

COUNCIL CHAMBER, 7:35 P. M.

Monday, July 19th, 1954.

Council met in regular session. Present 7; Battin, Bratrud, Hooker, Humiston, Jensen, Stojack, Tollefson, Absent 2; Perdue, and Mrs. Goering, (taking her seat at 7:38 P. M.).

It was moved by Col. Hooker that the minutes of the previous meeting, copies of which had been mailed by the Clerk to each Councilman, be approved and the reading thereof be dispensed with. Motion seconded by Dr. Battin and carried on roll call: Ayes 7; Nays 0; Absent 2; Goering, Perdue.

COMMUNICATIONS:

Hugh J. Rosellini and W.A. Richmond, Judges of Pierce County Superior Court, Urging that provision be made for the establishment of a Chapel in the new County-City Building that can be used by all faiths, so that prisoners in jail can avail themselves of the opportunity for religious worship. Referred to the County-City Building Committee for study and recommendation.

Resolutions:

Resolution No. 13968.

By GOERING:

Authorizing a temporary loan of \$20,000 from the Garbage and Refuse Departmental Reserve Fund to be made to the Garbage and Refuse Fund, and authorizing the proper officers of the City to make the necessary transfer to complete said loan.

Adopted on roll call July 19, 1954.
Ayes 8; Nays 0; Absent 1; Perdue.

Initial Resolution No. 13969. L. I. D. 1928

By JENSEN:

Stating intention of Council to order laying of sanitary or local sewers in "M" Street from South 71st Street to a point approximately 400 feet south of South 34th Street; creating L I D 1928, fixing August 10, 1954 as the date for hearing thereon. It was moved by Mr. Jensen, seconded by Dr. Humiston to suspend rule 9. Motion carried unanimously on voice vote. The resolution was then adopted without having been read in full.

Adopted on roll call July 19, 1954.
Ayes 8; Nays 0; Absent 1; Perdue.

Resolution No. 13970,

By JENSEN:

Approving recommendation of the Director of Public Works and the Board of Contracts and Awards and awarding contract for constructing sanitary sewer in alley between East 54th and East 55th Street from McKinley Avenue to East G Street, thence south in East G Street to East 56th Street, constituting L. I. D. No. 1881, to Paine-Callucci Inc. on its low bid of \$2,110.41.

Adopted on roll call July 19, 1954.
Ayes 8; Nays 0; Absent 1; Perdue.

64 JUL 19 1954

Resolution No. 13971.

GOERING:

Authorizing private sale of all right, title and interest of the City to Evelyn Falin, for the sum of \$72.68 in cash, and authorizing execution and delivery of a local improvement assessment deed covering the North 21' of Lot 5, and the South 30' of the west 30' and the south 4' of the east 90' of Lot 4 of Block 621, Baker's Central Addition (located at 609 South K Street).

Adopted on roll call July 19, 1954.

Yays 8; Nays 0; Absent 1; Perdue.

Resolution No. 13972.

GOERING:

Authorizing private sale of all right, title and interest of the City of property acquired by and through foreclosure proceedings for the sum of \$56.53 in cash and authorizing and directing execution and delivery to William J. Holmes, the present owner of said premises of a local improvement assessment deed to Lots 1 to 8 inc. Block 28, Gill's Seaview Park Addition (located on south side of Seaview Street between Highland and Pearl Streets). It was moved by Mr. Jensen, seconded by Mr. Stoen to suspend Rule 9, and carried unanimously on voice vote. The resolution was then adopted without having been read in full.

Adopted on roll call July 19, 1954.

Yays 8; Nays 0; Absent 1; Perdue.

Resolution No. 13973.

GOERING:

Authorizing a private sale of all right, title and interest of the City of property acquired through foreclosure thereof for the sum of \$10.00 cash, and authorizing the proper officers of the City to execute and delivery to Percy W. Morton a local improvement assessment deed covering Lots 1 to 7 inc., Block 58, Highland Park Addition (located on South Winnifred Street between South 15th and South 16th Streets). It was moved by Dr. Humiston to suspend Rule 9. Motion seconded by Dr. Battin and carried unanimously on voice vote. The resolution was then adopted without having been read in full.

Adopted on roll call July 19, 1954.

Yays 8; Nays 0; Absent 1; Perdue.

Resolution No. 13974.

BATTIN:

Approving certain agreements between the Director of Public Works and the property owners, and the estimated expenditures by the Department of Public Works for repairs to their abutting sidewalks and curbs. Moved by Dr. Humiston, seconded by Col. Stoen to suspend rule 9. Motion carried unanimously on voice vote. The resolution was adopted without having been read in full.

Adopted on roll call July 19, 1954.

Yays 8; Nays 0; Absent 1; Perdue.

Resolution No. 13975.

PERDUE:

Designating as a 10-minute parking area for the loading and unloading of motor vehicles the following: a 20' parking strip on the south side of 6th Avenue immediately adjacent to and in front of 1418-6th Avenue, known as the Washington Clean-

and a similar strip on the east side of Cushman immediately adjacent to and along the side of said address. It was moved by Mr. Jensen to suspend Rule 9, seconded by Dr. Humiston and carried on voice vote unanimously. The resolution was then adopted without having been read in full.

Adopted on roll call July 19, 1954.

Ayes 8; Nays 0; Absent 1; Perdue.

Resolution No. 13976.

BY ELLEFSON:

Authorizing the Investment Board of the City of Tacoma, upon majority vote of its members, from time to time to invest and reinvest not to exceed 50% of the cash on hand in the Treasury of the City of Tacoma in United States Government Bonds or United States Certificates of Indebtedness.

Adopted on roll call July 19, 1954.

Ayes 8; Nays 0; Absent 1; Perdue.

Initial Resolution No. 13977- L. I. D. 2201.

BY JENSEN:

Stating intention of Council to order laying cement concrete sidewalks on the west side of North Union Avenue from North 12th Street to North 13th Street and on the south side of North 13th Street from Union Avenue to Washington Street; creating L. I. D. 2201 and fixing August 10, 1954 as the date for hearing thereon. It was moved by Dr. Humiston to suspend Rule 9, seconded by Mr. Stojack and carried unanimously on voice vote. The resolution was then adopted without having been read in full. 305

Adopted on roll call July 19, 1954.

Ayes 8; Nays 0; Absent 1; Perdue.

Initial Resolution No. 13978. L. I. D. 4533.

BY JENSEN:

Stating intention of Council to order grading to the established subgrade and placing thereon a cement concrete pavement, with curbs and gutters on Cushman Avenue from South 25th Street to South 28th Street; creating L. I. D. 4533 and fixing August 10, 1954 as the date for hearing thereon. It was moved by Dr. Humiston to suspend Rule 9, seconded by Col. Hooker and carried unanimously on voice vote. The resolution was then adopted without having been read in full.

Adopted on roll call July 19, 1954.

Ayes 8; Nays 0; Absent 1; Perdue.

Initial Resolution No. 13979. L. I. D. 4503.

BY JENSEN:

Stating intention of Council to order grading to the established subgrade and placing thereon an asphaltic concrete pavement 40 feet wide with cement concrete curbs and gutters with necessary storm drainage on South K Street from South 38th Street to South 39th Street; creating L. I. D. 4503 and fixing August 10, 1954 as the date for hearing thereon. It was moved by Dr. Humiston, seconded by Mr. Jensen to suspend Rule 9 and carried unanimously on voice vote. The resolution was then adopted without having been read in full. 306

Adopted on roll call July 19, 1954.

Ayes 8; Nays 0; Absent 1; Perdue.

66
JUL 19 1954

Resolution No. 13980.

RATTIN:

Directing the proper officers of the City to transfer in the 1954 budget, maintenance and operation, Public Works, Municipal Shops from the budgets for maintenance and operation of the departments set forth herein, the amounts set opposite the particular department or division. It was moved by Dr. Humiston to suspend Rule 9, amended by Mr. Stojack and carried unanimously on voice vote. The resolution was then read without having been read in full.

Read on roll call July 19, 1954.

Ayes 8; Nays 0; Absent 1; Perdue.

READING OF ORDINANCES:

Ordinance No. 15057.

Authorizing the City Manager to employ a member or members of the Tacoma Association of Architects as architectural consultant to prepare preliminary drawings of the proposed County-City Building; specifying the terms of said employment; appropriating the sum of \$2500.00, or so much thereof as may be necessary, from Cumulative Reserve Fund for Providing New City Hall, to pay the cost thereof; declaring an emergency providing that this ordinance shall take effect immediately on publication. Read by title and placed in order of final reading.

Ordinance No. 15058. L I D 4532.

Providing for the grading to the established grade and paving South 54th Street from Sheridan Avenue to M Street with asphaltic concrete pavement and cement concrete curbs and gutters; creating Local Improvement District No. 4532. Read by title and placed in order of final reading.

Ordinance No. 15059.

Adopting a set of rules, to be designated as the Personnel Rules, governing municipal employment, in compliance with Section 6.14 of the City Charter. Read by title and placed in order of final reading.

In this connection a letter was presented from Vernie Reed, Director of Tacoma Building and Construction Trades Council, recommending a change in Section 10.9 of the proposed personnel rules and asking the Council to approve this change and to so recommend to the Civil Service Board. Referred to the Committee on Civil Service Rules, consisting of Mr. Goering, Chairman, Dr. Humiston and Mr. Perdue.

Ordinance No. 15060. L. I. D. 2158.

Providing for the improvement of East E Street from East 46th Street to East 48th Street by grading and oil mat surfacing and relaying 145 lineal feet of sidewalk on the south side of East 46th Street; also concrete sidewalk on the east side of East E Street from East 46th Street to a point approximately 150 feet north of East 48th Street; creating Local Improvement District No. 2158. Read by title and placed in order of final reading.

Ordinance No. 15061. L. I. D. 2107.

Providing for the improvement of "A" Street from 58th Street to 60th Street; grading to the established subgrade and placing thereon a cement concrete sidewalk, together with cement concrete curbs and gutters; creating Local Improvement District No. 2107. Read by title and placed in order of final reading.

Ordinance No. 15062.

Amending Ordinance No. 14793, entitled: "An ordinance to regulate the location and use of buildings and the use of land within the City of Tacoma; to limit the height of buildings; to prescribe building areas and lines and the size of yards and other open spaces and for these purposes to divide the City into districts, etc." by adding thereto a new section to be known as Section 20A. (Transitional Districts). (Zoning Ordinance) Read by title and placed in order of final reading.

FINAL READING OF ORDINANCES:Ordinance No. 15056.

Authorizing and directing a loan in an amount not exceeding \$244,000 from the City of Tacoma to the Metropolitan Park District of Tacoma, a municipal corporation, in order to provide for the continued maintenance and operation of the District's Parks and other recreational activities and facilities within the City; declaring an emergency requiring the extension of such financial aid; and authorizing the execution and delivery of a contract between the City and the Metropolitan Park District of Tacoma, setting forth the terms and conditions under which said loan shall be made and repaid. Read by title; It was moved by Dr. Humiston, seconded by Mr. Bratrud to suspend rule 9 and carried unanimously on voice vote. The ordinance was then passed without having been read in full.

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

Ordinance No. 15029. (laid over to this date on July 12th).

Amending Ordinance No. 11701 (Traffic Code) entitled: "An ordinance regulating travel and traffic on the streets of the City of Tacoma; providing a penalty for the violation thereof, etc." by adding thereto a section to be known as Section 109-18. (Restricted parking district North E Street between Division Avenue and North 1st). Read by title. It was reported that the letter re loading zones had been received from the owner of the building, but had not been studied by the Traffic Engineer. It was moved by Dr. Humiston, seconded by Dr. Battin that the ordinance be laid over until July 26th and carried unanimously on voice vote.

260

276

UNFINISHED BUSINESS:

The program on Mental Health in Vocational Rehabilitation, presented by Dr. C. R. Fargher, Director of Health, at Council meeting of July 6th and tabled until this date by motion of Council on July 12th, was brought up at this time. It was referred to the Finance Committee for study and recommendation and report back on August 2nd.

260

285

The City Clerk read a communication from G. M. Morris, Acting Field Representative of the Public Administration Service, submitting the report on the review of the Classification Plan and Recommended Compensation Plan for the City of Tacoma for Council's action. Mayor Tollefson stated that he thought a special meeting of the Council should be held to discuss this report and the proposed bond issue program, and asked Council's wishes on the matter. All the Council members agreed to this special meeting, and after a discussion, it was moved by Dr. Humiston, seconded by Dr. Battin to hold a meeting at 8:00 P. M. Wednesday evening to discuss the Public Administration Service Report, and the proposed bond issue program; and to invite members of the Planning Commission and Mr. Tomsho of the Public Administration Service staff to be present at this meeting. Motion carried on roll call: Ayes 8; Nays 0; Absent 1; Perdue.

269

288

Mr. Charles E. Morton, President of the Civil Service Board, presented the proposed revisions of the Personnel Rules with the recommendations and comments of the Civil Service Board, for Council's action and approval. Mr. D. H. Ketler,

266

262

276

68 JUL 19 1954

Business Representative of the Civil Service League, stated that they as employees were ready to accept the rules as approved by the Civil Service Board. The Council did not discuss the proposed revisions of the Personnel Rules at this time, and it was moved by Dr. Humiston, seconded by Dr. Battin, that the proposed rules be discussed at the next Council meeting (7-26-54) at which time any City employee who wishes, may be present to ask questions or discuss any point of the proposed rules. Both Mr. Jensen and Mr. Stojack objected to the holding of a meeting with employees, as they felt nothing could be accomplished since the employees through their business representative have given approval to the Rules as revised by the Civil Service Board. The location of the meeting and probable attendance was discussed and at the conclusion Mayor Tollefson announced that the July 26th meeting of the Council would be held in the auditorium of the Public Utilities Building.

NEW BUSINESS:

Mr. Backstrom, City Manager, reported that he had received a request from Mr. Staman, Director of Public Works, to schedule extra L. I. D. Committee meetings on August 17th and 31st for the purpose of holding several hearings on Public Works department improvements. Mr. Backstrom asked the permission of the L. I. D. Committee members to hold these meetings, and Mr. Jensen, Dr. Humiston and Mayor Tollefson all assented to this and instructed the Director of Public Works to proceed with the hearings on the above dates.

Upon motion, duly seconded and carried, Council recessed at 9:30 P. M. to reconvene at 8 P. M. Wednesday, July 21st in the Council room.

H. M. TOLLEFSON

President of City Council.

Attest:

Josephine Melton

City Clerk.