

MINUTES OF REGULAR MEETING
HONORABLE CITY COUNCIL OF THE CITY OF SACRAMENTO
SEPTEMBER 23RD, 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, Monk, Truesdale, Welsh.

ABSENT: Councilmen Harry, Kunz.

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

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

"O" STREET SEWER

<u>NAME</u>	<u>CHECK OR BOND</u>	<u>AMOUNT OF BID</u>
W. T. Fairey (Pacific State Const. Co. 564 Market St., San Francisco, Calif.	\$8000.00	\$134,400.00
Geo. Pollock 1013 Forum Bldg., Sacramento, Calif.	\$6000.00	\$104,095.00
Union Paving Co., P. O. Box 295, North Sacramento, Calif.	\$7000.00	\$ 83,496.00
A. Teichert & Son, 1846-37th St., Sacramento, Calif.	\$5085.00	\$101,700.00
Gogo & Rados, 704 S. Spring St. Los Angeles, Calif.	\$7500.00	\$ 92,640.00
V.C.K. Const. Co., 238 W. Florence Ave., Los Angeles, Calif.	\$7500.00	\$105,000.00
Artukovich Bros., 7320 N. Atlantic Ave., Hynes, Calif.	\$7500.00	\$ 89,000.00
Lord & Bishop, P. O. Box 812, Sacramento, California.	\$10000.00	\$114,900.00
MacDonald & Kahn San Francisco, California.	\$10000.00	\$110,700.00

9 BIDS

"H" STREET SEWER

<u>NAME</u>	<u>CHECK OR BOND</u>	<u>AMOUNT OF BID</u>
MacDonald & Kahn, San Francisco, California.	\$10,000.00	\$106,600.00
W. T. Fairey (Pacific State Const. Co.) 564 Market St., San Francisco, Calif.	7,000.00	115,740.00
Geo. Pollock, 1013 Forum Bldg., Sacramento, Calif.	6,000.00	103,664.00
J. W. Terrell, 2765 Donner Way, Sacramento, Calif.	5,500.00	104,900.00
Union Paving Co., P. O. Box 295, North Sacramento, Calif.	6,000.00	78,424.50
A. Teichert & Son, 1846-37th St., Sacramento, Calif.	4,975.15	99,503.00
Artukovich Bros. 7320 N. Atlantic Ave., Hynes, Calif.	7,500.00	91,000.00
Gogo & Rados 704 S. Spring St., Los Angeles, Calif.	7,500.00	100,745.00
V.C.K. Const. Co. 238 W. Florence Ave., Los Angeles, Calif.	6,500.00	118,000.00
A. Soda & Son, 5231 Grove St., Oakland, Calif.	6,500.00	117,200.00

10 BIDS

954

FILTRATION PLANT REPAIRS

<u>NAME</u>	<u>CHECK OR BOND</u>	<u>AMOUNT OF BID</u>
Campbell Const. Co. 800 "R" St., Sacramento, California.	\$2,000.00	\$14,887.00
Azevedo Const. Co., Sacramento, California.	\$1,142.80	11,428.00
Lawrence Const. Co., 2574-18th St., Sacramento, California.	\$1,186.60	11,866.00

3 BIDS

955

ONE (1) PORTABLE AIR COMPRESSOR
FOR WATER DEPARTMENT.

	<u>AMOUNT</u>	<u>CHECK</u>
Ellsworth-Harrold 22 & Broadway, Sacramento, Calif.	\$1740.00	\$87.00
Edward R. Bacon Co. Folsom at 17th St. San Francisco, Calif.	\$1300.00	\$70.00
Western Machinery Co. 500 N. 16th St., Sacramento, Calif.	\$1300.00	\$65.00
Knox-Hall Machinery Co. 235 Bayshore Blvd., San Francisco, Calif.	\$1300.00	\$65.00
Harron, Richard & McCone Co. 2070 Bryant St. San Francisco	\$1300.00	\$70.00

5 BIDS

956

LOT 14 "WRIGHT & KIMBROUGH COLLEGE PLAZA TRACT

957

<u>NAME</u>	<u>AMOUNT OF BID</u>	<u>CHECK</u>
Claire McAnear Sacramento, California.	\$500.00	\$50.00

1 BID

958

Councilman Truesdale moved that action on communication from The River Lines requesting reduction of rental for water front facilities was further continued one week. Seconded by Councilman Anderson and carried by the following vote:

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

ABSENT: Councilmen Harry, Kunz.

REQUEST, RIVER LINES, REDUCTION IN WATER-FRONT FACILITIES LEASE RENTAL, CON'T 1 WEEK

959

Hearing having been set for this date, Councilman Welsh moved that application of Artz & Cook for the rezoning of Lot 75 "H. J. GOETHE'S ADDITION 'F'" from Two Family Dwelling to Limited Retail District be referred back to the City Planning Commission for further report.

REZONING PET. ARTZ & COOK, LOT 75, GOETHE ADD'N F. TO LIM. RETAIL.

960

Hearing on application of Joe Fraga for the rezoning of the Southwest corner of 6th and "T" Streets, from Multiple Dwelling to Limited Retail District, was continued one week.

REZONING PET. JOE FRAGA, SW 6TH & T ST TO LIM. RETAIL, CON'T 1 WEEK

961

Action on application of Otto Allen for permit to conduct dancing in conjunction with a restaurant business at No. 1117-8th Street was further continued one week.

APPLICATION OTTO ALLEN, DANCING IN RESTAURANT, 1117 8TH ST. CON'T 1 WEEK.

962

In accordance with recommendation of the City Manager, which was ordered filed, Councilman Bidwell moved that MIKE VERBOS be appointed a Special Police Officer, to serve without pay, and with such authority to be confined to the premises of the Rio Ball Room at No. 416 "K" Street. Seconded by Councilman Arnold and carried by the following vote:

AYES: Councilmen Arnold, Bidwell, Coughlin, Monk, Truesdale, Welsh.

ABSENT: Councilmen Anderson, Harry, Kunz.

APPOINTMENT MIKE VERBOS, SPECIAL POLICE, RIO BALL ROOM, 416 K ST. APPROVED.

963

In accordance with recommendation of the City Manager, which was ordered filed, Councilman Arnold moved that application of STANDARD OIL COMPANY OF CALIFORNIA for permit to install one 1000 gallon and two 500 gallon storage tanks at Service Station located at First Avenue and 23rd Street be approved. Seconded by Councilman Bidwell and carried by the following vote:

PERMIT, STANDARD OIL CO. INSTALL 1-1000 & 2-500 GAL TANKS, 1ST AVE. & 23 ST. APPVD.

AYES: Councilmen Arnold, Bidwell, Coughlin, Monk, Truesdale, Welsh.

ABSENT: Councilmen Anderson, Harry, Kunz.

In accordance with recommendation of City Manager, which was ordered filed, Councilman Arnold moved that request of The Thomson-Diggs Co. to withdraw bid for furnishing 10,000 feet of COPPER TUBING for the Stores Division, be granted. Seconded by Councilman Bidwell and carried by the following vote:

964

AYES: Councilmen Arnold, Bidwell, Coughlin, Monk, Truesdale, Welsh.

ABSENT: Councilmen Anderson, Harry, Kunz.

In accordance with foregoing report, Councilman Arnold moved that bid submitted by Tay-Holbrook Inc. for furnishing foregoing material at .1529 per foot be accepted. Seconded by Councilman Bidwell and carried by the following vote:

AYES: Councilmen Arnold, Bidwell, Coughlin, Monk, Truesdale, Welsh.

ABSENT: Councilmen Anderson, Harry, Kunz.

BID, TAY-HOLBROOK CO. 10,000 FT. COPPER TUBING .1529 PER FOOT, ACCEPTED.

In accordance with recommendation of City Manager, which was ordered filed, Councilman Coughlin moved that ALLEN DUNLOP be appointed Special Police Officer, to serve without pay, and with such authority to be confined to the William Land Golf Course. Seconded by Councilman Truesdale and carried by the following vote:

965

AYES: Councilmen Arnold, Bidwell, Coughlin, Monk, Truesdale, Welsh.

ABSENT: Councilmen Anderson, Harry, Kunz.

In accordance with recommendation of City Manager, which was ordered filed, Councilman Coughlin moved that bids submitted on this date for the "H" STREET SEWER be referred to the Engineering Department for report and that certified checks or bonds of the three lowest bidders be retained and the balance of said checks or bonds be returned to the respective bidders. Seconded by Councilman Bidwell and carried by the following vote:

966

AYES: Councilmen Arnold, Bidwell, Coughlin, Monk, Truesdale, Welsh.

ABSENT: Councilmen Anderson, Harry, Kunz.

In accordance with recommendation of City Manager, which was ordered filed, Councilman Coughlin moved that bids submitted on this date for the "O" STREET SEWER be referred to the Engineering Department for report and that certified checks or bonds of the three lowest bidders be retained and the balance of said checks or bonds be returned to the respective bidders. Seconded by Councilman Arnold and carried by the following vote:

967

AYES: Councilmen Arnold, Bidwell, Coughlin, Monk, Truesdale, Welsh.

ABSENT: Councilmen Anderson, Harry, Kunz.

APPOINTMENT AILEN DUNLOP SPECIAL POLICE, WM. LAND GOLF COURSE, APPROVED.

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

"RESOLUTION NO. 361

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

"That, upon recommendation of the City Manager, the bid of AZEVEDO CONSTRUCTION CO. in the sum of \$11,428.00 for Filtration Plant Repairs, (P.W.A. Docket No. Calif 1960-F-2), be, and the same is hereby accepted and award of contract made to said AZEVEDO CONSTRUCTION CO., subject to the approval of the Regional Director P.W.A.; the Mayor and City Clerk being authorized and directed to sign and execute Contract No. 560 therefor when and if said approval is received.

RES. 361
ACCEPTING
BID,
AZEVEDO
CONST CO.
FILTRATION
PLANT RE-
PAIRS,
\$11,428.00
ADOPTED.

968

Councilman Bidwell moved that foregoing Resolution be adopted.

Seconded by Councilman Truesdale and carried by the following vote:

AYES: Councilmen Arnold, Bidwell, Coughlin, Monk, Truesdale, Welsh.

ABSENT: Councilmen Anderson, Harry, Kunz.

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

"RESOLUTION NO. 362

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

"That, upon recommendation of the City Manager, the bid of M. J. LYNCH in the sum of \$44,234.00 for construction of New Water Mains, Section 1 to 5, inclusive, (P.W.A. Docket No. Calif. 1960-F-1), be and the same is hereby accepted and award of contract made to said M. J. LYNCH subject to the approval of the Regional Director, P.W.A.; the Mayor and City Clerk being authorized and directed to sign and execute Contract No. 561 therefor when and if said approval is received.

RES. 362
ACCEPTING
BID, M.J.
LYNCH,
NEW WATER
MAINS, SEC
1 TO 5,
\$44,234.00
ADOPTED.

969

Councilman Bidwell moved that foregoing Resolution be adopted.

Seconded by Councilman Truesdale and carried by the following vote:

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

ABSENT: Councilmen Harry, Kunz.

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

"RESOLUTION NO. 363

"Resolution accepting bid of H. ALFRED HANLON and E. LUCILLE HANLON for Lot 147 'SMITH TRACT NO. 4', in the amount of \$400.00. (Reference is hereby made to original Resolution No. 363, Resolution Record 1938-1939, on file in the Office of the City Clerk."

RES. 363
BID, H.
ALFRED
HANLON,
LOT 147
SMITH TCT.
#4, \$400
ADOPTED.

970

Councilman Coughlin moved that foregoing Resolution be adopted.

Seconded by Councilman Truesdale and carried by the following vote:

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

ABSENT: Councilmen Harry, Kunz.

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

"ORDINANCE NO. 796, FOURTH SERIES.

"AN ORDINANCE CLOSING AND VACATING THAT CERTAIN ALLEY IN THE CITY OF SACRAMENTO WHICH RUNS EASTERLY AND WESTERLY BETWEEN FREMONT WAY AND SUTTER WAY, AND EXTENDING FROM THE EASTERLY LINE OF 10TH STREET TO THE WESTERLY LINE OF RIVERSIDE BOULEVARD.

ORD. 796
CLOSING
ALLEY
FREMONT &
SUTTER WAY
10TH ST.
TO RIVER-
SIDE BLVD.
ADOPTED.

971

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

"SECTION 1. That certain alley in the City of Sacramento which runs easterly and westerly between Fremont Way and Sutter Way and extending from the easterly line of 10th Street to the westerly line of Riverside Boulevard, is hereby declared closed and vacated;

"Reserving, however, the right of entry to repair, maintain and construct sewer, water pipe, gas pipe and power lines now in place in said alley or necessary to be placed therein.

"Said closing and vacating is declared after due proceedings had therefor according to law."

Councilman Welsh moved that foregoing Ordinance be brought to an immediate vote. Seconded by Councilman Coughlin and carried by the following vote:

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

ABSENT: Councilmen Harry, Kunz.

Councilmen Welsh moved that foregoing Ordinance be adopted. Seconded by Councilmen Coughlin and carried by the following vote:

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

ABSENT: Councilmen Harry, Kunz.

AUTHORIZING SALE OF CITY OWNED PROPERTY, BIDS SEPT. 30TH, 1938

In accordance with recommendation of City Manager, which was ordered filed, Councilman Truesdale moved that the City Clerk be instructed to advertise for the sale of the following properties, bids to be received September 30th, 1938:

- Lot 98 "W. & K. College Plaza Tr."
- Lot 99 " " " "
- Lot 327 "Elmhurst"
- W. 226' Bordisso Acreage, said portion being located at NE corner 63rd St. and 5th Ave.
- S. 6' Lot 95 "Smith Tract #4"
- Lot 15 "Coloma Heights"

972

Seconded by Councilman Bidwell and carried by the following vote:

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

ABSENT: Councilmen Harry, Kunz.

RES. 364 CANCEL TAXES LOT 12, PLAZA TCT & LOT 4 V & W, 4TH & 5TH STS. ADOPTED.

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

"RESOLUTION NO. 364

"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

973

situated in the City of Sacramento, County of Sacramento, State of California, and is described as follows:

Lot 12 'W. & K. College Plaza Tract'
Lot 4, in the block V-W-4-5 Streets

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

"All of the amounts shown on the delinquent rolls in the office of the City Controller; and the current (1938-1939) installments of the taxes now due but not yet payable in the office of the City Controller.

Councilman Welsh moved that foregoing Resolution be adopted.

Seconded by Councilman Coughlin and carried by the following vote:

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

ABSENT: Councilmen Harry, Kunz.

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

"RESOLUTION NO. 365

"RESOLUTION AUTHORIZING PURCHASE OF PROPERTY BY CITY

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

"That the City Manager be, and he is, hereby authorized and directed to purchase Lot 11 'DAWSON PLACE' for the purpose of opening and widening Broadway (formerly 'Y' Street) for the sum of \$950.00; and the West 55 feet (W. 55') of Lot 4, as shown on the 'PLAT OF RE-SUBDIVISION OF LOTS 48-53 OF H. J. GOETHE COMPANY'S ADDITION 'F' TO SACRAMENTO,' for the sum of \$400.00, said lot to be used for the widening of 5th Avenue.

"BE IT FURTHER RESOLVED that the City Controller be, and he is, hereby directed to set aside the amount of \$1350.00 out of the Realty Sales Fund and deposit the same with the Sacramento Abstract & Title Company for the purchase of said property."

Councilman Welsh moved that foregoing Resolution be adopted.

Seconded by Councilman Coughlin and carried by the following vote:

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

ABSENT: Councilmen Harry, Kunz.

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

"RESOLUTION APPROVING ASSESSMENT DIAGRAM NO. 2343

"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 way, avenue, street, boulevard, alley and rights-of-way in and adjacent to 'Land Park Tract Unit No. 2' (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, as provided in Resolution of Intention No. 2343, 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."

Councilman Bidwell moved that foregoing Resolution be adopted.

Seconded by Councilman Arnold and carried by the following vote:

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

ABSENT: Councilmen Harry, Kunz.

RES. 365
AUTHORIZIN
PURCHASE
FROM
CHARITY
DAWSON, LO
11 DAWSON
PLACE,
\$950.00
FOR Y ST.
OPENING
AND W 55'
LOT 4
GOETHE F,
\$400 FOR
5TH AVE.
WIDENING,
ADOPTED.

RES. APPROV
ING ASSESS.
DIAGRAM NO.
2343, IMP
LAND PARK
TRACT #2
ADOPTED.

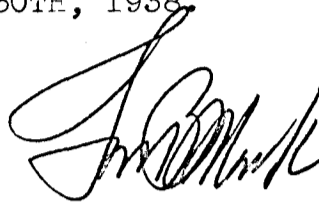
974

975

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 8:45 o'clock P.M.

APPROVED BY CITY COUNCIL ON DATE OF
SEPTEMBER 30TH, 1938.



M A Y O R

ATTEST:



C I T Y C L E R K.