

MINUTES OF REGULAR MEETING
HONORABLE CITY COUNCIL OF THE CITY OF SACRAMENTO
JUNE 17TH, 1938.

The Honorable City Council met in Regular Session on this date, Mayor Tom E. Monk presiding and Roll Call answered by the following:

Councilmen Anderson, Arnold, Bidwell, Coughlin, Harry, Kunz, Monk, Welsh.

ABSENT: Councilman Truesdale.

Minutes of Regular Meeting of June 10th, 1938 were read and approved.

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

TRACT OF LAND LOCATED AT 42ND AND "H" STREETS,
BOUNDED: ON THE SOUTH BY THE NORTHERLY LINE OF
"NOBLE COURT;" ON THE WEST BY THE ALLEY FIRST
EAST OF 42ND STREET; ON THE EAST BY MISSION
WAY; AND ON THE NORTH BY "H" STREET

<u>NAME</u>	<u>AMOUNT OF BID</u>	<u>DEPOSIT</u>	
Mary C. Willis 2667-12th Ave. Sacramento, Calif.	\$850.00	\$100.00	2 BIDS
William P. Carmody	\$925.00	\$100.00	

LOT 75 "WRIGHT & KIMBROUGH INDUSTRIAL TRACT"

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<u>NAME</u>	<u>AMOUNT OF BID</u>	<u>DEPOSIT</u>	
Sam Virga % Star Produce Co. 2630-5th St., Sacramento, Calif.	\$450.00	\$ 50.00	1 BID

LOT 5 "McKINLEY TERRACE"

<u>NAME</u>	<u>AMOUNT OF BID</u>	<u>DEPOSIT</u>	
Ben O. Olsen & Hazel M. Olsen, 3559 "D" St., Sacramento, Calif.	\$300.00	\$ 25.00	1 BID

LOT 76 "WRIGHT & KIMBROUGH COLLEGE PLAZA TRACT"

<u>NAME</u>	<u>AMOUNT OF BID</u>	<u>DEPOSIT</u>	
Leon M. Conner 3166 "B" St., Sacramento, California	\$600.00	\$ 50.00	1 BID

LOT 233 "SMITH TRACT NO. 4"

<u>NAME</u>	<u>AMOUNT OF BID</u>	<u>DEPOSIT</u>
Oland R. Cox and Doris A. Cox 1615-23rd St., Sacramento, Calif.	\$410.00	\$ 50.00

Report of City Clerk submitting Initiative Petition Regulating Taxicabs and bearing the signatures of more than 500 qualified Electors of the City of Sacramento was read and ordered filed.

Report of City Attorney relative to the legal status of foregoing petition was read and ordered filed.

Councilman Kunz moved that Initiative Petition Regulating Taxicabs and bearing the signatures of more than 500 qualified Electors of the City of Sacramento be filed. Seconded by Councilman Arnold and carried by the following vote:

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

ABSENT: Councilman Truesdale.

Councilman Coughlin addressed the City Council. stated that through an oversight he did not ask for a postponement of action on foregoing petition until the arrival of Attorney, Robert H. Schwab, representing the Sponsors of said petition, and Attorney, Robert H. Schwab, having arrived at this time, moved that foregoing action be rescinded. Seconded by Councilman Kunz and carried by the following vote:

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

ABSENT: Councilman Truesdale.

City Clerk thereupon re-read the opinion from the City Attorney for the benefit of Attorney Schwab, after which Attorney Schwab addressed the City Council relative to said petition.

Due to the absence of City Attorney Bradford, who had been excused from the meeting, Councilman Coughlin moved that action on foregoing petition be continued one week. Seconded by Councilman Kunz and carried by the following vote:

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

ABSENT: Councilman Truesdale.

In accordance with provisions of Section 3 of the "Special Assessment Investigation, Limitation and Majority Protest Act of 1931", hearing

HEARING
IMP V, 39th
to 42nd STS.
(VERBAL
PROTEST
FILED).
HEARING
CON'T 1
WEEK.

588

against the improvement of "V" Street, from the easterly curb line of 39th Street to the easterly line of 42nd Street, under Proceedings No. 2344, was set for this date.

Mr. R. F. Minera No. 2145-39th Street addressed the City Council protesting against the foregoing improvement.

Councilman Kunz moved that hearing on foregoing improvement be continued one week. Seconded by Councilman Welch and carried by the following vote:

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

ABSENT: Councilman Truesdale.

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In accordance with recommendation of the City Planning Commission, filed June 3rd, 1938, Councilman Anderson moved that application of Pauline B. Haley for the reclassification of Southwest corner of Castro Way and 21st Street, from Two Family District to Multiple Family District, be denied. Seconded by Councilman Harry and carried by the following vote:

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

ABSENT: Councilman Truesdale.

ZONING PETITION PAULINE E. HALEY, SW 21ST ST & CASTRO WAY TO MUL. DWELLING DENIED.

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In accordance with recommendation of City Manager, which was ordered filed, Councilman Coughlin moved that application of A. L. Boyd for permission to transfer a dance permit from No. 3417-2nd Avenue to No. 2025 "K" Street, be granted. Seconded by Councilman Anderson and carried by the following vote:

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

ABSENT: Councilman Truesdale.

PERMIT, A L BOYD, DANCES, TRANSFER FROM 3417 2ND AVE TO 2025 K ST. GRANTED.

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In accordance with recommendation of City Manager, which was ordered filed, Councilman Harry moved that Specifications for furnishing 1000 tons of Asphaltic Concrete Mixture and 1000 tons of Stabilized Asphaltic Mix, for use in the Maintenance of City Streets, be adopted and the City Clerk instructed to advertise for bids, to be received June 24th, 1938. Seconded by Councilman Kunz and carried by the following vote:

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

ABSENT: Councilman Truesdale.

SPECS. 1000 TONS ASPHALTIC CONCRETE MIXTURE AN 1000 TONS STABILIZED ASPHALTIC MIXTURE, BIDS JUNE 24TH, APPROVED.

SPECS.
1500
GALLONS
TRAFFIC
LAQUER,
STORES
DIV, BIDS
JULY 1ST
APPROVED.

In accordance with recommendation of the City Manager, which was ordered filed, Councilman Arnold moved that Specifications for the purchase of approximately 1500 gallons, more or less, of White Traffic Lacquer, for the Stores Division, be approved and the City Clerk instructed to advertise for bids, to be received July 1st, 1938. Seconded by Councilman Anderson and carried by the following vote:

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

ABSENT: Councilman Truesdale.

AUTHORIZING
SALE OF
LOT 6, W & K
TRACT 34
AND LOT
41, W & K
COLLEGE
PLAZA TR.
BIDS JUNE
24th.

In accordance with recommendation of the City Manager, which was ordered filed, Councilman Anderson moved that the City Clerk be directed to advertise for the sale of the following lots owned by the City of Sacramento, bids to be received June 24th, 1938:

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Lot 6 "W. & K. Tr. #34"

Lot 41 "W. & K. College Plaza Tr."

Seconded by Councilman Arnold and carried by the following vote:

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

ABSENT: Councilman Truesdale.

RES. 220
DEED,
OLIVER
HOLDEN,
LOT 152
HOMELAND
SUB.
ADOPTED.

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

RESOLUTION NO. 220

"RESOLUTION ACCEPTING QUITCLAIM DEED

"WHEREAS, Oliver Holden and Catherine Holden, his wife, 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:

Lot 152, as shown on the official 'PLAT OF J. C. CARLY CO. HOMELAND' recorded in the office of the County Recorder of Sacramento County, California, on February 9, 1924, in Book 17 of Maps, Map No. 37.

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

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

AYES: Councilman Anderson, Arnold, Bidwell, Coughlin, Harry, Kunz, Monk, Welsh.

ABSENT: Councilman Truesdale.

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

RESOLUTION NO. 221

RESOLUTION ACCEPTING QUITCLAIM DEED

"WHEREAS, Lotta Bryant has 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:

Lot 49, as shown on the official map or plat of 'WESTERN PACIFIC ADDITION' recorded in the office of the County Recorder of Sacramento County, California, on October 25, 1910, in Book 11 of Maps, Map No. 12.

"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 Bidwell moved that the foregoing Resolution be adopted.

Seconded by Councilman Anderson and carried by the following vote:

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

ABSENT: Councilman Truesdale.

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

RESOLUTION NO. 222

RESOLUTION ACCEPTING QUITCLAIM DEED

"WHEREAS, Wylie Harding and Martin Templeton Harding, have made, executed and delivered to the City of Sacramento a certain Quitclaim Deed, conveying to the City of Sacramento, County of Sacramento, State of California, bounded and particularly described as follows:

"Beginning at the southwest corner of Lot 63, according to the official 'Plat of Harding Place' as recorded February 18, 1926, in Book 18 of Maps, Map No. 57, Sacramento County Records, and running thence along the southerly line of Lots 63 and 64 of said 'Harding Place' and the prolongation thereof South, 70° 44' East, 120.00 feet to the west line of 35th Street; thence along said west line North, 19° 30' East, 16.08 feet to a point located South, 19° 30' West, 109.00 feet from the southerly line of 'C' Street; thence parallel to and 109.00 feet southerly at right angles from the southerly line of said 'C' Street North, 70° 27' West, 120.00 feet, to the westerly line of said Lot 63; thence along said westerly line South, 19° 30' West, 16.68 feet, to the point of beginning.

Also, all of Lot 33, according to said official 'Plat of Harding Place,' excepting the North 109 feet thereof.

"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 Bidwell moved that the foregoing Resolution be adopted.

Seconded by Councilman Anderson and carried by the following vote:

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

ABSENT: Councilman Truesdale.

RES 221
DEED,
LOTTA
BRYANT,
LOT 49,
WESTERN
PACIFIC
ADD.
ADOPTED.

RES 222
DEED,
WYLIE
HARDING,
PARCEL AT
35TH &
C STS.
ADOPTED.

594

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RES #223
DEED W W
McCLINTOCK
S60' LOT
6703 GOETHE
ADD'N 67
ADOPTED

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

RESOLUTION NO. 223

"RESOLUTION ACCEPTING GRANT DEED

"WHEREAS, W. W. McClintock, a single man, has made, executed and delivered to the City of Sacramento a certain Grant 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:

"Beginning at the southeast corner of Lot 6703 'H. J. Goethe Company's Addition No. 67' (as the same is shown on the official map or plat thereof filed in the office of the County Recorder of Sacramento County, California, on March 28, 1906, in Book 6 of Maps, Map No. 56); which said point is further described as being located north, 62° 09.58' west, 79.38 feet from a monument marking the intersection of the original center line of 5th Avenue with the center line of La Solidar Way (north of 5th Avenue), all in the said City of Sacramento; thence from the point of beginning north, 81° 01.87' west, 47.64 feet, more or less, along the southerly line of said Lot 6703, to the southwest corner thereof; thence north, 18° 37.71' east, 6.11 feet, along the westerly line of said Lot 6703, to a point; thence south 81° 01.87' east 47.64 feet, more or less, along a line parallel to, and distant 6.00 feet at right angles northerly from the southerly line of said Lot 6703, to the easterly line thereof; thence south, 18° 37.71' west, 6.11 feet, along the easterly line of said Lot 6703, to the apoint of beginning; and containing 286.00 square feet, more or less.

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

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

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

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

ABSENT: Councilman Truesdale.

594

RES 224
DEED,
FRANK
PRIOR,
LOT 1444
WRIGHT &
KIMBROUGH
#30
ADOPTED.

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

RESOLUTION NO. 224

"RESOLUTION ACCEPTING GRANT DEED

"WHEREAS, Frank A. Prior and Ethel L. Prior, his wife, have made, executed and delivered to the City of Sacramento a certain Grant 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 1444, as designated on 'PLAT OF WRIGHT AND KIMBROUGH TRACT NO. 30' filed in the office of the County Recorder of the County of Sacramento, State of California, on May 12, 1913.

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

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

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

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

ABSENT: Councilman Truesdale.

594

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

RESOLUTION NO. 225 CITY COUNCIL

RES 225
BID,
CHURCH
OF BRETHREN
OF RIO
LINDA,
LOTS 3 & 4
EAST AVE
TR. \$700
ADOPTED.

595

"Resolution accepting bid of The Church of the Brethren of Rio Linda, in the sum of \$700.00 for Lots 3 and 4 "East Avenue Tract". (Reference is hereby made to original Resolution No. 225, Resolution Record 1938-1939, on file in the office of the City Clerk."

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

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

ABSENT: Councilman Truesdale.

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

RESOLUTION NO. 226 CITY COUNCIL

RES. 226
BID, PAT
GREER,
LOT 92
SMITH
TR. #4,
\$300.00
ADOPTED.

595

"Resolution accepting bid of Pat Greer, in the sum of \$300.00 for Lot 92 'Smith Tract No. 4'. (Reference is hereby made to original Resolution No. 226, Resolution Record 1938-1939, on file in the office of the City Clerk."

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

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

ABSENT: Councilman Truesdale.

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

RESOLUTION NO. 227 CITY COUNCIL

RES 227
BID,
ARTHUR
B. CROUCH
LOT 49,
W P
ADDITION,
\$300.00
ADOPTED.

595

"Resolution accepting bid of Arthur B. Crouch, in the sum of \$300.00 for Lot 49 'Western Pacific Addition'. (Reference is hereby made to original Resolution No. 227, Resolution Record 1938-1939, on file in the office of the City Clerk."

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

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

ABSENT: Councilman Truesdale.

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

RESOLUTION NO. 228 CITY COUNCIL

RES 228
BID, CURT
F. SETZER,
LOT 45,
W & K
IND. TR.
\$700.00
ADOPTED.

595

"Resolution accepting bid of Curt F. Setzer and Hazel H. Setzer, in the sum of \$700.00 for Lot 45 'Wright & Kimbrough Industrial Tract'. (Reference is hereby made to original Resolution No. 228, Resolution Record 1938-1939, on file in the office of the City Clerk."

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

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

ABSENT: Councilman Truesdale.

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

RESOLUTION NO. 229 CITY COUNCIL

"Resolution accepting bid of E. V. Lewis and Kathryn Lewis, in the sum of \$450.00, for Lot 255 'Amended Plat of Wright & Kimbrough Addition No. 14'. (Reference is hereby made to original Resolution No. 229, Resolution Record 1938-1939, on file in the office of the City Clerk."

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

AYES: Councilmen Anderson, Arnold, Eidwell, Coughlin, Harry, Kunz, Monk, Welsh.

ABSENT: Councilman Truesdale.

595

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

RESOLUTION NO. 230 CITY COUNCIL

"RESOLUTION AUTHORIZING THE CITY OF SACRAMENTO TO FILE AN APPLICATION TO THE UNITED STATES OF AMERICA THROUGH THE FEDERAL EMERGENCY ADMINISTRATION OF PUBLIC WORKS FOR A GRANT TO AID IN FINANCING THE CONSTRUCTION OF ADDITIONAL ELECTRIC STOP AND GO SIGNALS.

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

"That the City Manager be, and he is hereby authorized to execute and file an application on behalf of the City of Sacramento to the United States of America for a grant to aid in financing the construction of Additional Electric Stop and Go Signals.

"BE IT FURTHER RESOLVED that said City Manager is hereby authorized and directed to furnish such information as the United States of America through the Federal Emergency Administration of Public Works may reasonably request in connection with the application which is hereby authorized to be filed."

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

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

ABSENT: Councilman Truesdale.

596

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

RESOLUTION NO. 231 CITY COUNCIL

"RESOLUTION AUTHORIZING THE CITY OF SACRAMENTO TO FILE AN APPLICATION TO THE UNITED STATES OF AMERICA THROUGH THE FEDERAL EMERGENCY ADMINISTRATION OF PUBLIC WORKS FOR A GRANT TO AID IN FINANCING THE CONSTRUCTION OF ADDITIONS TO CITY HALL.

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

"That the City Manager be, and he is hereby, authorized to execute and file an application on behalf of the City of Sacramento to the United States of America for a grant to aid in financing the construction of Additions to City Hall.

"BE IT FURTHER RESOLVED that said City Manager be, and he is hereby, authorized and directed to furnish such information as the United States of America through the Federal Emergency Administration of Public Works may reasonably request in connection with the application which is hereby authorized to be filed.

597

RES 229
BID, E V
LEWIS,
LOT 255, W
& K ADD'N
14, \$450
ADOPTED.

RES 230
AUTHORIZ-
ING APPLI-
CATION
FOR PWA
GRANT,
TRAFFIC
SIGNALS,
ADOPTED.

RES 231
AUTHORIZ-
ING APPLI-
CATION FOR
PWA GRANT,
CITY HALL
ANNEX,
ADOPTED.

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

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

ABSENT: Councilman Truesdale.

AUTHORIZ-
ING EM-
PLOYMENT
ORRICK,
PALMER &
DAHLQUIST,
BOND ATTY
APPROVED.

598

In accordance with recommendation of the City Manager, which was ordered filed, Councilman Bidwell moved that City Manager be authorized to employ the firm of Orrick, Palmer and Dahlquist, at an approximate fee of \$2000.00, for the purpose of receiving advice on the proposed Municipal Bond Issue. Seconded by Councilman Anderson and carried by the following vote:

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

ABSENT: Councilman Truesdale.

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

RESOLUTION APPROVING ASSESSMENT DIAGRAM NO. 2336

"RESOLVED, by the City Council of the City of Sacramento, that the Diagram of the district to be assessed for the costs and expenses of improving 42nd Street, from the southerly line of 'T' Street, to the northerly line of 'V' Street, in the City of Sacramento, as provided in Resolution of Intention No. 2336, be, and the same is, hereby approved; and the City Clerk be, and he is, hereby directed to notify the Superintendent of Streets in writing of such approval. "

RES APPRO
VING ASS-
ESSMENT
DIAGRAM
#2336,
IMP 42ND,
T TO V
STS.
ADOPTED.

599

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

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

ABSENT: Councilman Truesdale.

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

RESOIUTION NO. 232

"BE IT RESOLVED that the Subdivision Map of 'MONITOR TRACT', located at 51st and 'P' Streets within the limits of the City of Sacramento, be, and the same is hereby, approved.

RES. 232
APPROVING
SUBDIVIS-
ION MAP
OF MONITOR
TRACT
(51ST &
P ST)
ADOPTED.

600

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

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

ABSENT: Councilman Truesdale.

601

Communication from the Down-town Improvement Association inviting the Members of the City Council to attend and general meeting and rally, to be

INVITA-
TION DOWN-
TOWN IMP
ASSN MEET-
ING,
JUNE 22,
8 P.M.
TRAVELERS
HOTEL,
FILED.

given by said Association in the Travelers Hotel Wednesday, June 22nd, 1938, at 8:00 o'clock P.M. was read and ordered filed.

REQUEST U S WAR VETERANS, APPROPRIATION \$500 36TH ANNUAL ENCAMPMENT DENIED.

Communication from J. Holland Laidler Camp No. 5, U.S.W.V. requesting that an appropriation in the amount of \$500.00 be allocated from the 1939 Budget for the 36th Annual Encampment of the Department of California, United Spanish War Veterans, to be held in the City of Sacramento during May, 1939, was read and ordered filed.

602

Councilman Arnold addressed the City Council relative to foregoing communication and moved that said request be denied. Seconded by Councilman Welsh and carried by the following vote:

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

ABSENT: Councilman Welsh.

CONT. 539 A. TEICHERT & SON 7500 CU YD CEMENTING ROAD GRAVEL \$6900.00 APPROVED.

CITY COUNCIL CONTRACT NO. 539

CONTRACT A. Teichert & Son, Inc. furnishing and spreading on the runways at the Municipal Airport, 7500 cubic yards, more or less, of cementing road gravel, at \$0.92 per cubic yard - \$6,900.00

603

Contract Bond in the amount of \$3450.00 with Augusta M. Teichert & A. Teichert Jr. as sureties.

In accordance with specifications and bid submitted June 3rd, 1938.

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

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

ABSENT: Councilman Truesdale.

CONT 540 U S PIPE CO, 3000 FEET CAST IRON PIPE \$3449.40 APPROVED.

CITY COUNCIL CONTRACT NO. 540

CONTRACT United States Pipe & Foundry Co. for 3000 feet Bell & Spigot Cast Iron Water Pipe, for Water Department, in the amount of \$3,449.40 (Sales Tax included)

604

Contract Bond in the amount of \$1724.70 with U.S. Guarantee Company as surety.

In accordance with specifications and bid submitted June 3rd, 1938.

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

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

ABSENT: Councilman Truesdale.

CITY COUNCIL CONTRACT NO. 541

CONTRACT Capital Chevrolet Co. for Canopy Express Truck Chassis and Eody (Chevrolet 112") in the amount of \$700.00 for Water Department.

CONT 541
CAPITAL
CHEV. CO.
CANOPY
EXPRESS,
WATER
DEPT.
\$700.00
APPROVED.

605

Contract Bond in the amount of \$350.00 with Wm. L. Schmitt and Helen Pesce as sureties.

In accordance with specifications and bid submitted April 15th, 1938.

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

AYES: Councilman Anderson, Arnold, Bidwell, Coughlin, Harry, Kunz, Monk, Welsh.

ABSENT: Councilman Truesdale.

606

Claim submitted on behalf of Sam S. Bennetts, in the amount of \$100.00, as compensation for alleged damage to furniture, furnishings and clothing at No. 818-18th Street, due to a windstorm on February 9th, 1938, was ordered filed and referred to City Manager for report.

CLAIM.
SAM S.
BENNETTS,
\$100.00
STORM
DAMAGE,
818-18th
ST. REF
TO CITY
MANAGER

607

Claim filed on behalf of Julia Lanagan, in the amount of \$120.00, as compensation for alleged damage to property located at No. 1628-1630 Ninth Street, due to a falling tree on February 9th, 1938, was ordered filed and referred to City Manager for report.

CLAIM
JULIA
LANAGAN
\$120
STORM
DAMAGE,
1628-9th
ST. REF
TO CITY
MANAGER

Chairman Monk announced the appointment of the Board of Equalization for 1938, as follows:

- M. B. KUNZ, Chairman
- JAMES HARRY
- FRED ARNOLD

APPOINT-
MENT OF
BOARD OF
EQUALIZA-
TION,
KUNZ,
HARRY
ARNOLD

Councilman Bidwell moved that Special Meeting be called for Tuesday, June 21st, 1938, at 9:00 o'clock A.M. for the purpose of inspecting "V" Street, from 39th to 42nd Streets, and to consider any other matters which might be presented.

SPECIAL
MEETING,
JUNE 21
9 A. M.
INSPECT
V ST.
39 to
42ND STS.
APPROVED.

Seconded by Councilman and carried by the following vote:

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

ABSENT: Councilman Truesdale.

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 8:55 P.M.

ATTEST: *H. L. Denton*
CITY CLERK

APPROVED BY CITY COUNCIL ON DATE OF
JUNE 24TH, 1938.

Sam Monk
MAYOR