

CITY COUNCIL MINUTES

City Council Chambers, 4:00 P. M.
Tuesday, September 3, 1963

Council met in regular session. Present on roll call 9: Bott, Cvitanich, Finnigan, Haley, Herrmann, Murtland, Price, Steele and Mayor Tollefson.

Mr. Haley moved that the minutes of the meeting of August 20, 1963 be approved as submitted. Seconded by Dr. Herrmann Voice vote taken. Motion carried.

Dr. Herrmann moved that the Extracts from the Minutes of the Public Hearing on the New Tacoma Urban Renewal Project, (Wash. R-14)-Held on the 20th and 27th Days of August, 1963 be approved as submitted. Seconded by Mr. Haley. Voice vote taken. Motion carried.

PETITIONS:

Petition of Cecil Walrath requesting the rezoning of property at 3727 South Sheridan from the "R-3" District to the "R-4-L" District. 424

Referred to the Planning Commission.

RESOLUTIONS:

Resolution No. 17600:

Authorizing the proper officers of the City of Tacoma to execute a contract for the sale of property on No. 48th St. between Shirley and Winnifred Sts. to Charles A. and Vivian L. Gilsoul for the sum of \$295.00.

Mrs. Price moved that the Resolution be adopted. Seconded by Mr. Steele.

The Resolution was passed unanimously by voice vote.
Ayes 9; Nays 0; Absent 0.

Resolution No. 17601:

Authorizing an Amendment No. 1 to the Grant Agreement between the Tacoma Industrial Airport and F. A. A., Western Region.

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

Mr. Rowlands stated, this is amending the Grant Agreement in order that the money will be available for the necessary grubbing and clearing of the land which was acquired beyond the edge of the runway.

The Resolution was passed by voice vote.
Ayes 8; Nays 1, Cvitanich; Absent 0.

Resolution No. 17602:

Fixing Tuesday, October 1, 1963 at 4:00 P. M. as the date for hearing on the vacation of So. 29th St. between Pacific Ave. and "A" St. and Alley and Easement adjacent thereto. (Petition of Day's Tailor-D Clothing, Inc.) 57-1

Mr. Steele moved that the Resolution be adopted. Seconded by Mr. Finnigan.

The Resolution was passed unanimously by voice vote.
Ayes 9; Nays 0; Absent 0.

Resolution No. 17603:

Fixing Tuesday, October 1, 1963 at 4:00 P. M. as the date for hearing on the vacation of a portion of Ea. 53rd St. between McKinley Ave. and "F" St.; alley bounded by McKinley Ave.; Ea. 53rd St.; Ea. 54th St.; and "F" St. (Petition of Tacoma School District No. 10--Sheridan School.) 57-2

Mr. Steele moved that the Resolution be adopted. Seconded by Mrs. Price.

The Resolution was passed unanimously by voice vote.
Ayes 9; Nays 0; Absent 0.

Resolution No. 17604:

Fixing Tuesday, October 1, 1963 at 4:00 P. M. as the date for hearing on the vacation of the area bounded by So. 12th, So. 13th, "G" St. and Yakima Ave. (Petition of Tacoma School District No. 10 - Vocational School.) 57-2

Mr. Steele moved that the Resolution be adopted. Seconded by Mrs. Price.

The Resolution was passed unanimously by voice vote.
Ayes 9; Nays 0; Absent 0.

Resolution No. 17605:

Authorizing the issuance, sale, and delivery from time to time of preliminary loan notes, the execution of requisition agreements, and the execution of project temporary loan notes for delivery in connection with Urban Renewal Proj. No. Wash. R-3.

Mr. Steele moved that the Resolution be adopted. Seconded by Mrs. Price.

The Resolution was passed by voice vote.
Ayes 8; Nays 1, Cvitanich; Absent 0.

FIRST READING OF ORDINANCES:

Ordinance No. 17437:

Amending Chapter 13.06 of the Official Code of the City by adding a new section 13.06.047 to include property on the South side of So. 19th St. between Union Ave. and Cedar St. in the "R-2-TM" Medical Center Transitional District. (Petition of Allenmore Medical Center.) 263
402

The Ordinance was placed in order of final reading.

Ordinance No. 17438:

Amending Chapter 13.06 of the Official Code of the City by adding a new section 13.06.130 (24) to include property on the west side of Pacific Ave. between So. 38th and So. 40th Sts. in the "C-2" Commercial District. (Petition of James and Leo Ceccanti.) 263
402

The Ordinance was placed in order of final reading.

Ordinance No. 17439:

Condemnation and acquisition of certain lands within the Fawcett Urban Renewal Project Wash. R-3.

Mr. Finnigan asked the percentage of properties that have been acquired.

Mr. Tom Cook, Assistant Urban Renewal Director, stated 38 parcels were to be purchased when they started. The condemnation Ordinance involves seven, but there are five of the 38 that may participate. The difference of 26 is the number that have been negotiated.

Mr. Bott said, was it not a fact, that when this was set up the Lucerne Bldg. and the Emerson Apts. were excluded from the area, and he asked if they were now included in the Urban Renewal Plan.

Mr. Cook said the Emerson Apt. is excluded by boundary discription, but the Lucerne Bldg. is marked as a participant in the plan.

Mr. Bott asked the anticipated date to clear the land.

Mr. Cook said they plan to advertise for bids for the first demolition contract next week.

Mr. Bott asked the anticipated date of the demolition completion.

Mr. Cook stated that would depend upon how fast they moved on the condemnation of the properties but, perhaps, this coming spring the acquisition of all properties would be complete.

Mr. Bott asked how many times had the property owners been contacted prior to this condemnation.

Mr. Cook said he did not have a statistical tally, however, it has been many times.

The Ordinance was placed in order of final reading.

FINAL READING OF ORDINANCES:

Mr. Steele absent, temporarily.

Ordinance No. 17431:

Amending Section 12.10.153 of the Official Code relating to Connection Charges in lieu of Assessments, relative to water service.

Roll call was taken on the Ordinance resulting as follows:

Ayes 8; Nays 0; Absent 1, Steele, temporarily.
The Ordinance was declared passed by the Chairman.

Ordinance No. 17432:

Authorizing the acquisition of certain State lands in the Green River Watershed in King County, and appropriating the sum of \$10,000.00 or so much thereof as may be necessary from the current fund of the Water Division of the Dept. of Public Utilities.

Roll call was taken on the Ordinance resulting as follows:

Ayes 8; Nays 0; Absent 1, Steele, temporarily.
The Ordinance was declared passed by the Chairman.

Ordinance No. 17433:

Providing for the improvement of L I D 2353 for construction of grading and oil mat on No. 40th St. from Orchard to Baltimore Sts.

Roll call was taken on the Ordinance resulting as follows:

Ayes 8; Nays 0; Absent 1, Steele, temporarily.
The Ordinance was declared passed by the Chairman.

Ordinance No. 17434:

Providing for the improvement of L I D 3566 for the construction of sanitary sewers in Ea. 26th St. from "M" to "N" Streets.

Roll call was taken on the Ordinance resulting as follows:

Ayes 8; Nays 0; Absent 1, Steele, temporarily.
The Ordinance was declared passed by the Chairman.

Ordinance No. 17435:

Providing for the improvement of L I D 6833 for the installation of modern lights on So. 8th from Oakes to Pine Sts. and on Alder from 6th Ave. to No. 9th St.

Roll call was taken on the Ordinance resulting as follows:

Ayes 9; Nays 0; Absent 0.
The Ordinance was declared passed by the Chairman.

Ordinance No. 17436:

Approving and confirming the assessment roll for L I D 5348 for water mains in George St. from Roosevelt Ave. to 400 ft. east and in Roosevelt Ave. to Ea. 38th Street.

Roll call was taken on the Ordinance resulting as follows:

Ayes 9; Nays 0; Absent 0.
The Ordinance was declared passed by the Chairman.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Report from the City Planning Dept. for the month of July 1963.
- b. Report from the Personnel Dept. for the month of June 1963.
- c. Report from the Tacoma Police Dept. for the month of July 1963.
- d. Report from the Light, Water & Belt Line Division for the month of July 1963.

COMMENTS:

The Preliminary Budget was distributed to the Council. - 396

276

Mr. Rowlands said he had received inquiries regarding the bus tokens. The Ordinance will be effective on Sept. 8th, 1963, which is 10 days after publication. It is perfectly permissible for a passenger to pay 5¢ and a token rather than turning in the token; this should encourage the public to keep and use the tokens.

Mr. Gaisford, Director of Finance, said an Ordinance would be required to provide budgetary funds for the tokens that are being redeemed.

Mr. Rowlands pointed out some of the high lights in the Preliminary Budget. ³⁹⁵/₉₅

He stated the final Budget must be adopted on or before October 11, 1963. Ordinarily the last week prior to the adoption of the budget is set aside for hearings.

Mr. Rowlands pointed out there were 72 fewer positions budgeted than in 1963. The relative position of expenditures and revenues is noted.

Dr. Herrmann asked if there was to be a Metropolitan Park millage.

Mr. Rowlands stated the Preliminary Budget did not include the Metropolitan Park millage, but the Park Board has requested \$501,000. The Library Board has requested \$57,000 over and above the amount provided for this year, however, that can be discussed when the Library budget is reviewed.

He added, the general operating Budget is less this year even though ingrade increases have been given. The Staff has done a fine job in trying to be realistic in searching their requirements for 1964. He said everything that has been eliminated, in his opinion, should have been included.

Mr. Murtland asked if the Park Board's Budget was included.

Mr. Gaisford said the detailed Park's Budget was ready and he then submitted it to the Council.

Dr. Herrmann asked if the Parks were going to seek a millage this fall, and if so, it would alter the amount of this request.

Mr. Rowlands stated they have not indicated that they would seek a millage, but if they did, and it was successful, it would certainly affect this.

Mrs. Price asked that a letter be forwarded to the Washington Natural Gas Co. in reply to their invitation received by the Council to attend the Grand Opening of their new offices on Sept. 10, 1963. The Council will not be able to attend as the opening conflicts with the time of the Council meeting.

There being no further business to come before the Council, upon motion duly seconded and passed, the meeting adjourned at 4:50 P. M.

2000
JAM Jolleyan

Mayor of the City Council

Attest: Josephine Melton
City Clerk

[The following text is extremely faint and largely illegible due to the quality of the scan. It appears to be a formal document or report, possibly containing a list of items or a detailed account of events. The text is arranged in several paragraphs and includes some bolded or underlined words, but the specific content cannot be accurately transcribed.]