

REGULAR MEETING
SACRAMENTO CITY COUNCIL
July 16, 1970

The Honorable City Council met in regular session on this date at the hour of 7:05 o'clock p.m., Mayor Marriott presiding and roll call was answered as follows:

Councilmen Ferrales, Franchi, Marriott, McKinley, Naygrow, Sands, Talkin, Wong.

ABSENT: Councilman McGhee.

The City Clerk reported having furnished each member with a copy of proceedings of previous meeting. The minutes of regular meeting of July 9, 1970, were ordered approved.

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

IMPROVEMENT AND EASTERLY SIDE WIDENING OF RIO LINDA BOULEVARD AND LAMPASAS AVENUE (S. S. PROJECT NO. 379):

	<u>TOTAL PRICE</u>	<u>BID DEPOSIT</u>
REEDY-ESSEX CONSTRUCTION CO. P. O. Box 20494 Sacramento, California	\$3,311.40	10% Bid Bond
3996 RIOLO CONSTRUCTION COMPANY P. O. Box 817 Roseville, California	\$4,163.36	10% Bid Bond
A. TEICHERT & SON, INC. 8811 Kiefer Boulevard Sacramento, California	\$4,437.00	10% Bid Bond
GEREMIA CONCRETE, INC. 1327 - 65th Street Sacramento, California	\$5,300.00	10% Bid Bond

STREET AND BRIDGE IMPROVEMENTS ON FRANKLIN BOULEVARD, MEADOWVIEW ROAD AND MORRISON CREEK BRIDGE AT FRANKLIN BOULEVARD CROSSING:

	<u>TOTAL PRICE</u>	<u>BID DEPOSIT</u>
3997 A. TEICHERT & SON, INC. 8811 Kiefer Boulevard Sacramento, California	\$233,567.10	10% Bid Bond
GRANITE CONSTRUCTION CO. P. O. Box 900 Watsonville, California	\$242,741.65	10% Bid Bond

TREE TRIMMING FOR CLEARANCE OF FIRE ALARM AERIAL WIRES:

	<u>TOTAL PRICE</u>	<u>BID DEPOSIT</u>
3998 JOSEPH M. OAKLEY TREE SERVICE P. O. Box 2446 Sacramento, California	\$9,860.00	10% Bid Bond
LEONARD TREE SERVICE 7718 Bradshaw Road Sacramento, California	\$10,800.00	10% Bid Bond
DAVEY TREE SURGERY CO. P. O. Box 351 Livermore, California	\$13,679.00	\$1,368.00 Cashier's Check

VALLEY HI COMMERCIAL ASSESSMENT DISTRICT 4156:

	<u>TOTAL PRICE</u>	<u>BID DEPOSIT</u>
3999 A. TEICHERT & SON, INC. 8811 Kiefer Boulevard Sacramento, California	\$227,285.45	10% Bid Bond
GRANITE CONSTRUCTION CO. P. O. Box 900 Watsonville, California	\$245,754.05	10% Bid Bond

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Awards were presented to Department Heads of the City of Sacramento by Mr. Frederic Del Pino of the U. S. Federal Savings Bond Drive.

4000

Oaths of office were administered by the City Clerk to Frank LaForgia, Civil Service Board, Henry A. Lopez, Ann Land and Bertha Henschel Memorial Fund Commission, and were ordered placed on file.

4001

Councilman McGhee arrived at this time.

Having been introduced at the regular meeting of July 9, 1970, and ordered to take its usual course an ordinance and a resolution relating to Building Code standards and Construction Code interpretation in Old Sacramento Historic Area were considered at this time.

The City Engineer explained the need for changes and recommended approval.

Thomas Hammer and Bob McCabe, representing Associated Redevelopers of Sacramento, appeared in support of the proposals.

After discussion, Councilman Talkin moved that the following ordinance and resolution be adopted:

ORDINANCE NO. 2908, FOURTH SERIES

4002

AN ORDINANCE AMENDING SECTION 9.20 OF ARTICLE II OF CHAPTER 9, OF THE SACRAMENTO CITY CODE AND ADDING SECTIONS 9.43 AND 9.44 TO ARTICLE IV OF CHAPTER 9 OF THE SACRAMENTO CITY CODE, RELATING TO BUILDING CODE STANDARDS IN OLD HISTORIC SACRAMENTO AREA. (Reference is hereby made to original ordinance adopted on this date and set out in full in Ordinance Book 1970, on file in the office of the City Clerk).

RESOLUTION NO. 291

RESOLUTION ADOPTING POLICY RELATING TO THE INTERPRETATION OF THE CITY CONSTRUCTION CODES AS THEY EFFECT STRUCTURES IN OLD SACRAMENTO HISTORIC AREA. (Reference is hereby made to original resolution adopted on this date and set out in full in Resolution Record 1970, on file in the office of the City Clerk).

4002

Seconded by Councilman Franchi and carried by the following vote:

AYES: Councilmen Ferrales, Franchi, Marriott, McGhee, McKinley, Naygrow, Talkin, Wong.

ABSENT: None.

NOES: None.

NOT VOTING: Councilman Sands.

Mr. Ed Astone of the Redevelopment Agency staff discussed the effects of the above action on the development of the Old Sacramento Historic Area..

Hearing on the Resolution of Intention having been set for April 23, 1970 and continued to May 19, 1970, further continued to June 11, 1970, July 2, 1970 and July 9, 1970 and further continued to this date on the reversion to acreage of portions of South Land Park Hills Unit No. 37 (in the vicinity of 43rd Avenue and Valine Court), the City Manager presented and Councilman Wong moved that the following resolution be adopted:

RESOLUTION NO. 292

RESOLUTION OF THE CITY COUNCIL AUTHORIZING AND DIRECTING THAT THE LAND WITHIN PORTIONS OF SOUTH LAND PARK HILLS UNIT NO. 37 REVERT TO ACREAGE AS PROVIDED BY LAW. (Reference is hereby made to original resolution adopted on this date and set out in full in Resolution Record 1970, on file in the office of the City Clerk). Seconded by Councilman Talkin and carried by the following vote:

4003

AYES: Councilmen Ferrales, Franchi, Marriott, McGhee, McKinley, Naygrow, Sands, Talkin, Wong.

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

RESOLUTION APPROVING REPORT AND AMENDED ASSESSMENT NO. 4012

Resolution approving report and amended assessment No. 20A, under Proceedings No. 4012, for the improvement of Lake Greenhaven Shores Unit No. 3 Assessment District. (Reference is hereby made to original resolution adopted on this date and set out in full in Resolution Record 1970, on file in the office of the City Clerk). Seconded by Councilman Talkin and carried by the following vote:

4004

AYES: Councilmen Ferrales, Franchi, Marriott, McGhee, McKinley, Naygrow, Sands, Talkin, Wong.

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

RESOLUTION APPROVING REPORT AND AMENDED ASSESSMENT NO. 3428

4005

Resolution approving report and amended assessment No. 20, under proceedings No. 3428, for the improvement of North Pocket Area Sewer Assessment District. (Reference is hereby made to original resolution adopted on this date and set out in full in Resolution Record 1970, on file in the office of the City Clerk). Seconded by Councilman Ferrales and carried by the following vote:

AYES: Councilmen Ferrales, Franchi, Marriott, McGhee, McKinley, Naygrow, Sands, Talkin, Wong.

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

RESOLUTION ORDERING WORK NO. 4139

4006

Resolution ordering work, which calls for bids to be received up to the hour of 5:00 o'clock p. m., on date of August 6, 1970, in the matter of the improvement of Mogan Meadow Water Assessment District. (Reference is hereby made to original resolution adopted on this date and set out in full in Resolution Record 1970, on file in the office of the City Clerk). Seconded by Councilman Wong and carried by the following vote:

AYES: Councilmen Ferrales, Franchi, Marriott, McGhee, McKinley, Naygrow, Sands, Talkin, Wong.

Councilman Sands presented the Charter Amendment Committee's report relating to the Election of Mayor and City Council and Compensation of Councilmen.

Councilman Sands moved for the adoption of the report. Seconded by Councilman Ferrales.

During the discussion which ensued, the following amendments were considered:

1. Councilman Talkin moved that three proposals, as follows, should be placed on the November 1970 ballot. (1) a "strict" district plan, (2) a "modified" district plan, and (3) a proposal for the retention of the present form of government.

Seconded by Councilman Sands. No roll call was taken on this.

2. It was suggested that the Mayor should be elected directly by the voters. After discussion, roll call vote on the suggestion was as follows:

4007

AYES: Councilmen Marriott, McKinley, Naygrow, Talkin.

ABSENT: None

NOES: Councilmen Ferrales, Franchi, Sands.

NOT VOTING: Councilmen McGhee, Wong.

Councilman Sands moved that the Mayor and Council should take office 14 days after their election. Seconded by Councilman Ferrales and carried by the following vote:

AYES: Councilmen Ferrales, Marriott, McGhee, McKinley, Naygrow, Sands, Talkin.

ABSENT: None.

NOES: Councilman Franchi.

NOT VOTING: Councilman Wong.

After further discussion, the matter was continued to July 23, 1970.

Councilmen Ferrales and Sands absented themselves from the meeting at this time.

4008

In accordance with bids received on date of July 9, 1970, and recommendation of the City Manager, Councilman Naygrow moved that the bid of Mario Biundo Landscaping, in amount of \$83,436.40, be accepted for Landscape Development of 21st Avenue Parkway, S. S. Project No. 408, and that the Mayor and City Clerk be authorized to execute Contract No. 774, when same has been prepared and approved by the City Attorney. Seconded by Councilman Ferrales and carried by the following vote:

AYES: Councilmen Franchi, Marriott, McGhee, McKinley, Naygrow, Talkin, Wong.

ABSENT: Councilmen Ferrales, Sands.

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In accordance with bids received on date of July 9, 1970, and recommendation of the City Manager, Councilman Naygrow moved that the bid of A. Teichert & Son, Inc., in amount of \$409,282.55, be accepted for Del Paso Heights Neighborhood Development Program Improvement, California A-16, and that the Mayor and City Clerk be authorized to execute Contract No. 775, when same has been prepared and approved by the City Attorney. Seconded by Councilman Franchi and carried by the following vote:

4009

AYES: Councilmen Franchi, Marriott, McGhee, McKinley, Naygrow, Talkin, Wong.

ABSENT: Councilmen Ferrales, Sands.

In accordance with bids received on date of July 9, 1970, and recommendation of the City Manager, Councilman Naygrow moved that the bid of Riolo Construction Company, in amount of \$6,752.00, be accepted for the construction of five (5) basketball courts at various City Parks, and that the Mayor and City Clerk be authorized to execute Contract No. 776, when same has been prepared and approved by the City Attorney. Seconded by Councilman Franchi and carried by the following vote:

4010

AYES: Councilmen Franchi, Marriott, McGhee, McKinley, Naygrow, Talkin, Wong.

ABSENT: Councilmen Ferrales, Sands.

In accordance with report and recommendation of the City Manager, Councilman Naygrow moved that plans and specifications for the improvement of Fairbanks Avenue at Nareb Street, at an estimated cost of \$8,435.00, 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 August 6, 1970. Seconded by Councilman Franchi and carried by the following vote:

4011

AYES: Councilmen Franchi, Marriott, McGhee, McKinley, Naygrow, Talkin, Wong.

ABSENT: Councilmen Ferrales, Sands.

In accordance with report and recommendation of the City Manager, Councilman Naygrow moved that plans and specifications for the construction of Haggin Creek Culvert at Kathleen Avenue, at an estimated cost of \$13,447.50, 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 30, 1970. Seconded by Councilman Franchi and carried by the following vote:

4012

AYES: Councilmen Franchi, Marriott, McGhee, McKinley, Naygrow, Talkin, Wong.

ABSENT: Councilmen Ferrales, Sands.

In accordance with report and recommendation of the City Manager, Councilman Naygrow moved that plans and specifications for the Maple Park Drainage Project, S. S. Project No. 410, at an estimated cost of \$88,337.00, 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 August 6, 1970. Seconded by Councilman Franchi and carried by the following vote:

4013

AYES: Councilmen Franchi, Marriott, McGhee, McKinley, Naygrow, Talkin, Wong.

ABSENT: Councilmen Ferrales, Sands.

In accordance with report and recommendation of the City Manager, Councilman Naygrow moved that specifications for copper water tubing for use of the Water Division, at an estimated cost of \$12,500.00, 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 August 6, 1970. Seconded by Councilman Franchi and carried by the following vote:

4014

AYES: Councilmen Franchi, Marriott, McGhee, McKinley, Naygrow, Talkin, Wong.

ABSENT: Councilmen Ferrales, Sands.

In accordance with report and recommendation of the City Manager, Councilman Naygrow moved that plans and specifications for Landscape Development of Bell Avenue School and Robla School, H. U. D. Project No. California -B-167, at an estimated cost of \$24,500.00, 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 July 30, 1970. Seconded by Councilman Franchi and carried by the following vote:

4015

AYES: Councilmen Franchi, Marriott, McGhee, McKinley, Naygrow, Talkin, Wong.

ABSENT: Councilmen Ferrales, Sands.

4016

In accordance with report and recommendation of the City Manager, Councilman Naygrow moved that plans and specifications for the installation of 800feet of 8 inch Water Main Center Parkway-Mack Road Tie, at an estimated cost of \$6,000.00, 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 August 6, 1970. Seconded by Councilman Franchi and carried by the following vote:

AYES: Councilmen Franchi, Marriott, McGhee, McKinley, Naygrow, Talkin, Wong.

ABSENT: Councilmen Ferrales, Sands.

4017

In accordance with recommendation of the City Manager, Councilman Naygrow moved that the work of Granite Construction Company, for Drainage Facilities and Discharge Line for Pumping Station 104 - Project 5-B, be accepted as completed as of July 13, 1970, and final payment made to contractor. Seconded by Councilman Franchi and carried by the following vote:

AYES: Councilmen Franchi, Marriott, McGhee, McKinley, Naygrow, Talkin, Wong.

ABSENT: Councilmen Ferrales, Sands.

4018

In accordance with recommendation of the City Manager, Councilman Naygrow moved that the work of Dow Chemical Company, for the installation of Plastic Biological Filter Media-Meadowview Waste Water Treatment Plant, be accepted as completed as of July 10, 1970, and final payment made to contractor. Seconded by Councilman Franchi and carried by the following vote:

AYES: Councilmen Franchi, Marriott, McGhee, McKinley, Naygrow, Talkin, Wong.

ABSENT: Councilmen Ferrales, Sands.

Councilmen Ferrales and Sands returned to the meeting at this time.

Thomas Huebner, Assistant City Manager presented and discussed a report on American Federation of State, County and Municipal Employees' challenge petition and related matters.

Ron Wright, A.F.S.C.M.E. representative also appeared and spoke on the subject.

4019

After discussion, Councilman Talkin moved "that we support Mr. Huebner and the new personnel manager and the City staff through this trying new concept we are in on City and public relations and give these people that we have hired to do the job an opportunity to go through the cycle and come up with the best solution they can".

Seconded by Councilman Franchi. Roll call vote on the motion was as follows:

AYES: Councilmen Franchi, McKinley, Talkin, Wong.

ABSENT: None.

NOES: Councilmen Ferrales, Marriott, McGhee.

NOT VOTING: Councilmen Naygrow, Sands.

Councilmen Talkin and Wong absented themselves from the meeting at this time.

4020

List of expenditures from the Contingent Fund for the month of June 1970, was received and ordered filed.

Councilman Talkin returned to the meeting at this time.

4021

In accordance with report and recommendation of the City Manager, Councilman Naygrow moved that the Claim as submitted the Sacramento City School District for erroneous assessment of Edwin Markham Elementary School site, be approved. Seconded by Councilman Ferrales and carried by the following vote:

AYES: Councilmen Ferrales, Franchi, Marriott, McGhee, McKinley, Naygrow, Sands, Talkin.

ABSENT: Councilman Wong.

4022

Report from the City Attorney regarding the Public Utility Commission hearing scheduled in Sacramento, for July 24, 1970, on Pacific Telephone request for rate increases, was received and ordered filed.

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Mr. Sy Dennis, Jr., 930 G Street, representing the Masonic Lawn Cemetery Association appeared and asked Council to consider the abandonment of an easement on the Muir Way side of the cemetery property.

4023

After discussion, Councilman Talkin moved to favorably consider a formal application for abandonment when presented. Seconded by Councilman Naygrow and carried by the following vote:

AYES: Councilmen Ferrales, Franchi, Marriott, McGhee, McKinley, Naygrow, Sands, Talkin.

ABSENT: Councilman Wong.

Communication from Mr. Steven R. Wheeler urging promotion of better consumer image by downtown merchants, was received and referred to the City Manager.

4024

At the request of the Mayor, a resolution adopted by the directors of twelve civic and community organizations relating to the selection of a Chief of Police, was read and referred to the City Manager for consideration.

4025

Albert Hellenthal, representing Sacramento Regional Arts Council, appeared and requested Council to contribute \$1,000.00 to support the annual Sacramento Festival of the Arts.

4026

After discussion, Councilman Talkin moved that the request be granted. Seconded by Councilman Naygrow and carried by the following vote:

Councilman Talkin placed the name of Alan L. Wilson, in nomination to the Historic Landmarks Commission, and moved that appointment be made at regular meeting of July 23, 1970. Seconded by Councilman Naygrow and carried by the following vote:

4027

AYES: Councilmen Ferrales, Franchi, Marriott, McGhee, McKinley, Naygrow, Sands, Talkin.

ABSENT: Councilman Wong.

In accordance with report and recommendation of the City Manager, a hearing was set for regular meeting of July 30, 1970, to consider the proposed "Experimental Residential Housing" ordinance regarding prototype sites for Operation Breakthrough.

4028

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

RESOLUTION NO. 293

RESOLUTION RELATING TO GRANTING OF ENCROACHMENT PERMITS IN CONNECTION WITH THE CONSTRUCTION AND OPERATION OF COMMERCIAL KIOSKS ON THE K STREET MALL, SETTING A HEARING DATE FOR AUGUST 27, 1970. (Nick Galaxidas, applicant).

4029

RESOLUTION NO. 294

RESOLUTION RELATING TO GRANTING OF ENCROACHMENT PERMITS IN CONNECTION WITH THE CONSTRUCTION AND OPERATION OF COMMERCIAL KIOSKS ON THE K STREET MALL, SETTING A HEARING DATE FOR AUGUST 27, 1970. (Frank S. Fat, applicant).

(Reference is hereby made to original resolutions adopted on this date and set out in full in Resolution Record 1970, on file in the office of the City Clerk). Seconded by Councilman Naygrow and carried by the following vote:

4029

AYES: Councilmen Ferrales, Franchi, Marriott, McGhee, McKinley, Naygrow, Sands, Talkin.

ABSENT: Councilman Wong.

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

RESOLUTION NO. 295

RESOLUTION GRANTING NORRIS, BEGGS AND SIMPSON A REVOCABLE PERMIT TO USE UNUSED STREET RIGHT OF WAY FOR THE PURPOSE OF CONSTRUCTING PLANTERS FRONTING LOTS 5, 6 AND 14 OF SACRAMENTO INDUSTRIAL PARK UNIT NO. 1. (Reference is hereby made to original resolution adopted on this date and set out in full in Resolution Record 1970, on file in the office of the City Clerk). Seconded by Councilman Naygrow and carried by the following vote:

4030

AYES: Councilmen Ferrales, Franchi, Marriott, McGhee, McKinley, Naygrow, Sands, Talkin.

ABSENT: Councilman Wong.

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

RESOLUTION NO. 296

RESOLUTION GRANTING COOKS AND OATES A REVOCABLE PERMIT TO CONSTRUCT PLANTERS ON UNUSED STREET RIGHT OF WAY AT 110 COMMERCE CIRCLE. (Reference is hereby made to original resolution adopted on this date and set out in full in Resolution Record 1970, on file in the office of the City Clerk). Seconded by Councilman Naygrow and carried by the following vote:

4031

AYES: Councilmen Ferrales, Franchi, Marriott, McGhee, McKinley, Naygrow, Sands, Talkin.

ABSENT: Councilman Wong.

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

RESOLUTION NO. 297

RESOLUTION GRANTING GRANT PASLEY A REVOCABLE PERMIT TO CONSTRUCT PLANTERS ON UNUSED PROPERTY AT 1800 - 28TH STREET. (Reference is hereby made to original resolution adopted on this date and set out in full in Resolution Record 1970, on file in the office of the City Clerk). Seconded by Councilman Naygrow and carried by the following vote:

4032

AYES: Councilmen Ferrales, Franchi, Marriott, McGhee, McKinley, Naygrow, Sands, Talkin.

ABSENT: Councilman Wong.

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

RESOLUTION NO. 298

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

That pursuant to Section 251 of the Sacramento City Charter, the City Manager is hereby authorized to use a combination of City crews and outside contractors to remodel the north half of the first floor in the Hall of Justice without first advertising for bids.

4033

That the City Controller is hereby authorized and directed to pay for said work, in an amount not to exceed \$30,000.00, from Building Maintenance Budget No. 2024.

Seconded by Councilman Naygrow and carried by the following vote:

AYES: Councilmen Ferrales, Franchi, Marriott, McGhee, McKinley, Naygrow, Sands, Talkin.

ABSENT: Councilman Wong.

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

RESOLUTION NO. 299

RESOLUTION AUTHORIZING THE PURCHASE OF THE LEGAL BUILDING LOCATED AT 801 NINTH STREET. (Reference is hereby made to original resolution adopted on this date and set out in full in Resolution Record 1970, on file in the office of the City Clerk). Seconded by Councilman Naygrow and carried by the following vote:

4034

AYES: Councilmen Ferrales, Franchi, Marriott, McGhee, McKinley, Naygrow, Sands, Talkin.

ABSENT: Councilman Wong.

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

RESOLUTION NO. 300

RESOLUTION AUTHORIZING JUDICIAL FORECLOSURE OF LIENS FOR DELINQUENT INSTALLMENTS OF ASSESSMENTS ON PARCELS OF PROPERTY ASSESSED IN PUBLIC IMPROVEMENT PROCEEDINGS NO. 3710. (Reference is hereby made to original resolution adopted on this date and set out in full in Resolution Record 1970, on file in the office of the City Clerk). Seconded by Councilman Naygrow and carried by the following vote:

4035

AYES: Councilmen Ferrales, Franchi, Marriott, McGhee, McKinley, Naygrow, Sands, Talkin.

ABSENT: Councilman Wong.

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

RESOLUTION NO. 301

RESOLUTION APPROVING SACRAMENTO COMMUNITY CENTER AUTHORITY ACQUISITION CONTRACTS FOR PURCHASE OF COMMUNITY CENTER PROPERTY. (Reference is hereby made to original resolution adopted on this date and set out in full in Resolution Record 1970, on file in the office of the City Clerk). Seconded by Councilman Naygrow and carried by the following vote:

4036

AYES: Councilmen Ferrales, Franchi, Marriott, McGhee, McKinley, Naygrow, Sands, Talkin.

ABSENT: Councilman Wong.

Councilman Sands absented himself from the meeting at this time.

Together with report on subject, which was ordered filed, the City Manager presented the following resolutions in the matter of the improvement of 57th Avenue Assessment District, under Proceedings No. 4129, recommending their adoption:

RESOLUTION APPROVING MAP AND DIAGRAM
RESOLUTION APPROVING PLANS, GRADES AND SPECIFICATIONS
RESOLUTION OF INTENTION NO. 4129, setting a hearing date for August 6, 1970.
(Reference is hereby made to original resolutions adopted on this date and set out in full in Resolution Record 1970, on file in the office of the City Clerk).

4037

Councilman Talkin moved that each of the foregoing resolutions be adopted in toto.

Seconded by Councilman Naygrow and carried by the following vote:

AYES: Councilmen Ferrales, Franchi, Marriott, McGhee, McKinley, Naygrow, Talkin.

ABSENT: Councilmen Sands, Wong.

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

RESOLUTION NO. 3773
ORDERING CITY ENGINEER
TO SEGREGATE AND APPORTION ASSESSMENT

RESOLVED BY THE CITY COUNCIL OF THE CITY OF SACRAMENTO:

That owners having petitioned therefore, the City Engineer is hereby ordered to segregate and apportion the following assessment, heretofore levied for the improvement of Northgate Drainage Assessment District, all in accordance with the provisions of Part 10 of Division 10 of the Streets and Highways Code (The Improvement Bond Act of 1915), and he is hereby ordered to make an amended assessment and Map, as provided in said Part and Division: Amended Assessment No. 1, recorded in Book 19 of Street Assessments Pages 320-1 and 320-2.

4038

Seconded by Councilman Naygrow and carried by the following vote:

AYES: Councilmen Ferrales, Franchi, Marriott, McGhee, McKinley, Naygrow, Talkin..

ABSENT: Councilmen Sands, Wong.

In accordance with report and recommendation of the City Manager, Councilman Talkin moved that the agreement between Wemco and Sacramento Waste Disposal Company, leasees of the City owned property at North B and Seventh Street and C. P. McAuley, Contractor, for improving by private contract the North one-half of North B Street from the center line of Seventh Street to a point located 555 feet easterly therefrom and the east one-half of Seventh Street from the center line of North B Street to a point located 143 feet northerly therefrom, under Proceedings No. 4167, be approved.

4039

Seconded by Councilman Naygrow and carried by the following vote:

AYES: Councilmen Ferrales, Franchi, Marriott, McGhee, McKinley, Naygrow, Talkin.

ABSENT: Councilmen Sands, Wong.

Councilman Talkin thereupon moved that the following resolution be adopted:

RESOLUTION NO. 302

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 \$8,836.31, out of Gas Tax Fund Section 2106, Budget No. 4114, as the City's contribution for the pavement in the improvement of the South 1/2 of North B Street from the center line of 7th Street to a point located 555 feet easterly therefrom as improved under Proceedings No. 4167, which provides for the improvement of North B Street and 7th Street, by private contract.

4039

Seconded by Councilman Naygrow and carried by the following vote:

AYES: Councilmen Ferrales, Franchi, Marriott, McGhee, McKinley, Naygrow, Talkin.

ABSENT: Sands, Wong.

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

RESOLUTION RESCINDING ALL PROCEEDINGS HAD OR TAKEN UNDER NO. 4075

RESOLUTION RESCINDING ALL PROCEEDINGS IN THE MATTER OF THE IMPROVEMENTS OF LUTHER DRIVE AND TURNBRIDGE DRIVE LYING WITHIN THE PROPOSED LUTHER DRIVE ASSESSMENT DISTRICT. (Reference is hereby made to original resolution adopted on this date and set out in full in Resolution Record 1970, on file in the office of the City Clerk). Seconded by Councilman Naygrow and carried by the following vote:

4040

AYES: Councilmen Ferrales, Franchi, Marriott, McGhee, McKinley, Naygrow, Talkin.

ABSENT: Councilmen Sands, Wong.

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

RESOLUTION NO. 4168

Resolution approving petition and waiver No. 4168, in the matter of the improvements of Luther Drive Assessment District. (Reference is hereby made to original resolution adopted on this date and set out in full in Resolution Record 1970, on file in the office of the City Clerk). Seconded by Councilman Naygrow and carried by the following vote:

4041

AYES: Councilmen Ferrales, Franchi, Marriott, McGhee, McKinley, Naygrow, Talkin.

ABSENT: Councilmen Sands, Wong.

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

RESOLUTION EXTENDING TIME NO. 4124

Resolution extending time to A. Teichert & Son, Inc., for an additional sixty (60) days, in the matter of the improvement of Sacramento Industrial 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 1970, on file in the office of the City Clerk). Seconded by Councilman Naygrow and carried by the following vote:

4042

AYES: Councilmen Ferrales, Franchi, Marriott, McGhee, McKinley, Naygrow, Talkin.

ABSENT: Councilmen Sands, Wong.

Claim submitted by Mrs. Marguerite McManus, in amount of \$6.25, for alleged damages due to a sidewalk fall at 8th and P Streets, was considered at this time.

Councilman Talkin moved that foregoing claim be rejected and referred to the City's insurance carrier for disposition. Seconded by Councilman Ferrales and carried by the following vote:

4043

AYES: Councilmen Ferrales, Franchi, Marriott, McGhee, McKinley, Naygrow, Talkin.

ABSENT: Councilmen Sands, Wong.

Claim submitted by James K. Lewis, in amount of \$293.00, for alleged damages to automobile due to a falling tree limb, fronting 4725 T Street, was considered at this time.

Councilman Talkin moved that foregoing claim be rejected and referred to the City's insurance carrier for disposition. Seconded by Councilman Ferrales and carried by the following vote:

4044

AYES: Councilmen Ferrales, Franchi, Marriott, McGhee, McKinley, Naygrow, Talkin.

ABSENT: Councilmen Sands, Wong.

July 16, 1970

Claim submitted by Peter M. Koutchins, on behalf of John D. Kemp, in amount of \$10,250.00, for alleged injuries and damages due to a collision with a City vehicle at 21st and V Streets, was considered at this time. 4045

Councilman Talkin moved that foregoing claim be rejected and referred to the City's insurance carrier for disposition. Seconded by Councilman Ferrales and carried by the following vote:

AYES: Councilmen Ferrales, Franchi, Marriott, McGhee, McKinley, Naygrow, Talkin.

ABSENT: Councilmen Sands, Wong.

Council adjourned at the hour of 10:45 o'clock p. m.

APPROVED BY CITY COUNCIL ON DATE OF
July 23, 1970

Richard H. Merritt
MAYOR

ATTEST:

Elmer T. Cleveland
CITY CLERK