

MINUTES OF REGULAR MEETING
HONORABLE CITY COUNCIL OF THE CITY OF SACRAMENTO
FEBRUARY 17 1939.

The Honorable City Council met in Regular Session on this date, RAY T. COUGHLIN, President Pro Tem of Council, presiding and Roll Call answered by the following:

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

ABSENT: Councilman Monk.

Minutes of Regular Meeting of February 10th and Special Meeting of February 15th, 1939, were read and approved.

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

In accordance with report of Acting City Manager, Councilman Kunz moved that bids filed on this date for furnishing 250 Tons of Bauxite for the Filtration Plant be rejected without being opened and that the City Clerk be authorized to re-advertise for bids, to be received March 3 1939, under the same specifications. Seconded by Councilman Truesdale and carried by the following vote:

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

ABSENT: Councilman Monk.

BIDS, 250-
TONS BAUXITE
REJECTED.
RE-ADVERTISE
MARCH 3,
APPROVED.

1474

ONE (1) COUPE - ASSESSOR-COLLECTOR

MAKE	MODEL	CYL IN DERS	PRICE	SALES TAX	TOTAL PRICE	DELIVERY	CHECK
Miller Auto Co. 1520 "K" St Sacramento, Cal.	Ply Coupe	6	719.90	21.60	741.50	Immediate	37.05
Universal Motor Co. 1300 "I" St. Sacramento, Cal.	Ford Coupe	8	657.78	19.73	677.51	One day	33.88
Capital Chev. Co. 1300 "K" St. Sacramento, Cal.	Chev. "85" Master	6	689.50	20.68	710.18	Immediate	35.51
Ellsworth- Harrold 2201 Broadway Sacramento, Cal.	Ford V 8	8	635.00	19.05	654.05	App.5 das.	35.00

1475

4 BIDS

LOT 70 "RIVERSIDE PARK"

<u>NAME</u>	<u>AMOUNT OF BID</u>	<u>DEPOSIT</u>
Catherine Bennett % 900-7th St. Sacramento, Cal.	\$350.00	\$50.00

1476

1 BID

LOT 14 "BRIER TERRACE"

<u>NAME</u>	<u>AMOUNT OF BID</u>	<u>DEPOSIT</u>
1 BID Geo. S. Stowell and Florence M. Stowell 2763 Riverside Blvd. Sacramento, Cal.	\$400.00	\$50.00

LOT 6840 "HILLCREST PARK"

No Bid

E. 13.03 FT. LOT 6839 "HILLCREST PARK"

No Bid

W 28.43 FT. LOT 6840 "HILLCREST PARK"

No Bid

Controller's Report of Fund Cash Balances, together with verified Treasurer's Report, as of January 31, 1939, were read and ordered filed.

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Report of Acting City Manager submitting list of withdrawals from the Contingent Fund for the month of January 1939, amounting to \$1,803.75, was read and ordered filed.

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

RESOLUTION NO. 582

"WHEREAS, the agreement between the City of Sacramento and the United States Government for the construction of Traffic Signs and Signals provides that all work be completed in six months from the commencement of construction, namely, March 23 1939, and

"WHEREAS, the City of Sacramento has extended the amount of work to be performed under this docket with approval of P.W.A. and it is impossible to complete the extended work within the original project time therefor,

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

1479

"That the City of Sacramento requests an extension of 60 days in addition to the 30 days heretofore requested by Resolution No. 523, passed January 6 1939, and granted.

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

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

ABSENT: Councilman Monk.

In accordance with recommendation of the Acting City Manager, which was ordered filed, Councilman Welsh moved that Agreement with the Sacramento Convention Bureau, covering appropriation in the amount of \$4500.00 from the 1939 Entertaining and Advertising Fund, be approved and the Mayor and City Clerk authorized to execute the said Agreement on behalf of the City of Sacramento. Seconded by Councilman Arnold and carried by the following vote:

1480

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

CONTROLLER'S AND TREASURER'S REPORT, JANUARY, 1939, FILED.

WITHDRAWALS FROM CONTINGENT FUND, JANUARY, 1939 \$1803.75 FILED.

RES. NO. 582 EX. OF TIME RELIABLE ELEV. CO. 60 DAYS, TRAFFIC SIGNALS. ADPT.

AGREEMENT TOURIST & CONVENTION BUREAU, ENT & ADV. FUND, \$4500.00 APPROVED.

Report of the Acting City Manager submitting resignation of MRS. IRENE PATTERSON as a Member of the Ann Land Memorial Commission, effective at once, was read and ordered filed.

Councilman Kunz introduced the following Resolution moving its adoption:

RESOLUTION NO. 583, CITY COUNCIL

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

"THAT the sincere appreciation of the City of Sacramento be and it is hereby extended to Mrs. Irene Patterson for her splendid work over a long period of years as a member of the Ann Land Memorial Commission, and

"BE IT FURTHER RESOLVED that the Council, with deep regret, accepts her resignation as a member of this Commission.

Seconded by Councilman Harry and carried by the following vote:

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

ABSENT: Councilman Monk.

Councilman Coughlin moved that a vote of thanks be extended MRS. IRENE PATTERSON as an expression of appreciation of the City of Sacramento for her splendid work and untiring efforts as a member of the Ann Land Memorial Commission. Seconded by Councilman Arnold and carried by the following vote:

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

ABSENT: Councilman Monk.

Councilman Kunz introduced the following Resolution:

RESOLUTION NO. _____

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

"THAT, Mrs. Howard Odbert, 2319 V Street, be and she is hereby appointed a member of the Ann Land Memorial Commission, vice Mrs. Irene Patterson, resigned, for a term expiring January 5th, 1944.

Councilman Kunz moved that foregoing Resolution be adopted.

Seconded by Councilman Anderson.

Councilman Harry addressed the City Council requesting that action on foregoing Resolution be laid over one week and moved, as a substitute motion, that action on said Resolution be continued one week. Seconded by Councilman Arnold and carried by the following vote:

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

ABSENT: Councilman Monk.

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

RESOLUTION NO. 584, CITY COUNCIL

"RESOLUTION EXTENDING TIME RE DOCKET CALIF. 1221-F (ADDITIONS TO CITY HALL)

"WHEREAS, the contract between the City of Sacramento and Wm. C. Keating for construction of the above project provides that same shall be completed in 180 consecutive calendar days, from and after date of notice to begin work and provides that Ten Dollars (\$10.00) per day shall be paid as liquidated damages for each day over the time specified for completion, and

"WHEREAS, for causes beyond control of the contractor, to-wit: changes requested by many departments, the work of completion has been delayed, and

RES. NO. 583
ACCEPTING
RESIGNATION
MRS. IRENE
PATTERSON,
ANN LAND COM
ADOPTED.

APPOINTMENT,
MRS HOWARD
ODBERT, ANN
LAND COM VIC
PATTERSON,
RESIGNED,
CON'T 1 WK.

RES. NO. 584
EX. OF TIME,
WM. C. KEATING,
30 DAYS, CITY
HALL ADDITION
ADOPTED.

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"WHEREAS, the contractor has asked for an extension of the contract time for 30 calendar days,

"NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SACRAMENTO, after due consideration,

"That the stipulation of time of completion, and of liquidated damages, in the contract is hereby waived;

"BE IT FURTHER RESOLVED AND ORDERED that the contractor have an additional 30 calendar days with which to complete said contract, same being considered a reasonable time."

Councilman Bidwell moved that foregoing Resolution be adopted.

Seconded by Councilman Welsh and carried by the following vote:

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

ABSENT: Councilman Monk.

Report of the Acting City Manager relative to protest submitted on behalf of MRS. R. DINI relative to the condition of curbs and gutter at No. 5204 "U" Street, was read and ordered filed.

1485

Together with Report on Subject, which was ordered filed, the Acting City Manager presented the following Ordinance, which was ordered to take its usual course:

ORDINANCE NO. _____, FOURTH SERIES

1486

"AN ORDINANCE PROVIDING FOR THE REGISTRATION OF BICYCLES; PROVIDING FOR A PENALTY FOR VIOLATION THEREOF; AND REPEALING ORDINANCE NO. 541, FOURTH SERIES, PASSED FEBRUARY 11 1932, AND ORDINANCE NO. 662, FOURTH SERIES, PASSED MAY 23 1935."

In accordance with recommendation of the Acting City Manager, which was ordered filed, Councilman Anderson moved that Contract with J. W. TERRELL for the construction of a sewer in the alley "N" and "O", 9th to 11th Streets, having been completed in accordance with plans and specifications and to the satisfaction of the Engineering Department, be accepted as of January 3, 1939. Seconded by Councilman Welsh and carried by the following vote:

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

ABSENT: Councilman Monk.

In accordance with recommendation of Acting City Manager, which was ordered filed, Councilman Anderson moved that Contract with M. J. LYNCH for the construction of the "L" and "M" Street Sewer (Docket Calif. 1981-F-5) having been completed in accordance with plans and specifications and to the satisfaction of the Engineering Department, be accepted as of February 14 1939. Seconded by Councilman Arnold and carried by the following vote:

1488

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

ABSENT: Councilman Monk.

In accordance with recommendation of the Acting City Manager, which was ordered filed, Councilman Welsh moved that bid of ELLSWORTH HARROLD, for

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PROTEST, MRS R. DINI, CONDITION OF CURB & GUTTER, 5204 U ST. FILED.

ORD. NO. PROVIDING FOR THE LICENSING OF BICYCLES, USUAL COURSE.

COMPLETION OF WORK J W TERRELL, SEWER N & O, 9th TO 11TH STS. APPVD.

COMPLETION OF WORK, M J LYNCH, L & M STREET SEWER APPROVED.

furnishing ONE (1) STANDARD COUPE TYPE AUTOMOBILE, for use of the Health Department, in the amount of \$598.92, be accepted. Seconded by Councilman Kunz and carried by the following vote:

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

ABSENT: Councilman Monk.

BID ELLSWORTH HARROLD, COUPE, HEALTH DEPT. \$598.92 ACCEPTED.

In accordance with recommendation of the Acting City Manager, which was ordered filed, Councilman Anderson moved that bid of UNIVERSAL MOTOR COMPANY, for furnishing ONE (1) FOUR-DOOR SEDAN, for use of the Building Inspector, in the amount of \$637.49, be accepted. Seconded by Councilman Harry and carried by the following vote:

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

ABSENT: Councilman Monk.

BID UNIVERSAL MOTOR CO. SEDAN, BLDG. INSP. \$637.49 ADOPTED.

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

RESOLUTION NO. 585, CITY COUNCIL

"RESOLUTION ACCEPTING QUITCLAIM DEED

"WHEREAS, D. J. Hawke and Mrs. D. J. Hawke, 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 38, as shown on the official 'Plat of Wright & Kimbrough Tract No. 32' recorded in the office of the County Recorder of Sacramento County, California, on February 24, 1926, in Book 18 of Maps, Map No. 58.

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

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

ABSENT: Councilman Monk.

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

RESOLUTION NO. 586, CITY COUNCIL

"RESOLUTION ACCEPTING GRANT DEED

"WHEREAS, George Walton Artz 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:

Lot 37 of 'J Street Suburban Tract No. 5,' according to the official plat filed in the office of the Recorder of Sacramento County on January 22, 1907, in Book No. 7 of Maps, Map No. 51.

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

RES. NO. 585 ACCEPTING DEED, D J HAWKE, LOT 38 W & K TCT 32, ADOPTED.

RES. NO. 586 ACCEPTING DEED, GEO W ARTZ, LOT 37, J ST SUBURBAN TCT #5, ADOPTED.

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"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 Truesdale moved that foregoing Resolution be adopted.

Seconded by Councilman Harry and carried by the following vote:

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

ABSENT: Councilman Monk.

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

RESOLUTION NO. 587, CITY COUNCIL

"RESOLUTION CANCELLING TAXES

"WHEREAS, the application of the City of Sacramento for cancellation of the taxes upon the real property hereinafter described, now owned by said City, having been presented; and

"WHEREAS, it appearing that, under and by virtue of Section 3804-a, Political Code, said taxes should be cancelled;

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

"That said taxes should be cancelled.

"The real property upon which said taxes are so cancelled is situated in the City of Sacramento, County of Sacramento, State of California, and is described as follows:

- Lot 38 'Wright & Kimbrough Tr. #32'
- Lot 17, Block 4, 'Maple Park'

"The taxes hereinbefore referred to are hereby made to include:

"All of the delinquent amounts as shown on the delinquent rolls in the office of the City Controller; and the current 1938-1939 installments of taxes now due and payable in the office of the City Collector.

Councilman Harry moved that foregoing Resolution be adopted.

Seconded by Councilman Kunz and carried by the following vote:

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

ABSENT: Councilman Monk.

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

RESOLUTION NO. 588, CITY COUNCIL

"Resolution accepting bid of GEORGE W. ARTZ for W 1/2 N 1/2 Lot 14 'McIntyre Tract', in the amount of \$650.00. (Reference is hereby made to original Resolution No. 588, Resolution Record 1939, on file in the Office of the City Clerk.)"

Councilman Bidwell moved that foregoing Resolution be adopted.

Seconded by Councilman Harry and carried by the following vote:

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

ABSENT: Councilman Monk.

In accordance with recommendation of the Acting 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 March 3 1939:

- Lot 22 'Fair Park'
- Lot 25 and fcnl. 15' Lot 26 'Fair Park'
- Lot 33 'Reese Villa'
- Lot 17, Blk. 4 'Maple Park'
- Lot 11 'Edgemont'

RES. NO. 587
CANCEL TAXES
LOT 38, W &
K 32 AND LOT
17, BLK 4,
MAPLE PARK,
ADOPTED.

RES. NO. 588
BID, GEO W.
ARTZ, W 1/2
N 1/2 LOT 14,
McINTYRE TCT
\$650.00
ADOPTED.

AUTHORIZING
SALE OF CITY
OWNED PROPER-
TIES, BIDS
MARCH 3 1939

1493

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Seconded by Councilman Harry and carried by the following vote:

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

ABSENT: Councilman Monk.

In accordance with recommendation of the City Planning Commission, which was ordered filed, Councilman Welsh moved that application of ARTZ & COOK for a Variance Permit to erect a dwelling at the southeast corner of 10th Avenue and 34th Street, with an 8' 9" set-back east of 34th Street, instead of 12' 6", and a dwelling on the southwest corner of 10th Avenue and 35th Street, with an 8' 9" set-back west of 35th Street, instead of 12' 6" as required by ordinance, be granted. Seconded by Councilman Bidwell and carried by the following vote:

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

ABSENT: Councilman Monk.

Communication from Fontaine Johnson submitting protest on behalf of property owners residing on Florence Way, between 2nd Avenue and Castro Way, against the use of Florence Way as a terminal for Junior College busses, was read and ordered filed and referred to the Acting City Manager for investigation and report.

Communication from Harry P. Royer protesting against the use of Florence Place as a bus terminal for Junior College busses, was ordered filed and referred to the Acting City Manager for report.

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

Communication from Peter J. Shields urging that the new city park located in the eastern portion of the City be named "PETER BURNS PARK" was read and ordered filed.

Communication from the Downtown Improvement Association inviting the members of the City Council to attend a Rally and General Meeting to be held in the Travelers Hotel, Monday, February 20 1939, at 8:00 o'clock P.M. was read and ordered filed.

Communication from Win-a-Cuple Class First Methodist Church, protesting against the fees for use of park clubhouses, was read and ordered filed.

Petition of property owners requesting the closing of the alley along the west boundary of Riverside Terrace was ordered filed and referred to the City Planning Commission for report.

VARIANCE PERMIT, ARTZ & COOK DWELLINGS, SE 10TH AVE & 34TH AND SW 10TH AVE & 35TH, APPROVED.

PROTEST VS BUS LINE TERMINAL, FLORENCE WAY.

PROTEST HARRY P. ROYER, BUS LINE TERMINAL, FLORENCE WAY

MONTHLY REPORT CITY ATTORNEY, JANUARY, FILED.

COM. PETER J SHIELDS RE NAMING EAST SACTO PARK "PETER BURNS PARK" FILED.

INVITATION, DOWNTOWN IMP ASSN, TRAVELERS HOTEL, FEB. 20, 8 P.M. FILED.

PROTEST FIRST METHODIST CHURCH VS PARK CLUBHOUSE FEES. FILED.

PETITION CLOSE ALLEY WEST BOUNDARY RIVERSIDE TER. REF. PLANNING COM.

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1502

1503

OATH, JOHN
CAMPBELL,
SPECIAL
POLICE,
CROCKER ART
GALLERY,
FILED.

Oath of Office of JOHN L. CAMPBELL, Special Police Officer of
the Crocker Art Gallery, was ordered filed.

1504

CONTRACT NO.
593, UNIVER-
SAL MOTOR
CO. PICK-UP
TRUCK, WATER
DEPT,
\$816.79
APPROVED.

CITY COUNCIL CONTRACT NO. 593

CONTRACT with THE UNIVERSAL MOTOR COMPANY for ONE (1) 1-TON
SIX OR EIGHT CYLINDER COMMERCIAL TYPE PICKUP BODY TRUCK,
for use of the Water Department, in the amount of
\$816.79.

1505

Contract Bond in the amount of \$408.40 with Royal Miller and B.T.
Neville as sureties.

In accordance with Specifications and bid submitted February 3, 1939.

Councilman Anderson moved that the foregoing Contract be approved.

Seconded by Councilman Arnold and carried by the following vote:

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

ABSENT: Councilman Monk.

CONT.NO.594
MILLER AUTO
CO. SEDAN,
ENG. DEPT.
\$951.21,
APPROVED.

CITY COUNCIL CONTRACT NO. 594

CONTRACT with MILLER AUTOMOBILE CO. for SEDAN, for use of the
Engineering Department, in the amount of \$951.21.

Contract Bond in the amount of \$475.60 with Bert T. Neville and
F.F. Briggs as sureties.

1506

In accordance with Specifications and bid submitted February 3 1939.

Councilman Kunz moved that the foregoing Contract be approved.

Seconded by Councilman Truesdale and carried by the following vote:

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

ABSENT: Councilman Monk.

CONT.NO.595
BELL & LIPPI
PICK-UP-TRUCK
RECREATION
DEPT. \$658.17,
APPROVED.

CITY COUNCIL CONTRACT NO. 595

CONTRACT with BELL AND LIPPI for TRUCK, for use of the Recreation
Department, in the amount of \$658.17.

Contract Bond in the amount of \$329.10 with A. C. Johnson and
Henrietta E. Sellers, as sureties.

1507

In accordance with Specifications and bid submitted February 3 1939.

Councilman Welsh moved that the foregoing Contract be approved.

Seconded by Councilman Kunz and carried by the following vote:

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

ABSENT: Councilman Monk.

MAILING
COPIES OF
INVITATIONS
TO CITY
COUNCIL.

Councilman Welsh addressed the City Council and moved that the City
Clerk send copies of all communications inviting the members of the City Council
to attend luncheons, banquets and other functions. Seconded by Councilman
Arnold and carried by the following vote:

1508

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

ABSENT: Councilman Monk.

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 9:10 o'clock P.M.

APPROVED BY CITY COUNCIL ON DATE OF
FEBRUARY 24 1939.


MAYOR

ATTEST:



CITY CLERK