

FEB 3 - 1958

41

COUNCIL CHAMBER, 7:30 P.M.

Monday, February 3, 1958

Council met in regular session. Present on roll call 8: Battin, Bratrud, Stojack, Goering, Humiston, Jensen, Perdue, and Mayor Anderson. Absent 1, Tollefson.

It was moved by Dr. Battin, seconded by Mr. Perdue, that the minutes of the previous meeting be approved and the reading thereof dispensed with. Motion carried on roll call: Ayes 8; Battin, Bratrud, Goering, Humiston, Jensen, Perdue, Stojack, Anderson; Nays 0; Absent 1; Tollefson.

COMMUNICATIONS:

It was suggested that the Mayor set a date to meet with the Retirement Board. X

City Planning Commission recommending the City Council to waive the \$100.00 filing fee on the petition of Margaret Schoenbaechler for additional alley and street vacation in the vicinity of 6th Avenue and Winnifred Streets. X

It was moved by Mr. Stojack to concur with the recommendations of the Planning Commission. Motion seconded by Dr. Battin and carried unanimously on roll call: Ayes 8; Nays 0; Absent 1, Tollefson.

RESOLUTIONS:

Resolution No. 15206:

By GOERING:

Fixing Monday, March 10, 1958 as the date for hearing on the vacation of Bismarck Street from East F Street to East G Street.

Adopted on roll call February 3, 1958  
Ayes 8; Nays 0; Absent 1, Tollefson

Resolution No. 15207: (By HUMISTON)

D I D 4637

Fixing February 18, 1958 as the date for hearing on L I D 4637 - grading and placing permanent type paving including concrete curbs and gutters, storm water catch basins and storm drains on Cushman Ave from So. 23rd to So. 21st and from So. 21st to So. 19th, also on Cedar St. from No. 25th to No. 26th. X 64

Adopted on roll call February 3, 1958  
Ayes 8; Nays 0; Absent 1, Tollefson

Resolution No. 15208:

By PERDUE:

Settling the law suit of Lillian Hall in the amount of \$3,578.00 and authorizing the Director of Finance to pay said amount from the Sundry Injuries and Damages Fund.

Adopted on roll call February 3, 1958  
Ayes 8; Nays 0; Absent 1, Tollefson

Resolution No. 15209:

By BATTIN:

Authorizing and directing the proper officers of the City to rebuild and replace the existing Fairbanks Street bridge over the "T" Street Gulch,

42 FEB 3 1958

utilizing 1954 Street Bond monies in the estimated amount of \$65,000.00.

Adopted on roll call February 3, 1958  
Ayes 8; Nays 0; Absent 1, Tollefson

Resolution No. 15210:

By BRATRUD:

Authorizing the proper officers of the City to enter into an employment agreement with A. C. Allyn and Company, Inc., and McLean and Company, Inc., as financial advisors for the City of Tacoma.

Dr. Humiston asked if there was any reason why this Resolution should be adopted before the bonds are sold. He said he felt this should be deferred until after election. Mr. Bratrud said in order that the bonds be marketed at the lowest possible interest rates and be brought to the attention of the rating bureaus and other investors, he is recommending that McLean & Co.; who is a local firm, associated with A. C. Allyn & Co., be employed as their advisors. He explained this company has had a wide experience in the preparation and bringing to market, nationally, of all types of revenues as well as general obligation bonds. He said he felt they are thoroughly qualified from the standpoint of experience to act in this capacity. He said they handled the \$30,500.000 issue for the Washington Toll Bridge and also for the County City Building issues for Pierce County.

Mr. Jensen said the Council should be positive in their thinking that there is a need of such a service. He said McLean & Co.; is a local firm and they have a more favorable offer, and Allyn & Co. also is one of the 10 largest bond houses.

Mrs. Goering said she felt she should have more information on this matter before she voted for the Resolution. She felt there is more involved than the cost.

Dr. Battin asked what assistance, if any, can be obtained from the firm in reference to the bond issue. He questioned Mr. McLean on whether there might be a conflict of interests working upon a firm, which is in the bond buying business as well as the consulting field.

Mr. McLean said there was no conceivable way the firms could set up the City's issues to the firms advantage under the open, competitive bidding required by City Charter and State Law. Mr. McLean pointed out there were two types of bond issues, and explained the procedures as financial consultants, of setting up the bond program.

After some discussion it was moved by Mr. Stojack to adopt the Resolution, Seconded by Mr. Bratrud, resulting as follows: Ayes 5; Nays 3; Battin, Goering, Perdue. Dr. Battin, Mrs. Goering and Mr. Perdue all explained they wished to make it clear they were not voting against, McLean & Allyn Inc; but wanted more time to study the matter.

Resolution No. 15211:

By JENSEN:

Authorizing the Director of Finance to transfer \$150.00 from the Right of Way acquisition item of the 1958 Budget, Public Works City Street Fund Construction Program to the Milwaukee Way Extension item 1958 Public Works City Street Fund Construction Program, and that there be inserted in the 1958 Budget a new item entitled "Milwaukee Way Extension", containing the money carried over from prior budgets and the transfer herein made.

Adopted on roll call February 3, 1958  
Ayes 8; Nays 0; Absent 1, Tollefson

Resolution No. 15212:

FEB 3 1958

RESOLUTION NO. 15212:

By BRATEUD:

Authorizing the proper officers of the City to enter into agreements for the repair of sidewalks covering the following property: Carter Oil Co. at 402 So. Tacoma Ave. and Alfred J. Faithful at 3001 - 6th Ave.

Adopted on roll call February 3, 1958  
Ayes 8; Nays 0; Absent 1, Tollefson

Resolution No. 15213:

By ANDERSON:

Providing for the construction, reconstruction or repair of sidewalks, gutters and curbs over driveways in various locations of the City. 487

Adopted on roll call February 3, 1958  
Ayes 8; Nays 0; Absent 1, Tollefson

Resolution No. 15214:

By STOJACK:

Awarding contract to Lige Dickson Company for L I D 4606 - asphalt paving, concrete curb and gutter on Alki St. from No. 43rd Street, southeasterly approx. 500 feet to existing pavement; also on No. Orchard Road extension approximately 575 feet in length; also No. 14th St. from Madison St. to Monroe Street, in the amount of \$14,733.44.

Adopted on roll call February 3, 1958  
Ayes 8; Nays 0; Absent 1, Tollefson

Resolution No. 15215:

By PERDUE:

Awarding contract to Lige Dickson Co. contract for L I D 4622 - asphalt paving, concrete curb and gutter and storm drainage on East 61st St. from East B to East D; East D from East 60th to East 61st; South L from So. 56th to 58th; So. 60th Street from Pacific Avenue to Fawcett Avenue; South C Street from So. 61st Street to So. 63rd Street; in the amount of \$37,278.11.

Adopted on roll call February 3, 1958  
Ayes 8; Nays 0; Absent 1, Tollefson

Resolution No. 15216:

By HUMISTON:

Expressing condolences to the widow of Randolph W. Myrick and appreciation for his services to the City.

Adopted on roll call February 3, 1958  
Ayes 8; Nays 0; Absent 1, Tollefson

Mr. Stojack and Mr. Jensen were excused at this time 8:15 P.M.

14 FEB 3 1958

FINAL READING OF ORDINANCES:

Ordinance No. 16041:

Amending the Charter and Official Code relating to the repair of certain defective sidewalks and curbs upon agreement with the abutting property owner for participation in the cost thereof.

Roll call Ayes 6; Nays 0; Absent 3, Tollefson, Stojack and Jensen

Ordinance No. 16042:

Appropriating the sum of \$1,000,000.00 from the Street Lighting Fund of 1955 for the purpose of paying the cost of making of additions, betterments and extensions to the existing artificial street lighting system in the City of Tacoma.

Roll call Ayes 6; Nays 0; Absent 3, Tollefson, Stojack and Jensen

Ordinance No. 16043:

Appropriating the sum of \$460,000.00 from the Street and Bridge Construction Fund of 1955 for the purpose of paying the costs of general street and bridge improvements in the City of Tacoma.

Roll call Ayes 6; Nays 0; Absent 3, Tollefson, Stojack and Jensen

Ordinance No. 16044:

Amending the Charter and Official Code of the City making provisions for supervising the Parking Meter Checkers by the Finance Department.

Roll call Ayes 6; Nays 0; Absent 3, Tollefson, Stojack and Jensen

Ordinance No. 16045:

Amending the Charter and Official Code of the City relating to retirement and pensions of employees of the City.

Roll call Ayes 6; Nays 0; Absent 3, Tollefson, Stojack and Jensen

UNFINISHED BUSINESS:

X  
Mr. Rowlands presented M.C. 181 - One Man Patrol Car Operation, by Tacoma Police Department, which was given to Council Members in their agenda. Mr. Rowlands explained M.C. 181 was submitted in explanation to the remarks presented by Mr. Clevenger at last weeks meeting in regard to one-man patrol cars in the City. It was pointed out in the memorandum that one-man cars are not peculiar to Tacoma alone. Mr. Rowlands explained the use of one-man cars during daylight hours, gives the City better protection and the contention that this practice places patrolmen in greater danger is not borne out by experience in other cities. This question of one-man patrol cars has been reviewed with Chief Kerr and his staff for some time and before the plan was put into operation in Tacoma the officers and Patrolmen in the Department received intensive training on the manner in which the one-man patrol car system should be operated.

Mr. Clevenger, President of the P. C. Center Labor Council stated that it definitely indicates that a lone man in a police car is more open to personal hazard. He said that "four eyes" in a patrol car are better than "two eyes". He felt the Tacoma Police Dept. is under manned more than any other city in the United States.

He said he would like to see Tacoma go back to a two-man Patrol car.

NEW BUSINESS:

Mr. Rowlands presented M.C. 180 - on the administrative organization for Urban renewal for submitting an application for a "Survey and Planning Advance" covering a specific renewal area. X

Mr. Rowlands explained it was recommended by the subcommittee on Urban renewal, upon the studies made by the Planning Staff as well as those of the Chamber of Commerce on Urban Renewal and the Real Estate Board of the selection of three project areas with priority in the order named (1) Fawcett Ave. area to So. 19th St. (2) McCarver School area (3) Center Street area.

The basic requirements which a project must fulfill in order to qualify as one, the area be 55% residential either before or after development, the other is that it be 20% or more dilapidated and show one feature of sub-standard conditions - poor planning, poor streets, lack of neighborhood facilities etc., It was pointed out that in the Fawcett Street area there were from 280 to 300 units involved. When this preliminary analysis of potential Urban Renewal Survey and planning area was prepared for the Sub-committee consideration, these two basic requirements were the ones used.

Discussion was held on how it was determined what area should be given priority.

Mr. Rowlands said the staff has been going ahead with the necessary work and study. The administrative organization for carrying out an urban renewal program is a policy determination to be made by the members of the City Council and asked if they could reach a decision so that an appropriate resolution can be drafted to submit with the application for a "Survey and Planning Advance," which will be presented at next Monday's meeting.

Mrs. Goering said there were statements that the Housing Authority was going to take care of these people that would have to find homes to move into. Mr. Ruehler said a report will be made on how these are going to be handled.

Dr. Humiston reported that the City's Airport Consultants, Buckley Inc., have promised a report on the City's need for an airport by February 15th. X

He said the Committee solicits written communications from any Tacomans with ideas as to questions and areas of study for the consultants to explore. He said he plans to contact John Krilich, attorney for the opponents of the proposed Peninsula site, to get suggestions.

Notice of Hearing set for February 10th, Washington Public Service Commission, vs The Pacific Telephone and Telegraph Company.

ITEMS RECEIVED FOR FILING IN THE OFFICE OF THE CITY CLERK

Personnel Report to Administrative Officials for December, 1957. X

Report of the Director of Finance for December, 1957. X

UNFINISHED BUSINESS

Mr. Rowlands brought up the matter of the Pacific Queen that was sunk near the Old Tacoma Dock. X

Mr. McCormick explained that the issues is now in Federal Court. He said there are several claims filed, one by the widow of the crewman killed when the ship exploded, one by the owners, to limit their liability, and one by the City to cover the cost of the ships removal. Mr. McCormick said he filed a motion last week in an attempt to expediate proceedings and had received a letter from the 122

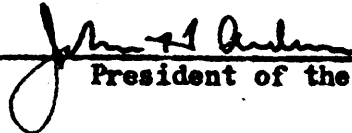
16 FEB 3 1958

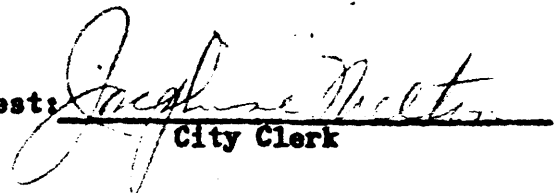
Clerk of the Federal Court yesterday stating that the matter could be set for trial perhaps later in the summer.

Mr. McCormick advised that the City could not do anything with the wreck because the Coast Guard, which held hearings, still has not relinquished jurisdiction.

Mr. McCormick said he would write to the Coast Guard and other agencies to see what could be done to expediate matters.

Council then adjourned at 9:55 P.M.

  
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President of the City Council

Attest:   
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City Clerk