

REGULAR MEETING
SACRAMENTO CITY COUNCIL
November 9, 1967

The Honorable City Council met in regular session on this date at the hour of 7:45 o'clock p. m., Mayor Christensen presiding and roll call was answered as follows:

Councilmen Christensen, Mering, Murphy, Nielsen, Rouse, Talkin, Wong.

ABSENT: Councilmen Domich, Marriott.

The City Clerk reported having furnished each member with a copy of proceedings of previous meeting. The minutes of regular meeting of November 2, 1967, were ordered approved.

Councilman Marriott arrived at this time.

In accordance with report and recommendation of the City Manager, Councilman Mering moved to approve issuance of addendum modifying sealed proposal form relative to the number of turn-ins on 17 new automobiles and rescheduling bid opening from November 9, 1967 to November 21, 1967. Seconded by Councilman Talkin and carried by the following vote:

4695

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

ABSENT: Councilman Domich.

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

THREE (3) TRUCK-MOUNTED GARBAGE COLLECTION UNITS:

INTERNATIONAL HARVESTER COMPANY
2445 Evergreen Avenue
West Sacramento, California

CHASSIS MANUFACTURER	MODEL NO.	BODY MANUFACTURER	PRICE EACH UNIT	TOTAL PRICE FOR 3 UNITS
International	CO-190	Heil	\$10,932.56	\$32,797.68
International	CO-190	Leach	\$11,001.92	\$33,005.76
International	CO-190	Gar Wood	\$11,830.74	\$35,492.22
DISCOUNT FOR CASH			None	
DELIVERY			105 - 135 days	
B.F.S.S.I. NO.			36-1264810	
BID DEPOSIT			\$1,800.00 Certified Check	

4696

APPROXIMATELY 450 LONG TONS OF BAUXITE: (Water Department):

	POROCEL CORPORATION Essex Turnpike Menlo Park, Edison, N. J.	RE. WILSON MINING CO. Dale Road Eufaula, Alabama
PRICE PER LONG TON	\$13.50	\$15.68
F. O. B. SHIPPING POINT	Berger, Arkansas	Eufaula, Alabama
DISCOUNT FOR CASH	None	None
B.F.S.S.I. NO.	22-1586002	63-0505680
BID DEPOSIT	\$303.75 Bid Bond	\$352.80 Cashier's Check

4697

STREET TREES FOR USE BY THE STREET TREE DIVISION:

ITEM NO.	QUANTITY	DESCRIPTION
1.	200 each	Liquidamber Styraciflua "Palo-Alto" in 5-gallon cans.
2.	100 each	Pistacia Chinesis in 5-gallon cans
3.	100 each	Liriodendron Tulipifera in 5-gallon cans
4.	100 each	Cinnanomomum Camphora in 5-gallon cans
5.	200 each	Zelkova Serrata in 5-gallon cans
6.	300 each	Fraxinus Velutine Modesto, Bare Root

4698

OKI NURSERY, INC. EAST LAWN NURSERY CALIFORNIA NURSERY CO.
P. O. Box 7118 Folsom Bl. at 46th Street 36501 Niles Boulevard

ITEM NO.	PRICE	PRICE	PRICE
1.	\$3.20	\$790.00	\$790.00
2.	2.00	295.00	325.00
3.	3.00	275.00	325.00
4.	2.75	275.00	325.00
5.	2.00	590.00	720.00
6.	1.70	510.00	555.00
TOTAL PRICE	\$2,325.00	\$2,735.00	\$3,040.00
DISCOUNT FOR CASH	2%	None	3% - 10 days
DELIVERY	10 days	30 days	14-21 days
B.F.S.S.I. NO.	94-1389207	Not listed	94-0359620
BID DEPOSIT	\$116.25 Cashier's Ck.	\$136.75 Certified Check	\$155.00 Cashier's Check
	MONOROVIA NURSERY CO. 18331 East Foothill Boulevard Azusa, California		STRIBLING'S NURSERIES, INC. 1620 W Street Merced, California

4698

ITEM NO.	PRICE	PRICE
1.	\$2.98	No Bid
2.	2.28	\$225.00
3.	2.28	No Bid
4.	2.28	No Bid
5.	No Bid	No Bid
6.	No Bid	\$510.00*Availabe Jan. 5, 1968.
TOTAL PRICE	\$1,280.00	\$735.00
DISCOUNT FOR CASH	None	2% -10 EOM
DELIVERY	14 days	10 days
B.F.S.S.I. NO.	95-1550929	94-1436124
BID DEPOSIT	\$64.00 Certified Check	5% Bid Bond

MANUALLY OPERATED SPRINKLER SYSTEM, SEAMAS AVENUE FUTURE TREATMENT PLANT SITE:

	<u>TOTAL PRICE</u>	<u>BID DEPOSIT</u>
TALINI LANDSCAPING 1034 - 48th Street Sacramento, California	\$6,916.00	10% Bid Bond
DANICK CONSTRUCTION CO. P. O. Box 20081 Sacramento, California	\$7,426.00	10% Bid Bond
MARTELLO & GOLLBACH INC. 1108 Glenn Holly Way Sacramento, California	\$8,267.11	10% Bid Bond
C. P. McAULEY 7305 Hodge Avenue Sacramento, California	\$8,600.00	10% Bid Bond

4699

Councilman Mering introudced the following resolution moving its adoption:

RESOLUTION NO. 1040

RESOLUTION COMMENDING REVEREND DR. ROBERT R. FERGUSON. (Reference is hereby made to original resolution adopted on this date and set out in full in Resolution Record 1967, on file in the office of the City Clerk). Seconded by Councilman Nielsen and carried by the following vote:

4700

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

ABSENT: Councilman Domich.

4701

Oath of office was administered by the City Clerk to Mr. Achille R. Albouze, of the City Housing Authority and was thereupon ordered placed on filed.

November 9, 1967

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

RESOLUTION NO. 1041

VACATING PUBLIC EASEMENT PURSUANT TO SECTIONS 50430 TO 50445 INCLUSIVE OF THE GOVERNMENT CODE OF THE STATE OF CALIFORNIA. (Reference is hereby made to original resolution adopted on this date and set out in full in Resolution Record 1967, on file in the office of the City Clerk). Seconded by Councilman Wong and carried by the following vote:

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

ABSENT: Councilman Domich.

4702

This having been the date set for hearing and in accordance with favorable recommendation of the City Planning Commission and no protests or protestants appearing, Councilman Talkin moved that the following resolution rezoning Lots 1, 2 and 3 of the E. J. Boden Subdivision, (3801 H Street), from the R-1 Single Family Residential Zone to the R-3 Light Density Multiple Family Residential Zone, be adopted:

RESOLUTION NO. 1042

RESOLUTION CHANGING THE DISTRICTS ESTABLISHED BY THE COMPREHENSIVE ZONING ORDINANCE NO. 2550, FOURTH SERIES, PASSED MAY 14, 1964, BY REMOVING CERTAIN TERRITORY FROM THE R-1 SINGLE FAMILY RESIDENTIAL ZONE AND PLACING SAME IN THE R-3 LIGHT DENSITY MULTIPLE FAMILY RESIDENTIAL ZONE. (Reference is hereby made to original resolution adopted on this date and set out in full in Resolution Record 1967, on file in the office of the City Clerk). Seconded by Councilman Marriott and carried by the following vote:

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

ABSENT: Councilman Domich.

4703

This having been the date set for hearing on the matter of weed abatement proceedings in the Block S-T, 3-4th Streets, the matter was considered at this time.

4704

In accordance with request of the Assistant City Manager, the hearing was continued to regular meeting of November 16, 1967.

This having been the date set for nominations to the Human Relations Commission, terms expiring November 17, 1969, consideration was had at this time.

Councilman Nielsen placed the name of Reverend Richard G. Pearson in nomination.

Councilman Mering placed the name of Alfonso Z. Gonzales in nomination.

Councilman Marriott placed the name of George W. Peterson in nomination.

4705

No further nominations being received, Councilman Mering moved that nominations be closed with appointment to be made at the regular meeting of November 16, 1967. Seconded by Councilman Wong and carried by the following vote:

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

ABSENT: Councilman Domich.

Mr. George Choung, representing the Congress of Young Adults appeared and requested a \$300.00 Entertainment and Advertisement Fund allocation to support a drill team exhibition at the Sacramento High School, on date of December 2, 1967.

4706

After discussion, Councilman Nielsen moved that the request be granted. Seconded by Councilman Marriott and carried by the following vote:

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

ABSENT: Councilman Domich.

Mr. Archie Heffner, representing Mr. George McKeon, appeared and addressed the Council relative to Mr. McKeon's contract with the Redevelopment Agency to build two, 16 story office buildings on the block Third-Fourth Capitol and N Streets.

Mr. Heffner complained of Redevelopment Agency's refusal to permit start of construction due to a contract clause protecting Tishman's Mall development; it being McKeon's contention that the clause was invalidated by Tishman's withdrawal from the Mall development.

4707

Mr. Heffner also complained of preferential treatment being offered other prospective developers over that given McKeon, particularly with regard to parking space requirements and charges for land or space use and asked that Council investigate Redevelopment Agency activities.

Following a general discussion relative to the propriety of Council investigation, Councilman Murphy moved that Council arrange for a meeting with the Redevelopment Agency. Seconded by Councilman Wong and carried by the following vote:

AYES: Councilmen Christensen, Murphy, Nielsen, Rouse, Talkin, Wong.

ABSENT: Councilman Domich.

NOES: Councilmen Marriott, Mering.

4708

In accordance with bids received on date of October 26, 1967, and recommendation of the City Manager, Councilman Talkin moved that the bid of Johnston Pump Company, in amount of \$13,092.00, be accepted for furnishing two highlift pumps for the Riverside Water Treatment Plant, and that the Mayor and City Clerk be authorized to execute Contract No. 289, when same has been prepared and approved by the City Attorney. Seconded by Councilman Nielsen and carried by the following vote:

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

ABSENT: Councilman Domich.

4709

In accordance with bids received on date of November 2, 1967, and recommendation of the City Manager, Councilman Talkin moved that the bid of Armando Magri, Inc., in amount of \$21,306.83, be accepted for furnishing eleven (11) 1968 model motorcycles for use of the Police Department, and that the Mayor and City Clerk be authorized to execute Contract No. 290, when same has been prepared and approved by the City Attorney. Seconded by Councilman Nielsen and carried by the following vote:

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

ABSENT: Councilman Domich.

4710

In accordance with bids received on date of November 2, 1967, and recommendation of the City Manager, Councilman Talkin moved that the bid of John Taylor Fertilizers, in amount of \$5,744.40, be accepted for furnishing insecticide material for use of the Tree Division, and that the Mayor and City Clerk be authorized to execute Contract No. 291, when same has been prepared and approved by the City Attorney. Seconded by Councilman Nielsen and carried by the following vote:

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

ABSENT: Councilman Domich.

4711

In accordance with bids received on date of November 2, 1967, and recommendation of the City Manager, Councilman Talkin moved that the bid of G & M Excavating and Demolition, Inc., in amount of \$418.00, be accepted for the demolition of existing buildings located at 2757 - 42nd Street, and that the Mayor and City Clerk be authorized to execute Contract No. 292, when same has been prepared and approved by the City Attorney. Seconded by Councilman Nielsen and carried by the following vote:

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

ABSENT: Councilman Domich.

4712

In accordance with bids received on date of November 2, 1967, and recommendation of the City Manager, Councilman Talkin moved that the bid of G & M Excavating and Demolition, Inc., in amount of \$510.00, be accepted for the demolition of existing buildings located at 3161 San Rafael Court, and that the Mayor and City Clerk be authorized to execute Contract No. 293, when same has been prepared and approved by the City Attorney. Seconded by Councilman Nielsen and carried by the following vote:

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

ABSENT: Councilman Domich.

4713

In accordance with bids received on date of November 2, 1967, and recommendation of the City Manager, Councilman Talkin moved that the bid of West Coast Building Wrecking, Inc., in amount of \$524.00, be accepted for the demolition of existing buildings located at 2965 - 43rd Street, and that the Mayor and City Clerk be authorized to execute Contract No. 294, when same has been prepared and approved by the City Attorney. Seconded by Councilman Nielsen and carried by the following vote:

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

ABSENT: Councilman Domich.

In accordance with bids received on date of November 2, 1967, and recommendation of the City Manager, Councilman Talkin moved that the bid of G & M Excavating and Demolition, Inc., in amount of \$350.00, be accepted for the demolition of existing building located at 1120 Azusa Street, and that the Mayor and City Clerk be authorized to execute Contract No. 295, when same has been prepared and approved by the City Attorney. Seconded by Councilman Nielsen and carried by the following vote:

4714

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

ABSENT: Councilman Domich.

Upon recommendation of the City Manager, Councilman Nielsen moved that the request from George and John Pollock for permission to hunt pheasants during the 1967 hunting season, on the Pollock Hereford Ranch, in the vicinity of Franklin Boulevard and south of Florin Road, in the City limits, be granted with the stipulations that applicant hold the City of Sacramento and its officials harmless from any course of action arising out of the granting of said permit and that no rifle shooting be permitted. Seconded by Councilman Marriott and carried by the following vote:

4715

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

ABSENT: Councilman Domich.

In accordance with report and recommendation of the City Manager, Councilman Talkin moved that plans and specifications for Drainage Bond Project No. 13, "M" Street Storm Drainage System and Drainage Pumping Plant, at an estimated cost of \$1,249,029.00, 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 7, 1967. Seconded by Councilman Mering and carried by the following vote:

4716

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

ABSENT: Councilman Domich.

Upon recommendation of the City Manager, Councilman Talkin moved that the application filed by Mr. Daniel Brown for permission to transfer cardroom operation from 1910 Third Street to 1906 Third Street, be approved with the stipulations that Building, Plumbing & Electrical Code requirements, as listed on the City Manager's report be satisfied before the permit becomes effective. Seconded by Councilman Wong and carried by the following vote:

4717

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

ABSENT: Councilman Domich.

Upon recommendation of the City Manager, Councilman Talkin moved that the application filed by Mrs. Sylvia S. Waggoner, for permission to transfer cardroom license at the Native Son's Hall, 924- 11th Street from the name of Margaret A. James to the name of Sylvia S. Waggoner, be approved with the stipulations that Building Code requirements, as listed on the City Manager's report be satisfied before the permit becomes effective. Seconded by Councilman Nielsen and carried by the following vote:

4718

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

ABSENT: Councilman Domich.

Upon recommendation of the City Manager, Councilman Talkin moved that the application filed by Mr. Gene Plecas for permission to transfer cardroom license from the Corker Club, 1946 Broadway, to the Red Ace Club, 4804 Franklin Boulevard, be approved with the stipulations that Building Code requirements as listed on the City Manager's report be satisfied before the permit becomes effective. Seconded by Councilman Wong and carried by the following vote:

4719

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

ABSENT: Councilman Domich.

Upon recommendation of the City Manager, Councilman Talkin moved that the application filed by Mrs. Grace S. Kanai, for permission to conduct a dance at the Masonic Temple located at 12th and J Streets, on date of December 31, 1967, under the organization known as the Junior Japanese American Citizenship League, be approved with the stipulation that a minimum of four off-duty officers be assigned to police said dance. Seconded by Councilman Wong and carried by the following vote:

4720

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

ABSENT: Councilman Domich.

4721 Upon recommendation of the City Manager, Councilman Mering moved that the application filed by Mr. L. A. Lujan for permission to conduct a public dance on date of November 11, 1967, at the St. Joseph School, located at 8th and F Streets, under the name of the "American G. I. Forum", be approved with the stipulation that one off-duty officer be assigned to police said dance. Seconded by Councilman Nielsen and carried by the following vote:

AYES: Councilmen Christensen, Marriott, Mering, Murphy, Nielsen, Rouse, Talkin, Wong.
ABSENT: Councilman Domich.

4722 Upon recommendation of the City Manager, Councilman Talkin moved that the request of Mrs. John M. Keegan for permission to keep a pony on property at the rear of 4417 Dayton Street, be denied. Seconded by Councilman Nielsen and carried by the following vote:

AYES: Councilmen Christensen, Marriott, Mering, Murphy, Nielsen, Rouse, Talkin, Wong.
ABSENT: Councilman Domich.

4723 Upon recommendation of the City Manager, Councilman Talkin moved that the application filed by Mr. Daryl Wilson, representative of the Kappa Alpha Psi Fraternity, for permission to conduct a public dance at the Newman Center, 5900 Newman Court, on date of November 10, 1967, with the stipulation that two off-duty officers be assigned to police said dance. Seconded by Councilman Marriott and carried by the following vote:

AYES: Councilmen Christensen, Marriott, Mering, Murphy, Nielsen, Rouse, Talkin, Wong.
ABSENT: Councilman Domich.

Councilman Mering, Chairman of the Recreation and Parks Committee, announced the arrival of the small elephant presented to the Zoo by Governor Reagan.

Councilman Talkin verbally reported on the Public Health Safety and Morals Committee approval of submission of a senior citizens housing proposal to the voters on the June 1968 ballot.

Councilman Talkin also requested a statement of Council Policy relative to appointment of a Housing Authority member to the position of Housing Director.

After a general discussion, Councilman Nielsen moved that the following resolution be adopted:

RESOLUTION NO. 1048

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

4724 That the Council hereby declares it to be its policy that members of Boards and Commissions appointed by the Council shall not become candidates for or be appointed to positions of employment under the direction, control, or appointment of said Boards and Commissions for a least a period of one year after they have ceased to be members of such Boards and Commissions, and that it is the intention of the Council that this policy shall be adhered to by such Boards and Commissions appointed by the Council without regard to whether or not the City Council has legal jurisdiction or control over the appointments of such Boards and Commissions.

BE IT FURTHER RESOLVED that the City Clerk is hereby directed to send copies of this Resolution to all members of Boards and Commissions appointed by the City Council.

Seconded by Councilman Marriott and carried by the following vote:

AYES: Councilmen Christensen, Marriott, Mering, Murphy, Nielsen, Rouse, Talkin, Wong.
ABSENT: Councilman Domich.

4725 Upon recommendation of the Sacramento City Employees' Retirement Board, Councilman Marriott/moved that the request of the Retirement Board to allow members transferred to Sacramento County to withdraw city contributions, be adopted. Seconded by Councilman Wong and carried by the following vote:

AYES: Councilmen Christensen, Marriott, Mering, Murphy, Nielsen, Rouse, Talkin, Wong.
ABSENT: Councilman Domich.

4726 Upon recommendation of the Sacramento City Employees' Retirement Board, Councilman Talkin moved that the request of the Retirement Board to allow any City Physician serving a minimum of seventy-five per cent of full time membership in the City Retirement System, be approved. Seconded by Councilman Marriott and carried by the following vote:

AYES: Councilmen Christensen, Marriott, Mering, Murphy, Nielsen, Rouse, Talkin, Wong.
ABSENT: Councilman Domich.

Off-Street Parking Facilities Audit Report - June 30, 1967, by Johnson, Straine, Campbell and Associates was received and ordered filed.

Councilman Mering discussed newspaper reports of the possibility that the County of Sacramento would lease the former municipal airport to private operators and voiced strong objections thereto. The City Manager stated that such action would be contrary to the City-County lease agreement covering operation of the Airport.

Communication from Mr. John L. Reimers, Stated Clerk, Presbytery of Sacramento, relative to action to aid the single male farm workers to find temporary housing for the winter, was received and referred to the Public Health, Safety and Morals Committee, for consideration.

4728

Communication from Viola J. Banks, President of Luther Burbank Sr. High School P.T. A. thanking the Council for traffic signals on Florin Road fronting the School, was received and ordered filed.

4729

Complimentary letter from the State Department of Corrections relative to conditions in the Sacramento City Jail, was received and ordered filed.

4730

Congratulatory telegram to the new City Council from Gray Light Baptist Church, was received and ordered filed.

4731

In accordance with request of Set-Ro Company, Councilman Mering moved that the time provided for under Resolution No. 1021, adopted on date of October 26, 1967, for submission of annexation proposal to LAFCO be extended to November 30, 1967. Seconded by Councilman Marriott and carried by the following vote:

4732

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

ABSENT: Councilman Domich.

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

RESOLUTION NO. 1043

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

That the City Manager be authorized to purchase in the open market, without first advertising for bids, pursuant to Section 251 of the City Charter, one #145 GZ WAUKESHA ENGINE complete, less starting motor alternator, fan drive and belts, and the placing of an order for such item is hereby ratified and confirmed.

4733

The estimated cost of the engine is \$3,500.00, and the City Controller is authorized to pay for said engine from Budget No. 21.

Seconded by Councilman Nielsen and carried by the following vote:

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

ABSENT: Councilman Domich.

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

RESOLUTION NO. 1044

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

That the City Controller is hereby authorized to cancel the delinquent taxes levied by the City of Sacramento on the following described parcel of property acquired by the City for municipal purposes. Cancellation pursuant to Section 4986 of the Revenue and Taxation Code:

4734

Lot A as shown on the Plat of South Land Park Hills No. 25, according to the official plat thereof, filed in the office of the recorder of Sacramento County, California, on July 6, 1959, in Book 55 of Maps, Map No. 19.

Seconded by Councilman Marriott and carried by the following vote:

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

ABSENT: Councilman Domich.

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

RESOLUTION NO. 1045

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

That the Mayor and City Clerk are hereby authorized to execute that certain Agreement covering grant of easement by and between Southern Pacific Company, a corporation of the State of Delaware, therein called "Railroad", and City of Sacramento, a municipal corporation of the State of California, therein called "Grantee" conveying to the City the easement necessary for the extension of Blair Avenue across the Walnut Grove Branch of the Southern Pacific Company.

4735

Seconded by Councilman Talkin and carried by the following vote:

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

ABSENT: Councilman Domich.

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

RESOLUTION NO. 1046

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

That the City Manager be authorized to enter into an Agreement with Pipe Linings, Inc., without first advertising for bids, pursuant to Section 251 of the City Charter, for the cement mortar lining of two 42-inch intake pipes located in the vicinity of Sacramento River Water Treatment Plant.

4736

The estimated cost of said work is \$15,000. and the City Controller is authorized to pay for said work from Budget No. 301-32.

Seconded by Councilman Nielsen and carried by the following vote:

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

ABSENT: Councilman Domich.

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

RESOLUTION NO. 1047

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

That the Central Church of Seventh-Day Adventist, 6045 Camellia Avenue, is hereby granted a revocable permit to plant the highway fill along the north side of H Street from Camellia Avenue to the H Street Bridge.

The area to be planted is the area from the top of the slope, along the north side of H Street to the church property line.

This permit is granted with the following conditions:

4737

1. Permittee shall determine the location of and protect and support all utilities in the public rights of way and shall bear the entire cost of any necessary relocation or reconstruction made necessary by reason of settlement or damage to utilities.

2. That permittee shall protect and save the City of Sacramento harmless from all damages, costs and causes of action in connection with the granting of this permit.

3. That the planting will be maintained by the Central Church of Seventh-Day Adventist.

Seconded by Councilman Talkin and carried by the following vote:

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

ABSENT: Councilman Domich.

Together with report on subject, which was ordered filed, the City Manager presented the following resolutions in the matter of the improvement of Pocket Road Sewer and Drainage Assessment District, under proceedings No. 3755, recommending their adoption:

RESOLUTION APPROVING MAP AND DIAGRAM
RESOLUTION APPROVING PLANS, GRADES AND SPECIFICATIONS

4738

RESOLUTION OF INTENTION NO. 3755, setting a hearing date for November 30, 1967. (Reference is hereby made to original resolutions adopted on this date and set out in full in Resolution Record 1967, on file in the office of the City Clerk).

Councilman Nielsen moved that each of the foregoing resolutions be adopted in toto.

Seconded by Councilman Talkin and carried by the following vote:

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

ABSENT: Councilman Domich.

November 9, 1967

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

RESOLUTION EXTENDING TIME NO. 3928

Resolution extending time to A. Teichert & Son, Inc., for an additional sixty (60) days, in the matter of the improvement of Valley Hi Unit No. 10 Assessment District. (Reference is hereby made to original resolution adopted on this date and set out in full in Resolution Record 1967, on file in the office of the City Clerk). Secoded by Councilman Talkin and carried by the following vote: 4739

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

ABSENT: Councilman Domich.

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

RESOLUTION NO. 3989

Resolution approving petition and waiver No. 3989, in the matter of the improvement of proposed Sacramento Inn Way from the center line of Silica Avenue to the center line of Cormorand Way. (Reference is hereby made to original resolution adopted on this date and set out in full in Resolution Record 1967, on file in the office of the City Clerk). Secoded by Councilman Talkin and carried by the following vote: 4740

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

ABSENT: Councilman Domich.

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

RESOLUTION OF AWARD NO. 3877

Resolution of award to Lund Construction Company, in amount of \$5,410.00, in the matter of the improvement of Neal Road Water Assessment District. (Reference is hereby made to original resolution made adopted on this date and set out in full in Resolution Record 1967, on file in the office of the City Clerk). Secoded by Councilman Talkin and carried by the following vote: 4741

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

ABSENT: Councilman Domich.

Buehler & Buehler, on behalf of

Communication from/the National Linen Service requesting permission to use the extension of C Street, north of Elvas Avenue for access and parking, was received and referred to the City Manager, for a report. 4742

Claim submitted by Mr. William M. Wirts, Attorney at Law, on behalf of Jean Heath, in amount of \$1,000.00 for injuries alleged to have been sustained in the vicinity of Hughes Stadium between Sutterville Overpass and 24th Street, was considered at this time. 4743

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

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

ABSENT: Councilman Domich.

Claim submitted by Mrs. Lucille B. Hansen, in unstated amount for injuries alleged to have been sustained due to a sidewalk fall in front of 2315 T Street, was considered at this time.

Councilman Mering moved that foregoing claim be rejected and referred to the City's insurance carrier for disposition. Secoded by Councilman Talkin and carried by the following vote: 4744

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

ABSENT: Councilman Domich.

Claim submitted by Mrs. Albertine Burr, in amount of \$244.95, for injuries alleged to have been sustained due to a sidewalk fall on Burnett Way between 25th and 26th Street, was considered at this time. 4745

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

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

ABSENT: Councilman Domich.

Claim submitted by McLaughlin, Russell, McCarthy & Kaelin, Attorneys at Law, on behalf of Sally L. Lewis, in amount of \$25,000.00 , for damage for alleged unlawful arrest, was considered at this time.

4746 Councilman Mering moved that foregoing claim be rejected and referred to the City's insurance carrier for disposition. Seconded by Councilman Talkin and carried by the following vote:

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

ABSENT: Councilman Domich.

Claim submitted by Farmers Insurance Group, in amount of \$22.50, for alleged oil damage to insured automobile, was considered at this time.

4747 Councilman Mering moved that foregoing claim be rejected and referred to the City's insurance carrier for disposition. Seconded by Councilman Talkin and carried by the following vote:

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

ABSENT: Councilman Domich.

Councilman Nielsen moved that Councilmen Talkin and Wong be authorized to leave the State. Seconded by Councilman Murphy and carried by the following vote:

4748 AYES: Councilmen Christensen, Marriott, Mering, Murphy, Nielsen, Rouse, Talkin, Wong.

ABSENT: Councilman Domich.

Council adjourned at the hour of 9:35 o'clock p. m.

APPROVED BY CITY COUNCIL ON DATE OF
November 16, 1967



MAYOR

ATTEST:



CITY CLERK