

MINUTES OF REGULAR MEETING  
HONORABLE CITY COUNCIL OF THE CITY OF SACRAMENTO  
SEPTEMBER 16TH, 1938.

The Honorable City Council met in Regular Session on this date, Mayor Tom B. Monk presiding and Roll Call answered by the following:  
Councilmen Anderson, Arnold, Bidwell, Harry, Monk, Truesdale, Welsh.

ABSENT: Councilmen Coughlin, Kunz.

Minutes of Regular Meeting of September 16th, 1938, were read and approved.

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

COPPER TUBING, STORES DIVISION

<u>NAME</u>	<u>Price Per Foot</u>	<u>Sales Tax</u>	<u>Check</u>
American Brass & Copper Co. 383-7th St., Oakland, California.	.15468	\$ 46.40	\$ 79.66
Gilmore Steel & Supply Co. 325 Folsom St. San Francisco, Calif.	.173	51.90	86.50
Dalman Supply Co., Sacramento, California.	.1546	46.38	77.30
M. R. Carpenter 907 Front St., Sacramento, California.	.17	51.00	90.00
Crane Co., 1227 Front St., Sacramento, California.	.1537	46.11	80.00
Tay-Holbrook Inc. 1801-22nd St., Sacramento, California.	.1529	45.87	100.00
Adam-Hill Co., 244-9th St., San Francisco, Calif.	.1633	49.00	100.00
Thomson-Diggs Co., 3rd & "R" Sts., Sacramento, California.	.1349	40.47	67.45
Pacific Metals Co. 3100-19th St., San Francisco, Calif.	.1571	47.13	78.55

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9 BIDS

938

NEW WATER MAINS, 1 TO 5, INCL.

<u>NAME</u>	<u>CHECK OR BOND</u>	<u>AMOUNT OF BID</u>
939 W. T. Fairey (Pacific States Const.Co.) San Francisco, California	\$3500.00	\$45,269.00
M. J. Lynch Oakland, California	5000.00	43,834.00
Geo. Pollock Sacramento, California	3000.00	53,700.00

3 BIDS

Action on report of City Manager filed September 2nd, 1938, submitting an ordinance authorizing the purchase of a Barge for Recreation purposes on Sacramento River, was further continued two weeks.

ORD. AUTHORIZING PURCHASE OF RIVER BARGE FOR CLUBHOUSE, CONT 2 WEEKS.

940

Report of City Manager submitting Controller's Report of Fund Cash Balances, together with verified Treasurer's Report, as of August 31st, 1938, was read and ordered filed.

CONTROLLER REPORT AS OF AUG. 1938 FILED

Action on Agreement with the Police Widows & Orphans Aid Association, covering the leasing of an Incinerator Kiln for the City Incinerator, was further continued to November 18th, 1938.

AGREEMENT, POLICE AID ASS'N, INCINERATOR KILN, \$25,000.00 CONT NOV. 18, 1938.

In accordance with recommendation of City Planning Commission filed September 2nd, 1938, Councilman Truesdale moved that application of JOE F. FRAGA for rezoning of Southwest corner of 6th and "T" Streets from Multiple Dwelling to Limited Retail District be denied. Seconded by Councilman Bidwell.

ZONING, JOE FRAGA, SW 6TH & T ST TO LIMITED RETAIL, CONT 1 WEEK.

941

Councilman Arnold addressed the City Council in favor of foregoing application and moved as a substitute motion that action on foregoing application be continued one week. Seconded by Councilman Welsh and carried by the following vote:

AYES: Councilmen Anderson, Arnold, Bidwell, Harry, Monk, Truesdale, Welsh.

ABSENT: Councilmen Coughlin, Kunz.

942

In accordance with recommendation of City Manager, which was ordered filed, Councilman Harry moved that claim submitted on behalf of ADELE GUILLEN, mother of Abdon Guillen, a minor, in the amount of \$50,000.00, as compensation for injuries sustained by Peter Guillen, father of Abdon Guillen, a minor, due to open manhole on "L" Street, between 2nd and 3rd Streets, be rejected. Seconded by Councilman Arnold and carried by the following vote:

CLAIM, ADELE GUILLEN, \$50,000.00 INJURIES, OPEN MANHOLE, L, 2ND & 3RD STS. REJECTED

AYES: Councilmen Anderson, Arnold, Bidwell, Harry, Monk, Truesdale, Welsh.

ABSENT: Councilmen Coughlin, Kunz.

SPECS.  
PORTABLE  
AIR COM-  
PRESSOR,  
BIDS SEPT.  
23RD,  
APPROVED.

In accordance with recommendation of City Manager, which was ordered filed, Councilman Harry moved that Specifications for furnishing ONE PORTABLE AIR COMPRESSOR, for use of the Water Department, be approved and that the City Clerk be instructed to advertise for bids, to be received September 23rd, 1938. Seconded by Councilman Arnold and carried by the following vote:  
AYES: Councilmen Anderson, Arnold, Bidwell, Harry, Monk, Truesdale, Welsh.  
ABSENT: Councilmen Coughlin, Kunz.

943

RES. 358  
BID, J.W.  
RICHARDSON  
LOT 4129,  
ELMHURST  
1, \$125.00  
ADOPTED.

Together with Report on Subject, which was ordered filed, City Manager presented the following Resolutions recommending adoption:

RESOLUTION NO. 358 CITY COUNCIL

"Resolution accepting bid of J. W. RICHARDSON and CLARA ADA RICHARDSON, in the sum of \$125.00 for Lot 4129 "Elmhurst No. 1". (Reference is hereby made to original Resolution No. 358, Resolution Record 1938-1939, on file in the office of the City Clerk."

944

Councilman Welsh moved that foregoing Resolution be adopted. Seconded by Councilman Harry and carried by the following vote:  
AYES: Councilmen Anderson, Arnold, Bidwell, Harry, Monk, Truesdale, Welsh.  
ABSENT: Councilmen Coughlin, Kunz.

RES. 359  
BID, FRANCES  
HARRIGAN,  
LOT 208,  
SMITH #4,  
400.00  
ADOPTED.

RESOLUTION NO. 359 CITY COUNCIL

"Resolution accepting bid of FRANCES HARRIGAN, in the sum of \$400.00 for Lot 208 'SMITH TRACT NO. 4". (Reference is hereby made to original Resolution No. 359, Resolution Record 1938-1939, on file in the office of the City Clerk."

944

Councilman Welsh moved that foregoing Resolution be adopted. Seconded by Councilman Harry and carried by the following vote:  
AYES: Councilmen Anderson, Arnold, Bidwell, Harry, Monk, Truesdale, Welsh.  
ABSENT: Councilmen Coughlin, Kunz.

AUTHORIZ-  
ING SALE  
OF LOT 14,  
W & K PLAZA  
TRACT, BIDS  
SEPT. 23  
APPROVED.

In accordance with recommendation of the City Manager, which was ordered filed, Councilman Harry moved that the City Clerk be directed to advertise for the sale of the following lot owned by the City of Sacramento, bids to be received September 23rd, 1938:

Lot 14 "WRIGHT & KIMBROUGH COLLEGE PLAZA TRACT"

Seconded by Councilman Arnold and carried by the following vote:  
AYES: Councilmen Anderson, Arnold, Bidwell, Harry, Monk, Truesdale, Welsh.  
ABSENT: Councilmen Coughlin, Kunz.

945

City Manager presented the following Report of the City Treasurer which was read and ordered filed:

"September 13th, 1938.

Mr. A.O. Hoover, City Controller,  
City Hall,  
Sacramento, California.

Dear Mr. Hoover:

I quote below the successful bid on \$590,000.00 City of Sacramento Municipal Improvement Bonds sold September 13th, 1938, at the office of the City Treasurer of the City of Sacramento, at 9:00 o'clock A.M..

"THE FIRST BOSTON CORPORATION

Russ Building  
San Francisco  
September 12, 1938

Mr. Joseph H. Stephens  
City Treasurer of the  
City of Sacramento, California

PROPOSAL FOR CITY OF SACRAMENTO MUNICIPAL IMPROVEMENT BONDS -- YEAR 1938

Dear Sir:

In compliance with your published Notice of Sale dated August 30, 1938 and in accordance with all the conditions and stipulations contained therein:

For all but not for any part of \$590,000.00 principal amount City of Sacramento Municipal Improvement Bonds -- Year 1938 we will pay par, being \$590,000.00, plus a premium of \$1,593.00.

Bonds to bear interest at the rate of 3% and mature from July 1, 1939 to July 1, 1968 as described in said Notice.

A certified check in the sum of \$10,000 payable to the order of Treasurer of the City of Sacramento accompanies this proposal. This check will be forfeited by the undersigned in case he fails to accept and pay for the bonds bid for by him if his bid is accepted. If this bid is not accepted, we would appreciate prompt return of these funds.

THE FIRST BOSTON CORPORATION  
WEEDEN AND COMPANY  
HELLER, BRUCE AND COMPANY"

Submitted by  
THE FIRST BOSTON CORPORATION

(Signed) D H McCarthy  
Attorney

The other bids submitted were as follows:

KAISER & CO. ) Interest rate 3% on \$590,000.00  
SCHWABACHER & CO. ) Par, accrued interest and a premium of \$613.00

SECURITY FIRST NAT'L BANK OF L.A. Interest rate 3 1/4% on \$590,000.00  
Par, accrued interest and a premium of \$2,979.99

R.H. MOULTON & CO. Interest rate 4% on \$100,000. (\$20,000 maturing ea. year 7/1/39 to 43 incl.)  
Interest rate on \$490,000 3% (\$20,000 maturing ea. yr. 7/1/44 to 65 incl.; \$19,000 maturing 7/1/66; \$18,000 maturing 7/1/67; \$13,000 maturing 7/1/68; Par, accrued interest and a premium of \$201.00

BANKAMERICA COMPANY Sacramento, Calif. Interest rate 4% on \$120,000 maturing (\$20,000.00 7/1/39 to 44 incl;  
Interest rate 3% on \$470,000 maturing (\$20,000 7/1/45 to 65 incl; \$19,000 maturing 7/1/66; \$18,000.00 maturing 7/1/67; \$13,000.00 maturing 7/1/68; Par, accrued interest and a premium of \$121.00

Very truly yours,

J.H. STEPHENS  
L.K.  
CITY TREASURER.

City Manager thereupon presented the following Resolution recommending adoption:

RESOLUTION NO. 360

"RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SACRAMENTO, FIXING THE DEFINITIVE INTEREST RATE ON \$590,000 PRINCIPAL AMOUNT OF CITY OF SACRAMENTO MUNICIPAL IMPROVEMENT BONDS - YEAR 1938, SERIES B AND SERIES C, AND CONFIRMING THE SALE THEREOF.

"WHEREAS, by Ordinance No. 792 - Fourth Series, the City Council of the City of Sacramento heretofore authorized the issuance of \$733,000 principal amount of City of Sacramento Municipal Improvement Bonds - Year 1938, all dated July 1, 1938, of the denomination of \$1000 each, and provided that said bonds should bear interest at the rate or rates specified in the bid of the successful bidder at the time of the sale of said bonds, not to exceed four (4) per cent. per annum, payable semiannually, as such rate or rates should be so designated by said Council by Resolution prior to the delivery of said bonds; and

"WHEREAS, pursuant to Resolution No. 321 of the City Council the City Treasurer was authorized and directed to sell \$590,000 principal amount of said bonds, consisting of all of the bonds of Series B and Series C as designated in said Ordinance No. 792, Fourth Series; and

"WHEREAS, said Treasurer pursuant to said direction of this City Council has accepted a bid for said \$590,000 principal amount of said bonds, to bear interest at the following rates, to wit: Three (3) per cent per annum.

"WHEREAS, said Council desires that said bonds be sold and delivered to the successful bidder therefor bearing the interest rates as hereinabove stated,

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

"1. - Three hundred ninety thousand (390,000) dollars principal amount of City of Sacramento Municipal Improvement Bonds - Year 1938, designated as Series B in said Ordinance No. 792, being bonds numbered B-1 to B-390, both inclusive, and maturing in consecutive numerical order from lower to higher \$13,000 principal amount on July 1st in each year from 1939 to 1968, both inclusive, shall bear interest payable semiannually on January 1st and July 1st in each year, as follows, to wit:

Bond Numbers:	Maturity Dates:	Interest Rates:
B-1 TO B-390 (Both Inclusive)	13,000 Annually July 1, 1939 TO July 1, 1968 (Both Inclusive)	3%

"2. - Two hundred thousand (200,000) dollars principal amount of City of Sacramento Municipal Improvement Bonds - Year 1938, designated as Series C in said Ordinance No. 792, being bonds numbered C1 to C-200, both inclusive, and maturing in consecutive numerical order from lower to higher, \$7,000 principal amount on July 1st in each year from 1939 to 1965, both inclusive, \$6,000 principal amount on July 1, 1966 and \$5,000 principal amount on July 1, 1967, shall bear interest payable semiannually on January 1st and July 1st in each year, as follows, to wit:

Bond Numbers:	Maturity Dates:	Interest Rates:
C-1 TO C-198	7,000 Annually July 1, 1939 To July 1, 1965	3%
C-199	6,000 July 1, 1966	3%
C-200	5,000 July 1, 1967	3%

"The City Clerk is hereby authorized and directed to cause said bonds hereinbefore described to be duly executed, numbered and sealed, and delivered to the City Treasurer, and his receipt taken therefor, and said City Treasurer is hereby authorized and directed to sell such bonds and to deliver the same to First of Boston Corp., Weeden & Co. and Heller, Bruce & Co., upon payment of the purchase price therefor, to wit, the par value of said bonds and accrued interest thereon from the date of said bonds to the date of delivery thereof and payment of said purchase price, and a premium of \$1593.00.

RES. 360  
FIXING  
INTEREST  
RATE AND  
CONFIRMING  
SALE OF  
BONDS,  
\$590,000.00  
ADOPTED.

Councilman Harry moved that foregoing Resolution be adopted.

Seconded by Councilman Truesdale and carried by the following vote:

AYES: Councilmen Anderson, Arnold, Bidwell, Harry, Monk, Truesdale, Welsh.

ABSENT: Councilmen Coughlin, Kunz.

947

Report of City Manager submitting List of Withdrawals from the Contingent Fund for the month of August, 1938, amounting to \$402.42, was read and ordered filed.

WITHDRAWALS FROM CONTINGENT FUND, AUG. \$402.42 FILED.

948

In accordance with recommendation of City Manager, which was ordered filed, Councilman Harry moved that JOHN H. WEBSTER be granted a provisional permit to operate the Merchants' Patrol Service. Seconded by Councilman Arnold and carried by the following vote:

AYES: Councilmen Anderson, Arnold, Bidwell, Harry, Monk, Truesdale, Welsh.

ABSENT: Councilmen Coughlin, Kunz.

PROVISIONAL PERMIT, JOHN H. WEBSTER, PATROL SERVICE, TRANS FROM D.M. SMITH APPROVED.

949

In accordance with recommendation of City Manager, which was ordered filed, Councilman Bidwell moved that Plans and Specifications for the construction of the 50TH STREET SEWER be approved and that the City Clerk be instructed to advertise for bids, to be received October 7th, 1938. Seconded by Councilman Truesdale and carried by the following vote:

AYES: Councilmen Anderson, Arnold, Bidwell, Harry, Monk, Truesdale, Welsh.

ABSENT: Councilmen Coughlin, Kunz.

PLANS & SPECS, 50TH ST. SEWER, BIDS OCT 7, APPVD.

950

In accordance with recommendation of City Manager, which was ordered filed, Councilman Bidwell moved that Plans and Specifications for the construction of "L" AND "M" STREET SEWER, be approved and that the City Clerk be instructed to advertise for bids, to be received October 7th, 1938. Seconded by Councilman Anderson and carried by the following vote:

AYES: Councilmen Anderson, Arnold, Bidwell, Harry, Monk, Truesdale, Welsh.

ABSENT: Councilmen Coughlin, Kunz.

PLANS & SPECS, L & M ST. SEWER, BIDS OCT 7, APPVD.

951

CONTRACT NO. 559 CITY COUNCIL

CONTRACT A. Teichert & Son furnishing 500 CUBIC YARDS TRANSMIT MIX CONCRETE, in the amount of \$3,578.25.

Contract Bond in the amount \$1789.15 with Augusta M. Teichert and A. Teichert Jr. as sureties

In accordance with specifications and bid submitted September 2nd, 1938.

CONTRACT 559, A. TEICHERT & SON, 500 CU. YD. TRANSIT MIX CONCRETE, APPROVED.

Councilman Arnold moved that foregoing Contract be approved. Seconded by Councilman Bidwell and carried by the following vote:

AYES: Councilmen Anderson, Arnold, Bidwell, Harry, Monk, Truesdale, Welsh.

ABSENT: Councilmen Coughlin, Kunz.

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In accordance with recommendation of City Planning Commission, which was ordered filed, Councilman Bidwell moved that application of J. CARROL RODGER for a variance permit to erect a duplex on Lot No. 42 "WRIGHT & KIMBROUGH TRACT NO. 3, with a 15 foot setback on 34th Street, instead of 25 feet, as required by ordinance, be approved. Seconded by Councilman Anderson and carried by the following vote:

AYES: Councilmen Anderson, Arnold, Bidwell, Harry, Monk, Truesdale, Welsh.

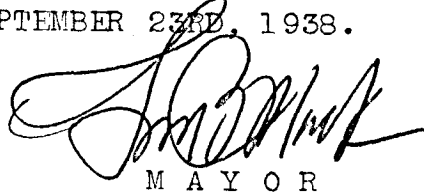
ABSENT: Councilmen Coughlin, Kunz.

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Before Adjournment, Council carefully compared bids received on this date with record kept by City Clerk and found record and bids to be similar in every particular.

Council Adjourned at 8:50 P.M.

APPROVED BY CITY COUNCIL ON DATE OF  
SEPTEMBER 23RD, 1938.

  
MAYOR

ATTEST:

  
CITY CLERK.