

The Honorable City Council met in regular session on this date at the hour of 7:50 o'clock p. m., Mayor McKinney presiding and roll call was answered as follows:

Councilmen Christensen, Domich, Marriott, McKinney, Mering, Murphy, Nielsen, Rouse and Talkin.

ABSENT: None.

The City Clerk reported having furnished each member with a copy of proceedings of previous meeting. The minutes of Regular Meeting of November 24, and Special Meeting of December 1, 1964, were ordered approved.

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

AUTOMATIC SPRINKLER SYSTEM FOR GLEN ELDER CREEK PARK

	<u>TOTAL PRICE</u>	<u>BID DEPOSIT</u>
EVANS LANDSCAPE 10817 Alandale Way Rancho Cordova, California	\$13,300.00	10% Bid Bond
GEORGE E. McFARLAND CO. 5212 Argo Way Sacramento, California	\$13,823.00	10% Bid Bond
TAKEHARA LANDSCAPE SERVICE P. O. BOX 7085 Sacramento, California	\$14,578.00	10% Bid Bond
G. CIOLI LANDSCAPING 8996 Fruitridge Road Sacramento, California	\$14,750.00	10% Bid Bond
ALBERT F. STEIN 5724 Cherokee Road Stockton, California	\$14,936.00	10% Bid Bond
WALTER A. BRAY JR. LANDSCAPING 5012 Monterey Way Sacramento, California	\$15,302.00	10% Bid Bond
COLLISHAW SPRINKLER CO., INC. 1515 Walsh Avenue Santa Clara, California	\$15,515.00	10% Bid Bond
McGUIRE ENGINEERING INC. 6746 Swenson Way Sacramento, California	\$15,589.00	10% Bid Bond
TALINI & SMITH 1034 - 48th Street Sacramento, California	\$15,600.00	10% Bid Bond
J & E CONSTRUCTION COMPANY 1095 Russell Avenue Los Altos, California	\$15,900.00	10% Bid Bond
SACRAMENTO IRRIGATION ENGINEERS 6350 Freeport Boulevard Sacramento, California	\$15,978.00	10% Bid Bond
TAK R. KATO 5713 Freeport Boulevard Sacramento, California	\$15,980.00	10% Bid Bond
LUPPEN & HAWLEY, INC. 3126 J Street Sacramento, California	\$17,105.00	10% Bid Bond
W. O. G. PIPE LINES 3019 -65th Street Sacramento, California	\$28,832.00	10% Bid Bond

6908

December 3, 1964

## CONSTRUCTION OF PARK BUILDINGS: JAMES MANGAN PARK, LAWRENCE PARK, WARREN PARK AND WM. LAND PARK:

	<u>TOTAL PRICE</u>	<u>BID DEPOSIT</u>
GILMORE CONSTRUCTION COMPANY 1005 Sherburn Avenue Sacramento, California	\$35,445.00	\$4,500.00 Cashier's Check
RUDOLPH CONSTRUCTION CO., INC. 210 Q Street Sacramento, California	\$34,966.00	10% Bid Bond
ZINCO GENERAL CONTRACTOR 2428 K Street Sacramento, California	\$32,897.00	10% Bid Bond

6909

## 3735 IMPROVE ALLEY BETWEEN 49TH AND 51ST STREETS FROM THE SOUTHERLY LINE OF FOLSOM BOULEVARD TO THE EASTERLY PRODUCTION OF THE SOUTHERLY LINE OF LOT 816 OF WRIGHT AND KIMBROUGH SUBDIVISION NO. 22:

	<u>TOTAL PRICE</u>	<u>BID DEPOSIT</u>
GEREMIA CONCRETE 1327 - 65th Street Sacramento, California	\$5,116.00	10% Bid Bond
BILL TRAMEL EXCAVATING 4125 Wheat Street Sacramento, California	\$5,845.24	\$584.53 Cashier's Check
FRANKLIN T. GASSAWAY & SONS P. O. BOX 84 Sacramento, California	\$5,848.00	10% Bid Bond
A. TEICHERT & SON, INC. 1931 Stockton Boulevard Sacramento, California	\$6,187.30	10% Bid Bond
GRANITE CONSTRUCTION CO. P. O. BOX 900 Watsonville, California	\$6,632.30	10% Bid Bond

6910

## 3741 CONSTRUCTION OF A WATER DISTRIBUTION SYSTEM, COMPLETE, IN POTOMAC AVENUE FROM THE CENTER LINE OF NORTHGATE BOULEVARD TO THE CENTER LINE OF NATOMA STREET, ET AL.

	<u>TOTAL PRICE</u>	<u>BID DEPOSIT</u>
CORDOVA PUMP & MFG. CO. P. O. BOX 38 Rancho Cordova, California	\$11,211.00	10% Bid Bond
LOUIS F. WUNSCHERL 1221 Stewart Road Sacramento, California	\$11,239.00	10% Bid Bond
LENTZ CONSTRUCTION COMPANY P. O. BOX 7538 Sacramento, California	\$12,085.00	10% Bid Bond
GEORGE E. McFARLAND 5212 Argo Way Sacramento, California	\$12,432.00	10% Bid Bond
A & E PIPELINES, INC. P. O. BOX 7186 Sacramento, California	\$12,600.00	10% Bid Bond
D. J. HALLGREN 5831 Woodleigh Drive Carmichael, California	\$12,666.00	10% Bid Bond
DANICK CONSTRUCTION P. O. BOX 5581 Colonial Station Sacramento, California	\$12,667.00	10% Bid Bond
W. O. G. PIPE LINES 3019 - 65th Street Sacramento, California	\$13,237.00	10% Bid Bond
LUPPEN & HAWLEY, INC. 3126 J Street Sacramento, California	\$13,556.00	10% Bid Bond

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Upon suggestion of Councilman Christensen a resolution was authorized for presentation at the regular meeting of December 10, 1964, commending City Employees for their participation in the United Crusade Drive.

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This having been the date set for hearing and no protests having been received, the City Manager presented and Councilman Marriott moved that the following resolution be adopted:

RESOLUTION ORDERING WORK NO. 3746

6912

Resolution ordering work, which calls for bids to be received up to the hour of 5:00 o'clock p. m., on date of December 22, 1964, in the matter of the construction of a Street Lighting System, complete with all necessary appurtenances in Bender-Manley Subdivision No. 3 Street Lighting Assessment District. (Reference is hereby made to original resolution adopted on this date and set out in full in Resolution Record 1964, on file in the office of the City Clerk). Seconded by Councilman Christensen and carried by the following vote:

AYES: Councilmen Christensen, Domich, Marriott, McKinney, Mering, Murphy, Nielsen, Rouse, Talkin.

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This having been the date set for hearing and no protests having been received, the City Manager presented and Councilman Nielsen moved that the following resolution be adopted:

RESOLUTION ORDERING WORK NO. 3750

6913

Resolution ordering work, which calls for bids to be received up to the hour of 5:00 o'clock p. m., on date of December 22, 1964, in the matter of the improvement of Parkway Greens Unit No. 1 Assessment District. (Reference is hereby made to original resolution adopted on this date and set out in full in Resolution Record 1964, on file in the office of the City Clerk). Seconded by Councilman Talkin and carried by the following vote:

AYES: Councilmen Christensen, Domich, Marriott, McKinney, Mering, Murphy, Nielsen, Rouse, Talkin.

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This having been the date set for hearing and no protests having been received, the City Manager presented and Councilman Marriott moved that the following resolution be adopted:

RESOLUTION APPROVING ASSESSMENT NO. 3653

6914

Resolution approving assessment in the matter of the improvement of South Land Park Riviera Unit No. 2 Assessment District. (Reference is hereby made to original resolution adopted on this date and set out in full in Resolution Record 1964, on file in the office of the City Clerk). Seconded by Councilman Christensen and carried by the following vote:

AYES: Councilmen Christensen, Domich, Marriott, McKinney, Mering, Murphy, Nielsen, Rouse, Talkin.

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This having been the date set for hearing and no protests having been received, the City Manager presented and Councilman Mering moved that the following resolution be adopted:

RESOLUTION ORDERING CHANGES IN WORK NO. 3727

6915

Resolution Ordering Changes in Work No. 3727 in the matter of the construction of a street lighting system in the South Land Park Hills Street Lighting Assessment District No. 1. (Reference is hereby made to original resolution adopted on this date and set out in full in Resolution Record 1964, on file in the office of the City Clerk). Seconded by Councilman Domich and carried by the following vote:

AYES: Councilmen Christensen, Domich, Marriott, McKinney, Mering, Murphy, Nielsen, Rouse, Talkin.

Hearing on the Resolution Ordering Changes in Work for the construction of a street lighting system in South Land Park Hills Street Lighting Assessment District No. 1, having been heard and closed at this instant meeting and in accordance with recommendation of the City Manager, Councilman Mering moved that protests heretofore received at the hearing on the Resolution of Intention in said matter be overruled and denied and that the following resolution be adopted:

RESOLUTION ORDERING WORK AS CHANGED NO. 3727

6915

Resolution ordering work as changed which calls for bids to be received up to the hour of 5:00 o'clock p.m. on date of December 22, 1964, in the matter of the construction of a street lighting system in the South Land Park Hills Street Lighting Assessment District No. 1. (Reference is hereby made to original resolution adopted on this date and set out in full in Resolution Record 1964, on file in the office of the City Clerk). Seconded by Councilman Domich and carried by the following vote:

AYES: Councilmen Christensen, Domich, Marriott, McKinney, Mering, Murphy, Nielsen, Rouse, Talkin.

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In accordance with report and recommendation of the City Attorney, Councilman Marriott moved that the following resolution be adopted:

RESOLUTION NO. 425

6916

Resolution fixing and determining the reasonable cost of demolition of the building at 1710 - G Street in accordance with abatement proceedings and authorizing the fixing of a lien by the City therefor. (Reference is hereby made to original resolution adopted on this date and set out in full in Resolution Record 1964, on file in the office of the City Clerk). Seconded by Councilman Talkin and carried by the following vote:

AYES: Councilmen Christensen, Domich, Marriott, McKinney, Mering, Murphy, Nielsen, Rouse, Talkin.

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This having been the date set for nominations to the Civil Service Board, term expiring December 31, 1969, consideration was had at this time.

Councilman Mering placed the name of James Diepenbrock in nomination.

6917

No further nominations being received, Councilman Christensen moved that nominations be closed with appointment to be made December 10, 1964. Seconded by Councilman Nielsen and carried by the following vote:

AYES: Councilmen Christensen, Domich, Marriott, McKinney, Mering, Murphy, Nielsen, Rouse, Talkin.

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This having been the date set for appointment of Clyde Shurtleff, incumbent, to the Redevelopment Agency, for term expiring December 14, 1968, Councilman Christensen moved that Clyde Shurtleff be reappointed. Seconded by Councilman Talkin and carried by the following vote:

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AYES: Councilmen Christensen, Domich, Marriott, McKinney, Mering, Murphy, Nielsen, Rouse, Talkin.

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This having been the date set for appointment to fill a vacancy on the Redevelopment Agency, term expiring December 14, 1968, Councilman Rouse moved that Kathryn T. MacMillan be so appointed. Seconded by Councilman Mering and carried by the following vote:

AYES: Councilmen Christensen, Domich, Marriott, McKinney, Mering, Murphy, Nielsen, Rouse, Talkin.

6919

The foregoing action was taken after Councilman Domich withdrew the name of Gordon Stafford from nomination and upon conclusion of Council balloting on the two remaining nominees, Kathryn T. MacMillan and Mrs. Anthony Kennedy. Canvassing of said ballots disclosed that Kathryn T. MacMillan was the choice of the majority.

A communication from Henry Taketa, Attorney at Law requesting favorable action for the appointment of Kathryn T. MacMillan was received and placed on file.

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In accordance with bids received on date of November 24, 1964, and recommendation of the City Manager, Councilman Talkin moved that the bid of Pacific Cement & Aggregates, Inc., in amount of \$6,137.95, be accepted for furnishing 420 tons medium filter sand and 35 tons of torpedo filter sand for use at the Sacramento River Filtration Plant and that the Mayor and City Clerk be authorized to execute Contract No. 697, when same has been prepared and approved by the City Attorney. Seconded by Councilman Domich and carried by the following vote:

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AYES: Councilmen Christensen, Domich, Marriott, McKinney, Mering, Murphy, Nielsen, Rouse, Talkin.

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In accordance with report and recommendation of the City Manager, Councilman Domich moved that specifications for demolition of the existing buildings located at 404 T Street, be adopted and the City Clerk instructed to advertise for bids thereon to be received up to the hour of 5:00 o'clock p. m., on date of December 17, 1964. Seconded by Councilman Rouse and carried by the following vote:

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AYES: Councilmen Christensen, Domich, Marriott, McKinney, Mering, Murphy, Nielsen, Rouse, Talkin.

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In accordance with report and recommendation of the City Manager, Councilman Christensen moved that request of the Mexican Community of Sacramento for a fireworks display at Southside Park on December 12, 1964 at 8:00 o'clock p. m., be granted with the stipulations that the Red Devil Fire Works Company will secure the liability coverage required and that the City of Sacramento and its officials are held harmless from any actions arising out of the granting of this permit. Seconded by Councilman Marriott and carried by the following vote:

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AYES: Councilmen Christensen, Domich, Marriott, McKinney, Mering, Murphy, Nielsen, Rouse, Talkin.

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Having been considered at regular meeting of November 19, 1964, and referred to the City Manager for a report in regard to possible enforcement problems or conflict with existing ordinances, the City Manager presented a report from information obtained chiefly by Mr. Earl Simons who visited the City of Oakland, concerning the Tenant Responsibility Ordinance.

6923

Councilman Mering addressed Council regarding the proposed Tenant Responsibility Ordinance suggesting it be restricted to sanitary conditions only.

Councilman Domich addressed Council to the effect that unkempt lots be also considered.

After further discussion, the City Manager was requested to confer with the City Attorney and report to the City Council at a later date.

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Controller's and Treasurer's Report of Fund Cash Balances as of October 31, 1964, was received and ordered filed.

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Communication from Mr. M. D. Tarshes, County Executive, setting a meeting for December 16, 1964, at 3:00 o'clock p. m., relative to the library consolidation study, was received and ordered filed.

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6926 In accordance with report and recommendation of the City Planning Commission, Councilman Mering moved that the selection of a site for a fire station in the vicinity of 43rd Avenue and Gloria Way, be placed on the agenda for consideration at regular meeting of December 10, 1964. Seconded by Councilman Talkin and carried by the following vote:

AYES: Councilmen Christensen, Domich, Marriott, McKinney, Mering, Murphy, Nielsen, Rouse, Talkin.

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6927 In accordance with report and recommendation of the City Planning Commission, Councilman Marriott moved that hearing on the following rezoning proposal be set for regular meeting of December 22nd, 1964.

Proposed rezoning of South 35 feet, Lot 4, Block S-T, 4-5th Streets. (1914 - Fifth Street), from M-1 Light Industrial Zone to R-4 Medium Density Multiple Family Zone. Seconded by Councilman Domich and carried by the following vote:

AYES: Councilmen Christensen, Domich, Marriott, McKinney, Mering, Murphy, Nielsen, Rouse, Talkin.

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6928 In accordance with report and recommendation of the City Planning Commission, Councilman Marriott moved that hearing on the following rezoning proposal be set for regular meeting of December 22nd, 1964.

Proposed rezoning of Lots 13, 14, 16, 17 of South Land Park Hills Unit No. 31. (43rd Avenue, between Gloria Drive and Machado Way), from R-1 One Family Zone to R-2A Garden Apartment Zone. Seconded by Councilman Domich and carried by the following vote:

AYES: Councilmen Christensen, Domich, Marriott, McKinney, Mering, Murphy, Nielsen, Rouse, Talkin.

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6929 Councilman Talkin addressed the Council moving that Mr. Ed Gaines be appointed to serve as a member of the Citizens Committee on Human Relations for a term commencing January 1, 1965 in order to increase the City's appointees to the Citizens Committee on Human Relations from five (5) members to six (6) members due to joint merger of the City of North Sacramento with the City of Sacramento. Seconded by Councilman Christensen and carried by the following vote:

AYES: Councilmen Christensen, Domich, Marriott, McKinney, Mering, Murphy, Nielsen, Rouse, Talkin.

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In accordance with the request of Councilman Nielsen, a resolution memorializing Herbert Goodpastor, a former member of the City Planning Commission was authorized for adoption at regular meeting of December 10, 1964.

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6930 In accordance with request of the City -County Chamber of Commerce, the Council Members agreed to participate in the making of a colored promotional film at the hour of 3:00 o'clock p. m., on date of December 10, 1964.

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6931 Communication of thanks for flowers from James R. Rilson, was received and ordered filed.

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6932 Communication of thanks for flowers from the MacBride family, was received and ordered filed.

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6933 Communication of thanks from Marion Armstrong for resolution and plaque, was received and ordered filed.

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6934 Invitation from the Housing Authorities of the City and County of Sacramento, to attend a dinner meeting at Dick and Eddies, 2030 P Street, on date of January 11, 1965, was received and ordered filed.

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6935 Communication from Norris E. and Doris E. Saunders relative to supervised teen canteens, was received and referred to the City Manager.

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In accordance with report and recommendation of the City Manager, Councilman Talkin moved that the following resolution be adopted:

RESOLUTION NO. 426

6936 Resolution cancelling taxes on various parcels of property acquired by the State of California. (Reference is hereby made to original resolution adopted on this date and set out in full in Resolution Record 1964, on file in the office of the City Clerk). Seconded by Councilman Christensen and carried by the following vote:

AYES: Councilmen Christensen, Domich, Marriott, McKinney, Mering, Murphy, Nielsen, Rouse, Talkin.

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In accordance with report and recommendation of the City Manager, Councilman Marriott moved that the following resolution be adopted:

RESOLUTION NO. 427

Resolution cancelling the remainder of the 1st installment of City taxes and all of the 2nd installment (1964-65) on property acquired by the City for a proposed park site in Northgate area. (Reference is hereby made to original resolution adopted on this date and set out in full in Resolution Record 1964, on file in the office of the City Clerk). Seconded by Councilman Talkin and carried by the following vote:

6937

AYES: Councilmen Christensen, Domich, Marriott, McKinney, Mering, Murphy, Nielsen, Rouse, Talkin.

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In accordance with report and recommendation of the City Manager, Councilman Talkin moved that the following resolution be adopted:

RESOLUTION NO. 428

Resolution cancelling the remainder of the 1st installment and all of the 2nd installment of the 1964-65 City taxes on property acquired by the City for the realignment and widening of Morrison Creek. (Reference is hereby made to original resolution adopted on this date and set out in full in Resolution Record 1964, on file in the office of the City Clerk). Seconded by Councilman Domich and carried by the following vote:

6938

AYES: Councilmen Christensen, Domich, Marriott, McKinney, Mering, Murphy, Nielsen, Rouse, Talkin.

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In accordance with report and recommendation of the City Manager, Councilman Mering moved that the following resolution be adopted:

RESOLUTION NO. 429

Resolution authorizing the City Treasurer purchase \$750,000.00 U. S. Treasury Bills. (Reference is hereby made to original resolution adopted on this date and set out in full in Resolution Record 1964, on file in the office of the City Clerk). Seconded by Councilman Domich and carried by the following vote:

6939

Councilmen

AYES: /Christensen, Domich, Marriott, McKinney, Mering, Murphy, Nielsen, Rouse, Talkin

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In accordance with report and recommendation of the City Manager, Councilman Rouse moved that the following resolution be adopted:

RESOLUTION NO. 430

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

That the Mayor and City Clerk are hereby authorized and directed to sign and execute that certain Grant Deed wherein the City of Sacramento is the first party and Grantor, and the State of California is the second party and Grantee, of all of that certain real property described as follows:

Lot 3 and the east one-half of Lot 2, in the block bounded by X and Y and 28th and 29th Streets of the City of Sacramento.

6940

Seconded by Councilman Murphy and carried by the following vote:

AYES: Councilmen Christensen, Domich, Marriott, McKinney, Mering, Murphy, Nielsen, Rouse, Talkin.

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In accordance with report and recommendation of the City Manager, Councilman Rouse moved that the following resolution be adopted:

RESOLUTION NO. 431

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

That the Mayor and City Clerk are hereby authorized and directed to sign and execute for and on behalf of the City of Sacramento that certain Right-of-way agreement covering Parcel No. 17346, particularly described as Lot 3 and the east one half of Lot 2, in the Block bounded by X and Y and 28th and 29th Streets, Sacramento, between the City of Sacramento as first party, and the State of California, Department of Public Works, Division of Highways, as second party, covering the terms of sale and agreement as set forth therein.

BE IT FURTHER RESOLVED, that the City Council hereby authorizes the President of the CHILDREN'S RECEIVING HOME, James Diepenbrock, to negotiate with the State Division of Highways, a vacancy date that is suitable for the Children's Receiving Home.

6940

That the City Attorney is authorized to place the escrow with WESTERN TITLE GUARANTY COMPANY OF SACRAMENTO, Escrow No. 192322, and to authorize the disbursement of the entire proceeds to the County of Sacramento.

Seconded by Councilman Murphy and carried by the following vote:

AYES: Councilmen Christensen, Domich, Marriott, McKinney, Mering, Murphy, Nielsen, Rouse, Talkin.

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In accordance with request of the City Council made at regular meeting of November 19, 1964, the City Attorney presented the following ordinance recommending adoption: 450

ORDINANCE, FOURTH SERIES

6941

AN ORDINANCE AMENDING CHAPTER 8, BILLIARD AND POOL PARLORS, ARTICLE I, SECT. 8.3, ALLOWING PERSONS UNDER 18 YEARS OF AGE TO BE IN POOL PARLORS WHEN ACCOMPANIED BY PARENT OR GUARDIAN.

Following a general discussion the ordinance was ordered to take its usual course and the City Attorney instructed to report further on the feasibility of including a parental liability clause in said ordinance.

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In accordance with report and recommendation of the City Manager, Councilman Nielsen moved that the following resolution be adopted:

RESOLUTION OF AWARD NO. 3733

6942

Resolution of award to Danick Construction Company in amount of \$10,826.45, in the matter of the improvement of Stinson Tract Assessment District. (Reference is hereby made to original resolution adopted on this date and set out in full in Resolution Record 1964, on file in the office of the City Clerk). Seconded by Councilman Christensen and carried by the following vote:

AYES: Councilmen Christensen, Domich, Marriott, McKinney, Mering, Murphy, Nielsen, Rouse, Talkin.

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In accordance with report and recommendation of the City Manager, Councilman Nielsen moved that the following resolution be adopted:

RESOLUTION NO. 3756

6943

Resolution approving petition and waiver No. 3756, in the matter of the construction of a Street Lighting System, complete with all necessary appurtenances, in 63rd Avenue Street Lighting Assessment District. (Reference is hereby made to original resolution adopted on this date and set out in full in Resolution Record 1964, on file in the office of the City Clerk). Seconded by Councilman Christensen and carried by the following vote:

AYES: Councilmen Christensen, Domich, Marriott, McKinney, Mering, Murphy, Nielsen, Rouse, Talkin.

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6944

In accordance with report and recommendation of the City Manager, Councilman Nielsen moved that the agreement between Scottish Rite Temple, a corporation, as owners, and Campbell, Erickson, Lawrence and Holdner, as Contractor, to improve by Private Contract of curbs, gutters, sidewalks, paving and storm drains at H Street and Camellia Avenue, under proceedings No. 3757, be approved.

Seconded by Councilman Christensen and carried by the following vote:

AYES: Councilmen Christensen, Domich, Marriott, McKinney, Mering, Murphy, Nielsen, Rouse, Talkin.

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6945

Request from the State Division of Highways to cancel taxes on various parcels of property, was received and referred to the City Manager for a report.

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Communication from George S. Taylor, complaining about automobile parking in residential area in the vicinity of 60th, 61st Streets and Sandlin Avenue, was received and referred to the City Manager for a reply.

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6947

Claim submitted by Keith H. Moon on behalf of Frances Moon, his wife, for injuries alleged to have been sustained from a sidewalk fall in front of 889 - 6th Avenue, in an unspecified amount, was considered at this time.

Councilman Mering moved that foregoing claim be rejected and referred to the City's insurance carrier for disposition. Seconded by Councilman Domich and carried by the following vote:

AYES: Councilmen Christensen, Domich, Marriott, McKinney, Mering, Murphy, Nielsen, Rouse, Talkin.

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Council adjourned at the hour of 9:10 o'clock p. m.

APPROVED BY THE CITY COUNCIL ON DATE OF  
December 10, 1964

*James B. McKinney*  
MAYOR

ATTEST:

*Reginald D. Bygg*

CITY CLERK