

CITY COUNCIL MINUTES

City Council Chambers, 4:00 P. M.
Tuesday, January 18, 1966

Council met in regular session. Present on roll call 6: Bott, Cvitanich, Herrmann, Johnson, Murtland and Mayor Tollefson. Absent 3: Finnigan, Haley and Price. Mr. Haley coming in at 4:20 P. M.

Mr. Johnson moved that the minutes of the meeting of January 4, 1966 be approved as submitted. Seconded by Mr. Bott. Voice vote taken. Motion carried.

HEARINGS & APPEALS:

This is the date set for hearing on the petition submitted by Grandmore Investors for the rezoning of property on the east side of Pacific Ave. between So. 91st and So. 94th St. extended from a "C-1" to a "C-2" District.

No one appearing and no protests being made, Mr. Bott moved that the proper Ordinance be drafted approving the petition submitted by Grandmore Investors for the rezoning of property on the east side of Pacific Ave. between So. 91st and So. 93rd St. extended. Seconded by Mr. Murtland. Voice vote taken. Motion carried.

RESOLUTIONS:

Resolution No. 18575

Fixing Monday, February 14, 1966 at 4:00 P. M. as the date for hearing on L I D 4782 for paving on So. 47th St. from Pine to South Tacoma Way.

Dr. Herrmann moved that the Resolution be adopted. Seconded by Mr. Cvitanich.

The Resolution was passed unanimously by voice vote. Ayes 6; Nays 0; Absent 3, Finnigan, Haley and Price.

Resolution No. 18576

Fixing Tuesday February 15, 1966 at 4:00 P. M. as the date for hearing on the vacation of property located on So. 18th St. between Mason Ave. and Tyler Street. (petition of Bertram W. Flake)

Dr. Herrmann moved that the Resolution be adopted. Seconded by Mr. Johnson.

The Resolution was passed unanimously by voice vote. Ayes 6; Nays 0; Absent 3, Finnigan, Haley and Price.

Resolution No. 18577

Fixing Monday February 14, 1966 at 4:00 P. M. as the date for hearing on L I D 5410 for water mains and fire hydrants in 33rd St. N. E. from 49th Ave. to 53rd Ave. and in 53rd Ave. from 32nd to 33rd St. N. E.

Mr. Johnson moved that the Resolution be adopted. Seconded by Dr. Herrmann.

The Resolution was passed unanimously by voice vote.
Ayes 6; Nays 0; Absent 3, Finnigan, Haley and Price.

Resolution No. 18578

Execution of a franchise between the Water Division of the Dept. of Public Utilities and Pierce County to locate its water distribution mains, in the area, North of Meadow Park Golf Course.

Dr. Herrmann moved that the Resolution be adopted. Seconded by Mr. Cvitanich.

Mr. Benedetti, Assistant Director of Utilities, explained that this is in connection with L I D 5408 which had been approved by the City Council. Since the L I D is now in litigation, this franchise will enhance the constitutionality of the L I D as the area is outside the City limits.

Mr. Benedetti, explained that the City of Tacoma has been supplying service to residents of this area through individual service pipe extensions from available mains at the City limits as early as 1912. This franchise will permit service within Local Improvement District No. 5408 in Pierce County which abuts the City limits at Orchard Street. A nonexclusive franchise to serve this area was granted to the Water Division by the Pierce County Commissioners on December 27, 1965 and acceptance of the franchise will permit the construction of water mains in accordance with authorization of L I D No. 5408.

Mr. Hamilton, Chief Assistant City Attorney, explained that if the franchise is accepted by the City Council it would prevent the Court from requesting that the City have a franchise before any construction is allowed in this particular area. If all of the legal aspects are performed the question of constitutionality would be the only issue.

The Resolution was passed unanimously by voice vote.
Ayes 6; Nays 0; Absent 3, Finnigan, Haley and Price.

Mr. Haley coming in at 4:20 P. M.

Resolution No. 18579

Authorizing an exchange of property between Z. A. Vane and the Water Division in the area of Prospect St. between So. 62nd and So. 64th Streets.

Dr. Herrmann moved that the Resolution be adopted. Seconded by Mr. Cvitanich.

Mr. Benedetti explained that this exchange of Property would increase the depth of the northerly portion of Block 6 and would allow Mr. Vane to develop the property for residential purposes. The parcel of property which the City acquired through the vacation of Underhill St. is not essential to the needs of the Water Division, while the parcel which the City would obtain under the proposed exchange is approximately double the land area and would assist in the future development of this property.

The Resolution was passed unanimously by voice vote.
Ayes 7; Nays 0; Absent 2, Finnigan and Price.

Resolution No. 18580

Authorizing the release of an easement to Mr. Latimer of the Marine Hills Development Co. in exchange for the cost of relocating a portion of the intertie line which crosses his property, in the vicinity of Federal Way, King County.

Dr. Herrmann moved that the Resolution be adopted. Seconded by Mr. Haley.

Mr. Benedetti stated that Mr. Latimer has requested that the Light Division move the location of the portion of the Seattle-Tacoma intertie which crosses his property in King County as it interferes with the plans for construction of a store building. A payment of a flat charge of \$2,550 by Mr. Latimer to reimburse the City for the cost of the move has been agreed to by the developer.

The Resolution was passed unanimously by voice vote.
Ayes 7; Nays 0; Absent 2, Finnigan and Price.

Resolution No. 18581

Awarding contract to AlSCO Linen Service for coverall service for the year 1966 on its bid of \$307.52 per week, plus tax.

Mr. Haley moved that the Resolution be adopted. Seconded by Dr. Herrmann.

Mr. Rowlands pointed out there was a slight decrease in the charges for this year.

The Resolution was passed unanimously by voice vote.
Ayes 7; Nays 0; Absent 2, Finnigan and Price.

Resolution No. 18582

Awarding contract to Cook's Concrete Construction Co. for Improv. No. 4750-A on its bid of \$2,041.68.

Dr. Herrmann moved that the Resolution be adopted. Seconded by Mr. Haley.

The Resolution was passed unanimously by voice vote.
Ayes 7; Nays 0; Absent 2, Finnigan and Price.

Resolution No. 18583

Awarding contract to Shell Oil Company for the furnishing of gasoline for the year 1966.

Dr. Herrmann moved that the Resolution be adopted. Seconded by Mr. Cvitanich.

The Resolution was passed by voice vote.
Ayes 6; Nays 1, Bott; Absent 2, Finnigan and Price.

Resolution No. 18584

Awarding contract to Nic-O-Ray Battery Sales for the furnishing of storage batteries for the calendar year 1966 on its bid of \$6,500.00.

Mr. Cvitanich moved that the Resolution be adopted. Seconded by Dr. Herrmann.

The Resolution was passed unanimously by voice vote.
Ayes 7; Nays 0; Absent 2, Finnigan and Price.

Resolution No. 18585

Adopting the Comprehensive Street Program of 1966-1971 as required by Laws of 1961--Chapter 195.

59-352 ✓

Mr. Haley moved that the Resolution be adopted. Seconded by Mr. Cvitanich.

The Resolution was passed unanimously by voice vote.
Ayes 7; Nays 0; Absent 2, Finnigan and Price.

Resolution No. 18586

Settling the claim of Thelma Paige, as guardian ad litem of Dawnitha Paige, a minor in the sum of \$1,115.75.

Mr. Cvitanich moved that the Resolution be adopted. Seconded by Mr. Haley.

The Resolution was passed unanimously by voice vote.
Ayes 7; Nays 0; Absent 2, Finnigan and Price.

Resolution No. 18587

Appointing Edward P. Miller as a member of the Board of Adjustment for a four-year term expiring Sept. 30, 1969.

Mr. Haley moved that the Resolution be adopted. Seconded by Dr. Herrmann.

The Resolution was passed unanimously by voice vote.
Ayes 7; Nays 0; Absent 2, Finnigan and Price.

Resolution No. 18588

Requesting that the Dept. of Housing & Urban Development determine that the agreement dated Oct. 31, 1945 between the U. S. Government and the City be terminated and that the City of Tacoma be relieved of all liability.

Mr. Haley moved that the Resolution be adopted. Seconded by Mr. Cvitanich.

Mr. Hamilton, Chief Assistant City Attorney, remarked that on Page 2, paragraph 2, second line down that the date of 1952 and the date of 1956 fourth line down be changed to 1953 and 1959 respectively.

Mayor Tollefson moved that in paragraph (2), page 2, second line down, the date of 1952 be changed to 1953, and the fourth line down, the date of 1956 be changed to 1959. Seconded by Dr. Herrmann. Voice vote taken. Motion carried.

The Resolution as amended was passed unanimously by voice vote. Ayes 7; Nays 0; Absent 2, Finnigan and Price.

FIRST READING OF ORDINANCES:

Ordinance No. 17996

Adopting the 1964 edition of the Uniform Plumbing Code.

Mr. Les Gillis, Building Inspector, introduced the Committee who worked in compiling the 1964 edition of the Uniform Plumbing Code. He added, the ordinance has been circulated among the Associations of Plumbing contractors, Sewer contractors, Homebuilders, Unions and the Chamber of Commerce and there have been no objections by these organizations.

Mr. Gillis outlined the changes made in the 1961 edition of the code and stated the code should be revised every three years.

The Ordinance was placed in order of final reading.

Ordinance No. 17997

Amending Chapter 13.06 of the official code by adding a new section 13.06.065-52 to include property on the east side of Pacific Ave. between So. 86th and So. 88th Sts. extended in an "R-4-L" District. (Petition-Glen Ash)

The Ordinance was placed in order of final reading.

Ordinance No. 17998

Vacating No. 49th St. between Waterview and Ferdinand Sts. (petition of Public Works Dept.)

The Ordinance was placed in order of final reading.

Ordinance No. 17999

Vacating the easterly 60 feet of East D St. between So. 15th & So. 19th St. except those portions previously vacated. (petition of West Coast Grocery Co., et al)

The Ordinance was placed in order of final reading.

FINAL READING OF ORDINANCES:

Ordinance No. 17990

Amending Chapter 13.06 of the official code of the City by adding a new section 13.06.065-51 to include property on the west side of Highland St. between So. 11th and So. 12th St. in an "R-4-L" District. (petition of P. R. R. Associates)

Roll call was taken on the Ordinance, resulting as follows:

Ayes 7; Nays 0; Absent 2, Finnigan and Price.
The Ordinance was declared passed by the Chairman.

Ordinance No. 17991

Providing for the improvement of L I D 5413 for water mains and fire hydrants in So. 12th from Pearl to Hawthorne St. and So. 12th from Oxford to Meyers St.

Roll call was taken on the Ordinance, resulting as follows:

Ayes 7; Nays 0; Absent 2, Finnigan and Price.
The Ordinance was declared passed by the Chairman.

Ordinance No. 17992

Providing for the improvement of L I D 3616 for sanitary sewers on So. 12th from Mildred St. to 500 feet east of Vassault Street.

Mr. Johnson asked if there has been a temporary surface put on So. 19th Street since So. 12th will be closed to traffic.

Mr. Rowlands explained this matter had been discussed six weeks ago with Mr. Schuster, Public Works Director, and they are planning to lay temporary surfacing on So. 19th St. before improving South 12th St.

Mr. Schuster stated, it is possible to drive through 19th St. now. However, they are concerned about the amount of traffic from the west side of Jackson St., therefore an adequate detour for the 12th St. traffic will be maintained.

Roll call was taken on the Ordinance, resulting as follows.

Ayes 7; Nays 0; Absent 2, Finnigan and Price.
The Ordinance was declared passed by the Chairman.

City Council Minutes - Page 7 - January 18, 1966

Ordinance No. 17993

Providing for the improvement of L I D 4727 for paving on So. 12th from Highland St. to Jackson Ave.

Roll call was taken on the Ordinance, resulting as follows:

Ayes 7; Nays 0; Absent 2, Finnigan and Price.
The Ordinance was declared passed by the Chairman.

Ordinance No. 17994

Approving and confirming the assessment roll for L I D 3596 for sanitary sewers in East L from East 49th to East 51st; East 51st from East L to East K and other nearby streets.

Roll call was taken on the Ordinance, resulting as follows:

Ayes 7; Nays 0; Absent 2, Finnigan and Price.
The Ordinance was declared passed by the Chairman.

Ordinance No. 17995

Approving and confirming the assessment roll for L I D 5401 for water mains in Waller Road east from 128 St. East, southerly to the Chicago, Milwaukee, St. Paul and Pacific R/R right of way.

Roll call was taken on the Ordinance, resulting as follows:

Ayes 7; Nays 0; Absent 2, Finnigan and Price.
The Ordinance was declared passed by the Chairman.

UNFINISHED BUSINESS:

The Director of Public Works presents the following assessments for hearing:

- a. L I D 4761 for paving and storm drainage on No. 9th from Huson to Mullen and other nearby streets.
- b. L I D 4764 for paving on So. 19th St., Bennett St. to Mildred St.; also sewers on So. 19th from Whitman to Mildred Street.

Mr. Haley moved that Monday, February 14, 1966 at 4:00 P. M. be set as the date for hearing on the assessment rolls for L I D 4761 and 4764. Seconded by Mr. Cvitanich. Voice vote taken. Motion carried.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Report from the Light & Water Divisions for the month of Nov. 1965.
- b. Report from the City Planning Dept. for the month of Dec. 1965.
- c. Report from the Tacoma Employees Retirement System for the month of Dec. 1965.

COMMENTS:

Mr. Rowlands, City Manager, submitted MC-473 to the City Council which highlighted his recent discussions with officials in Washington, D. C. and New York City regarding five major projects in which the City of Tacoma has been concerned.

I. Joint Council on Urban Development

Mr. Rowlands stated after reviewing and discussing the local administration arrangement concerning the recent selection of a Federal Coordinator with Pat Healy and Allen Pritchard, Administrator of the Joint Council on Urban Development, it was indicated that the staffs of the Washington delegation in the Senate and Congress, together with the two Senators and Congressman, are most effective on Capitol Hill. The Urban Observatory Program was discussed and Mr. Robert C. Wood, head of the Political Science Dept. of M. I. T. will probably be appointed the new Undersecretary of the Department of Housing and Urban Development.

II. National Council of the Arts.

Mr. Rowlands said he met with Livingstone Biddle, Deputy Director of the National Council on the Arts and explained the desire of the City of Tacoma to secure the Robert Joffrey Ballet troupe for the purpose of establishing their summer headquarters in the City of Tacoma. He added, with respect to this Ballet, it is quite possible that an appropriation for the 1966-1967 fiscal year would be made by the Congress in May or June of this year. Mr. Joffrey definitely indicated that the troupe would rather come to Tacoma than to take a European trip, but it would require approximately \$100,000 to underwrite the cost of maintaining the ballet troupe here during a two to two and one-half month summer period for six to seven years.

Mr. Rowlands added that Mr. Biddle said if he were in the City's position, he would make requests for grants even though the monies had been reduced arbitrarily by the Bureau of the Budget at this time.

Mr. Rowlands noted that while in New York he had the opportunity to discuss the situation with Mr. Compton of the Rockefeller Foundation, but it seemed the Rockefeller Foundation has not sponsored this program.

Mr. Johnson asked if this program would require any contributions from the City.

Mr. Rowlands explained that the programs that he has outlined so far do not require contributions, either by Allied Arts, the City of Tacoma or Pierce County. The only possible contribution would be having space available.

Mayor Tollefson stated he felt the general idea was acceptable to the Council but a few more discussions should be held before a decision is reached.

III. Neighborhood Youth Corps

Mr. Rowlands stated that 72% of all enrollees in the Neighborhood Youth Corps program are going to school or have been placed in a full time job or training program.

He added, he met with Mr. Chevez, Dept. of Labor, and was informed that the Bureau of the Budget had arbitrarily stated that monies that were to be expended by the Neighborhood Youth Corps during the last quarter of the 1966 fiscal year were to be deferred. It is hoped that positive action will be taken by the two senators and congressmen from Washington to see if an adjustment can be made in the program whereby the Neighborhood Youth Corps could be continued in Tacoma for the balance of this fiscal year.

IV. Meeting with Mr. Lloyd Rooney, Deputy Assistant Commissioner in Program Planning of the Community Facilities Administration

Mr. Rowlands felt the City was well prepared for the CFA program as it has the Puget Sound Governmental Conference studies, the Park and Recreation plan as well as the Brown and Caldwell Sewerage System Study. Mr. Rooney explained that no grant to any one city could exceed \$1,500,000 in any one year, and that the amount could not exceed over 50% of the total cost of the project.

Mr. Rowlands explained that many of these programs change and the City should be in a position to be eligible at any time for any of them as the time element is important.

V. Department of Commerce (Economic Development Administration (EDA))

Mr. Rowlands explained that Pierce County and Tacoma are eligible for financial assistance for the construction of various utility systems under the Economic Development Act of 1965. Matching funds are available on the basis of fifty-fifty. He added he had talked with Dr. Johannes Hoerber, Director of EDA, concerning the possibility of securing funds for Tacoma under the EDA program. It appeared to him that there was an outside possibility of securing funds, probably for the Port of Tacoma, since the sewers and water systems being installed must be directly related to providing services for existing or new industries.

Mayor Tollefson stated the North End Sewer Separation plan should not be delayed too long as the City has waited for more than a year now. He suggested that the National League of Cities approach these different agencies so that the cities can go ahead with their projects without detriment to their chances of getting further contributions when other funds are available.

Mr. Rowlands reported that the PAS personnel have started on their survey of the classification plan.

Mr. Cvitanich suggested that the Council and staff give some thought to a professional football stadium somewhere in this area.

Mr. Rowlands stated that they had explored the possibility of the restoration of the Stadium Bowl and parking for three or four thousand cars.

Mayor Tollefson explained that all of the officials he has discussed this problem with are very much concerned with the location, as they wish when it is established, that it be supported by everyone. He assured Mr. Cvitanich that all the possibilities will be explored.

295

148

City Council Minutes - Page 10 - January 18, 1966

Mr. Haley said he has had many calls and suggestions on the restoration of the Old City Hall. He felt this could be tied in with any restoration of the Stadium Bowl as a historical site. He felt there should be no delay in applying for funds. He added, the Ruston Way beautification program should also be included.

58-191
- 275
-

There being no further business, upon motion duly seconded and passed, the meeting adjourned at 6:00 P. M.

Sam Jolliffe

Mayor of the City Council

Attest: *Josephine Maeton*

City Clerk