

REGULAR MEETING  
SACRAMENTO CITY COUNCIL  
NOVEMBER 21, 1960

The Honorable City Council met in Regular Session on this date at hour of 7:45 o'clock P.M., President Pro-Tem Seymour presiding and roll call was answered as follows:

Councilmen Bronson, Hicks, Marriott, Mering, Nielsen, Seymour and Shelby .

ABSENT: Councilmen Lobner and McKinney.

The Chief Deputy City Clerk reported having furnished each member with a copy of proceedings of previous meeting. The minutes of Regular Meeting of November 17, 1960, were ordered approved.

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Kenneth C. Johnson, local Civil Defense Director, addressed the Council concerning the current status of the Civil Defense program in the Sacramento area.

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In accordance with bids received on date of November 17, 1960 and recommendation of the City Manager, filed on this date, Councilman Hicks moved that the bid of Utility Body Company, in amount of \$937.80, be accepted for furnishing and installing two (2) service and maintenance bodies on City of Sacramento owned equipment. Seconded by Councilman Marriott and carried by the following vote: **4754**

AYES: Councilmen Bronson, Hicks, Marriott, Mering, Nielsen, Seymour and Shelby.

ABSENT: Councilmen Lobner and McKinney.

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In accordance with bids received on date of November 17, 1960 and recommendation of the City Manager, filed on this date, Councilman mering moved that the bid of Pacoast Chemical, Co., in amount of \$1,180.00, be accepted for furnishing 1,000 gallons of 25% D.D. T. Emulsion for use in tree spraying and that the Mayor and City Clerk be authorized to execute Contract No. 283 when same has been prepared and approved by the City Attorney. Seconded by Councilman Shelby and carried by the following vote: **4755**

AYES: Councilmen Bronson, Hicks, Marriott, Mering, Nielsen, Seymour and Shelby.

ABSENT: Councilmen Lobner and McKinney.

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In accordance with bids received on date of November 17, 1960 and recommendation of the City Manager, filed on this date, Councilman Hicks moved that the bid of Ingersoll-Rand Company, in amount of \$1,562.00, be accepted for furnishing two (2) Air Compressors for use at the Sewage Treatment Plant and that the Mayor and City Clerk be authorized to execute Contract No. 284 when same has been prepared and approved by the City Attorney. Seconded by Councilman Mering and carried by the following vote: **4756**

AYES: Councilmen Bronson, Hicks, Marriott, Mering, Nielsen, Seymour and Shelby.

ABSENT: Councilmen Lobner and McKinney.

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With letter of transmittal, which was ordered filed, the City Manager presented and Councilman Nielsen moved that the specifications for furnishing one (1) four-door sedan compact type automobile for use of the William Land Park Golf Course, at an estimated cost of \$1,700.00, be adopted and the City Clerk instructed to advertise for bids to be received thereon up to the hour of 5:00 o'clock P.M. on date of December 8, 1960. Seconded by Councilman and carried by the following vote: **4757**

AYES: Councilmen Bronson, Hicks, Marriott, Mering, Nielsen, Seymour and Shelby.

ABSENT: Councilmen Lobner and McKinney.

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With letter of transmittal, which was ordered filed, the City Manager presented and Councilman Mering moved that specifications for furnishing the City of Sacramento's requirements of incandescent and fluorescent lamps for a period of one year from January 1, 1961 to December 31, 1961, inclusive, at an estimated cost of \$7,500.00, be adopted and the City Clerk instructed to advertise for bids thereon to be received up to the hour of 5:00 o'clock P.M. on date of December 8, 1960. Seconded by Councilman Bronson and carried by the following vote: **4758**

AYES: Councilmen Bronson, Hicks, Marriott, Mering, Nielsen, Seymour and Shelby.

ABSENT: Councilmen Lobner and McKinney.

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With letter of transmittal, which was ordered filed, the City Manager presented and Councilman Hicks moved that specifications for furnishing various items of Street Paving Materials for use of the Street Maintenance Division, for a period of one year from January 1, 1961 to December 31, 1961, inclusive, be adopted and the City Clerk instructed to advertise for bids thereon to be received up to the hour of 5:00 o'clock P.M. on date of December 8, 1960. Seconded by Councilman Nielsen and carried by the following vote: **4759**

AYES: Councilmen Bronson, Hicks, Marriott, Mering, Nielsen, Seymour and Shelby.

ABSENT: Councilmen Lobner and McKinney.

4760 With letter of transmittal, which was ordered filed, the City Manager presented and Councilman Mering moved that the work of Pipe Linings, Inc., for the Cement Mortar lining of 20" and 24" Steel Water Mains in 19th Street, be accepted as of date November 18, 1960 and final payment therefor authorized. Seconded by Councilman Bronson and carried by the following vote:

AYES: Councilmen Bronson, Hicks, Marriott, Mering, Nielsen, Seymour and Shelby.

ABSENT: Councilmen Lobner and McKinney.

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In accordance with report of the City Engineer and recommendation of the City Manager, Councilman Mering moved that the following resolution be adopted:

RESOLUTION NO. 333

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

4761 That the Mayor and City Clerk are hereby authorized to execute, for and on behalf of the City of Sacramento, that certain COOPERATIVE AGREEMENT SACRAMENTO CITY NO. 71 by and between the STATE OF CALIFORNIA, acting by and through the Department of Public Works, Division of Highways, therein referred to as the "State", and CITY OF SACRAMENTO, a Municipal Corporation, therein referred to as "City," covering reconstruction by the City of Sacramento of curbs on 16th Street, 29th Street and 30th Street, at A State expense.

Seconded by Councilman Bronson and carried by the following vote:

AYES: Councilmen Bronson, Hicks, Marriott, Mering, Nielsen, Seymour and Shelby.

ABSENT: Councilmen Lobner and McKinney.

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4762 In accordance with report of the Superintendent of Parks and recommendation of the City Manager, Councilman Bronson moved that the work of Malott-Peterson-Grundy, for the resurfacing of tennis courts and a village green, be accepted as of date of November 17, 1960 and final payment therefor, authorized. Seconded by Councilman Marriott and carried by the following vote:

AYES: Councilmen Bronson, Hicks, Marriott, Mering, Nielsen, Seymour and Shelby.

ABSENT: Councilmen Lobner and McKinney.

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4763 Report of the City Engineer concerning petition submitted by Clifford R. Lewis, Attorney, on behalf of his clients, Mr. and Mrs. Vincent Livingston requesting the abandonment of a 20 foot dedication across both the front and rear of the Livingston property, on the North side of Folsom Boulevard, a State Highway, between 56 and 57th Streets, was read and ordered filed.

After discussion, Councilman Hicks moved that request be rejected. Seconded by Councilman Nielsen and carried by the following vote:

AYES: Councilmen Bronson, Hicks, Marriott, Mering, Nielsen, Seymour and Shelby.

ABSENT: Councilmen Lobner and McKinney.

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4764 Councilman Bronson addressed the Council and moved that the City Attorney be instructed to draw up a resolution for each member of the Redevelopment Agency and to the widow of Mr. Fred Grumm, in honor of the 10th Anniversary of the Sacramento Redevelopment Agency. Seconded by Councilman Mering and carried by the following vote:

AYES: Councilmen Bronson, Hicks, Marriott, Mering, Nielsen, Seymour and Shelby.

ABSENT: Councilmen Lobner and McKinney.

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4765 President Pro-Tem Seymour appointed Councilman Bronson, Chairman, Councilmen Marriott and Mering, to complete arrangements for a joint dinner meeting between the Council and the Redevelopment Agency.

Regular Meeting of December 8, 1960, was the date set for receipt of nominations for a Redevelopment term expiring December 14, 1964. (Mrs. Pat Clark, incumbent).

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4766 Communications from the Californians Against Inequitable Reapportionment, Inc., was read and ordered filed.

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4767 Request of C. T. Jensen, that consideration be given to the abandonment of the right-of-way crossing his property, Lots 41, 42, 47 and 48, Victory Acres, was referred to the City Manager for a report.

November 21, 1960

Communication from Councilman Lobner in regard to the status of the Pacific Southwest Local Service Case, Docket No. 5645 and Docket No. 9575, in Washington, D. C., was read and ordered filed.

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Letter of thanks for memorial resolution, from Mary Blake, was read and ordered filed.

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Card of thanks from "The Kelly Family" was read and ordered filed.

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Application of the Superior California Roofing Company, for permission to install a 1,000 gallon underground gasoline tank at 5613 Elvas Avenue, was referred to the City Manager for a report.

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Together with report on subject, which was ordered filed, the City Manager presented and Councilman Mering moved that the following resolution be adopted:

RESOLUTION NO. 334

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

That the City Controller is hereby authorized to expend the sum of \$2,600.00 out of Budget 79, Line 201, (PARKING LOTS) to cover ADVERTISING OF SACRAMENTO'S PUBLIC PARKING FACILITIES for the fiscal year 1960-61.

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Seconded by Councilman Bronson and carried by the following vote:

AYES: Councilmen Bronson, Hicks, Marriott, Mering, Nielsen, Seymour and Shelby.

ABSENT: Councilmen Lobner and McKinney.

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Together with report on subject, which was ordered filed, the City Manager presented and Councilman Mering moved that the following resolution be adopted:

RESOLUTION NO. 335

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

That the sum of \$49,000.00 is hereby appropriated out of GOLF FUND and transferred to the following budgets:

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William Land - Budget 303-B, Line 5	.....	\$ 4,000.00
Bing Maloney - Budget 303-C, Line 5	.....	7,000.00
Haggin Oaks - Budget 303-D, Line 3	.....	4,000.00
Haggin Oaks - Budget 303-D, Line 5	.....	<u>34,000.00</u>
TOTAL		\$49,000.00

Seconded by Councilman Nielsen and carried by the following vote:

AYES: Councilmen Bronson, Hicks, Marriott, Mering, Nielsen, Seymour and Shelby.

ABSENT: Councilmen Lobner and McKinney.

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Together with report on subject, which was ordered filed, the City Manager presented and Councilman Nielsen moved that the following resolution be adopted:

RESOLUTION NO. 336

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

That the City of Sacramento hereby accepts the terms and conditions of that certain LEASE, dated November 5, 1960, by and between CITY OF SACRAMENTO, A Municipal Corporation, therein called the "Lessor," and the STATE OF CALIFORNIA by and through its duly appointed, qualified and acting Director of Finance, therein called the "State," covering the space occupied by the California State Aeronautics Commission in the Airport Terminal Building.

4774

The Mayor and City Clerk are hereby authorized to execute said Lease for and on behalf of the City of Sacramento.

Seconded by Councilman Hicks and carried by the following vote:

AYES: Councilmen Bronson, Hicks, Marriott, Mering, Nielsen, Seymour and Shelby.

ABSENT: Councilmen Lobner and McKinney.

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Together with report on subject, which was ordered filed, the City Manager presented and Councilman Shelby moved that the following resolution be adopted:

RESOLUTION NO. 337

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

That the City of Sacramento, a municipal corporation, hereby accepts the terms and conditions of that certain LEASE AND CONCESSION AGREEMENT by and between CITY OF SACRAMENTO, a California municipal corporation, therein referred to as "Lessor," and TONKIN & CO., INC., a California corporation, licensee of AVIS RENT-A-CAR SYSTEM in Sacramento, therein referred to as "lessee," covering the occupancy of a certain piece of real property located just south of Hangar No. 2, for operation of a car rental business.

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The Mayor and City Clerk are hereby authorized to execute said LEASE AND CONCESSION AGREEMENT FOR and on behalf of the City of Sacramento.

Seconded by Councilman Marriott and carried by the following vote:

AYES: Councilmen Bronson, Hicks, Marriott, Mering, Nielsen, Seymour and Shelby.

ABSENT: Councilmen Lobner and McKinney.

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Councilman Shelby presented the following resolution moving its adoption:

RESOLUTION NO. 338

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

That the sum of \$6,769.90 is hereby transferred t from CITY BUILDING REVOLVING FUND (RESERVE FUND 124-1) to AIRPORT FUND - 75 line 5, to cover architectural services in connection with Airport Building Program.

4776

That the City Controller is hereby authorized to pay to GRANT D. CAYWOOD A.I.A. the sum of \$6,769.90 to cover such architectural services.

Seconded by Councilman Hicks and carried by the following vote:

AYES: Councilmen Bronson, Hicks, Marriott, Mering, Nielsen, Seymour and Shelby.

ABSENT: Councilmen Lobner and McKinney.

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In accordance with report of the City Engineer and recommendation of the City Manager, Councilman Nielsen moved that the following resolution be adopted:

RESOLUTION REJECTING BIDS AND RESCINDING ALL PROCEEDINGS UNDER NO. 3438

RESOLVED by the City Council of the City of Sacramento that the bids received on November 10th, 1960, be, and the same are hereby rejected, and All Proceedings Had or Taken under No. 3438, on the construction of a water distribution system, complete in Willow Street lying between the center line of 16th Avenue and a point located 483.56 feet Northerly therefrom, in the City of Sacramento, be, and the same are hereby rescinded and abandoned.

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Seconded by Councilman Bronson and carried by the following vote:

AYES: Councilmen Bronson, Hicks, Marriott, Mering, Nielsen, Seymour and Shelby.

ABSENT: Councilmen Lobner and McKinney.

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A draft of the proposed County of Sacramento Dog Control Ordinance was received, discussed and hearing was set for regular meeting of December 15, 1960, for consideration of a similar ordinance for the City of Sacramento.

4778

Attorney Archibald D. McDougall presented a claim on behalf of Nellie I. Faustman and William F. Faustman, in amount of \$47,500.00, for injuries alleged to have been incurred to Nellie I. Faustman at the Municipal Airport and consideration was had at this time.

4779

Councilman Bronson moved that foregoing claim be rejected and referred to the City's Insurance Carrier for disposition. Seconded by Councilman Marriott and carried by the following vote:

AYES: Councilmen Bronson, Hicks, Marriott, Mering, Nielsen, Seymour and Shelby.

ABSENT: Councilmen Lobner and McKinney.

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Communication from the Southern Pacific Company, submitting a proposed Supplemental Agreement between the Southern Pacific Company and the City of Sacramento, relative to drainage facilities and necessary appurtenances thereto, along and across their property at Polk, California, was referred to the City Manager for a report.

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Notice of hearing before the Public Utilities Commission in the matter of the application of the Southern California Water Company for authority to increase rates charged by it for water service in its South Sacramento District, was referred to the City Manager for a report.

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Appeal submitted by the Freeport Land Corporation versus the decision of the City Planning Commission in denying their request for a C-2 reclassification of metes and bounds property located on the north-east corner of Amherst and Meadowview Road, described on City Assessor's records as portion of Parcel 3-C, Map 29, was considered and Councilman Nielsen moved that hearing on said appeal be set for hour of 7:30 o'clock P.M. on date of December 8, 1960. Seconded by Councilman Shelby and carried by the following vote:

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AYES: Councilmen Bronson, Hicks, Marriott, Mering, Nielsen, Seymour and Shelby.

ABSENT: Councilmen Lobner and McKinney.

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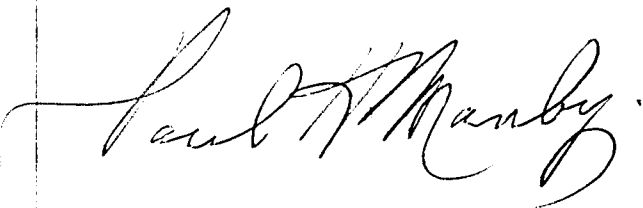
President Pro-Tem Seymour instructed the City Clerk to prepare a proper resolution in memory of Charles G. Haenggi, former Superintendent of Street Maintenance and forward same to Mr. Haenggi's widow.

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Council adjourned at hour of 9:45 o'clock P.M. out of respect to the memory of Charles G. Haenggi.

APPROVED BY THE CITY COUNCIL ON DATE OF  
DECEMBER 1, 1960

  
PRESIDENT PRO-TEM

ATTEST: