

REGULAR MEETING
SACRAMENTO CITY COUNCIL
JUNE 18, 1964

The Honorable City Council met in regular session on this date at the hour of 7:45 o'clock p.m., Mayor McKinney presiding and roll call was answered as follows:

Councilmen Christensen, Domich, McKinney, Mering, Nielsen, Rouse and Talkin.

ABSENT: Councilmen Marriott and Murphy.

The City Clerk reported having furnished each member with a copy of proceeds of previous meeting. The minutes of Regular Meeting of June 11, 1964, were ordered approved.

The following bids were received and referred to the City Manager for a report:

SEALING OF VARIOUS CITY STREETS

	<u>TOTAL PRICE</u>	<u>BID DEPOSIT</u>	
A. TEICHERT & SON, INC. 1931 Stockton Boulevard Sacramento, California	\$ 33,430.10	10% Bid Bond	5864
HOWARD B. FOLSOM 1929 Deerwood Street West Sacramento, California	\$ 37,880.00	10% Bid Bond	

RESURFACING OF CITY STREETS

	<u>TOTAL PRICE</u>	<u>BID DEPOSIT</u>	
A. TEICHERT & SON, INC. 1931 Stockton Boulevard Sacramento, California	\$ 53,270.70	10% Bid Bond	
BRIGHTON SAND & GRAVEL CO. P. O. Box 7001 - Perkins Branch Sacramento, California	\$ 54,777.00	10% Bid Bond	5865
GRANITE CONSTRUCTION CO. P. O. Box 900 Watsonville, California	\$ 55,413.00	10% Bid Bond	
WALDON AGGREGATES 7601 - 14th Avenue Sacramento, California 95820	\$ 57,347.40	10% Bid Bond	
HOWARD B. FOLSOM 1929 Deerwood Street West Sacramento, California	\$ 61,095.00	10% Bid Bond	

FURNISHING AND ERECTING SMALL PLANE HANGAR CONSISTING OF EIGHT UNITS
AT SACRAMENTO MUNICIPAL AIRPORT

	<u>TOTAL PRICE</u>	<u>BID DEPOSIT</u>	
PASCOE STEEL CORP. P. O. Box 1368 Pomona, California	\$ 20,666.00	10% Bid Bond	5866
JOHN F. OTTO of Steel Structures, Inc. 4330 - 24th Street Sacramento, California	\$ 24,933.00	10% Bid Bond	
OBCO CONTRACTORS AND ENGINEERS P. O. Box 35 Folsom, California	\$ 26,500.00	10% Bid Bond	

PURCHASE FROM THE CITY OF SACRAMENTO THE FOLLOWING DESCRIBED PROPERTY:
THE SOUTH 40.2 FEET OF LOT 10 OF SUNNYSIDE, ACCORDING TO THE OFFICIAL PLAT
THEREOF, FILED IN THE OFFICE OF THE COUNTY RECORDER OF SACRAMENTO COUNTY,
ON NOVEMBER 5, 1913, IN BOOK 14 OF MAPS, MAP NO. 48; SAID MEASUREMENT BEING
AT RIGHT ANGLES FROM THE SOUTH LINE OF SAID LOT 10.

	<u>TOTAL PURCHASE PRICE</u>	<u>BID DEPOSIT</u>	
EVIO AND EVELYN CECCHETTI 4917 - 15th Avenue Sacramento, California 95820	\$ 6,000.00	\$300.00 Cashier's Check	5867
EVELYN P. CARSON 3910 Stockton Boulevard Sacramento, California	\$ 5,125.50	\$300.00 Cashier's Check	

HELEN K. MALONE
3726 - 62nd Street
Sacramento, California 95820

TOTAL PURCHASE PRICE BID DEPOSIT 257

\$ 4,500.00

\$225.00 Money
Order

Councilman Rouse was excused from the meeting at this time.

5868

Oaths of office were administered by the City Clerk to Teresa Corsiglia and Bessie K. Robinson, members of the Ann Land and Bertha Henschel Commission and thereupon ordered placed on file.

Councilman Marriott arrived at this time.

Councilman Christensen, Chairman of the City Council Core Area Committee, addressed Council announcing that the Core Area Committee had had a meeting on this date concerning the hotel-motel tax and requested Herb Silvius to render a report concerning the matter.

Mr. Silvius addressed Council submitting the following statement:

"The Community Center Committee of the Core Area Committee recommends that the Sacramento City Council adopt a resolution establishing a room tax by the City of Sacramento subject to the following conditions:

5869

1. That the room tax be set at 4% of the gross revenue received from transient room rentals;

2. That the room tax proceeds shall be used for the promotion of conventions and/or community center facilities;

3. That the room tax be implemented on an area-wide basis said area to include the City of Sacramento, County of Sacramento, City of North Sacramento and the County of Yolo; and

4. That the funds so collected shall constitute a continuing fund and be not subject to transfer at the close of the fiscal year.

Councilman Domich addressed Council stating that he opposed the institution of hotel-motel tax by the City of Sacramento without surrounding areas also enacting the tax.

Councilman Murphy arrived at this time.

Bob Probst, 2530 Watson Street, representing the Sacramento Junior Chamber of Commerce, appeared and read a resolution from the Chamber of Commerce favoring the implementation of a hotel-motel room tax to be applied on an area-wide basis for the purpose of developing civic and convention facilities in the Sacramento metropolitan area, which was ordered filed.

After discussion, hearing on the proposed tax was set for regular meeting of June 25, 1964.

This having been the date set for hearing and no protests having been received, the City Manager presented and Councilman Domich moved that the following resolution be adopted:

RESOLUTION APPROVING ASSESSMENT NO. 3672

5870

Resolution approving assessment in the matter of improving Ways, Drive and Rights of Way within and adjacent to Valley Hi Unit No. 4. (Reference is hereby made to original resolution adopted on this date and set out in full in Resolution Record 1964, on file in the office of the City Clerk). Seconded by Councilman Christensen and carried by the following vote:

AYES: Councilmen Christensen, Domich, Marriott, McKinney, Mering, Murphy, Nielsen and Talkin.

ABSENT: Councilman Rouse.

This having been the date set for hearing on the appeal of Mr. J. S. Petersen from City Planning Commission action denying the request to rezone the North 144' of the West 300' Lot 5 A. B. Davis Homestead Farms, except the 72.9' of the West 175' (2813 - 65th Street), consideration was had at this time.

Petition containing signatures of twenty citizens in the area was read and ordered filed.

5871

After discussion, Councilman Talkin moved that the hearing be closed and the request granted by adoption of the following resolution:

RESOLUTION NO. 227

Resolution changing the districts established by the Comprehensive Zoning Ordinance No. 2550, Fourth Series, passed May 14, 1964, by removing property described on the City Assessor's Records as the North 144' of the West 175' of Lot 5 of the A. B. Davis Homestead Farms, excepting therefrom the northerly 72.9', from the R-2 Two Family Zone and placing same in the C-1 Limited Commercial Zone. (Reference is hereby made to original resolution adopted on this date and set out in full in Resolution Record 1964, on file in the

office of the City Clerk). Seconded by Councilman Domich and carried by the following vote:

AYES: Councilmen Christensen, Domich, Marriott, McKinney, Mering, Murphy, Nielsen and Talkin.

ABSENT: Councilman Rouse.

This having been the date set for hearing on the Appeal of Robert and Doris Farmer, Donald and Mary Kassis and Gerald Caudle, from a ruling of the Housing Code Advisory And Appeals Board declaring a building at 1624 E Street to be a public nuisance, consideration was had at this time.

City Planning Director Rathfon reported the owners were going to draw up plans for a new building.

5872

Richard L. Saulque, Attorney for the appellants, addressed Council stating he would have no objection to the matter being continued but did not want to waive Mr. Farmer's rights of appeal.

After discussion, Councilman Mering moved that the hearing be continued to the regular meeting of August 20, 1964. Seconded by Councilman Domich and carried by the following vote:

AYES: Councilmen Christensen, Domich, Marriott, McKinney, Mering, Murphy, Nielsen and Talkin.

ABSENT: Councilman Rouse. :

This having been the date set for hearing and no protests having been received, the City Manager presented and Councilman Domich moved that the following resolution be adopted:

RESOLUTION ORDERING WORK NO. 3712

Resolution order work, which calls for bids to be received up to the hour of 5:00 o'clock p.m., on date of July 9, 1964, in the matter of construction of a Water Distribution System, complete with all necessary appurtenances, in San Joaquin Street lying between the center line of Redding Avenue and a point located 1525 feet Easterly therefrom. (Reference is hereby made to original resolution adopted on this date and set out in full in Resolution Record 1964, on file in the office of the City Clerk). Seconded by Councilman Talkin and carried by the following vote:

5873

AYES: Councilmen Christensen, Domich, Marriott, McKinney, Mering, Murphy, Nielsen and Talkin.

ABSENT: Councilman Rouse.

This having been the date set for hearing on Resolution of Intention No. 3720, in the matter of the construction of a Street Lighting System, complete with all necessary appurtenances, in Tilden Way from the center line of 21st Street to the center line of 68th Avenue and the Right of Way along the Easterly line of Golf Course Village Unit No. 3, the matter was heard at this time.

5874

The City Clerk advised the Council that written protest had been received from John A. Williams, 7366 Tilden Way, Sacramento, California.

Following a general discussion on the matter, Councilman Mering moved that the hearing on the foregoing Resolution of Intention be closed and the protest referred to the City Manager for a report. Seconded by Councilman Domich and carried by the following vote:

AYES: Councilmen Christensen, Domich, Marriott, McKinney, Mering, Murphy, Nielsen and Talkin.

ABSENT: Councilman Rouse.

This having been the date set for hearing on "A Community Plan For The Colonial Area, matter was considered at this time.

5875

No protestants appearing, Councilman Mering moved that Plan be adopted. Seconded by Councilman Domich and carried by the following vote:

AYES: Councilmen Christensen, Domich, Marriott, McKinney, Mering, Murphy, Nielsen and Talkin.

ABSENT: Councilman Rouse.

This having been the date set for nominations to the Historic Landmarks Commission, terms expiring June 30, 1967, consideration was had at this time.

Councilman Domich placed the name of Bernard McEnerney in nomination.

Councilman Mering placed the name of Eugene Geremia in nomination.

5876

Councilman Nielsen placed the name of Thomas G. Yerby in nomination.

No further nominations being received, nominations were continued to regular meeting of July 25, 1964.

This having been the date set for nominations to the City Housing Authority, term expiring July 7, 1968, consideration was had at this time. 259

Councilman Nielsen placed the name of Don W. Little in nomination.

5877 No further nominations being received, Councilman Domich moved that nominations be closed with appointment to be made June 25, 1964. Seconded by Councilman Christensen and carried by the following vote:

AYES: Councilmen Christensen, Domich, Marriott, McKinney, Mering, Murphy, Nielsen and Talkin.

ABSENT: Councilman Rouse.

5878 Petition signed by Mrs. Mary Crews, et al., complaining of the conditions of two condemned houses at 2214 and 2222 - 18th Street, was received and referred to the City Manager for a report.

In accordance with bids received on date of May 21, 1964, and recommendation of the City Manager, Councilman Domich moved that the bid of American Rubber Manufacturing Company, in amount of \$5,510.00 be accepted for furnishing the following fire hose for use of the Fire Department:

5879	1,000 Feet - Size 1 1/2"	\$ 750.00
	4,000 Feet - Size 2 1/2"	\$4,760.00

and that the Mayor and City Clerk be authorized to execute Contract No. 650, when same has been prepared and approved by the City Attorney. Seconded by Councilman Mering and carried by the following vote:

AYES: Councilmen Christensen, Domich, Marriott, McKinney, Mering, Murphy, Nielsen and Talkin.

ABSENT: Councilman Rouse.

Councilman Marriot was excused from the meeting at this time.

5880 In accordance with bids received on date of June 11, 1964, and recommendation of the City Manager, Councilman Mering moved that the bid of Ellsworth Harrold Company in amount of \$6,540.00 be accepted for furnishing four 4-door sedan automobiles for use of the Police Department and that the Mayor and City Clerk be authorized to execute Contract No. 651, when same has been prepared and approved by the City Attorney. Seconded by Councilman Domich and carried by the following vote:

AYES: Councilmen Christensen, Domich, McKinney, Mering, Murphy, Nielsen and Talkin.

ABSENT: Councilmen Marriott and Rouse.

5881 In accordance with request, report concerning comparison of inspections made by the Fire Prevention Bureau in 1963 and 1964, was received and ordered filed.

5882 In accordance with report and recommendation of the City Manager, Councilman Talkin moved that the application of Quality Gas - West Sacramento, for permission to install a 500 gallon Propane storage tank at 130 North 12th Street, be granted. Seconded by Councilman Christensen and carried by the following vote:

AYES: Councilmen Christensen, Domich, McKinney, Mering, Murphy, Nielsen and Talkin.

ABSENT: Councilmen Marriott and Rouse.

5883 In accordance with report and recommendation of the City Manager, Councilman Nielsen moved that delinquent sewer and water accounts be written-off and closed. Seconded by Councilman Talkin and carried by the following vote:

AYES: Councilmen Christensen, Domich, McKinney, Mering, Murphy, Nielsen and Talkin.

ABSENT: Councilmen Marriott and Rouse.

5884 In accordance with report and recommendation of the City Manager, Councilman Domich moved that plans and specifications for two additional items of electrical equipment required in advance of construction in the modernization of the electrical system at the Sacramento River Water Treatment Plant at an estimated cost of \$5,600.00 for the first item, oil switches, and \$5,500.00 for the second item, the motor control board, 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 July 2, 1964. Seconded by Councilman Talkin and carried by the following vote:

AYES: Councilmen Christensen, Domich, McKinney, Mering, Murphy, Nielsen and Talkin.

ABSENT: Councilmen Marriott and Rouse.

June 18, 1964

Councilman Murphy introduced the following resolution moving its adoption:

RESOLUTION NO. 213

RESOLUTION CREATING A CITIZENS' ADVISORY COMMITTEE TO THE WORKABLE PROGRAM FOR COMMUNITY IMPROVEMENT, PROVIDING FOR THE COMPOSITION AND FUNCTIONS THEREOF. (Reference is hereby made to original resolution adopted on this date and set out in full in Resolution Record 1964, on file in the office of the City Clerk). Seconded by Councilman Domich and carried by the following vote:

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AYES: Councilmen Christensen, Domich, McKinney, Mering, Murphy, Nielsen and Talkin.

ABSENT: Councilmen Marriott and Rouse.

Mayor McKinney thereupon announced that nominations for the nine member committee would be received at regular meeting of June 25, 1964.

Councilman Mering moved that all Council members be authorized to leave the State. Seconded by Councilman Murphy and carried by the following vote:

5886

AYES: Councilmen Christensen, Domich, McKinney, Mering, Murphy, Nielsen and Talkin.

ABSENT: Councilmen Marriott and Rouse.

Communication from Mrs. Maryeon A. Dyer, 4235 Winters Street, Sacramento, California, opposing tax increases on retired persons' property was received and referred to the City Manager for a reply.

5887

In accordance with request of Max Stonham of the firm Lewis and Stonham, hearing regarding the refusal of the traffic engineer to issue a curb cut to permit the construction of a proposed 8 unit apartment house at 2621 D Street, was set for the regular meeting of June 25, 1964.

5888

Having been authorized at the regular meeting of June 11, 1964, Councilman Mering moved that the following ordinance be adopted:

ORDINANCE NO. 2557, FOURTH SERIES

AN ORDINANCE AMENDING SECTION 2.91 OF ARTICLE VI, DIVISION 2, ADMINISTRATION, OF THE SACRAMENTO CITY CODE.

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

SECTION 1: Section 2.91, Article VI, Division 2, Administration, of the Sacramento City Code is hereby amended as follows:

SECTION 2.91 SALARY RANGES AND RATES BY CLASSIFICATION.

CODE	CLASS TITLE	RANGE NO.	STEP A	STEP B	STEP C	STEP D	STEP E
1061	City Treasurer	47	\$940	\$980	\$1025	\$1075	\$1125
1072	City Clerk	47	\$940	\$980	\$1025	\$1075	\$1125
1083	Retirement System Manager	43	\$785	\$820	\$860	\$900	\$940

5889

SECTION 2: This ordinance is hereby declared to be an emergency measure and shall take effect July 1, 1964.

Seconded by Councilman Talkin and carried by the following vote:

AYES: Councilmen Christensen, Domich, McKinney, Mering, Murphy, Nielsen and Talkin.

ABSENT: Councilmen Marriott and Rouse.

Together with report on the subject, which was ordered filed, the Civil Service Board submitted the following resolution and Councilman Nielsen moved that the same be adopted:

RESOLUTION NO. 214

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

That the Mayor and City Clerk are hereby authorized to execute for and on behalf of the City of Sacramento that certain COST SERVICE AGREEMENT dated July 1, 1964, by and between the STATE PERSONNEL BOARD, through its duly appointed, qualified and acting Executive Officer, therein called the "Board", and the CITY OF SACRAMENTO, therein called "Local Agency," covering civil service examinations.

5890

Seconded by Councilman Talkin and carried by the following vote:

AYES: Councilmen Christensen, Domich, McKinney, Mering, Murphy, Nielsen and Talkin.

ABSENT: Councilmen Marriott and Rouse.

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

RESOLUTION NO. 215

RESOLUTION FIXING A TIME AND PLACE FOR HEARING PROTESTS AND OBJECTIONS AGAINST THE ELECTION BY THE OWNERS OF PROPERTY WITHIN THE EAST FOLSOM BOULEVARD INHABITED ANNEXATION AREA. (Reference is hereby made to original resolution adopted on this date and set out in full in Resolution Record 1964, on file in the office of the City Clerk). Seconded by Councilman Murphy and carried by the following vote:

5891

AYES: Councilmen Christensen, Domich, McKinney, Mering, Murphy, Nielsen and Talkin.

ABSENT: Councilmen Marriott and Rouse.

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

RESOLUTION NO. 216

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

That the City Controller, be, and he is hereby authorized and directed to expend the sum of \$780,000.00, out of 1964 OFF STREET PARKING, PROJECT CONSTRUCTION FUND, 204-1, for the purchase of the Westerly 3/8 of Lot 6 and all of Lots 7 and 8, in the block bounded by 10th and 11th, K and L Streets.

5892

Seconded by Councilman Christensen and carried by the following vote:

AYES: Councilmen Christensen, Domich, McKinney, Mering, Murphy, Nielsen and Talkin.

ABSENT: Councilmen Marriott and Rouse.

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

RESOLUTION NO. 217

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

That the final plat of PIRES TRACT, be, and the same is hereby approved.

5893

Seconded by Councilman Christensen and carried by the following vote:

AYES: Councilmen Christensen, Domich, McKinney, Mering, Murphy, Nielsen and Talkin.

ABSENT: Councilmen Marriott and Rouse.

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

RESOLUTION NO. 218

Resolution granting Joseph A. Nardella, 1500 T Street, a revocable permit to use unused street right of way on T Street and 15th Street for a 26 inch high retaining wall. (Reference is hereby made to original resolution adopted on this date and set out in full in Resolution Record 1964, on file in the office of the City Clerk). Seconded by Councilman Nielsen and carried by the following vote:

5894

AYES: Councilmen Christensen, Domich, McKinney, Mering, Murphy, Nielsen and Talkin.

ABSENT: Councilmen Marriott and Rouse.

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

RESOLUTION NO. 219

Resolution blanketing into City of Sacramento Civil Service, personnel employed by the Ben-Ali Hagginwood Fire District, Hagginwood Park District, and the Library service of the County of Sacramento as a result of the Swanston--Ben-Ali Haggin Annexation. (Reference is hereby made to original resolution adopted on this date and set out in full in Resolution Record 1964, on file in the office of the City Clerk). Seconded by Councilman Talkin and carried by the following vote:

5895

AYES: Councilmen Christensen, Domich, McKinney, Mering, Murphy, Nielsen and Talkin.

ABSENT: Councilmen Marriott and Rouse.

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

RESOLUTION NO. 220

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

That the City Manager is hereby authorized to purchase in the open market without first advertising for bids, TWO SEDAN TYPE AUTOMOBILES for the City Engineer, at an estimated cost of \$4,430.00, pursuant to Sec. 251 of the City Charter, such course having been recommended by the City Manager.

5896

The City Controller is hereby authorized to pay for same upon presentation of invoice.

Seconded by Councilman Domich and carried by the following vote:

AYES: Councilmen Christensen, Domich, McKinney, Mering, Murphy, Nielsen and Talkin.

ABSENT: Councilmen Marriott and Rouse.

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

RESOLUTION NO. 221

WHEREAS, there is now the sum of \$200,000.00 available for investment in the Treasury of the City of Sacramento; and

WHEREAS, it is deemed wise and expedient to invest such funds in United States of America Treasury Bills,

5897

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

That the City Treasurer be hereby authorized and instructed to purchase United States Treasury Bills in the amount of \$200,000.00 par value maturing June 18, 1964.

BE IT FURTHER RESOLVED that the City Treasurer be hereby authorized and instructed to sell such bills as the needs of the City of Sacramento shall require, according to the instructions of the City Manager.

Seconded by Councilman Christensen and carried by the following vote:

AYES: Councilmen Christensen, Domich, McKinney, Mering, Murphy, Nielsen and Talkin.

ABSENT: Councilmen Marriott and Rouse.

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

RESOLUTION NO. 222

Resolution cancelling the 1963-64 and subsequent taxes levied by the City of Sacramento on various parcels of property acquired by the City. (Reference is hereby made to original resolution adopted on this date and set out in full in Resolution Record 1964, on file in the office of the City Clerk). Seconded by Councilman Murphy and carried by the following vote:

5898

AYES: Councilmen Christensen, Domich, McKinney, Mering, Murphy, Nielsen and Talkin.

ABSENT: Councilmen Marriott and Rouse.

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

RESOLUTION NO. 223

Resolution cancelling the 1963-64 and subsequent taxes levied by the City of Sacramento on various parcels of property acquired by the State of California. (Reference is hereby made to original resolution adopted on this date and set out in full in Resolution Record 1964, on file in the office of the City Clerk). Seconded by Councilman Murphy and carried by the following vote:

5899

AYES: Councilmen Christensen, Domich, McKinney, Mering, Murphy, Nielsen and Talkin.

ABSENT: Councilmen Marriott and Rouse.

In accordance with report and recommendation of the City Attorney, Councilman Murphy moved that the following resolution be adopted:

RESOLUTION NO. 224

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

That the City Controller is hereby authorized, pursuant to Section 251 of the City Charter, to pay the sum of \$15,000.00 to Messrs. Orrick, Dahlquist, Herrington and Sutcliffe, 405 Montgomery Street, San Francisco 4, California, for legal services rendered in connection with the preparation of the 1964 Off-

5900

That the cost of this service be paid out of the Off-Street Parking Project Construction Fund #204-1.

Seconded by Councilman Nielsen and carried by the following vote:

AYES: Councilmen Christensen, Domich, McKinney, Mering, Murphy, Nielsen and Talkin.

ABSENT: Councilmen Marriott and Rouse.

Councilman Talkin introduced the following resolution moving its adoption:

RESOLUTION NO. 225

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SACRAMENTO CONFIRMING CANVASS BY BOARD OF SUPERVISORS OF SACRAMENTO COUNTY OF SPECIAL MUNICIPAL BOND ELECTION HELD JUNE 2, 1964.

WHEREAS, the Board of Supervisors of Sacramento County has duly canvassed or caused to be canvassed the votes cast in the City of Sacramento (hereinafter called the "City") at the special municipal bond election consolidated with the State of California Consolidated Presidential and Direct Primary Election held on June 2, 1964, in the City, by the electors of the City upon the measure hereinafter set forth, and has certified to this Council the result of the votes cast at said election upon said measure, which said certification is now on file in the office of the City Clerk of the City,

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Sacramento as follows:

1. Said canvass by said Board of Supervisors as shown by said certification and the result of said election is hereby ratified, confirmed and approved.

2. At said election the following measure for incurring bonded indebtedness was submitted to the electors of the City and the number of votes cast in the City for and against said measure was as follows:

		Total Vote <u>"YES"</u>	Total Vote <u>"NO"</u>
5901	MEASURE A: (Drainage and Flood Protection)	Shall the City of Sacramento incur a bonded indebtedness in the principal amount of \$15,000,000 for the object and purposes of acquiring, constructing and completing the following municipal improvement, to-wit: Drainage and flood protection facilities, including levees, channels, canals, storm drainage collection system, intercepting, collecting and outfall pipe lines, catch basins, manholes, culverts, pumping stations, water control structures, bridges over storm water canals, land, easements, rights of way and all other works, property or structures necessary or convenient for adequate drainage and flood protection facilities of the City of Sacramento?	51,316 19,915

3. The total number of votes cast in the City at said special municipal bond election and the total number of votes given in each precinct and by absentee voters of the City for and against said measure was and is set forth in said canvass by said Board of Supervisors.

4. That more than 2/3 of all of the votes cast at said special municipal bond election on said Measure (A) were in favor of said measure and that said measure carried.

Seconded by Councilman Christensen and carried by the following vote:

AYES: Councilmen Christensen, Domich, McKinney, Mering, Murphy, Nielsen and Talkin.

ABSENT: Councilmen Marriott and Rouse.

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

RESOLUTION NO. 226

Resolution cancelling the 1963-64 and subsequent taxes levied by the City of Sacramento on various parcels of property acquired by the State of California. (Reference is hereby made to original resolution adopted on this date and set out in full in Resolution Record 1964, on file in the office of the City Clerk). Seconded by Councilman Talkin and carried by the following vote:

5902

AYES: Councilmen Christensen, Domich, McKinney, Mering, Murphy, Nielsen and Talkin.

ABSENT: Councilmen Marriott and Rouse.

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

RESOLUTION EXTENDING TIME NO. 3673

Resolution extending time to A. Teichert & Son, Inc., for an additional thirty (30) days, in the matter

5903

of improvement of Avenues, Way, Parkway and Rights of Way within and adjacent to Southgate Park Unit No. 1 Assessment District. (Reference is hereby made to original resolution adopted on this date and set out in full in Resolution Record 1964, on file in the office of the City Clerk). Seconded by Councilman Talkin and carried by the following vote:

5903

AYES: Councilmen Christensen, Domich, McKinney, Mering, Murphy, Nielsen and Talkin.

ABSENT: Councilmen Marriott and Rouse.

City Planning Commission report entitled "The Central City Area As A Possible Site For Federal Office Building" was discussed and Councilman Mering moved that the report be approved and referred to the Core Area Committee for study. Seconded by Councilman Murphy and carried by the following vote:

5904

AYES: Councilmen Christensen, Domich, McKinney, Mering, Murphy, Nielsen and Talkin.

ABSENT: Councilmen Marriott and Rouse.

League of California Cities notice announcing the 66th Annual Conference in Los Angeles, October 11 - 14, 1964, was received and ordered filed.

5905

Claim submitted by Mrs. Martha C. Erfert, in an unspecified amount, for injuries alleged to have been sustained due to a sidewalk fall fronting 2167 - 3rd Avenue, Sacramento, California, was considered at this time.

5906

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

AYES: Councilmen Christensen, Domich, McKinney, Mering, Murphy, Nielsen and Talkin.

ABSENT: Councilmen Marriott and Rouse.

Claim submitted by Ernest G. Silverton, Attorney at Law, on behalf of Mabel L. Bergman, in amount of \$20,000.00, for injuries alleged to have been sustained due to a fall in the Sacramento Memorial Auditorium, was considered at this time.

5907

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

AYES: Councilmen Christensen, Domich, McKinney, Mering, Murphy, Nielsen and Talkin.

ABSENT: Councilmen Marriott and Rouse.

Claim submitted by DeCrisoforo & DeCristoforo, Attorneys at Law, on behalf of Van Guffey, in amount of \$6,000.00, for alleged damages sustained due to destruction of natural drainage at the premises of 5001 Ehrhardt Road, was considered at this time.

5908

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

AYES: Councilmen Christensen, Domich, McKinney, Mering, Murphy, Nielsen and Talkin.

ABSENT: Councilmen Marriott and Rouse.

Civil Aeronautics Board notice regarding the application of West Coast Airlines, Inc., Docket 14934, was received and ordered filed.

5909

Civil Aeronautics Board notice regarding application of Pacific Air Lines, Inc., Docket 14987 and Docket 12110, was received and ordered filed.

5910

Request for cancellation of taxes on property acquired by the State of California was received and referred to the City Manager for a report.

5911

Request from Redevelopment Agency to amend Ordinance No. 2498 - Fourth Series, regarding building permits in Redevelopment Project No. 4, was considered and the following ordinance was ordered to take its usual course:

ORDINANCE NO. _____, FOURTH SERIES

AN ORDINANCE AMENDING SECTION 2 OF ORDINANCE NO. 2498, FOURTH SERIES, RELATING TO THE ISSUANCE OF BUILDING PERMITS NORTH OF 'N' STREET IN REDEVELOPMENT PROJECT NO. 4, A PORTION OF REDEVELOPMENT AREA NO. ONE; MAKING THIS ORDINANCE AN EMERGENCY MEASURE, TO TAKE EFFECT IMMEDIATELY.

5912

5913 Request from W. J. Ahern, Vice President and General Manager of Hale's, to appoint Mr. Earl Rush, 265
the executive head of their Security Department, a special City Police Officer, was received and referred to
the City Manager for a report.

5914 Invitation to attend the American Municipal Association Congress in Miami Beach, Florida, July 25 - 29,
1964, was received and ordered filed.

Council adjourned at the hour of 10:30 o'clock p. m.

APPROVED BY CITY COUNCIL ON DATE OF
JUNE 25, 1964

James B. McKinney
MAYOR

ATTEST:

Reginald H. Boyce
CITY CLERK