

MINUTES OF REGULAR MEETING
 HONORABLE CITY COUNCIL OF THE CITY OF SACRAMENTO
 AUGUST 4 1939.

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, Kunz, Monk, Truesdale, Wanzer, Welsh.

Minutes of Regular Meeting of July 28, 1939, were read and approved.

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

TWO (2) TRUCK CHASSIS & BODIES - ST. CLEANING & WASTE REMOVAL

	<u>MAKE</u>	<u>MODEL</u>	<u>PRICE</u>	<u>SALES TAX</u>	<u>TOTAL PRICE</u>	<u>DELIVERY</u>	<u>CHECK</u>
Federal Truck & Ser. Company 525-4th St., San Francisco.	Federal	15	2141.10	58.53	2199.63	28 days	219.96
Mack Inter Motor Truck Corp. 3124 Folsom Blvd. Sacramento, Cal.	Mack	EE	2100.00	63.00	2163.00	20 "	220.00
The White Motor Co. Sacramento, Cal.	White	700	2435.00	73.05	2508.05	45 "	255.00
Bell & Lippi 1817 Eye St. Sacramento, Cal.	Inter	D30	1909.00	57.27	1966.27	14 "	196.62
F.B.Hart 470 North 16th Sacramento, Cal.	GMC	AC 354	1981.93	59.46	2041.39	15-25 "	220.00
Ellsworth-Harrold 22 & Broadway Sacramento, Cal.	Ford V8	917-T	1953.00	58.59	2011.59	45 "	105.00

6 BIDS

LOTS 1,2,3,4,5,6,7,8,9,10,11,12,13,14,15,16,17,18,43,44,45,46,47,61,62,63,64 "BRIGHTON COURT"

<u>NAME</u>	<u>AMOUNT OF BID</u>	<u>DEPOSIT</u>
H. E. Pierce 908-7th St., Sacramento, Cal.	27 Lots @ \$80.00 each Total Bid \$2160.00	\$100.00

1 BID

No bids were received for the installation of the City Hall Elevator.

Mr. William Burrows addressed the City Council with reference to children working as bootblacks in the City Plaza and mingling with undesirables, and said matter was referred to the City Manager for investigation.

BOY BOOT-BLACKS IN CITY PLAZA (BURROWS)

Councilman Truesdale moved that hearing in the matter of the application of the Pacific Gas & Electric Company for a franchise to operate motor busses in the City of Sacramento be continued to September 29, 1939.

Seconded by Councilman Arnold and carried by the following vote:

HEARING P.G. & E Co. BUS FRANCHISE. CONT Sept. 29t, 1939.

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Councilmen Anderson, Arnold, Bidwell, Harry, Kunz, Monk, Truesdale, Wanzer Welsh.

Action on application of Ray C. Burton for permit to install 1-7075 Gallon Butane Storage Tank with service station facilities at the southwest corner of Third Street and Broadway was further continued two weeks.

Action on Ordinance introduced by Councilman Anderson establishing a five day week for Radio Operators, was continued to August 25, 1939.

Hearing having been set for this date, and no protests having been filed, City Manager presented the following Resolution recommending adoption:

RESOLUTION ORDERING WORK NO. 2367

"RESOLVED, that the public interest and convenience require, and the City Council of the City of Sacramento hereby orders the following street work to be done, to-wit:

"THE IMPROVEMENT OF streets and rights-of-way in and adjacent to 'H Street Tract' (as the same is shown on the official map or plat thereof filed in the office of the County Recorder of the County of Sacramento, State of California), in the City of Sacramento to the extent, with the materials and in the manner set forth in Resolution of Intention No. 2367, passed and adopted by said City Council on July 14, 1939, reference to which Resolution of Intention is hereby made for a description of said work and improvement, and of the district to be assessed for the costs and expenses of said work.

"The City Clerk is hereby directed to post conspicuously for five (5) days on or near the Council Chamber door of the City Council notice hereof, with specifications, inviting sealed proposals or bids for doing said work; and to publish twice a notice hereof, inviting sealed proposals or bids for doing said work, and referring to the specifications posted and on file, the said publication to be in the 'Sacramento Union,' a daily newspaper published and circulated in said City of Sacramento and hereby designated for that purpose.

"All such proposals or bids shall be received by the City Clerk, at his office in the City Hall of said City, on the 18th day of August, 1939, between the hour of 4:00 o'clock p.m., and the hour of 5:00 o'clock p.m., and said day is hereby designated as the day on which at the hour of 8:15 o'clock p.m., the said proposals or bids shall be opened, all of which shall be specified in said notice, and said notice shall require with said proposals or bids a check certified by a responsible bank, payable to the City of Sacramento, for an amount not less than ten per cent (10%) of the aggregate of the proposal, or by a bond for the said amount, and so payable, signed by the bidder and two sureties, all as prescribed by law."

Councilman Harry moved that the foregoing Resolution be adopted. Seconded by Councilman Kunz and carried by the following vote:

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

Communication from the Otis Elevator Company requesting further time to submit bids for the installation of the new passenger elevator in the City Hall, was read and ordered filed.

In accordance with recommendation of the City Manager, which was ordered filed, Councilman Truesdale moved that claim filed on behalf of MOLLIE BELLO, in the amount of \$1500.00, as compensation for injuries sustained by said claimant due to an allegedly defective sidewalk in front of premises No. 610 "M" Street, be rejected. Seconded by Councilman Harry and carried by the following vote:

APPLICATION, RAY BURTON, BUTANE TANK, SW 3RD ST & BROADWAY. CON'T 2 WKS.

ORD. NO. ESTABLISHING FIVE DAY WEEK FOR RADIO OPERATOR. CON'T AUG 25, 1939.

RES. ORDERING WORK 2367, IMP H STREET TRACT, BIDS AUGUST 18, ADOPTED.

REQUEST, OTIS ELEVATOR CO. ADDITIONAL TIME FOR ELEVATOR BIDS. FILED.

CLAIM MOLLIE BELLO \$1500 SIDEWALK ACCIDENT, 610 M ST. REJECTED.

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

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

RESOLUTION NO. 872 CITY COUNCIL

Re: Docket No. Calif. 1960-F, Waterworks, Sacramento, California.

"WHEREAS, it was necessary in the carrying out of the above project to have certain surveying work done, and

"WHEREAS, the surveyors regularly employed by the City were engaged on other essential work and were not free to be detailed on this work, and

"WHEREAS, Joseph E. Spink, an experienced and competent surveyor, had a competent crew assembled, and

"WHEREAS, in the judgment of the City Manager, it was proper and economical to employ said Spink to do said surveying, and,

"WHEREAS, said Spink was employed on August 27, 1938 to perform the following work:

Establish the boundaries of land to be acquired by said City for a water tank in the block bounded by Alhambra Boulevard, 33rd Street, J Street and L Street, and

"WHEREAS, said Spink performed the work at and for the following price, to-wit:

Three-man survey party, per 8 hour day	\$35.00
Draftsman or computer, per hour	2.00

and was employed at same from August 27, 1938 to September 6, 1938, inclusive, and the cost for same at said rate was \$124.00,

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

"That the employment of Joseph E. Spink by the City Manager is hereby ratified and confirmed and the City Controller is hereby authorized and directed to make payment of said sum of \$124.00 to said Spink."

Councilman Welsh moved that the foregoing Resolution be adopted.

Seconded by Councilman Harry and carried by the following vote:

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

In accordance with recommendation of the City Manager, which was ordered filed, Councilman Welsh moved that GEORGE EDMISTEN and ROBERT SHELDON be appointed Special Police Officers of the City of Sacramento, to serve without pay, and with such authority to be confined to the premises of the California Packing Corporation located at Front and "P" Streets. Seconded by Councilman Harry and carried by the following vote:

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

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

RESOLUTION OF AWARD NO. 2363

"RESOLVED, that the City Council of the City of Sacramento, having in open session on the 28th day of July, 1939, opened, examined, and publicly declared all sealed proposals or bids offered for the doing of the street work hereinafter mentioned,

"Hereby rejects all of said bids, except that next hereinafter mentioned, and hereby awards the contract for said work to the lowest regular,

RES. NO. 872 CONFIRMING APPOINTMENT JOS SPINK, SURVEYOR, WATER STORAGE TANK, ADOPTED.

SPECIAL POLICE, GEO EDMISTEN AND ROBERT SHELDON, CAL. PACKING CORP. APPOINTED.

RES OF AWARD 2363, IMP BROADWAY, STKN BLVD TO FAIR GROUNDS, MCGILLIVRAY CONST CO. ADOPTED.

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responsible bidder, to-wit:

"To McGillivray Construction Co. at the prices specified in its proposal for said work now on file.

"The work herein referred to is the improvement of Broadway, from the easterly line of Stockton Boulevard, to the easterly boundary of 'Wright & Kimbrough Addition No. 14' (as the same is shown on the official map or plat thereof filed in the office of the County Recorder of the County of Sacramento), in the City of Sacramento to the extent, with the materials and in the manner set forth in Resolution of Intention No. 2363, passed and adopted by said City Council on June 23, 1939, reference to which Resolution of Intention is hereby made for a description of said work and improvement and of the district to be assessed for the costs and expenses of said work.

"The City Clerk is hereby directed to publish notice of this award twice in the 'Sacramento Union,' a daily newspaper published and circulated in said City of Sacramento, as required by law."

Councilman Bidwell moved that the foregoing Resolution be adopted. Seconded by Councilman Kunz and carried by the following vote:

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

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

RESOLUTION NO. 873 CITY COUNCIL

"RESOLUTION ACCEPTING QUITCLAIM DEED

"WHEREAS, ALCY E. DAVENPORT and N. E. DAVENPORT, her husband, have made, executed and delivered to the City of Sacramento a certain Quitclaim deed, conveying to the City of Sacramento the following real property in the City of Sacramento, County of Sacramento, State of California, bounded and particularly described as follows:

"That portion of Lot No. 1837 as shown on the official 'Plat of Park Terrace', recorded in the office of the County Recorder of Sacramento County, May 15, 1904, in Book 5 of Maps, Map No. 43 described as follows:

"Commencing at a point on the East line of Lot No. 1837 of Park Terrace, which point is in the East Line of 42nd Street, a distance of 200 feet Southerly from the Northeast corner of Lot No. 1836 of Park Terrace; thence Westerly parallel with the North Line of said Lot No. 1836, a distance of 77 feet, more or less, to a point which is distant 80 feet measured at right angles on the West line of Lot No. 1837; thence Southerly on a line parallel with the West line of Lot 1837, a distance of 113.50 feet, more or less, to the South line of Lot 1837, which point is also in the center line of 14th Avenue; thence Easterly along the center of Lot 1837, which point is in the East line of 42nd Street; thence Northerly along the East line of 42nd Street and the East line of Lot 1837, a distance of 113.50, more or less, to the point of beginning.

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

"That the said Quitclaim Deed be, and the same is, hereby accepted; the City Clerk being directed to attach certified copy hereof to the said Quitclaim Deed, and record same in the office of the Sacramento County Recorder. "

Councilman Anderson moved that the foregoing Resolution be adopted. Seconded by Councilman Arnold and carried by the following vote:

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

RESOLUTION NO. 874 CITY COUNCIL

RESOLUTION ACCEPTING QUITCLAIM DEED

WHEREAS, M. C. BOLTS and EULA F. BOLTS, his wife, have made, executed and delivered to the City of Sacramento a certain Deed, conveying to the City of Sacramento the following real property in the City of Sacramento, County of Sacramento, State of California, bounded and particularly described as follows:

Lot 5 Block 'T' of 'HIGHLAND PARK ADDITION' to Sacramento, according to the official plat thereof, filed in the office of the Recorder of Sacramento County, on October 11, 1887, in Book No. 2 of Maps, Map No. 6.

2252

2252

RES. NO. 873
DEED, A E
DAVENPORT,
LOT 1837,
PARK TER.
ADOPTED.

RES. NO. 874
DEED, M C.
BOLTS, LOT
5, BLK T,
HIGHLAND PARK,
ADOPTED.

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

"That the said Quitclaim Deed be, and the same is, hereby accepted; the City Clerk being directed to attach certified copy hereof to the said Quitclaim Deed, and record same in the office of the Sacramento County Recorder.

Councilman Anderson moved that the foregoing Resolution be adopted. Seconded by Councilman Arnold and carried by the following vote:

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

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

RESOLUTION NO. 875 CITY COUNCIL

"Resolution accepting bid of ALLEN G. AVERY and JEWELL F. AVERY for Lot No. 3191 'ELMHURST' NO. 1, in the amount of \$350.00. (Reference is hereby made to original Resolution No. 875, Resolution Record 1939, on file in the Office of the City Clerk."

RES. NO. 875
BID, A G
AVERY, LOT
3101, ELM-
HURST, \$350
ADOPTED.

2253

Councilman Anderson moved that the foregoing Resolution be adopted. Seconded by Councilman Kunz and carried by the following vote:

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

RESOLUTION NO. 876 CITY COUNCIL

"Resolution accepting bid of CHARLES STEINBACHER and ANNA STEINBACHER for Easterly 40 feet of Lot No. 4 in the block bounded R-S-Front-Second Streets, (as said block is shown on the map or plan of the City of Sacramento), in the amount of \$750.00. (Reference is hereby made to original Resolution No. 876, Resolution Record 1939, on file in the Office of the City Clerk."

RES. NO. 876
BID, CHAS.
STEINBACKER
E40' LOT 4,
R & S, 1ST &
2ND STS.
\$750.00,
ADOPTED.

2253

Councilman Anderson moved that the foregoing Resolution be adopted. Seconded by Councilman Kunz and carried by the following vote:

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

In accordance with recommendation of the City Manager, which was ordered filed, Councilman Anderson moved that the City Clerk be instructed to advertise for the sale of the following properties, bids to be received August 11, 1939:

AUTHORIZING
SALE OF CITY
OWNED PROPER-
TY, BIDS
AUGUST 11,
1939.

- Lot No. 205 Smith Tract #4
- Lot No. 1 Block "D" Leitch Tract
- Lot No. 23 "MONTCLAIR"
- Lot No. 24 "MONTCLAIR"
- Portion of Lot No. 18 Wright Tract; being Southeast corner of 53rd and H Streets
- W. 132.22 ft of the E. 232.22 ft of Lot No. 32
- "MONTE VISTA" except S. 15 feet.

2254

Seconded by Councilman Harry and carried by the following vote:

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

In accordance with provisions of the "Special Assessment Investigation, Limitation and Majority Protest Act of 1931," the City Manager presented the City Engineer's report in the matter of the Improvement of San Carlos Way, from 12th to 14th Avenues, which was read and ordered filed.

The City Manager thereupon introduced the following Resolution recommending adoption:

RES. APPV'ING
ENG'S REPORT
2370, IMP
SAN CARLOS WAY,
12TH TO 14TH
AVE. HEARING
SEPT 8, 1939.

RESOLUTION APPROVING REPORT AND FIXING TIME AND
PLACE OF HEARING THEREON NO. 2370

"WHEREAS, the City Council of the City of Sacramento did heretofore, and on the 21st day of July, 1939, order the preparation by the City Engineer of the City of Sacramento of a Report under the provisions of Section 3 of the 'Special Assessment Investigation, Limitation and Majority Protest Act of 1931,' and covering certain proposed improvements on San Carlos Way, from the center line of 12th Avenue, to the pavement in place on 14th Avenue, in the City of Sacramento; and

"WHEREAS, said Report has been duly completed and presented to this City Council;

"NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE CITY COUNCIL OF THE CITY OF SACRAMENTO:

That said Report, having been duly examined and considered by said City Council, the same is hereby approved; and it is hereby ordered that said Report be forthwith filed with the Clerk of this City Council, and that said Clerk endorse thereon the fact and date of its approval.

"IT IS FURTHER RESOLVED that this City Council hereby fixes the 8th day of September, 1939, at the hour of 8:15 o'clock P.M. as the time for hearing upon the said Report; and hereby orders that said hearing shall be held and conducted by the City Council at the City Council Chamber in the City Hall on 'I' Street, between 9th and 10th Streets, in said City of Sacramento. The Clerk of the City Council is hereby ordered and directed to give notice of said hearing in the time, form and manner provided by law."

Councilman Truesdale moved that the foregoing Resolution be adopted. Seconded by Councilman Anderson and carried by the following vote:

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

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

RESOLUTION NO. 877 CITY COUNCIL

"RESOLUTION AUTHORIZING SUBSTITUTION OF GRANTEEES

"RESOLVED, by the City Council of the City of Sacramento, that the Mayor and City Clerk be directed to execute a deed to Ray H. Chaffee and Josephine Chaffee, his wife, for the westerly five feet (W. 5') of the easterly one-half ($E\frac{1}{2}$) of Lot 320 'Swanston Park, Unit No. 1,' said property having been sold by the City to Lewis A. George and Veda A. George, his wife, on December 19, 1935, on a contract basis, said Lewis A. George and Veda A. George having sold all of their right, title and interest in said five feet to Ray H. Chaffee and Josephine Chaffee; and

"BE IT FURTHER RESOLVED that Resolution Accepting Bid No. 379, adopted December 19, 1935, awarding said property to L. A. George, be amended to permit change of grantee insofar as said westerly five feet thereof are concerned.

Councilman Anderson moved that the foregoing Resolution be adopted. Seconded by Councilman Bidwell and carried by the following vote:

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

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

RESOLUTION NO. 878 CITY COUNCIL

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

"That the sum of \$1,974.93 be transferred from the Cash Basis Fund to the General Fund.

"This resolution is passed under and by virtue of the authority given by Section 79 of the City Charter.

Councilman Harry moved that the foregoing Resolution be adopted. Seconded by Councilman Kunz and carried by the following vote:

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

RES. NO. 877
AUTHORIZING
DEED, RAY
CHAFFEE,
W5' OF EAST-
ERLY ONE-
HALF OF LOT
320 SWANSTON
PARK UNIT 1,
ADOPTED.

RES. NO. 878
TRANSFER
\$1974.93,
CASH BASIS TO
GEN FUND,
PURCHASE ST.
SWEEPER,
ADOPTED.

2255

2256

2257

2258

Report of the City Attorney for the month of July, 1939, was read and ordered filed.

MONTHLY REPORT, CITY ATTORNEY, JULY, FILED.

2259

Claim filed on behalf of E. R. RAY, in the amount of \$2625.00, as compensation for injuries sustained by said claimant due to an allegedly defective sidewalk at Second and "K" Streets, was ordered filed and referred to the City Manager for report.

CLAIM, E R RAY \$2625, DEFECTIVE SIDEWALK, 2ND & K STS. REF TO CITY MGR.

2260

Claim filed on behalf of JAY H. LONG, in the amount of \$150.00, as compensation for damage to personal property resulting from a weed and grass fire in the rear of premises No. 4540-11th Avenue, was ordered filed and referred to the City Manager for report.

CLAIM, JAY H. LONG, \$150.00, FIRE DAMAGE FROM BURNING WEEDS REF TO CITY MGR.

2261

Communication from the Sacramento County Youth Council protesting the action of the Sacramento Housing Authority in closing its meetings to the general public, was ordered filed and referred to the Housing Authority for their information.

PROTEST, SAC COUNTY YOUTHS COUNCIL VS CLOSED MEETINGS HOUSING AUTHORITY, REF HOUSING AUTHORITY.

2262

Oath of Office of Harry S. Wanzer, City Councilman of the City of Sacramento, was ordered filed.

OATH, HARRY S. WANZER, CITY COUNCILMAN, FILED.

Councilman Kunz addressed the City Council welcoming Councilman Wanzer as a new member of the City Council.

Councilman Wanzer addressed the City Council expressing thanks and appreciation for appointment to the City Council.

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 hour of 9:30 o'clock P.M.

APPROVED BY CITY COUNCIL ON DATE OF AUGUST 11, 1939.

W E Emeraldale

PRESIDENT PRO-TEM OF COUNCIL

ATTEST: *H. S. Denton*

CITY CLERK.