

The Honorable City Council met in Special Session on this date at the hour of 3:05 o'clock p.m., Vice Mayor Christensen presiding and roll call was answered as follows:

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

ABSENT: Councilmen Domich and McKinney.

Executed copies of the call of the meeting issued by the Mayor and presented by the City Clerk, were ordered filed.

The call stated the purpose of the meeting to be that of considering building construction regulations in the "Old Sacramento Historical Area", and to present such other matters as may regularly come before said body or be presented by the City Manager.

Acting City Manager E. A. Fairbairn outlined the reason for this instant special meeting advising that it was prompted by the request of Mr. Bob McCabe, Architect, for permission to build a covered walkway over City sidewalk at the southwest corner of 2nd and K Streets in the "Old Sacramento Historical Area", in connection with the proposed opening of Betty Blake's Ice Cream Parlor at said location.

5970 A lengthy discussion of the many building problems which may arise in the development of the Historical Area thereupon ensued.

Mr. Clyde Trudell, Historical Area Project Manager for the Redevelopment Agency, appeared and informed the Council that the Agency will cooperate in any way the City wishes and will go along with all City requirements, further advising that their particular concern is preserving the architectural fronts of buildings of historical significance.

Following further discussion on the over-all matter, it was the consensus of the Council that installation of covered walkways in the "Old Sacramento Area" would be favorably considered but that no action on Mr. McCabe's request be taken until receipt of the final report on the Historical Area being prepared by Candued and Fleissig.

The Acting City Manager then reviewed that portion of the Agenda pertaining to Deferred Matters Pending, Reports From The City Manager, and the following items were ordered deleted:

- 5971
- Maintenance of private property. (9-26-63).
 - Comn., State Highway Eng. re appointment Advisory Comm. Street & Highway Road Study. (10-3-63).
 - Feasibility cover top deck parking Lots A & B. (McKinney). (11-14-63).
 - Investigate possibility eliminate ambulance sirens. (Talkin). (11-14-63).
 - Petn., req. "Stop or Yield" sign, 61st St. & Tahoe Way. (11-21-63).
 - Traffic problem, J Street entrance to State College. (11-26-63).
 - State Div. Highways req. decision re bus loading facilities-Freeway Rte. 238 bet. So. City Limits & Vallejo Way. (12-19-63).
 - Comn., Gaston D. Beach re hazardous traffic conditions in Dos Rios Housing Area. (12-26-63).
 - Req., abandon No. C Street, bet. No. 10th $\frac{1}{4}$ 11th Streets. (2-13-64).
 - Proposed revision Ord. regulating peddlers, etc. (2-13-64).
 - Petn., abandon por. 43rd Ave.-Lake Glen Way, So. L. P. H. #31. (3-5-64).
 - Air conditioning of Police cars. (4-2-64).
 - Req., Calif. Army National Guard, lease hangar Mun. Airport. (5-7-64).
 - Req., var. wooden walkway, Betty Blake Ice Cream Parlor. (5-21-64).
 - Feasibility charter amendment re calling of bonds. (5-28-64).
 - Req., appoint Earl Rush special police officer, Hale's. (6-18-64).
 - Req., appoint Orvin L. Anderson & Vincent Schiavone special officer, Sacto. Sr. High & C. K. McClatchy Sr. High respectively. (6-25-64).

Council adjourned at the hour of 5:10 o'clock p.m.

APPROVED BY CITY COUNCIL ON DATE OF
JULY 9, 1964

James B. McKinney
MAYOR

ATTEST:
Reginald D. Bygs
CITY CLERK

REGULAR MEETING
SACRAMENTO CITY COUNCIL
July 2, 1964

The Honorable City Council met in regular session on this date at the hour of 7:55 o'clock p.m., President Pro-Tem Christensen presiding and roll call was answered as follows:

Councilmen Christensen, Marriott, Mering, Nielsen, Rouse and Talkin.

ABSENT: Councilmen Domich, McKinney and Murphy.

The City Clerk reported having furnished each member with a copy of proceedings of previous meeting. The minutes of Regular Meeting of June 25, 1964, were ordered approved.

208 VOLT MOTOR CONTROL CENTER MCC-1 FOR THE SACRAMENTO RIVER FILTRATION PLANT

	GENERAL ELECTRIC CO. 235 Montgomery Street San Francisco, California	THE CLARK CONTROLLER COMPANY 1770 Yosemite Avenue San Francisco, California	
	-----	-----	
TOTAL PRICE:	\$ 4,400.00	\$ 5,128.00	
DISCOUNT FOR CASH:	None	None	
DELIVERY:	56 days	30 - 60 days	
B.F.S.S.ID.NO:	14-068-9340	Later	5972
BID DEPOSIT:	5% Bid Bond	\$256.40 Cashier's Check	
	VALLEY ELECTRIC CO. 1831 - 18th Street Sacramento, California	WESTINGHOUSE ELECTRIC SUPPLY COMPANY 1730 - 14th Street Sacramento, California	
	-----	-----	
TOTAL PRICE:	\$ 5,280.00	\$ 6,430.00	
DISCOUNT FOR CASH:	2%	None	
DELIVERY:	60 days	84 days	
B.F.S.S.ID.NO:	94-1098004	25-0787540	
BID DEPOSIT:	\$264.00 Certified Check	\$723.10 Bid Bond	

Having been appointed City Manager at the regular meeting of June 25, 1964, the City Clerk administered the oath of office to E. A. Fairbairn and oath was ordered filed.

The City Manager thereupon introduced J. Carl Jennings, the newly appointed City Engineer and Ronald Parker and John Varozza, recently appointed Assistant City Engineers.

The City Planning Director Richard Rathfon addressed Council on behalf of the City department heads, expressing their one hundred percent support to the new City Manager.

Councilmen Domich and Murphy arrived at this time.

Resolution from the Redevelopment Agency congratulating E. A. Fairbairn upon his appointment as City Manager was read and ordered filed.

Nominations to Citizens' Advisory Committee to the Workable Program for Community Improvement, nine members for one year terms, were continued to the regular meeting of July 9, 1964.

Dr. J. Harold Severaid addressed Council requesting that the City Council adopt an ordinance limiting the speed of power boats on the American River. Dr. Severaid is the President of "Save The American River Assoc."

Ted Rosequist addressed Council concerning the hazard to swimmers, boaters, etc., if jet powered boats are allowed the use of the American River.

After discussion the City Manager was requested to render a report concerning the use of the American River by power boats.

Frank Freer, member of the Sacramento Golf Council, addressed Council requesting a donation of \$768.00 expenses for sending a team to the National Public Links Golf Tournament.

After discussion, Mr. Freer was advised that the Council would not grant the request.

In accordance with bids received on date of June 25, 1964, and recommendation of the City Manager, Councilman Nielsen moved that the bid of Cal-Western Sanitation, Inc., in amount of \$10,289.94 be accepted for Sewer Revisions - 30th Street, Alley T & U Streets to U Street; U Street, 30th Street to Alhambra Boulevard,

Alley S & T Streets, 29th Street to 30th Street, and that the Mayor and City Clerk be authorized to execute Contract No. 655, when same has been prepared and approved by the City Attorney. Seconded by Councilman Domich and carried by the following vote: 277

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

ABSENT: Councilman McKinney.

5977

In accordance with report and recommendation of the City Manager, Councilman Mering moved that plans and specifications for the McGeorge College of Law Auditorium Addition 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 July 16, 1964. Seconded by Councilman Domich and carried by the following vote:

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

ABSENT: Councilman McKinney.

5978

In accordance with report and recommendation of the City Manager, Councilman Mering moved that the specifications for furnishing various items of copper water tubing for use of the Water Division at an estimated cost of \$6,700.00, 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 July 16, 1964. Seconded by Councilman Domich and carried by the following vote:

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

ABSENT: Councilman McKinney.

5979

In accordance with report and recommendation of the City Manager, Councilman Domich moved that the specifications for furnishing various items of brass water service fittings for use of the Water Division at an estimated cost of \$4,500.00, 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 July 16, 1964. Seconded by Councilman Mering and carried by the following vote:

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

ABSENT: Councilman McKinney.

5980

In accordance with report and recommendation of the City Manager, Councilman Talkin moved that the specifications for furnishing traffic counting equipment for use of the Traffic Engineering Division at an estimated cost of \$5,200.00, 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 July 16, 1964. Seconded by Councilman Nielsen and carried by the following vote:

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

ABSENT: Councilman McKinney.

5981

In accordance with report and recommendation of the City Manager, Councilman Talkin moved that the specifications for drilling and testing of Domestic Water Well No. 107 to serve the Valley Hi Village subdivision at an estimated cost of \$5,500.00, 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 July 16, 1964. Seconded by Councilman Nielsen and carried by the following vote:

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

ABSENT: Councilman McKinney.

5982

In accordance with recommendation of the City Manager, Councilman Talkin moved that the work of Geremia Concrete, contractor for the Widening of Fifth Street from L Street to Capitol Mall, Redevelopment Area 2-A, be accepted as completed as of June 26, 1964, and final payment made to contractor. Seconded by Councilman Nielsen and carried by the following vote:

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

ABSENT: Councilman McKinney.

5983

In accordance with report and recommendation of the City Manager, Councilman Rouse moved that the request of Macy's California, Sacramento store, that Orville Gordon Thomas be appointed a Special Police Officer be granted. Seconded by Councilman Nielsen and carried by the following vote:

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

ABSENT: Councilman McKinney.

July 2, 1964

In accordance with report and recommendation of the City Manager, Councilman Domich moved that the request of Mr. W. J. Ahern, Vice-President of Hale's, to appoint Earl Rush as a Special Police Officer be granted. Seconded by Councilman Rouse and carried by the following vote:

5984

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

ABSENT: Councilman McKinney.

Councilman Mering, Chairman of the Recreation Committee, addressed Council and presented a policy statement for development of open park space in new subdivisions (continuous neighborhood park type) and matter was set for discussion at regular meeting of July 9, 1964.

5985

In accordance with report and recommendation of the City Planning Commission, Councilman Nielsen moved that hearing on the following rezoning proposal be set for regular meeting of July 23, 1964.

Proposed rezoning of West 60' Lot 3 Block 30 Del Paso Heights from the R-1 One Family Zone to the R-3 Light Density Multiple Family Zone.

5986

Seconded by Councilman Talkin and carried by the following vote:

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

ABSENT: Councilman McKinney.

In accordance with report and recommendation of the City Planning Commission, Councilman Mering moved that the Council approve City Planning Commission report "Sacramento River Front Park-American River to Riverside Pocket & Highway No. 238", dated June 23, 1964 and urged that the Division of Highways work with the City to achieve the objective of early land acquisition through the freeway land acquisition procedure and that the City develop a precise riverfront park plan for the area. Seconded by Councilman Domich and carried by the following vote:

5987

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

ABSENT: Councilman McKinney.

Human Relations Committee report for August, 1963 - June 15, 1964, was received and ordered filed.

5988

In accordance with report and recommendation of the City Attorney, Councilman Mering moved that the application for leave to present late claim of Norman L. Schneider and Margery B. Schneider be denied. Seconded by Councilman Domich and carried by the following vote:

5989

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

ABSENT: Councilman McKinney.

NOES: Councilman Murphy.

Councilman Marriott introduced and read the following resolution moving its adoption:

RESOLUTION NO. 240

Resolution memorializing Albert A. Marty, Sr. (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 Nielsen and carried by the following vote:

5990

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

ABSENT: Councilman McKinney.

Communication from Alan S. Hart, District Engineer, State Division of Highways, announcing his promotion to head the San Francisco office of the Division of Highways as District Engineer effective July 1, and thanking Council for cooperation received was read.

Councilman Nielsen introduced the following resolution moving its adoption:

5991

RESOLUTION NO. 241

Resolution commending Alan S. Hart, District Engineer, State Division of Highways. (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, Mering, Murphy, Nielsen, Rouse and Talkin.

ABSENT: Councilman McKinney.

5992 Upon the suggestion of Councilman Nielsen, the City Manager was asked to investigate the feasibility of installing a paved bus stop at the Odd Fellows Lawn Cemetery on Riverside Boulevard.

5993 Letter of appreciation from J. Carl Jennings was received and ordered filed.

5994 Communications from Kenneth and Mabel J. Strong and Mrs. Irma Fishter complaining of stray, barking and fighting dogs in the neighborhood of 32nd Street and 3rd Avenue, were received and referred to the City Manager for investigation.

5995 Communication from the County of Yolo announcing receipt of letter addressed to the Board of Supervisors regarding Hotel-Motel Room Tax, was received and ordered filed.

5996 Communication from the Independence Day Celebration Committee thanking various City departments for assistance in the 4th of July Parade was received and ordered filed.

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

RESOLUTION NO. 242

Resolution accepting an offer in the amount of \$50.00 from Frank A. Schiro to purchase from the City of Sacramento a small triangular parcel of land, which is a remnant of Lot 44 of Terminal Tract. (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 Murphy and carried by the following vote:

- 5997 AYES: Councilmen Christensen, Domich, Marriott, Mering, Murphy, Nielsen, Rouse and Talkin.
- ABSENT: Councilman McKinney.

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

RESOLUTION NO. 243

WHEREAS, there is now the sum of \$600,000.00 available for investment in the Treasury of the City of Sacramento; and

WHEREAS, it is deemed wise and expedient to invest such funds in United States of America Treasury bills,

5998 NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SACRAMENTO:

That the City Treasurer be hereby authorized and instructed to purchase United States Treasury Bills in the amount of \$250,000.00 par value maturing July 30, 1964 and \$350,000.00 par value maturing September 3, 1964.

BE IT FURTHER RESOLVED that the City Treasurer be hereby authorized and instructed to sell such bills as the needs of the City of Sacramento shall require, according to the instructions of the City Manager.

Seconded by Councilman Murphy and carried by the following vote:

- AYES: Councilmen Christensen, Domich, Marriott, Mering, Murphy, Nielsen, Rouse and Talkin.
- ABSENT: Councilman McKinney.

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

RESOLUTION NO. 244

Resolution cancelling the 1963 and subsequent taxes levied by the City of Sacramento 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 Talkin and carried by the following vote:

- 5999 AYES: Councilmen Christensen, Domich, Marriott, Mering, Murphy, Nielsen, Rouse and Talkin.
- ABSENT: Councilman McKinney.

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

RESOLUTION NO. 245

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

That the City Manager is hereby authorized pursuant to Article XXIV (Public Contracts and Supplies) of the City Charter to have prepared for submission, the specifications for the wrecking and demolition of the buildings located on the premises at 1710 - G Street in this City, and to submit the same to public bid and award the contract for demolition to the bidder giving the lowest responsible bid in accordance with the specifications.

6000

That the amount of the cost of demolition be put on the City Assessor's tax rolls as an assessment and lien upon the owner's property for wrecking and demolition of the premises as abatement of a public nuisance in accordance with the written authority to do so and the applicable City Code provisions.

That the City Manager is further authorized to do any and all things necessary in order to complete the work of demolition of buildings thereon and clean the debris now on the premises.

Seconded by Councilman Talkin and carried by the following vote:

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

ABSENT: Councilman McKinney.

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

RESOLUTION NO. 246

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

That the sum of \$550,000.00 is hereby transferred from the CASH BASIS FUND to the GENERAL FUND under the provisions of Section 79 of the City Charter.

That the above sum shall be transferred from the General Fund to the Cash Basis Fund on or before May 1, 1965.

6001

Seconded by Councilman Domich and carried by the following vote:

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

ABSENT: Councilman McKinney.

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

RESOLUTION OF INTENTION NO. 3732

Resolution of intention which sets a hearing date of July 23, 1964, in the matter of the abandonment of the alley lying between Lots M, N and 117 of Riverside Village. (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:

6002

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

ABSENT: Councilman McKinney.

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

RESOLUTION EXTENDING TIME NO. 3624

Resolution extending time to Waldon Aggregates for an additional thirty (30) days, in the matter of the improvement of 14th Avenue from the center line of 38th Street to the center line of Sacramento Boulevard. (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:

6003

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

ABSENT: Councilman McKinney.

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

RESOLUTION EXTENDING TIME NO. 3700

Resolution extending time to A. Teichert & Son, Inc., for an additional thirty (30) days in the matter of the improvement of South Land Park Hills Unit No. 40 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

6004

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

ABSENT: Councilman McKinney.

In accordance with report on protests received in the matter of the construction of sidewalks in the Wright & Kimbrough Tract No. 36 Sidewalk Assessment District (Under Proceedings No. 3696) and recommendation of the City Manager, Councilman Domich moved that the following resolution be adopted:

RESOLUTION RESCINDING RESOLUTION APPROVING PLANS, GRADES AND SPECIFICATIONS, RESOLUTION OF PRELIMINARY DETERMINATION AND CITY ENGINEER'S REPORT NO. 3696

6005

Resolution rescinding all proceedings in the matter of the construction of sidewalks in the Wright & Kimbrough Tract No. 36 Sidewalk 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, Mering, Murphy, Nielsen, Rouse and Talkin.

ABSENT: Councilman McKinney.

Together with report on subject, which was ordered filed, the City Manager presented the following resolutions in the matter of the improvement of the Alley in the Block between V and W Streets from the Easterly line of 12th Street to the Westerly line of 13th Street, under proceedings No. 3725, recommending their adoption:

RESOLUTION APPROVING MAP AND DIAGRAM
RESOLUTION APPROVING PLANS, GRADES AND SPECIFICATIONS.
RESOLUTION OF INTENTION NO. 3725, setting a hearing date for July 23, 1964. (Reference is hereby made to original resolutions adopted on this date and set out in full in Resolution Record 1964, on file in the office of the City Clerk).

6006

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

Seconded by Councilman Domich and carried by the following vote:

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

ABSENT: Councilman McKinney.

6007

Invitation to attend a dinner honoring Alan S. Hart at the Elks Club in Marysville, California, July 8, 1964 at 7:00 o'clock p.m., was received and ordered filed.

6008

Communication from the State Division of Highways inquiring whether or not the City desires presenting comparative data at a hearing for the location of Legislative Routes 98 and 3 (Interstate Route 80) on new alignment between "C" Street in the City of Sacramento and Interstate Route 880, was received and referred to the City Manager for a report.

6009

Requests for cancellation of taxes on various parcels of property acquired by the State of California were received and referred to the City Manager for report.

6010

Public Utilities Commission notice regarding the application of Greyhound Lines, Inc., to increase certain intrastate express charges was received and ordered filed.

Claim submitted by Perkins, Carr & Anderson, Attorneys at Law, on behalf of George A. Guenther, in amount of \$20,000.00, for injuries alleged to have been sustained due to a sidewalk fall in the vicinity of 23rd Street between F and G Streets, Sacramento, California, was considered at this time.

6011

Councilman Nielsen 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, Mering, Murphy, Nielsen, Rouse and Talkin.

ABSENT: Councilman McKinney.

6012

Summary of Apportionments of Motor Vehicle License Fees for the period June 1, 1963 to May 31, 1964, was received and referred to the City Manager.

6013

Notice from the Sacramento Local Agency Formation Commission of conditional approval of the North Highlands Inhabited Area Annexation to the City of Sacramento was received and ordered filed.

Invitation to attend the Fiesta Rodeo on July 3, 4 and 5, 1964, at Folsom, California, was received and ordered filed.

Council adjourned at the hour of 9:30 o'clock p.m.

APPROVED BY CITY COUNCIL ON DATE OF
JULY 9, 1964

James B. McKinney
MAYOR

ATTEST:

Reginald H. Boyz
CITY CLERK