Misqually River in Pierce County, Washington, provided for by Ordinance No. 11977; providing for the manner of payment for the easement rights condemned; 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 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 lands, right of ways, riparian rights, water rights, overflowage rights, easements and privileges necessary for the relocation by the City of Tacoma of the present National Park Branch Line of the Chicago, Milwaukee, St. Paul and Pacific Railroad Company, connecting the City of Eatonville with the City of Elbe, said present National Park Branch Line to be inundated and/or rendered unusable by virtue of the construction of the Second Misqually Power project for any railroad purposes whatsoever, all of which is necessary for the construction, operation and maintenance of the hydroelectric power plant and the dams and works in connection therewith, on and along the Misqually River in Pierce County, Washington, provided for by Ordinance No. 11977; providing for the manner of payment for the property condemned, 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.

UNFINISHED BUSINESS:

A communication was submitted by a committee from the Tacoma Chamber of Commerce, consisting of Harry W. Andrews and J. J. Kaufman, and a committee from the Tacoma Central Labor Council, consisting of L. S. Carlson and R. A. Moisis, requesting that the transportation matter to the tideflats be taken over by the Council as a whole, insisting that some plan be adopted forthwith to give relief to the men who are spending too much time getting to and from work, and advising that if the Council will not assume responsibility for adopting a relief program the organizations they represent will be forced to look to other agencies for relief. The members of the two committees were present for a discussion of the communication.

Mayor Cain reviewed what has been done since Mr. D. J. Young was appointed Co-Ordinator of Transportation, and said that as Commissioner O'Neil is yet of the opinion that additional buses might be secured, the City Council must decide whether to approve further effort to secure buses or to take steps for a merger with the Tacoma Transit Co. Commissioner O'Neil stated that negotiations for Fort Lewis buses were almost completed when the Co-Ordinator was appointed but Mr. Young had a different plan and therefore the city did not get the buses; that the Council will have to decide whether the plan he proposed be allowed to go on and he be permitted to secure additional buses without interference, or they will have to be responsible for some other plan. He advised that buses at Bremerton belonging to the Navy Yard have been considered, but for several reasons the securing of buses from Fort Lewis would be more advisable. However, Mr. Booth has gone to Bremerton to get information concerning those buses. Mr. O'Neil said he was opposed to the merger, as it will mean turning over the entire transportation of the Belt Line to the Transit Co. (Minutes amended)

Mr. Andrews said the use of the Fort buses would not help much if they are to be used by the City subject to withdrawal when required at the Fort, and this same opinion was voiced by a workman from the shipyards.

Questioned as to what Mr. Booth learned from his conference with Mr. Hill of the Transit Co., Commissioner O'Neil said the company will not lease any buses to the City, as they do not have more than they need, but that Mr. Hill thought the merger would work. Mr. Kaufman insisted that it is the Council's responsibility to determine which method will most effectively handle the traffic, since Commissioner O'Neil has not succeeded in securing the additional equipment he wants, and if the Transit Company can do a better job than the City, they should do it.

Mr. Carlson objected to any more delay, said there is enough equipment here and the buses should be routed to take the men directly to and from their jobs, adding that men are refusing to go to work at the shipyards because of the traffic situation. Mr. Andrews urged that the transportation problem be turned over to the Transit Company, saying they will not let their up-town traffic suffer. Mr. Moisis said that, if the City Council does not take action, his group will take the matter as high as is necessary in order to get adequate transportation.

AUG 5 1942

In reply to suggestions that he might/as co-ordinator, Mr. Young stated that he has no intention of resigning; that the Council may remove him so far as it can, but he has an appointment from Mr. Eastman of the Office of Defense Transportation. He stated that it is still his opinion there is only one solution to the problem and that is a co-ordinated service, not a combination service.

Mayor Cain stated that there is one other chance to secure the additional buses Commissioner O'Neil wishes, and if they cannot be secured from the Navy Yard, then the Council must instruct the Belt Line Superintendent to proceed with negotiations for a merger with the Transit Company. The Mayor announced that if these buses cannot be secured, the Council will effect a co-ordinated system, and Commissioner O'Neil stated that whatever plan is adopted he will carry it out to the best of his ability.

The matter was laid over for further consideration at the next meeting of the Council.

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

Harry W. Andrews
President of City Council.

Attest: *Jessie Mae Martin*
City Clerk.

AUG 5 1942

COUNCIL CHAMBER, 10:00 A. M.,

Wednesday, August 5, 1942.

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

Absent 0.

The minutes of the previous meeting were read and corrected on page 48 with reference to the discussion of the Tideflats transportation problem. Minutes were then approved as corrected.

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

UNFINISHED BUSINESS:

H. J. Gielens, attorney for Tacoma Steel Equipment Co. and Tacoma Junk Co., called attention to a letter from the Corporation Counsel's office giving them notice to clear Commerce Street between South 21st and 23d Street by August 1st or face prosecution. Mr. Gielens said this condition has existed for 25 years but there is an emergency now, as they have been collecting scrap for the U. S. Government and that is the only place where they can segregate it for shipping; that their yards are not big enough to handle all that is being sent in, and for that reason they thought this order might be deferred until after the emergency is passed. Mayor Cain said that this action should have been taken some time ago, as it was the understanding when the license of the Tacoma Junk Co. came up for renewal that the condition would be remedied immediately. The Mayor suggested that the company could build a fence around the yard to keep the junk off the street, and that the Council might be willing to give them a reasonable time to improve the condition. The Council agreed to extend the time to September 16, 1942 for removing the junk from the street.

J. J. Kaufman, Harry Andrews, L. S. Carlson and Sam Stocking were present, as well as a delegation from the Seattle-Tacoma Shipbuilding Corporation, for the purpose of discussing the tideflats transportation problem.

Corporation Counsel Carothers was asked to report on the Belt Line proposal to lease buses from Bremerton Navy Yard. Mr. Carothers stated that the proposal to lease not less than eight nor more than fifteen buses was presented to Lt. James, Assistant to the Public Works Officer in charge of this equipment, and so far as this particular officer is concerned, he thought that proposal would be considered very favorably; that, if they make a favorable report to Washington, the City should have an answer by tomorrow morning, and he is satisfied that the City has a very good opportunity of getting the buses.

In order to bring the matter before the Council officially for action the Mayor submitted the following motion: That an immediate effort be made to work out a workable co-ordinated system with the other existing

AUG 5 1942

bus system in the City of Tacoma and if that works out properly, make use of all existing equipment of both systems, to which shall be added the twelve buses which the Transit Company expects to get sometime this month and the buses which the Belt Line expects to get from the Navy Yard.

Mr. Homer Purcell and Mr. C. H. Schartow, principal speakers for the shipyard delegation, were heard. They asked that definite action be taken at once and better transportation facilities provided for their men without delay, and said that they do not care how it is provided, but feel that it is the responsibility of the Council as a whole to get action. Other speakers favored coordinating the belt line and the Tacoma Transit Co. systems as the best means of providing adequate service.

Commissioner O'Neil stated that the system the department has planned to use would serve better than a co-ordinated system, and if the buses from the Navy Yard are forthcoming the problem will be solved much better this way than any other.

Harry Andrews said that the popular solution in the public mind is a co-ordination of both systems; that the Council owes it to the public to try the thing it wants and they should try it out even if the additional buses are secured. The first step, he said, would be an offer by the Council to the Transit Company to work out a co-ordinated plan, which it need not accept if not satisfactory. Sam Stocking advocated a co-ordination of the two systems and said that bringing those men from the tideflats and dumping them off a. 11th and A Streets is not using available equipment to the best advantage.

Mr. Booth was asked his opinion regarding the use of the new buses, if secured, in a co-ordinated service, and replied that he thinks it is not impossible to work it out, but in discussing the matter with the Tacoma Transit Co. there were some points upon which they were unable to agree.

Commissioner Bergersen said if the Council is going to vote on co-ordination he would like to know what it meant by it—whether it means that one unit operates the system or whether the equipment of both systems will be co-ordinated. Mayor Cain defined a co-ordinated system as one which utilizes every available piece of equipment of both systems, and added that whether that means the transit company will be the supervisor of the belt line, would not matter. Mr. Carlson asked that the matter be brought to a head. Commissioner Fawcett stated that he is willing to take the responsibility of doing what is necessary to solve this problem, but he is not certain that with the ten or fifteen buses which Mr. O'Neil proposes to get and the twelve the Transit Company expects to get, the problem will be solved; that some co-ordinated system will probably be necessary, but, in his opinion, it is the City's responsibility to provide adequate transportation on its own line and it is the transit company's responsibility to provide equipment for its line.

There being no second to Mayor Cain's motion, Mr. Bergersen made the following motion: That Mr. O'Neil and Mr. Booth be authorized to confer with Mr. Hill of the Transit Company and see if they can work out a plan that will use to the best advantage the facilities of the Belt Line and of the Transit Co. The motion was seconded by Mr. Fawcett and carried on roll call: Ayes 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President. Nays 0. Absent 0.

ORDER OF BUSINESS REVERTED TO

RESOLUTIONS:

Resolution No. 11473.

By CAIN:

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

That a temporary loan in the amount of \$3,375.00 be and is hereby authorized to be made from the General Fund to the Employees' War Savings Bond Fund, said loan being for the purpose of initiating a purchase of a supply of War Savings Bonds and the same shall be repaid out of moneys accumulated in said special fund for the purchase of bonds.

Adopted on roll call August 5, 1942.

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

AUG 6 1942

FIRST READING OF ORDINANCES:

Authorizing the execution and delivery of a contract between the City of Tacoma and Seattle-Tacoma Shipbuilding Corporation evidencing an agreement in which the City agrees to sell and convey to said corporation certain railroad trackage located in the extension of Alexander Avenue in Block 1, Plat of "State Land Commission's Replat, Block 13 to 48, Tacoma Tide Lands", and to abandon a portion of an easement granted by Todd Seattle Dry Docks, Inc. to the City insofar as the same affects the construction, operation and maintenance of a railroad over said Alexander Avenue extended, for the sum of \$925.00. 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 "Employee's War Savings Bond Fund", and providing that there shall be deposited in said fund city employe pay roll deductions for the purchase of war savings bonds. Read by title and placed in order of second reading.

Declaring the abandonment of any rights and privileges the City of Tacoma may have by virtue of a certain instrument dated February 17, 1912, in which Olive McK. Hauskins, as Administratrix of the Estate of John E. Hauskins, Deceased, granted to the City of Tacoma an easement over a strip of land 50 feet in width, insofar as said easement affects Lots 1 to 8 inclusive, in Block 34, Pleasantville, Pierce County, Washington, said easement having been granted for the construction and maintenance of a portion of the Green River Gravity Water System Pipe Line; and authorizing the proper officers to execute and deliver to James F. Peterson and Josephine Peterson his wife, a declaration of abandonment and quitclaim deed to said premises upon payment by them of the sum of \$30.00. Read by title and placed in order of second reading.

It was moved by Mr. Cain to recess until tomorrow (Thursday, August 6th) at 10:00 A. M. and that all matters of business coming up regularly to-day be deferred until that time. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 5; Nays 0. Absent 0.

Harry P. Cain
President of City Council.

Attest: *Genevieve Martin*
City Clerk.

AUG 6 1942

COUNCIL CHAMBER, 10:00 A. M.,

Thursday, August 6th, 1942.

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

PETITIONS:

The petition of Mrs. G. Reksten, for license for location amusement device for one machine at 1401 South Union, 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 petition of Abraham Ambuehl, for license for four bowling alleys at 1123 1/2 South K Street, was referred to the Commissioner of Public Safety for investigation and recommendation.

Fred P. Boedecker, requesting thirty days extension of time from August 4th, 1942 to complete contract in L. I. D. 1763, for sewers in alleys between East 62nd and 63rd Streets and East 63rd and 64th Streets from McKinley Avenue to East I Street etc. together with consent of surety to such extension. Moved by Mr. Bergersen that the extension be granted. Motion seconded by Mr. Fawcett 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 July 25, 1942 in amount of \$11,466,146.45;

City Treasurer, report of bank balances for week ending August 1, 1942 in amount of \$9,992,751.24;

City Controller, submitting report of the operation of traffic violation tickets for the month of July, 1942 and stating that the percent of collections to issuance is 67%. Placed on file.

Commissioner of Public Utilities, stating that for the past month the Second Nisqually Power Development has run into difficulties concerning priorities, as their preference rating A-1-j was not high enough to secure the materials needed; that a thorough survey was made by the War Production Board to determine the need for this project and as a result they have received a communication from the W.P.B. amending their original priority rating and changing it to AA-4 preference rating, which is very much higher than the one they previously had and which expires on October 1, 1943, but may be extended. Placed on file.

CLAIMS:

E. G. Eyres, for damages to his property at 9250 South Yakima Avenue on June 5th, 1942 resulting from the flooding of said premises by water from a water main of the City of Tacoma. Referred to Commissioner of Public Utilities and Corporation Counsel.

REPORTS OF OFFICERS:

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

- Wm. T. Hoveland (8-3-42) for renewal of license for drug store at 3844- 6th Avenue;
Martha E. Hilseth (6-8-42) for license for Standard Hotel at 110 1/2 South 14th Street;
H. H. Michel (7-27-42) for renewal of license for rooming house at 1110 Fawcett Avenue;
Matt Orse (7-15-42) for renewal of license for Jefferson Hotel at 1911 Market Street;
E. M. Craig (7-29-42) 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. Bergersen and carried on roll call: Ayes 5; Nays 0. Absent 0.

RESOLUTIONS:

Resolution No. 11474.

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 30th day of July, 1942, 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. Shelly and Edna Pearl Shelly, his wife, for the sum of \$20.00, Lots 13 and 14, Block 2, Glenn's First Addition.
John Barber, for the sum of \$20.00, Lots 7 and 8, Block 15, Sea View Park Addition.
Carl A. Rettke, for the sum of \$60.00, Lot 2, Block 2, McNaught's First Addition.
Fredrick Hansen and Valborg Hansen, his wife, for the sum of \$160.00, Lot 10, Block 40, Manitou Park Addition.
Zillah Meihan Pershin, for the sum of \$135.00, Lots 11 and 12, Block 8, Tahoma Terrace Addition.
John Pinger, for the sum of \$100.00, Lots 19, 20 and 21, Block 16, Hunt's Prairie Addition.

Adopted on roll call August 6, 1942. Ayes 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President. Nays 0. Absent 0.

Resolution No. 11475.

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 30th day of July, 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: William Ahrens

- William Ahrens, Lots 1 to 6, inclusive, Block 15, and Lots 1 to 6, inclusive, Block 16, Samuel Osborne's First Addition, for the sum of \$125.00, payable \$25.00 in cash and the balance at the rate of \$25.00 or more on the 1st day of February, 1943, and \$25.00 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.

Jessie Giftakes, Lots 3, 4 and 5, Block 1927, Commonwealth Addition;

for the sum of \$750.00, payable \$100.00 in cash and the balance at the rate of \$15.00 or more on the 1st day of September, 1942, 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 6, 1942.

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

Resolution No. 11476.

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 July, 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 as 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, Lot 8, Block 1914, Burns & Blinn Addition, for the sum of \$500.00, payable \$100.00 in cash and the balance at the rate of \$10.00 or more on the 1st day of September, 1942, 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.
F. R. Fisher, The South 37.5 feet of the North 137.5 feet of the East 96.25 feet of Block 4, First School Land Addition,

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 September, 1942, 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.

Robert O. Barnes, Lot 17 and 18, Block 2, Glenn's First Addition,

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 September, 1942, 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 6, 1942.

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

SECOND READING OF ORDINANCES:

Appropriating the sum of \$25,000.00, or so much thereof as may be necessary, from the Municipal Street Railway Fund for the purpose of paying the tax required to be paid under the provisions of the Carriers Taxing Act of 1937, made necessary by a determination that certain employees of the Municipal Belt Line are subject to the provisions of the Railroad Retirement Act; declaring an emergency making necessary said appropriation and that this ordinance take effect immediately after publication. Read by title and passed to third reading.

Amending Section 2 of Ordinance No. 11977 entitled: "An ordinance providing for the making of certain additions and betterments to and extensions of the existing electric generating plant and system of the City of Tacoma; specifying and adopting a plan and system proposed therefor; declaring the estimated cost thereof as near as may be; and providing for the construction 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 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 rights of perpetual easement in and to certain lands, for the purpose of permitting the City of Tacoma and/or its agents or employees to enter upon and construct a power tunnel, together with the right of ingress and egress after such installation, for the purpose of making necessary repairs, and keeping said power tunnel in operation, necessary for the construction, operation and maintenance of the 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; providing for the manner of payment for the easement rights condemned; 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 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 lands, right of ways, riparian rights, water rights, overflow rights, easements and privileges necessary for the relocation by the City of Tacoma of the present National Park Branch line of the Chicago, Milwaukee, St. Paul and Pacific Railroad Company, connecting the City of Eastonville with the City of Elbe, said present National Park Branch Line to be inundated and/or rendered unusable by virtue of the construction of the Second Nisqually Power Project for any railroad purposes whatsoever, all of which is necessary for the construction, operation and maintenance of the 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; providing for the manner of payment for the property condemned; and declaring a public emergency and that this ordinance shall take effect immediately after publication. Read by title and passed to third reading.

AUG 6 1942

THIRD READING OF ORDINANCES:

Ordinance No. 12257.

Appropriating the sum of \$25,000.00, or so much thereof as may be necessary, from the Municipal Street Railway Fund for the purpose of paying the tax required to be paid under the provisions of the Carriers Taxing Act of 1937, made necessary by a determination that certain employees of the Municipal Belt Line are subject to the provisions of the Railroad Retirement Act; declaring an emergency making necessary said appropriation and 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. 12258.

Amending Section 2 of Ordinance No. 11977 entitled: "An ordinance providing for the making of certain additions and betterments to and extensions of the existing electric generating plant and system of the City of Tacoma; specifying and adopting a plan and system proposed therefor; declaring the estimated cost thereof as may be; and providing for the construction 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.

Ordinance No. 12259.

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 lands, right of ways, riparian rights, water rights, overflowage rights, easements and privileges necessary for the relocation by the City of Tacoma of the present National Park Branch Line of the Chicago, Milwaukee, St. Paul and Pacific Railroad Company, connecting the City of Eatonville with the City of Elbe, said present National Park Branch Line to be inundated and/or rendered unusable by virtue of the construction of the Second Nisqually Power Project for any railroad purposes whatsoever, all of which is necessary for the construction, operation and maintenance of the 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; providing for the manner of payment for the easement rights condemned; 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. 12260.

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 lands, right of ways, riparian rights, water rights, overflowage rights, easements and privileges necessary for the relocation by the City of Tacoma of the present National Park Branch Line of the Chicago, Milwaukee, St. Paul and Pacific Railroad Company, connecting the City of Eatonville with the City of Elbe, said present National Park Branch Line to be inundated and/or rendered unusable by virtue of the construction of the Second Nisqually Power Project for any railroad purposes whatsoever, all of which is necessary for the construction, operation and maintenance of the 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; providing for the manner of payment for the property condemned; 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.

Upon motion, duly seconded and carried, Council then recessed to Monday, August 10th, 1942 at 10:00 A. M.

Attest: *Genevieve Martin*
City Clerk.

Arvo P. Cain
President of City Council.

AUG 10 1942

COUNCIL CHAMBER, 10:00 A. M.,

Monday, August 10th, 1942.

Council reconvened. Present 3; Bergersen, Fawcett, Mr. President. Absent 2, O'Neil, (taking his seat during consideration of unfinished business) and Langseth.

PETITIONS:

The petition of E. R. McClay, for location amusement device license for one machine at 213 North I Street, 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, O'Neil.

Technical Engineers and Architects Local No. 70, requesting the adoption of the scale of wages listed herein for the Engineering Group of the City of Tacoma in the budget for the coming year, which is predicated on standard union provisions of a forty hour week, Monday through Friday, with time and one half for overtime and double time for Sundays and holidays. Placed on file.

REMONSTRANCES:

Chas. W. Kasten, protesting against the sanitary conditions at 410 East 44th Street, where the property owner has never been compelled to connect his premises to the sewer which was installed over a year and a half ago, although every one was given notice to connect with this sewer under threat of having their premises condemned. Referred to Mayor Cain for investigation and report.

COMMUNICATIONS AND MEMORIALS:

G. D. Orant, suggesting as a relief for traffic congestion that the City buy or lease a big scow to haul workers to the shipyards, using the fireboat as a tug, stating that with three round trips per day 5400 passengers could be hauled on a barge without an extra deck or 10,800 passengers on a barge with an extra deck. Referred to Mayor Cain for reply.

State Department of Highways, advising that Tacoma's June allotment from gasoline tax funds amounts to \$21,250.74. Referred to City Controller for his files.

The following documents, which have been approved both as to form and description, were submitted to the City Council:

Warranty Deed from John T. and Arna S. Dybdahl, conveying to the City of Tacoma for alley purposes, certain property between North 11th and 12th from Cheyenne to Mullen;

Easement from Chicago, Milwaukee, St. Paul and Pacific Railway, granting the City of Tacoma the right to install a sewer line along their right of way near 64th and McKinley Avenue.

Moved by Mr. Bergersen that they be accepted and referred to the City Controller for recording and filing. Motion seconded by Mr. Fawcett and carried on roll call: Ayes 3; Nays 0; Absent 2; Langseth, O'Neil.

FIRST READING OF ORDINANCES:

Authorizing and directing the sale by the City of Tacoma of a portion of a tract and parcel of land in Pierce County, acquired pursuant to Ordinance No. 12193. Read by title and placed in order of second reading.

Appropriating the sum of \$10,000.00, or so much thereof as may be necessary, from the General Fund for the payment of maintenance and operation expenses required to be incurred during the year 1942 in connection with the operation of the Public Safety Department; authorizing the issuance of emergency warrants for said purpose; 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.

Amending Section 5 of Ordinance No. 10005, entitled: "An ordinance relating to health and sanitation providing for and regulating the collection, removal and disposal of garbage and refuse and dead animals in the City of Tacoma; providing for the handling thereof exclusively by the City through its Garbage and Refuse Department; providing penalties for the violation hereof; repealing Ordinance No. 9845 and all ordinances and parts of ordinances in conflict herewith; and declaring that a public emergency exists and that this ordinance shall take effect immediately after publication"; repealing Ordinance No. 11770, and declaring the effective date of this 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 \$30.00, in favor of March Construction Company Incorporated covering Lots 10, 11 and 12, Block 8042, Indian Addition, and the East half of Lot 2 and all of Lot 3, including 10 feet of alley vacated, Block 8141, Tacoma Land Company's First Addition, and Lots 4, 5, 6 and 7, Block 7949, Indian Addition. Read by title and placed in order of second reading.

AUG 10 1942

UNFINISHED BUSINESS:

This being the date fixed by Resolution No. 11465 for hearing on petition of E. P. Bartolat, et al, requesting the vacation of that part of North 35th Street in Glenns Second Addition between Baltimore and Shirley 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 the fee in amount of \$42.50 had been paid by the petitioners, and 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 street. Motion seconded by Mr. Fawcett and carried on roll call: Ayes 3; Nays 0; Absent 2, Langseth, O'Neil.

Commissioner O'Neil reported that he had prepared figures to present regarding the combined operation of the Municipal Belt Line and the Tacoma Transit Co., but Mr. Reynolds of the Transit Co. requested him this morning not to present them until after conferring with him and, if possible arriving at a report on which they can both agree. Mr. Reynolds will have his figures by the end of the day, he said, and if they do not agree on a report they will file separate reports.

Mr. O'Neil advised that it now appears that the prospect of getting the Navy Yard buses is not so favorable to-day as it appeared last Friday and that apparently the same efforts are being made to prevent the City from acquiring them as were made in connection with the deal with Fort Lewis. Mr. Glenn, Public Relations Engineer of the Department, is in Bremerton and expects to have a reply from the Navy to-day, he said. Mayor Cain stated that he had talked with Mr. Young, Transportation Administrator, and learned that he had no communication with the Navy Yard Officials regarding these buses, and suggested that, if the City's offer is rejected, Mr. O'Neil ask for a written statement setting out the reasons for such refusal.

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

Harry P. Cain
President of City Council

Attest: *Genevieve Martin*
City Clerk.

AUG 12 1942

COUNCIL CHAMBER, 10:00 A. M.,

Wednesday, August 12, 1942.

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.

Frank Arouri, fireman
Jesse T. Powell, fireman
Chester Van Slyke, fireman
Carl E. Wiemer, engineer

E. D. Hardman, fireman
Paul Holmes, chief engineer
E. D. Jones, chief engineer
K. Kirkevold, fireman
Wallace J. Lisle, engineer
Mike Michledge, fireman
Chas. M. Napor, fireman
Frank Nelson, fireman
C. E. Smith, chief engineer
C. F. Smith, chief engineer
W. E. Thompson, chief engineer
M. A. Vermeers, fireman
Ray M. Willems, asst. engineer

R.

Frank L. Anderson, fireman
A. Avelsdson, fireman
Jack Boice, fireman
A. Borgardt, fireman
J. B. Braun, chief engineer
Joe Bushey, fireman

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 Harry P. Smith, for location amusement device license for two machines at 1101 South Tacoma 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 5; Nays 0; Absent 0.

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

D. H. Johnston, for renewal of license for cabaret-Class 2- dancing at 3804 South Tacoma Way;
Norris Ormsby, for license for taxicab.

COMMUNICATIONS AND MEMORIALS:

Tacoma Transit Co., submitting proposal for coordinated service between the Tacoma Transit Co. and the Municipal Belt Line, for a trial period until the end of September, and offering to pay the Municipal Belt Line the sum of \$3,000 during that time. Moved by Mr. Cain that the plan of a trial period on the basis of the offer made be adopted. Seconded by Mr. O'Neil and carried on roll call: Ayes 5; Nays 0; Absent 0. (Action taken in administrative session August 11, 1942 and confirmed this date). Communication placed on file.

OFFICIAL COMMUNICATIONS AND REPORTS:

Commissioner of Public Utilities, report of Municipal Belt Line Division for month of May, 1942.

Placed on file.

RESOLUTIONS:

Resolution No. 11477.

By BERGERSEN:

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

That the matter of the improvement of Alexander Avenue from East 11th Street to the northerly end of said Alexander Avenue by constructing curb and sidewalk on the east side thereof be and is hereby designated as a City Street Project, and the cost thereof is hereby determined to be not in excess of \$74,000.00.

Adopted on roll call August 12, 1942.
Ayes 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President. Nays 0. Absent 0.

FIRST READING OF ORDINANCES:

Vacating North 35th Street in Glenn's Second Addition, between North Baltimore and North Shirley Streets. Read by title and placed in order of second reading.

AUG 1 2 1942

Authorizing the construction of approximately 1 1/2 miles of railroad line along the right of way to be required pursuant to Ordinance No. 12260 for the purpose of relocating that portion of the Chicago, Milwaukee, St. Paul & Pacific Railroad Company railway line required to be abandoned in connection with the Second Nisqually Power Development Improvement, providing that said improvement be made wholly by contract or partly by contract and partly by the City by force account, whichever method shall be for the best interest of the City, authorizing the letting of necessary contracts for making said improvement 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:

Appropriating the sum of \$10,000.00, or so much thereof as may be necessary, from the General Fund for the payment of maintenance and operation expenses required to be incurred during the year 1942 in connection with the operation of the Public Safety Department; authorizing the issuance of emergency warrants for said purpose; 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 third reading on Monday, August 17th, 1942.

Amending Section 5 of Ordinance No. 10005, entitled: "An ordinance relating to health and sanitation providing for and regulating the collection, removal and disposal of garbage and refuse and dead animals in the City of Tacoma; providing for the handling thereof exclusively by the City through its Garbage and Refuse Department, etc." repealing Ordinance No. 11770, and declaring the effective date of this ordinance. Read by title and placed in order of third reading on Monday, August 17th, 1942.

Authorizing the execution and delivery of a contract between the City of Tacoma and Seattle-Tacoma Shipbuilding Corporation evidencing an agreement in which the City agrees to sell and convey to said corporation certain railroad trackage located in the extension of Alexander Avenue in Block 1, Plat of "State Land Commissioner's Replat, Blocks 13 to 48, Tacoma Tide Lands", and to abandon a portion of an easement granted by Todd Seattle Dry Docks, Inc. to the City insofar as the same affects the construction, operation and maintenance of a railroad over said Alexander Avenue extended, for the sum of \$925.00. Read by title and passed to third reading.

Declaring the abandonment of any rights and privileges the City of Tacoma may have by virtue of a certain instrument dated February 17, 1912, in which Olive McK. Hauskins, as Administratrix of the Estate of John E. Hauskins, Deceased, granted to the City of Tacoma an easement over a strip of land 50 feet in width, in said easement affects Lots 1 to 8 inclusive, in Block 34, Pleasantville, Pierce County, Washington, said easement having been granted for the construction and maintenance of a portion of the Green River Gravity Water System Pipe Line; and authorizing the proper officers to execute and deliver to James P. Peterson and Josephine Peterson, his wife, a declaration of abandonment and quitclaim deed to said premises upon payment by them of the sum of \$30.00. Read by title and passed to third reading.

Authorizing and directing the sale by the City of Tacoma of a portion of a tract and parcel of land in Pierce County, acquired pursuant to Ordinance No. 12193. Read by title and passed to third reading.

Creating in the Treasury of the City of Tacoma a special fund to be known as "Employees' War Savings Bond Fund", and providing that there shall be deposited in said fund city employe pay roll deductions for the purchase of war savings bonds. 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 \$30.00, in favor of March Construction Company Incorporated covering Lots 10, 11 and 12, Block 8042, Tacoma Land Company's First Addition, and the East Half of Lots 2 and all of Lot 3, including 10 feet of alley vacated, Block 8141, Tacoma Land Company's First Addition, and Lots 4, 5, 6 and 7, Block 7949, Indian Addition. Read by title and passed to third reading.

THIRD READING OF ORDINANCES:

Ordinance No. 12261.

Authorizing the execution and delivery of a contract between the City of Tacoma and Seattle-Tacoma Shipbuilding Corporation evidencing an agreement in which the City agrees to sell and convey to said corporation certain railroad trackage located in the extension of Alexander Avenue in Block 1, Plat of "State Land Commissioner's Replat, Blocks 13 to 48, Tacoma Tide Lands", and to abandon a portion of an easement granted by Todd Seattle Dry Docks, Inc. to the City insofar as the same affects the construction, operation and maintenance of a railroad over said Alexander Avenue extended, for the sum of \$925.00. Read in full and passed.

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

Ordinance No. 12262.

Declaring the abandonment of any rights and privileges the City of Tacoma may have by virtue of a certain instrument dated February 17, 1912, in which Olive McK. Hauskins, as Administratrix of the Estate of John E. Hauskins, Deceased, granted to the City of Tacoma an easement over a strip of land 50 feet in width, insofar as said easement affects Lots 1 to 8 inclusive, in Block 34, Pleasantville, Pierce County, Washington, said easement having been granted for the construction and maintenance of a portion of the Green River Gravity Water System Pipe Line; and authorizing the proper officers to execute and deliver to James P. Peterson and Josephine Peterson, his wife, a declaration of abandonment and quitclaim deed to said premises upon payment by them of the sum of \$30.00. Read in full and passed.

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

Ordinance No. 12263.

Authorizing and directing the sale by the City of Tacoma of a portion of a tract and parcel of land in Pierce County, acquired pursuant to Ordinance No. 12193. Read in full and passed.

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

Ordinance No. 12264.

Creating in the Treasury of the City of Tacoma a special fund to be known as "Employees' War Savings Bond Fund", and providing that there shall be deposited in said fund city employe pay roll deductions for the purchase of war savings bonds. Read in full and passed.

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

AUG 1 2 1942

Ordinance No. 12265.

Authorizing the proper officers of the City of Tacoma to execute a quitclaim deed for the consideration of \$30.00 in favor of March Construction Co. Inc. covering Lots 10, 11 and 12, Block 8042, Indian Addition, and the East Half of Lot 2 and all of Lot 3, including 10 feet of alley vacated, Block 8141, Tacoma Land Company's First Addition, and Lots 4, 5, 6 and 7, Block 7949, Indian Addition. 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, August 17th, 1942 at 10:00 A. M.

Harry P. Cain
President of City Council

Attest: *Genevieve Martin*
City Clerk.

AUG 1 2 1942

COUNCIL CHAMBER, 10:00 A. M.,

Monday, August 17th, 1942.

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

PETITIONS:

The following applications for location amusement device licenses were submitted together with the recommendation of the Assistant License Inspector that they be granted: Viola Fisher, for one machine at 124 North Tacoma Avenue; Fred E. Grots, for two machines at 6323 McKinley; Duane Moore, for two machines at 779 South 38th Street; Pringle and Dale, for one machine at 742 St. Helens Avenue. 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; Fawcett.

Smyser Display Service Inc., requesting permission to hold Saturday night dances for the defense workers and swing shifters starting August 15th, and advising they will hire officers and are prepared for complete black-outs. Clerk instructed to advise Mr. Smyser that the Council wishes to know, before acting on the petition, where he plans to hold the dances.

COMMUNICATIONS AND MEMORIALS:

Director of Highways, advising they approve the plans, specifications and bid documents for CSP No. 52, East 11th Street, with the recommendation that a reconciliation be made between the quantities appearing on the plans and those appearing on the proposal for certain items of work, and that the obligation of Tacoma's gas tax allotments remains at \$22,500 which is the amount of the original appropriation in conjunction with Federal Works Administration financing. Referred to Commissioner of Public Works for his files.

OFFICIAL COMMUNICATIONS AND REPORTS:

The following reports were submitted and ordered placed on file:

Mayor and Commissioner of Public Welfare, report for month of July, 1942;

City Controller, report for month of July, 1942.

Commissioner of Public Safety, advising that to date very little of the promised fire fighting equipment has been received from the U. S. Government for use of the Civilian Defense Units and that it would be impossible for these men to render the service for which they have been trained because of lack of equipment; and urging the Council to go to whatever extreme is necessary to secure and put into operation the fire fighting equipment which the Federal Government has promised to Tacoma. Presented at Administrative Session August 14th and placed on file. Action confirmed this date. Hy Mandles, representing a Committee from the Tacoma Chamber of Commerce, asked to be heard regarding this. He advised that they would like to see Commissioner Langseth's request complied with in whole or in part, and asked that the Council attend the meeting of the Industrial Committee next Friday to discuss the matter. Mayor Cain advised that the Council has done everything possible to get this equipment and is satisfied that it will be furnished before very long, and that he will get whatever information he can from Mr. Sheppard, Regional Director, in Los Angeles this week.

AUG 17 1942

Commissioner of Public Utilities, advising they have in the Light Division approximately 15 tons of scrap copper which is of no further use and recommending that the Purchasing Agent be authorized to dispose of this scrap at the best price obtainable for cash, the proceeds to go to the Light Fund. Moved by Mr. O'Neil to concur in the recommendation. Motion seconded by Mr. Cain and carried on roll call: Ayes 4; Nays 0; Absent 1; Fawcett.

REPORTS OF OFFICERS:

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

Abraham Ambuehl (8-6-42) for license for four bowling alleys at 1123 1/2 South K Street;
Mrs. J. Berilla, (8-3-42) for renewal of license for Butler Hotel at 824 "A" Street;
Jim Aquino (7-15-42) for renewal of license for two pool tables at 909 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 0.

The Director of Health reported back on the petition of Robert K. Arkley (8-3-42) for renewal of license for auto court at 3836 South Tacoma Way, 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 4; Nays 0; Absent 1; Fawcett.

THIRD READING OF ORDINANCES:

Amending section 5 of Ordinance No. 10005, entitled: "An ordinance relating to health and sanitation; providing for and regulating the collection, removal and disposal of garbage and refuse and dead animals in the City of Tacoma; providing for the handling thereof exclusively by the City through its Garbage and Refuse Department; providing penalties for the violation hereof; repealing Ordinance No. 9845 and all ordinances and parts of ordinances in conflict herewith; and declaring that a public emergency exists and that this ordinance shall take effect immediately after publication." repealing Ordinance No. 11770, and declaring the effective date of this ordinance. Read in full and laid over to Wednesday, August 19th, for final action, upon request of Commissioner O'Neil who asked for more time to study the report of the Garbage Department's operations. Ordinance No. 12266.

Appropriating the sum of \$10,000.00, or so much thereof as may be necessary, from the General Fund for the payment of maintenance and operation expenses required to be incurred during the year 1942 in connection with the operation of the Public Safety Department; authorizing the issuance of emergency warrants for said purpose; 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 4; Bergersen, Langseth, O'Neil, Mr. President. Nays 0. Absent 1; Fawcett.

NEW BUSINESS:

Mayor Cain was granted 4 to 10 days leave of absence, beginning Friday, August 21st.

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

Henry P. Cain
 President of City Council.

Attest: *Gennaro J. Martin*
 City Clerk.

AUG 19 1942

COUNCIL CHAMBER, 10:00 A. M.,

Wednesday, August 19th, 1942.

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 location amusement device licenses were submitted together with the recommendation of the Assistant License Inspector that they be granted: John Holmaas, for two machines at the Middle Waterway Boat House, and United Brotherhood, Welders, Cutters and Helpers, for two machines at 1502 South K 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 following petitions were submitted together with the recommendation of the Assistant License Inspector and Commissioner of Public Safety that they be granted:

A. Plotkin, for renewal of license for pambroker at 1348 Pacific Avenue;
Geo. Kostakis, for renewal of license for peddler of peanuts and popcorn;
A. Peter, for renewal of 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 5; Nays 0; Absent 0.

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

Albert Felchlin, for renewal of license for one pool table at 1904 Jefferson Avenue;
Mrs. Verna Peterson, for license for Victoria Hotel at 1316 1/2 Broadway.

OFFICIAL COMMUNICATIONS AND REPORTS:

The following reports were submitted and ordered placed on file:

City Treasurer, report of bank balances for week ending August 8, 1942 in amount of \$9,858,772.03;
City Treasurer, report of bank balances for week ending August 15, 1942 in amount of \$9,984,101.67;
Commissioner of Public Safety, report for month of July, 1942;
Commissioner of Public Utilities, report for month of June, 1942; for water division;
Commissioner of Public Utilities, report of Light Division for month of June, 1942;
Commissioner of Public Utilities, report of Municipal Belt Line Division for month of June, 1942.

REPORTS OF OFFICERS:

The Commissioner of Public Safety reported back on the petition of D. H. Johnston (8-12-42) for renewal of license for cabaret-Class 2-dancing- at 3804 South Tacoma Way, 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.

RESOLUTIONS:

Resolution No. 11478.

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 and directed to execute and deliver a temporary easement by the City, granting to the Puget Sound Power & Light Company the right to construct and maintain a power line across certain property in the Second Nisqually Power Development reservoir area.

Adopted on roll call August 19, 1942.

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

Resolution No. 11479.

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 18th day of August, 1942, said tracts of land 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.

AUG 19 1942

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:

Ragner Christianson and Chloe, his wife,
for the sum of \$270.00,

Viril M. Kays, for the sum
of \$202.00,

Lot 4, Block 2, Tacoma Land and Improvement Company's Old Town Addition to Tacoma,

Beginning at the Northwest corner SW $\frac{1}{4}$ SE $\frac{1}{4}$ SW $\frac{1}{4}$ NE $\frac{1}{4}$ Section 15-20-3E thence East 330 feet South 60 feet West 100 feet thence Southwesterly to a point 175 feet South of point of beginning thence North 175 feet to beginning.

Adopted on roll call August 19, 1942.
Ayes 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President. Nays 0. Absent 0.

Resolution No. 11480.

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 17th day of August, 1942, said properties were sold to the persons and at the prices 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:

V. R. Selle and Beulah Selle,
husband and wife,

Lots 1 and 2, Block 10, Peter's
Second Addition,

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, 1942, 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.

Mack M. Dorton

The South 17 $\frac{1}{2}$ feet of Lot 5 and all
of Lot 6, Block 3, Ross Addition,

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, 1942, 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 19, 1942.
Ayes 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President. Nays 0. Absent 0.

FIRST READING OF ORDINANCES:

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; and fixing the terms and conditions of said contract. Read by title and placed in order of second reading.

SECOND READING OF ORDINANCES:

Authorizing the construction of approximately 14 miles of railroad line along the right of way to be acquired pursuant to Ordinance No. 12260 for the purpose of relocating that portion of the Chicago, Milwaukee, St. Paul and Pacific Railroad Company railway line required to be abandoned in connection with the Second Nisqually Power Development improvement; providing that said improvement be made wholly by contract or partly by contract and partly by the City by force account, whichever method shall be for the best interest of the City; authorizing the letting of necessary contracts for making said improvement and declaring a public emergency and that this ordinance shall take effect immediately after publication. Read by title and passed to third reading.

Vacating North 35th Street in Glenn's Second Addition, between North Baltimore and North Shirley Streets. Read by title and passed to third reading.

THIRD READING OF ORDINANCES:

Ordinance No. 12267.

Authorizing the construction of approximately 14 miles of railroad line along the right of way to be acquired pursuant to Ordinance No. 12260 for the purpose of relocating that portion of the Chicago, Milwaukee, St. Paul & Pacific Railroad Company railway line required to be abandoned in connection with the Second Nisqually Power Development improvement; providing that said improvement be made wholly by contract or partly by contract and partly by the City by force account, whichever method shall be for the best interest of the City; authorizing the letting of necessary contracts for making said improvement 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.

AUG 19 1942

Ordinance No. 12268.

Vacating North 35th Street in Glenn's Second Addition, between North Baltimore and North Shirley Streets. Read in full and passed.

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

Ordinance No. 12269.

Amending Section 5 of Ordinance No. 10005, entitled: "An ordinance relating to health and sanitation, providing for and regulating the collection, removal and disposal of garbage and refuse and dead animals in the City of Tacoma; providing for the handling thereof exclusively by the City through its Garbage and Refuse Department; providing penalties for the violation hereof; etc.,"; Repealing Ordinance No. 11770, and declaring the effective date of this ordinance. Brought up for action.

Commissioner O'Neil stated that he thought certain economies should be effected in the Garbage Department before an increase is requested in rates, and that, in his opinion, there is too much supervision, that both a superintendent and a foreman are unnecessary, and there should otherwise be a reduction in man power. He objected to allowing collectors to ride to the dump after loading their trucks. Superintendent Harold Bird explained that the men on the big trucks handle six or seven hundred cans a day and that men lose their effectiveness if kept at that work for eight hours steadily. Some of the riding time on long hauls will be eliminated by putting in compactors, he said, so that heavier loads can be carried. Mr. Harry Satterlee, representing the Teamster Union, opposed Commissioner O'Neil's position that the men should not have a rest period and said when they get their trucks loaded they should have the right to ride.

E. L. Currier opposed an increase in garbage rates and said the people of Tacoma should have been given official notice by the Council of a hearing on this ordinance. He expressed approval of increased salaries for Garbage Department employees and said he would have no objection to paying a slightly higher rate if the money is used for that purpose. He also favored the consolidation of work of inspectors, suggested by Commissioner O'Neil.

A question by Commissioner Bergersen as to why the increase was put on the residential rate instead of the commercial was explained by C. M. Hiberly, accountant, who said that the 45¢ rate brings the residential rate more in line with the commercial rate than the 35¢ rate.

Mayor Cain said that he, as head of the department, considers that it is well managed and operated and he is entirely satisfied with the supervision. The additional funds, he said, will be used for a reserve to meet contingencies, for improvement of service, for an anticipated increase in wages, for replacement of equipment and for the future installation of an incinerator. He asked for a vote on the ordinance.

Having received third reading on August 17th, the roll was called on passage of the ordinance, resulting as follows:

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

Commissioner Fawcett made a statement in explanation of his vote against the ordinance, saying that one of the reasons advanced for operation of a publicly owned utility is that better and lower rates would prevail and with this in mind it is his opinion that before rates are increased every effort should be made to create maximum efficiency. He recommended that studies be made to ascertain the feasibility of changing the existing method of operation and bring about an elimination of the long hauls, which, in his opinion, he said, is the greatest reason for increased operating costs; and until such studies are forthcoming by the Department, the ordinance should be indefinitely postponed. It was moved by Commissioner Bergersen that such studies be made and that a report be brought in to the Council by the first of October. Motion seconded by Mr. Langseth and carried on roll call: Ayes 5; Nays 0.

Moved by Mr. Bergersen to recess to 2 P. M. today. Motion seconded by Mr. Cain and carried on roll call: Ayes 5; Nays 0.

Henry P. Cain
President of City Council.

Attest: *Genevieve Martin*
City Clerk.

AUG 19 1942

COUNCIL CHAMBER, 2:00 P. M.,
Wednesday, August 19th, 1942.

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

FIRST READING OF ORDINANCES:

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

Authorizing the execution and delivery of a contract between the City of Tacoma and the Trustees of the property of the Chicago, Milwaukee, St. Paul and Pacific Railroad Company, covering and relating to the acquisition of railway right of way as provided by Ordinance No. 12260, and the construction of approximately 14 miles of railway line on said right of way, all required for the purpose of relocating that portion of said Company's National Park Branch Line required to be abandoned in connection with the Second Nisqually Power Development project; prescribing the terms and conditions of said agreement; and declaring a public emergency making it necessary that this ordinance take effect immediately after publication. Read by title and passed to second reading.

SECOND READING OF ORDINANCES:

Authorizing the execution and delivery of a contract between the City of Tacoma and the Trustees of the property of the Chicago, Milwaukee, St. Paul and Pacific Railroad Company, covering and relating to the acquisition of railway right of way as provided by Ordinance No. 12260, and the construction of approximately 14 miles of railway line on said right of way, all required for the purpose of relocating that portion of said Company's National Park Branch Line required to be abandoned in connection with the Second Nisqually Power Development project; prescribing the terms and conditions of said agreement; and declaring a public emergency 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. 12270

Authorizing the execution and delivery of a contract between the City of Tacoma and the Trustees of the property of the Chicago, Milwaukee, St. Paul and Pacific Railroad Company, covering and relating to the acquisition of railway right of way as provided by Ordinance No. 12260, and the construction of approximately 14 miles of railway line on said right of way, all required for the purpose of relocating that portion of said Company's National Park Branch Line required to be abandoned in connection with the Second Nisqually Power Development project; prescribing the terms and conditions of said agreement; and declaring a public emergency 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.

Upon motion, duly made and seconded, the Council then recessed to Monday, August 24th, 1942 at 10:00 A. M.

Attest: Genevieve Martin
City Clerk

Harry P. Cain
President of City Council.

AUG 24 1942

COUNCIL CHAMBER, 10:00 A. M.,
Monday, August 24th, 1942.

Council reconvened. 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.

PETITIONS:

The petition of James Maruca, for location amusement device license for two machines at 1514 Pacific Avenue, was submitted 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 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 Mrs. Ivy Peterson, for license for nursing home at 515 South 64th Street, was referred to the Director of Health for investigation and recommendation.

W. N. Dawson, et al., for sewers in Lawrence Street from 80' South of 14th Street to Lawrence Street; in South 14th Street from Lawrence to Alder and in alley between South 14th and Melrose Streets from Alder to Cedar. Referred to Commissioner of Public Works.

Firemen's Relief and Pension Fund Board, requesting the Council to levy one mill on each tax dollar of the assessed valuation for the Firemen's Relief and Pension Fund for the year 1943. Moved by Mr. Fawcett to grant the request. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

COMMUNICATIONS AND MEMORIALS:

State Director of Highways, accepting Resolution No. 11477 authorizing the construction of curbs and sidewalks on the east side of Alexander Avenue from East 11th Street to the northerly end of Alexander Avenue at an estimated cost of \$7,400, same to be known as City Street Project No. 53. Referred to Commissioner of Public Works.

A warranty deed was submitted by Ben W. McLorinan and Vivian R. McLorinan, conveying to the city of Tacoma the North 20' of the South 140' of Block 175, Second School Land Addition for alley purposes between North 13th and North 14th from Madison to Monroe, which was approved both as to form and description. Moved by Mr. Bergersen that the deed be accepted and referred 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:

City Treasurer, submitting report for the month of July, 1942. Placed on file.

Commissioner of Public Utilities, submitting easement from W. H. Craig and wife, granting the City the right to set poles on and string wires over and across certain property known as 3740 East F 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.

CLAIMS:

The following claims were referred to the Corporation Counsel:

Gilbert W. Garrison, for \$18.54 for damages to his automobile on August 18, 1942 when it was struck from the rear by another car forced against him by a Municipal Belt Line Bus while the cars were stopped on East 11th Street by a traffic jam ahead; also making claim for whatever time he loses because of injuries he received in the accident;

Ralph R. Rawlings, for \$11.07 for damages to his car on August 16th, 1942 when struck by a Municipal Belt Line Bus No. 301 approximately 200' south of the entrance to the shipyard parking lot on Alexander Avenue.

REPORTS OF OFFICERS:

The Commissioner of Public Safety reported back on the petition of Norris Ormsby (8-12-42) for license for taxicab, 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 0.

AUG 24 1942

Assistant Corporation Counsel Clarence M. Boyle reported back on the claim of Ray E. Long and Betty Long for \$750 (3-4-42) for personal injuries, etc. sustained by Betty Long on January 18th, 1942 when she fell on a defective sidewalk in front of 1329 Fawcett Avenue, and advised that investigation disclosed that the sidewalk was defective in that there was an abrupt drop of several inches where the concrete sidewalk terminated to filled ground in front of 1329 Fawcett Avenue, where a fill had been made by the McDonald Building Co. during the construction of the U S O Building at 13th and Fawcett Avenue; that the McDonald Building Co. has on file with the City a sidewalk bond and they have taken the position that payment of any damages should be made by the bondsmen; that the actual money damages sustained by claimants amounted to approximately \$500, and, as a question is presented as to whether or not the Bonding Company is ultimately liable, they consider that the ultimate liability between the company and the city should be compromised; that the company is agreeable to settling the claim for \$500, providing the City bears one-half of the cost, and they are recommending that this compromise be made, and are submitting an ordinance in the event Council concurs in their recommendation. 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. 11481.**By FAWCETT:**

WHEREAS, on August 3, 1942, the City of Tacoma purchased from Pierce County the hereinafter described property for the protection of certain assessments against property in Local Improvement District No. 5031; and

WHEREAS, on August 17, 1942, said property was sold to Jack E. Snyder for \$400.00 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:

Tract beginning on the North line of South 17th Street at a point 1034.75 feet West of East line of Section 4, Township 20 North, Range 2 East, W. M.; thence North 200 feet thence West 50 feet thence South 200 feet thence East 50 feet to place of beginning, being Lot 8, Block 6, Hollywood (Unrecorded), also beginning 1104.75 feet West of the intersection of North line of South 17th Street and East line of Section 4, Township 20 North Range 2 East, W. M., thence Northerly 160 feet thence West 135 feet to East line of Walter's Road (as originally deeded to City of Tacoma) thence Southwesterly along said road to a point 73.27 feet North of North line of South 17th Street thence South 73.27 feet to said north line of South 17th Street 175.25 feet to place of beginning being Lots 10 to 13 inclusive of Block 6, Hollywood (Unrecorded), excepting therefrom the Westerly portion thereof as deeded to the City of Tacoma by Fee #1231997 for widening of said Walter's Road,

to Jack E. Snyder, for the sum of \$400.00, payable \$80.00 in cash and the balance at the rate of \$10.00 or more on the 1st day of October, 1942, 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 August 24, 1942.

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

FIRST READING OF ORDINANCES:

Appropriating the sum of \$250.00 from the General Fund for the purpose of settling the claim of Ray E. Long and Betty Long, his wife, against the City of Tacoma; such appropriation not having been specified in the annual budget or any tax levy 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.

Creating the part time position of Assistant Superintendent of Municipal Shops; fixing the salary for said position for the last five months of 1942; 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.

UNFINISHED BUSINESS:

Messrs. Hill, Reynolds and Nolan of the Tacoma Transit Co. and Mr. Booth, Superintendent of Municipal Belt Line, were present for a discussion of the problems presented by the first week's operation of the coordinated bus service to the shipyards. Mr. Booth stated that the first problem is brought about by the lack of through service to the yards on the 11:30 shift and the fact the Belt Line must bring back all the men they carry over for the swing shift as well as the additional 900 carried by the transit company buses. The same situation exists on Sundays, he said. The other problem is the shortage of drivers. The men are working long

AUG 24 1942

hours and are willing to do all they can but it is unfair and impractical to work them continuously for such long hours and they cannot stand it physically. Mr. Hill stated that the transit company has had the same difficulty but they are gaining on the man power situation and may be able to operate that other shift within a short time. He offered to help with the problem in any way possible and suggested that they put a few cars on the shuttle service or take the men straight through on one or two lines. It appeared from the first week's operation that the busses are carrying more men than before and that the need for additional equipment for the Belt Line is as great as ever, Mr. Booth said. Mr. Hill recommended that Coordinator of Transportation request of the people who are transporting six or more men in trucks that they take their passengers all the way to the shipyards instead of unloading them in the City for the Belt Line buses to carry over. The Council asked Mr. Booth and Mr. Hill to talk over their problems and try to work out a solution.

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

Attest: Genevieve Martin
City Clerk.

Genevieve Martin
Vice-president of City Council.

AUG 26 1942

COUNCIL CHAMBER, 10 A.M.
Wednesday, August 26, 1942

Council met in regular session. Present 3; Fawcett, Langseth, O'Neil. Absent 2; Bergersen, Mr. President. In the absence of the president, Commissioner Fawcett, vice president of the council, presided. The minutes of the last meeting were read, and there being no corrections, were approved as read.

PETITIONS:

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

N
Micheal A. Baskett, engineer
George William Berry, fireman
Lawrence L. Black, fireman
Tony J. Keil, fireman
Geo. E. Lolekamp, fireman
Wm. T. Stodden, Jr., fireman
John C. Stroove, Asst. engineer
Alton Thompson, fireman

Albert Felchlin, fireman
Ralph Felice, asst. engineer
S. M. Gaylord, asst. engineer
J. R. Gillespie, fireman
H. G. Guske, fireman
James G. Harkness, fireman
Ernest Heinrich, engineer
A. E. Johnson, fireman
Howard A. Keffer, fireman
A. O. Kennody, engineer
H. A. Lackoy, fireman
G. W. McPherson, chief engineer
Wm. Messmer, fireman
A. Messmer, asst. engineer
Chas. O'Boyle, asst. engineer
W. M. Pullos, fireman
Peter J. Schmalz, fireman
J. E. Williams, fireman

R.
J. E. Alskog, fireman
S. W. Ashby, Engineer
E. J. Bannister, asst. engineer
E. R. Bolden, fireman
T. P. Brown, engineer
Walter L. Cope, fireman
H. P. Creager, engineer
P. A. Davis, fireman
Alonzo R. Emerson, asst. engineer

Moved by Mr. Langseth to concur in the recommendation of the Board. 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:

Sixth Avenue Bowling Center, for renewal of license for six bowling alleys at 2807- 6th Avenue;
Hattie E. Gruber, for license for cabaret- Class 2- dancing at 912 Pacific Avenue;
Arthur P. Boyle, for renewal of license for drug store at 3512 McKinley Avenue;
Eva Growl, for renewal of license for K Street Hotel at 1110 1/2 South K Street.

The petition of Disabled American Veterans, Tacoma Chapter No. 1, requesting permission to hold their annual For-get-me-not sale in the City of Tacoma on Friday and Saturday, September 4th and 5th, 1942. Referred to Commissioner of Public Safety.

AUG 26 1942

OFFICIAL COMMUNICATIONS AND REPORTS:

City Treasurer, report of bank balances for week ending August 22, 1942 in amount of \$9,608,633.24. Placed on file.

City Controller, submitting preliminary budget estimates for the year 1943. Accepted and ordered placed on file.

REPORTS OF OFFICERS:

The Commissioner of Public Safety reported back on the petition of Russell L. Darling (8-24-42) for renewal of license for drug store at 24 North Tacoma Avenue, recommending 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.

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 Alexander M. Engberg and Margaret A. Engberg covering Lots 27 and 28, Block 8950 Indian 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 Evelyn Hendricks, covering the East half of Lot 9, all of Lot 10 and the west half of Lot 11, Block 8545, Indian Addition. 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 settling the claim of Ray E. Long and Betty Long, his wife, against the City of Tacoma; such appropriation not having been specified in the annual budget or any tax levy 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, August 24, 1942.

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 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; and fixing the terms and conditions of said contract. Read by title and passed to third reading.

Creating the part time position of Assistant Superintendent of Municipal Shops; fixing the salary for said position for the last five months of 1942; 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. 12271

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 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; and fixing the terms and conditions of said contract. Read in full and passed.

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

Ordinance No. 12272

Creating the part time position of Assistant Superintendent of Municipal Shops; fixing the salary for said position for the last five months of 1942; and declaring a public emergency and that this ordinance shall take effect immediately after publication. Read in full and passed.

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

ORDER OF BUSINESS reverted to

COMMUNICATIONS AND MEMORIALS:

War Production Board (addressed to Commissioner O'Neil) advising that after making a careful review of all power plant extension programs, it has been determined that a portion of the Nisqually Project should go forward and another portion deferred; that the portion to go forward includes the construction and installation of the LaGrande Dam and spillway, La Grande power house, including No. 1 unit only, a tunnel, intake structure, surge tank and penstock, Alder Dam and spillway, power house substructure, relocation of approximately 13 miles of C. M. St. P. & P. railroad track; also the additional equipment at Tideflats and 64th Street Substations and other accessory equipment necessary to place La Grande Unit No. in operation; and that a priority rating of AA-4 has been assigned to this portion of the work excluding transmission line; and that the priorities on the remainder of the Nisqually Project will be revoked. Copy placed on file and original returned to Commissioner of Public Utilities for his files.

AUG 26 1942

RESOLUTIONS:

Resolution No. 11482

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 2nd day of June, 1942, said tract of land was sold for cash to H. L. Muir for the sum of \$145.00, his bid being the highest and best bid for said tract 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 deed, in the form as approved by the Corporation Counsel, to H. L. Muir for the sale of the following described tract of land situated in Tacoma, Pierce County, Washington, to-wit:

Beginning on the west line of Walter's Road at a point 151.24 feet south of the Southwest Corner of Sixth Avenue and Walter's Road; thence east parallel to Sixth Avenue a distance of 120 feet; thence South 50 feet; thence west 120 feet to west line of Walter's Road; thence north 50 feet to place of beginning, less that portion of said tract heretofore conveyed to the City of Tacoma for street purposes.

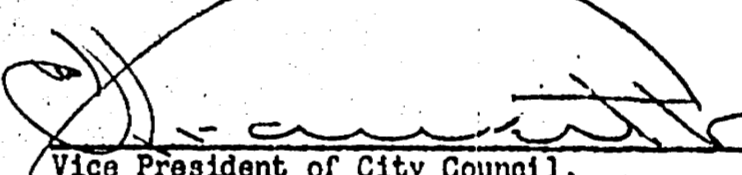
Adopted on roll call August 26, 1942.

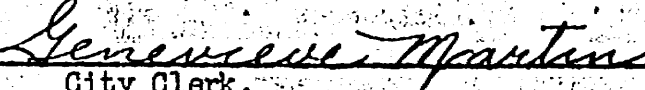
Ayes 3; Langseth, O'Neil, Mr. President (Fawcett) Nays 0. Absent 2; Bergersen, Cain.

UNFINISHED BUSINESS:

Walter Sutter reported that the construction of the building at 10th and A Streets for Liberty Center has been turned over to him by Mr. Titus and he is building it so there will be a clearance of eighteen feet on both sides in order to give enough space for large buses to pass if cars are parked along the curb. The building will be twenty feet wide instead of twenty-six feet as designed by the architect, he said. Commissioner O'Neil and Commissioner Langseth, who had objected to construction of the larger structure, made no objection to the building as now planned.

Upon motion, duly seconded and carried, Council then recessed to Monday, August 31st, 1942 at 10:00 A. M.


Vice President of City Council.

Attest: 
City Clerk.

AUG 31 1942

COUNCIL CHAMBER, 10:00 A. M.,

Monday, August 31st, 1942.

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

PETITIONS:

The following applications for location amusement device licenses were submitted together with the recommendation of the Assistant License Inspector that they be granted: C. B. Brookhouser, for one machine at 1338 Broadway; John Caccoraidi, for two machines at 5222 South Tacoma Way; Walter Cottler, for two machines at 8402 South Pacific Avenue; K. E. Ferguson, for two machines at 5445 South N Street; Harry Orth, for one machine at 326 South Tacoma Avenue; Ray E. Killinbeck, for two machines at 2315 Pacific Avenue; Wallace C. Lindeman, for two machines at 202 North K Street; Lucy H. Murphy, for one machine at 1926 South O Street; and Mrs. Martha Simmons for one machine at 439 South Tacoma 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 Commissioner of Public Safety for investigation and recommendation:

Coliseum Bowling Alleys, for license for 14 bowling alleys at 411 South 13th Street;
Anchor Inc. for renewal of license for 4 pool tables at 1325 Pacific Avenue;
Geo. H. Reeves, for renewal of license for bath house and massage parlor at 4127 North Cheyenne.

Ray N. Underwood, et al (employees of St. Regis Paper Co. and Lyle Plywood Co.) requesting the City to either install a traffic light at the intersection of Canal Street and East 11th Street or construct an underpass under the approach of the Puyallup River Bridge, as the condition at this intersection is dangerous and will

AUG 31 1942

be further aggravated when the foggy weather sets in. Referred to Commissioner of Public Safety for report to the Council.

OFFICIAL COMMUNICATIONS AND REPORTS:

Commissioner of Public Works, advising that the Department of Public Works has an old unex-graph Model 78A, Serial No. 45988, for which it has no further use and requesting that the Purchasing Agent be authorized to sell or trade this piece of equipment to the best interests of the City. Moved by Mr. Bergersen that the request be granted. Motion seconded by Mr. O'Neil 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:

Hattie E. Gruber (8-26-42) for license for cabaret-Class 2- dancing at 912 Pacific Avenue;
Arthur P. Boyle (8-26-42) for renewal of license for drug store at 3512 McKinley 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 Commissioner of Public Safety reported back on the petition of Disabled American Veterans, Tacoma Chapter No. 1 (8-26-42) requesting permission to hold their annual For-get-me-not sale in the City of Tacoma on Friday and Saturday, September 4th and 5th, 1942, and recommended 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.

Assistant Corporation Counsel Clarence M. Boyle reported back on the following claims, advising that they are not in proper form and are covered by insurance, and recommending they be rejected:

Gilbert W. Garrison (8-24-42) for \$18.54 for damages to his automobile on August 18, 1942 when it was struck from the rear by another car forced against his by a Municipal Belt Line Bus while the cars were stopped on East 11th Street by a traffic jam ahead;

Ralph R. Rawlings (8-24-42) for \$11.07 for damages to his car on August 16th, 1942 when struck by a Municipal Belt Line Bus No. 301 approximately 200' south of the entrance to the Shipyard parking lot on Alexander Avenue.

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.

FIRST READING OF ORDINANCES:

Appropriating the sum of \$7500.00, or so much thereof as may be necessary from the General Fund for the payment of the balance of purchase price of parking meters; 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.

THIRD READING OF ORDINANCES:ORDINANCE No. 12273.

Appropriating the sum of \$250.00 from the General Fund for the purpose of settling the claim of Ray E. Long and Betty Long, his wife, against the City of Tacoma; such appropriation not having been specified in the annual budget or any tax levy declaring the emergency making necessary such appropriation; and authorizing the issuance of an emergency warrant. Read in full and passed.

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

NEW BUSINESS:

Corporation Counsel Carothers advised the Council that the City was granted until September 20th to take out the roadway over Hylebos Waterway and if the work is to be done by that time some action should be taken immediately. Moved by Mr. Bergersen that the Corporation Counsel be instructed to notify Woodworth and Co. to tear out the roadway at the head of Hylebos Waterway in accordance with their agreement and to complete the work not later than September 20th. Motion seconded by Mr. Cain and carried on roll call: Ayes 5; Nays 0; Absent 0.

Mr. Curtiss Hill, President of Tacoma Transit Co., exhibited a bus stop sign which he said the Company wishes to attach to the light poles to indicate the intersections where buses will stop after the skip stop system is adopted and said that they also wish to put up some cardboard signs during the period the change is being made. Moved by Mr. Bergersen that permission be granted. Motion seconded by Mr. Langseth and carried on roll call: Ayes 5; Nays 0.

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

Attest: Genevieve Martin
City Clerk.

Harry P. Cain
President of City Council.

SEP 2 1942

COUNCIL CHAMBER, 10:00 A. M.,

Wednesday, September 2, 1942.

Council met in regular session. Present 5; Bergerson, 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 location amusement device licenses were submitted together with the recommendation of the Assistant License Inspector that they be granted: Dorothea Kerr for one machine at 3407 North Proctor, and Geo. Sellers, for two machines at 3516 McKinley 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:

E. P. Christian, for license for taxicab;
J. A. Stacey, for license for taxicab;
J. A. Stacey, for taxicab driver's license.

City Hall Employees, requesting that the time for closing the City Hall be changed from 5:30 P. M. to 5:00 P. M., stating that they are willing to cooperate with the City Council in endeavoring to improve bus transportation conditions, but the recent change of closing time has only aggravated conditions by forcing City employees to ride buses during the worst afternoon peak load period of the day. Referred to Mayor Cain to take up with Transportation Coordinator D. J. Young and report back to the Council tomorrow.

OFFICIAL COMMUNICATIONS AND REPORTS:

City Treasurer, report of bank balances for week ending August 29, 1942 in amount of \$9,596,932.45.

Placed on file.

CLAIMS:

Arthur C. Banfill, for \$100.00 for damages to his Ford Sedan on August 14th, 1942 when he was struck by City Belt Line Bus No. 106, as he was turning into the main gate of the former Pateman Manufacturing Co. on the west side of Alexander Avenue. Referred to Commissioner of Public Utilities.

REPORTS OF OFFICERS:

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

Geo. H. Reeves (8-31-42) for renewal of license for bath house and massage parlor at 4127 North Cheyenne;
Mrs. Verma Peterson, (8-19-42) for license for Victoria Hotel at 1316 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.

The Director of Health reported back on the petition of Mrs. Ivy Peterson (8-24-42) for license for nursing home at 515 South 64th Street, and recommended it be granted. Moved by Mr. Cain to concur in the recommendation. Motion seconded and carried on roll call: Ayes 5; Nays 0. Absent 0.

RESOLUTIONS:Resolution No. 11483.By O'NEIL:

WHEREAS, under date of March 5, 1940, the City of Tacoma and the Bonneville Power Administration entered into a certain interchange and power agreement which, among other things, provided that the Bonneville Power Administration would not, without the written consent of the City, sell electric power or energy to any customer located in the metropolitan area of the City of Tacoma, and

WHEREAS, the Defense Plant Corporation, a governmental agency, has constructed an aluminum reduction plant within the metropolitan area of the City of Tacoma, to be operated by the Olin Corporation, acting on behalf of the Defense Plant Corporation, and

WHEREAS, the City of Tacoma is presently unable to supply the necessary electric power for the operation of said plant, not including however the energy needed for the lighting of said plant, NOW, THEREFORE,

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

SEP 8 1942

The commissioner of Public Utilities submitted the following easements (3 communications submitted) which have been approved both as to form and description, and recommended they be accepted and forwarded to the City Controller for recording and filing:

Earl A. Barnes and wife, granting the City the right to set one pole on and string wires over and across certain property at 60th and Pacific Avenue;

Louis J. Muscek and wife, granting the City the right to string wires over certain property at 60th and Pacific Avenue;

Maude Studebaker, granting the City the right to string wires over certain property at 60th and Pacific Avenue.

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:

The following claims were referred to the Corporation Counsel:

Gilbert W. Garrison, for \$31.42, for personal injuries and damage to his automobile on August 18, 1942 when it was rammed from the rear by a car which had been pushed forward by a City Bus on East 11th Street near the St. Paul and Tacoma Lumber Co's Mill;

Ralph Turpin, for \$1000.00, for personal injuries and loss of time as a result of an accident on August 30th, 1942, when he was struck on the head by a Municipal Belt Line Bus while he was stooping over to pick up his lunch pail from the sidewalk at 11th and "A" Street.

REPORTS OF OFFICERS:

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

Sixth Avenue Bowling Center (8-26-42) for renewal of license for six bowling alleys at 2807- 6th Avenue;
J. A. Stacey (9-2-42) for license for taxicab.

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 petition of Ray N. Underwood, et al, (employees of St. Regis Paper Co. and Lyle Plywood Co) (8-31-42) requesting the City to either install a traffic light at the intersection of Canal Street and East 11th Street or construct an underpass under the approach of the Puyallup River Bridge, and recommended the petition be granted and a traffic light be installed as soon as one can be obtained. Moved by Mr. Langseth 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. 11484.

By BERGERSEN:

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

That it be and it is hereby determined that the cost of City Street Project No. 47 for the widening of Taylor Way from Marine View Drive south to the city limits, established by Resolution No. 11375, be and is hereby increased by \$2000.00 over and above the cost of said improvement as determined by said Resolution No. 11375.

Adopted on roll call September 8, 1942.
Ayes 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President. Nays 0. Absent 0.

Resolution No. 11485.

By BERGERSEN:

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

That it be and it is hereby determined that the cost of City Street Project No. 44 for the improvement of Center Street from Sheridan Avenue to Wilkeson Street, established by Resolution No. 11272, be and is hereby increased by the sum of \$2218.98 over and above the cost of said improvement as determined by said Resolution No. 11272.

Adopted on roll call September 8, 1942.
Ayes 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President. Nays 0. Absent 0.

Resolution No. 11486.

By BERGERSEN:

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

That it be and it is hereby determined that the cost of City Street Project No. 39 for the improvement of Sixth Avenue from Pine Street to Junett Street, established by Resolution No. 11236, be and is hereby increased

SEP 8 1942

by the sum of \$2912.27 over and above the cost of said improvement as determined by said Resolution No. 11236.

Adopted on roll call September 8th, 1942.

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

Resolution No. 11487.

By BERGERSEN:

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

That the cost of Special Maintenance Project No. 5 for the special maintenance of city streets established by Resolution No. 11309 be and is hereby increased by the sum of \$3645.35 over and above the cost of said maintenance improvements as determined by said Resolution No. 11309.

Adopted on roll call September 8th, 1942.

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

Resolution No. 11488.

By BERGERSEN:

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

That the matter of improving certain city streets designated by the Office of the City Engineer by placing oil mat surfaces thereon, be and is hereby designated as a City Street Project and the cost thereof is hereby determined to be not in excess of \$7400.00.

Adopted on roll call September 8th, 1942.

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

FIRST READING OF ORDINANCES:

Amending Section 2 of Ordinance No. 12151, entitled: "An ordinance to fix and confirm the salaries and compensation to be paid certain officials and employees of the City of Tacoma, etc." and declaring that an emergency exists and that this ordinance shall take effect immediately after publication. 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 General Fund for the payment of the balance of purchase price of parking meters, state sales tax thereon and cost of change over of 150 meters; 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 passed to third reading.

THIRD READING OF ORDINANCES:

Ordinance No. 12276.

Appropriating the sum of \$7500.00, or so much thereof as may be necessary from the General Fund for the payment of the balance of purchase price of parking meters, state sales tax thereon and cost of change over of 150 meters; 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 in full and passed.

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

UNFINISHED BUSINESS:

Reporting back on petition of the City Hall Employees (9-2-42) to change time for closing the City Hall from 5:30 to 5:00 o'clock, Mayor Cain stated that, since Mr. Young is resigning as Traffic Co-ordinator, there is no recommendation from him, but that he personally is perfectly willing to change the working hours at the City Hall back to the hours from 8:00 A. M. to 5:00 P. M. Commissioner Bergersen called attention to request of the petition that only the closing time be affected, and the Mayor questioned whether it was the intention of the petition to continue the opening hour at 8:30. The opinion prevailed that the City Hall should continue to work an eight-hour day, and it was moved by Mr. Fawcett that the hours of City Hall employees be from 8 A. M. to 5 P. M., effective tomorrow. Motion was seconded by Mr. Cain and carried on roll call: Ayes 5; Nays 0. Absent 0.

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

Attest: Genevieve Martin
City Clerk.

Harvey P. Cain
President of City Council

SEP 9 1942

COUNCIL CHAMBER, 10:00 A. M.,

Wednesday, September 9th, 1942.

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.

Following reading of the minutes, Mayor Cain asked to be excused, in order to meet Mr. Earl Campbell representative of the Office of Defense Transportation for Washington. Mr. Fawcett, Vice President of the City Council, took the Chair.

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 M. McDonald, fireman
John R. Sauriol, fireman
Charley M. Smith, fireman

Morton M. Krupke, fireman
C. A. McMickle, chief engineer
James Hewitt, fireman
Wm. St. Louis, engineer
R. E. Sands, asst. engineer
W. H. Savory, fireman
Richard P. Van Doel, fireman
J. A. Wells, asst. engineer
Albert T. Williams, fireman
Joe Williams, chief engineer

R.

Philip K. Beal, fireman
John E. Frelin, fireman
Louis S. Jacques, engineer
L. C. Hosking, crane 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; Nays 0; Absent 1; Cain.

RESOLUTIONS:

Resolution No. 11489.

By CAIN:

WHEREAS, pursuant to Resolution No. 11452, in order to adjust working hours to as far as possible eliminate peak traffic loads, the working hours of City Hall employees were fixed at between the hours of 8:30 o'clock A. M. and 5:30 o'clock P. M.; and

WHEREAS, it is now deemed advisable to return to the working hours heretofore established for City Hall Employees; NOW, THEREFORE,

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

That, pursuant to the provisions of Section 70 of Ordinance No. 6933, as amended by Ordinance No. 11463, commencing Wednesday, September 9, 1942, working hours of City Hall employees shall be between the hours of 8:00 o'clock A. M. and 5:00 o'clock P. M., except that on Saturdays employees shall be required to work until 12 o'clock noon. Provided, however, that the head of a department or office may in special cases alter the schedule of hours herein established.

Adopted on roll call September 9, 1942.

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

Resolution No. 11490.

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 September 3, 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:

Winfield S. Snyder and
Margaret I. Snyder, his wife,

Beginning at a point 30 feet East and 162 feet South of center of Section 3-20-2E, thence East 300 feet, thence South 132 feet, thence West 300 feet, thence North 132 feet to place of beginning,

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 October, 1942, 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.

William J. Mitchell

Lots 11 and 12, Block 11, Cottage Home Addition.

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

SEP 9 1942

October, 1942, 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.

J. J. Johnson

Lots 3 to 6 inclusive, Block 29, McKinley Park Addition to the City of Tacoma, and Lot 1, Block 40, McKinley Park Second Addition to the City of Tacoma,

for the sum of \$1,205.00, payable \$241.00 in cash and the balance at the rate of \$100.00 or more on March 1, 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.

O. D. Brandt and Marie Brandt,
his wife,

Lots 17 and 18, Block 2, Chapin's
First Addition to Tacoma City,

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, 1942, 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 September 9, 1942

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

Resolution No. 11491

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 3d day of September, 1942, said property was offered for sale to the highest bidder and the bid of Berry Sugg and Myrtle Sugg, husband and wife, of \$200.00 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 Berry Sugg and Myrtle Sugg, husband and wife, for the purchase of the following described property situate in Tacoma, Pierce County, Washington, to-wit:

Beginning at a point 30 feet East and 426 feet south of center of Section 3-20-2E, thence East 300 feet, thence South 132 feet, thence West 300 feet, thence North 132 feet to place of beginning,

for \$200.00 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 purchasers.

Adopted on roll call September 9, 1942

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

Resolution No. 11492

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 3d day of September, 1942, said property was offered for sale to the highest bidder and the bid of March Construction Company, Inc. of \$280.00 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 Company, Inc. for the purchase of the South 75 feet of the West 142 feet of Block 13, First School Land Addition to the City of Tacoma, in Pierce County, Washington, for \$280.00 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 9, 1942.

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

SECOND READING OF ORDINANCES:

Authorizing the execution and delivery to Leonard E and Ethel Attwood, for the consideration of ONE (\$1.00) DOLLAR, of quitclaim deed to the South half of the North two-thirds of Lots 1 to 5 inclusive, Block 10, Cakes Addition. Read by title and passed to third reading.

Amending Section 2 of Ordinance No. 12151, 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. 11927 and all ordinances and parts of ordinances in conflict herewith;" etc and declaring that an emergency exists and that this ordinance shall take effect immediately after publication. Read by title and passed to third reading.

THIRD READING OF ORDINANCES:

Ordinance No. 12277

Authorizing the execution and delivery to Leonard E. and Ethel Attwood, for the consideration of ONE (\$1.00) DOLLAR, of quitclaim deed to the South half of the North two-thirds of Lots 1 to 5 inclusive, Block 10, Cakes Addition. Read in full and passed.
Roll call: Ayes 3; Bergersen, Fawcett, O'Neil. Nays 0. Absent 2; Langseth, Mr. President.

Ordinance No. 12278

Amending Section 2 of Ordinance No. 12151, 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. 11927 and all ordinances and parts of ordinances in conflict herewith," etc. 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.

NEW BUSINESS:

Mr. Earl Campbell, representative of the Office of Defense Transportation of the War Department for the State of Washington, was introduced by Mayor Cain, who said he was here to discuss with the Council the transportation problems of the city. Mr. Campbell made certain recommendations as to the type of man to be appointed Transportation Administrator and the authority to be given him, saying that he should either have had some transportation experience or have an understanding of the basic factors of organization, and that the best method of selecting him is by action of the City Council. He offered to secure for the City the services of Mr. Earl Reeder, transportation expert, who is coming to the Northwest to assist in working out problems in critical areas. The Council accepted his offer and arranged a tentative date for a meeting with him on Friday, September 18th.

ORDER OF BUSINESS REVERTED TO

RESOLUTIONS:

Resolution No. 11493:

By LANGSETH:

WHEREAS, pursuant to the provisions of Ordinance No. 12000, a location amusement device license was on July 13, 1942, issued to Nello Ceccanti for the premises at 4847 Pacific Avenue, Location License No. 78966, which license is now in full force and effect; and

WHEREAS, said Ceccanti did on the 3d day of September, 1942, 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 revocation of said location license; NOW, THEREFORE,

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

That Location Amusement Device License No. 78966, issued July 13, 1942, by the City Clerk to Nello Ceccanti for the operation of amusement devices at 4847 Pacific Avenue, be and the same is hereby revoked for the reason that the holder of said license did on the 3d day of September, 1942, permit a minor to play amusement devices covered by said license, all contrary to the provisions of Ordinance No. 12000; that the License Inspector be and he is hereby directed to immediately take up said license and that the City Clerk be and she is hereby directed to mail a copy of this resolution to said Nello Ceccanti at the address on record in the Clerk's office.

Adopted on roll call September 9, 1942

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

NEW BUSINESS:

Mr. Harry Satterlee, representing the Teamsters' Union, advised the Council that the drivers in the Garbage Dept. are not satisfied with the salary ordinance just passed making provision for a 6-day week, and they told him that they will not work a 6-day week on straight time; that they will work five hours on Saturday and when they get in their five hours they will consider that a full day. Mayor Cain stated that he had conferred with several of the men at the head of the department and he understood that most of the drivers were satisfied with the new arrangement, but that he would discuss the matter further with them.

On motion, duly seconded and carried, the Council recessed until Monday, September 14, 1942, at 10 A.M.

Attest: *Severin Mantua*
City Clerk

Harry P. Cain
President of City Council

COUNCIL CHAMBER, 10:00 A. M.,

Monday, September 14th, 1942.

Council reconvened. Present: Bergerson, Fawcett, Langseth, O'Neil, Mr. President. Absent 0.

PETITIONS:

The petition of Thad McCarthy, for location amusement device license for two machines at 8400 -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 5; Nays 0; Absent 0.

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

Fox & Rollag (for employee) for license to peddle box lunches;

Geo. Kostakis, for renewal of license to peddle peanuts and popcorn.

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:

Play Mor Co. Inc., for renewal of license for 8 bowling alleys at 1208 South K Street;

Prvor's Grocery, for renewal of license for drug store at 3321 Pacific Avenue;

R. T. Brittain, for license for Grand Hotel at 1514 Pacific Avenue;

H. E. Cole, for license for rooming house at Modern Inn at 505 Broadway;

Fred W. Moellendorf, for renewal of license for seven pool tables at 5232 South Tacoma Way.

Elma McGee and Cora E. Clark, for renewal of license for nursing home at 5410 South Prospect Street.

Referred to Director of Health.

Nello Ceccanti, requesting a hearing on the revocation on September 9th (Resolution 11493) of his location amusement device license at 4847 Pacific Avenue. Moved by Mr. Bergersen that Monday, September 21st, be set as date for hearing. Motion seconded by Mr. Fawcett and carried on roll call: Ayes 5; Nays 0; Absent 0.

COMMUNICATIONS AND MEMORIALS:

State Department of Highways, advising that Tacoma's July allotment from Gau tax money amounts to \$23,337.09. Referred to City Controller.

OFFICIAL COMMUNICATIONS AND REPORTS:

C. M. Boyle, Assistant Corporation Counsel, submitting claim in amount of \$500 of June Orth, a minor, and Mabel Mooney, her mother and guardian, for personal injuries to June Orth on August 9, 1942, when one of the planks covering the Water Department pit at 68th and Clément Avenue, on which a group of children were playing, became dislodged, throwing the child into the pit; advising that it is their opinion that the City is liable for the damages sustained; that they have negotiated with the mother of the child and she has agreed to accept \$500 in full settlement of all claims, which in their opinion is reasonable and recommending that the same be paid. Moved by Mr. O'Neil to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 5; Nays 0.

Commissioner of Public Utilities, (3 communications submitted) submitting easements from the following persons, 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:

C. E. Benjamin and wife, granting the City of Tacoma the right to set one pole and anchor guy on and string wires over and across certain property at South E2nd and K Street;

F. M. Stephens and wife, granting the City the right to set a pole and anchor guy on and string line and service wires over and across certain property at South 19th and Seashore Drive;

Woodworth & Co. Inc., granting the City of Tacoma the right to set poles and guys on and string wires over and across certain property at East 11th and D Streets.

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.

SEP 14 1942

CLAIMS:

M. Hamilton, for \$15.00, for damages to his automobile on July 13th, 1942 when it was struck by City Bus No. 402 near the entrance to the Seattle-Tacoma Shipyards. 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 Alleys (8-31-42) for renewal of license for 14 bowling alleys at 411 South 13th Street;
Jerry J. Warden (9-8-42) for license for 8 bowling alleys at 3806 North 26th Street;
E. R. French (9-8-42) for renewal of license for drug store at 4638 South Yakima Avenue;
Fred A. Grote (9-8-42) for renewal of license for drug store at 6323 McKinley Avenue;
Smith's Pharmacy (9-8-42) for renewal of license for drug store at 454 St. Helens Avenue;
Eva Growt (8-26-42) for renewal of license for K Street Hotel at 1110 1/2 South K Street;
Jim Aquino (9-8-42) for renewal of license for two pool tables at 909 South Tacoma Avenue;
J. F. Koch (9-8-42) 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. O'Neil and carried on roll call: Ayes 5; Nays 0; Absent 0.

RESOLUTIONS:

Resolution No. 11494.

By CAIN:

WHEREAS, the Office of Price Administration has suggested that the City of Tacoma appoint an advisory board in connection with the rationing of tires, gasoline and other related products to handle the applications of the City of Tacoma and of its employees, concerning such rationing, to the Federal Local Board having jurisdiction, and

WHEREAS, it is the opinion of the Council that the creation of such a board will materially assist the City and its employees and facilitate the handling of such applications, Now, Therefore,

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

That there be and hereby is created an advisory board, consisting of seven members, to be known as the Tacoma Tire Rationing Advisory Board, through which all applications concerning the rationing of tires, gasoline and other related products, for and on behalf of the City and its employees, shall be submitted; that the Board hereby created shall consider said applications and transmit the same, with its recommendations, to the Federal Local Board having jurisdiction, and shall meet each Thursday at two o'clock P. M. in the Council Chambers.

BE IT FURTHER RESOLVED that Kenneth Ohiser, Arthur Angove, Ed Barnard, Roscoe Savage, C. S. McCormick, Chas. Eisenbacher and Ted Powers, nominated by the Mayor to be the members of said Board, be and they hereby are appointed as such to serve until the further action of the Council.

Adopted on roll call September 14, 1942.
 Ayes 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President. Nays 0. Absent 0.

Resolution No. 11495.

By CAIN:

WHEREAS, the Director of the Office of Defense Transportation heretofore requested that a local administrator of transportation be designated to cooperate with his office in carrying out a program of the conservation of essential transportation, and

WHEREAS, by Resolution No. 11439 the City Council unanimously approved the appointment of D. J. Young as such administrator, and

WHEREAS, the duties of such position faithfully and efficiently performed by Mr. Young have required and

WHEREAS, for this reason Mr. Young has asked to be relieved of such duties, NOW, THEREFORE,

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

That the resignation of D. J. Young as local administrator of transportation be and the same hereby is accepted.

BE IT FURTHER RESOLVED that the gratitude and thanks of the Council are hereby extended to Mr. Young for the personal sacrifice he has made in the interests of the City and for his efficient and untiring efforts to better and conserve essential transportation for our City.

Adopted on roll call September 14, 1942.
 Ayes 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President. Nays 0. Absent 0.

FIRST READING OF ORDINANCES:

Appropriating the sum of \$500.00 from the Water Fund for the purpose of compromising and settling the claim of June Orth and her mother, Mabel Mooney, for damages arising from personal injuries sustained by June Orth on account of a fall in a pit maintained by the Water Department of the City of Tacoma. Read by title and placed in order of second reading.

SEP 14 1942

Appropriating the sum of \$8000.00, or so much thereof as may be necessary, from the General Fund for the payment of salaries of additional police officers authorized to be employed pursuant to Ordinance No. 12142, authorizing the issuance of emergency warrants for said purpose; declaring the public emergency making necessary the passage of this ordinance and the taking effect thereof immediately after publication. 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: *Leona M. Martin*
 City Clerk.

COUNCIL CHAMBER, 10:00 A. M.,
 September 16, 1942. (Wednesday).

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 location amusement device licenses, which had been approved by the Assistant License Inspector, were submitted; Frieda Eastman, for two machines at 5240 South Tacoma Way; Bernice Grimm, for two machines at 3523 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 (temporarily).

The petition of David Goldblatt, for license for Merit Hotel at 315 1/2 South 11th Street, was referred to the Commissioner of Public Safety.

Frederick F. and Wanieta K. Wolf, et al. for installation of Portland Cement concrete sidewalks on the North side of South 45th Street from Fawcett Avenue east to alley. Referred to Commissioner of Public Works.

OFFICIAL COMMUNICATIONS AND REPORTS:

The following reports were submitted and ordered placed on file:

City Controller, report for month of August, 1942;
City Treasurer, report of bank balances for week ending September 5, 1942 in amount of \$9,557,193.80;
City Treasurer, report of bank balances for week ending September 12, 1942 in amount of \$9,612,197.79.

Parker Garrison, Assistant License Inspector, advising that George Nicolai, operator of the Lincoln Pharmacy, 701 South 38th Street, violated the provisions of City Ordinance No. 12000, regulating pinball machines, in that he permitted two minor children to play said device, and recommending that his license for said machine be revoked. Moved by Mr. Langseth, to concur in the recommendation. Motion seconded by Mr. O'Neil and carried on roll call: Ayes 5; Nays 0; Absent 0. The communication was referred to the Corporation Counsel to draw up a resolution revoking the license. The communication was referred to the Corporation Counsel to draw up a resolution revoking the license.

Mayor Harry P. Cain, submitting report and recommendations regarding changes in City government, believed by him to be important, and suggesting, as Commissioner of Public Welfare, a course of procedure to be followed by the Health Department in the future; and urging that each commissioner, before March 1, 1943, determine the changes he would recommend as desirable in the operation of his department. Placed on file, with the understanding that the report will be given consideration at future meetings of the Council.

CLAIMS:

Frank A. Graham, for \$250 or more, for damages to his 1941 Chrysler Coupe on August 18th, 1942, when it was struck from the rear by an automobile which in turn had been pushed forward by a City passenger bus on East 11th Street near the St. Paul and Tacoma Lumber Co's Plant. Referred to Corporation Counsel.

SEP 16 1942

REPORTS OF OFFICERS:

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

Prvor's Grocery (9-14-42) for renewal of license for drug store at 3321 Pacific Avenue;
Lois Bryant (9-8-42) for renewal of license for rooming house at Bryant Rooms, 1219 1/2 Pacific Avenue

Moved by Mr. Langseth 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. 11496.

By FAWCETT:

WHEREAS, on September 8, 1942, the City of Tacoma purchased from Pierce County the hereinafter described property for the protection of certain local improvement district assessments; and

Whereas, on the 15th day of September, 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:

Frank Ambrose

Lots 7 and 8, Block 1523, New Tacoma Addition,

for the sum of \$900.00, payable \$180.00 in cash and the balance at the rate of \$20.00 or more on the 1st day of November, 1942, 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.

S. W. Blackshaw and Ethel Blackshaw, his wife

Lots 24, 25, 26 and 27, Block 12, Bismarck Second Addition to Tacoma,

for the sum of \$300.00, payable \$50.00 in cash and the balance at the rate of \$25.00 or more on the 1st day of November, 1942, and \$25.00 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 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 September 16, 1942.

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

Resolution No. 11497.

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 15th day of September, 1942, said properties were sold for cash to the parties named below, the bids of said parties 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 parties 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:

March Construction Co., Inc.
for the sum of \$175.00

Lots 5, 6 and 7, Block 7950, Indian Addition

Eva Sunich, for the sum of \$60.00,

Lots 19 and 20, Block 17, Outlook Second Addition to Tacoma.

Amsco Corporation, for the sum of \$105.00

Lots 1, 2 and 3, Block 2, Peter's Second to the City of Tacoma,

Adopted on roll call September 16, 1942.

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

Resolution No. 11498.

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 15th day of September, 1942, said property was offered for sale to the highest bidder and the bid of L. R. Hudson 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:

SEP 16 1942

That the bid of L. R. Hudson for the purchase of Lots 9 and 10, Block 15, South Park Addition to Tacoma, in 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 purchaser.

Adopted on roll call September 16, 1942.

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

SECOND READING OF ORDINANCES:

Appropriating the sum of \$500.00 from the Water Fund for the purpose of compromising and settling the claim of June Orth and her mother, Mabel Mooney, for damages arising from personal injuries sustained by June Orth on account of a fall in a pit maintained by the Water Department of the City of Tacoma. Read by title and passed to third reading.

Appropriating the sum of \$8000.00, or so much thereof as may be necessary, from the General Fund for the payment of salaries of additional police officers authorized to be employed pursuant to Ordinance No. 12142; authorizing the issuance of emergency warrants for said purpose; declaring the public emergency making necessary the passage of this ordinance and the taking effect thereof immediately after publication. Read by title and placed in order of third reading on Monday, September 21st, 1942.

THIRD READING ORDINANCES:

Ordinance No. 12279

Appropriating the sum of \$500.00 from the Water Fund for the purpose of compromising and settling the claim of June Orth and her mother, Mabel Mooney, for damages arising from personal injuries sustained by June Orth on account of a fall in a pit maintained by the Water Department of the City of Tacoma. Read in full and passed.

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

Acting upon the request of Commissioner Bergersen, the Council directed that the following ordinance (laid on the table on April 29, 1942) be brought up for third reading:

Ordinance No. 12280

Vacating that certain unnamed street extending from Ruston Way northeasterly through Block 110, Map of New Tacoma Tide Lands. Read in full and passed.

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

Upon motion of Mr. Bergersen, seconded by Mr. Fawcett, Council then recessed to Thursday, September 17th, 1942 at 10:00 A. M.

Henry P. Quinn
President of City Council.

Attest: *Genevieve Martin*
City Clerk.

COUNCIL CHAMBER, 10:00 A. M.,
Thursday, September 17, 1942.

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

RESOLUTIONS:

Resolution No. 11499

By FAWCETT:

WHEREAS, by Resolution No. 11178, sale of certain property was authorized to be made to Joseph O. Meyers; and

WHEREAS, said sale was not consummated as authorized by said resolution; NOW, THEREFORE,

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

That Resolution No. 11178 be and the same is hereby rescinded.

Adopted on roll call September 17, 1942.

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

Resolution No. 11500

By FAWCETT:

WHEREAS, the City of Tacoma heretofore purchased from Pierce County the hereinafter described property for the protection of certain assessments against said property in Local Improvement District No. 5031; and

WHEREAS, on the 16th day of September, 1942, said property was sold at private sale to the Northwestern Development Co. Inc. for the sum of \$3148.00 cash; 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 the Northwestern Development Co. Inc. a local improvement assessment deed in form approved by the Corporation Counsel upon the payment of said \$3148.00, said tract of land being described as follows, to-wit:

A strip of land 150 feet in width south of and adjacent to Sixth Avenue and extending from Mildred Street west a distance of 1574 feet, less a 10 foot strip on the north side of said tract extending from Mildred Street west a distance of 1287.16 feet, which strip was heretofore deeded to the City for street purposes,

and being located in Tacoma, Pierce County, Washington.

Adopted on roll call September 17, 1942.

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

RESOLUTION No. 11501

By FAWCETT:

WHEREAS, the City of Tacoma heretofore purchased from Pierce County the hereinafter described property for the protection of certain assessments against said property in Local Improvement District No. 5031; and

WHEREAS, on the 16th day of September, 1942, said property was sold at private sale to the Northwestern Development Co., Inc., for the sum of \$2,000.00 on contract; 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 conditional sale contract to the Northwestern Development Co., Inc., covering the following described tract of land located in Tacoma, Pierce County, Washington, to-wit:

A strip of land 150 feet wide south of and adjacent to Sixth Avenue, extending from a point 1574 feet west of Mildred Street to the east line of Jackson Avenue, less a ten foot strip on the north side of said tract, which said strip is reserved by the City for street purposes and to be so dedicated; also less a triangular tract on the south-east corner of Sixth Avenue and Jackson Avenue, the size of said triangle to be hereafter determined, but the sides of said triangular tract shall not exceed 100 feet in length,

for the sum of \$2000.00, payable \$100 cash and the balance of \$1900.00 to be paid in four equal annual installments, commencing on the 15th day of September, 1943, said contract to draw interest at the rate of six per cent per annum; said purchaser to have the privilege of paying off said contract at any time it may so elect. Upon payment in full of said contract local improvement assessment deed shall be issued to said purchaser, said contract and said deed to be in form as approved by the Corporation Counsel.

Adopted on roll call September 17, 1942.

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

Resolution No. 11502

By FAWCETT:

WHEREAS, the City of Tacoma heretofore purchased from Pierce County the hereinafter described property for the protection of certain assessments against said property in Local Improvement District No. 5031; and

WHEREAS, on the 16th day of September, 1942, said property was sold at private sale to the Northwestern Development Co. Inc. for the sum of \$2000.00 on contract; NOW, THEREFORE,

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

That the proper officers of the City of Tacoma are hereby authorized and directed to execute and deliver to the Northwestern Development Co. Inc. a contract to the following described tract of land located and situated in Tacoma, Pierce County, Washington:

A strip of land 150 feet in width north of and adjacent to Sixth Avenue and extending from Mildred Street west to the easterly line of Olympic Boulevard, less the south 10 feet of said tract of land heretofore deeded to the City for street purposes,

for the sum of \$2000.00, payable \$100.00 cash and the balance of \$1900.00 payable in four equal annual installments, commencing September 15, 1943, said contract to bear interest at six per cent per annum, and said purchaser to have the privilege of paying off said contract at any time which it may elect. Upon payment in full of said contract, local improvement assessment deed shall be issued to said purchaser.

Adopted on roll call September 17, 1942.

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

RESOLUTION No. 11503

By FAWCETT:

WHEREAS, the City of Tacoma heretofore purchase from Pierce County the hereinafter described property for the protection of certain assessments against said property in Local Improvement District No. 5031; and

WHEREAS, on the 16th day of September, 1942, said property was sold at private sale to the Northwestern Development Co., Inc., for the sum of \$1200.00 on contract; 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 conditional sale contract to the Northwestern Development Co., Inc., covering the following described tract of land located in Tacoma, Pierce County, Washington, to-wit:

A strip of land 150 feet wide north of and adjacent to Sixth Avenue and extending from the east line of Jackson Avenue east a distance of 600 feet, less a ten foot strip on the south side of said tract reserved by the City for street purposes and to be so dedicated.

for the sum of \$1200.00, payable \$100 cash and the balance of \$1100.00 to be paid in four equal annual installments, commencing on the 15th day of September, 1943, said contract to draw interest at the rate of six per cent per annum; said purchaser to have the privilege of paying off said contract at any time it may so elect. Upon payment in full of said contract local improvement assessment deed shall be issued to said purchaser, said contract and said deed to be in form as approved by the Corporation Counsel.

Adopted on roll call September 17, 1942.

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

Moved by Mr. Cain to recess to Friday, September 18th, 1942 at 10:00 A. M. Motion seconded by Mr.

O'Neil and carried on roll call; Ayes 5; Nays 0; Absent 0.

Henry P. Cain
President of City Council.

Attest: *Genevieve Martin*
City Clerk.

SEP 18 1942

COUNCIL CHAMBER, 10 A.M.
Friday, September 18, 1942

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

UNFINISHED BUSINESS:

The preliminary budget, as revised and balanced by the Council in administrative sessions, was presented by the City Controller. Moved by Mr. Cain that the Council adopt the preliminary budget in the amount of \$10,877,160.30; and that the clerk give proper notice of the public hearing. Seconded by Mr. Fawcett and carried on roll call: Ayes 5; Nays 0; Absent 0.

NEW BUSINESS:

Hearing was given to those present in the Council Chambers wishing to be heard.

Mr. M. O'Connell, Business representative of the Technical Engineers and Architects Local No. 70, stated that they are opposed to certain items in the budget, mentioning specifically the rate for construction men on the Nisqually project. City employes in four classifications are now getting the maximum scale allowed for 40 hours a week but are working on Saturdays for nothing, he said, and are the only organized group at Nisqually that are doing this. He asked that the union scale be paid these men immediately and that they be given the vacations to which they are entitled. The \$20 a month increase, which Commissioner O'Neil told them he would recommend for next year, may not be enough, and if conditions are not changed at Nisqually they will not be able to keep the men on the job, he stated. Commissioner O'Neil advised that he thinks it has now been arranged to give the men their vacations, but he has informed the men that he cannot do anything more in the middle of the year to increase their salaries to conform to the new scale adopted last May by the union.

A representative of laborers working for the various departments called attention to a letter which he had forwarded to all department heads, and stated that the proposed increase of \$1 per day and \$20 per month is not adequate to meet the increased costs of living and if the rate is not raised, the city cannot hope to maintain experienced crews.

Mayor Cain asked the speakers to analyze the budget and take into consideration the receipt side, which provides all the income/the Council to meet their demands, and added that the tax dollar does not allow a municipality to compete with war industries. In response to a request from the labor representative that the Council set a date for a meeting with labor groups, Mayor Cain advised that the Council had a meeting with the clerical group in the city employ and suggested that they get representatives of all branches of the city government together to discuss their problems, and that such a meeting will be held before final adoption of the 1943 budget.

On motion, duly seconded and carried, the Council recessed until Monday, September 21, 1942 at 10 A.M.

Attest: *Genevieve Martin*
City Clerk

Maya P. Cain
President of City Council

SEP 21 1942

COUNCIL CHAMBER, 10:00 A. M.,

Monday, September 21, 1942.

Council reconvened. 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. (Mayor Cain had been excused to speak at a meeting of the Assn. of California Cities in Los Angeles.)

PETITIONS:

The following applications for location amusement device licenses were submitted together with the recommendation of the Assistant License Inspector that they be granted: Norman A. Botsford, for two machines at 756 St. Helens Avenue; and P. J. Paul, for two machines at 1319 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.

REMONSTRANCES:

J. A. Sproule, protesting the parking of automobiles for long periods in front of business houses on Jefferson Avenue, undisturbed by police officers on the beat; and also calling attention to the nuisance known as the railroad crossing at 17th and Pacific Avenue, by which traffic is frequently held up for a considerable length of time. Referred to Commissioner of Public Safety.

OFFICIAL COMMUNICATIONS AND REPORTS:

The following reports were submitted and ordered placed on file:

Commissioner of Public Safety, report for month of August, 1942;
Mayor and Commissioner of Public Welfare, report for month of August, 1942.

Parker Garrison, Assistant License Inspector, advising that on September 17, 1942, Miss Thomas of Thomas and Price Grocery, 213 St. Helens Avenue, violated the provisions of Ordinance No. 12000, regulating pin ball machines, in that she permitted a 17 year old minor child to play said device, and recommending the license for said machine be revoked. 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.

Commissioner of Public Utilities, advising they have in the Light Division one 1940 International 1/2 ton pick-up truck, which was involved in a serious accident resulting in considerable damage to the truck; that it is estimated it will cost some \$450.00 to repair and since it has been driven 51,000 miles they believe it would be to the City's advantage to trade it in on the purchase of a new pick-up truck of the same size; that it is their understanding that there is a new 1/2 ton pick-up truck in stock in Tacoma which is available for sale; and recommending that the Purchasing Agent be authorized to turn City Truck No. 212 in on the purchase of a new truck of the same size, subject to the approval of the truck rationing board. 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:

Play Mor Co. Inc (9-14-42) for renewal of license for eight bowling alleys at 1208 South K Street;
Albert Feichlin (-8-19-42) for renewal of license for one pool table at 1904 Jefferson Avenue;
Fred W. Moellendorf (9-14-42) for renewal of license for seven pool tables at 2322 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.

RESOLUTIONS:

Resolution No. 11504.

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 July, 1942, said properties were sold for cash to the Madison Park Corporation for a total consideration of \$7950.00 cash, the respective amounts of said bids upon the separate tract being set forth below and the bids of said Madison Park Corporation being the highest and best bids for the respective tracts at public sale held on said date; NOW, THEREFORE,

SEP 21 1942

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 local improvement assessment deed or deeds, in the form as approved by the Corporation Counsel, to the Madison Park Corporation, for the sale of the respective tracts of land listed below, said tracts being situated in Tacoma, Pierce County, Washington, to-wit:

Lot 1, 2 and 3, Block 11; Lots 11 and 12, Block 15; Lots 15 and 16, Block 24; Lots 19 and 20, Block 26; Lots 8 and 9, Block 28; Lots 14 to 18 inclusive, Block 28; Lots 9, 10 and 11, Block 32; Lots 11 and 12, Block 34; all in McKinley Park Addition to Tacoma, for the sum of \$1600.00,

Lots 25, 26, 27 and 28, Block 42, McKinley Park 2nd Addition, and Lots 1, 2 and 3, Block 31, McKinley Park Addition to Tacoma, for the sum of \$300.00.

Lots 1 and 2, Block 2, McKinley Park Heights Addition to Tacoma, and Lots 20 and 21, Replat of Block 11, McKinley Park Addition, to Tacoma, for the sum of \$125.00.

Lots 7 to 11 inclusive, Block 2; Lots 6 and 7, Block 4; Lots 1, 2, 3 and 4, Block 8; Lots 5 and 6, Block 10; all in McKinley Park Heights Addition to Tacoma, for the sum of \$650.00.

Lots 9 and 10, Block 8421, and Lot 1 to 8 inclusive, Block 8728, Tacoma Land Co's First Addition, for the sum of \$1,000.00.

Lots 5, 6, 7, 8, 9 and 10, Block 8538, Votaw's Addition, for the sum of \$500.00.

Lots 5 to 10 inclusive, Block 8353; Lots 5 and 6, Block 8354; Lots 21, 22 and 23, Block 8442; Lots 1, 2 and 3, Block 8454; Lots 8 and 9, Block 8454; Lots 3, 4, 5 and 6, Block 8458; Lots 25, 26, 27 and 28, Block 8553; Lots 7, 8, 9, 10 and 11, Block 8557; Lots 17 to 23 inclusive, Block 8653; Lots 12 and 13, Block 8754; Lots 21, 22, 23 and 24, Block 8654; Lots 23, 24 and 25, Block 8754; Lots 13 to 24 inclusive, Block 8845; Lots 5, 6, 7 and 8, Block 8853, all in Indian Addition to the City of Tacoma, for the sum of \$3,325.00.

South 100 feet of North 146 Feet of West 142 feet of Block 13, Amended Map of First School Land Addition to the City of Tacoma, for the sum of \$300.00.

Dia. 2.47. Beginning 50 feet South of Southeast corner of Lot 10, Block 9, McKinley Park Heights Addition to Tacoma for place of beginning, Section 15-20-3 East, thence south 100 feet, West 100 feet, North 100 feet, East 100 feet to beginning, for the sum of \$150.00.

Adopted on roll call September 21, 1942.

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

RESOLUTION No. 11505.

By LANGSETH:

WHEREAS, pursuant to the provisions of Ordinance No. 12000, a location amusement device license was on July 23, 1942, issued to George Nicolai for the premises at 701 South 38th Street, Location License No. 79122 which license is now in full force and effect; and

WHEREAS, said Nicolai did on the 14th day of September, 1942, permit minors 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 revocation of said license; NOW, THEREFORE,

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

That Location Amusement device License No. 79122, issued July 23, 1942, by the City Clerk to George Nicolai for the operation of amusement devices at 701 South 38th Street, be and the same is hereby revoked for reason that the holder of said license did on the 14th day of September, 1942, permit minors to play amusement devices covered by said license, all contrary to the provisions of Ordinance No. 12000; that the License Inspector be and he is hereby directed to immediately take up said license and that the City Clerk be and she is hereby directed to mail a copy of this resolution to said George Nicolai at the address of record in the Clerk's Office.

Adopted on roll call September 21, 1942.

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

THIRD READING OF ORDINANCES:

Ordinance No 12281.

Appropriating the sum of \$3000.00, or so much thereof as may be necessary, from the General Fund for the payment of salaries of additional police officers authorized to be employed pursuant to Ordinance No. 12242; authorizing the issuance of emergency warrants for said purpose; declaring the Public emergency making necessary the passed of this ordinance and the taking effect thereof immediately after publication. Read in full and passed.

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

UNFINISHED BUSINESS:

This being the date fixed by the Council on September 14th for hearing on the revocation of the location amusement device license/at 4847 Pacific Avenue, the Clerk reported that Mr. Lee, attorney for Mr. Ceccanti, was unable to be present to-day and requested that the hearing be postponed to Wednesday, September 23rd. Moved by Mr. Fawcett that the hearing be postponed to Wednesday. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1; Cain.

SEP 21 1942

NEW BUSINESS:

Mr. A. N. Chlinger submitted a petition signed by himself and others, for installation of sewers in South 15th Street from Pine Street to Cedar Street. Referred to Commissioner of Public Works.

Mr. Bill Dickson, steward at the Seattle-Tacoma shipyards, was present for a discussion of the bus service at the yards. He said the men feel that the police are loading the buses a little too heavily as they crowd people in until the view of the drivers is obstructed; that a majority of the men feel that those who refuse to get on a bus unless they have a seat should be forced to step out of line and let the others get on; and that something should be done to provide service on Sunday mornings. As the transit company buses are not operating over there on Sundays, it takes the men hours to get home, he said. Acting Mayor Fawcett advised that this problem of Sunday transportation is being studied and efforts will be made to remedy it, and that consideration will be given to the other complaints.

On motion duly seconded and carried, the Council adjourned.

Attest: *Genevieve Martin*
City Clerk

Genevieve Martin
Vice President of City Council

SEP 21 1942

COUNCIL CHAMBER, 10:00 A. M.,

Wednesday, September 23, 1942.

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

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.

A. H. Bassett, fireman
Samuel G. Crofoot, Sr., fireman
H. L. Dennison, fireman
Jerald G. Martin, fireman
C. L. Rogers, fireman
Hans Hansen Satre, engineer
Albert Taylor, engineer
Richard T. Trevarrow, fireman

Benjamin A. Harig, fireman
C. P. Henderson, fireman
Geo. Koford, fireman
Milton B. Mattoon, engineer
Thos. Newsham, fireman
Carl Novak, fireman
H. V. Parkins, fireman
Fred J. Parsons, asst. engineer
P. G. Pearce, fireman
Charles J. Poulson, fireman
Henry J. Rasmussen, fireman
J. Siddall, fireman
Bert Smith, fireman
C. G. Sutherland, chief engineer
Otto Zatterberg, fireman

R.

P. A. Easter, asst. engineer
Cassandra Eberly, fireman
A. B. Greene, fireman
Myron A. Hall, fireman

Moved by 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; O'Neil.

The following applications for location amusement device licenses were submitted together with the recommendation of the Assistant License Inspector that they be granted: Wm. Creed for one machine at 1301 Fawcett Avenue; Durrell & Luderman, for four machines at 614 North Pine Street; Lyle Paul, for two machines at 401 South 11th Street; Maizie Wilson, for two machines at 3504 McKinley Avenue; W. R. Williams, for one machine at 4102 North Cheyenne 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; O'Neil.

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

Geo. Effelberg, for renewal of license for 6 bowling alleys at 5604 Portland Avenue;
A. Novak, for renewal of license for one pool table at 3201 Portland Avenue.

SEP 23 1942

The petition of Paul Kichinko, for renewal of license for auto court at 1218 Puyallup Avenue, was referred to the Director of Health for investigation and recommendation.

The petition of Mrs. A. M. Griggs, for license for Oxford Hotel at 204 South 15th Street, was submitted together with the recommendation of the License Inspector and Commissioner of Public Safety that it be denied as the applicant does not meet the moral qualifications set forth in Paragraph B, Section 3 of the hotel ordinance. Moved by Mr. Langseth that the application for license be denied. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0. Absent 1; O'Neil.

OFFICIAL COMMUNICATIONS AND REPORTS:

City Treasurer, report of bank balances for week ending September 19, 1942 in amount of \$9,706,082.77. Placed on file.

REPORTS OF OFFICERS:

The Commissioner of Public Safety reported back on the remonstrance of J. A. Sproule (9-21-42) protesting the parking of automobiles for long periods in front of business houses on Jefferson Avenue, undisturbed by police officers on the beat, and advised that this remonstrance has been considered and is being held for further investigation. Report accepted.

RESOLUTIONS:

Resolution No. 11506.

By LANGSETH:

WHEREAS, pursuant to the provisions of Ordinance No. 12000, a location amusement device license was on July 1, 1942, issued to Thomas and Prince Grocery for the premises at 218 St. Helens Avenue, Location License No. 78779, which license is now in full force and effect; and

WHEREAS, said Miss Thomas did on the 17th day of September, 1942, 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 revocation of said location license; NOW, THEREFORE,

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

That Location Amusement Device License No. 78779, issued July 1, 1942, by the City Clerk to Thomas and Prince Grocery for the operation of amusement devices at 218 St. Helens Avenue, be and the same is hereby revoked for the reason that the holder of said license did on the 17th day of September, 1942, permit a minor to play amusement devices covered by said license, all contrary to the provisions of Ordinance No. 12000; that the License Inspector be and he is hereby directed to immediately take up said license and that the City Clerk be and in the Clerk's office.

Adopted on roll call September 23, 1942.
Ayes 4; Bergersen, Fawcett, Langseth, Mr. President. Nays 0. Absent 1; O'Neil.

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 Philip Davison, covering Lots 1 and 2, Block 14, Barker's Addition to Tacoma City. Read by title and placed in order of second reading.

UNFINISHED BUSINESS:

This being the date to which the hearing on the revocation of the location amusement device license of Nello Ceccanti at 4847 Pacific Avenue, was continued, Mr. Lee, attorney for Mr. Ceccanti, was present and requested continuance of the hearing for one week. Moved by Mr. Fawcett to continue the hearing for one week. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1; O'Neil.

Moved by Mr. Bergersen, to recess until tomorrow morning at 10:00 A. M. Motion seconded by Mr. Cain and carried on roll call: Ayes 4; Nays 0; Absent 1; O'Neil.

Attest: Senesius Martin
City Clerk.

Henry P. Cain
President of City Council.

SEP 24 1942

COUNCIL CHAMBER, 10 A.M.
Thursday, September 24, 1942

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

NEW BUSINESS:

Mayor Cain submitted a plan for an Employee-Management Committee to be composed of representatives of various employee organizations and representatives from the City Council, the object of such a committee being the furtherance of the war effort by city employees. The mayor said he had discussed this with a group of employees and it is their suggestion that the first project should be to increase sales of war bonds by payroll deductions or otherwise. He asked members of the Council to meet with the group this afternoon between 4 and 5 o'clock.

Mayor Cain also brought up for Council's consideration an amendment to the Retirement System ordinance which had been discussed in meetings of the Pension Board in connection with the transfer of the Municipal Belt Line employees from the city pension system to the federal system for railway employees. The amendment proposed would provide that, upon termination of the Belt Line employees' association with the city pension system, a sufficient amount would be retained from their contributions to the city retirement fund to reimburse the city any amounts the Public Utilities Department has been compelled to pay to the Federal Government as income tax on the employees under the Federal Carriers' Taxing Act. Assistant Corporation Counsel Boyle advised that such an amendment would not violate the theory of the pension system, as it would refer only to this one case and would not come up again. Commissioner Fawcett suggested that such an amendment be authorized, and Council concurred in the suggestion.

The order of business reverted to

FIRST READING OF ORDINANCES:

An ordinance providing for and establishing the temporary position of local Administrator of Transportation and Traffic Control; providing for the filling of said position by appointment by the Council, by resolution; defining the powers and duties of said position; fixing the salary to be attached to such position; appropriating the sum of \$1750.00, or so much thereof as may be necessary, from the General Fund for the payment of said salary for the remainder of the year 1942; authorizing the issuance of emergency warrants for said purpose; 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.

The ordinance was discussed, and it was suggested by the mayor that the item of expense of the office should be included. A question was raised as to how the salary of the administrator was to be paid and objection to the amount set up in the ordinance was made by Commissioner O'Neil. These matters were taken under advisement.

Moved by Mr. Cain to recess until tomorrow morning at 10 o'clock. Seconded by Mr. Fawcett and carried on roll call: Ayes 4; Fawcett, Langseth, O'Neil, Mr. President. Nays 0. Absent; Bergersen.

Henry P. Cain
President of City Council

Attest: Senesius Martin
City Clerk

SEP 25 1942

COUNCIL CHAMBER, 10 A.M.
Friday, September 25, 1942

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

FIRST READING OF ORDINANCES:

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. Read by title and placed in order of second reading.

Moved by Mr. O'Neil that the ordinance, providing for and establishing the temporary position of local Administrator of Transportation and Traffic Control, introduced and given first reading on September 24th, be withdrawn. Seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1, Fawcett.

NEW BUSINESS:

Mayor Cain submitted a communication from Walter W. Frankland, Administrator of Transportation, suggesting better lighting be provided on Eleventh St. from A St. to Taylor Way; that good lighting be provided on Lincoln Ave., Taylor Way, Sitcum Ave. and the extension of Alexander Way; that these streets be yellow lined in the center as soon as possible; and that the ends of Alexander Way and Sitcum St. be provided with guard rails between the street and the railroad where they join Lincoln Ave. Commissioner O'Neil advised that he has been investigating the need for lights and will recommend that a resolution be prepared directing that these lights be installed. The Council requested the Corporation Counsel to submit such a resolution on Monday.

Commissioner Bergersen reported that the guard rail at the end of Alexander Way is being installed and that the other improvements suggested will be taken care of as soon as possible. The clerk was directed to inform Mr. Frankland that his suggestions are being carried out.

Upon motion of Mr. Cain, seconded by Mr. Bergersen, the Council recessed until Monday, September 28, 1942 at 10 A.M.

Harry P. Cain
President of City Council

Attest: *Genevieve Martin*
City Clerk

SEP 28 1942

COUNCIL CHAMBER, 10:00 A. M.,

Monday, September 28, 1942.

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

PETITIONS:

The following applications for location amusement device licenses were submitted together with recommendation of the Assistant License Inspector that they be granted: Mrs. Jennie B. Bailey, for one machine at 1517 Pacific Avenue; Harry I. Jonezyk, for three machines at 3519B McKinley Avenue. 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.

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

Ned S. Nelson, for renewal of license for drug store at 2701 North Proctor;
George F. Thompson, for renewal of license for Crown Drug Store at 1102 Pacific Avenue;
Maubert Recreation Inc., for renewal of license for eight pool tables at 945 Commerce Street.

Overland Furniture Co., requesting a marked and restricted unloading zone at their warehouse at 1130 Commerce Street; and advising that they have found the use of parking meter hoops is not practical for their purposes. Referred to Commissioner of Public Safety.

Downtown Association, requesting that the bracket on the last light standard on the west side of Pacific Avenue and south of 17th Street be removed and placed on the new standard at the northeast corner of 11th and Pacific Avenue, so that one of our main intersections in the City would have a uniform installation, and that the substitute bracket be placed on the standard at 17th and Pacific. Referred to Commissioner of Public Utilities.

Thomas and Prince Grocery, requesting a hearing on the revocation on September 23 (Res. No. 11506) of their location amusement device license at 218 St. Helens Avenue. Moved by Mr. Cain that request be granted and the hearing be set for next Monday morning, October 5th, at 10 A.M. Motion seconded by Mr. Langseth and carried on roll call: Ayes 4; Nays 0; Absent 1; Bergersen.

REGULAR ORDER OF BUSINESS was suspended for consideration of the following:

NEW BUSINESS:

James R. Martin, speaking for a group of bridge tenders, gave a detailed description of the duties of their position, which he said were of a most hazardous nature at times, and asked that their rate of pay be kept on the same level as that of police officers, as it has been in the past. Mr. J. R. Merrick supported the request of the bridge tenders, saying he had driven over the bridge for seven years and know they sometimes worked under very hazardous conditions and thought they should be paid in accordance with the scale for that type of work. Two other bridge tenders were given a hearing, and Commissioner Bergersen then asked whether they know how they had been treated in making up the 1943 budget. As they had not looked at the budget, he referred them to the City Controller's office, and after examining the salary scales as proposed, they expressed appreciation for the treatment given them.

ORDER OF BUSINESS reverted to

COMMUNICATIONS AND MEMORIALS:

Tacoma Council of Churches, commending the Mayor for securing the help necessary to close the gambling places within our city; commending the action of the City Council in rescinding the license of every place which allows minors to play pin-ball machines; protesting the continuance of these machines in all public places frequented by youth and children; and urging that all pin-ball machines be removed at once from districts near public or private schools, churches, libraries and all other places frequented by youth and children. Referred to Mayor Cain for reply.

SEP 28 1942

Western Washington English Springer Spaniel Club, expressing appreciation for Council's permission and support of their field trial held this past week end in South Tacoma; and stating that, conditions permitting, they are planning to make this an annual affair. Referred to the Mayor for reply.

OFFICIAL COMMUNICATIONS AND REPORTS:

Commissioner of Public Utilities, submitting easement from Ray W. Thompson and Wife, granting the City the right to set three poles and two anchor guys on and string wires over and across certain property on the East side of Gravelly Lake on Nyanza County 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.

CLAIMS:

John Door, guardian of George Door, a minor, for \$1125.40, for damages to automobile of George Door, a minor 18 years of age, personal injuries, medical expenses, loss of time and partial disability, resulting from a collision with a City of Tacoma truck, operated by John Gallert at the intersection of 19th and Market Streets on August 29, 1942 at 2:00 A. M. Referred to Corporation Counsel.

Lee Gundstrom for \$7.00 for damage to his 1941 Buick Coupe on September 24th when the front and rear fenders on the left side were scraped by a Municipal Belt Line bus as it started up after the traffic signal at 11th and "A" Streets changed. Referred to Commissioner of Public Utilities.

RESOLUTIONS:

Resolution No. 11507.

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 are hereby authorized to execute and accept a private road crossing agreement with Henry A. Scandrett, Walter J. Cummings, and George I. Haight, Trustees of the property of Chicago, Milwaukee, St. Paul and Pacific Railroad Company, permitting the City of Tacoma to construct, maintain and use for a period of not more than three years from and after September 1, 1942, a crossing at grade over the tracks of the railroad and the railroad right of way at a point about two miles North of Alder in Pierce County, Washington, in the Southeast quarter of the Southeast quarter of Section 4, Township 15 North, Range 4 East W. M. to be used for purposes incidental to the construction of the new Alder Dam.

Adopted on roll call September 28, 1942.
Ayes 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President. Nays 0. Absent 0.

Resolution No. 11508.

By O'NEIL:

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

That the Commissioner of Public Utilities be and he hereby is authorized to install street lights of the bracket type on the following streets, to-wit:

Alexander Avenue from 11th Street to Lincoln Avenue
Lincoln Avenue from Canal Street to Taylor Way, and
Sitoun Avenue from Lincoln Avenue to the entrance to the shops of the Chicago, Milwaukee, St. Paul & Pacific Railroad Company.

Adopted on roll call September 28, 1942.
Ayes 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President. Nays 0. Absent 0.

Resolution No. 11509.

By FAWCETT:

WHEREAS, on August 8, 1940, the City of Tacoma purchased from Pierce County the hereinafter described property for the protection of certain assessments against property in Local Improvement District No. 4245; and

WHEREAS, on September 25, 1942, said property was sold to Foss Launch & Tug Co. a corporation, for \$13,005.00 on contract, its 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:

The Northwesterly 778.75 feet of Block 22 Tacoma Tide Lands

to Foss Launch & Tug Co. a corporation, for the sum of \$13,005.00, payable \$2,605.00 in cash and the balance payable as follows: \$1,040.00 on the 1st day of April, 1943, and \$1,040.00 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, and upon receipt of the final payment to issue a local improvement assessment deed to said purchaser.

Adopted on roll call September 28, 1942.
Ayes 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President. Nays 0. Absent 0.

SEP 28 1942

Resolution No. 11510.

By FAWCETT:

WHEREAS, on July 11, 1942, the City of Tacoma purchased from Pierce County the hereinafter described property for the protection of certain assessments against property in Local Improvement District No. 5104; and

WHEREAS, on the 22nd day of September, 1942, said property was sold to L. R. Hudson for \$250.00 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 L. R. Hudson for the purchase of Lots 1 to 4, inclusive, Block 16, South Park Addition to Tacoma, in Tacoma, Pierce County, Washington, for \$250.00 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 September 28, 1942.
Ayes 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President. Nays 0. Absent 0.

FIRST READING OF ORDINANCES:

Appropriating the sum of \$288.00 from the Water Fund to pay the balance of the cost of protection work performed and to be performed on the banks of the Puyallup River at the Green River Gravity Pipe Line crossing at McMillin, said appropriation being in addition to the appropriation made by Ordinance No. 12248. Read by title and placed in order of second reading.

Amending Section 4 of Ordinance No. 11870, entitled: "An ordinance creating and establishing a retirement and pension system for certain superannuated and disable officers and employes of the City of Tacoma; providing for the payment of retirement allowances; prescribing the conditions on which said allowances shall be paid; fixing rates of contribution and providing for the adjustment thereof; and providing for the administration of said system." Read by title and placed in order of second reading.

Bartlett Rummel, representing the Pension Committee, presented remonstrance of the committee against the proposed change in the pension ordinance. The committee feels that between the city and the employees the pension fund is a sacred fund and should be kept intact and if anything is done to start using it for other purposes, something may happen to deplete the fund. If the employes concerned would ask the Council to transfer their accumulated funds, there would be no objection, he said. Mayor Cain suggested that Mr. Rummel might see if those employees to whom the money is going will sign assignments to pay the amounts they will benefit from the Railroad Carriers Act, but said it is the understanding of the Pension Board that some of these he represents are not interested in paying over to the City the amounts the City has advanced on their account. The Council requested Mr. Rummel to confer with Corporation Counsel Carotherus regarding the matter and then come back next Wednesday, or later, for further discussion.

ORDER OF BUSINESS reverted to

OFFICIAL COMMUNICATIONS AND REPORTS:

Commissioner of Public Utilities, recommending that the Board of Contracts and Awards reconsider its action heretofore taken awarding the contract to Strong and MacDonald for the clearing and grading of railway right of way (Between Eatonville and Elbe in connection with Second Nisqually Power Development), that the City Council by ordinance authorize the Public Utilities Department to proceed with this work by the method of force account, and authorize the entering into of an agreement with Strong and MacDonald for their services on the basis outlined in their proposal under which they would be willing to proceed with the job on a force account basis and receive a fee for their services in directing the work and for the use of their equipment. (Copy of Proposal attached). Moved by Mr. O'Neil that the recommendation be concurred in. Seconded by Mr. Cain and carried on roll call: Ayes 5; Nays 0; Absent 0.

FIRST READING OF ORDINANCES:

Authorizing and directing the Department of Public Utilities to perform by the method of force account certain work of clearing and grading the right of way between Eatonville and Elbe for the purpose of relocating railroad line of Chicago, Milwaukee, St. Paul & Pacific Railroad Company in connection with Second Nisqually Power Development; authorizing force account agreement between the City and Strong & MacDonald, Inc. for its services and the use of its equipment in the performance of said work; prescribing the terms and conditions of said force account agreement; 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.

SEP 28 1942

UNFINISHED BUSINESS:

John M. Schermer, attorney for Mr. and Mrs. Jay Chavis, asked the Council to reconsider its action on the application of Mrs. Chavis, under the name of Mrs. A. M. Griggs, for a license to operate the Oxford Hotel. Mr. Schermer stated that when the application was filed under that name, it was not for the purpose of misleading the License Inspector, but because of the amount of publicity Mrs. Chavis had received under her legal name. Mr. Chavis is now working at the shipyards as a mechanic, he said, and Mrs. Chavis wishes to operate the hotel, which she thinks will be a fairly lucrative business under present conditions, and there is nothing from a legal point of view, to bar her from operating a legitimate business. Mayor Cain advised that the Council will not reconsider its action now, but will take his remarks under consideration and make a decision later.

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

Handwritten signature of Mayor P. Cain, President of City Council.

Attest: Lucretia Martin, City Clerk.

SEP 30 1942

COUNCIL CHAMBER, 10:00 A. M., Wednesday, September 30th, 1942.

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 referred to the Commissioner of Public Safety for investigation and recommendation:

- Broadway Bowling Center, for renewal for 14 bowling alleys at 739 Broadway; Hunt & Mathias, for renewal of license for two pool tables at 1202 Puyallup Avenue; A. H. Moody, for renewal of license for one pool table at 202 St. Helens Avenue; Mrs. C. Rambaldini, for renewal of license for Joan Hotel at 106 1/2 South 10th Street; B. F. Christian, for license for taxicab; Yellow Cab Co. (3 applications) for license for 3 taxicabs.

COMMUNICATIONS AND MEMORIALS:

State Department of Highways, approving Res. No. 11486, dated September 9, 1942, which provides for the appropriation of an additional \$2,912.27 to insure the completion of City Street Project No. 39 (improvement of 6th Avenue from Pine to Junett) and advising the obligation of the 1942 construction account for this project will be increased from \$34,000 to \$36,912.27. Referred to Commissioner of Public Works for his files.

State Department of Highways, approving Resolution No. 11485, dated September 9 1942, which provides for appropriation of an additional \$2,218.98 to insure the completion of City Street Project No. 44 (improvement of Center Street from Sheridan to Wilkeson) and advising the obligation of the 1942 construction account for this project will be increased from \$20,461.08 to \$22,680.06. Referred to Commissioner of Public Works for his files.

State Department of Highways, approving Resolution No. 11487, dated September 9, 1942, which provides for the appropriation of an additional \$3,645.35 to insure the completion of City Street Project No. 5M5 (special maintenance of City Streets) and advising the obligation of the 1942 construction account for this project will be increased from \$15,000 to \$18,645.35. Referred to Commissioner of Public Works for his files.

State Department of Highways, approving Res. No. 11484, dated September 9, 1942, which provides for the appropriation of an additional \$2,000 to insure the completion of City Street Project No. 47 (widening Taylor Way from Marine View Drive south to City limits) and advising the obligation of the 1942 construction account for this project will be increased from \$4,000.00 to \$6,000.00. Referred to Commissioner of Public Works for his files.

SEP 30 1942

OFFICIAL COMMUNICATIONS AND REPORTS:

The following reports were submitted and ordered placed on file:

- City Treasurer, report of bank balances for week ending September 26, 1942 in amount of \$9,327,234.01; Commissioner of Public Utilities, report of Water Division for month of July, 1942.

CLAIMS:

Maxine Ferrell, for \$5000.00 for personal injuries, medical and hospital expenses, and loss of time, as a result of an accident on August 29th, when the automobile of George Door, in which she was riding as a guest, was struck at 19th and Market by a City of Tacoma truck operated by John Gallert. Referred to Commissioner of Public Utilities and Corporation Counsel.

REPORTS OF OFFICERS:

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

- Ned S. Nelson (9-28-42) for renewal of license for drug store at 2701 North Proctor; George F. Thompson (9-28-42) for renewal of license for Crown Drug Store at 1102 Pacific Avenue; R. T. Brittain (9-14-42) for license for Grand Hotel at 1514 1/2 Pacific Avenue; H. E. Cole (9-14-42) for license for rooming house at Modern Inn at 505 Broadway; David Goldblatt (9-16-42) for license for Merit Hotel at 315 1/2 South 11th 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.

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 Philip Davisson, covering Lots 1 and 2, Block 14, Barker's Addition to Tacoma City. Read by title and passed to third reading.

Appropriating the sum of \$288.00, from the Water Fund to pay the balance of the cost of protection work performed and to be performed on the banks of the Puyallup River at the Green River Gravity Pipe Line Crossing at McMillin, said appropriation being in addition to the appropriation made by Ordinance No. 12248. Read by title and passed to third reading.

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. Read by title and placed in order of third reading on Wednesday, Oct. 7, 1942.

Amending Section 4 of Ordinance No. 11970, entitled: "An ordinance creating and establishing a retirement and pension system for certain superannuated and disabled officers and employes of the City of Tacoma; providing for the payment of retirement allowances; prescribing the conditions on which said allowances shall be paid; fixing rates of contribution and providing for the adjustment thereof; and providing for the administration of said system." Read by title and placed in order of third reading on Monday, October 5th, 1942.

Authorizing and directing the Department of Public Utilities to perform by the method of force account certain work of clearing and grading of right of way between Eatonville and Elbe for the purpose of relocating railroad line of Chicago, Milwaukee, St. Paul & Pacific Railroad Company in connection with Second Unequally Power Development; authorizing force account agreement between the City and Strong & Macdonald, Inc. for its services and the use of its equipment in the performance of said work; prescribing the terms and conditions of said force account agreement; 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 third reading on Monday, October 5th, 1942.

THIRD READING OF ORDINANCES:

Ordinance No. 12282.

Authorizing the proper officers of the City of Tacoma to execute a quitclaim deed for the consideration of \$10.00, in favor of Philip Davisson, covering Lots 1 and 2, Block 14, Barker's Addition to Tacoma City. Read in full and passed.

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

Ordinance No. 12283.

Appropriating the sum of \$288.00 from the Water Fund to pay the balance of the cost of protection work performed and to be performed on the banks of the Puyallup River at the Green River Gravity Pipe Line Crossing at McMillin, said appropriation being in addition to the appropriation made by Ordinance No. 12248. Read in full. Moved by Mr. O'Neil to amend Section 1 by changing \$25,000.00 in the next to the last line of the paragraph to read "\$2500.00". 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 as follows:

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

SEP 30 1942

UNFINISHED BUSINESS:

This being the date to which the hearing on the revocation of the location amusement device license of Nello Ceccanti at 4847 Pacific Avenue, was continued, Corporation Counsel Carothers advised that Mr. Lee had informed him that he would not appear at the hearing to-day. Moved by Mr. Langseth that the Council confirm its former action in revoking the license. Motion seconded by Mr. O'Neil and carried on roll call: Ayes 5; Nays 0; Absent 0.

NEW BUSINESS:

Mayor Cain submitted communication from Walter W. Frankland, Administrator of Transportation, submitting for approval list of names of men to form a War Transportation Committee whose purpose it would be to assist in developing plans for a better co-ordination of transportation facilities. The communications was placed on file and the following resolution was presented:

Resolution No. 11511.

B y CATH:

WHEREAS, Walter W. Frankland, as Administrator of Transportation, has recommended to the Council the appointment of a local committee to assist him in developing plans for a better co-ordination of our existing transportation facilities and has suggested the names of certain citizens to constitute the committee; and

WHEREAS, it is the opinion of the Council that the establishment of such a committee will materially aid in accomplishing the objects and purposes for which the Administrator was appointed; NOW, THEREFORE,

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

That there is hereby established a local committee to be known as the War Transportation Committee which shall serve in an advisory capacity to the Administrator and shall assist him in the development of plans for a better co-ordination of existing transportation facilities, including any necessary staggering of working hours in industries, schools, offices and business establishments; the education of the general public to shop at such times as will assist in the elimination of traffic congestion and to utilize and pool private transportation to the end that each automobile shall wherever possible carry its capacity load; and the regulation and control of traffic for the purpose of relieving congestion and facilitating necessary war transportation.

BE IT FURTHER RESOLVED that the following citizens recommended by the Administrator be and they are hereby appointed as members of said committee to serve until the further action of the Council:

R. D. O'Neil	A. R. Bergersen
Leonard Carlson	J. R. Clevenger
Frank Evans	Howard Gould
Curtiss Hill	Ray Moisio
W. G. Pinches	Homer Purcell
Tom Ross	J. P. Simpson
Frank Walsh.	

Adopted on roll call September 30, 1942.

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

NEW BUSINESS:

Commissioner Bergersen submitted for approval of the Council plat of the Highlands Addition, filed by Northwestern Development Co., et al., covering the tract of land between 6th Avenue and South 10th Street and extending west from Mildred Street a distance of 1574 feet, which had been approved by the City Planning Commission and the Public Works Department. Moved by Mr. Bergersen that the plat be accepted. Motion seconded by Mr. Fawcett and carried on roll call: Ayes 5; Nays 0. Absent 0.

J. C. Allen, residing at 422 North E Street registered a complaint with regard to barking of dogs owned by Geo. Franklin at North 5th and Tacoma Avenue. Mr. Allen said that he works in the shipyards at night and has been unable to sleep because these dogs bark 22 hours out of the 24. He said that Mr. A. L. Scharf had filed a petition with the Council asking for relief. A search for the petition revealed that it had been left with the Corporation Counsel who had been making an effort to have Mr. Franklin take action to prevent the dogs from annoying his neighbors. The petition asked that the Council provide some manner of declaring the keeping of barking dogs in residential portions of the City of Tacoma a public nuisance and made particular complaint regarding two dogs kept by Geo. G. Franklin, 423 North Tacoma Avenue, in outside kennels. The petition was referred to Mayor Cain for report back next Monday.

Upon motion, duly seconded and carried, Council then recessed to Monday, October 5th at 10:00 A. M.

Attest: *Genevieve Martin*
City Clerk.

Harry P. Lee
President of City Council.

OCT 5 1942

COUNCIL CHAMBER, 10:00 A. M.,

Monday, October 5th, 1942.

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:

Hearing - revocation of license for location amusement machine issued to Thomas & Prinos, at 218 St. Helens Avenue. Mayor Cain asked Assistant License Inspector Parker Garrison to submit his case. Mr. Garrison reported that he was driving north on St. Helens Avenue on September 17th and noticed this machine across the street with the lights flickering and three minors, probably High School Students, standing around playing it. Miss Thomas was watching them and made no attempt to stop them. Miss Thomas was asked what she had to offer in defense, and stated that she had previously tried to stop minors from playing and every time she had tried people standing around, adults as well as children, asked why she should care, as children play the machines all over town. That is my only excuse, she said, adding that she had told them from time to time not to play. Mayor Cain suggested that the Council do the only thing it can do in the face of the evidence submitted and that is to confirm its previous action in revoking the license. Moved by Mr. Cain that the inspector's recommendation to revoke the license be sustained by the Council. Motion seconded by Mr. Fawcett and carried on roll call: Ayes 5; Nays 0. Absent 0.

ORDER OF BUSINESS reverted to

PETITIONS:

The petition of Bruno Matt, for location amusement device license for one machine at 317 South 7th 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 Alleys, for renewal of license for ten bowling alleys at 5212 South Tacoma Way;
Andrew J. Kachurak, for license for cabaret, Class 2- dancing at 5431 South Tacoma Way;
W. P. Baggdale, for renewal of license for drug store at 3818 North 26th Street;
R. Bilek, for renewal of license for rooming house at Royal Rooms at 5244 1/2 South Puget Sound;

The petition of Mrs. L. G. Hague, for license for auto court at 1209 Puyallup Avenue, was referred to the Director of Health for investigation and recommendation.

COMMUNICATIONS AND MEMORIALS:

O. A. Fulkerson, submitting statement of cost from Allen Motor Co. in amount of \$70.04 for repairing his 1941 Studebaker Sedan, which was damaged on the East 11th Street bridge on September 22nd, when struck with a shovel of fine gravel, ruining the paint and scratching the windshield. Referred to Corporation Counsel.

STAFF Welfare Association of Tacoma Public Library, stating that an analysis of figures of U. S. Bureau of Labor Statistics shows that from August 1939 to July 1942 cost of living has risen 18.3% and on that basis an increase in salaries of less than \$25.00 per month will not be adequate to meet demands of living and working in 1943; and advising further that the salary scale of professional librarians in Tacoma is lower than that prevailing under standards of the American Library Association and that salaries paid this group in Tacoma show unfavorable comparison with those given county and city clerical workers. Mayor Cain advised the Council that he had received a similar communication, which he had answered. Communication placed on file.

OFFICIAL COMMUNICATIONS AND REPORTS:

City Controller, submitting report of traffic violation tickets for September, 1942. Placed on file.

Commissioner of Public Utilities, submitting easement from L. H. Healy and wife, granting the City of Tacoma the right to string service wires over and across certain property at North 27th and Stephens, 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. Fawcett and carried on roll call: Ayes 5; Nays 0; Absent 0.

OCT 5 1942

Commissioner of Public Utilities, submitting easement from L. H. Healy and wife, granting the City the right to string service wires over and across certain property at North 27th and Stevens, 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. Fawcett and carried on roll call: Ayes 5; Nays 0; Absent 0.

City Treasurer, submitting report for August, 1942. Placed on file.

CLAIMS:

Howard Mayhew, for \$25.00 for damages to his 1941 Chevrolet Sedan on August 21st when his car was struck by Municipal Belt Line Bus #320, driven by James Condos, on Alexander Avenue between the Shipyards and East 11th Street. Referred to Corporation Council.

REPORTS OF OFFICERS:

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

Mrs. C. Rambaldini, (9-30-42) for renewal of license for Joan Hotel at 106 1/2 South 10th Street; Yellow Cab Co. of Tacoma Inc (9-30-42) for license for 3 taxicabs (3 applications submitted); J. A. Stacey (9-2-42) for taxicab Driver's license.

Moved by Mr. Langseth that the recommendation be concurred in. 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 Clara Young (9-8-42) for license for the Lona Hotel at 1215 1/2 Pacific Avenue, and recommended it be denied for the reason that the applicant does not meet the moral requirements of the hotel ordinance. 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 petition of Overland Furniture Co. (9-28-42) requesting a marked and restricted unloading zone at their warehouse at 1130 Commerce Street, and advised that this petition had been considered and a letter, copy of which is attached, had been sent to the petitioner on October 2, 1942 regarding this matter. Placed on file.

RESOLUTIONS:

Resolution No. 11512.

BY CAIN:

WHEREAS, the Office of Defense Transportation has issued a regulation, national in scope, limiting the speed of motor vehicles to a maximum of thirty-five miles per hour; and

WHEREAS, the State of Washington through its proper authorities has taken appropriate action to insure the observance of such regulation within the State; and

WHEREAS, a full compliance with such regulation will result in the conservation of materials essential to the successful prosecution of the war and is necessary therefore; NOW, THEREFORE,

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

THAT THE City of Tacoma concurs in the desirability and necessity of a maximum speed limit of thirty-five miles per hour for motor vehicles, and pledges its aid and cooperation in bringing to the public a realization of the same.

Adopted on roll call October 5, 1942.

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

FIRST READING OF ORDINANCES:

Appropriating the sum of \$5731.38, or so much thereof as may be necessary, from the General Fund for the purpose of paying expenses required to be incurred in connection with civilian defense; directing the issuance of emergency warrants for the purpose herein authorized; declaring the public emergency making necessary said appropriation and making it necessary that this ordinance take effect immediately after publication. Read by title and placed in order of second reading.

THIRD READING OF ORDINANCES:

Amending Section 4 of Ordinance No. 11870, entitled: "An ordinance creating and establishing a retirement and pension system for certain superannuated and disabled officers and employees of the City of Tacoma; providing for the payment of retirement allowances; prescribing the conditions and employees of the City of Tacoma; providing rates of contribution and providing for the adjustment thereof; and providing for the administration of said system". Read in full and discussed. Moved by Mr. Fawcett that it be laid over to October 7th, 1942. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 5; Nays 0; Absent 0.

OCT 5 1942

Authorizing and directing the Department of Public Utilities to perform by the method of force account certain work of clearing and grading of right of way between Eatonville and Elba for the purpose of relocating railroad line of Chicago, Milwaukee, St. Paul & Pacific Railroad Company in connection with Second Nisqually power Development; authorizing force account agreement between the City and Strong & Macdonald, Inc. for its services and the use of its equipment in the performance of said work; prescribing the terms and conditions of said force account agreement; declaring the public emergency making necessary the passage of this ordinance, and providing that same shall take effect immediately after publication. Brought up for third reading and moved by Mr. Fawcett that it be laid over to October 7th, 1942. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 5; Nays 0; Absent 0.

REGULAR order of business was suspended for the following items of

NEW BUSINESS:

Commissioner O'Neil submitted a copy of a communication which he had received from the International Brotherhood of Electrical Workers, Local 483, advising that the wage schedule Commissioner O'Neil presented to their committee at the meeting on September 21, 1942, and which he stated would be embodied in the Budget for 1943, was presented to the local and accepted by them as the wage scale for 1943; and expressing appreciation for the time given them while the negotiations were in progress. Placed on file.

Mayor Cain asked for a leave of absence on October 20, 21 and 22. This was granted by the Council.

ORDER OF BUSINESS reverted to

UNFINISHED BUSINESS:

This being the date fixed by State Law for hearing on the preliminary budget adopted by the Council on September 18, 1942, the Clerk reported publication of the notice of hearing required by law. C. E. Rowley, Business Representative of Auto Mechanics Union, was given a hearing. He said that the wage scale for mechanics at the Municipal Shops is below the scale elsewhere in the City, and regardless of the wage scale, the men will earn considerably less than men employed in other shops due to the fact that they are working a six-day week. He asked that the Council reconsider and give these men the scale paid by other employers, which is \$1.25 per hour, or a minimum of \$216.75 per month. The men protest the \$210 allowed in the budget, he said.

Wm. F. Zenk of the Machinist's Union, said that they expect to negotiate another wage increase early in 1943, and these men working for the City will have to work for a full year below the union scale, which is another item the Council should take into consideration.

The protests were taken under advisement by the Council.

Mr. M. O'Connell, Business Representative of the Technical Engineers and Architects, told the Council that the salary paid the engineers is based on a 40-hour week and they are working 44 hours. Payment of overtime on Saturday should be given consideration and corrected, he said. He also asked that the engineers be given the vacation to which they are entitled after July 1st, and that the engineers in Commissioner Bergersen's department be given at least as much of an increase as Commissioner O'Neil's employees.

Mr. O'Neil called attention to an omission on page 62 of the budget where the salary totals had not been copied. Council directed that this be corrected.

Mr. Bergersen asked for a change of Page 23 under the heading of Outlay and moved that the wording on Page 23 be corrected to read: New equipment and/or insurance. Motion seconded by Mr. Cain and carried on roll call: Ayes 5; Nays 0; Absent 0.

Moved by Mr. Fawcett to make the following changes on Page 3:

INTEREST & DEBT REDEMPTION:	1943
Redemption of General Bonds	87,043.60
Interest on General Bonds	47,282.94
Interest & Redemption Surplus	53,524.96

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

Moved by Mr. Fawcett to recess the hearing on the 1943 Budget until 10 o'clock Tuesday, October 6th.

Motion seconded and carried on roll call.

Moved by Mr. Fawcett to recess until tomorrow at 10:00 A. M. Motion seconded and carried unanimously on roll call.

Harry P. Cain
President of City Council.

Attest: *Gwendolyn Martin*
City Clerk.

OCT 6 1942

COUNCIL CHAMBER, 10:00 A. M.,
Tuesday, October 6, 1942.

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

UNFINISHED BUSINESS:

Hearing on the Preliminary Budget for 1943 was resumed.

A representative from the laborers' union asked for reconsideration of the wage scale for skilled laborers, especially pipe and service men, as this group is not receiving enough remuneration. Mayor Cain advised that the most consideration has been given to the lowest paid employees, namely, laborers, who have been granted an increase of \$1.20 day, but that this request will be discussed.

It was moved and seconded to continue the hearing on the budget until Wednesday, October 7th at 10:00 A. M. Carried unanimously.

NEW BUSINESS:

Mr. I. H. Cederwall, representative of M. H. Rhodes Co., and his attorney, Mr. Chas. Hunter, were present to discuss payment of assessment levied by the County Assessor against the parking meters installed by the M. H. Rhodes Co., which the company considers should be paid by the City. Corporation Counsel Carothers said that he does not agree, as it is his position the company was to furnish the meters free of encumbrances, and therefore payment of the tax should be made by the company. He agreed with Mr. Cederwall, however, that the tax, \$1230, is too high but said the County Assessor has refused to reduce it. Mr. Hunter stated that the assessment was based on the purchase price plus the cost of installation and should be reduced at least 50%, and the City should pay a portion of the amount levied. Council agreed to consider the matter and advise them of its decision. Mr. Cederwall also stated that there was a shortage of 1840 feet of pipe, which was stored at the Municipal Dock while the meters were being installed, making a loss of \$460 on pipe. Commissioner Bergersen was requested to check up on the pipe.

Mayor Cain submitted a report from the "Building Abatement Committee" signed by G. S. McCormick as Chairman, covering the period to Oct. 1st, 1942. This was read and ordered placed on file.

Mayor Cain reported that the War Production Board has made a demand for 600,000 typewriters for use of the army and navy, and that the City of Tacoma's quota is 1500; that a canvass of the City has been made and only thirty-two machines have been secured. Each division head said he would find out what the possibility is of selling any typewriters from his department to the government.

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

Harry P. Lewis
President of City Council.

Attest: *Genevieve Martin*
City Clerk.

OCT 7 1942

COUNCIL CHAMBER, 10:00 A. M.,

Wednesday, October 7th, 1942.

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

Absent 0.

Regular order of business was suspended for consideration of the following:

UNFINISHED BUSINESS:

Referring to the proposed ordinance amending Section 4 of Ordinance 11870 (Employee Retirement System) Mr. Owen Hughes, attorney for the Civil Service League, reported on negotiations with Belt Line employees with regard to paying over to the City their accumulations in the Pension Fund. He advised that he had a meeting with these employees, with 14 or 15 present, and that 10 were willing to assign back to the City, but it was emphasized that the pension ordinance should be amended so that deductions will not be made for both pension systems. He asked to have that portion of the ordinance eliminating deductions for the Employees Retirement System put through and the remainder postponed for one week. Corporation Counsel Carothers advised that there will be no further deductions for a week, so action on the entire ordinance can be postponed for that time, which was agreeable to the Council.

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 location amusement device licenses were submitted together with the recommendation of the Assistant License Inspector that they be granted: Chas. E. Dashiell, for two machines at 1213 St. Paul Avenue, and Ed. Solberg, for two machines at 2403 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 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.

David Burke, fireman
Louis Dambacher, fireman
Dennis Donovan, fireman
Vernon J. Kretschmar, engineer
Perry H. Smith, fireman
Walter G. Tobiasson, asst. engineer
Walter J. Younk, fireman

E. A. Johnson, asst. engineer
Jos. E. Keller, asst. engineer
R. Kruger, fireman
Robert E. Millard, fireman
Sam. L. Montgomery, chief engineer
Edwin S. Moyer, fireman
F. Novotney, fireman
Alice A. D. Oldfield, engineer
G. W. Rainey, engineer
Frank Roberts, chief engineer
Jacob Ziniker, fireman

R.

M. H. Avery, fireman
Arthur Bredeson, chief engineer
L. F. Cheney, asst. engineer
J. M. Georgeson, 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:

Harry H. Sprinker, for renewal of license for bath house and massage parlor at 501 Fidelity Building;
A. C. Erspamer, for renewal of license for drug store at 1356 Broadway;
Mary L. Crisp, for license for Union Hotel at 1354 Market Street;
Mr. and Mrs. Geo. H. Mellen, for license for Loma Hotel at 1215 1/2 Pacific Avenue;
Henry Rambaldini, for license for St. Louis Hotel at 1315 Market Street;
John Lunge, for license for taxi driver.

COMMUNICATIONS AND MEMORIALS:

Fred W. Eok, making complaint about the recent repair job on the east approach to the 11th Street Bridge; and making several suggestions for improvements on this bridge and improvement of traffic regulations on the bridge and on East 11th Street. Referred to Commissioner of Public Works.

OCT 7 1942

OFFICIAL COMMUNICATIONS AND REPORTS:

City Treasurer, report of bank balances for week ending October 5, 1942 in amount of \$9,353,439.61. Placed on file.

Superintendent Refuse Collection Division, submitting detailed statement of the various methods of operation available to the Refuse Collection Division which was compiled in accordance with instructions of the City Council on August 19, 1942. Placed on file.

Corporation Counsel, advising in response to verbal request of the Council, that Ordinance No. 11579, flammable liquids ordinance, prohibits the storage, within the limits of the City of Tacoma, of any quantity of gasoline above ground without first obtaining a written permit from the Fire Marshal and where permit is obtained, the amount is limited to 10 gallons. Placed on file.

CLAIMS:

J. B. Hoyt for \$86.06 for damage to his automobile while it was parked upon the railroad right of way adjacent to the plant of the Tacoma Sash and Door Co. on August 24, 1942, said damage occurring when the automobile was struck by a string of freight cars being pushed by a locomotive belonging to the Municipal Belt Line. Referred to Corporation Counsel.

REPORTS OF OFFICERS:

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

Broadway Bowling Center (9-39-42) for renewal of license for 14 bowling alleys at 739 Broadway, Tacoma Avenue;
Cinelli's Tavern Inc. (11-5-41) for renewal of license for cabaret-Class 2, dancing at 939 South
W. P. Ragsdale (10-5-42) for renewal of license for drug store at 3818 North 26th Street;
A. H. Moody (9-39-42) for renewal of license for one pool table at 202 St. Helens Avenue;
Naubert Recreation Inc. (9-28-42) for renewal of license for 8 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 5; Nays 0; Absent 0.

SECOND READING OF ORDINANCES:

Appropriating the sum of \$5731.38, or so much thereof as may be necessary, from the General Fund for the purpose of paying expenses required to be incurred in connection with civilian defense; directing the issuance of emergency warrants for the purpose herein authorized; declaring the public emergency making necessary said appropriation and making it necessary that this ordinance take effect immediately after publication. Read by title and placed in order of third reading on October 13th, 1942.

THIRD READING OF ORDINANCES:

Amending Section 4 of Ordinance No. 11870, entitled: "An ordinance creating and establishing a retirement and pension system for certain superannuated and disabled officers and employees of the City of Tacoma; providing for the payment of retirement allowances; prescribing the conditions on which said allowances shall be of said system." Brought up for consideration, and it was moved by Mr. Bergersen to lay the ordinance over for one week to October 14, 1942. Motion seconded by Mr. Fawcett and carried on roll call: Ayes 5; Nays 0; Absent 0. Ordinance No. 12284.

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 administrator; providing for the termination of his employment by resolution of the Council; defining the powers and duties of said administrator; appropriating the sum of \$3,000, 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. Read in full and passed.

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

Ordinance No. 12285.

Authorizing and directing the Department of Public Utilities to perform by the method of force locating railroad line of Chicago, Milwaukee, St. Paul and Pacific Railroad Company in connection with Second River Power Development; authorizing force account agreement between the City and Strong & Maddonald, Inc. for its services and the use of its equipment in the performance of said work; prescribing the terms and conditions of said force account agreement; declaring the public emergency making necessary the passage of this ordinance, and providing that same shall take effect immediately after publication. Read in full. Moved by Mr. O'Neil to amend Section 1 as read. Motion seconded by Mr. Cain and carried on roll call: Ayes 5; Nays 0; Absent 0. Roll was then called on ordinance as amended, resulting as follows:

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

OCT 7 1942

UNFINISHED BUSINESS:

Hearing on the Preliminary Budget for 1943 was resumed.

Mr. Harry Satterlee, business agent for the Truck Drivers' Union, registered objections against the salary rate set up for drivers of garbage trucks and said they should have at least as much as the drivers in the Public Works Department, whose rate is \$190.00 per month. Mayor Cain pointed out that, unless the City is permitted to make the 10% increase voted in garbage rates, there will be no way to pay the salaries now set up except out of reserves, and added that the Council had not been able to grant any of the requests for increases in full. Mr. Satterlee asked again that his request for an increase for garbage truck drivers be given consideration, and also said that he does not understand why there is such a difference between the drivers in the Public Works and Garbage Departments and the Public Utilities. Mr. O'Neil explained that he had complied so far as possible with the requests of the unions to pay the scale for the type of equipment the truck drivers in his department are handling.

Moved by Mr. Bergersen that the hearing on the budget be continued until Thursday morning at 10 A. M. Motion seconded by Mr. Fawcett and carried on roll call: Ayes 5; Nays 0.

Moved by Mr. Bergersen to recess to Thursday morning at 10:00 A. M. Motion seconded by Mr. Fawcett and carried on roll call: Ayes 5; Nays 0. Absent 0.

Harry P. Cain
 President of City Council.

Attest: *Lorraine Martin*
 City Clerk.

OCT 8 1942

COUNCIL CHAMBER, 10 A.M.
 Thursday, October 8, 1942

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

REPORTS OF OFFICERS:

The Commissioner of Public Safety reported back on petition of Andrew J. Kashurak, 10-5-1942, for license for cabaret, Class 2, at 5431 So. Tacoma Way, and recommended that the petition be granted. Moved by Mr. Langseth to concur in the recommendation. Seconded by Mr. O'Neil and carried on roll call: Ayes 5; Nays 0.

UNFINISHED BUSINESS:

The hearing on the preliminary budget for 1943 was resumed.

Mrs. Edson, librarian at Fisher's Store, and Miss Doty from McCormick Branch Library, were given a hearing with regard to salaries set up for employees of the public libraries. Comparative studies showed, they said, that while pages at the libraries are paid from 20¢ to 30¢ an hour, in stores and industries they get from 40¢ to 55¢; the chief clerk in the Public Works Dept. is paid \$225 and assistant librarians, \$200; salaries of librarians are less than junior clerks in the City Hall and also less than assistant janitors. Miss Doty compared their salaries with those paid teachers, whose education and training is comparable with librarians, but who receive regular increases in salary with a maximum in five years of \$2220 annually, while the librarians do not have regular increases. Mayor Cain stated that the Council is aware that there are wage differentials which are not justified on the basis of what a job is worth; that the library budget as filed was \$8,000 or \$9,000 in excess of what could be allowed and, in his opinion, the Library Board has done an excellent job in allowing the \$15 monthly increase all around; and under the circumstances, any reconsideration of the library budget would not result in adjusting the base pay. Miss Doty called attention to the difficulty of keeping the girls whom they train as pages if their pay is kept at the present figure, and said her committee is not satisfied that other methods of reducing library expense have been considered, such as closing the libraries on Fridays, as has been done in Seattle. Such a matter could not be handled by the City Council, the mayor stated, as it is a concern of the Library Board.

OCT 8 1942

Mr. Fawcett called attention to certain adjustments which must be made in the budget due to changes in the figures for tax receipts, and moved that the following changes be made on Page 2: Under the heading of Receipts, decrease General Property Taxes, \$2,289.57; under Expenditures, decrease Public Welfare \$300; Public Works-City Street General - \$1500; Interest on General Warrants, \$489.57, - making totals of Receipts and Expenditures \$2,388,515.39. Motion was seconded by Mr. Bergersen and carried on roll call: Ayes 5; Nays 0.

Moved by Mr. Langseth that the following changes be made on Page 13: 7 Sergeants of Police instead of 8 - \$17,220; 1 Sergeant of Traffic at \$215 per month - \$2,580. Motion was seconded by Mr. Bergersen and carried on roll call: Ayes 5; Nays 0.

Moved by Mr. Langseth that the following changes be made on Page 15: Increase salaries 4 Fire Alarm Dispatchers from \$210 to \$216, a total increase of \$240, and deduct \$240 from Emergency Labor. Seconded by Mr. Cain and carried on roll call: Ayes 5; Nays 0.

Moved by Mr. O'Neil to eliminate 1 Sub-Foreman Pumps & Storage at \$210 per month - \$2,520 - and add 1 Sub-Foreman Mains & Services, changing the rate to \$215 (Page 68) and on Page 69, deduct \$120 from Unassigned and Emergency Payroll. Motion was seconded by Mr. Bergersen and carried on roll call: Ayes 5; Nays 0.

Moved by Mr. Cain to continue the budget hearing until tomorrow at 10 A.M. Seconded by Mr. Fawcett and carried on roll call: Ayes 5; Nays 0.

On motion, duly seconded and carried, the Council took a recess until Friday, October 9, 1942, at 10 A.M.

Attest: Genevieve Martin
City Clerk

Harry P. Cain
President of City Council

OCT 9 1942

COUNCIL CHAMBER, 10 A.M.
Friday, October 9, 1942

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

UNFINISHED BUSINESS.

The hearing on the preliminary budget for 1943 was resumed.

It was moved by Mr. Cain that the budget be changed on Page 10 by increasing the salary of the Police Court Clerk from \$105 to \$110 and reducing the appropriation for Books, Printing, etc. from \$1200 to \$1140. Motion seconded by Mr. O'Neil and carried on roll call: Ayes 5; Nays 0.

Moved by Mr. O'Neil that a change be made on Page 69 by adding the classification of Equipment Service Man at a daily wage of \$8.60, and adding to the item of \$79,065.00 for wages the amount of \$2168.60. Motion was seconded by Mr. Bergersen and carried on roll call: Ayes 5; Nays 0.

Moved by Mr. Cain to change the salary scale for Supt. of Refuse Collection Division on Page 51 by eliminating the rate of \$330. Seconded by Mr. Bergersen and carried on roll call: Ayes 5; Nays 0.

Moved by Mr. O'Neil to eliminate the salary rate of \$335 for Chief Clerk on Page 57. Seconded by Mr. Cain and carried on roll call: Ayes 5; Nays 0.

Moved by Mr. Langseth to change the salary scale on Page 15 for chief electrician, lineman, electrician and lineman helper (Fire and Police Alarm System) by increasing each amount \$5.00 in order to give these men the union scale. The motion received no second.

Three of the employees affected were present and were given a hearing. They stated that if this increase is granted it would bring their salaries to the lowest scale paid in the Public Utilities Dept. for similar work and said they are entitled to the increase as they are the only crew in the city employ that is asked to carry on 24 hours a day for 7 days a week with no additional pay and little time off for their overtime. L. J. Thaller, Electricians' Local representative, advised that the lineman, Mr. Hanson, is the only lineman working for the city who is not getting \$12. a day. The mayor called attention to the fact that these men were

OCT 9 1942

given the same salary increase that all other employees were granted, and that any additional salary increases must result in a decrease of funds for maintenance and operation.

Other groups present were given an opportunity to be heard.

Chet Rowley, speaking for Municipal Shop employees and the union, protested the \$210 salary scale for mechanics, because it is less than the union scale. Harry Satterlee of the Teamsters' Union said that the men he represents are utterly opposed to the scale in the budget for their members. Mike O'Donnell, for the Technical Engineers, said if there has been no change in the salary rates since he was present last, he would like to register his protest to this budget. Ed. Bernard, representing the clerical employees of the city, asked to have their objections made a matter of record, and said they are protesting the Council's action in not granting their request for increases to meet the costs of living.

The mayor stated that the members of the Council think that they could not do otherwise than they have done under the circumstances, and moved that the budget for 1943, in the amount of \$10,665,444.17, be adopted. The motion was seconded by Mr. O'Neil and carried on roll call: Ayes 5; Nays 0.

NEW BUSINESS:

The proposal to keep the City Hall open on Columbus Day was discussed. Ed. Barnard, representing clerical employees in the City Hall, presented their protest. Harry Satterlee reported that the men of the Public Works Dept. do not want to work on the holiday, and Commissioner O'Neil stated that reports received from electrical workers and Water Division employees indicate that they do not want to work whether they receive or not, and if men on the daily wage basis are required to work it will be necessary to pay them for double time. The Council decided that the holiday would be observed in the usual manner.

On motion, duly seconded and carried, the Council recessed until Tuesday, October 13, 1942 at 10 A.M.

Attest: Genevieve Martin
City Clerk

Harry P. Cain
President of City Council

COUNCIL CHAMBER, 10:00 A. M.,
Tuesday, October 13th, 1942.

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

PETITIONS:

The petition of A. D. McNelly, for location amusement device license for two machines at 5210 South Tacoma Way, 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:

- F. W. Carlson, for renewal of license for drug store at 3805 South Yakima Avenue;
- Dr. Allan V. Snyder Health System, for license for drug store at 302 Bernice Bldg;
- C. A. Scurry, for renewal of license for three pool tables at 1327 Broadway.

COMMUNICATIONS AND MEMORIALS:

Clarke's Pierce County Sanitarium, advising they are interested in purchasing at a reasonable price the old contagious hospital located at South 38th and Warner Streets for use as a convalescent home, and inquiring if this property is for sale. Referred to Mayor Cain to take up with the Director of Health, for report back on October 14th.

State Department of Highways, advising that the City of Tacoma's August allotment from gas tax funds amounts to \$23,946.56. Referred to City Controller.

OFFICIAL COMMUNICATIONS AND REPORTS:

Mayor Harry P. Cain, submitting figures, interpretations and observations with reference to the Civilian Defense's fourth quarter appropriations ordinance which has been given its first reading. Placed on file.

Commissioner of Public Utilities, submitting easement from R. R. Weirmann and wife and E. J. Bonahue and wife, granting the City the right to set one pole and anchor guy on and string wires over and across certain property known as 7208 South Madison, 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'Neill to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 5; Nays 0; Absent 0.
* CLAIMS (see below)
REPORTS OF OFFICERS:

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

- Harry H. Sprinker, (10-7-42) for renewal of license for bath house and massage parlor at 501 Fidelity Bldg;
- A. C. Erspamer (10-7-42) for renewal of license for drug store at 1356 Broadway;
- R. Bilek (10-5-42) for renewal of license for rooming house at Royal Rooms at 5244 1/2 South Puget Sound;
- John Lungo, (10-7-42) 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.

CLAIMS:

Mrs. Minnie Wagner, for \$560.00, for personal injuries on September 7, 1942 when she stepped into the floor furnace at the home of Mrs. Ira Terwillenger, when she went in the house which was filled with smoke, to aid Mrs. Terwillenger who was ill, and stating that this accident was due to the negligence of the City firemen, who had been called to extinguish a fire in the floor furnace and had failed to replace the grate when the fire was out. Referred to Corporation Counsel.

REPORTS OF OFFICERS (continued)

The Director of Health reported back on the petition of Elma McGee and Cora E. Clark (9-14-42) for renewal of license for nursing home at 5410 South Prospect, 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 communication of O. A. Falkerson (10-5-42) submitting statement of cost from Allen Motor Co. in amount of \$70.04 for repairing his 1941 Studebaker Sedan, which was damaged on East 11th Street on September 22nd, when struck with a shovel of fine gravel, ruining the paint and scratching the windshield, and recommended that the claim be denied, not only because the same is not in proper form, but also because investigation and conference with the Superintendent of Streets disclosed facts which, in their opinion, rendered the City not liable. 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. 11513.

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 6th day of October, 1942, said properties were sold for cash to the parties named below, the bids of said parties 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 parties 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:

- EDNA COOK, for the sum of \$35.00 Lot 17, Block 10, McKinley Addition to Tacoma
- Anna Overland, for the sum of \$10.00 Lot 5 and North Half of Lot 6, Block 9223, Tacoma Land Co. Sixth Addition to Tacoma

Adopted on roll call October 13, 1942.
Ayes 5; Bergersen, Fawcett, Langseth, O'Neill, Mr. President. Nays 0. Absent 0.

FIRST READING OF ORDINANCES:

Authorizing the execution and delivery of a lease between the City of Tacoma and the United States of America covering certain fire fighting equipment to be furnished by the United States of America to the City of Tacoma; prescribing the terms and conditions of said lease; declaring the 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:

Ordinance No. 12286.

Appropriating the sum of \$5731.38, or so much thereof as may be necessary, from the General Fund for the purpose of paying expenses required to be incurred in connection with civilian defense; directing the issuance of emergency warrants for the purpose herein authorized; declaring the public emergency making necessary said appropriation and making it necessary that this ordinance take effect immediately after publication. Read in full and passed.

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

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

Harry P. Cain
President of City Council.

Attest: *Genevieve Mantel*
City Clerk.

OCT 14 1942

COUNCIL CHAMBER, 10:00 A. M.,

Wednesday, October 14th, 1942.

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

The regular order of business was suspended and the Council proceeded with the following

UNFINISHED BUSINESS:

In connection with the proposed amendment to Section 4 of Ordinance No. 11870 (Employees Retirement System), Mr. Owen Hughes reported on his negotiations with the Belt Line employees, stating that, with the exception of two, all of the thirty-one employees were willing to allow the off-set against their accounts in the Pension Fund and have signed the assignment and acknowledged that the taxes paid by the City to the Internal Revenue Department under the Railroad Retirement Act are an indebtedness against them. The two who have not signed said that they had been advised by their union that they are not indebted for these payments. There are several conditions to this assignment, Mr. Hughes stated, which he submitted in writing as follows:-

"CONDITIONS OF ASSIGNMENT FROM BELT
LINE EMPLOYEES TO CITY OF TACOMA"
DATED October 14, 1942.

1. The assignment has been executed and delivered by the belt line employees on the condition that the assignment would be without prejudice to any rights they might have with respect to their contributions to the Retirement and Pension System of the City of Tacoma in the event it is held at a later time in contested cases that contributions for taxes paid on behalf of said belt line employees by the City of Tacoma to the Internal Revenue Department under the provisions of the Railroad Retirement Act do not constitute indebtedness against said employees.
2. That no ordinance will be enacted authorizing the collection of the taxes paid on behalf of the employees of the belt line by the City of Tacoma under the Railroad Retirement Act from the City pension fund.
3. That the payment of the unpaid balances due from the belt line employees to the City of Tacoma under the Railroad Retirement Act may be spread over a period of one year.
4. That the figures and computations with respect to the amounts contributed by the belt line employees under the Retirement and Pension System of the City of Tacoma and the amounts set forth as the taxes paid on behalf of such belt line employees by the City of Tacoma under the Railroad Retirement Act are not taken as the correct amounts of such items and that the belt line employees may have the advantage and benefit of any adjustments or changes in their favor.

Mr. Hughes asked that the Council include these conditions in the record in accepting the assignments.

Moved by Mr. Cain that the City Council accept the assignments subject to the conditions submitted by Mr. Owen Hughes this morning. Motion seconded by Mr. Fawcett and carried on roll call: Ayes 4; Nays 0; Absent 1; Bergersen.

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 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. O'Neil and carried on roll call: Ayes 4; Nays 0; Absent 1; Bergersen.

COMMUNICATIONS AND MEMORIALS:

Fred Shoemaker, Chairman, Housing Authority of the City of Tacoma, submitting check payable to the City in amount of \$2624.81, which equals all the funds advanced by the City to the Housing Authority since March 1st for the operation of the authority, except \$175.50 of non-recoverable items; stating that under the present arrangement with the Federal Public Housing Authority, they believe it will be possible to include the expenses of the Homes Registration Bureau since August 1st, in their budget and accordingly for the time being it will not be necessary to draw on City funds for the operation of that office; and expressing appreciation for the cooperation of the City in developing this program. Returned to Mayor Cain for acknowledgment.

OFFICIAL COMMUNICATIONS AND REPORTS:

The following reports were submitted and ordered placed on file:

- City Controller, report for month of September, 1942;
- Commissioner of Public Utilities, report of Light Division for month of July, 1942;
- Commissioner of Public Utilities, report of Municipal Belt Line Division for month of July, 1942.

OCT 14 1942

REPORTS OF OFFICERS:

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

Hi-way Alleys (10-5-42) for renewal of license for 10 bowling alleys at 5212 South Tacoma Way;
F. W. Carlson (10-13-42) for renewal of license for drug store at 3805 South Yakima Avenue;
Henry Rambaldini (10-7-42) for license for St. Louis Hotel at 1315 Market Street;
C. A. Scurry (10-13-42) for renewal of license for 3 pool tables at 1327 Broadway.

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

RESOLUTIONS:

Resolution No. 11514.

BY CAIN:

WHEREAS, The City of Tacoma has been particularly favored in that a Mine Sweeper of the British Navy, manned by its three officers and thirty-three men, has for some weeks past temporarily adopted our harbor as its station and home; and

WHEREAS, our citizens have learned to know, admire and cherish the vessel itself and her officers and crew and now contemplate with real regret the day when the call of duty must mean their departure, NOW, THEREFORE

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

That by this resolution the City of Tacoma does hereby officially adopt the British Mine Sweeper BYMS-20, her officers, Lt. H. F. Hodgson, R. N. R., Sub-Lts. P. B. Edwards, R. N. V. R. and H. G. Ashworth, R. N. V. R. and her entire crew, as special charges of the City of Tacoma.

BE IT FURTHER RESOLVED that the City Council hereby expresses the wish of our people that the fortunes of war shall favor the BYMS-20 and permit her early return with her present complement of men to the shores of her adopted City.

Adopted on roll call October 14, 1942.

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

SECOND READING OF ORDINANCES:

Authorizing the execution and delivery of a lease between the City of Tacoma and the United States of America covering certain fire fighting equipment to be furnished by the United States of America to the City of Tacoma; prescribing the terms and conditions of said lease; declaring the 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. 12287.

Authorizing the execution and delivery of a lease between the City of Tacoma and the United States of America covering certain fire fighting equipment to be furnished by the United States of America to the City of Tacoma; prescribing the terms and conditions of said lease; declaring the public emergency and that this ordinance shall take effect immediately after publication. Read in full and passed.

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

Ordinance No. 12288.

Amending Section 4 of Ordinance No. 11870, entitled: "An ordinance creating and establishing a retirement and pension system for certain superannuated and disabled officers and employees of the City of Tacoma; providing for the payment of retirement allowances; prescribing the conditions on which said allowances shall be paid; fixing rates of contribution and providing for the adjustment thereof; and providing for the administration of said system." Moved by Mr. Cain that the last sentence in Sub-division 3 of Section 4 be stricken from the paragraph. Motion seconded by Mr. Fawcett and carried on roll call: Ayes 4; Nays 0; Absent 1; Bergersen. The ordinance having been read in full on October 5th, it was moved by Mr. Fawcett to pass the ordinance as amended. Motion seconded by Mr. Cain.

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

Upon motion, duly seconded and carried, Council then recessed to Monday, October 19th, 1942 at 10:00

A. M.

Wm. P. Cain
President of City Council.

Attest: *Suzanne M. Martin*
City Clerk.

OCT 19 1942

COUNCIL CHAMBER, 10:00 A. M.,
Monday, October 19th, 1942.

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;

Fox & Rollag, for renewal of license to peddle box lunches;
Joe Narzano, for renewal of 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 5; Nays 0; Absent 0.

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

Nature's Way Health Institute, for renewal of license for drug store at 939 Commerce Street;
Mrs. Allan V. Snyder, for license for bath house and massage parlor at 302 Bernice Building;
Norman E. Wallace, for license for taxi driver.

Neil N. Berg, requesting more adequate police protection against speeding automobiles on 43rd Street from Pacific Avenue east to McKinley Avenue. Referred to Commissioner of Public Safety.

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 August, 1942;
Mayor and Commissioner of Public Welfare, report for month of September, 1942.

Commissioner of Public Safety, advising they have on hand in the Fire Alarm Department a 1930 Model A Ford Coupe-Motor #A3608585, and recommending that the Purchasing Agent be authorized to sell or trade this car for the best possible price, to be applied on the purchase of a new 1942 Plymouth Coupe for use in the Fire Alarm Department, as soon as possible, and that same be paid from funds provided for in the 1943 Fire Alarm Budget. 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.

CLAIMS:

Sidney Fraley, for \$10.00 for damage to casing and tube on the left front wheel of his car on October 13th, 1942 when he drove along Ruston Way and onto a broken plank on the railroad crossing at or near the place where North 46th Street, if extended, would intersect Ruston Way. Clerk directed to notify Mr. Fraley that this is a claim against the Railroad Company and not the City.

REPORTS OF OFFICERS:

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

Geo. Effelberg (9-23-42) for renewal of license for six bowling alleys at 5604 Portland Avenue;
Dr. Allan V. Snyder Health System (10-13-42) for license for drug store at 302 Bernice Building;
Anchor Inc. (8-31-42) for renewal of license for four pool tables at 1352 Pacific Avenue;
Hunt and Mathias, (9-30-42) for renewal of license for two pool tables at 1202 Fuyallup 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 Clarence M. Boyle reported back on the claim of Mrs. Minnie Wagner, (10-13-42) for \$560.00 for personal injuries sustained on September 7th, 1942 when she stepped into the floor furnace at the home of Mrs. Ira Terwillinger, etc., and recommended the claim be rejected for the reason that they are of the opinion that, under the circumstances set forth in the claim, the City is not liable and for the reason that the claim is not in proper form. 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.

Mayor Cain reported back on communication of Clarke's Pierce County Sanitarium (10-13-42) advising they are interested in purchasing at a reasonable price the old contagious hospital located at South 38th and Warner Streets, and submitted copy of communication he had written to Mr. Chambers of the Sanitarium, asking him to either

OCT 19 1942

submit an offer or come in for the purpose of discussing further what they have in mind. Placed on file.

RESOLUTIONS:

Resolution No. 11515.

By BERGERSEN:

WHEREAS, the Wilkeson Products Co., lessee acting for the Defense Plant Corporation, owner of the Metallurgical Coke Plant, Flancor 602, now under construction on Canal Street between 18th and 21st Streets, has requested permission to install a gas transmission pipe line under and crossing Canal Street between 18th and 21st Streets, and

WHEREAS, the construction and maintenance of said line is necessary to conveying gas from said plant to the Tacoma Gas Company for distribution to the Public, Now, Therefore,

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

That the Commissioner of Public Works be and he hereby is authorized and directed to issue and grant to the Wilkeson Products Co., lessee acting for the Defense Plant Corporation, owner of said Metallurgical Coke Plant, a permit authorizing and permitting said company to install an eight inch steel pipe line for gas transmission across and under Canal Street at a point to be designated by the Commissioner of Public Works, between 18th and 21st Streets, under such conditions as to construction and protection of the pavement as he may prescribe.

Adopted on roll call: October 19, 1942.

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

FIRST READING OF ORDINANCES:

Adopting the annual budget of the City of Tacoma, for the fiscal year 1943. 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 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 1943; to levy the annual taxes of the City of Tacoma for the fiscal year 1943; and appropriating the same to certain funds and for certain purposes. Read by title and placed in order of second reading.

Amending Section 1 of Ordinance No. 7552 entitled: "An ordinance defining certain places, acts, and things to be nuisances; providing for the abatement thereof; providing a penalty for the causing, keeping, maintaining or permitting thereof; and repealing Ordinances Nos. 4439, 4686 and 5647," as amended by Ordinance No. 10448; and repealing Ordinance No. 10448. Read by title and placed in order of second reading.

Amending Sections 3 and 7 of Ordinance No. 12192 entitled: "An ordinance relating to the National Defense; prescribing and authorizing the prescribing of rules and regulations relating to air raids and blackouts and emergency plans involving the public peace, health and safety; defining offenses and prescribing penalties; declaring a public emergency and that this ordinance shall take effect immediately after publication." declaring a public emergency and that this ordinance shall take effect immediately after publication. Read by title and placed in order of second reading.

NEW BUSINESS:

Mr. Fred Sandstrom of the O. C. D. and Mr. Jack Reine from the Graybar Electric Co. were present to discuss the use of sirens to supplement the air raid signal system already installed. Mr. Reine stated that his company makes a siren which has been installed in many cities in this country and in Europe. From investigations he has made, he has determined that the best size to be used here is the 3 H. P. or 2 H. P. sirens and he suggested that a test be made with two of the 2 H. P. sirens which his company would loan to the City without charge. Such a test would determine whether this size would cover the area if a sufficient number are installed. The Council authorized Mr. Sandstrom to make arrangements for the test.

Commissioner O'Neil submitted a form of agreement with the Weyerhaeuser Timber Co., decreasing the time for removal of timber from lands purchased from the company for the Second Nisqually Power Development, as set out in deeds dated January 9, 1942, from December 1, 1943 to August 1, 1943; and agreeing to grant easement across properties of the City in Thurston County on the east side of the Nisqually River for the purpose of getting the timber out. Mr. O'Neil moved that the agreement submitted be approved. Motion seconded by Mr. Langseth and carried on roll call: Ayes 5; Nays 0; Absent 0.

Upon motion, duly seconded and carried on roll call, Council then adjourned.

Harry P. Cain
President of City Council.

Attest: *Leslie M. Marshall*
City Clerk.

OCT 21 1942

COUNCIL CHAMBER, 10:00 A. M.,
Wednesday, October 21, 1942.

Council met in regular session. Present 3; Bergersen, Fawcett, O'Neil. Absent 2, Langseth, Mr. President. In the absence of the President, Mr. Fawcett, Vice President of the City Council, presided.

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.	Paul C. Floyd, fireman	John F. Coyne, engineer
	Leonard Hale, fireman	W. H. Depew, engineer
	Lee W. Hogan, fireman	W. P. Dowie, fireman
	Ewing F. Jones, fireman	Joseph Konz, engineer
	Wm. Siese Jr. fireman	Edw. W. Meyers, fireman
R.	R. E. Barnhart, fireman	J. J. McGuigan, asst. engineer
	R. E. Blackmer, engineer	Chris Olson, asst. engineer
	Ed. M. Bothun, fireman	George E. Parks, fireman
	Harry E. Cherry, fireman	W. J. Rouse, asst. engineer
		Thomas S. Stillwell, fireman
		L. Whitney, asst. engineer

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; Cain, Langseth.

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

Mrs. James Lawrence, for license for rooming house at 1205 1/2 Pacific Avenue;
Geo. L. Nelson, for renewal of license for Carlton Hotel at 17th and Jefferson Avenue.

The petition of Mrs. Carl Holt, for license for nursing home at 4318 East F Street, was referred to the Director of Health for investigation and recommendation.

COMMUNICATIONS AND MEMORIALS:

City Employees Local No. 122, stating they believe that an Honor Roll should be displayed in a prominent place in the City Hall, carrying the names of all City employees and officials who are now, or who may hereafter be engaged in the defense of our country, and that they are requesting that this be done, and are asking that they be granted the privilege of assuming all expense in connection therewith, and the duty of keeping the roll up to date for the duration. At the administrative session of October 20th, the suggestion was approved by the Council and the Local was requested to confer with Commissioner Bergersen relative to a place to display the Roll. Moved by Mr. O'Neil to confirm the action taken at the administrative session. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 3; Nays 0; Absent 2; Cain, Langseth.

Dorothy Fear, Bookkeeper, stating that Mr. Fear of Crestdale Farms appeared at the Council meeting when the 1943 amendment to the wholesalers license ordinance was passed and he was informed at that time, if they were the only firm that had to pay under the 1942 amendment, the \$150 paid would be applied on the 1943 license, and asking that their license for 1943 be forwarded to them. Clerk directed to check the minutes to see if there is any such record and communication was laid over to Monday, October 26th, 1942.

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 August, 1942;
City Treasurer, report of bank balances for week ending October 10, 1942 in amount of \$9,387,950.75;
City Treasurer, report of bank balances for week ending October 17, 1942 in amount of \$9,524,994.01.

CLAIMS:

R. I. Boardman, for \$43.00 for damages to his 1941 Ford Coupe in an accident between his car and municipal bus #110, driven by operator No. 9 on October 2nd at a point about 100 feet east of the 11th Street Bridge on East 11th Street. Referred to Corporation Counsel.

OCT 21 1942

Harold Drake, for \$139.04 for damages to his 1937 Buick Coupe sustained on September 30th, 1942, when a Municipal Belt Line Bus, operated by Wesley Miller, swung out of line on East 11th Street near the east approach to the Milwaukee Viaduct, and collided with his car. Referred to Corporation Counsel.

REPORTS OF OFFICERS:

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

Mrs. Allan V. Snyder, for license for bath house and massage parlor at 302 Bernice Building; (10-19-42)
Nature's Way Health Institute (10-19-42) for renewal of license for drug store at 939 Commerce Street;
Norman E. Wallace (10-19-42) 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; Cain, Langseth.

The Commissioner of Public Safety reported back on the petition of Mr. and Mrs. Geo. H. Mellen (10-7-42) for license for Loma Hotel at 1215 1/2 Pacific Avenue, recommending it be granted. Action on this petition was deferred to next meeting.

RESOLUTIONS:

Resolution No. 11516.

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 Leonard J. Willburn covering Lot 16, Block 2803, Oakland Addition to the City of Tacoma, less Pacific Traction Co. right of way, situate in Tacoma, Pierce County, Washington, upon payment to the City Treasurer of the sum of \$10.00.

Adopted on roll call October 21, 1942.

Ayes 3; Bergersen, O'Neil, Mr. President (Fawcett). Nays 0; Absent 2; Cain, Langseth.

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 B. R. Lewis, covering Lot 5, Block 3522, New Tacoma Addition. 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 1943. Read by title and passed to third reading.

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 1943; to levy the annual taxes of the City of Tacoma for the fiscal year 1943; and appropriating the same to certain funds and for certain purposes. Read by title and passed to third reading.

Amending Section 1 of Ordinance No. 7552 entitled: "An ordinance defining certain places, acts, and things to be nuisances; providing for the abatement thereof; providing a penalty for the causing, keeping, maintaining or permitting thereof; and repealing Ordinances No's 4439, 4686 and 5647." as amended by Ordinance No. 10448. Read by title and passed to third reading.

Amending Sections 3 and 7 of Ordinance No. 12192 entitled: "An ordinance relating to the National Defense; prescribing and authorizing the prescribing of rules and regulations relating to air raids and blackouts and emergency plans involving the public peace, health and safety; defining offenses and prescribing penalties; declaring a public emergency and that this ordinance shall take effect immediately after publication." declaring a public emergency and that this ordinance shall take effect immediately after publication.

THIRD READING OF ORDINANCES:

Ordinance No. 12289

Adopting the annual budget of the City of Tacoma, for the fiscal year 1943. Read in full and passed.

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

ORDINANCE No. 12290.

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 1943; to levy the annual taxes of the City of Tacoma for the fiscal year 1943; and appropriating the same to certain funds and for certain purposes. Read in full and passed.

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

Ordinance No. 12291.

Amending Section 1 of Ordinance No. 7552 entitled: "An ordinance defining certain places, acts, and things to be nuisances; providing for the abatement thereof; providing a penalty for the causing, keeping, maintaining or permitting thereof; and repealing Ordinances No's 4439, 4686 and 5647," as amended by Ordinance No. 10448; and repealing Ordinance No. 10448." Read in full and passed.

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

Ordinance No. 12292.

Amending Sections 3 and 7 of Ordinance No. 12192 entitled: "An Ordinance relating to the National Defense; prescribing and authorizing the prescribing of rules and regulations relating to the National Defense and emergency plans involving the public peace, health and safety; defining offenses and prescribing penalties; a public emergency and that this ordinance shall take effect immediately after publication." 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 (Fawcett) Nays 0; Absent 2; Cain, Langseth.

Upon motion, duly seconded and carried, Council then recessed to Monday, October 26th, 1942 at 10:00 A. M.

[Signature]
Vice President of City Council.

Attest: *[Signature]*
City Clerk

OCT 26 1942

Council Chamber, 10:00 A. M.,
Monday, October 26th, 1942.

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

PETITIONS:

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

- Fred C. Hofstetter, for renewal of license for 1st class auctioneer at 923 South Tacoma Avenue;
- Mr. and Mrs. S. Gunderson, for renewal of license for bath house and massage parlor at 1925 South I Street;
- Odd Fellows Temple Assn., for renewal of license for public dance hall at 506 - 6th Avenue;
- L. Darrell Lee, for renewal of license for Bonneville Hotel at 42 St. Helens Avenue;
- Peterson and Cooksie, for renewal of license for five pool tables at 941 Commerce Street;
- Dean Walters, for renewal of license for two pool tables at 2212 "A" Street;
- W. M. Wolten, for renewal of license for 10 pool tables at 1122 Pacific Avenue;
- W. M. Wolten, for renewal of license for 15 pool tables at 403 South 13th Street;
- W. M. Wolten, for renewal of license for 5 pool tables at 913 Commerce Street;
- W. M. Wolten, for renewal of license for 11 pool tables at 1318 Pacific Avenue;
- Edgar Mullin, for license for taxi driver.

OFFICIAL COMMUNICATIONS AND REPORTS:

Commissioner of Public Utilities, advising they have in the Light Division approximately 10 tons of scrap iron and 10 tons of scrap steel, which is no longer of any use to the Department and recommending that the Purchasing Agent be authorized to dispose of this scrap metal at the best price obtainable for cash, the proceeds of the sale to go to the Light Fund. 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, Fawcett, Langseth.

Commissioner of Public Utilities, submitting easement from C. H. Read and wife, granting to the City of Tacoma the right to set poles and anchor guys on and string wires over and across certain property east of Gehring Road and South of 48th 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 3; Nays 0; Absent 2; Fawcett, Langseth.

CLAIMS:

Samuel L. Crippen, attorney for Mrs. Effie Shankles, for \$5,000 for damages on account of the death of Wm. Shankles, husband of said Effie Shankles, who was struck and killed by Municipal Belt Line Bus #108 on the night of August 27th, 1942, as he proceeded out of the main gate of the Seattle-Tacoma Shipyard opening onto Alexander Avenue. Referred to Corporation Counsel.

REPORTS OF OFFICERS:

The report of the Commissioner of Public Safety (10-21-42) on the petition of Mr. & Mrs. Geo. H. Mollen (10-7-42) for license for Loma Hotel at 1215 1/2 Pacific Avenue, in which he recommended the license be granted, was brought up for further consideration. Moved by Mr. Cain to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 3; Nays 0; Absent 2; Fawcett, Langseth.

Mayor Cain submitted report from A. W. Green, Sanitary Engineer, on the remonstrance of Chas. W. Kasten (8-10-42) protesting against the sanitary conditions at 410 East 44th Street, where the property owner has never been compelled to connect to the sewer, in which he advised that the property was condemned on August 12th with a written notice to install sanitary toilet and sewer within ten days; that this has been completed with the exception of the vent connected to the sink. The Clerk was directed to inform complainant of the action taken by the Sanitary Engineer.

Assistant Corporation Counsel Clarence M. Boyle reported back on the claim of J. B. Hoyt (10-7-42) for \$86.06 for damages to his automobile while it was parked upon the railroad right of way adjacent to the plant of the Tacoma Sash and Door Co. on August 24th, 1942, and advised that under the circumstances detailed in this claim, it is their opinion that the City is not liable for any damages sustained, and recommended that this claim be rejected. 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, Fawcett, Langseth.

FIRST READING OF ORDINANCES:

Appropriating the sum of \$12,000.00, or so much thereof as may be necessary, from the Light Fund for replacement of carrier telephone system between Cushman Substation and Cushman Power Plant; authorizing the purchase of necessary materials and equipment for said purpose. Read by title and placed in order of second reading.

UNFINISHED BUSINESS:

The Clerk reported on the communication of Dorothy Fear, Bookkeeper (10-21-42) stating that Mr. Fear had been informed by the Council at the time of the passage of the 1943 Amendment to the wholesalers license ordinance, that if they were the only firm paying under the 1942 amendment, the \$150 paid would be applied on the 1943 license, that there is no record in the minutes of any such action as is mentioned above, and read from the notes of the meeting referred to. The communication was referred to Mayor Cain to discuss with the Corporation Counsel.

NEW BUSINESS:

An easement agreement was submitted from the American Smelting and Refining Co. granting the City the perpetual easement along the north 10 feet of original Lot 8, Block 110, Tacoma Tide Lands Addition (vacated as a City street on September 16, 1942) for the construction, operation and maintenance of a sewer line. Referred to the Commissioner of Public Works for report on Wednesday, October 28th.

Mayor Cain submitted a memorandum from the Pacific Match Co., outlining the terms of a permit for use of a portion of their premises as a salvage scrap storage and loading site for a period commencing with the City's acceptance of the terms of this permit and ending not later than six months after the termination of the national emergency. Moved by Mr. Cain to accept the permit as drawn. 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 then adjourned.

[Signature]
President of City Council.

Attest: *[Signature]*
City Clerk.

OCT 28 1942

COUNCIL CHAMBER, 10:00 A. M.,

Wednesday, October 28th, 1942.

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, there being no corrections, were approved as read.

PETITIONS:

The following applications for location amusement device licenses were submitted together with recommendation of the Assistant License Inspector that they be granted: Gladys Balch, for two machines at 2101 South C Street; R. L. Kirk, for two machines at 3836 South Tacoma Way; Wallace C. Lindeman, for two machines at 912-6th 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; Fawcett.

The petition of B. J. Constantino, for renewal of license to peddle fruit and vegetables, was submitted together with the recommendation of 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 0.

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

Hotel Winthrop, for renewal of license for cabaret-Class 2, dancing-at 9th and Broadway;
Stallone & Anderson, for renewal of license for cabaret-Class 2-dancing at 1119 South K Street;
Alaska Iron & Metal Co., Inc., for license for 1st class junk dealer at 218 South 23rd Street;
Leo Plotkin, for renewal of license for pawnbroker at 1308 Pacific Avenue;
R. N. Whiteley, for renewal of license for one pool table at 5225 South Tacoma Way;
E. M. Craig, for renewal of license for three pool tables at 1212 South K Street;
Ed. Schock, for license for taxi driver.

OFFICIAL COMMUNICATIONS AND REPORTS:

City Treasurer, report of bank balances for week ending October 24, 1942 in amount of \$9,530,233.73. Placed on file.

Commissioner of Public Safety, report for month of September, 1942. Placed on file.

REPORTS OF OFFICERS:

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

Fred C. Hofstetter, (10-26-42) for renewal of license for 1st class auctioneer at 923 South Tacoma Ave.;
Mr. & Mrs. S. Gundersen (10-26-42) for renewal of license for bath house and massage parlor at 1925 South I Street;
Odd Fellows Temple Assn. (10-26-42) for renewal of license for public dance hall at 506 Sixth Avenue;
Edgar Mullin, (10-26-42) 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; Fawcett.

Asst. Corp. Counsel Clarence M. Boyle reported back on the following claims, advising that copies of these claims have been mailed to the General Insurance Company which carries the insurance on the Belt Line buses, and suggesting that no action be taken by the Council on the claims pending word from the insurance company:

R. I. Boardman (10-21-42) for \$43.00 for damages to his 1941 Ford Coupe in an accident between his car and municipal bus #110, driven by operator No. 9 on October 2nd at a point about 100 feet east of the 11th street bridge on East 11th Street;

Harold Drake (10-21-42) for \$139.04 for damages to his 1937 Buick Coupe sustained on September 30th, 1942, when a municipal belt line bus, operated by Wesley Miller, swung out of line on East 11th Street near the east approach to the Milwaukee Viaduct, and collided with his car.

Council directed that the claims be placed on file.

RESOLUTIONS:

Resolution No. 11517.

By FAWCETT:

WHEREAS, on October 21, 1942, the City of Tacoma purchased from Pierce County the hereinafter described property for the protection of certain assessments against property in Local Improvement District No. 4147; and

WHEREAS, on October 21, 1942, said property was sold to C. L. Stamey and Hallie Stamey, husband and wife, for \$125.00 cash, their bid being the highest and best bid therefor at public sale held on said date; NOW, THEREFORE,

OCT 28 1942

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

That the bid of C. L. Stamey and Hallie Stamey, husband and wife, for the purchase of Lots 10 and 11, Block 9, Plat of Manitou Grove, Pierce County, Washington, in Tacoma, Pierce County, Washington, for \$125.00 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 purchasers.

Adopted on roll call October 28, 1942.
Ayes 4; Bergersen, Langseth, O'Neil, Mr. President. Nays 0; Absent 1; Fawcett.

FIRST READING OF ORDINANCES:

Defining "milk" and certain "milk products," "milk producer," "pasteurization", etc., prohibiting the sale of adulterated and misbranded milk and milk products, requiring permits for the sale of milk and milk products, regulating the inspection of dairy farms and milk plants, and examination, grading, labeling, placarding, pasteurization, regrading, distribution, and sale of milk and milk products, providing for the publishing of milk grades, the construction of future dairies and milk plants, the enforcement of this ordinance, and the fixing of penalties for violation hereof; and repealing Ordinance No. 9391. 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 B. R. Lewis, covering Lot 5, Block 3522, New Tacoma Addition. 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 replacement of carrier telephone system between Cushman Substation and Cushman Power Plant; authorizing the purchase of necessary materials and equipment for said purpose. Read by title and passed to third reading.

THIRD READING OF ORDINANCES:

Ordinance No. 12293.

Authorizing the proper officers of the City of Tacoma to execute a quitclaim deed for the consideration of \$10.00, in favor of B. R. Lewis, covering Lot 5, Block 3522, New Tacoma Addition. Read in full and passed.

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

Ordinance No. 12294.

Appropriating the sum of \$12,000.00, or so much thereof as may be necessary, from the Light Fund for replacement of carrier telephone system between Cushman Substation and Cushman Power Plant; authorizing the purchase of necessary materials and equipment for said purpose. Read in full and passed.

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

UNFINISHED BUSINESS:

Mayor Cain reported verbally on the communication of Dorothy Fear (10-21-42) asking for extension of 1942 Wholesale Produce Dealers' license to cover 1943, and stated he had discussed this matter with the Corporation Counsel and that Mr. Carothers has no recollection of any such agreement as was mentioned in the letter; and further that, at the hearing on the amendment, it was brought out that other dealers who sell produce to hotels and restaurants either have the wholesaler's license or are retailers who purchase their produce from a licensed wholesaler and do not operate like Mr. Fear. Mr. Cain stated he would write Mr. Fear that so long as he continues to conduct his business in the way he does, he will have to pay the 1943 wholesaler's license. Council concurred in the report.

NEW BUSINESS:

Commissioner O'Neil reported that it would require an expenditure of \$10,350 to shade the street lights to comply with the dim-out regulations of the Western Defense Command, and asked for the Council's opinion regarding such an expenditure. Moved by Mr. Cain that the Commissioner of Public Utilities be authorized to subscribe to the regulations for dimming the street lights in accordance with Public Proclamation No. 12 of the Defense Command. Motion seconded by Mr. O'Neil and carried on roll call: Ayes 4; Nays 0; Absent 1; Fawcett.

Upon motion, duly seconded and carried, Council then recessed to Monday, November 2nd, 1942 at 10:00 A.M.

Harry P. Cain
President of City Council.

Attest: *Genevieve Marten*
City Clerk.

NOV 2 1942

COUNCIL CHAMBER, 10:00 A. M.,

Monday, November 2, 1942.

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

PETITIONS:

The petition of Sebastian Greco, Jr. 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:

John W. Faulkner, for renewal of license for drug store at 2616 North Proctor Street;
Geo. Nicolai, for renewal of license for drug store at 701 South 38th Street;
Rankos Drug Co., for renewal of license for drug store at 25 North Tacoma Avenue;
Mrs. H. H. Scheidt, for license for rooming house at 1533 $\frac{1}{2}$ Broadway;

REMONSTRANCES:

Cyril A. Hall, making a protest against the demand of the Water Department that he pay a delinquent water bill in amount of \$29.74 by November 1st, for water furnished the premises at 1419 South M Street two years ago. Referred to Corporation Counsel.

OFFICIAL COMMUNICATIONS AND REPORTS:

The following reports were submitted and ordered placed on file:

City Treasurer, report for month of September, 1942;
Commissioner of Public Utilities, report of Light Division for month of August, 1942.

Commissioner of Public Utilities, submitting copy of a Directive Order from the office of War Production, Power Branch, instructing Tacoma to serve over their transmission system power to the Bremerton Navy Yard and the Bremerton area, as supplied by the Puget Sound Power and Light Company; and recommending that the Department be granted permission to comply with this order and request. Moved by Mr. O'Neil to concur in recommendation. Motion seconded by Mr. Langseth 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:

Stallone and Andersen (10-28-42) for renewal of license for cabaret-Class 2, Dancing at 1119 South K Street;
Alaska Iron and Metal Co. Inc (10-28-42) for license for 1st class junk dealer at 218 South 23rd Street;
Mrs. James Lawrence (10-21-42) for license for rooming house at 1205 $\frac{1}{2}$ Pacific Avenue;
L. Darrell Lee (10-26-42) for renewal of license for Bonneville Hotel at 42 St. Helens Avenue;
Geo. L. Nelson (10-21-42) for renewal of license for Carlton Hotel at 17th and Jefferson A venue;
Leo Plotkin (10-28-42) for renewal of license for pawnbroker at 1308 Pacific Avenue;
Peterson & Cooksis (10-26-42) for renewal of license for five pool tables at 941 Commerce Street;
Ed. Schock (10-28-42) for license for taxi driver;
W. M. Wolten (10-26-42) for renewal of license for five pool tables at 913 Commerce Street;
W. M. Wolten (10-26-42) for renewal of license for fifteen pool tables at 403 South 13th Street.

Mayor Cain asked for further consideration of the applications of W. M. Wolten, stating Mr. Wolten is operating another amusement place where it has been charged by Harry Johnston, former prosecuting attorney, that gambling games and slot machines are being played, and the mayor said he did not think any licenses should be approved for Mr. Wolten until the Council is satisfied that he is doing business in a legitimate way. Commissioner Langseth reported that he had made an investigation of the place mentioned by the mayor and had written several letters to Olympia, and found that Mr. Wolten has a club that is operating under a charter; that there are slot machines there, but they have a state license on them and there is nothing his department can do; and that the club is operated in the same manner as other private clubs in the City. Mr. Cain stated that until such time as the Commissioner of Public Safety can certify that his investigation indicates the operation is legal, he does not want to grant these licenses, but if the Commissioner believes that the operation is legitimate then the Council should grant them. Mr. Langseth replied that he will write a letter to the mayor to that effect. Moved by Mr. Langseth to concur in his recommendations to grant the licenses. Motion seconded by Mr. O'Neil and carried on roll call. Ayes 5; Nays 0. Absent 0.

NOV 2 1942

FIRST READING OF ORDINANCES:

Authorizing the execution and delivery of a lease between the City of Tacoma and the Western Steel Casting Company, a corporation, covering a tract of land in Block 38, Tacoma Tide Lands, and fixing the terms and conditions of said lease. Read by title and placed in order of second reading.

Authorizing the execution and delivery of a lease between the City of Tacoma and the Northwest Machine Works, a corporation, covering a tract of land in Block 38, Tacoma Tide Lands, and fixing the terms and conditions of said lease. Read by title and placed in order of second reading.

Appropriating the sum of \$2600.00, or so much thereof as may be necessary, from the General Fund for the payment of maintenance and operation costs in the Health Department for the remainder of the year 1942; appropriating the sum of \$1300.00, or so much thereof as may be necessary, from the General Fund for the payment of maintenance and operation costs in Police Court for the remainder of the year 1942; authorizing the issuance of emergency warrants for said purposes; declaring the public emergency to exist 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 \$5,000.00, 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.

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

Harry P. Cain
President of City Council.

Attest: *Lawrence Martin*
City Clerk.

NOV 4 1942

COUNCIL CHAMBER, 10:00 A. M.,

Wednesday, November 4th, 1942.

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

Regular order of business was suspended for consideration of the following:

NEW BUSINESS:

Dr. Powers was present for a discussion of the rodent control program. He reported that the cost of renovating the old building at the Municipal Dock for a laboratory would be \$1200, and that a new one can be built on the same site for \$1450. He presented plans for a suitable building and said they would move the two small buildings there to one side and use them for storage. The Council approved construction of the new building and directed Dr. Powers to take up the matter of building it with the Building Inspector.

Dr. Powers also reported that he has been unable to get the men needed for the rodent control program, and has learned that he can get six men from the Public Health Service provided the City pays their transportation from San Francisco. Only five men are available locally, he said. The Council approved the employment of the six Public Health Service men, at the regular salaries paid by the City plus their transportation.

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.	George Bates, fireman	W. A. Carlson, chief engineer
	B. H. Dehart, fireman	C. E. Davis, chief engineer
	Charley R. Vermeersch, fireman	Jack Gibbs, fireman
R.		Tony Jassies, asst. engineer
	Jens A. Bremer, chief engineer	Theodore A. Manteufel, chief engineer
	Reuben P. Sales, fireman	J. F. Pease, engineer
		Garmand P. Peterson, fireman

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.

NOV 4 1942

OFFICIAL COMMUNICATIONS AND REPORTS:

Commissioner of Public Finance, advising his department has approximately four hundred pounds of scrap lead on hand, and asking that the Purchasing Agent be authorized to dispose of same. Moved by Mr. Fawcett that Purchasing Agent be so authorized. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 5; Nays 0; Absent 0.

Commissioner of Public Safety, advising they have on hand in the Fire Department a 1928 Model Ford Pick-up, Motor No. A650484, and a 1937 Model Graham Sedan, Motor No. 221751, and recommending that the Purchasing Agent be authorized to sell or trade these cars for the best possible price, same to be applied on the purchase of one new medium priced standard panel delivery and one medium-priced standard two door sedan, balance to be paid from funds provided for in the 1943 Fire Department budget. 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.

CLAIMS:

Minnie Wagner and Martin W. Wagner, for \$2000.00 for personal injuries and damages sustained by Minnie Wagner on September 7th, 1942 when she stepped into the open floor furnace at the home of Ira Terwilliger when she went in to aid Mrs. Terwilliger who was ill, and stating that this accident was due to the negligence of the City Firemen who had been called to extinguish a fire in the floor furnace and had failed to replace the grate or give any warning to claimant concerning the condition of the floor or that the grating had been removed. Referred to Corporation Counsel.

REPORTS OF OFFICERS:

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

John W. Faulkner (11-2-42) for renewal of license for drug store at 2616 North Proctor;
Geo. Nicolai (11-2-42*) for renewal of license for drug store at 701 South 38th Street;
Rankos Drug Co., (11-2-42*) for renewal of license for drug store at 25 North Tacoma 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.

SECOND READING OF ORDINANCES:

Authorizing the execution and delivery of a lease between the City of Tacoma and the Northwest Machine Works, a corporation, covering a tract of land in Block 38, Tacoma Tide Lands, and fixing the terms and conditions of said lease. Read by title and passed to third reading.

Authorizing the execution and delivery of a lease between the City of Tacoma and the Western Steel Casting Company, a corporation, covering a tract of land in Block 38, Tacoma Tide Lands, and fixing the terms and conditions of said lease. Read by title and passed to third reading.

Defining "milk" and certain "milk products", "milk producer", "pasteurization", etc., prohibiting the sale of adulterated and misbranded milk and milk products, requiring permits for the sale of milk and milk products, regulating the inspection of dairy farms and milk plants, and examination, grading, labeling, pasteurizing, pasteurization, regrading, distribution, and sale of milk and milk products, providing for the publishing of milk grades, the construction of future dairies and milk plants, the enforcement of this ordinance, and the fixing of penalties for violation hereof; and repealing Ordinance No. 9391. Read by title and laid over to Thursday, November 12th, 1942 for a public hearing, and Clerk directed to notify the Milk Inspector to advise all dairy-men and any other parties interested of this public hearing.

Appropriating the sum of \$2600.00, or so much thereof as may be necessary, from the General Fund for the payment of maintenance and operation costs in the Health Department for the remainder of the year 1942; appropriating the sum of \$1300.00, or so much thereof as may be necessary, from the General Fund for the payment of maintenance and operation costs in Police Court for the remainder of the year 1942; authorizing the issuance of emergency warrants for said purposes; declaring the public emergency to exist and providing that this ordinance shall take effect immediately after publication. Read by title and placed in order of third reading on Monday, November 9th.

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 third reading on Monday, November 9th.

THIRD READING OF ORDINANCES:

Ordinance No. 12295.

Authorizing the execution and delivery of a lease between the City of Tacoma and the Northwest Machine Works, a corporation, covering a tract of land in Block 38, Tacoma Tide Lands, and fixing the terms and conditions of said lease. Read in full. It was moved by Mr. Bergersen to amend by increasing the amount of insurance to \$10,000 and by adding a paragraph at the end relative to use of the craneway extending onto the adjacent premises. Motion seconded by Mr. Fawcett 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.

NOV 4 1942

Ordinance No. 12296.

Authorizing the execution and delivery of a lease between the City of Tacoma and the Western Steel Casting Company, a corporation, covering a tract of land in Block 38, Tacoma Tide Lands, and fixing the terms and conditions of said lease. Read in full. Moved by Mr. Bergersen to amend by adding to the last paragraph the following clause: "except that the lessee shall have the use of the ground space located within the craneway area and located north of the above mentioned roadway". Motion seconded by Mr. Fawcett and carried on roll call: Ayes 5; Nays 0. Absent 0. The 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.

UNFINISHED BUSINESS:

The Commissioner of Public Works submitted assessment and assessment roll for cost of improvement in Local Improvement District No. 1763. Moved by Mr. Bergersen that November 25th, 1942 at 10:00 A. M. be fixed as the date for hearing on said assessment roll. Motion seconded by Mr. Fawcett and carried on roll call: Ayes 5; Nays 0; Absent 0.

Upon motion, duly seconded and carried, Council recessed until Monday, November 9, 1942 at 10 A.M.

Harry P. Quinn
President of City Council

Attest: *Leannine Martin*
City Clerk

NOV 4 1942

COUNCIL CHAMBER, 10:00 A. M.,

Monday, November 9th, 1942.

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

PETITIONS:

The following applications for location amusement device licenses were submitted together with the recommendation of the Assistant License Inspector that they be granted: Elbert Barnes, for two machines at 1552 Broadway; Fred C. Diamond, for two machines at 1126 Pacific Avenue; Ralph J. W. Durante, Jr., for one machine at 5217 South Tacoma Way; H. O. Smith, for two machines at 711 Alexander Avenue; Harry and Sam Wong, for two machines at 739 1/2 St. Helens Avenue. 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:

Cinelli's Tavern Inc., for renewal of license for cabaret-Class 2- dancing at 939 South Tacoma Avenue;
Wilton Sanders, for license for bath house and massage parlor at 601-2 Fidelity Bldg.;

N. A. Medley, for renewal of license for auto court at 2625 South Tacoma Way. Referred to Director of Health.

COMMUNICATIONS AND MEMORIALS:

Pierce County Treasurer's deed, conveying to the City of Tacoma the following property: part of "A" Street from South 56th to 58th; part of alley between L and M from South 43th to 50th and from South 50th to 52nd Street, and part of alley between M and Sheridan from South 50th to 52nd Street. Moved by Mr. Bergersen that the deed be accepted, and recorded. Motion seconded by Mr. Fawcett and carried on roll call: Ayes 4; Nays 0; Absent 1; Langseth.

A warranty deed from Vivian R. and B. W. McLorinan, conveying to the city property for alley between Alaska and Abotin Street from South 38th Street to South 39th Street; and an easement from American Smelting and Refining Co., for sewer across Lot 8, Block 110, Tacoma Tide Lands Addition, were submitted together with approval both as to form and description. Moved by Mr. Bergersen that the instruments 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; Langseth.

NOV 9 1942

Walter W. Frankland, administrator of War Transportation, submitting suggestions which he believes, if passed as an ordinance, would facilitate faster moving of traffic with less congestion in the area between South 6th Street and South 24th Street and between Court "A" and Court "D". Referred to Traffic Division of Police Department for return to City Council tomorrow at 10 A. M. with their comment and recommendations regarding the suggestions.

REPORTS OF OFFICERS:

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

Mary L. Crisp (10-7-42) for license for Union Hotel at 1354 Market Street;
 Charlotte W. Marsh (4-13-42) for renewal of license for Allyn Hotel at 725 Market Street;
 Mrs. H. H. Scheidt (11-2-42) for license for rooming house at 1533 Broadway;
 Dean Walters (10-26-42) for renewal of license for two pool tables at 2212 "A" Street;
 R. N. Whitely (1-28-42) for renewal of license for one pool table at 5225 South Tacoma Way;
 W. M. Wolten (10-26-42) for renewal of license for ten pool tables at 1122 Pacific Avenue;
 W. M. Wolten (10-26-42) for renewal of license for eleven pool tables at 1318 Pacific Avenue.

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.

Assistant Corporation Counsel Clarence M. Boyle reported back on the claim of Minnie Wagner and Martin W. Warner (11-4-42) for \$2000 for personal injuries and damages sustained by Minnie Wagner on September 7th, 1942 when she stepped into the open floor furnace at the home of Ira Terwilliger, which had been left without a grate by City Firemen who had been called to extinguish a fire, and advised that under the circumstances detailed in this claim, it is their opinion that the City is not liable and recommended that the claim be rejected. 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; Langseth.

FIRST READING OF ORDINANCES:

Appropriating the sum of \$6500.00, or so much thereof as may be necessary, from the Water Fund for the payment of the costs of completing installation of chlorination and ammoniation equipment and the construction of buildings and the making of miscellaneous improvements in at the Green River Headworks, said appropriation being in addition to appropriation authorized by Ordinance No. 12134. Read by title and placed in order of second reading.

Amending Section 80 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; 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." Read by title and placed in order of second reading.

Authorizing the employment by the Department of Public Safety of nine additional firemen; appropriating the sum of \$2700.00, or so much thereof as may be necessary, from the General Fund for the payment of salaries of said officers for the remainder of the year 1942; authorizing the issuance of emergency warrants for said purpose; declaring a public emergency and providing that this ordinance 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 a year's supply of chlorine gas for use of the Water Division; and appropriating the sum of \$6000.00, or so much thereof as may be necessary, from the Water Fund for the purpose hereof. 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 \$15.00, in favor of C. H. Beebe covering the South 125 Feet of the North 397.685 feet of the West half of Block 71, less the East 50 feet for right of way, First School land addition to the City of Tacoma. Read by title and placed in order of second reading.

THIRD READING OF ORDINANCES:

Ordinance No. 12297.

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 and providing that this ordinance shall take effect immediately after publication. Read in full and passed. Roll call: Ayes 4; Bergersen, Fawcett, O'Neil, Mr. President; Absent 1; Langseth.

Appropriating the sum of \$2600.00, or so much thereof as may be necessary, from the General Fund for the payment of maintenance and operation costs in the Health Department for the remainder of the year 1942; appropriating the sum of \$1300.00, or so much thereof as may be necessary, from the General Fund for the payment of maintenance and operation costs in the Police Court for the remainder of the year 1942; authorizing the issuance of emergency warrants for said purposes; declaring the public emergency to exist and providing 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.

NOV 9 1942

UNFINISHED BUSINESS:

The Commissioner of Public Works submitted assessment and assessment roll for cost of improvement in Local Improvement District No. 1472. Moved by Mr. Bergersen that December 2nd, 1942 at 10:00 A. M. be fixed as the date for hearing on said assessment roll. 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.

Attest: *Genevieve Martin*
 City Clerk.

Harry P. Bergersen
 President of City Council.

NOV 1 1942

COUNCIL CHAMBER, 10:00 A. M.,

Thursday, November 12th, 1942.

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

Absent 0.

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 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:

Play Mor Inc., for renewal of license for eight bowling alleys at 1208 South K Street;
 Jerry J. Warden, for renewal of license for eight bowling alleys at 3806 North 26th Street;
 Younglove Grocery Co., for renewal of license for drug store at 4327 -6th Avenue;
 Earl J. Shaw, for renewal of license for taxi driver.

OFFICIAL COMMUNICATIONS AND REPORTS:

City Controller, submitting report of traffic violation tickets issued during the month of October.

Placed on file.

Parker Garrison, Assistant License Inspector, advising that on November 6th, R. T. Carns, 8240 Pacific Avenue, violated the provisions of Ordinance No. 12000, regulating pin ball machines by permitting a 16 year old minor to play said device, and recommending that his license be revoked. 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.

Parker Garrison, Assistant License Inspector, advising that on November 4th, Pasquale Cassandrè, 1756 Market Street, violated the provisions of Ordinance No. 12000, regulating pin ball machines, by permitting two twelve year old minors to play said device, and recommending that his license be revoked. 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, advising that they have several old lightning arrester tanks located at Lake Cushman, which are of no further use to the City; that Hoodspout School District No. 22 has use for one of these tanks and has asked that the City sell same to them for \$10.00; and recommending that the Purchasing Agent be authorized to dispose of this tank. 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.

NOV 12 1942

Commissioner of Public Utilities, advising that the Water Division has approximately 26 tons of mixed scrap iron and approximately 1 ton of brass and copper at the store building at South 35th and Union Avenue, and recommending that the Purchasing Agent be authorized to sell this material at the best price possible. 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:

Alfred Berg, for \$12.00 for damages to his car on October 17th, 1942 when struck by the Belt Line train at the entrance to the Ernest Dolge Mill. Referred to Corporation Counsel.

Robert O. Davidson, for \$50.00 for damages to his motorcycle and personal injuries sustained on November 3rd when he crossed the 15 Street Bridge over the Puyallup River where planks were out and no flares were put up to warn of the danger. Clerk Directed to advise claimant he should file this claim with the Union Pacific Railway, inasmuch as they were making the repairs to the bridge.

REPORTS OF OFFICERS:

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

Milton Sanders (11-9-42) for license for bath house and massage parlor at 601-2 Fidelity Building; Cinelli's Tavern Inc. (11-9-42) for renewal of license for cabaret-Class 2-dancing at 939 South Tacoma Avenue;

Hotel Winthrop (10-28-42) for renewal of license for cabaret-Class 2-dancing at 9th and Broadway; W. M. Craig (10-28-42) 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. 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 War Transportation (11-9-42) submitting suggestions which he believes, if passed as an ordinance, would facilitate faster moving of traffic with less congestion in the area between South 6th Street and South 24th Street and between Court A and Court D, and advised that this communication has been considered and turned over to the Corporation Counsel, who will submit an ordinance. Placed on file.

RESOLUTIONS:

Resolution No. 11518-

By FAWCETT:

WHEREAS, on October 22, 1942, the City of Tacoma purchased from Pierce County the hereinafter described property for the protection of certain local improvement district assessments; and

WHEREAS, on November 2, 1942, said property was sold to Howard Van Dyke for \$150.00 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 9 to 15 inclusive, Block 23, Central Park Addition to Tacoma, less 100 feet Pipe Line Right of way,

to Howard Van Dyke, 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 January, 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 location improvement assessment deed to said purchaser.

Adopted on roll call November 12, 1942.
Ayes 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President. Nays 0. Absent 0.

Resolution No. 11519.

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 November 2, 1942, the hereinafter described tracts of land were sold on contract to Forest H. Barnett for the prices set forth below, said person 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 Forest H. Barnett 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,

NOV 12 1942

ton, to-wit:

Lots 11 to 14 inclusive, Block 8, Fletcher Heights Addition,
for the sum of \$280.00, payable \$56.00 in cash and the balance at the rate of \$12.00 or more on the 1st day of February, 1943, and \$12.00 or more each three months thereafter.

Lots 15 and 16, Block 8, Fletcher Heights Addition,
for the sum of \$140.00, payable \$28.00 in cash and the balance at the rate of \$8.00 or more on the 1st day of February, 1943, and \$8.00 or more each three months thereafter.

Lots 17 to 19 inclusive, Block 8, Fletcher Heights Addition,
for the sum of \$210.00, payable \$42.00 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 each three months thereafter.

Said contracts shall bear interest at the rate of six percent 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 purchaser.

Adopted on roll call November 12, 1942.
Ayes 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President. Nays 0. Absent 0.

Resolution No. 11520.

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 2d day of November, 1942, 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:

Louis Lubker,
for the sum of \$250.00,

Part of Tract 2, T. J. Spooner's Five Acre Tracts,
Section 28-20-3E, described as follows: The North
150 feet of the South 301.5 feet of the West 120
feet of the East 583.07 feet to beginning.

Oden A. Wold Amandus
for the sum of \$75.00,

Lot 25, Block 8654, Indian Addition.

Adopted on roll call November 12, 1942.
Ayes 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President. Nays 0. Absent 0.

FIRST READING OF ORDINANCES:

Appropriating the sum of \$7,000.00, or so much thereof as may be necessary, from the General Fund for the payment of maintenance and operation expenses required to be incurred during the remainder of the year 1942 in connection with the operation of the Public Safety Department; authorizing the issuance of emergency warrants for said purpose; 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.

SECOND READING OF ORDINANCES:

Authorizing the employment by the Department of Public Safety of nine additional firemen; appropriating the sum of \$2700.00, or so much thereof as may be necessary, from the General Fund for the payment of salaries of said officers for the remainder of the year 1942; authorizing the issuance of emergency warrants for said purpose; declaring a public emergency and providing that this ordinance take effect immediately after publication. Read by title and placed in order of third reading on Monday, November 16th, 1942.

THIRD READING OF ORDINANCES:

Defining "milk" and certain "milk products"; "milk producer", "pasteurization", etc., prohibiting the sale of adulterated and misbranded milk and milk products, requiring permits for the sale of milk and milk products, regulating the inspection of dairy farms and milk plants, and examination, grading, labeling, placarding, pasteurization, regrading, distribution, and sale of milk and milk products, providing for the publishing of milk grades, the construction of future dairies and milk plants, the enforcement of this ordinance, and the fixing of penalties for the violation hereof; and repealing Ordinance No. 9392. Read in full.

Dr. Powers explained that this is a standard milk ordinance such as has just been passed in Seattle, and because the milk sheds of the two cities overlap, it is an advantage to the dairymen for both to have the same regulations. There is not much difference between this ordinance and the one now in effect, he said, except that each item is defined in the new one, so that it does not depend upon the interpretation of the inspectors as to what is intended by each regulation. The grading feature, which is new, will not go into effect until one year from date of passage of the ordinance, and if at the end of six months after the duration the equipment necessary is not available, the time will be extended, he said.

Mr. Van Patten, representing the Enumclaw Co-Operative Creamery, presented the problems of his group, and

NOV 2 1942

Commissioner of Public Utilities, advising that the Water Division has approximately 26 tons of mixed scrap iron and approximately 1 ton of brass and copper at the store building at South 35th and Union Avenue, and recommending that the Purchasing Agent be authorized to sell this material at the best price possible. 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:

Alfred Berg, for \$12.00 for damages to his car on October 17th, 1942 when struck by the Belt Line train at the entrance to the Ernest Dolge Mill. Referred to Corporation Counsel.

Robert O. Davidson, for \$50.00 for damages to his motorcycle and personal injuries sustained on November 3rd when he crossed the 15 Street Bridge over the Puyallup River where planks were out and no flares were put up to warn of the danger. Clerk Directed to advise claimant he should file this claim with the Union Pacific Railway, inasmuch as they were making the repairs to the bridge.

REPORTS OF OFFICERS:

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

Milton Sanders (11-9-42) for license for bath house and massage parlor at 601-2 Fidelity Building;
Cinelli's Tavern Inc. (11-9-42) for renewal of license for cabaret-Class 2-dancing at 939 South Tacoma Avenue;

Hotel Winthron (10-28-42) for renewal of license for cabaret-Class 2-dancing at 9th and Broadway;
E. M. Craig (10-28-42) 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. 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 War Transportation (11-9-42) submitting suggestions which he believes, if passed as an ordinance, would facilitate faster moving of traffic with less congestion in the area between South 6th Street and South 24th Street and between Court A and Court D, and advised that this communication has been considered and turned over to the Corporation Counsel, who will submit an ordinance. Placed on file.

RESOLUTIONS:

Resolution No. 11518-

By FAWCETT:

WHEREAS, on October 22, 1942, the City of Tacoma purchased from Pierce County the hereinafter described property for the protection of certain local improvement district assessments; and

WHEREAS, on November 2, 1942, said property was sold to Howard Van Dyke for \$150.00 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 9 to 15 inclusive, Block 23, Central Park Addition to Tacoma, less 100 feet Pipe Line Right of way,

to Howard Van Dyke, 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 January, 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 location improvement assessment deed to said purchaser.

Adopted on roll call November 12, 1942.

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

Resolution No. 11519.

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 November 2, 1942, the hereinafter described tracts of land were sold on contract to Forest H. Barnett for the prices set forth below, said person 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 Forest H. Barnett 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,

NOV 2 1942

ton, to-wit:

Lots 11 to 14 inclusive, Block 8, Fletcher Heights Addition, for the sum of \$280.00, payable \$56.00 in cash and the balance at the rate of \$12.00 or more on the 1st day of February, 1943, and \$12.00 or more each three months thereafter.

Lots 15 and 16, Block 8, Fletcher Heights Addition, for the sum of \$140.00, payable \$28.00 in cash and the balance at the rate of \$8.00 or more on the 1st day of February, 1943, and \$8.00 or more each three months thereafter.

Lots 17 to 19 inclusive, Block 8, Fletcher Heights Addition, for the sum of \$210.00, payable \$42.00 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 each three months thereafter.

Said contracts shall bear interest at the rate of six percent 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 purchaser. Adopted on roll call November 12, 1942.

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

Resolution No. 11520.

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 2d day of November, 1942, 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:

Louis Lubker,
for the sum of \$250.00,

Part of Tract 2, T. J. Spooner's Five Acre Tracts,
Section 28-20-3E, described as follows: The North
150 feet of the South 301 1/2 feet of the West 120
feet of the East 583.07 feet to beginning.

Oden A. Wold Amandus
for the sum of \$75.00,

Lot 25, Block 8654, Indian Addition.

Adopted on roll call November 12, 1942.

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

FIRST READING OF ORDINANCES:

Appropriating the sum of \$7,000.00, or so much thereof as may be necessary, from the General Fund for the payment of maintenance and operation expenses required to be incurred during the remainder of the year 1942 in connection with the operation of the Public Safety Department; authorizing the issuance of emergency warrants for said purposes; 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.

SECOND READING OF ORDINANCES:

Authorizing the employment by the Department of Public Safety of nine additional firemen; appropriating the sum of \$2700.00, or so much thereof as may be necessary, from the General Fund for the payment of salaries of said officers for the remainder of the year 1942; authorizing the issuance of emergency warrants for said purposes; declaring a public emergency and providing that this ordinance take effect immediately after publication. Read by title and placed in order of third reading on Monday, November 16th, 1942.

THIRD READING OF ORDINANCES:

Defining "milk" and certain "milk products"; "milk producer"; "pasteurization", etc., prohibiting the sale of adulterated and misbranded milk and milk products, requiring permits for the sale of milk and milk products, regulating the inspection of dairy farms and milk plants, and examination, grading, labeling, placarding, pasteurization, regrading, distribution, and sale of milk and milk products, providing for the publishing of milk grades, the construction of future dairies and milk plants, the enforcement of this ordinance, and the fixing of penalties for the violation hereof; and repealing Ordinance No. 939E. Read in full.

Dr. Powers explained that this is a standard milk ordinance such as has just been passed in Seattle, and because the milk sheds of the two cities overlap, it is an advantage to the dairymen for both to have the same regulations. There is not much difference between this ordinance and the one now in effect, he said, except that each item is defined in the new one, so that it does not depend upon the interpretation of the inspectors as to what is intended by each regulation. The grading feature, which is new, will not go into effect until one year from date of passage of the ordinance, and if at the end of six months after the duration the equipment necessary is not available, the time will be extended, he said.

Mr. Van Patten, representing the Eramclaw Co-Operative Creamery, presented the problems of his group, and

NOV 12 1942

Mr. White and other dairymen were heard, and their objections discussed and cooperation of the Health Officers in working out the problems was pledged by Dr. Powers. Dr. Magnusson, County Health Officer, expressed his approval of the ordinance, and Mr. Fred Croft of Eatonville said that if the ordinance had been passed years ago, the industry would be better off now. Mr. Frank L. Poole, representing the Milk Distributors Association said that the explanation of the ordinance given by Dr. Powers had settled any doubts he had with regard to it.

The Mayor announced that if everyone had been heard, he would call for a vote on the ordinance.

Mr. Moser, dairyman, suggested that another week be given as a number of the farmers interested did not know of this meeting. Dr. Powers wanted the public generally to be given a hearing if more time is given for discussion. The Council set Tuesday, November 17th, at 10 A. M. for a public hearing and the ordinance was laid over for further consideration on Wednesday, November 18th.

Moved by Mr. Bergersen that the Council recess until tomorrow at 10 A. M. Seconded and carried on roll call: Ayes 5; Nays 0.

Harry P. Cain
President of City Council.

Attest: *Genevieve Martin*
City Clerk.

NOV 13 1942

COUNCIL CHAMBER, 10 A. M.
Friday, November 13, 1942

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

PETITIONS:

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

Mrs. John Larson, license for rooming house at 820 So. Yakima Ave.;

Sixth Avenue Bowling Center, renewal of license for six bowling alleys at 2897 6th Ave.

COMMUNICATIONS:

State Department of Highways, advising that Tacoma's September allotment from gas tax funds amounts to \$23,199.72. Referred to the City Controller for his files.

John Schlarb, Jr., Executive Director of Tacoma Housing Authority, advising that notice has been received from the Regional Director of Federal Works Agency that the Salishan Federal Works Agency sewer project 45223 has been approved, and requesting that the Council do everything in its power to bring about the completion of this project not later than the first week in January. Commissioner Bergersen stated that a resolution will be submitted as soon as the documents are received by his office, but said that it will be impossible to complete the project by the time mentioned on account of the time required to call for bids and the unfavorable weather conditions for prevailing at this time of year, which is likely to retard the work. The communication was referred to the mayor reply.

REPORTS OF OFFICERS:

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

Younglove Grocery Co., 11-12-42, for renewal of drug store license at 4327 6th Avenue;

A. Novak, 9-23-42, for renewal of license for one pool table at 3201 Portland Avenue.

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

NOV 13 1942

RESOLUTIONS:

Resolution No. 11521

By THE COUNCIL:

WHEREAS, the late Hersford G. Fitch, beloved associate and friend during his lifetime, gave without stint and without remuneration so much of his valuable time and talent in service since June 5, 1936, to the City and its people as a member of the Library Board, and as its president since 1937; and

WHEREAS, his life and conduct in his chosen profession of the law and in the performance of his duties as United States Commissioner have earned for him the friendship and respect of his fellow-men;

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

That on behalf of the Council and people of Tacoma we express a belated appreciation of the wise and untiring administration of the Library Board by Hersford G. Fitch, and we deeply deplore his untimely passing and recognize that we have lost a valuable public servant, a beloved citizen and a loyal friend.

BE IT FURTHER RESOLVED that the sincere condolences of the Council and the people of our City are hereby extended to Mrs. Fitch and her family.

Adopted on roll call November 13, 1942

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

SECOND 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 C. H. Beebe covering the South 125 feet of the North 397.685 feet of the West Half of Block 71, less the East 50 feet for right of way, First School Land Addition to the City of Tacoma. Read by title and passed to third reading.

Appropriating the sum of \$6500.00, or so much thereof as may be necessary, from the Water Fund for the payment of the costs of completing installation of chlorination and ammoniation equipment and the construction of buildings and the making of miscellaneous improvements at the Green River Headworks, said appropriation being in addition to appropriation authorized by Ordinance No. 12134. Read by title and passed to third reading.

Authorizing the letting of a contract for the purchase of a year's supply of chlorine gas for use of the Water Division; and appropriating the sum of \$6000.00, or so much thereof as may be necessary, from the Water Fund for the purpose hereof. Read by title and passed to third reading.

THIRD READING OF ORDINANCES:

Ordinance No. 12299

Authorizing the proper officers of the City of Tacoma to execute a quitclaim deed for the consideration of \$15.00, in favor of C. H. Beebe covering the South 125 feet of the North 397.685 feet of the West Half of Block 71, less the East 50 feet for right of way, First School Land Addition to the City of Tacoma. Read in full and passed.

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

Ordinance No. 12300

Appropriating the sum of \$6500.00, or so much thereof as may be necessary, from the Water Fund for the payment of the costs of completing installation of chlorination and ammoniation equipment and the construction of buildings and the making of miscellaneous improvements at the Green River Headworks, said appropriation being in addition to appropriation authorized by Ordinance No. 12134. Read in full and passed.

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

Ordinance No. 12301

Authorizing the letting of a contract for the purchase of a year's supply of chlorine gas for use of the Water Division; and appropriating the sum of \$6000.00, or so much thereof as may be necessary, from the Water Fund for the purpose hereof. Read in full and passed.

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

UNFINISHED BUSINESS:

Mayor Cain announced that he would be unable to attend the Council meeting next Tuesday and asked that another date be set for the hearing on the proposed Milk Ordinance. Wednesday, November 18th, was fixed as the date instead of Tuesday, the 17th, and the mayor was requested to have his inspectors notify the interested dairymen.

Upon motion, duly seconded and carried, the Council recessed until Monday, November 16, 1942 at 10 A. M.

Harry P. Cain
President of City Council

Attest: *Genevieve Martin*
City Clerk

NOV 16 1942

COUNCIL CHAMBER, 10:00 A. M.,
Monday, November 16th, 1942.

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

COMMUNICATIONS AND MEMORIALS:

James P. Cooley, Regional Chief, Governmental Employment War Manpower Commission, advising that Tacoma is included in the first critical labor area established by the War Manpower Commission and requesting cooperation of the City in the effort to stabilize employment in non-ferrous metals and lumbering activities by informing all appointing officers that they should not hire any person who was employed on or after September 7, 1942, in a critical occupation in an essential war production activity unless a certificate of separation from the U. S. Employment Service has been presented by the worker to such appointing officers. Clerk directed to notify the Secretary of the Civil Service Commission of this communication and to forward to the Mayor for reply.

OFFICIAL COMMUNICATIONS AND REPORTS:

Commissioner of Public Safety, advising they have on hand in the Police Department a 1940 Dodge Sedan, Motor No. D14-52938, and recommending that the Purchasing Agent be authorized to sell or trade this car for the best possible price to be applied on the purchase of a new Dodge Sedan for use in the police department, as soon as possible, and that same be paid from funds provided for in the 1943 Police Department Budget. 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.

REPORTS OF OFFICERS:

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

Earl J. Shaw (11-17-42) for renewal of license for taxi driver;
B. F. Christian (9-30-42) for license for taxi cab;
E. P. Christian (9-2-42) for license for taxi cab;

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. 11522.

By LANGSETH:

WHEREAS, pursuant to the provisions of Ordinance No. 12000, a location amusement device license was on July 1, 1942, issued to Pasquale Cassandro for the premises at 1756 Market Street, Location License No. 78780, which license is not in full force and effect; and

WHEREAS, said Cassandro did on the 4th day of November, 1942, permit minors 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 revocation of said license; NOW, THEREFORE,

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

That Location Amusement Device License No. 78780, issued July 1, 1942, by the City Clerk to Pasquale Cassandro for the operation of amusement devices at 1756 Market Street, be and the same is hereby revoked for the reason that the holder of said license did on the 4th day of November, 1942, permit minors to play amusement devices covered by said license, all contrary to the provisions of Ordinance No. 12000; that the License Inspector be and he is hereby directed to immediately take up said license and that the City Clerk be and she is hereby directed to mail a copy of this resolution to said Pasquale Cassandro at the address on record in the Clerk's Office.

Adopted on roll call November 16, 1942.

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

Resolution No. 11523.

By LANGSETH:

WHEREAS, pursuant to the provisions of Ordinance No. 12000, a location amusement device license was on June 26, 1942, issued to R. T. Carns for the premises at 8240 Pacific Avenue, Location License No. 78555, which license is now in full force and effect; and

WHEREAS, said Carns did on the 6th day of November, 1942, permit a minor to play and operate

NOV 16 1942

(Res. 11523 cont)
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 revocation of said location license; NOW, THEREFORE,

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

That Location Amusement Device License No. 78555, issued June 26, 1942, by the City Clerk to R. T. Carns for the operation of amusement devices at 8240 Pacific Avenue, be and the same is hereby revoked for the reason that the holder of said license did on the 6th day of November, 1942, permit a minor to play amusement devices covered by said license, all contrary to the provisions of Ordinance No. 12000; that the License Inspector be and he is hereby directed to immediately take up said license and that the City Clerk be and she is hereby directed to mail a copy of this resolution to said R. T. Carns, at the address on record in the Clerk's Office.

Adopted on roll call November 16, 1942.

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 O. P. Hollenbeck, covering Lot 37, Block 11, Fletcher Heights Addition to Tacoma, Washington. Read by title and placed in order of second reading.

Appropriating the sum of \$1500.00, 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 placed in order of second reading.

Accepting the Offer of the United State of America, Federal Works Agency, to the City of Tacoma to aid by way of grant in financing the construction of certain sewer improvements; 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.

Amending Sections 80 and 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; 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." Read by title and placed in order of second reading.

SECOND READING OF ORDINANCES:

Amending Section 80 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; 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." Read by title. Moved by Mr. Bergersen that the ordinance be indefinitely postponed. Motion seconded by Mr. Fawcett and carried on roll call: Ayes 5; Nays 0; Absent 0.

THIRD READING OF ORDINANCES:

Ordinance No. 12302.

Authorizing the employment by the Department of Public Safety of nine additional firemen; appropriating the sum of \$2700.00, or so much thereof as may be necessary, from the General Fund for the payment of salaries of said officers for the remainder of the year 1942; authorizing the issuance of emergency warrants for said purpose; 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.

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

Harry P. Quinn
President of City Council.

Attest: *Genevieve Martin*
City Clerk

NOV 18 1942

COUNCIL CHAMBER, 10 A.M.
WEDNESDAY, November 18, 1942

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

The regular order of business was suspended and the Council proceeded with consideration of the following matters.

COMMUNICATIONS:

Walter W. Frankland, Adm. of Transportation, asking immediate approval of a plan adopted by the War Transportation Committee for staggering hours of certain occupational groups and stating that, if the plan is approved, the retail stores want to put it in force the day after Thanksgiving. Moved by Mr. Cain that the proposal submitted be approved unanimously by the City Council. Seconded by Mr. Bergersen and carried on roll call. Ayes 5; Nays 0.

UNFINISHED BUSINESS:

The Milk Ordinance was brought up for consideration, and the mayor asked for comments from anyone interested. A number of questions were raised by the farmers present, which were discussed and clarified. The principal objection to the ordinance was that it would require them to make improvements at a time when they do not have sufficient help for their regular work and cannot get necessary materials to make improvements, and in the event they are unable to make the changes required they would be penalized by having their milk graded down. Mayor Cain informed them that they are supposed to do only what is possible for them to do in the next twelve months and if they cannot get materials because of war conditions, restrictions of the ordinance will not apply.

Several of the dairymen were of the opinion that the ordinance should not be passed until the war is over and others stated that they are now sending good milk into Tacoma and it will not be any better if the ordinance is passed. Others asked that the Council do something about helping to get farm labor and to see that they get a price for milk to meet their costs.

Mr. Drake, Milk Inspector, told the Council that the dairymen may be giving the wrong impression in regard to their farms and said that, with a few exceptions, they comply with the new ordinance, and in his opinion the ordinance will protect the man who is shipping good milk.

Mrs. A. M. Ray, P.T.A. leader, speaking as a representative of the consuming public, said that her interest is in having an ordinance that will continue to give the children of Tacoma wholesome and clean milk. Mr. W. H. Darcy, representative of S.W. Washington Production Credit Assn., objected to passage of an ordinance which will not be put into effect for a year, and said that many of the farms are leased and landlords cannot make these improvements for the rent they are getting.

Dr. Magnusson, County Health Officer, and Dr. Crews of the State Health Dept. recommended passage of the new ordinance.

Commissioner Bergersen asked if the paragraph which prohibits building of pasteurizing plants outside the city is a part of the standard milk ordinance and Mr. Drake explained that this paragraph was put in to conform to the ordinance passed a few years ago. Mr. Green recommended that the paragraph be stricken from the ordinance, if it is to be a subject of controversy. Corporation Counsel Carothers said, in his opinion, the paragraph should be modified, not removed, as its purpose was to prevent the shipping of milk from beyond our own milk shed. Mayor Cain brought the discussion to a close and asked for a vote on the ordinance, entitled as follows:

Ordinance No. 12303
An ordinance defining "milk" and certain "milk products", "milk producer", "pasteurization", etc., prohibiting the sale of adulterated and misbranded milk and milk products, requiring permits for the sale of milk and milk products, regulating the inspection of dairy farms and milk plants, and examination, grading, labeling, pasteurization, regrading, distribution, and sale of milk and milk products, providing for the publishing of milk grades, the construction of future dairies and milk plants, the endorsement of this ordinance, and the fixing of penalties for violation hereof; and repealing Ordinance No. 9391.
Passed on roll call: Ayes 3; Fawcett, O'Neil, Mr. President. Nays 2; Bergersen, Langseth.

Moved by Mr. Cain to recess until 3 o'clock to-day. Seconded by Mr. Fawcett and carried on roll call. Ayes 5; Nays 0.

Attest: *Genevieve Martin*
City Clerk

Walter P. Cain
President of City Council

NOV 18 1942

COUNCIL CHAMBER, 3:00 P. M.,

Wednesday, November, 18th, 1942.

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

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.

Arthur Buchen, engineer
Frank Wavra, assistant engineer
Fred Willis, fireman

A. Howkin, crane engineer
G. F. Mason, fireman
Geo. T. Noblett, asst. engineer
Robert L. Olson, fireman
Henry Ripoli, asst. engineer
James W. Rooney, fireman
Harold Roswell, fireman
Geo. Sharp, fireman
E. A. Solheim, fireman
F. H. Thomas, chief engineer
Arthur J. Tutt, fireman
W. C. Withrow, engineer

R.

Louis E. Brown, engineer
Walter Bundy, asst. engineer
W. E. Burgett, fireman
E. L. Colwell, fireman
Victor Dorn, fireman
Clyde E. Goudie, 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; O'Neil.

The following applications for location amusement device licenses were submitted together with the recommendation of the Assistant License Inspector that they be granted: Bert Sundgren, for four machines at 1324 Pacific Avenue; Ray Vroman, for one machine at 3623 South 12th 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; O'Neil.

The petition of Robert M. Perry, for renewal of license for drug store at 4606 Pacific Avenue, was referred to the Commissioner of Public Safety.

OFFICIAL COMMUNICATIONS AND REPORTS:

The following reports were submitted and ordered placed on file:

City Treasurer, report of bank balances for week ending October 31, 1942 in amount of \$8,999,094.46
City Treasurer, report of bank balances for week ending November 7, 1942 in amount of \$8,848,452.92
City Controller, report for October, 1942;
Commissioner of Public Safety, report for month of October, 1942;
Commissioner of Public Welfare, report for month of October, 1942.

Commissioner of Public Utilities, advising they have in the Light Division a stand of trees along their Cushman Power Line right of way, which are suitable for cutting as commercial Christmas trees; that offers have been made again this year for this stumpage, and recommending that the Purchasing Agent be authorized to sell the privilege of cutting Christmas trees in their Cushman Transmission line right of way from Allyn to Hood Canal and from Cushman No. 1 Power Plant to Cushman No. 2 Power Plant, said sale to be made on the basis of lump sum bids only. Moved by Mr. Bergersen to concur in the recommendation. Motion seconded by Mr. Cain and carried on roll call: Ayes 4; Nays 0; Absent 1; O'Neil.

Commissioner of Public Works, advising that the Department of Public Works has a bridge tender's shack located at the side of the Hylebos Bridge which is of no further practical use, and requesting that the Purchasing Agent be authorized to sell this shack for not less than \$75.00. Moved by Mr. Bergersen that the Purchasing Agent be so authorized. Seconded by Mr. Langseth and carried on roll call: Ayes 4; Nays 0; Absent 1; O'Neil.

CLAIMS:

Mr. & Mrs. J. L. Calvin, for \$150.00, for personal injuries sustained on October 8th, 1942 as the result of Mrs. Calvin's falling on the sidewalk on the northwest corner of South 11th and Sheridan. Corporation Counsel Howard Carothers advised they have investigated the condition of the sidewalk and are satisfied that this is a proper claim to settle; that \$150.00 represents a compromise amount which has been agreed upon between Mr.

NOV 18 1942

and Mrs. Calvin and his office, and recommended that the claim be approved. 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; O'Neil.

REPORTS OF OFFICERS:

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

Playlor Inc (11-12-42) for renewal of license for 8 bowling alleys at 1208 South K Street;
Jerry J. Tarden (11-17-42) for renewal of license for 8 bowling alleys at 3806 North 26th 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; O'Neil.

The Commissioner of Public Works reported back on the petition of L. Christiansen, et al (9-8-42) for concrete sidewalks on the west side of North Washington Street from the alley between No. 18th and North 19th Street to North 19th Street; on south side of North 19th from Washington to Adams; and on east side of North Adams from North 19th to the alley between North 18th and 19th (around the N $\frac{1}{2}$ of Block 118, 2nd School Land Addition), and advised that the petition represents 69.97% of the area and 64.26% of the frontage; that the assessed valuation of the property in the district is \$350.00 and the estimated cost of the improvement is \$1925.28, and recommended that the petition be denied because of too low valuation. 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; O'Neil.

RESOLUTIONS:

Resolution No. 11524.

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 November 16, 1942, said property was sold to Vern G. Anderson for \$125.00 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:

The South 25 feet of the Northerly 75 feet of Tract 14, Indian Addition, lying between Grandview Avenue and the Tacoma-Puyallup Highway in Section 11-20-2E,

to Vern G. Anderson, 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 January, 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: November 18, 1942.

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

Resolution No. 11525.

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 November, 1942, said properties were sold for cash to the parties named below, the bids of said parties 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 parties 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:

March Construction Co., Inc.,
for the sum of \$19.00

August Watanen, for the
sum of \$400.00

Lots 7, 8 and 9, Block 9,
Plat of Manitou Grove

Lots 9 and 10, Block 1521, New Tacoma
Addition, including vacated alley.

Adopted on roll call November 18, 1942.

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

NOV 18 1942

Resolution No. 11527.

By GAIN:

WHEREAS, A. T. L. Williamson, Senior Commercial Specialist of the War Production Board, has by letter, the 31st day of October, 1942, requested the City of Tacoma, State of Washington, to transfer by bill of sale all unused street car rails, track fastenings and other metallic track material lying in the streets of said City, to Metals Reserve Company, a subsidiary of the Reconstruction Finance Corporation, an Agency of the United States Government, for a nominal consideration, and to grant permission to Metals Reserve Company to remove the above described material from where now located in the streets of the City of Tacoma; and

WHEREAS, said rails, track fastenings and other metallic track material are urgently and immediately needed in connection with the War Program; and

WHEREAS, the City of Tacoma is desirous of having said rails, track fastenings and other metallic track material removed from its streets and is willing to contribute the same to the successful prosecution of the War Program; NOW, THEREFORE,

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

1. That the proper officers of the City of Tacoma be authorized to convey any and all interest and title the City of Tacoma has or claims to have to said rails, track fastenings and other metallic track material to Metals Reserve Company, by bill of sale, the form of which shall be approved by the Corporation Counsel.

2. That Metals Reserve Company be and is hereby given permission to remove said rails, track fastenings and other metallic track material located in the streets of the City of Tacoma, the location of which has been established by War Production Board in said letter, and for that purpose to disturb the pavement in the streets where said rails are located; this work to be carried out in accordance with specification to be approved by the City Engineer, who shall assure himself that the work is being done with minimum interference with the movement of traffic and that the slots from which the rail is removed are refilled with a suitable available paving material.

3. That no damage to the streets will be claimed by the City of Tacoma providing the Metals Reserve Company performs the work in accordance with the terms, conditions and specifications set out above.

Adopted on roll call November 18, 1942.

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

Resolution No. 11526.

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 November, 1942, said property was offered for sale to the highest bidder and the bid of William J. Parker 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 William J. Parker for the purchase of Lots 19 to 23 inclusive, Block 8, Prescott's Second Addition to the City of Tacoma, in Pierce County, Washington, for the sum of \$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.

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

That the bid of William J. Parker for the purchase of Lots 19 to 23 inclusive, Block 8, Prescott's Second Addition to the City of Tacoma, in Pierce County, Washington, for the sum of \$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 November 18, 1942.

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

FIRST READING OF ORDINANCES:

Appropriating the sum of \$2600.00, or so much thereof as may be necessary, from the General Fund for the purchase and installation of air raid warning sirens; authorizing the issuance of emergency warrants for said purpose; 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.

Declaring the abandonment of the rights and privileges the City of Tacoma has by virtue of certain easements heretofore granted the City for the construction and maintenance of electric distribution lines over certain tracts of land contained within the area on the east side of Portland Avenue in the City of Tacoma, about to be condemned and taken by the United States of America as a site for a defense housing project; and authorizing the proper officers of the City of Tacoma to execute and deliver to the United States of America a proper instrument or instruments evidencing such surrender and abandonment of said easements. Read by title and placed in order of second reading.

Appropriating the sum of \$150.00 from the General Fund for the purpose of settling the claim for damages of J. L. and Anna Calvin against the City of Tacoma; authorizing the issuance of emergency warrant for said purpose; and declaring a public emergency making necessary said appropriation. Read by title and placed in order of second reading.

SECOND READING OF ORDINANCES:

Appropriating the sum of \$7,000.00, or so much thereof as may be necessary, from the General Fund for the payment of maintenance and operation expenses required to be incurred during the remainder of the year 1942 in connection with the operation of the Public Safety Department; authorizing the issuance of emergency warrants for said purpose; 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 third reading on Monday, November 23rd, 1942.

NOV 18 1942

An ordinance authorizing the proper officers of the City of Tacoma to execute a quitclaim deed for the consideration of \$10.00, in favor of O. P. Hollenbeck, covering Lot 37, Block 11, Fletcher Heights Addition to Tacoma, Washington. Read by title and passed to third reading.

Appropriating the sum of \$1500.00, 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.

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; 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. 12306.

Authorizing the proper officers of the City of Tacoma to execute a quitclaim deed for the consideration of \$10.00, in favor of O. P. Hollenbeck, covering Lot 37, Block 11, Fletcher Heights Addition to Tacoma, Washington. Read in full and passed.

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

Ordinance No. 12304.

Appropriating the sum of \$1500.00, 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 4; Bergersen, Fawcett, Langseth, Mr. President. Nays 0. Absent 1; O'Neil.

Ordinance No. 12305.

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; 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, Mr. President. Nays 0. Absent 1; O'Neil.

NEW BUSINESS:

It was moved by Mr. Fawcett that the City approve resale under contract by Foss Launch & Tug Co. to George Babare of the southeasterly half of tract of land in Block 22, Tacoma Tide Lands, sold under contract to said company pursuant to Resolution No. 11509, adopted September 28, 1942, and that the proper officers of the City be authorized to execute the necessary written consent, which shall provide that said company is not to be relieved of its responsibility under its contract with the City. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 4; Nays 0; Absent 1; O'Neil.

Upon motion, duly seconded and carried, Council then recessed to Monday, November 23rd, 1942 at 10:00 A. M.

Harry P. Cain
President of City Council.

Attest: *Genevieve Martin*
City Clerk.

NOV 23 1942

COUNCIL CHAMBER, 10:00 A. M.,

Monday, November 23, 1942.

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:

Abraham Ambuehl, for renewal of license for four bowling alleys at 1123 1/2 South K Street;
Mrs. Ames Groschell, for renewal of license for Keystone Hotel at 720 1/2 Pacific Avenue;
Solomon J. Farber, for renewal of license for pawnbroker at 1154 Pacific Avenue;
The Anchor Inc., for renewal of license for 4 pool tables at 1352 Pacific Avenue;

OFFICIAL COMMUNICATIONS AND REPORTS:

Mayor Harry P. Cain, advising that in January the Department of Public Welfare purchased a used Crown Express Wood range from the Light Department for use at the WPA Housekeeping Aide Project at 2908 South 13th Street; that this project has now been ordered discontinued and the owner of the house had made an offer for the purchase of the range; and requesting the Council to authorize the Purchasing Agent to dispose of the property for the best possible price. Moved by Mr. Cain that the Purchasing Agent be authorized to dispose of the range. 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:

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

CLAIMS:

John P. Heinrich, for \$32.30 for damages to his 1941 Buick Sedan on October 11, 1942, which occurred when he was driving south on South Tacoma Way and collided with the car of Wm. M. Bristow at the intersection of South 66th Street, which accident was due to the fact that the traffic signal was not working for north and south traffic but was working for east and west traffic. Referred to Corporation Counsel.

REPORTS OF OFFICERS:

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

Sixth Avenue Bowling Center (11-13-42) for renewal of license for six bowling alleys at 2807-6th Avenue;
Robert M. Perry (11-18-42) for renewal of license for drug store at 4606 Pacific Avenue;
Mrs. John Larson (11-13-42) for license for rooming house at 820 South Yakima 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 Commissioner of Public Works reported back on the petition of Frederick F. and Wanieta K. Wulf, et al (9-16-42) for installation of Portland Cement concrete sidewalks on the north side of South 45th Street from Fawcett Avenue east to alley, and submitted report of engineer that the petition represents 100% of the frontage and 58.99% of the area in the district, and recommended that the petition be granted. 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.

RESOLUTIONS:

Initial Resolution No. 11528.

By BERGERSEN:

FOR CONCRETE SIDEWALKS IMPROVEMENT L. I. D. 1399

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

That having granted the petition of Frederick F. Wulf, 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 constructing Portland Cement Concrete sidewalk five (5) feet in width on the North side of South 45th Street from Fawcett Avenue to Alley between Fawcett Avenue and South "D" Street.

NOV 23 1942

That the real property to be benefited by said improvement and which will constitute Local Improvement District No. 1399 is described as follows, to-wit:

The South $\frac{1}{2}$ of the West $\frac{1}{2}$ of Block 91, Amended Map of First School Land 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 14th day of December, 1942, at 10 o'clock A. M.

That the Commissioner of Public Works submit to this Council at a date prior to said 14th day of December, 1942, 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 benefitted 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 November 23, 1942.

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

FIRST READING OF ORDINANCES:

Authorizing the execution and delivery of a contract between the City of Tacoma and John Craig, Frank Furnish, A. H. Klanke, A. D. Klanke, W. S. Lawrence, John Moard, Charles Nearhood, Sam Nearhood, L. B. Owen and L. Stal, co-partners, doing business under the firm name and style of Pipeline Telephone Co.; leasing by the City to said co-partnership the right to use jointly with the City certain telephone poles on the Pipeline county road for a period of ten years. 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 created by Ordinance No. 12045. Read by title and placed in order of second reading.

THIRD READING OF ORDINANCES:

Ordinance No. 12307.

Appropriating the sum of \$7,000.00, or so much thereof as may be necessary, from the General Fund for the payment of maintenance and operation expenses required to be incurred during the remainder of the year 1942 in connection with the operation of the Public Safety Department; authorizing the issuance of emergency warrants for said purpose; 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 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President. Nays 0. Absent 0.

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

Attest: Genevieve Martin
City Clerk

Harry P. Law
President of City Council

NOV 25 1942

COUNCIL CHAMBER, 10:00 A. M.,

Wednesday, November 25th, 1942.

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

Absent 0.

The reading of the minutes of the previous meeting was deferred until the end of the session, and Council proceeded with

PETITIONS:

The petition of Coliseum Bowling Alleys, for renewal of license for 14 bowling alleys at 411 South 13th Street, was referred to Commissioner of Public Safety for investigation and recommendation.

Nello Ceccanti, asking for re-instatement of his pin ball location license at 4847 Pacific Avenue, which was revoked by the Council on September 9, 1942 because he had permitted a large boy employed at the Ship-yards to play the machine with his mother's knowledge and approval, which he felt was sufficient authority to absolve him of any violations; and asking that his license be reinstated with the understanding that any future failure on his part to observe the ordinance to the letter will result in permanent denial of a license. The clerk was directed to inform the petitioner that there is no provision in the ordinance for re-instatement of a license which has been cancelled; that the license for which the fee was paid does not expire until June 30, 1943 and at the time he can apply for a new license and his case will then be considered by the Council upon its merits.

COMMUNICATIONS AND MEMORIALS:

Housing authority of the City of Tacoma, advising that they have been notified by their central office that if the City will join them in requesting the Federal Works Agency to supply additional fire-fighting equipment, the Housing Authority will assume financial responsibility for establishment of fire stations on their projects. Referred to Mayor Cain to arrange a meeting with Mr. Shoemaker, Chairman of the Housing Authority, for a discussion of this proposition.

OFFICIAL COMMUNICATIONS AND REPORTS:

The following reports were submitted and ordered placed on file:

City Treasurer, report of bank balances for week ending November 14, 1942 in amount of \$9,792,242.92;
City Treasurer, report of bank balances for week ending November 21, 1942 in amount of \$8,953,413.83.

REPORTS OF OFFICERS:

The Commissioner of Public Safety reported back on the petition of Solomon J. Farber (11-28-42) for renewal of license for pawnbroker at 1154 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.

Regular order was suspended at this time and the Council proceeded with

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. 1763, 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 6, 1942. Also reported that no remonstrances had been filed against the roll. Mrs. Millie Hunsborger, 828 East 63rd Street, complained about the condition of the alley where the sewer was laid, which is so bad that they cannot get wood or oil; and also complained about a slight increase in the assessment over the estimate. Commissioner Bergersen advised that the contractor who installed the sewer lost money on the contract and the people are lucky that the additional cost is no more. With regard to the alley, he informed her that the Street Superintendent has put 30 loads of gravel on the alleys in this district, but because of the rain and the nature of the soil, it has been impossible to get them properly surfaced. If the alleys had been graded and surfaced first, he said the district could not have had sewers because the assessed valuation is too low, and all the department can do now is to try to make them passable. He stated

NOV 25 1942

that as soon as the surface is dried up, they will do something to remedy the condition. Mrs. Ben Bothwell, 822 East 63rd Street, also objected to the condition of the alley, saying that they cannot get their car in and out. Moved by Mr. Bergersen that the assessment roll be approved and confirmed. Motion seconded by Mr. Fawcett and carried on roll call: Ayes 5; Nays 0. Absent 0.

Order of business reverted to

SECOND READING OF ORDINANCES:

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 created by Ordinance No. 12045. Read by title and placed in order of this reading on November 30th, 1942.

Appropriating the sum of \$2600.00, or so much thereof as may be necessary, from the General Fund for the purchase and installation of air raid warning sirens; authorizing the issuance of emergency warrants for said purpose; declaring a public emergency; and providing that this ordinance shall take effect immediately after publication. Read by title and passed to third reading.

Declaring the abandonment of the rights and privileges the City of Tacoma has by virtue of certain easements heretofore granted the City for the construction and maintenance of electric distribution lines over certain tracts of land contained within the area on the east side of Portland Avenue in the City of Tacoma, about to be condemned and taken by the United States of America as a site for a defense housing project; and authorizing the proper officers of the City of Tacoma to execute and deliver to the United States of America a proper instrument or instruments evidencing such surrender and abandonment of said easements. Read by title and passed to third reading.

Appropriating the sum of \$150.00 from the General Fund for the purpose of settling the claim for damages of J. L. and Anna Calvin against the City of Tacoma; authorizing the issuance of emergency warrant for said purpose; and declaring a public emergency making necessary said appropriation. Read by title and passed to third reading.

Authorizing the execution and delivery of a contract between the City of Tacoma and John Craig, Frank Furnish, A. H. Klanke, A. D. Klanke, W. S. Lawrence, John Mcard, Charles Nearhood, Sam Nearhood, L. B. Owen and L. Stai, co-partners, doing business under the firm name and style of Pipeline Telephone Co.; leasing by the City to said co-partnership the right to use jointly with the City certain telephone poles on the Pipeline County road for a period of ten years. Read by title and passed to third reading.

Amending Sections 80 and 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 passed to third reading.

THIRD READING OF ORDINANCES:

Ordinance No. 12308.

Appropriating the sum of \$2600.00, or so much thereof as may be necessary, from the General Fund for the purchase and installation of air raid warning sirens; authorizing the issuance of emergency warrants for said purpose; 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. 12309.

Declaring the abandonment of the rights and privileges the City of Tacoma has by virtue of certain easements heretofore granted the City for the construction and maintenance of electric distribution lines over certain tracts of land contained within the area on the east side of Portland Avenue in the City of Tacoma, about to be condemned and taken by the United States of America as a site for a defense housing project; and authorizing the proper officers of the City of Tacoma to execute and deliver to the United States of America a proper instrument or instruments evidencing such surrender and abandonment of said easements. Read in full and passed.

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

Ordinance No. 12310.

Appropriating the sum of \$150.00 from the General Fund for the purpose of settling the claim for damages of J. L. and Anna Calvin against the City of Tacoma; authorizing the issuance of 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. 12311.

Authorizing the execution and delivery of a contract between the City of Tacoma and John Craig, Frank Furnish, A. H. Klanke, A. D. Klanke, W. S. Lawrence, John Mcard, Charles Nearhood, Sam Nearhood, L. B. Owen and L. Stai, co-partners, doing business under the firm name and style of Pipeline Telephone Co.; leasing by the City to said co-partnership the right to use jointly with the City certain telephone poles on the Pipeline county road for a period of ten years. Read in full and passed.

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

NOV 25 1942

Ordinance No. 12312.

Amending Sections 80 and 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; repealing Ordinances Nos. 10598, etc." 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 reading of the minutes of the previous meeting and, there being no corrections, they were approved as read.

Upon motion, duly seconded and carried, Council then recessed to Monday, November 30th, 1942 at 10:00 A. M.

Samuel P. Cain
President of City Council.

Attest: *Genevieve Martin*
City Clerk.

NOV 30 1942

COUNCIL CHAMBER, 10:00 A. M.,

Monday, November 30th, 1942.

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:

Geo. Effelberg, for renewal of license for six bowling alleys at 5604 Portland Avenue;
James M. Simpson, for license for drug store at 6248 South Cakes Street;
Fred W. Moellendorf, for renewal of license for seven pool tables at 5232 South Tacoma Way.

REMONSTRANCES:

J. A. Sproule, protesting against violation of the two hour parking limit in the vicinity of his store at 1525 Commerce Street. Referred to Commissioner of Public Safety.

OFFICIAL COMMUNICATIONS AND REPORTS:

Commissioner of Public Utilities, submitting report of Water Division for month of September, 1942.
Placed on file.

CLAIMS:

Antonio Novelli, for \$875.00 for loss of seven head of cattle from his farm near Eatonville, which occurred on or about November 5th when the City of Tacoma constructed a right-of-way across his property and tore down fences, which permitted to cattle to roam at large and become lost. Referred to Corporation Counsel.

REPORTS OF OFFICERS:

The Commissioner of Public Safety reported back on the petition of The Anchor Inc (11-23-42) for renewal of license for four pool tables at 1352 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.

RESOLUTIONS:

Resolution No. 11529.

By BERGERSEN:

WHEREAS, in connection with the construction by the State Department of Highways of the Wapato Waterway Bridge on East 11th Street in the City of Tacoma, the cost of which bridge will be paid from federal moneys allotted the State of Washington for the construction of access highways, it will be necessary that said Highway Department provide plans and supply required information and perform certain engineering services in connection with said improvement, the cost of which will not be paid from said federal moneys, and it will therefore be necessary that same be paid out of gas tax moneys allotted or to be allotted the City of Tacoma; NOW, THEREFORE,

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

That the State Auditor is hereby authorized to set aside from the moneys accruing to the said City of Tacoma under the provisions of Chapter 181 of the Session Laws of 1939, the sum of not exceeding \$2000.00, and to pay the same to the Department of Highways as compensation for the aforesaid work, upon presentation of vouchers properly certified by the Director of Highways.

Adopted on roll call November 30, 1942.
Ayes 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President. Nays 0. Absent 0.

NOV 30 1942

FIRST READING OF ORDINANCES:

Approving and confirming the assessment and assessment roll certified to the Council by the Commissioner of Public Works on the 2d day of November, 1942, for the cost of the improvement in Local Improvement District No. 1763 in the City of Tacoma, in pursuance of Ordinance No. 12227 in the City of Tacoma, passed May 25, 1942; 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 Council by the Commissioner of Public Works on the 2d day of November, 1942 for the cost of the improvement in Local Improvement District No. 1763 in the City of Tacoma, in pursuance of Ordinance No. 12227 in the City of Tacoma, passed May 25, 1942; and providing for the disposition of the moneys collected upon said assessment. Read by title and passed to third reading.

THIRD READING OF ORDINANCES:

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 be appropriated be transferred to the Second Nisqually Power Development Fund created by Ordinance No. 12045. Brought up for third reading and laid over to December 7th.

Ordinance No. 12313.

Approving and confirming the assessment and assessment roll certified to the Council by the Commissioner of Public Works on the 2d day of November, 1942 for the cost of the improvement in Local Improvement District No. 1763 in the City of Tacoma, in pursuance of Ordinance No. 12227 in the City of Tacoma, passed May 25, 1942; and providing for the disposition of the moneys collected upon said assessment. Read in full and passed.

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

UNFINISHED BUSINESS:

Mayor Cain stated that it is imperative that certain structural changes, which have been previously discussed, be made in the City Hall and suggested that the Council take steps to proceed with these improvements. Commissioner Bergersen agreed to have the Building Inspector draw up the necessary estimates of cost and submit to the Council.

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

Harry P. Cain
President of City Council.

Attest: *Genevieve Martin*
City Clerk.

DEC 2 1942

COUNCIL CHAMBER, 10:00 A. M.,

Wednesday, December 2nd, 1942.

Council met in regular session. Present 5; Bergerson, 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.

Fred W. Kistenmacher, engineer
Theodore Michnik, fireman
Paul J. Morgan, fireman
L. J. Pentecost, fireman
C. C. Peralta, fireman
George F. Sager, fireman
L. L. Van Moter, asst. engineer

Geo. Bustruck, fireman
Chas. Gallagher, fireman
Cecil Gillies, fireman
H. A. Hanson, fireman
H. E. Healy, engineer
Wm. Holzhoimer, asst. engineer
Albert J. Melbye, engineer
C. J. Smith, crane engineer
Ben S. Thrapp, engineer
Harry F. Weeks, engineer
E. M. Zacha, asst. engineer

R.

Lennie Brooks, fireman

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:

A. H. Baumbach, for renewal of license for drug store at 8248 Pacific Avenue;
South Tacoma Drug Co., for renewal of license for drug store at 5401 South Tacoma Way;

REMONSTRANCES:

Geo. L. Hawkins, protesting against the speeding of automobiles and heavy trucks on East 43rd Street from Pacific Avenue to McKinley Avenue; and asking that the City make an effort to have this practice stopped before a child or elderly person is killed by a speeding car. Referred to Commissioner of Public Safety.

OFFICIAL COMMUNICATIONS AND REPORTS:

City Treasurer, report of bank balances for week ending November 28, 1942 in amount of \$8,831,350.50. Placed on file.

Mayor Harry P. Cain, submitting report on activities of Employe-Management Committee, organized on September 9th; advising Committee has disbanded because of lack of interest on the part of management; stating that he is convinced that an employe-management committee, if properly encouraged, will achieve many fine objectives, and that he is willing to support whatever medium results in accomplishing the City's war jobs. Placed on file.

Commissioner of Public Utilities, submitting plan for settlement with United States Fidelity and Guaranty Co., surety for R. E. Moore, which took over the Moore Contract for removal of logs and debris from Lake Cushman when he abandoned the work, by the terms of which the City will receive \$5,500 cash and in addition will receive all equipment on the ground which has been used in connection with the lake clearing operations; and advising that the settlement is fair and to the best interest of the City, and requesting approval of the settlement on the basis outlined. Moved by Mr. O'Neil to approve the settlement. 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 petition of James M. Simpson (11-30-42) for license for drug store at 6248 South Oakes, and recommended it be granted. Noted by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 5; Nays 0; Absent 0.

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. 1473, 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

DEC 2 1942

required by law, to all property owners in the district on November 9th, 1942. Also reported that no remonstrances had been filed against the roll. No remonstrators appearing, it was moved by Mr. Bergersen that the assessment roll be approved and confirmed. Motion seconded by Mr. Cain and carried on roll call: Ayes 5; Nays 0; Absent 0.

NEW BUSINESS:

Moved by Mr. O'Neil that the Council approve and direct the Board of Contracts and Awards to execute a change order and modification agreement in the Dixon contract (Second Nisqually Development) embodying construction plant as part of work required to be performed, by which the City is to receive a \$16,000.00 credit. 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, December 7th, 1942 at 10:00 A. M.

Henry P. Cain
President of City Council.

Attest: *Genevieve Martin*
City Clerk.

COUNCIL CHAMBER, 10:00 A. M.,

Monday, December 7th, 1942.

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

PETITIONS:

Broadway Bowling Center, for renewal of license for 14 bowling alleys at 739 Broadway. Referred to Commissioner of Public Safety.

Mrs. O. F. Lowe, for renewal of license for nursing home at 402 North J Street. Referred to Director of Health.

OFFICIAL COMMUNICATIONS AND REPORTS:

The following reports were submitted and ordered placed on file:

City Controller, submitting report of traffic violation tickets issued during the month of November, 1942;
City Treasurer, report for month of October, 1942.

CLAIMS:

Earl J. Ferguson, for personal injuries and loss of time at the shipyards as a result of tripping and falling on Shipyard Bus #108 on the morning of October 16th, 1942 and injuring his right knee on the metal step plate on the floor of the bus. Referred to Corporation Counsel.

REPORTS OF OFFICERS:

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

A. H. Baumbach (12-2-42) for renewal of license for drug store at 8248 Pacific Avenue;
South Tacoma Drug Co. (12-2-42) for renewal of license for drug store at 5401 South Tacoma Way.

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

The Commissioner of Public Safety reported back on the remonstrance of J. A. Spronle (11-30-42) protesting against violation of the two hour parking limit in the vicinity of his store at 1525 Commerce, and advised that the protest has been investigated by Chief Ross and Sgt. Talbot, who found that parking meters were properly used in the vicinity and after two hours parking another nickel was deposited and the motorist was entitled to another two-hour parking and reported no violations. Placed on file.

Assistant Corporation Counsel Clarence M. Boyle reported back on the claim of Samuel L. Crispin, attorney for Mrs. Effie Shankles (10-26-42) for \$5000, for damages on account of the death of Wm. Shankles, deceased husband of said Effie Shankles, who was struck and killed by Municipal Belt Line Bus #108 on the night of August 27th, 1942 as he proceeded out of the rain gate of the Seattle-Tacoma Shipyards, and recommended the claim be denied as an investigation has been made to determine the liability, if any of the City and from the information obtained,

DEC 7 1942

they are of the opinion that the City is not liable. 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.

RESOLUTIONS:

Resolution No. 11530.

By BERGERSEN:

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

That a temporary loan of \$40,000.00 be and is hereby authorized to be made from the General Fund to the Defense Project Construction Fund for the purpose of meeting obligations incurred in connection with Docket Wash. 45-109, said loan to be repaid out of moneys to be received from the Federal Government as a grant.

Adopted on roll call December 7, 1942.

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 Edward Burke, covering the South 90 feet of Lots 1 and 2, Block 6021, Tacoma Land Company's First Addition. Read by title and placed in order of second reading.

Appropriating the sum of \$2000.00, or so much thereof as may be necessary, from the Municipal Street Railway Fund for the payment of the costs of construction of loading platform on South 10th Street. Read by title and placed in order of second reading.

Appropriating the sum of \$500.00, or so much thereof as may be necessary, from the General Fund for the purpose of payment of cost of materials for the construction of air raid warning observation tower on Medical Arts building; authorizing the issuance of emergency warrants; 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.

Fixing and confirming 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. Read by title and placed in order of second reading.

THIRD READING OF ORDINANCES:

Appropriating the sum of \$300,000.00 from the Light Fund for the purpose of laying 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 created by Ordinance No. 12045. Brought up for third reading and laid over for one week to December 14th.

NEW BUSINESS:

Mayor Cain advised that the increase in garbage rates voted by the Council in Ordinance No. 12269 on August 16th, 1942, has been approved by the Office of Price Administration in Washington, D. C. and if there is no objection on the part of the Council, the new rates will become effective December 1st.

Mayor Cain, in endeavoring to explain the misunderstanding created by his recent letters to Commissioners Langseth and O'Neil in which he had advised them that they had been relieved of active participation on the "War Council" and made ex-officio members thereof, submitted a chart showing the new set-up of this Council, which was created by Ordinance No. 12129 as a Municipal Defense Council on November 26th, 1941. He stated that the object of the re-organization was to replace purely representative members with functional members who are actual heads of the various war activities. Commissioner O'Neil took exception to the method in which he had been advised of his dismissal from the War Council, and stated emphatically that protection of the utilities under his supervision is his responsibility and in the final analysis he, and not the defense Council, will determine what will be done to provide the necessary protection.

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

Henry P. Cain
President of City Council.

Attest: *Genevieve Martin*
City Clerk.

DEC 9 - 1942

COUNCIL CHAMBER, 10 A. M.,

Wednesday, December 9th, 1942.

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 Commissioner of Public Safety for investigation and recommendation:

Otto Duevel, for license for Berkley Hotel at 1317 Commerce Street;
Geo. Schaller, for renewal of license for massage parlor and bath house at 533-34 Provident Building

The petition of Geo. W. Powell, for license for auto court (trailers) at 1124 South L Street, was referred to the Director of Health.

COMMUNICATIONS AND MEMORIALS:

Postal Telegraph-Cable Co. of Washington, advising that by order of the Board of War Communications, their company has been ordered to discontinue its messenger delivery Service Dec. 15th; and asking refund of \$84.00, the unexpired portion of the license fee paid on October 5, 1942 to cover messenger service license for the period ending October 10, 1943, since they can no longer exercise the privilege granted by the license. Laid over for information as to what is included in the ordinance licensing the business of messenger service.

REPORTS OF OFFICERS:

The Commissioner of Public Safety reported back on the petition of Fred W. Moellendorf (11-30-42) for renewal of license for seven pool tables at 5232 South Tacoma Way, 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 4; Nays 0; Absent 1; Langseth.

FIRST READING OF ORDINANCES:

Approving and confirming the assessment and assessment roll certified to the Council by the Commissioner of Public Works on the 5th day of November, 1942, for the cost of the improvement in Local Improvement District No. 1473 in the City of Tacoma, in pursuance of Ordinance No. 11860 in the City of Tacoma, passed July 31, 1940; 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 \$500.00, or so much thereof as may be necessary, from the General Fund for the purpose of payment of cost of materials for the construction of air raid warning observation tower on Medical Arts Building; authorizing the issuance of emergency warrants; 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, December 14th, 1942.

Fixing and confirming 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. Read by title and placed in order of 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 Edward Burke, covering the South 90 feet of Lots 1 and 2, Block 8021, Tacoma Land Company's First Addition. Read by title and passed to third reading.

Appropriating the sum of \$2000.00, or so much thereof as may be necessary, from the Municipal Street Railway Fund for the payment of the costs of construction of loading platform on South 10th Street. 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 5th day of November 1942, for the cost of the improvement in Local Improvement District No. 1473 in the City of Tacoma, in pursuance of Ordinance No. 11860 in the City of Tacoma, passed July 31, 1940; 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. 12314.

Authorizing the proper officers of the City of Tacoma to execute a quitclaim deed for the consideration of \$10.00, in favor of Edward Burke, covering the South 90 feet of Lots 1 and 2, Block 8021, Tacoma Land Company's First Addition. Read in full and passed.

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

DEC 9 - 1942

Ordinance No. 12315.

Appropriating the sum of \$2000.00, or so much thereof as may be necessary, from the Municipal Street Railway Fund for the payment of the costs of construction of loading platform on South 10th Street. Read in full and passed.

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

Ordinance No. 12316.

Approving and confirming the assessment and assessment roll certified to the Council by the Commissioner of Public Works on the 5th day of November, 1942, for the cost of the improvement in Local Improvement District No. 1473 in the City of Tacoma, in pursuance of Ordinance No. 11860 in the City of Tacoma, passed July 31, 1940; and providing for the disposition of the moneys collected upon said assessment. Read in full and passed.

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

ORDER OF BUSINESS reverted to

RESOLUTIONS:

Resolution No. 11531.

By O'Neil.

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

That the Sinking Fund Board of the City of Tacoma, acting as a Board of Investment, pursuant to Sec. 8966-4 Rem. Rev. Stats. and the City Charter, be and is hereby authorized and directed to, from time to time, invest cash on hand in the treasury of the City belonging to the Light Fund in United States Government Bonds or United States Certificates of Indebtedness, said investment or investments to be made at such time or times and in such amount or amounts as in the opinion of the Commissioner of Public Utilities shall be available for investment and as said Commissioner shall in writing recommend to the Board of Investment; that whenever any funds so invested shall in the opinion of the Commissioner of Public Utilities be required to meet obligations in the Light Department the City Council, upon written request of said Commissioner, shall be resolution direct the Board of Investment to convert such securities into cash.

Adopted on roll call December 9, 1942.

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

Upon motion, duly seconded and carried, Council then recessed to Monday, December 14th, 1942 at 10:00

A. M.

Harry O. Neil
President of City Council.

Attest: *Genevieve Martin*
City Clerk.

DEC 1 4 1942

COUNCIL CHAMBER, 10:00 A. M.,
Monday, December 14th, 1942.

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

PETITIONS:

The following petitions for location amusement device licenses were submitted together with the recommendation of the Assistant License Inspector that they be granted: Edith M. Behling, for two machines at 3411 McKinley; Floy Miller, for two machines at 1535 $\frac{1}{2}$ 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.

The petition of Fox and Rollar, for renewal of license for peddler of box lunches, 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. O'Neil 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:

Pay Less Drug Store, for renewal of license for drug store at 930 Broadway;
Mildred Hovis, for license for rooming house at 2128 $\frac{1}{2}$ Jefferson Avenue.

The following petitions were referred to the Director of Health for investigation and recommendation:

Sadie Larabee, for renewal of license for nursing home at 3710 South Thompson Avenue;
Mrs. G. E. Wintermute, for renewal of license for nursing home at 4309 South Park Avenue.

The petition of the 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.

COMMUNICATIONS AND MEMORIALS:

State Department of Highways, advising that Tacoma's October allotment of gas tax funds amounts to \$22,360.79. Referred to City Controller.

Weverhaeuser Timber Co., submitting easement for power tunnel in connection with Second Nisqually Power Project, 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 5; Nays 0; Absent 0.

Weverhaeuser Timber Co., submitting a warranty deed conveying to the City of Tacoma certain described property in Thurston County for Second Nisqually Power Project, which has been approved both as to form and description. Moved by Mr. O'Neil that the deed be accepted by the Council. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 5; Nays 0; Absent 0.

Weverhaeuser Timber Co., submitting agreement with City of Tacoma, advancing the time for removal of timber from property acquired from the Company in Thurston and Lewis Counties from December 31, 1943 to August 1, 1943 (Second Nisqually Power Project) which has been approved by the Corporation Counsel's office as to form. Moved by Mr. O'Neil to authorize execution of the agreement. Motion seconded by Mr. Cain and carried on roll call: Ayes 5; Nays 0; Absent 0.

Wonder Bread Baking Co., et al, leading bakers of the City, stating that it has come to their attention that Mrs. W. H. Coffin, City Health (Food) Inspector, is about to be retired and, urging that, in view of the man power problem and the fact that Mrs. Coffin is so thorough and efficient in her work, the City find a way to keep her in this position during the war period. Referred to Mayor Cain for reply.

Pacific Telephone and Telegraph Co., submitting a proposal for settlement of the differences between the company and the City regarding a franchise for the company's use of the streets, by which the City would, in lieu of Ordinance No. 12065, passed August 18, 1941, extend the terms of the franchise which expired on December 29th, 1940 (Ordinance No. 10786) by reference in a new ordinance, until the present national crisis is past; and tendering a check in the amount of \$50,000 to cover cash compensation for the years 1941 and 1942 with the understanding that the company will account for 2% of its gross exchange revenue receipts during said period and will pay the City the excess of such 2% over the cash payment above mentioned. Referred to Mayor Cain for future consideration by the Council.

DEC 1 4 1942

OFFICIAL COMMUNICATIONS AND REPORTS:

The following reports were submitted and ordered placed on file:

City Controller, report for month of November, 1942;
Commissioner of Public Utilities, report of Water Division for month of October, 1942;
Commissioner of Public Utilities, report of Municipal Belt Line Division for month of October, 1942;
Commissioner of Public Utilities, report of Light Division for month of October, 1942;
City Treasurer, report of bank balances for week ending December 5, 1942 in amount of \$8,614,259.13.

Commissioner of Public Utilities, in accordance with Resolution No. 11531, requesting the Sinking Fund Board be directed to invest \$300,000 of the Light Department's current funds in government certificates of indebtedness and advising it is their opinion that these funds will be required by the department on October 1, 1943. Referred to Mayor Cain as chairman of the Sinking Fund Board.

Commissioner of Public Utilities, advising they have in the Belt Line Division exactly 600 pounds of scrap copper and brass and approximately 4 tons of scrap iron and steel located in the vicinity of East 11th and Taylor Way, which is of absolutely no use to the department, and recommending that the Purchasing Agent be authorized to dispose of this material at the best price obtainable for cash, the proceeds of the sale to be credited to the Belt Line Railway 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.

E. N. Whitaker, Fire Chief (submitted by Commissioner of Public Safety) submitting report from the Underwriter Laboratories in regard to flameproofing of materials used for decorating purposes. Referred back to Commissioner Langseth to discuss with Bert Smyser of the Smyser Display Service.

CLAIMS:

H. W. Haviland, 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, Washington 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. Referred to Corporation Counsel.

REPORTS OF OFFICERS:

The Commissioner of Public Safety reported back on the petition of Geo. Schaller (12-9-42) for renewal of license for massage parlor and bath house at 533-34 Provident Building, 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 H. A. Modley (11-9-42) for renewal of license for auto court at 2625 South Tacoma Way, 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 John P. Meinrick (11-23-42) for \$82.30, for damages to his 1941 Buick on October 11, 1942 at the intersection of South 66th and South Tacoma Way, by reason of alleged negligence of the city in failing to have the traffic signal in operation, and advised that in their opinion the City is not liable on this claim and recommended the same be rejected. 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 \$500.00, or so much thereof as may be necessary, from the General Fund for the purpose of payment of cost of materials for the construction of two air raid warning observation towers; authorizing the issuance of emergency warrants; 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.

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", and repealing Ordinances Nos. 7099 and 12174. Read by title and placed in order of second reading.

DEC 14 1942

THIRD READING OF ORDINANCES:

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 created by Ordinance No. 12045. Brought up for third reading and it was moved by Mr. O'Neil to indefinitely postpone the ordinance. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 5; Nays 0; Absent 0.

Appropriating the sum of \$500.00, or so much thereof as may be necessary, from the General Fund for the purpose of payment of cost of materials for the construction of air raid warning observation tower on Medial Arts Building; authorizing the issuance of emergency warrants; 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 moved by Mr. Fawcett to indefinitely postpone the ordinance. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 5; Nays 0; Absent 0.

Ordinance No. 12317.

Fixing and confirming 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. Read in full and passed.

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

UNFINISHED BUSINESS:

This being the date fixed for hearing of remonstrances on the proposed improvement in Local Improvement District No. 1399, for concrete sidewalks on the north side of South 45th Street from Fawcett to the alley between Fawcett and South D Street, the Clerk reported the publication of Resolution No. 11528 on November 24th and 25th, 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 December 2nd, 1942. Also reported that two of the largest property owners in the district had filed a remonstrance and that their assessments amounted to \$371.60, while the estimated cost of the improvement is only \$565.00. In view of these remonstrances, it was moved by Mr. Bergersen that the improvement be denied. 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.

Adrian P. Law
President of City Council.

Attest: *Genevieve Martin*
City Clerk.

DEC 16 1942

COUNCIL CHAMBER, 10:00 A. M.,

Wednesday, December 16th, 1942.

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

Absent 0.

It was moved by Mr. Fawcett that the reading of the minutes be deferred until next Monday (Dec 21st). Motion seconded by Mr. Cain and carried on roll call: Ayes 5; Nays 0; Absent 0.

Regular order of business was suspended and the following matter was considered:

NEW BUSINESS:

The Corporation Counsel, Mr. Carothers, reported to the Council that a number of the contracts for the Second Nisqually Power Project should be cancelled since the federal government has ordered that a portion of the work cease, and recommended that such action be taken on the contracts of the Anaconda Wire & Cable Co. and the Bethlehem Steel Co. Moved by Mr. O'Neil that the Board of Contracts and Awards be authorized to terminate the Anaconda Wire & Cable Co. contract to supply copper wire and the Bethlehem Steel Co. contract for fabrication of towers for the transmission line, because of orders from the government that the city will not be allowed to use this material. Motion seconded by Mr. Bergersen 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 Engineers and Firemen that they be granted:

N.

J. M. Lamb, fireman
Irwin A. Rust, fireman
Wm. H. Wattenberger, engineer

J. C. Hammer, fireman
A. H. Hentze, fireman
Neil King, fireman
J. M. McGovern, donkey engineer
Ernest R. Miller, asst. engineer
Olaf Moo, chief engineer
R. R. Rudd, fireman

R.
F. Goodell, fireman
H. B. Tallis, donkey engineer

Moved by Mr. Bergersen to concur in the recommendation. Motion seconded by Mr. Fawcett and carried on roll call: Ayes 5; Nays 0; Absent 1; Langseth, (temporarily).

The petition of Geo. Koutakis, 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. Bergersen to concur in the recommendation. Motion seconded by Mr. Fawcett 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:

Rhodes Bros., for renewal of license for drug store at 11th and Broadway;
R. Colombini, for renewal of license for Ace Hotel at 13408 Pacific Avenue;
Mrs. Hector C. Johnson, for license for Lansing Hotel at 1137 1/2 Broadway.

The petition of Mrs. Marie L. This, for renewal of license for convalescent home at 2102 South Ainsworth Avenue, was referred to the Director of Health for investigation and recommendation.

OFFICIAL COMMUNICATIONS AND REPORTS:

The City Treasurer, report of bank balances for week ending December 12, 1942 in amount of \$3,466,940.60. Placed on file.

REPORTS OF OFFICERS:

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

Pay Less Drug Store, (12-14-42) for renewal of license for drug store at 930 Broadway;
Broadway Bowling Center (12-7-42) for renewal of license for fourteen bowling alleys at 739 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.

DEC 16 1942

SECOND READING OF ORDINANCES:

Appropriating the sum of \$500.00, or so much thereof as may be necessary, from the General Fund for the purpose of payment of cost of materials for the construction of two air raid warning observation towers; authorizing the issuance of emergency warrants; 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, December 21, 1942.

ORDER OF BUSINESS reverted to

COMMUNICATIONS AND MEMORIALS:

Walter Frankland, Administrator of Transportation, submitting nine recommendations for approval of the City Council with regard to transportation in Tacoma, in order to provide better service; listing four suggestions which have received the approval of the Council but to date there is no evidence of work being done, and bringing them to Council's attention again. (Submitted in administrative session on December 15th, 1942 and laid over for discussion with Mr. Frankland on December 16th). The Council considered each of the recommendations and action was taken as indicated below:

- No. 1. Use of Tacoma Transit Company buses that dead-head to the shipyards between 2:45 and 3:15 P. M. to pick up the day shift and return them in direct service to their homes. Mr. Frankland was requested to arrange with the company for the use of these buses in carrying the men, who are waiting at 11th and A Streets for transportation, to the shipyards, and the Council requested Commissioner O'Neil to enter into an arrangement with the Transit Company for use of this equipment on an equitable basis for both lines, as suggested by Mr. Frankland.
- No. 2. Elimination of signal lights at 11th and A Streets from 6 A. M. to 8:30 A. M. and from 10:30 P. M. to 12:30 A. M. and placing a traffic officer at the intersection to direct traffic. Recommendation approved and it was decided that a flood light should be installed in the center of the intersection and that the officers should be provided with yellow coats if white are not obtainable.
- No. 3. Direct service in taking the swing shift workers home from the shipyards was approved.
- No. 4. Mr. Frankland recommended special buses for school children on South Tacoma, Point Defiance and 6th Avenue lines, and the Council approved the recommendation and asked the administrator to see the Transit Company about the matter.
- No. 5. Electric marker light in center of East 11th and Alexander Avenue. Commissioner Langseth reported that he has been trying to get a priority for the purchase of traffic lights and will install the light as soon as he can get it.
- No. 6. Install reflector dot arrows at end of Alexander Avenue where it joins Lincoln Avenue. Commissioner Bergersen advised that he has two such signs which he had planned to use at 17th and Broadway, and it is impossible to purchase more. He suggested marking the pavement with warning signs some distance before reaching the intersection, and this suggestion was adopted.
- No. 7. Signals at railroad crossings on 11th and Lincoln Avenue. Commissioner Langseth advised that he is waiting for priorities on some crossing lights which can be turned on by the brakemen. Council was of the opinion that in addition the pavement should be marked with the uniform regulation black and white lines and Mr. Frankland was asked to take this up with the railroad companies and have them paint the lines.
- No. 8. Advise railroads that their trains must be broken within the City's legal requirements in order to prevent tie up of traffic. Mr. Frankland was asked to inform the railroad officials that it is necessary for them to comply with the regulation as set out in the ordinance.
- No. 9. Install signal light at 21st and Pacific Avenue. Commissioner Langseth reported that this is another intersection which will be provided for as soon as he can get a priority.

With regard to other suggestions previously made by Mr. Frankland and not yet carried out, as listed in his letter, (a) has been disposed of in No. 2 above; (b) removal of Liberty Center from 10th Street will be carried out this week and a loading zone will be constructed as soon as priorities make the purchase of necessary materials possible; (c) the widening of 11th Street from Milwaukee Viaduct to Alexander Avenue is going right along, according to Commissioner Bergersen's statement; and (d) painting of yellow lines on 11th Street from A to Alexander Avenue will be done as soon as the rain stops long enough for the work to be done according to Police Chief Tom Ross.

Mr. Frankland submitted another recommendation: that all west-bound traffic at 11th and A Streets be diverted north and south except for buses during the hours when there is heavy traffic from the tidflats, so that the buses will have no interference from other cars.

Another communication was submitted by Mr. Frankland, advising, in connection with his letter making recommendations regarding transportation problems, that Mr. C. J. Wöndt of the office of Defense Transportation, and Lt. Commander Brooks of the U. S. Navy, after spending all of Monday here, had only one serious complaint on the entire program and that was the dead-heading of the buses in the afternoon to the ship-yard and that, in their opinion this should be corrected by using these buses to haul men to the yards; and advising further that he has received two applications from different parties who have boat equipment and want to start ferry service from the foot of 11th Street to the shipyards. The Council requested Mr. Frankland to have these persons come to the Council meeting next Friday to discuss their propositions.

Upon motion duly seconded and carried, Council then recessed to Monday, December 21st at 10:00 A. M.

Henry P. Lane
President of City Council.

Attest: *Genevieve Martin*
City Clerk.

DEC 21 1942

COUNCIL CHAMBER, 10:00 A. M.,

Monday, December 21, 1942.

Council reconvened. Present 5; Bergerson, 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 F. A. Lawrence, for renewal of license for massage parlor at 8837 South Thompson Avenue, was referred to Commissioner of Public Safety.

OFFICIAL COMMUNICATIONS AND REPORTS:

Mayor and Commissioner of Public Welfare, report for month of November, 1942. Placed on file.

Commissioner of Public Utilities, submitting warranty deed from Jesse W. Moore and wife, conveying to the City of Tacoma certain described property in Pierce County to be used in connection with the Second Municipally Power Development, which has been approved both as to form and description and recommending it be accepted and forwarded to the City Controller for recording in the office of the Auditor of Pierce County, moved by Mr. O'Neil to concur in the recommendation. Motion seconded by Mr. Bergerson and carried on roll call: Ayes 5; Nays 0; Absent 0.

Commissioner of Public Utilities, submitting warranty deed from Meyerhauser Timber Co., conveying to the City of Tacoma certain property in Sec. 26, Township 15 N., Range 5 E, containing 20 acres in Lewis Co, which has been approved both as to form and description (to be used in connection with Second Municipally Project, and recommending it be accepted and forwarded to the City Controller for recording in the office of the Auditor of Lewis County. Moved by Mr. O'Neil to concur in the recommendation. 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 petition of Rhodes Bros. (12-16-42) for renewal of license for drug store at 11th and Broadway, and recommended it be granted. Moved by Mr. Langseth to concur in the recommendation. Motion seconded by Mr. Bergerson and carried on roll call: Ayes 5; Nays 0; Absent 0.

The Director of Health reported back on the following petitions, recommending that they be granted:

Sadie Larabee, for renewal of license for nursing home at 3710 South Thompson (12-14-42);
Mrs. C. F. Lowe (12-7-42) for renewal of license for nursing home at 402 North J Street;
Mrs. G. E. Wintermute (12-14-42) for renewal of license for nursing home 4309 South Park Avenue.

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

The Director of Health reported back on the petition of Geo. W. Powell (12-9-42) for license for auto Court (trailers) at 1124 South L Street, and recommended that it be refused. (Recommendation concurred in by the Commissioner of Public Welfare). Moved by Mr. Cain that the recommendation be concurred in. Motion seconded by Mr. Bergerson and carried on roll call: Ayes 5; Nays 0; Absent 0.

RESOLUTIONS:

Resolution No. 11532.

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 17th day of December, 1942, said properties were sold to the persons and at the price 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. Johnson

Lots 23 and 24, Block 2807, Supplemental Map of Oakland Addition to the City of Tacoma,

for the sum of \$150.00, payable \$20.00 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.

James Harnett

Beginning 100 feet South of the Southwest corner of North 35th and Huson Streets, thence South 100 feet, West 130 feet, North 100 feet, East 130 feet to beginning, Section 25-21-2E,

for the sum of \$400.00, payable \$80.00 in cash and the balance at the rate of \$25.00 or more on the 1st day of April, 1943, and \$25.00 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: December 21, 1942. Ayes 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President. Nays 0; Absent 0.

FIRST READING OF ORDINANCES:

Amending Sections 69, 71 and 72 of Ordinance No. 6933 entitled: "An ordinance defining terms; classifying city officers 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 by title and placed in order of second reading.

Amending Section 108 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; repealing Ordinances Nos. 10988, 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." repealing Ordinance No. 12133; declaring a public emergency; and providing that this ordinance take effect immediately after publication. Read by title and placed in order of second reading.

Amending Sections 11 and 12 of Ordinance No. 12303, entitled: "An ordinance defining "milk" and certain "milk products", "milk producer", "pasteurization", etc.; prohibiting the sale of adulterated and misbranded milk and milk products, requiring permits for the sale of milk and milk products, regulating the inspection of dairy farms and milk plants, and examination, grading, labeling, placarding, pasteurization, regrading, distribution, and sale of milk and milk products, providing for the publishing of milk grades, the construction of future dairies and milk plants, the enforcement of this ordinance, and the fixing of penalties for violation hereof; and repealing Ordinance No. 9391." Read by title and placed in order of second reading.

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. Read by title and placed in order of second reading.

SECOND READING OF ORDINANCES:

Amending Section 69, 71 and 72 of Ordinance No. 6933, entitled: "An ordinance defining terms; classifying city officers and employments; establishing rules and regulations governing the same; and repealing all ordinances and parts of ordinances in conflict herewith", and repealing Ordinances Nos. 7099 and 12174. Read by title and it was moved by Mr. Bergersen to indefinitely postpone the Ordinance. Motion seconded by Mr. Fawcett and carried on roll call: Ayes 5; Nays 0; Absent 0.

THIRD READING OF ORDINANCES:

Ordinance No. 12318.

Appropriating the sum of \$500.00, or so much thereof as may be necessary, from the General Fund for the purpose of payment of cost of materials for the construction of two air raid warning observation towers; authorizing the issuance of emergency warrants; 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 5; Bergersen, Fawcett, Langseth, O'Neil, Mr. President. Nays 0. Absent 0.

NEW BUSINESS:

It was moved by Mayor Cain that conditions being what they are in all industries and businesses, that the City close officially from Thursday noon (December 24th) to Saturday morning (December 26th) at 8 A. M. Motion seconded by Mr. O'Neil and carried on roll call: Ayes 5; Nays 0. Absent 0.

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

Attest: *James P. Law*
President of City Council.

Attest: *Seneciole Martin*
City Clerk.

COUNCIL CHAMBER, 10:00 A. M.,

Wednesday, December 23, 1942.

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 Ray E. Killingsbeck, for location amusement device license for one additional machine at 2315 Pacific Ave, 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 Alex Reichmuth, for license for Avenue Hotel at 1209 1/2 Pacific Avenue, was referred to the Commissioner of Public Safety for investigation and recommendation.

OFFICIAL COMMUNICATIONS AND REPORTS:

City Treasurer, reporting bank balances for week ending December 19th, 1942, amounting to \$7,582,572.37. Placed on file.

Commissioner of Public Safety, report for month of November, 1942. Placed on file.

REPORTS OF OFFICERS:

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

- R. Colombini (12-16-42) for renewal of license for Ace Hotel at 1340 1/2 Pacific Avenue;
- Otto Dnevel (12-9-42) for license for Berkeley Hotel at 1337 Commerce Street;
- Mrs. Agnes Crossell (11-23-42) for renewal of license for Keystone Hotel at 720 1/2 Pacific;
- Mildred Hovis (12-14-42) for license for rooming house at 2128 1/2 Jefferson 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 Commissioner of Public Works reported back on the combined petition of A. N. Ohlinger, et al (9-21-42), W. N. Dawson, et al (8-24-42) and Elizabeth Austin, et al, for sanitary sewers in South 15th Street from Pine to Cedar Street; in Lawrence Street from 80' South of 14th Street to Lawrence Street; in South 14th Street from Lawrence to Alder and in alley between South 14th and Melrose from Alder to Cedar; and in alley between South 13th and 14th from Cedar to Junett, and submitted report of City Engineer that the combined petitions represent 36.6% of the frontage and 36.1% of the area in the district and that there are 60 houses now in this area without sewer service, and recommended it be granted. Moved by Mr. Bergersen to concur in the recommendation. Motion seconded by Mr. Cain and carried on roll call: Ayes 5; Bergersen, O'Neil, Mr. President. Nays 2; Fawcett, Langseth, Absent 0.

RESOLUTIONS:

Initial Resolution 11523.

FOR SEWERS IMPROVEMENT L. I. D. 1771.

By BERGENSEN:

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

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

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 of local sewers, with the necessary manholes, 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 Alley between South 13th and South 14th Streets from Cedar to Junett.
- In South 14th Street from Lawrence Street to Cedar Street.
- In Melrose Street from Lawrence Street to Pine Street.
- In South 15th Street from Lawrence Street to Pine Street.

That the real property to be benefited by said improvement and which will constitute Local Improvement District No. 1771 is described as follows, to wit:

DEC 23 1942

Pierce's First Addition: South 70' Lots 1-4, Blk 7; also Lots 11 & 12, Blk. 7; all lots in Blk 8.
 Melrose Addition: Lots 2 to 12, Blk 6; Lots 2 to 12, Blk. 8; all Lots in Blks. 13, 14, 15 and 16.
 Duff-Hogan's Addition: All lots in Blks 9, 11, 13, 14, 15, 16 and 18.
 Congdon's Addition: All lots in Blks 8, 9, 16, 17, 24 and 25; Lots 9-12 in Blk 10.
 Kennedy's Second Addition: All Lots in Blk. 25.
 Orchard's Third Addition: All Lots in Blk. 1.

The unallotted land in Sec. 6, T 20 N, R 3 E, W. M., on south side of South 14th Street between Lawrence and Cedar Streets, on both sides of Melrose Street between Lawrence and Cedar Streets, on both sides of South 15th Street between Lawrence and Pine Streets.

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 11th day of January, 1943, at 10 o'clock A. M.

That the Commissioner of Public Works submit to this Council at a date prior to said 11th day of January, 1943, the estimated cost of said improvement; a statement of the proportionate amount thereof which shall 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 December 23, 1942.

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

FIRST READING OF ORDINANCES:

Providing for the organization of the Department of Public Welfare; repealing Ordinance No. 12130; declaring a public emergency and that this ordinance shall take effect immediately after publication. 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 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 placed in order of second reading.

SECOND READING OF ORDINANCES:

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 by title and placed in order of third reading on December 30, 1942.

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. Read by title and passed to third reading.

Amending Section 108 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; 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." repealing Ordinance No. 12133; declaring a public emergency; and providing that this ordinance take effect immediately after publication. Read by title and passed to third reading.

Amending Sections 11 and 12 of Ordinance No. 12303, entitled: "An ordinance defining 'milk' and certain 'milk products', 'milk producer', 'pasteurization', etc., prohibiting the sale of adulterated and misbranded milk and milk products, requiring permits for the sale of milk and milk products, regulating the inspection of dairy farms and milk plants, and examination, grading, labeling, placarding, pasteurization, regrading, distribution, and sale of milk and milk products, providing for the publishing of milk grades, the construction of future dairies and milk plants, the enforcement of this ordinance, and the fixing of penalties for violation hereof; and repealing Ordinance No. 9391." Read by title and passed to third reading.

THIRD READING OF ORDINANCES:

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. Read in full and laid over to Monday, December 28th, 1942 for final action.
 Ordinance No. 12310.

Amending Section 108 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; 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." repealing Ordinance No. 12133; 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.

DEC 23 1942

Ordinance No. 12320.

Amending Section 11 and 12 of Ordinance No. 12303, entitled: "An ordinance defining 'milk' and certain 'milk products', 'milk producer', 'pasteurization', etc., prohibiting the sale of adulterated and misbranded milk and milk products, requiring permits for the sale of milk and milk products, regulating the inspection of dairy farms and milk plants, and examination, grading, labeling, placarding, pasteurization, regrading, distribution, and sale of milk and milk products, providing for the publishing of milk grades, the construction of future dairies and milk plants, the enforcement of this ordinance, and the fixing of penalties for violation hereof; and repealing Ordinance No. 9391." Read in full and passed.

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

UNFINISHED BUSINESS:

The Corporation Counsel submitted a letter from the Pacific Telephone and Telegraph Co. in reply to his request for additional information regarding their proposal of December 14, 1942, advising that the tax base to which the 2% annual tax payment is to be applied is identical with the base stated in Section 12 of Ordinance 10568, which provides that the payment should be based upon "gross exchange service revenues" derived from the operation of the Company's system within the City limits; listing the accounts included thereunder together with the amounts of revenue credited to the respective accounts derived from local service within the City limits in the year 1940, 1941 and 1942, which would produce a revenue from the 2% tax of \$21,822.10, \$24,681.71 and \$27,005.34 for the years 1940, 1941 and 1942 respectively; and advising further that local pay telephones are included under "exchange service revenues" but there is not included either in the base provided, nor in their proposal, toll, program transmission and miscellaneous revenue. The communication was laid over for discussion at the administrative session of the Council next Tuesday.

NEW BUSINESS:

Moved by Commissioner Bergersen that he be authorized to call for bids for a used truck at a price not to exceed \$3,000. Seconded by Mr. O'Neil and carried on roll call: Ayes 5; Nays 0.

C. M. Hiberly from the Refuse Collection Division asked the Council to consider further the matter of closing the City offices next Saturday morning, saying that the precedent was established in 1936 and that a number of the employees have made their plans on the basis of the extra holiday. He stated that in checking with the Retail Trade Bureau he had learned that three-fourths of the business houses in the City will be closed and that the Court House is closing. Mayor Cain opposed closing on a day when a number of citizens might want to do business with the City, and Commissioner O'Neil said that it would complicate the situation in his department where they are feeling the shortage of help and in addition some of the men who work a five-day week would as a day's pay, as they take Monday off and work on Saturday. A suggestion of the mayor that the offices might work with skeleton crews, was not favorably received, and no additional action was taken on the request.

Upon motion, duly seconded and carried, Council then recessed to Monday, December 28th, 1942 at 10 A. M.

Henry P. Cain
 President of City Council.

Attest: *Genevieve Martin*
 City Clerk.

DEC 2 8 1942

COUNCIL CHAMBER, 10:00 A. M.,
Monday, December 28, 1942.

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:

573.

A. R. Sauriol, for renewal of license for drug store at 5434 South Tacoma Way.

574.

E. S. Amidon, for renewal of license for Terminal Hotel at 1837 East 11th Street;

Peterson and Cooksie, for renewal of license for five pool tables at 942½ Pacific Avenue.

REPORTS OF OFFICERS:

The Commissioner of Public Safety reported back on the petition of F. A. Lawrence (12-21-42) for renewal of license for massage parlor at 8837 South Thompson 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 Clerk submitted a report from the License Inspector on the communication of Postal Telegraph Cable Co. of Washington (12-9-42) (asking refund of unexpired portion of license fee in view of the order of Board of War Communications that they discontinue messenger delivery service December 15th) that he had interviewed the managers of both the Postal Telegraph Co. and the Western Union Telegraph Co., and both stated that they had discontinued their errand service and their service is confined to the delivery and picking up of telegrams. The Clerk also reported that the license ordinance provides payment of a messenger license fee for the delivery of telegrams. The Council directed the Clerk to answer the communication by drawing the attention of the company to what the license is charged for and say that the Council is of the opinion that their claim is not a sound one.

RESOLUTIONS:

Resolution No. 11524.

By O'NEIL:

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

That a temporary loan in the amount of \$25,000.00 is hereby authorized and directed to be made from the Light Fund to the War Savings Bond Fund, to be used as a revolving fund for the purpose of having on time as the sale of bonds shall be discontinued or at such time as said money may be required by the Light Fund to meet obligations.

Adopted on roll call December 28, 1942.

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

FIRST READING OF ORDINANCES:

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, 1889", repealing Ordinance No. 11867; 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.

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 placed in order of second 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. 10885, taking effect of this ordinance immediately after publication. Read by title and placed in order of second 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 placed in order of second reading.

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

DEC 2 8 1942

Authorizing and directing the Corporation Counsel of the City of Tacoma to purchase and/or institute under its right of eminent domain; for the condemnation and acquisition of lands, right of ways, riparian rights, water rights, overflowage rights, easements and privileges necessary for the relocation by the City of Tacoma of the present National Park Branch Line of the Chicago, Milwaukee, St. Paul and Pacific Railroad Company, connecting the City of Eatonville with the City of Elbe, said present National Park Branch Line to be inundated and/or rendered unusable by virtue of the construction of the Second Nisqually Power Project for any railroad purposes whatsoever, all of which is necessary for the construction, operation and maintenance of the 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; providing for the manner of payment for the property condemned; and declaring a public emergency and that this ordinance shall take effect immediately after publication. Read by title and passed to second reading.

SECOND READING OF ORDINANCES:

Authorizing and directing the Corporation Counsel of the City of Tacoma to purchase and/or institute under its right of eminent domain; for the condemnation and acquisition of lands, right of ways, riparian rights, water rights, overflowage rights, easements and privileges necessary for the relocation by the City of Tacoma of the present National Park Branch line of the Chicago, Milwaukee, St. Paul and Pacific Railroad Company, connecting the City of Eatonville with the City of Elbe, said present National Park Branch Line to be inundated and/or rendered unusable by virtue of the construction of the Second Nisqually Power Project for any railroad purposes whatsoever, all of which is necessary for the construction, operation and maintenance of the 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; providing for the manner of payment for the property condemned; 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:

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. Brought up for final action. Mayor Cain raised a question as to whether the Council should authorize an increase in the base rate of taxi fares from 40¢ to 50¢ and said the taxicab companies should request the Council in writing if they wish such an increase and state their reasons. He was of the opinion that the OPA ruling regarding increased rates might apply to the taxicabs, and Asst. Corporation Counsel Boyle advised that the OPA might consider them as common carriers and under their jurisdiction. The ordinance was laid over until Wednesday and the Commissioner of Public Safety requested to discuss the matter with the taxicab companies.

Ordinance No. 12321.

By O'NEIL:

Authorizing and directing the Corporation Counsel of the City of Tacoma to purchase and/or institute under its right of eminent domain; for the condemnation and acquisition of lands, right of ways, riparian rights, water rights, overflowage rights, easements and privileges necessary for the relocation by the City of Tacoma of the present National Park Branch Line of the Chicago, Milwaukee, St. Paul and Pacific Railroad Company, connecting the City of Eatonville with the City of Elbe, said present National Park Branch Line to be inundated and/or rendered unusable by virtue of the construction of the Second Nisqually Power Project for any railroad purposes whatsoever, all of which is necessary for the construction, operation and maintenance of the 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; providing for the manner of payment for the property condemned; 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.

NEW BUSINESS:

A plat of the Highlands Second Addition, filed by Northwestern Development Co., et al. was submitted by the Public Works Department, covering the tract between South 10th and 12th Streets extending from Mildred Street to Meyers Street. The plat had been approved by the City Engineer, the Commissioner of Public Works and the Planning Commission. It was moved by Mr. Bergersen that it be approved and accepted by the City Council. Motion seconded by Mr. Cain and carried on roll call: Ayes 5; Nays 0.

A plat was submitted by the Public Works Department for J. R. Tucker's Addition, covering a tract lying between South 64th and 65th Streets from Tacoma Avenue to the alley between Fawcett Avenue and South D Street, for acceptance of the Council. The plat had been approved by the City Engineer, the Commissioner of Public Works and the Planning Commission. Commissioner O'Neil raised a question as to whether or not it would be possible to supply water service if houses were built on the tract, and it was the opinion of the Corporation Counsel that the Council had no right to refuse acceptance of the plat on that ground. Moved by Mr. Bergersen that the plat be approved and accepted. Motion seconded by Mr. Cain and carried on roll call: Ayes 5; Nays 0; Absent 0.

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

Harry P. Cain
President of City Council.

Attest:

Genevieve Spertus
City Clerk.

DEC 3 0 1942

COUNCIL CHAMBER, 10:00 A. M.,

Wednesday, December 30th, 1942.

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 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.

Ernest Carlson, asst. engineer
A. C. Gaylord, engineer
Fred H. Johnson, engineer
Leon Jones, engineer

J. Swanson, maintenance engineer
Chas. F. Todd, crane engineer
C. P. H. Tripp, fireman
Joe Vaars, donkey 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 5; Nays 0. Absent 0.

The petition of Max Novikoff, for renewal of license for pawnbroker at 251 South 13th Street, 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:

Bridge Clinic Drug Store, for renewal of license for drug store at 742 Market Street;
Ralph W. Fowler, for renewal of license for drug store at 2901 South 12th Street;
Riser Drug Co., for renewal of license for drug store at 2156 South K Street;
A. H. Moody, for renewal of license for one pool table at 202 St. Helens Avenue;
A. Novak, for renewal of license for one pool table at 3201 Portland Avenue;
J. W. Baldwinson, for renewal of license for taxicab;
J. W. Baldwinson, for renewal of license for taxicab;
Radio Taxi (S. B. MacDonald) for renewal of license for taxicab;
Radio Taxi (S. B. MacDonald) for renewal of license for taxicab;
Edward E. Schock, for license for taxicab;
J. W. Baldwinson, for renewal of license for taxi driver;
S. B. MacDonald, for renewal of license for taxi driver;
Edward E. Schock, for renewal of license for taxi driver;

COMMUNICATIONS AND MEMORIALS:

Roy A and Violet E. Johnson and Bertil E and Pearl N. Johnson, submitting quit claim deed conveying to the City of Tacoma their rights to Lots 1 to 4 inc., Block 7, Bedes 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. Bergersen and carried on roll call: Ayes 5; Nays 0; Absent 0.

OFFICIAL COMMUNICATIONS AND REPORTS:

City Treasurer, report of bank balances for week ending December 26, 1942 in amount of \$7,373,052.21. Placed on file.

Commissioner of Public Utilities, advising with reference to the contract with the Western Ornamental Iron Works Inc. for the delivery of steel towers and special structures for the Tidelat Substation which is part of the Nisqually Development, that the priority they had was not sufficient to secure the materials required and the delivery date had elapsed before a sufficient priority was received; that in the meantime the War Production Board recommended that temporary wood structure be built which would have to be replaced by a steel structure later; that they consider a wood structure unsafe and since the steel is now being delivered to the Iron Works, they wish to proceed with the steel construction but, since the cost of labor has increased, the company is asking the City to pay this additional cost, which he is recommending be done and the additional sum of \$1,429.87 be allowed and a change order in their contract be made covering this increase. Moved by Mr. O'Neil that the recommendation be concurred in and the communication be forwarded to the Board of Contracts and Awards. Motion seconded by Mr. Bergersen and carried on roll call: Ayes 5; Nays 0; Absent 0.

DEC 3 0 1942

Commissioner of Public Utilities, submitting easement from Ray W. Thomson and wife correcting an error in a previous easement and covering the right to set three poles and two anchor guys on and string wires over and above certain property on the east side of Gravelly Lake on Nyanza County Road (in lieu of easement submitted September 28, 1942), which has been approved as to form and description, and recommending that the easement be accepted and forwarded to the City Controller for recording. 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 Utilities (two communications) submitting easement from C. W. Casteel and W. Fred Taylor, contract buyers, and E. J. Donahue, record owner, granting to the City the right to set poles and anchor guys on and string wires over and across property at South 72nd and Monroe Streets, and easement from Frank Tschabold and wife, granting the City the right to string wires over and across certain property at 86th and Portland Avenue, 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. 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 petition of A. R. Sauriol (12-28-42) for renewal of license for drug store at 5434 South Tacoma Way, 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 petition of Mrs. Hector C. Johnson (12-16-42) for license for Lansing Hotel at 1137 1/2 Broadway, 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 5; Nays 0; Absent 0.

RESOLUTIONS:

Resolution No. 11535.

A RESOLUTION APPROVING EXECUTION OF LEASE AGREEMENT FOR THE LEASE OF CERTAIN BUSES TO THE CITY OF TACOMA BY THE UNITED STATES OF AMERICA, NAVY DEPARTMENT, 13th NAVAL DISTRICT.

BY O'NEIL:

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

That the City Council hereby approves and ratifies the execution and delivery by the proper officers of the City of Tacoma of a lease agreement dated December 29, 1942, between the City of Tacoma and the United States of America, Navy Department, 13th Naval District, for the leasing by the United States of America to the City of Tacoma of eight (8) buses, more or less, for the period of one year, said lease being the standard form of government lease and being in form as approved by the Corporation Council, and said lease being approved by the Commissioner of Public Utilities.

Adopted on roll call December 30, 1942.

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

FIRST 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. Read by title and placed in order of second reading.

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 placed in order of second reading.

Creating and establishing in the Treasury of the City of Tacoma a special fund, pursuant to Charter 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 monies 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 placed in order of second reading.

SECOND READING OF ORDINANCES:

Providing for the organization of the Department of Public Welfare; repealing Ordinance No. 12130; declaring a public emergency and that this ordinance shall take effect immediately after publication. Read by title and passed to third reading.

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, 1899", repealing Ordinance No. 11867; declaring a public emergency and providing that this ordinance shall take effect immediately after publication. 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." 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.