

COUNCIL MINUTES

31

MARCH 29, 1954 - APRIL 19, 1954

N. Calif. Ports &
Terminals Bureau
Meeting

Notification of luncheon meeting sponsored by the Marine Exchange for the newly organized Northern California Ports and Terminals Bureau, on April 13, 1954, Palace Hotel, San Francisco, with Governor Knight as speaker, is read and filed.

Proclamation
Homes Beautiful Week

Request of San Jose Builders Exchange that March 29 through April 4, 1954, be proclaimed as "Homes Beautiful Week", in San Jose, is presented. Councilman Starbird proposes and moves adoption of resolution that said request be granted and the Mayor be authorized to so proclaim, seconded by Councilman Foley and adopted:

Ayes: Councilmen - Foley, Solari, Starbird and Doerr.
Noes: Councilmen - None.
Absent: Councilmen - Santora, Watson and Hathaway.

Proclamation
Public Schools Week

Request of San Jose Unified School District that April 25 through April 30, 1954, be proclaimed as "Public Schools Week", in San Jose, is presented. Councilman Foley proposes and moves adoption of resolution that said request be granted and the Mayor be authorized to so proclaim, seconded by Councilman Solari and adopted:

Ayes: Councilmen - Foley, Solari, Starbird and Doerr.
Noes: Councilmen - None.
Absent: Councilmen - Santora, Watson and Hathaway.

Resolution No. 10234
SWG Storm Sewers
60 Day Extension

Request of P. and E. Inc., for extension of 60 days in which to complete contract for construction of storm sewer system in South Willow Glen Annexation Districts Nos. 2, 3, 4, 5, 7, 12 and 13, is read. H. J. Flannery, City Engineer, recommends that said request be granted. Resolution No. 10234 extending time in which to complete contract for the construction, laying and installation of certain storm sewer pipe lines in South Willow Glen Nos. 2, 3, 4, 5, 7, 12 and 13, is read and upon motion of Councilman Starbird, seconded by Councilman Solari, adopted:

Ayes: Councilmen - Foley, Solari, Starbird and Doerr.
Noes: Councilmen - None.
Absent: Councilmen - Santora, Watson and Hathaway.

Proposed One-Way Street
& Off-Street Parking
Program

Notification from Charles M. Smith that the Building and Construction Trades Council will appear to present the great benefits to the building and construction industry and worker by the establishment of one-way streets and off-street parking facilities. Otto E. Sargent, Secretary-Treasurer, Building and Construction Trades Council, presents and files resolution urging that one-way street and off-street parking program be

implemented, and by unanimous consent, said resolution is filed.

Ordinance No. 4343
Annexing
Anne Darling No. 7
(Uninhabited)

Ordinance No. 4343, entitled: "An Ordinance Of The City Of San Jose Approving The Annexation To The City Of San Jose Of Certain Uninhabited Territory Designated as 'Anne Darling No. 7' And Herein Described, And Herein Annexing Said Territory To Said City Of San Jose", passed to print March 22, 1954, is given final reading and upon motion of Councilman Starbird, seconded by Councilman Solari, adopted:

Ayes: Councilmen - Foley, Solari, Starbird and Doerr.
Noes: Councilmen - None.
Absent: Councilmen - Santora, Watson and Hathaway.

Ordinance No. 4344
Water Company
Business License

Ordinance No. 4344, entitled: " An Ordinance Amending Section 6387 Of The San Jose Municipal Code, Relating To Business License Tax For Water Company Furnishing Water To City Or Residents", passed to print March 2, 1954, is given final reading and upon motion of Councilman Starbird, seconded by Councilman Solari, adopted:

Ayes: Councilmen - Foley, Solari, Starbird and Doerr.
Noes: Councilmen - None.
Absent: Councilmen - Santora, Watson and Hathaway.

Ordinance No. 4345
Appropriations
Dept. of Public Works

Ordinance No. 4345, entitled: "An Ordinance Appropriating The Sum o. \$45,000 From The Unappropriated Surplus Of The Public Improvement Fund To The Department Of Public Works; The Sum Of \$9,000 From The Unappropriated Surplus Of The Guadalupe River Realignment Fund To The Department Of Public Works; And The Sum Of \$3,000 From The Unappropriated Surplus Of The Gas Tax Fund To The Department Of Public Works", passed to print March 22, 1954, is given final reading and upon motion of Councilman Starbird, seconded by Councilman Solari and adopted:

Ayes: Councilmen - Foley, Solari, Starbird and Doerr.
Noes: Councilmen - None.
Absent: Councilmen - Santora, Watson and Hathaway.

Bids
Power Bucket Machine
& Sewer Roder

A. P. Hamann, City Manager, advises that the Purchasing Agent reports that bid of Eugene M. Brown, dba, Southwest Sewer Tool Company, opened March 22, 1954, is the lowest responsible bid for furnishing one Power Bucket Machine and one Skid Mount Sewer Roder, and recommends that said bid be accepted. Councilman Starbird proposes and moves adoption of resolution that said bid of Southwest Sewer Tool Company be/and contract be

awarded for furnishing said equipment, and all other bids be rejected,
seconded by Councilman Solari and adopted:

Ayes: Councilmen - Foley, Solari, Starbird and Doerr.
Noes: Councilmen - None.
Absent: Councilmen - Santora, Watson and Hathaway.

Sanitary Sewers
N. 8th St.

H. J. Flannery, City Engineer, reports on investigation of the
request of John A. Dietz and others, filed March 22, 1955, that sanitary
sewers be installed on N. 8th Street, north of Rosa Street and suggests
that John A. Dietz negotiate for said installation of sanitary sewers by
private contract. John A. Dietz is present, and is so advised.

Observance of
National Guard Week

As referred on March 22, 1954. A. P. Hamann, City Manager, now
reports and recommends, and Councilman Starbird proposes and moves adoption
of resolution that request of California National Guard that in observance
of National Guard Week, a reviewing stand be erected in front of the
Court House on May 12, 1954, and that flags be installed on downtown
streets during said week be granted subject to filing of insurance policy
satisfactory to the City Attorney, seconded by Councilman Solari and
adopted:

Ayes: Councilmen - Foley, Solari, Starbird and Doerr.
Noes: Councilmen - None.
Absent: Councilmen - Santora, Watson and Hathaway.

Councilman Santora
Enters

Councilman Santora now enters and is seated.

Proposed Classification
& Salary Plans

Council now considers report of the City Manager filed March
22, 1954 relative to the proposed Classification Plan and the proposed
Salary Plan. Councilman Santora proposes and moves adoption of resolution
that consideration of the adoption of said proposed Classification Plan
and proposed Salary Plan, deferred from March 22, 1954, be deferred to
April 5, 1954, and that the Personnel Director be instructed to submit a
list of non-controversial items that have been added since the Classifica-
tion Plan and Salary Plan were prepared, seconded by Councilman Foley and
adopted:

Ayes: Councilmen - Foley, Santora, Solari, Starbird and
Noes: Councilmen - None. Doerr.
Absent: Councilmen - Watson and Hathaway.

District Line Extension
586 N. 1st St.

Resolution of the City Planning Commission, by authority of
Article IX (Zoning), Chapter 1, Part 7 of the San Jose Municipal Code,
extending the C Commercial District (Professional-Office) Line from a depth

of 137.50' to 155' for that property at 586 N. 1st Street, as shown on plot plan on file in the office of the Department of Building, is read. Councilman Starbird proposes and moves adoption of resolution that said resolution be approved, seconded by Councilman Santora and adopted:

Ayes: Councilmen - Foley, Santora, Solari, Starbird
and Doerr.
Noes: Councilmen - None.
Absent: Councilmen - Watson and Hathaway.

Roadway Standard &
Marginal Walk
N. 1st St.

Report and recommendation of the City Planning Commission that the roadway standard for N. 1st Street along the Government Center property extending from Rosa Street to Knoche Park be set at 36' from the center line of 1st Street, and that a marginal walk of 10' be placed adjacent to this curb line with street tree planting to be developed on the property side of said marginal sidewalk, is presented by the Director of Planning. Councilman Santora proposes and moves adoption of resolution that said report and recommendation be accepted and approved, seconded by Councilman Starbird and adopted:

Ayes: Councilmen - Foley, Santora, Solari, Starbird
and Doerr.
Noes: Councilmen - None.
Absent: Councilmen - Watson and Hathaway.

Invite Bids
Fuel Oil

A. P. Hamann, City Manager, requests and Councilman Starbird proposes and moves adoption of resolution that the City Manager be authorized to invite bids for furnishing light fuel oil for a period of one year beginning April 15, 1954, seconded by Councilman Foley and adopted:

Ayes: Councilmen - Foley, Santora, Solari, Starbird
and Doerr.
Noes: Councilmen - None.
Absent: Councilmen - Watson and Hathaway.

Meeting
San Jose & Santa Clara
City Councils

A. P. Hamann, City Manager, advises that a joint meeting of the Santa Clara and San Jose City Councils has been set for 8:00 o'clock P.M., Council Chambers, April 9, 1954, Santa Clara City Hall.

Recreation Areas
Cory & Bachrodt
Schools

A. P. Hamann, City Manager, reports that in accordance with request made by the City Council on March 1, 1954, he contacted San Jose Unified School District and it has authorized the development of recreational facilities by the City on the Benjamin Cory and Walter L. Bachrodt elementary school sites, subject to submission by the City and approval

by the School District the detailed plans for said projects.

Off-Street Parking
Report of
Stone & Youngberg
(Preliminary)

A. P. Hamann, City Manager, presents and files "Preliminary Report Regarding Financial Feasibility of Proposed Off-Street Parking Lots in the City of San Jose, California", dated March 19, 1954, prepared by Stone & Youngberg, Municipal Financing Consultants. Councilman Solari proposes and moves adoption of resolution that said preliminary report of Stone & Youngberg be accepted, seconded by Councilman Starbird and adopted:

Ayes: Councilmen - Foley, Santora, Solari, Starbird
and Doerr.
Noes: Councilmen - None.
Absent: Councilmen - Watson and Hathaway.

Off-Street Parking
Expansion of Sites
#1 and #4

Councilman Starbird proposes and moves adoption of resolution that the City Manager and City Attorney be directed to study and report on April 5, 1954 on proposed expansion of sites #1 and #4 as shown in Stone & Youngberg's Preliminary Report, seconded by Councilman Solari and adopted:

Ayes: Councilmen - Foley, Santora, Solari, Starbird
and Doerr.
Noes: Councilmen - None.
Absent: Councilmen - Watson and Hathaway.

Off-Street Parking
Preliminary Report

Councilman Starbird proposes and moves adoption of resolution pursuant to Section 94 of the Charter, that the Preliminary Report Regarding Financial Feasibility of Proposed Off-Street Parking Lots in the City of San Jose, California, prepared by Stone & Youngberg, be referred to the City Planning Commission for consideration and report on April 5, 1954, seconded by Councilman Solari and adopted:

Ayes: Councilmen - Foley, Santora, Solari, Starbird
and Doerr.
Noes: Councilmen - None.
Absent: Councilmen - Watson and Hathaway.

Ordinance No. 4348
Appropriation For
Off-St. Parking
Appraisals

Ordinance No. 4348, entitled: "An Ordinance Of The City Of San Jose Appropriating The Sum Of \$5,400 From The General Fund For The Payment Of Appraisal Services Rendered By Arnold B. Jamison In Connection With The Off-Street Parking Program; Approving And Accepting The Services Rendered By Said Arnold B. Jamison; And Authorizing The City Manager To Pay The Sum Of \$5,400 To Arnold B. Jamison", is read and upon motion of Councilman Santora, seconded by Councilman Starbird, passed to print:

Ayes: Councilmen - Foley, Santora, Solari, Starbird and
Doerr.
Noes: Councilmen - None.
Absent: Councilmen - Watson and Hathaway.

Ordinance No. 4349
Appropriation For
Off-St. Parking
Appraisals

Ordinance No. 4349, entitled: "An Ordinance Of The City Of San Jose Authorizing The Mayor and City Manager To Enter Into With Arnold B. Jamison An Agreement For The Appraisal Of Certain Property Within The City Of San Jose In Connection With The Off-Street Parking Program Of Said City; Appropriating The Sum Of \$1500.00 From The General Fund For The Payment Of Services Rendered Pursuant To Said Agreement; And Authorizing The City Manager To Pay For Said Services Rendered Pursuant To Said Agreement From The Sum Of \$1500.00 Herein Appropriated", is read and upon motion of Councilman Starbird, seconded by Councilman Foley, passed to print:

Ayes: Councilmen - Foley, Santora, Solari, Starbird
and Doerr.
Noes: Councilmen - None.
Absent: Councilmen - Watson and Hathaway.

Resolution No. 10235
Intervention
Southwest Airways

Resolution No. 10235 approving that certain petition for leave to intervene on behalf of Southwest Airways, pursuant to Rule 302.14 of the Rules of Practices of the Civil Aeronautics Act and authorizing the Mayor and City Manager to execute same on behalf of the City, is presented by the City Attorney and upon motion of Councilman Solari, seconded by Councilman Starbird, adopted:

Ayes: Councilmen - Foley, Santora, Solari, Starbird
and Doerr.
Noes: Councilmen - None.
Absent: Councilmen - Watson and Hathaway.

Resolution No. 10236
Agreement For
Water Analysis
City of Santa Cruz

Resolution No. 10236 authorizing the Mayor and City Manager to execute on behalf of the City, an agreement with the City of Santa Cruz providing for the sanitary analysis by the City of San Jose of water of the City of Santa Cruz, is presented by the City Attorney and upon motion of Councilman Starbird, seconded by Councilman Solari, adopted:

Ayes: Councilmen - Foley, Santora, Solari, Starbird
and Doerr.
Noes: Councilmen - None.
Absent: Councilmen - Watson and Hathaway.

Ordinance No. 4350
Fire House Plans
Minor & Auzerals

Ordinance No. 4350, entitled: "Ordinance Setting Forth The Provisions Of A Contract Proposed To Be Entered Into Between Donnell E. Jaekle, Architect, And City Of San Jose, For The Drawing Of Plans And Specifications For A New Firehouse To Be Located On The Southwest Corner Of Minor And Auzerals Avenues; Authorizing The Mayor And City Manager To Execute Said Contract, And Appropriating The Sum Of Five Thousand (\$5,000) Dollars For The Payment Of Services Herein Agreed To Be Performed By

Architect From The 1952 Municipal Improvement Bond - Series A!, is presented by the City Attorney and upon motion of Councilman Starbird, seconded by Councilman Foley, passed to print:

Ayes: Councilmen - Foley, Santora, Solari, Starbird and Doerr.
Noes: Councilmen - None.
Absent: Councilmen - Watson and Hathaway.

Resolution No. 10237
First Aid Station
Plans

Resolution No. 10237 approving and authorizing the execution of an agreement between Evans and Lincoln, a co-partnership, and John M. Evans, Architect, for the preparation of necessary plans, designs, specifications and calculations to be used in connection with the construction of an Emergency First Aid Station, is presented by the City Attorney and upon motion of Councilman Starbird, seconded by Councilman Santora, adopted:

Ayes: Councilmen - Foley, Santora, Solari, Starbird and Doerr.
Noes: Councilmen - None.
Absent: Councilmen - Watson and Hathaway.

Proposed Ordinance
Regulating Sale of
Christmas Trees

Proposed ordinance adding Part 24 to Chapter 2 of Article VI of the San Jose Municipal Code, setting forth requirements regulating the sale of Christmas trees within the City of San Jose, is presented by the City Attorney. Councilman Starbird proposes and moves adoption of resolution that said proposed ordinance be referred to the Committee of the Whole for consideration, seconded by Councilman Foley and adopted:

Ayes: Councilmen - Foley, Santora, Solari, Starbird and Doerr.
Noes: Councilmen - None.
Absent: Councilmen - Watson and Hathaway.

Resolution No. 10238
Alameda Lighting
Agreement with State
Financial Aid

Resolution No. 10238 granting preliminary approval of a map showing boundaries of the territory proposed to be included within an assessment district to be assessed for costs and expenses to be incurred by the improvement of The Alameda from Stockton Avenue to Santa Clara City Limits by the installation of side lighting, is presented by the City Attorney and upon motion of Councilman Starbird, seconded by Councilman Santora, adopted:

Ayes: Councilmen - Foley, Santora, Solari, Starbird and Doerr.
Noes: Councilmen - None.
Absent: Councilmen - Watson and Hathaway.

Resolution No. 10239
Side Lighting
The Alameda
Approving Map

Resolution No. 10239 granting preliminary approval of a map showing boundaries of the territory proposed to be included within an assessment district to be assessed for costs and expenses to be incurred by the improvement of The Alameda from Stockton Avenue to Santa Clara City Limit Line by the installation of side lighting, is presented by the City Attorney and upon motion of Councilman Starbird, seconded by Councilman Santora, adopted:

Ayes: Councilmen - Foley, Santora, Solari, Starbird
and Doerr.
Noes: Councilmen - None.
Absent: Councilmen - Watson and Hathaway.

Resolution No. 10240
Side Lighting
The Alameda
Preliminary Determination

Resolution No. 10240 of preliminary determination in the matter of installation of side lighting on The Alameda from Stockton Avenue to Santa Clara City Limit Line, is presented by the City Attorney and upon motion of Councilman Starbird, seconded by Councilman Solari, adopted:

Ayes: Councilmen - Foley, Santora, Solari, Starbird
and Doerr.
Noes: Councilmen - None.
Absent: Councilmen - Watson and Hathaway.

Resolution No. 10241
Adopting Plans
10th St.
Taylor St. - North

Resolution No. 10241 adopting plans and specifications for the improvement of portions of 10th Street from Taylor Street northerly to Southern Pacific Company Railroad, Major City Street Project No. 144, is presented by the City Engineer, and upon motion of Councilman Starbird, seconded by Councilman Foley, adopted:

Ayes: Councilmen - Foley, Santora, Solari, Starbird
and Doerr.
Noes: Councilmen - None.
Absent: Councilmen - Watson and Hathaway.

Payments Authorized

Certificates of H. J. Flannery, City Engineer, approved by the City Manager, that there is due and payable to, 1) J. Lippi and Son on contract for the installation of Well No. 9 at the San Jose Municipal Airport, a first partial payment of \$2,877.45; and 2) Brown and Caldwell on contract for the survey of the southern portion of San Francisco Bay to determine the effect of sewage disposal into Coyote Creek, a total payment of \$7,000.00, are read. Councilman Foley proposes and moves adoption of resolution that said payments be authorized, seconded by Councilman Starbird and adopted:

Ayes: Councilmen - Foley, Santora, Solari, Starbird
and Doerr.
Noes: Councilmen - None.
Absent: Councilmen - Watson and Hathaway.

Report

Report of the Police Department for February is presented and filed.

Resolution No. 10242
Intention to Improve
Ford Ave.-Cottage
Grove-Bellevue Ave.

Resolution No. 10242 declaring intention to order the improvement of Ford Avenue from the center line of Cottage Grove Avenue to the N. property line of Bellevue Avenue, creating an assessment district to pay the costs and expenses of said improvement, determining that serial bonds be issued to represent the costs and expenses thereof, and determining that no future compliance with the "Special Assessment Investigation, Limitation and Majority Protest Act of 1931", as amended, be had, is read and upon motion of Councilman Santora, seconded by Councilman Starbird, adopted:

Ayes: Councilmen - Foley, Santora, Solari, Starbird
and Doerr.
Noes: Councilmen - None.
Absent: Councilmen - Watson and Hathaway.

Resolution No. 10243
Intention to Improve
19th St.
Jackson-Rosa Sts.

Resolution No. 10243 declaring intention to order the improvement of portions of 19th Street from the S. property line of Rosa Street to the S. property line of Jackson Street, creating an assessment district to pay the costs and expenses of said improvement, determining that serial bonds be issued to represent the costs and expenses thereof, and determining that no future compliance with the "Special Assessment Investigation, Limitation and Majority Protest Act of 1931", as amended, be had, is read and upon motion of Councilman Starbird, seconded by Councilman Santora, adopted:

Ayes: Councilmen - Foley, Santora, Solari, Starbird
and Doerr.
Noes: Councilmen - None.
Absent: Councilmen - Watson and Hathaway.

Contract Bonds

Councilman Solari proposes and moves adoption of resolution that in contract with P. J. Rauch Company for the improvement of Boiler No. 2, Serial No. 41143, San Jose Civic Auditorium Heating System, the bond for faithful performance be fixed at \$568.76 and the bond of P. J. Rauch Company, as Principal, and The United Pacific Insurance Company, as Surety, to the City of San Jose, in the amount of \$1,137.51 securing claims of materialmen and laborers, be approved, seconded by Councilman Foley and adopted:

Ayes: Councilmen - Foley, Santora, Solari, Starbird
and Doerr.
Noes: Councilmen - None.
Absent: Councilmen - Watson and Hathaway.

Contract Bonds

Councilman Starbird proposes and moves adoption of resolution that in contract with Carl N. Swenson Co., Inc., for construction of the Minnesota Avenue Bridge across Lewis Canal, the bond for faithful performance be fixed at \$11,642.26 and the bond of Carl N. Swenson Co., Inc., as Principal, and Seaboard Surety Company, as Surety, to the City of San Jose, in the amount of \$23,284.51 securing claims of materialmen and laborers, be approved, seconded by Councilman Santora and adopted:

Ayes: Councilmen - Foley, Santora, Solari, Starbird
and Doerr.
Noes: Councilmen - None.
Absent: Councilmen - Watson and Hathaway.

Alcoholic Beverage
Control Act

Notification of liquor license applications filed with the State Board of Equalization, are presented and by unanimous consent, filed.

20th St.
Open & Improve

Petition of Percy G. Newport and others that proceedings be commenced for the opening and improving of 20th Street between Tract No. 1264 and Mission Street, is presented. Councilman Foley proposes and moves adoption of resolution that said petition be referred to the City Engineer for consideration and report, seconded by Councilman Solari and adopted:

Ayes: Councilmen - Foley, Santora, Solari, Starbird
and Doerr.
Noes: Councilmen - None.
Absent: Councilmen - Watson and Hathaway.

Traffic Signal
Minnesota & Lincoln Ave.

Councilman Santora reports on meeting held with Willow Glen residents regarding proposed traffic signal at Minnesota and Lincoln Avenues. A. P. Hamann, City Manager, recommends and Councilman Santora proposes and moves adoption of resolution that proposed traffic signal at Minnesota and Lincoln Avenues be moved from third to first on the priority list, by-passing proposed signals at 10th and Julian Streets, and 4th and Taylor Streets, seconded by Councilman Starbird and adopted:

Ayes: Councilmen - Foley, Santora, Solari, Starbird
and Doerr.
Noes: Councilmen - None.
Absent: Councilmen - Watson and Hathaway.

Minnesota Avenue
Widening

Councilman Starbird proposes and moves adoption of resolution that the City Manager be directed to consider with the Board of Education, San Jose Unified School District, the widening of Minnesota Avenue, adjacent to Willow Glen Grammar School, in order to alleviate traffic, seconded by Councilman Santora and adopted:

Ayes: Councilmen - Foley, Santora, Solari, Starbird .
and Doerr.
Noes: Councilmen - None.
Absent: Councilmen - Watson and Hathaway.

Adjourn

Councilman Santora proposes and moves adoption of resolution that the Council adjourn, seconded by Councilman Starbird and adopted:

Ayes: Councilmen - Foley, Santora, Solari, Starbird
and Doerr.
Noes: Councilmen - None.
Absent: Councilmen - Watson and Hathaway.

Adjourn

Council now adjourns at 10:15 o'clock P.M.

Robert C. Doerr
ROBERT C. DOERR
Mayor Pro Tempore

ATTEST: *Dorothy Cowill*
DOROTHY COWILL
City Clerk

Mailed 3-4-54

Monday San Jose, California April 5, 1954

The Council of the City of San Jose convenes this day in regular session at 8:00 o'clock P.M.

Roll Call Present: Councilmen - Doerr, Foley, Santora, Solari, Starbird and Watson.
Absent: Councilmen - Hathaway

Councilman Watson Mayor Pro Tempore Councilman Santora proposes and moves adoption of resolution that Councilman Watson preside as Mayor Pro Tempore in the absence of Mayor Hathaway, seconded by Councilman Foley and adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari and Starbird.
Noes: Councilmen - None.
Having expressed his opinion that he is disqualified with reference to said question:
Not Voting: Councilmen - Watson.
Absent: Councilmen - Hathaway.

Invocation Invocation is given by Reverend George R. Flora.

Minutes The Minutes of regular sessions of October 14th and 16th, 1953, having been read by each Councilman, Councilman Starbird proposes and moves adoption of resolution that said Minutes be approved as heretofore read, and that consideration of the Minutes of regular sessions of October 28, November 2, 9, 16, 18, 23, 27, December 7, 14, 17, 21, 28, 30, 1953, January 4, 11, 18, 25, 27, February 1, 8, 15, 23, March 1, 8, 15, 22 and 11 a.m. and 8 p.m., March 29, 1954 be deferred, seconded by Councilman Santora and adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari, Starbird and Watson.
Noes: Councilmen - None.
Absent: Councilmen - Hathaway.

Dana Ave. Calaveras-Hester Aves. Hearing Closed This being the time and place fixed when and where any person may appear and show cause, if any they have, why portions of Dana Avenue between Calaveras Avenue and a point 138.65' S. of Hester Avenue, should not be improved without further compliance with the "Special Assessment Investigation, Limitation and Majority Protest Act of 1931", City Clerk advises that no written protests to said proposed improvements have been filed. No person is present desirous of being heard. Councilman Starbird proposes and moves adoption of resolution that said hearing be closed, seconded by Councilman Solari and adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird and Watson.
Noes: Councilmen - None.
Absent: Councilmen - Hathaway.

Resolution No. 10244
Dana Ave.
Calaveras-Hester Aves.
Improve Without
Compliance

Resolution No. 10244 determining to make improvement without
compliance with the "Special Assessment Investigation, Limitation and
Majority Protest Act of 1931", upon portions of Dana Avenue between the N.
property line of Calaveras Avenue and a point 138.65' S. of the S. property
line of Hester Avenue, is read and upon motion of Councilman Starbird,
seconded by Councilman Santora, adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird and Watson.
Noes: Councilmen - None.
Absent: Councilmen - Hathaway.

Dana Ave.
Resolution No. 10245
Intention to Improve

Resolution No. 10245 declaring intention to order the improvement
of portions of Dana Avenue between the N. property line of Calaveras
Avenue and a point 138.65' S. of the S. property line of Hester Avenue,
creating an assessment district to pay the costs and expenses of said
improvement, determining that serial bonds be issued to represent the costs
and expenses thereof, and determining that no future compliance with the
"Special Assessment Investigation, Limitation and Majority Protest Act
of 1931", as amended, be had, is read and upon motion of Councilman Starbird,
seconded by Councilman Santora, adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird and Watson.
Noes: Councilmen - None.
Absent: Councilmen - Hathaway.

Salvation Army
Transient Shelter
Public Hearing

This being the time and place fixed for hearing, as continued
from March 22, 1954, for the purpose of considering application for permit
to move steel building located on the N. side of Polhemus Street at
Victory Village to lot at NE corner of Stockton Avenue and McKendrie
Street, City Clerk reads communication dated April 5, 1954 from Gilmore
Erickson, Chairman of the Salvation Army Advisory Board, withdrawing its
request to locate a transient shelter at the NE corner of Stockton Avenue
and McKendrie Street. Councilman Starbird proposes and moves adoption of
resolution that said hearing be closed, seconded by Councilman Solari
and adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird and Watson.
Noes: Councilmen - None.
Absent: Councilmen - Hathaway.

Proclamation
Cancer Control Month

Request of the Santa Clara County Chapter of the American Cancer Society, that April, 1954 be proclaimed as "Cancer Control Month" in San Jose, is presented. Councilman Doerr proposes and moves adoption of resolution that said request be granted and the Mayor be authorized to so proclaim, seconded by Councilman Foley and adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird and Watson.
Noes: Councilmen - None.
Absent: Councilmen - Hathaway.

Proclamation
Mother's Day

Request of the Merchants Association of San Jose that May 9, 1954, be proclaimed as "Mother's Day" in San Jose, is presented. Councilman Doerr proposes and moves adoption of resolution that said request be granted and the Mayor be authorized to so proclaim, seconded by Councilman Santora and adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird and Watson.
Noes: Councilmen - None.
Absent: Councilmen - Hathaway.

Resolution of
Central Labor Council

Communication from Central Labor Council transmitting and requesting support of resolution urging President Eisenhower to veto the bill which would allow interstate gas pipeline companies to escape jurisdiction of Federal Power Commission resulting in rate overcharges to consumers of natural gas, is read. Councilman Doerr proposes and moves adoption of resolution that said communication be filed, seconded by Councilman Starbird and adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird and Watson.
Noes: Councilmen - None.
Absent: Councilmen - Hathaway.

Report Brown & Caldwell
Water Conditions
San Francisco Bay

Report of Brown and Caldwell, Civil and Chemical Engineers,
Bay
entitled: "Survey of Water Conditions in Lower San Francisco/- 1953" is presented. Councilman Starbird proposes and moves adoption of resolution that said report be referred to the City Engineer and the City Attorney for review and report, seconded by Councilman Doerr and adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird and Watson.
Noes: Councilmen - None.
Absent: Councilmen - Hathaway.

Appreciation
Yale & Towne Road Show

Communication from L. W. Goldenson, President, Industrial Truck Sales, conveying appreciation for cooperation in recent presentation of the Yale & Towne Road Show held at Columbus Park, is read, and by unanimous consent said communication is filed.

Claim For Damages

Claim of Hennon and Constance Roland in amount of \$51,000 for alleged damages resulting from the death of their son Ronald, on January 21, 1954, is presented. Councilman Starbird proposes and moves adoption of resolution that said claim be referred to the City Attorney for consideration, seconded by Councilman Santora and adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird and Watson.
Noes: Councilmen - None.
Absent: Councilmen - Hathaway.

Claim For Damages

Claim of Frank Marty in amount of \$316.87 for alleged damages by A. J. Peters & Son, to sewer lateral line on March 13, 1954, at 852 Park Avenue, is presented. Councilman Starbird proposes and moves adoption of resolution that said claim be referred to the City Attorney for consideration, seconded by Councilman Santora and adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird and Watson.
Noes: Councilmen - None.
Absent: Councilmen - Hathaway.

Service Station
Santa Clara-Los Gatos Rd.
& Hedding St.

Application of Shell Oil Company for a permit to establish a gasoline service station on the SE corner of Santa Clara-Los Gatos Road and Hedding Street, in accordance with the provisions of the San Jose Municipal Code, heretofore referred to and approved by the Chief, Fire Prevention Bureau, the City Engineer and the Director of Planning, is presented. Councilman Starbird proposes and moves adoption of resolution that said permit be granted, seconded by Councilman Foley and adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird and Watson.
Noes: Councilmen - None.
Absent: Councilmen - Hathaway.

Close San Antonio St.
Mounted Sheriff's Posse

Request of Ray Schwartz for permission to close San Antonio Street on north side of the City Hall between 12:00 o'clock P.M. to 2:00 o'clock P.M., April 6, 1954, in connection with visit of the Tuolumne County Mounted Sheriff's Posse is presented. Councilman Starbird proposes and moves adoption of resolution that said request be granted, seconded

by Councilman Santora and adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird and Watson.
Noes: Councilmen - None.
Absent: Councilmen - Hathaway.

Class B
Auctioneer License
Stone, Orville R.

Application of Orville R. Stone for a permit to conduct a Class B auction at 37 N. 27th Street, pursuant to the provisions of Article VI, Chapter 2, Part 6 of the San Jose Municipal Code, is presented and reported in proper form. Councilman Santora proposes and moves adoption of resolution that said permit be granted, seconded by Councilman Solari and adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird and Watson.
Noes: Councilmen - None.
Absent: Councilmen - Hathaway.

Religious Meetings
1st & San Antonio Sts.

Request of Reverend A. R. Schmidt, Evangel Temple, for permit to conduct religious street meetings at the NW corner of 1st and San Antonio Streets, each Saturday from 6:30 to 7:30 o'clock P.M., beginning April 24, 1954, is presented and reported in proper form. Councilman Starbird proposes and moves adoption of resolution that said request be granted, seconded by Councilman Solari and adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird and Watson.
Noes: Councilmen - None.
Absent: Councilmen - Hathaway.

Improve
Jansen Avenue
Curtiss-Bird Ave.

^{Roubidoux}
Henry Roubidoux, Attorney at Law, appears on behalf of Mrs. Catherine Bookser and Jack Newell protesting initiation of proceedings for the improvement of Jansen Avenue between Curtiss Avenue and Bird Avenue. Robert E. Cassin, City Attorney, ^{advises} ~~advises~~ on legal steps required by protestants to delay proceedings for street improvement. Councilman Doerr proposes and moves adoption of resolution that the proposed improvement of Jansen Avenue be referred to the City Engineer and the City Planning Commission, for consideration with Henry Roubidoux and report on April 26, 1954, seconded by Councilman Santora and adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird and Watson.
Noes: Councilmen - None.
Absent: Councilmen - Hathaway.

Official Plan Lines
N. 1st St.
Fox Ave.-Bayshore

Chesley M. Douglas, Attorney at Law, appears on behalf of property owners on N. 1st Street, and presents and files petition requesting

the establishment of Official Plan Lines on N. 1st Street between Fox Avenue and the Bayshore Highway. Councilman Doerr proposes and moves adoption of resolution that said petition be referred to the City Planning Commission for study and report, seconded by Councilman Santora and adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird and Watson.
Noes: Councilmen - None.
Absent: Councilmen - Hathaway.

Class B Auctioneer
License
Glenwood Lumber Co.

Application of Glenwood Lumber Company for a permit to conduct Class B auctions at 96 N. 28th Street, pursuant to the provisions of Article VI, Chapter 2, Part 6 of the San Jose Municipal Code, is presented. Councilman Santora proposes and moves adoption of resolution that said license be granted, subject to the required bond satisfactory to City Attorney and the approval of the Chief of Police, seconded by Councilman Starbird and adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird and Watson.
Noes: Councilmen - None.
Absent: Councilmen - Hathaway.

Trinity River Project
San Luis Reservoir
Hearing at Fresno

Notification, dated March 31, 1954, from Reginald L. Parry, President, Santa Clara Valley Water Conservation District, of hearing to be held April 17, 1954 in Fresno, California, on the subject of Trinity River Project, proposed source of supply for San Luis Reservoir, and requesting that a representative be sent to said hearing, is read. Councilman Doerr proposes and moves adoption of resolution that said request be referred to the City Manager to arrange for a representative to be present at said hearing, seconded by Councilman Santora and adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird and Watson.
Noes: Councilmen - None.
Absent: Councilmen - Hathaway.

Crippled Children's
Easter Seal Campaign

Communication, dated April 5, 1954, from Mrs. Benjamin Hecker, County Easter Seal Chairman, Society for Crippled Children and Adults of that Santa Clara County, requesting/April 10, 1954 be proclaimed as "Easter Seal Lily Parade Day", in San Jose; permission be granted to solicit funds for the Crippled Children's program by means of a "States' Sweepstake" plan, and permission be granted to place booths on 1st Street, is read. Councilman Starbird proposes and moves adoption of resolution that said

request be granted subject to: 1) filing of public liability insurance in amount of \$50,000/100,000; 2) obtaining written permission of store owners where booths are to be maintained and 3) obtaining a permit from the Public Welfare Solicitation Commission for solicitation of funds, seconded by Councilman Foley and adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird and Watson.
Noes: Councilmen - None.
Absent: Councilmen - Hathaway.

Ordinance No. 4346
Leasing Gift
Concession
Brunette, John P.

Ordinance No. 4346, entitled: "An Ordinance Of The City Of San Jose Leasing The Exclusive Right, Privilege And Concession Known As The Souvenir And Gift Shop Concession In Alum Rock Park To John P. Brunette In Accordance With And Subject To The Terms And Conditions Of That Certain Agreement Of Lease On File In The Office Of The City Clerk, Which Agreement Grants Said Exclusive Right, Privilege And Concession For The Period From The 1st Day Of May, 1954, To The 31st Day Of October, 1954", passed to print March 29, 1954, is given final reading and upon motion of Councilman Doerr, seconded by Councilman Starbird, adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird and Watson.
Noes: Councilmen - None.
Absent: Councilmen - Hathaway.

Ordinance No. 4348
Appropriation
Off-St. Parking
Appraisals

Ordinance No. 4348, entitled: "An Ordinance Of The City Of San Jose Appropriating The Sum Of \$5,400 From The General Fund For The Payment Of Appraisal Services Rendered By Arnold B. Jamison In Connection With The Off-Street Parking Program; Approving And Accepting The Services Rendered By Said Arnold B. Jamison; And Authorizing The City Manager To Pay The Sum Of \$5,400 To Arnold B. Jamison", passed to print March 29, 1954, is given final reading and upon motion of Councilman Starbird, seconded by Councilman Santora, adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird and Watson.
Noes: Councilmen - None.
Absent: Councilmen - Hathaway.

Ordinance No. 4349
Appropriation
Off-St. Parking
Appraisals

Ordinance No. 4349, entitled: "An Ordinance Of The City Of San Jose Authorizing The Mayor And City Manager To Enter Into With Arnold B. Jamison An Agreement For The Appraisal Of Certain Property Within The City Of San Jose In Connection With The Off-Street Parking Program Of Said City;

Appropriating The Sum Of \$1500.00 From The General Fund For The Payment Of Services Rendered Pursuant To Said Agreement; And Authorizing The City Manager To Pay For Said Services Rendered Pursuant To Said Agreement From The Sum Of \$1500.00 Herein Appropriated", passed to print March 29, 1954, is given final reading and upon motion of Councilman Starbird, seconded by Councilman Santora and adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird and Watson.
Noes: Councilmen - None.
Absent: Councilmen - Hathaway.

Ordinance No. 4350
Fire House Plans
Minor & Auzerais

Ordinance No. 4350, entitled: "Ordinance Setting Forth The Provisions Of A Contract Proposed To Be Entered Into Between Donnell E. Jaekle, Architect, And City Of San Jose, For The Drawing Of Plans And Specifications For A New Firehouse To Be Located On The Southwest Corner Of Minor And Auzerais Avenues; Authorizing The Mayor And City Manager To Execute Said Contract, And Appropriating The Sum Of Five Thousand (\$5,000) Dollars For The Payment Of Services Herein Agreed To Be Performed By Architect From The 1952 Municipal Improvement Bond - Series A", passed to print March 29, 1954, is given final reading and upon motion of Councilman Doerr, seconded by Councilman Santora and adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird and Watson.
Noes: Councilmen - None.
Absent: Councilmen - Hathaway.

Bids
Fire Hydrants
Award

A. P. Hamann, City Manager, advises that the Purchasing Agent reports that the bid of Pacific States Cast Iron Company opened March 29, 1954, for furnishing 45 - 42" fire hydrants, is the lowest responsible bid for said equipment and recommends that said bid be accepted. Councilman Starbird proposes and moves adoption of resolution that said bid of Pacific States Cast Iron Company be accepted, contract be awarded for furnishing said equipment, and all other bids be rejected, seconded by Councilman Santora and adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird and Watson.
Noes: Councilmen - None.
Absent: Councilmen - Hathaway.

Proposed Classification
& Salary Plans

Council now considers the adoption of the proposed Classification Plan and Salary Plan, as deferred from March 29, 1954. Communications from the Santa Clara County Taxpayers Association, and the Apartment & Rental Property Owner's Association, urging adoption of Salary Plan C, if any, are read and filed. John E. Thorne, Attorney At Law, appearing on behalf of the Fire, Police and Public Works Local Unions, urges the immediate adoption of the Classification Plan and a \$25.00 per month salary increase for all city employees. Eugene L. Randler, Attorney at Law, appearing on behalf of the Municipal Employees Federation, urges adoption of the Classification Plan and Salary Plan A. Mayor Hathaway now enters and is seated. John E. Longinotti, Chairman, Civil Service Commission, urges that the Classification Plan be adopted without further delay. General discussion is had with the City Manager on the question of financing any salary increase, and on settling the differences regarding certain recommended classifications and salaries. Councilman Santora proposes and moves adoption of resolution

Mayor Hathaway
Enters

that the City Manager be directed to complete his study of the differences regarding certain recommended classifications and salaries and submit his recommendation on April 12, 1954, and that action be taken by the Council not later than April 19, 1954, seconded by Councilman Foley, and adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird, Watson and Hathaway.
Noes: Councilmen - None.
Absent: Councilmen - None.

Recess

Councilman Doerr proposes and moves adoption of resolution that the Council recess, to reconvene at the call of the Mayor, seconded by Councilman Santora, and adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird, Watson and Hathaway.
Noes: Councilmen - None.
Absent: Councilmen - None.

Recess

Council now recesses at 10:08 o'clock P.M.

Reconvene

Council now reconvenes at 10:15 o'clock P.M., and the Clerk calls the roll:

Present: Councilmen - Doerr, Foley, Santora, Solari,
Starbird, Watson and Hathaway.
Absent: Councilmen - None.

Off-Street Parking
Program
Expansion

As referred on March 29, 1954, A. F. Hamann, City Manager, reports on the advisability of, and recommends the expansion of Sites #1 and #4 of the proposed off-street parking program, and presents and files maps of each of said Sites showing the property proposed to be acquired for said program. Communication from D. J. Faustman, Consulting Engineer, dated April 1, 1954, approving said proposed expansion of Sites #1 and #4, is presented and filed by the City Manager. Recommendation of the City Planning Commission, pursuant to Section 94 of the Charter, recommending approval of the location of the four proposed off-street parking sites in the downtown area as said sites are referred to in the preliminary report dated March 19, 1954, prepared by Stone and Youngberg, is read and filed. Councilman Watson proposes and moves adoption of resolution that the proposed off-street parking plan as now amended by the expansion of Sites #1 and #4 be referred to the City Planning Commission for consideration and report, seconded by Councilman Starbird, and adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird, Watson and Hathaway.
Noes: Councilmen - None.
Absent: Councilmen - None.

Proposed Contract For
Appraisal Of Property
Off-Street Parking
Program

Councilman Starbird proposes and moves adoption of resolution that the City Manager be directed to have prepared and submit a proposed contract with the San Jose Real Estate Board for the appraisal of certain properties needed for off-street parking program, seconded by Councilman Watson. Emery J. Delmas, Attorney at Law, appearing on behalf of the San Jose Parking Association, presents and files communication dated April 5, 1954, from William J. Kirby, President of the San Jose Parking Association, protesting the proposed off-street parking plan based on report of D. J. Faustman, setting forth four reasons therefore, and requesting an opportunity to be heard thereon. William J. Kirby appears in support of said protest. Robert E. Cassin, City Attorney, suggests that the Council consider having a public hearing on said proposed off-street parking program. City Clerk now calls the roll on the resolution that the City Manager be directed to have prepared and submit a proposed contract with the San Jose Real Estate Board for the appraisal of certain properties needed for off-street parking program, and said resolution is adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird, Watson and Hathaway.
Noes: Councilmen - None.
Absent: Councilmen - None.

Public Hearing
Off-Street Parking
Program

Councilman Doerr proposes and moves adoption of resolution that 4:00 o'clock P.M., April 12, 1954, Council Chambers, City Hall, be fixed as the time and place for public hearing on the proposed off-street parking program, seconded by Councilman Solari, and adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird, Watson and Hathaway.
Noes: Councilmen - None.
Absent: Councilmen - None.

Complaint
Double Parking
269 S. 2nd St.

C. M. Miller complains of double parking at 269 S. 2nd Street, blocking traffic along 2nd Street and interfering with customer parking at the Hales Parking Lot, whereupon, the City Manager advises he will investigate said complaint.

Structural Awning
Over Plan Line
2362 Lincoln Ave.

Recommendation of the City Planning Commission, pursuant to the provisions of Article VII, Chapter 1 of the Municipal Code, that adjustment be granted to permit the extension of a structural-type awning extending 13' beyond the Official Plan Line of 25' at 2362 Lincoln Avenue, as shown on plot plan on file in the office of the City Planning Commission, is

read. Councilman Santora proposes and moves adoption of resolution that said recommendation be approved, seconded by Councilman Foley and adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird, Watson and Hathaway.
Noes: Councilmen - None.
Absent: Councilmen - None.

Neon Sign
Over Plan Line
407 Keyes St.

Recommendation of the City Planning Commission, by authority of Article VIII, Section 8612.1 of the San Jose Municipal Code, that Tim Dineen be permitted to install a neon sign projecting 16½' beyond the Official Plan Line at 407 Keyes Street, in accordance with plot plan on file in the Department of Building, is presented. Councilman Santora proposes and moves adoption of resolution that revocable permit be granted pursuant to Section 8621 of the San Jose Municipal Code, seconded by Councilman Watson and adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird, Watson and Hathaway.
Noes: Councilmen - None.
Absent: Councilmen - None.

Rear Yard Adjustment
SE cor. Doralee Way
& Richland Ave.

Resolution of the City Planning Commission, by authority of Article IX, Chapter 1, Part 7 of the San Jose Municipal Code, granting a rear yard adjustment to 5 feet for the SE Corner of Doralee Way & Richland Ave. in order to construct a dwelling with an attached garage in accordance with plot plan on file in the Department of Building, is read. Councilman Santora proposes and moves adoption of resolution that said resolution be approved, seconded by Councilman Watson and adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird, Watson and Hathaway.
Noes: Councilmen - None.
Absent: Councilmen - None.

Rear Yard Adjustment
NW Cor. N. 1st &
Clayton Ave.

Resolutions of the City Planning Commission, by authority of Article IX, Chapter 1, Part 7, Sections 9107.1 and 9107.9 to 9107.19 of the San Jose Municipal Code; 1) eliminating the rear yard requirement of 25' for the property at the NW corner of N. 1st Street and Clayton Avenue, because there still exists a portion of the same ownership of property beyond the C Commercial District Zoning Line to be used for purposes of off-street parking; and 2) granting an adjustment to permit the use of the westerly 42' of Lot No. 27, Sycamore Tract No. 2, fronting on Clayton Avenue, for off-street parking, subject to the following conditions: a. that a brick wall 4' in height be constructed along the westerly property

line separating the off-street parking area from the adjacent private property; b. that the front yard space along N. 1st Street and the side yard space along Clayton Avenue be improved with adequate landscaping and that the necessary street trees be planted along N. 1st Street and Clayton Avenue in keeping with the planting plan for said streets; c. that lighting facilities, if provided in said parking area, be so placed so as to reflect the light away from adjoining residences; d. that the entire parking area be surfaced with a concrete asphaltic concrete, or other suitable surfacing approved by the Superintendent of Streets, and shall be maintained free of all weeds, grass and dust; e. that no advertising signs, nor any structure shall be permitted on or used in conjunction with the parking area, but that "free parking" designation signs may be erected in compliance with the regulations therefore, and f. that the entrances to said parking lot shall be approved as to their location by the Superintendent of Streets, are read. Councilman Watson proposes and moves adoption of resolution that said resolutions be approved, seconded by Councilman Starbird and adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird, Watson and Hathaway.
Noes: Councilmen - None.
Absent: Councilmen - None.

Yard Adjustments
Rosicrucian Order
Chapman St.

Resolutions of the City Planning Commission, by authority of Section 9107.1 of the San Jose Municipal Code, granting a side yard adjustment to 6 $\frac{1}{2}$ ' for the existing and proposed shipping buildings for the Rosicrucian Order located on the Chapman Street frontage between Naglee Avenue and Randol Avenue; and granting a rear yard and side yard adjustment to 16' for the new shipping building and existing science building of the Rosicrucian Order in accordance with plot plan on file in the office of the Department of Building, are read. Councilman Santora proposes and moves adoption of resolution that said resolutions be approved, seconded by Councilman Watson and adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird, Watson and Hathaway.
Noes: Councilmen - None.
Absent: Councilmen - None.

Rear Yard Adjustment
904 Elm Street

Resolutions of the City Planning Commission, by authority of Section 9107.1 of the San Jose Municipal Code, granting a rear yard

adjustment to 2' for the property at 904 Elm Street, to permit the accessory building to be remodeled, and increasing the area coverage of the garage structure from the 30% requirement to 18' x 26', are read. Councilman Watson proposes and moves adoption of resolution that said resolutions be approved, seconded by Councilman Santora and adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird, Watson and Hathaway.
Noes: Councilmen - None.
Absent: Councilmen - None.

Tentative Zoning
Maypark No. 1
Resolution No. 10246

Resolution of the City Planning Commission, adopted March 30, 1954, entitled: "Resolution Submitting To Council Tentative Report On Zoning Annexed Area Known As 'Maypark No. 1'", is presented. Resolution No. 10246 directing public hearing on tentative report of City Planning Commission on zoning annexed area known as "Maypark No. 1", and providing for notice of such hearing, is read and upon motion of Councilman Starbird, seconded by Councilman Santora, adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird, Watson and Hathaway.
Noes: Councilmen - None.
Absent: Councilmen - None.

Maypark No. 2
Zoning

Recommendation of the City Planning Commission that proposed emergency ordinance, entitled: "An Emergency Ordinance Classifying Into Districts The Recently Annexed Area Known As Maypark No. 2", and proposed resolution requiring the City Planning Commission to make tentative report on zoning annexed area known as Maypark No. 2, be adopted, is read. Councilman Starbird proposes and moves adoption of resolution that said recommendation be approved, seconded by Councilman Santora and adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird, Watson and Hathaway.
Noes: Councilmen - None.
Absent: Councilmen - None.

Ordinance No. 4351
Emergency Zoning
Maypark No. 2

Ordinance No. 4351, entitled: "An Emergency Ordinance Classifying Into Districts The Recently Annexed Area Known as Maypark No. 2", is read and upon motion of Councilman Starbird, seconded by Councilman Santora, adopted as an ordinance for the immediate preservation of the public peace, health and safety:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird, Watson and Hathaway.
Noes: Councilmen - None.
Absent: Councilmen - None.

Resolution No. 10247
Tentative Report
Zoning
Maypark No. 2

Resolution No. 10247 requiring the City Planning Commission to make tentative report on zoning annexed area known as "Maypark No. 2", is read and upon motion of Councilman Starbird, seconded by Councilman Santora, adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird, Watson and Hathaway.
Noes: Councilmen - None.
Absent: Councilmen - None.

Ordinance No. 4352
Amends Sec. 7302
Outside Sewer Permits

Ordinance No. 4352, entitled: "An Ordinance Of The City Of San Jose Amending Section 7302 Of The San Jose Municipal Code, Relating To The Exceptions Governing Outside Sewer Connections With The City Sewer System", is presented by the City Attorney and upon motion of Councilman Starbird, seconded by Councilman Watson, passed to print:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird, Watson and Hathaway.
Noes: Councilmen - None.
Absent: Councilmen - None.

Ordinance No. 4353
Purchase Property
(Leeuwen)

Ordinance No. 4353, entitled: "An Ordinance Authorizing The Mayor And The City Manager To Purchase For Municipal Purposes A Certain Described Parcel Of Real Property From Mollie Van Leeuwen; To Deposit In Escrow And Pay The Purchase Price Of Said Parcel And To Pay Necessary Recording, Stamp, Tax, Escrow, Title Search And Such Other ^{Fee} ~~Fee~~ And Expenses As Are Necessarily Incurred In Connection With Said Purchase; And Appropriating The Sum Of Seven Thousand Seven Hundred Fifty Dollars (\$7,750.00) From The Special Gas Tax Street Improvement Fund", is presented by the City Attorney and upon motion of Councilman Starbird, seconded by Councilman Santora, passed to print:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird, Watson and Hathaway.
Noes: Councilmen - None.
Absent: Councilmen - None.

Ordinance No. 4354
Vacating Easement

Ordinance No. 4354, entitled: "An Ordinance Declaring That The City Council Intends To Order The Vacation Of An Easement, Describing Said Easement; Referring To A Map On File In The Office Of The City Clerk And Setting A Time And Place For Hearing Thereon", is presented by the City Attorney and upon motion of Councilman Starbird, seconded by Councilman Watson, passed to print:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird, Watson and Hathaway.
Noes: Councilmen - None.
Absent: Councilmen - None.

Resolution No. 10248
16th St. Opening
Approving Map

Resolution No. 10248 preliminarily approving map showing the area to be acquired for the proposed opening of 16th Street between Mission Street and Vestal Avenue, showing the territory proposed to be included in the assessment district, and including a statement of the total sum of estimated expenses for said improvement, is presented by the City Attorney and upon motion of Councilman Santora, seconded by Councilman Starbird, adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird, Watson and Hathaway.
Noes: Councilmen - None.
Absent: Councilmen - None.

Resolution No. 10249
16th St. Opening
Fixing Official
Curb Grades

Resolution No. 10249 fixing official street and sewer grades for the opening of 16th Street between Mission Street and Vestal Avenue, is presented by the City Attorney and upon motion of Councilman Starbird, seconded by Councilman Watson, adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird, Watson and Hathaway.
Noes: Councilmen - None.
Absent: Councilmen - None.

Ordinance No. 4355
Moorpark Ave.
Speed Limit

Ordinance No. 4355, entitled: "An Ordinance Of The City Of San Jose Designating And Describing Certain Streets Or Portions Thereof Wherein A Speed Limit Is Established Below That Fixed By State Law", is presented by the City Attorney and upon motion of Councilman Starbird, seconded by Councilman Watson, passed to print:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird, Watson and Hathaway.
Noes: Councilmen - None.
Absent: Councilmen - None.

Ordinance No. 4356
Appropriations
Stone & Youngberg
Evans & Lincoln

Ordinance No. 4356, entitled: "Ordinance Appropriating The Sum Of \$10,000.00 From The Unappropriated Surplus Of The General Fund To The City Manager For Administrative Surveys And Special Investigations In Connection With The Agreement By And Between The City Of San Jose And Stone And Youngberg, Municipal Financial Consultants; Providing For The Reimbursement Of Said General Fund For The Said Sum Of \$10,000.00 From An Off-Street Parking Revenue Bond Fund To Be Established; Appropriating The Sum Of \$848.75 From The Unappropriated Surplus Of The General Fund To The City Manager For Administrative Surveys And Special Investigations In Connection With The Compromise Of That Certain Agreement By And Between The City Of San

Jose And Evans And Lincoln, Architects, Contained In Ordinance No. 4259,
And Authorizing The City Manager To Make Payments From Said Funds For Said
Purposes", is presented by the City Attorney and upon motion of Councilman
Starbird, seconded by Councilman Doerr, passed to print:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird, Watson and Hathaway.
Noes: Councilmen - None.
Absent: Councilmen - None.

Resolution No. 10250 Resolution No. 10250 of preliminary determination in the matter of
Asbury St. the improvement of portions of Asbury Street from the E. property line
Coleman Ave.-Walnut St. Preliminary Determination of Coleman Avenue to the W. property line of Walnut Street, is presented
by the City Attorney and upon motion of Councilman Starbird, seconded by
Councilman Santora, adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird, Watson and Hathaway.
Noes: Councilmen - None.
Absent: Councilmen - None.

Resolution No. 10251 Resolution No. 10251 of preliminary determination in the matter
14th St. of the improvement of portions of 14th Street from the S. property line
Rosa-Mission Sts. Preliminary Determination of Rosa Street to the N. property line of Mission Street, is presented
by the City Attorney and upon motion of Councilman Santora, seconded by
Councilman Starbird, adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird, Watson and Hathaway.
Noes: Councilmen - None.
Absent: Councilmen - None.

Ordinance No. 4357 Ordinance No. 4357, entitled: "An Ordinance Authorizing The City
Purchase property (Ondriezek) Manager And City Attorney To Purchase For Municipal Purposes A Certain
Described Parcel Of Real Property From Elizabeth R. Ondriezek; To Deposit
In Escrow And Pay The Purchase Price Of Said Parcel And To Pay Necessary
Recording, Tax, Escrow, Title Search And Such Fees And Expenses As Are
Necessarily Incurred In Connection With Said Purchase; And Appropriating
The Sum Of Eight Thousand Two Hundred Fifty Dollars (\$8,250.00) From The
1952 Bridge And Street Bond Fund For Said Purposes", is presented by the
City Attorney and upon motion of Councilman Santora, seconded by Councilman
Starbird, passed to print:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird, Watson and Hathaway.
Noes: Councilmen - None.
Absent: Councilmen - None.

Ordinance No. 4358
Purchase Property
(Bachman)

Ordinance No. 4358, entitled: "An Ordinance Authorizing The City Manager And City Attorney To Purchase For Municipal Purposes A Certain Described Parcel Of Real Property From Edward R. Bachman; To Deposit In Escrow And Pay The Purchase Price Of Said Parcel And To Pay Necessary Recording, Tax, Escrow, Title Search And Such Fees And Expenses As Are Necessarily Incurred In Connection With Said Purchase; And Appropriating The Sum Of Eight Thousand One Hundred Dollars (\$8,100.00) From The 1952 Bridge And Street Bond Fund For Said Purposes", is presented by the City Attorney and upon motion of Councilman Watson, seconded by Councilman Santora, passed to print:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird, Watson and Hathaway.
Noes: Councilmen - None.
Absent: Councilmen - None.

Ordinance No. 4359
Purchase Property
(Rizio)

Ordinance No. 4359, entitled: "An Ordinance Authorizing The City Manager And City Attorney To Purchase For Municipal Purposes A Certain Described Parcel Of Real Property From Liberata Rizio; To Deposit In Escrow And Pay The Purchase Price Of Said Parcel And To Pay Necessary Recording, Stamp, Tax, Escrow, Title Search And Such Fees And Expenses As Are Necessarily Incurred In Connection With Said Purchase; And Appropriating The Sum Of One Thousand Five Hundred Dollars (\$1,500.00) From The 1952 Bridge And Street Bond Fund For Said Purposes", is presented by the City Attorney and upon motion of Councilman Santora, seconded by Councilman Watson, passed to print:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird, Watson and Hathaway.
Noes: Councilmen - None.
Absent: Councilmen - None.

Report of
City Attorney
San Jose Outfall
Sewer

Robert E. Cassin, City Attorney, presents and files report on the capacity of the San Jose outfall sewer in connection with proposed contract with the County Sanitation District No. 3 for sewage disposal. Councilman Starbird proposes and moves adoption of resolution that said report be approved, seconded by Councilman Santora and adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird, Watson and Hathaway.
Noes: Councilmen - None.
Absent: Councilmen - None.

County Sanitation Dist. #3
Sewer Contract

Councilman Starbird proposes and moves adoption of resolution that the City Attorney be directed to send a communication to County Sanitation District No. 3, setting forth the proposed form of agreement to permit connection with the San Jose Sewer System, seconded by Councilman Santora and adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird, Watson and Hathaway.
Noes: Councilmen - None.
Absent: Councilmen - None.

Purchase
Tax Delinquent
Property
Lendrum Tract

A. P. Hamann, City Manager, requests and Councilman Starbird proposes and moves adoption of resolution that the City Manager be authorized to purchase tax delinquent property on the northerly side of San Antonio Street, 160' easterly of 33rd street, being Lot 22, Block 27, Lendrum Tract, for \$200.00, seconded by Councilman Doerr and adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird, Watson and Hathaway.
Noes: Councilmen - None.
Absent: Councilmen - None.

Proposed Purchase
Fire House Site
Ross Road

A. P. Hamann, City Manager, advises that he has an option to purchase 10 acres of property located on Ross Road just outside the city limits in Cambrian Park area, for \$22,500 and suggests that Fire Bond money be used to purchase said property, for use as a fire station site and proposed park. Councilman Santora proposes and moves adoption of resolution that consideration of the proposed purchase be deferred and said motion fails for lack of a second. Councilman Doerr proposes and moves adoption of resolution that the City Manager be authorized to negotiate for the purchase of said property, seconded by Councilman Solari, and not adopted:

Ayes: Councilmen - Doerr, Solari and Hathaway.
Noes: Councilmen - Foley, Santora, Starbird and Watson.
Absent: Councilmen - None.

20th St. Opening
Mission St. to
Tract No. 1264

H. J. Flannery, City Engineer, advises that he has examined the petition for the opening and improving of 20th Street between Tract No. 1264 and Mission Street, referred on March 29, 1954, and finds that the petition contains signatures of 67.22% of the property owners. Councilman Santora proposes and moves adoption of resolution that the City Attorney be directed to prepare and submit the necessary proceedings for said street opening, seconded by Councilman Watson and adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird, Watson and Hathaway.
Noes: Councilmen - None.
Absent: Councilmen - None.

Resolution No. 10252
Orchard Nos. 2, 5 & 8
Sewering
Ordering Plans

Resolution No. 10252 directing the City Engineer to prepare plans and specifications for the ^{improvements} of San Jose Orchard Annexation Districts Nos. 2, 5 and 8 by the installation of a sanitary sewage collection system and storm sewers, is read and upon motion of Councilman Santora, seconded by Councilman Starbird, adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird, Watson and Hathaway.
Noes: Councilmen - None.
Absent: Councilmen - None.

Resolution No. 10253
Orchard Nos. 2, 5 & 8
Sewering
Adopting Plans

Resolution No. 10253 adopting plans and specifications for the improvement of portions of San Jose Orchard Annexation Districts Nos. 2, 5 and 8 by the installation of a sanitary sewage collection system and storm sewers, is read and upon motion of Councilman Santora, seconded by Councilman Starbird, adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird, Watson and Hathaway.
Noes: Councilmen - None.
Absent: Councilmen - None.

Request For Consent
Annexation To
City of Campbell

Robert E. Cassin, City Attorney, reports that in his opinion consent need not be given to the City of Campbell for the annexation to it of approximately 5.04 acres of land owned by Albert G. Warning and Walter Dahlin located within 2.1 miles of San Jose City Limits, as requested on March 22, 1954, and recommends and Councilman Doerr proposes and moves adoption of resolution that the City Attorney be directed to so advise the City of Campbell, seconded by Councilman Starbird, and adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird, Watson and Hathaway.
Noes: Councilmen - None.
Absent: Councilmen - None.

Alcoholic Beverage
Control Act

Notification of liquor license applications filed with the State Board of Equalization, are presented and by unanimous consent, filed.

Adjourn

Councilman Santora proposes and moves adoption of resolution that the Council adjourn, to meet again at 4:00 o'clock P.M., April 12, 1954, Council Chambers, City Hall, seconded by Councilman Starbird and adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird, Watson and Hathaway.
Noes: Councilmen - None.
Absent: Councilmen - None.

Adjourn

Council now adjourns at 11:36 o'clock P.M.

ATTEST: *Dorothy Covill*
DOROTHY COVILL
City Clerk

FRED WATSON
Mayor Pro Tempore

Parker L. Hathaway
and
PARKER L. HATHAWAY
Mayor

Mailed 3-18-55

Monday San Jose, California April 12, 1954,
The Council of the City of San Jose convenes this day in regular session at 8:00 o'clock P.M., pursuant to adjournment.

Roll Call Present: Councilmen - Doerr, Foley, Santora, Solari, Starbird, Watson and Hathaway.
Absent: Councilmen - None.

Invocation Invocation is given by Reverend George R. Flora.

Minutes The Minutes of regular sessions of October 28 and November 2, 1953, having been read by each Councilman, Councilman Starbird proposes and moves adoption of resolution that said Minutes be approved as heretofore read, and that consideration of the Minutes of regular sessions of November 9, 16, 18, 23, 27, December 7, 14, 17, 21, 28, 30, 1953, January 4, 11, 18, 25, 27, February 1, 8, 15, 23, March 1, 8, 15, 22, 11:00 o'clock A.M. and 8:00 o'clock P.M. March 29, and 4:00 o'clock P.M. April 5, April 12, 1954 be deferred, seconded by Councilman Watson and adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari, Starbird, Watson and Hathaway.
Noes: Councilmen - None.
Absent: Councilmen - None.

Classification and Salary Plans Mayor Parker L. Hathaway announces that the report due from the City Manager on investigation of all objections or complaints of employees to certain recommended classifications and salaries has not been completed and that said report will be submitted to the Council at its regular meeting of April 19, 1954.

Bid Hillsdale Ave. Improvement Clerk reports receipt of one sealed proposal or bid for the improvement of portions of Hillsdale Avenue, all in and adjacent to Hacienda Gardens, Unit No. 4, Tract No. 1097. Councilman Watson proposes and moves adoption of resolution that said sealed proposal or bid be opened, seconded by Councilman Foley and adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari, Starbird, Watson and Hathaway.
Noes: Councilmen - None.
Absent: Councilmen - None.

Bid Clerk now opens said sealed proposal or bid.
Bidder A.J. Raisch Paving Company
Price \$ 0.155 Cts.
Approximate Quantity Item
7,512 sq. ft. Asphaltic Concrete Pavement, per sq. ft.
TOTAL \$1,164.36
Guarantee: A.J. Raisch Paving Company - Bid Bond of Pacific Indemnity Company in amount of 10% of amount of bid.

Resolution No. 10254
Hillsdale Ave.
Award

H. J. Flannery, City Engineer, reports that the bid of A. J. Raisch Paving Company, is the lowest responsible bid for the improvement of portions of Hillsdale Avenue, all in or adjacent to Hacienda Gardens, Unit No. 4, Tract No. 1097, and recommends that said bid be accepted. Resolution No. 10254 awarding contract to A. J. Raisch Paving Company for the improvement of portions of Hillsdale Avenue, all in or adjacent to Hacienda Gardens, Unit No. 4, Tract No. 1097, is presented, and upon motion of Councilman Santora, seconded by Councilman Doerr, adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird, Watson and Hathaway.
Noes: Councilmen - None.
Absent: Councilmen - None.

Bids
Improvement
10th St.

Clerk reports receipt of three sealed proposals or bids for the improvement of 10th Street, MCS Project No. 144. Councilman Foley proposes and moves adoption of resolution that said sealed proposals or bids be opened, seconded by Councilman Santora and adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird, Watson and Hathaway.
Noes: Councilmen - None.
Absent: Councilmen - None.

Bids

Clerk now opens said sealed proposals or bids.

Approx. Quantity	Items	Bidders							
		Joseph McFadden & Sons Inc.		Leo F. Piazza Paving Co.		A.J. Raisch Paving Co.		Geo. C. Renz Construction Co. Inc.	
		\$	Cts.	\$	Cts.	\$	Cts.	\$	Cts.
750	tons Type "B" Asphalt Concrete surface course in place, per ton		5.52		5.00		5.38		5.25
1240	tons Asphalt concrete base course in place, per ton		5.62		5.00		5.38		5.25
4	tons Asphalt Emulsion in place, per ton		40.00		40.00		35.00		40.00
*2600	cu. Yds. imported base material in place per cu. yd.		3.57		3.00		2.00		2.10
4.3	tons SC-1 Liquid Asphalt in place per ton		38.00		35.00		35.00		38.00
6.3	tons SC-6 Liquid Asphalt in place per ton		38.00		45.00		37.00		40.00
43	tons (1/2" x #4) Screenings in place per ton		5.00		6.00		6.50		8.50
34	tons (1/4" x #10) Screenings in place per ton		5.25		6.00		6.50		6.75

Approx. Quantity	Items	Bidders							
		Joseph McFadden & Sons Inc.		Leo F. Piazza Paving Co.		A. J. Raisch Paving Co.		Geo. C. Renz Construction Co. Inc.	
		\$	Cts.	\$	Cts.	\$	Cts.	\$	Cts.
9	manholes Reset to Grade, each		35.00		35.00		22.00		25.00
1	manhole to be constructed		220.00		150.00		175.00		150.00
2	storm water inlets to be constructed, each		150.00		125.00		150.00		135.00
110	lin. ft. 10" Concrete pipe laid in place, per lin. ft.		3.00		3.00		3.50		3.50
TOTALS		\$22,512.10		\$19,851.00		\$17,988.30		\$18,107.90	

*Price includes approximately 2,500 cu. yds. of excavation.
 Guarantee: Joseph McFadden & Sons, Inc. - Bid bond of Fire Association of Philadelphia in amount of 10% of amount of bid; Leo F. Piazza Paving Co. - Bid bond of Hartford Accident and Indemnity Company in amount of 10% of amount of bid; A. J. Raisch Paving Company - Bid bond of Pacific Indemnity Company in amount of 10% of amount of bid; Geo. C. Renz Construction Co., Inc. - Bid bond of United Pacific Insurance Company in amount of 10% of amount of bid.

Bids Improvement 10th St.

Councilman Starbird proposes and moves adoption of resolution that said proposals or bids be referred to the City Engineer for consideration and report, seconded by Councilman Santora and adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari, Starbird, Watson and Hathaway.
 Noes: Councilmen - None.
 Absent: Councilmen - None.

Bids 7 Automobiles

Clerk reports receipt of three sealed proposals or bids for one 1954 8-cylinder 4-door sedan automobile; one 1954 8-cylinder 2-door sedan automobile, and five 1954 6 or 8-cylinder 2-door sedan automobiles. Councilman Watson proposes and moves adoption of resolution that said sealed proposals or bids be opened, seconded by Councilman Santora, and adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari, Starbird, Watson and Hathaway.
 Noes: Councilmen - None.
 Absent: Councilmen - None.

Bids

Clerk now opens said sealed proposals or bids.

Item 1	Bidders		
	Bob Coyle Chevrolet Co.	Holeman Motor Co.	San Jose Ford Sales Co. *
One 1954 8-cylinder 4-door sedan automobile	No Bid	\$2,450.50	\$1,661.16
One 1954 8-cylinder 2-door sedan automobile	No Bid	2,396.35	1,628.16

Item 1	Bidders		
	Bob Coyle Chevrolet Co.	Holeman Motor Co.	San Jose Ford Sales Co. *
LESS Trade-in on 2 sedan automobiles	No Bid	\$1,528.04	575.00
TOTAL NET PRICE	No Bid	\$3,318.81	\$2,714.32*
State PLUS SALES TAX			

*Does not meet specifications.

Item 2

Five 1954 6 or 8 cylinder 2-door sedan automobiles	\$8,495.00	\$11,667.65	\$7,872.05
LESS Trade-in 5 sedan automobiles	1,400.00	3,100.09	875.00
TOTAL NET PRICE	\$7,095.00	\$ 8,567.56	\$6,997.05
PLUS STATE SALES TAX			

Guarantee: Bob Coyle Chevrolet Co. - Certified #677 check #20352 (90-82-1211) in amount of \$849.50; Holeman Motor Co. - Certified #680 check #1987 (90-82-12) in amount of \$1,651.00 San Jose Ford Sales Co; - Certified #27502 check #2765 (90-83-1211) in amount of \$975.00.

Bids
7 Automobiles

Councilman Starbird proposes and moves adoption of resolution that said proposals or bids be referred to the Purchasing Agent for consideration and report, seconded by Councilman Santora, and adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari, Starbird, Watson and Hathaway.
Noes: Councilmen - None.
Absent: Councilmen - None.

Bids
15 Card Files

Clerk reports receipt of four sealed proposals or bids for 15 card files. Councilman Watson proposes and moves adoption of resolution that said sealed proposals or bids be opened, seconded by Councilman Santora and adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari, Starbird, Watson and Hathaway.
Noes: Councilmen - None.
Absent: Councilmen - None.

Bids

Clerk now opens said sealed proposals or bids.

Item	Bidders			
	Kennedy Business Machines Company	Curtis Lindsay, Inc.	McWhorter-Young, Inc.	Remington Rand Inc.
	Price	Price	Price	Price
	\$ Cts.	\$ Cts.	\$ Cts.	\$ Cts.
15 card files, each	227.64	188.70	253.88	257.6875
PLUS STATE SALES TAX				

Guarantee: Kennedy Business Machines Company - cashier's check #H071133 (90-78-1211) in amount of \$341.46; Curtis Lindsay, Inc. - certified #6254 check #VW15187 (90-78-1211) in amount of \$285.00; McWhorter-Young, Inc. - certified #6264 check #B9658 (90-78-1211) in amount of \$381.00; Remington Rand Inc. - certified #105 check #12743 (11-163-1210) in amount of \$386.53.

Bids
15 Card Files

Councilman Santora proposes and moves adoption of resolution that said proposals or bids be referred to the Purchasing Agent for consideration and report, seconded by Councilman Watson and adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird, Watson and Hathaway.
Noes: Councilmen - None.
Absent: Councilmen - None.

Resolution No. 10255
Protest Determination
SWG No. 19
Annexation
(Uninhabited)

This being the time and place fixed when and where any person owning real property in the uninhabited territory proposed to be annexed to the City of San Jose and designated as "South Willow Glen No. 19", may object or protest to said proposed annexation, City Clerk advises that no protest to said annexation has been filed. No person is present desirous of filing protest. Robert E. Cassin, City Attorney, presents and files 1) affidavit of Dorothy Covill, City Clerk, showing the names and addresses of owners of property to whom notices were mailed regarding the proposed annexation and date and time of hearing thereon; 2) affidavit of John S. Baggerly of the publication in the Los Gatos Daily Times on March 15 and 22, 1954, of Resolution No. 10177; 3) affidavit of Alice G. Wade of the publication in the San Jose News on March 15 and 22, 1954, of Resolution No. 10177; 4) certificate of Pearce Davies, dated April 12, 1954 stating that the parcels of real property described in list attached thereto are all of the parcels of real property within said territory proposed to be annexed and that said list truly states the assessment numbers, owners, descriptions and values of all the parcels of real property within said territory as shown on the last equalized assessment roll; 5) certified copies of records of Roy P. Emerson, Tax Collector of Santa Clara County, listing assessment numbers, owner's names and post office address, value of land and improvements of properties within said territory proposed to be annexed and 6) affidavit of Irvin S. Ryder, Associate City Engineer stating that said territory proposed to be annexed and as described in petition of Salvatore Castello, et al, filed on February 23, 1954, touches

and is adjacent and contiguous to the City of San Jose, are presented by the City Attorney. Resolution No. 10255 finding and determining that protest to said proposed annexation of South Willow Glen No. 19 has not been made by owners of a majority of the separate parcels of property in said territory, is presented by the City Attorney and upon motion of Councilman Starbird, seconded by Councilman Doerr, adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird, Watson and Hathaway.
Noes: Councilmen - None.
Absent: Councilmen - None.

SWG No. 19
Annexation
(Uninhabited)
Close Hearing

Councilman Watson proposes and moves adoption of resolution that the public hearing on the proposed annexation of uninhabited territory designated as "South Willow Glen No. 19", be closed, seconded by Councilman Starbird and adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird, Watson and Hathaway.
Noes: Councilmen - None.
Absent: Councilmen - None.

Ordinance No. 4360
Approving Annexation
SWG No. 19

Ordinance No. 4360, entitled: "A Ordinance Of The City Of San Jose Approving The Annexation To The City Of San Jose Of Certain Uninhabited Territory Designated As 'South Willow Glen No. 19' And Herein Described, And Herein Annexing Said Territory To Said City Of San Jose", is presented and upon motion of Councilman Starbird, seconded by Councilman Watson, passed to print:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird, Watson and Hathaway.
Noes: Councilmen - None.
Absent: Councilmen - None.

Proposed Rezoning
N. Side of Koch Lane
Near Almaden Rd.

This being the time and place fixed for public hearing pursuant to Section 9112.1(a) of the San Jose Municipal Code for the purpose of considering and discussing the proposed rezoning from R-1 and R-2 Residence Districts, all or a part of the real property located on the NW side of Koch Lane between a point 50' southwesterly of the SW side of Almaden Road and a point 275' northwesterly thereof, having a depth of 178', to C-1 Commercial District, City Clerk reports that no protests to said proposed rezoning have been filed. Russell V. Roessler, Attorney at Law, presents and files petition of Ramonde Indra opposing said proposed rezoning and appears in support of said petition. Thomas J. Rendazzo, Attorney at Law, urges that said real property be rezoned. Councilman Doerr proposes

and moves adoption of resolution that said hearing be closed, seconded by Councilman Santora and adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird, Watson and Hathaway.
Noes: Councilmen - None.
Absent: Councilmen - None.

Rezoning N. Side
Of Koch Lane Near
Almaden Rd.

Councilman Doerr proposes and moves adoption of resolution that the real property on the NW side of Koch Lane between a point 50' southwesterly of the SW side of Almaden Road and a point 275' northwesterly thereof, having a depth of 178', be not rezoned from R-1 and R-2 Residence Districts to C-1 Commercial District, and for lack of a second, said motion fails. Councilman Foley proposes and moves adoption of resolution that said real property be rezoned from R-1 and R-2 Residence Districts to C-1 Commercial District, seconded by Councilman Santora, and adopted:

Ayes: Councilmen - Foley, Santora, Solari, Starbird,
Watson and Hathaway.
Noes: Councilmen - Doerr.
Absent: Councilmen - None.

Ordinance No. 4361
Rezoning N. Side Of
Koch Lane Near
Almaden Rd.

Ordinance No. 4361, entitled: "An Ordinance Amending The San Jose Municipal Code By Adding A New Section Thereto To Be Numbered 9102.44213, Rezoning Portions Of Northerly Side Of Koch Lane Westerly Of Almaden Road", is presented and upon motion of Councilman Foley, seconded by Councilman Santora, passed to print:

Ayes: Councilmen - Foley, Santora, Solari, Starbird,
Watson and Hathaway.
Noes: Councilmen - Doerr.
Absent: Councilmen - None.

Cottle Ave.
Malone Rd. to Clark Way
Improvement

This being the time and place fixed when and where any persons may appear and show cause, if any they have, why the Council should not find and determine that the public convenience and necessity require the improvement of portions of Cottle Avenue between Malone Road and Clark Way, without further compliance with the "Special Assessment Investigation, Limitation and Majority Protest Act of 1931", City Clerk reports that no written protests to said proposed improvement have been filed. No person is present desirous of being heard. Councilman Starbird proposes and moves adoption of resolution that said hearing be closed, seconded by Councilman Santora and adopted:

SWG No. 15
Final Zoning
Hearing

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird, Watson and Hathaway.
Noes: Councilmen - None.
Absent: Councilmen - None.

This being the time and place designated for the purpose of considering and discussing the final report of the City Planning Commission of the zoning of the annexed area known as "South Willow Glen No. 15", no person is present desirous of being heard. Councilman Foley proposes and moves adoption of resolution that said hearing be closed, seconded by Councilman Santora and adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird, Watson and Hathaway.
Noes: Councilmen - None.
Absent: Councilmen - None.

Ordinance No. 4362
Zoning
SWG No. 15

Ordinance No. 4362, entitled: "An Ordinance Amending Article IX, (Zoning) Chapter I Of The San Jose Municipal Code, By Adding Thereto A New Section, To Be Designated 9102.24210", is read and upon motion of Councilman Foley, seconded by Councilman Santora, passed to print:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird, Watson and Hathaway.
Noes: Councilmen - None.
Absent: Councilmen - None.

Parade
Calif. National Guard

Request of California National Guard, for a permit to conduct a parade at 7:30 o'clock P.M., May 12, 1954, heretofore referred to and approved by the Chief of Police, is presented. Councilman Santora proposes and moves adoption of resolution that permit be granted, seconded by Councilman Foley and adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird, Watson and Hathaway.
Noes: Councilmen - None.
Absent: Councilmen - None.

Booth
S. 1st St. At
San Carlos St.

Request of the Junior Auxiliary Home of Benevolence for permission to place and maintain a booth on the sidewalk on the E. side of 1st Street near San Carlos Street, opposite the entrance to Hales on June 3, 1954, to be used for selling flowers, in fund raising campaign, permit for which has been approved by the Public Welfare Solicitation Commission, is presented. Councilman Starbird proposes and moves adoption of resolution that said request be granted, subject to the filing of public liability insurance in the minimum amounts of \$50,000 and \$100,000 and property damage insurance in the minimum amount of \$5,000, seconded by Councilman Santora, and adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird, Watson and Hathaway.
Noes: Councilmen - None.
Absent: Councilmen - None.

Application
Public Card Room
657 N. 6th St.

Application of Francisco A. Bravo and Tetsu Nakanishi for a permit to operate and maintain a public card room at 657 N. 6th Street, is read and reported in proper form. Councilman Watson proposes and moves adoption of resolution that 8:00 o'clock P.M., April 26, 1954, Council

Chambers, City Hall, be fixed as time and place for public hearing on said application, pursuant to Section 6212.3 of the San Jose Municipal Code, seconded by Councilman Foley and adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird, Watson and Hathaway.
Noes: Councilmen - None.
Absent: Councilmen - None.

Salvation Army
Proposed Location
Shelter

Communication from Anthony J. Anastasi, Attorney at Law, requesting consideration of the use by the Salvation ^{Army} of city-owned land at the NW corner of 7th and Jackson Streets for location of its shelter, is presented. Councilman Santora proposes and moves adoption of resolution that said request be referred to the City Manager for consideration and report, seconded by Councilman Doerr and adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird, Watson and Hathaway.
Noes: Councilmen - None.
Absent: Councilmen - None.

Laurel St.
Improve

Petition of property owners that Laurel Street, between Polhemus and Emory Streets, be ordered improved, is read. Councilman Watson proposes and moves adoption of resolution that said request be granted and the City Engineer be directed to prepare plans and specifications for said improvement, seconded by Councilman Santora and adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird, Watson and Hathaway.
Noes: Councilmen - None.
Absent: Councilmen - None.

Willow Glen Way
Improve

Petition of property owners that Willow Glen Way, between Bird Avenue and the Guadalupe River, be ordered improved, is read. Councilman Watson proposes and moves adoption of resolution that said request be granted and the City Engineer be directed to prepare plans and specifications for said improvement, seconded by Councilman Santora and adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird, Watson and Hathaway.
Noes: Councilmen - None.
Absent: Councilmen - None.

Proclamation
Sunnyvale Plaza Week
Not Granted

Request of The Sunnyvale Plaza that April 26 through May 1, 1954 be proclaimed as "The Sunnyvale Plaza Week" in San Jose, is read and upon unanimous consent said request is filed.

Fourth of July
Celebration
Appropriation

Request of Russell E. Pettit, Manager, San Jose Chamber of Commerce that in observance of Independence Day, the sum of \$2,700 be

allocated for the celebration to be held on the evening of July 4, 1954, at Spartan Stadium, is read. Councilman Starbird proposes and moves adoption of resolution that said request be approved, seconded by Councilman Watson and adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird, Watson and Hathaway.
Noes: Councilmen - None.
Absent: Councilmen - None.

Relinquish State
Highway to City

Notification from the State of California, Department of Public Works that it intends to relinquish to the city a portion of a State Highway located westerly of Route 69 between Route 68 and Gish Road, is presented. Councilman Doerr proposes and moves adoption of resolution that said notification be referred to the City Engineer, City Attorney and Director of Planning for consideration and report, seconded by Councilman Santora, and adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird, Watson and Hathaway.
Noes: Councilmen - None.
Absent: Councilmen - None.

Curfew Regulations

Communication from Walter J. Rolland, urging that a curfew law be enacted in San Jose, is read, and by unanimous consent, the City Clerk is directed to advise Walter J. Rolland of existing curfew regulations.

Prepare Plans
Prior to Annexation
Linden Oaks,
Tract #1294

Communication from William Alexander, Robert Dodge and Walker Vaughn, requesting that the City Engineer be directed to prepare plans and specifications for the improvement of Linden Oaks Subdivision, Tract No. 1294, prior to the annexation of said subdivision, and agreeing to assume any expenses incurred by the City in the preparation of plans and specifications in the event that said subdivision is not annexed to the City, is presented by E. Jackson Going. Councilman Starbird proposer and moves adoption of resolution that said request be granted, subject to the approval of the City Engineer, seconded by Councilman Foley and adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird, Watson and Hathaway.
Noes: Councilmen - None.
Absent: Councilmen - None.

Assessment Tax
Off-Street Parking
Sites

Mrs. Charles M. Smith offers to answer any questions on the proposed plan of Charles M. Smith to levy an assessment or tax to finance the purchase of off-street parking facilities.

Proposed Classification
& Salary Plans

Council now considers the adoption of the proposed Classification and Salary Plan, as deferred from April 5, 1954, to permit the City Manager to complete an investigation of all objections or complaints of employees to certain recommended classifications and salaries, A. P. Hamann, City Manager, advises that report on said investigation has not been completed and that he will endeavor to submit such report on April 19, 1954. John E. Thorne, Attorney at Law, urges that the adoption of said Classification and Salary Plans be expedited. Councilman Santora proposes and moves adoption of resolution that said Classification and Salary Plans be referred to the Committee of the Whole for consideration at 9:00 o'clock A.M., April 17, 1954 seconded by Councilman Foley and adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird, Watson and Hathaway.
Noes: Councilmen - None.
Absent: Councilmen - None.

Resolution No. 10256
San Jose Real
Estate Board
Contract

Resolution No. 10256 setting forth the provisions of a contract with the San Jose Real Estate Board for services to be rendered in negotiating for the purchase and/or acquisition of certain properties necessary for the off-street parking program and authorizing the Mayor and City Manager to execute said contract, is presented and upon motion of Councilman Doerr, seconded by Councilman Solari, adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird, Watson and Hathaway.
Noes: Councilmen - None.
Absent: Councilmen - None.

Ordinance No. 4347
Pueblo Land Purchase
Sale to John Stock Trust

Ordinance No. 4347, entitled: "Ordinance Of The City Of San Jose Authorizing The Quit Claiming Of Certain Pueblo Lands by Said City To The Trustees Of The John Stock Trust", passed to print March 29, 1954, is given final reading and upon motion of Councilman Starbird, seconded by Councilman Doerr, adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird, Watson and Hathaway.
Noes: Councilmen - None.
Absent: Councilmen - None.

Ordinance No. 4352
Outside Sewer Permits

Ordinance No. 4352, entitled: "An Ordinance Of The City Of San Jose Amending Section 7302 Of The San Jose Municipal Code, Relating To The Exceptions Governing Outside Sewer Connections With The City Sewer System", passed to print April 5, 1954, is given final reading and upon motion of Councilman Doerr, seconded by Councilman Santora, adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird, Watson and Hathaway.

Noes: Councilmen - None.

Absent: Councilmen - None.

Ordinance No. 4353
Purchase Property
(Van Leeuwen)

Ordinance No. 4353, entitled: "An Ordinance Authorizing The Mayor And The City Manager To Purchase For Municipal Purposes A Certain Described Parcel Of Real Property From Mollie Van Leeuwen; To Deposit In Escrow And Pay The Purchase Price Of Said Parcel And To Pay Necessary Recording, Stamp, Tax, Escrow, Title Search And Such Other Fees And Expenses As Are Necessarily Incurred In Connection With Said Purchase; And Appropriating The Sum Of Seven Thousand Seven Hundred Fifty Dollars (\$7,750.00) From The Special Gas Tax Street Improvement Fund", passed to print April 5, 1954, is given final reading and upon motion of Councilman Starbird, seconded by Councilman Santora, adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird, Watson and Hathaway.

Noes: Councilmen - None.

Absent: Councilmen - None.

Ordinance No. 4354
Vacating Easement
Ridley Manor

Ordinance No. 4354, entitled: "An Ordinance Declaring That The City Council Intends To Order The Vacation Of An Easement, Describing Said Easement; Referring To A Map On File In The Office Of The City Clerk And Setting A Time And Place For Hearing Thereon", passed to print April 5, 1954, is given final reading and upon motion of Councilman Doerr, seconded by Councilman Starbird, adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird, Watson and Hathaway.

Noes: Councilmen - None.

Absent: Councilmen - None.

Ordinance No. 4355
Speed Limit
Moorpark Ave.

Ordinance No. 4355, entitled: "An Ordinance Of The City Of San Jose Designating And Describing Certain Streets Or Portions Thereof Wherein A Speed Limit Is Established Below That Fixed By State Law", passed to print April 5, 1954, is given final reading and upon motion of Councilman Watson, seconded by Councilman Starbird, adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird, Watson and Hathaway.

Noes: Councilmen - None.

Absent: Councilmen - None.

Ordinance No. 4356
Stone & Youngberg
Evans & Lincoln

Ordinance No. 4356, entitled: "Ordinance Appropriating The Sum Of \$10,000.00 From The Unappropriated Surplus Of The General Fund To The

City Manager For Administrative Surveys And Special Investigations In Connection With The Agreement By And Between The City Of San Jose And Stone And Youngberg, Municipal Financial Consultants; Providing For The Reimbursement Of Said General Fund For The Said Sum Of \$10,000.00 From An Off-Street Parking Revenue Bond Fund To Be Established; Appropriating The Sum Of \$848.75 From The Unappropriated Surplus Of The General Fund To The City Manager For Administrative Surveys And Special Investigations In Connection With The Compromise Of That Certain Agreement By And Between The City Of San Jose And Evans And Lincoln, Architects, Contained In Ordinance No. 4259, And Authorizing The City Manager To Make Payments From Said Funds For Said Purposes" is given final reading and upon motion of Councilman Doerr, seconded by Councilman Starbird, adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird, Watson and Hathaway.
Noes: Councilmen - None.
Absent: Councilmen - None.

Ordinance No. 4357
Purchase Property
(Ondrizek)

Ordinance No. 4357, entitled: "An Ordinance Authorizing The City Manager And City Attorney To Purchase For Municipal Purposes A Certain Described Parcel Of Real Property From Elizabeth R. Ondrizek; To Deposit In Escrow And Pay The Purchase Price Of Said Parcel And To Pay Necessary Recording, Tax, Escrow, Title Search And Such Fees And Expenses As Are Necessarily Incurred In Connection With Said Purchase; And Appropriating The Sum Of Eight Thousand Two Hundred Fifty Dollars (\$8,250.00) From The 1952 Bridge And Street Bond Fund For Said Purposes", passed to print April 5, 1954, is given final reading and upon motion of Councilman Santora, seconded by Councilman Doerr, adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird, Watson and Hathaway.
Noes: Councilmen - None.
Absent: Councilmen - None.

Ordinance No. 4358
Property Purchase
(Bachman)

Ordinance No. 4358, entitled: "An Ordinance Authorizing The City Manager And City Attorney To Purchase For Municipal Purposes A Certain Described Parcel Of Real Property From Edward R. Bachman; To Deposit In Escrow And Pay The Purchase Price Of Said Parcel And To Pay Necessary Recording, Tax, Escrow, Title Search And Such Fees And Expenses As Are Necessarily Incurred In Connection With Said Purchase; And Appropriating The Sum Of Eight Thousand One Hundred Dollars (\$8,100.00) From The 1952

Bridge And Street Bond Fund For Said Purposes", passed to print April 5, 1954, is given final reading and upon motion of Councilman Watson, seconded by Councilman Starbird, adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird, Watson and Hathaway.
Noes: Councilmen - None.
Absent: Councilmen - None.

Ordinance No. 4359
Property Purchase
(Rizio)

Ordinance No. 4359, entitled: "An Ordinance Authorizing The City Manager And City Attorney To Purchase For Municipal Purposes A Certain Described Parcel Of Real Property From Liberata Rizio; To Deposit In Escrow And Pay The Purchase Price Of Said Parcel And To Pay Necessary Recording, Stamp, Tax, Escrow, Title Search And Such Fees And Expenses As Are Necessarily Incurred In Connection With Said Purchase; And Appropriating The Sum Of One Thousand Five Hundred Dollars (\$1,500.00) From The 1952 Bridge And Street Bond Fund For Said Purposes", passed to print April 5, 1954, is given final reading and upon motion of Councilman Watson, seconded by Councilman Doerr, adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird, Watson and Hathaway.
Noes: Councilmen - None.
Absent: Councilmen - None.

Report

Reports of the Fire Department for year ending December 31, 1953 and for February, 1954 are presented and filed.

Resolution No. 10257
Municipal Baseball Stadium
Advertising Space

Resolution No. 10257 authorizing the City Manager to enter into a contract with an advertising agency for the purpose of selling advertising space upon certain signs in the Municipal Baseball Stadium, is presented by the City Attorney and upon motion of Councilman Starbird, seconded by Councilman Watson, adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird, Watson and Hathaway.
Noes: Councilmen - None
Absent: Councilmen - None.

Ordinance No. 4363
Appropriation
Property Purchase
(Worthen)

Ordinance No. 4363, entitled: "An Ordinance Appropriating The Sum Of \$193.15 For The Purpose Of Purchasing For Municipal Purposes A Certain Parcel Of Real Property From Willard F. Worthen And Clare R. Worthen, His Wife, As An Additional Sum To That Sum Of \$7,106.35 Appropriated By Ordinance No. 4284 Of The Council Of The City Of San Jose; And Authorizing The City Manager To expend Such Sum For Said Purpose",

is presented and upon motion of Councilman Watson, seconded by Councilman Santora, passed to print:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird, Watson and Hathaway.
Noes: Councilmen - None.
Absent: Councilmen - None.

Resolution No. 10258
Maypark No. 1
Withdrawing From
Maypark Lighting
District

Resolution No. 10258 withdrawing certain territory designated as Maypark No. 1 from the Maypark Lighting District, is presented by the City Attorney and upon motion of Councilman Watson, seconded by Councilman Foley, adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird, Watson and Hathaway.
Noes: Councilmen - None.
Absent: Councilmen - None.

Resolution No. 10259
Maypark No. 2
Withdrawing From
Maypark Lighting
District

Resolution No. 10259 withdrawing certain territory designated as Maypark No. 2 from the Maypark Lighting District, is presented by the City Attorney and upon motion of Councilman Watson, seconded by Councilman Foley, adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird, Watson and Hathaway.
Noes: Councilmen - None.
Absent: Councilmen - None.

Pony Rides
Alum Rock Park

As referred on March 8, 1954, A. P. Hamann, City Manager reports and recommends that the request of R. D. Ironberg for permission to operate a pony ride concession in Alum Rock Park, ^{be denied,} for the reason that it is too late for this season. Councilman Doerr proposes and moves adoption of resolution that said recommendation be approved, seconded by Councilman Solari and adopted:

Ayes: Councilmen - Doerr, Foley, Solari, Starbird,
Watson and Hathaway.
Noes: Councilmen - Santora.
Absent: Councilmen - None.

Regional Conference
For Senior Fire
Officers

A. P. Hamann, City Manager, recommends and Councilman Watson proposes and moves adoption of resolution that L. A. O'Brien, Chief, Fire Department, be authorized to attend the Regional Conference for Senior Fire Officers to be held in Portland, Oregon on April 22 and 23, 1954 with necessary expenses, seconded by Councilman Doerr and adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird, Watson and Hathaway.
Noes: Councilmen - None.
Absent: Councilmen - None.

Building And
Electrical Inspectors

A. P. Hamann, City Manager, recommends and Councilman Santora proposes and moves adoption of resolution that one position of Building Inspector and one position of Electrical Inspector which were authorized by the Council for a period of six months in the budget of the Building Department for the fiscal year 1953-54, be retained for the remainder of this fiscal year, at a cost of \$1,750, seconded by Councilman Foley and adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird, Watson and Hathaway.
Noes: Councilmen - None.
Absent: Councilmen - None.

Leave Of Absence
Bissell, D.M., M.D.
Health Officer

A. P. Hamann, City Manager, reports that as heretofore discussed in Committee of the Whole, D. M. Bissell, M.D., Health Officer, has requested a leave of absence without pay for a period of one year beginning July 1, 1954 to teach and study at the University of North Carolina and that granting of said request has been considered and recommended by the Advisory Board of Health. General discussion is had. Councilman Doerr proposes and moves adoption of resolution that it be determined that it is for the good and welfare of the City of San Jose, therefore D. M. Bissell, M.D., Health Officer be granted a leave of absence without pay for a period of one year beginning July 1, 1954, seconded by Councilman Solari and adopted:

Ayes: Councilmen - Doerr, Solari, Watson and
Hathaway.
Noes: Councilmen - Foley, Santora and Starbird.
Absent: Councilmen - None.

Appointment Of
Health Officer

Councilman Starbird proposes and moves adoption of resolution that Lydia Verberg, M.D., be not appointed as Health Officer during the absence of D. M. Bissell, M.D., seconded by Councilman Foley. Councilman Doerr proposes and moves adoption of substitute resolution that the City Manager select a Health Officer to serve during the absence of D. M. Bissell, M. D., seconded by Councilman Solari, and adopted:

Ayes: Councilmen - Doerr, Solari, Watson and
Hathaway.
Noes: Councilmen - Foley, Santora and Starbird.
Absent: Councilmen - None.

Resolution No. 10260
Improve 10th St.
Award

H. J. Flannery, City Engineer, reports that the bid of A. J. Raich Paving Company, opened April 12, 1954, for the improvement of a portion of 10th Street, Major City Street, Project 144, at the prices named in its bid, is the lowest responsible bid for said improvement and

recommends that said bid be accepted. Resolution No. 10260 awarding contract to A. J. Raisch Paving Company for the improvement of a portion of 10th Street, Major City Street, Project 144 is read and upon motion of Councilman Santora, seconded by Councilman Foley, adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird, Watson and Hathaway.
Noes: Councilmen - None.
Absent: Councilmen - None.

Resolution No. 10261
Extension Of Lease
Mancino

Resolution No. 10261 authorizing extension of lease with Joe Mancino for certain city-owned property located near 1st and Rosa Streets, is presented and upon motion of Councilman Santora, seconded by Councilman Foley, adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird, Watson and Hathaway.
Noes: Councilmen - None.
Absent: Councilmen - None.

Resolution No. 10262
Good Friday

Resolution No. 10262 providing that the officers and employees of the City, whose duties permit, be allowed to attend religious exercises on Good Friday, April 16, 1954, between the hours of 12:00 o'clock M. and 3:00 o'clock P.M., with full pay for said hours, is presented and upon motion of Councilman Santora, seconded by Councilman Foley, adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird, Watson and Hathaway.
Noes: Councilmen - None.
Absent: Councilmen - None.

Resolution No. 10263
Cottle Ave.
Improve Without
Compliance

Resolution No. 10263 finding and determining that the public convenience and necessity require the improvement of Cottle Avenue between Malone Road and Clark Way without compliance with the "Special Assessment Investigation, Limitation and Majority Protest Act of 1931", is read and upon motion of Councilman Doerr, seconded by Councilman Santora, adopted by a 4/5 vote of the Council:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird, Watson and Hathaway.
Noes: Councilmen - None.
Absent: Councilmen - None.

Resolution No. 10264
Cottle Ave.
Intention to
Improve

Resolution No. 10264 declaring intention to order the improvement of Cottle Avenue between Malone Road and Clark Way without compliance with the "Special Assessment Investigation, Limitation and Majority Protest Act of 1931", is read and upon motion of Councilman Doerr, seconded by Councilman Santora, adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird, Watson and Hathaway.
Noes: Councilmen - None.
Absent: Councilmen - None.

Resolution No. 10265
Bascom Ave.
Preliminary Deter-
mination

Resolution No. 10265 of preliminary determination for the improve-
ment of portions of Bascom Avenue between Naglee Avenue and Davis Street,
is presented and upon motion of Councilman Doerr, seconded by Councilman
Solari, adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird, Watson and Hathaway.
Noes: Councilmen - None.
Absent: Councilmen - None.

Resolution No. 10266
Cottle & Curtner Aves.
Preliminary Deter-
mination

Resolution No. 10266 of preliminary determination for the improve-
ment of portions of Cottle Avenue between Curtner and Husted Avenues and
Curtner Avenue between Cottle Avenue and a point 45.33' southwesterly
thereof, is presented and upon motion of Councilman Watson, seconded by
Councilman Santora, adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird, Watson and Hathaway.
Noes: Councilmen - None.
Absent: Councilmen - None.

Resolution No. 10267
Fixing Crub Grades
Eastwood & Perry
Courts

Resolution No. 10267 fixing official curb grades and position
of curbs for portions of Eastwood Court between its northerly and southerly
terminations and Perry Court between 33rd Street and Eastwood Court, is
presented and upon motion of Councilman Santora, seconded by Councilman
Doerr, adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird, Watson and Hathaway.
Noes: Councilmen - None.
Absent: Councilmen - None.

Resolution No. 10268
Plans & Specifications
Michigan, Settle,
Calif., Hill &
Jansen Aves.

Resolution No. 10268 adopting plans and specifications for the
improvement of Michigan, Settle, California, Hill and Jansen Avenues, is
presented and upon motion of Councilman Santora, seconded by Councilman
Solari, adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird, Watson and Hathaway.
Noes: Councilmen - None.
Absent: Councilmen - None.

Resolution No. 10269
Approving
Assessment District
Michigan, Settle,
Calif., Hill &
Jansen Aves.

Resolution No. 10269 granting preliminary approval of a map or
plat of a district to be assessed for costs to be incurred by the improve-
ment of Michigan, Settle, California, Hill and Jansen Avenues, is presented

and upon motion of Councilman Santora, seconded by Councilman Foley,
adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird, Watson and Hathaway.
Noes: Councilmen - None.
Absent: Councilmen - None.

Resolution No. 10270
Hyland Park Tennis
Courts
Adopting Plans

Resolution No. 10270 adopting plans and specifications for the
resurfacing of Hyland Park Tennis Courts, is presented and upon motion of
Councilman Santora, seconded by Councilman Doerr, adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird, Watson and Hathaway.
Noes: Councilmen - None.
Absent: Councilmen - None.

Resolution No. 10271
Tract #1265
Franciscan Gardens
Approving Final Map

Resolution No. 10271 approving and accepting Final Map of
Tract No. 1265, Franciscan Gardens, is presented and upon motion of
Councilman Foley, seconded by Councilman Santora, adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird, Watson and Hathaway.
Noes: Councilmen - None.
Absent: Councilmen - None.

Resolution No. 10272
Tract #1265
Franciscan Gardens
Contract

Resolution No. 10272 approving and authorizing the execution of
the contract for the improvement of Tract No. 1265, Franciscan Gardens,
is presented and upon motion of Councilman Santora, seconded by Councilman
Foley, adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird, Watson and Hathaway.
Noes: Councilmen - None.
Absent: Councilmen - None.

Resolution No. 10273
Tract #1265
Franciscan Gardens
Fixing Curb Grades

Resolution No. 10273 fixing official curb grades and position of
curbs for portions of Lansford Avenue and Koch Lane, all in or adjacent
to Franciscan Gardens, Tract No. 1265, is presented and upon motion of
Councilman Santora, seconded by Councilman Foley, adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird, Watson and Hathaway.
Noes: Councilmen - None.
Absent: Councilmen - None.

Resolution No. 10274
Tract #1265
Franciscan Gardens
Adopting Plans

Resolution No. 10274 adopting plans and specifications for the
improvement of portions of Lansford Avenue and Koch Lane, all in or adjacent
to Franciscan Gardens, Tract No. 1265, is presented and upon motion of
Councilman Santora, seconded by Councilman Foley, adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird, Watson and Hathaway.
Noes: Councilmen - None.
Absent: Councilmen - None.

Alcoholic Beverage
Control Act

Notification of liquor license applications filed with the
State Board of Equalization, are presented and by unanimous consent, filed.

Adjourn

Councilman Santora proposes and moves adoption of resolution
that the Council adjourn, seconded by Councilman Foley and adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird, Watson and Hathaway.
Noes: Councilmen - None.
Absent: Councilmen - None.

Adjourn

Council now adjourns at 10:44 o'clock P.M.

Parker L. Hathaway
PARKER L. HATHAWAY
Mayor

ATTEST

Dorothy Covill
DOROTHY COVILL
City Clerk

Mailed 3-31-55

Monday San Jose, California April 19, 1954

The Council of the City of San Jose convenes this day in regular session at 8:00 o'clock P.M.

Roll Call Present: Councilmen - Doerr, Foley, Santora, Solari, Starbird, Watson and Hathaway.
Absent: Councilmen - None.

Invocation Invocation is given by Reverend George R. Flora. Mayor Hathaway expresses appreciation on behalf of the Council to Reverend Flora for the invocations given at Council meetings during March and April.

Minutes The Minutes of regular session of November 9, 1953, having been read by each Councilman, Councilman Watson proposes and moves adoption of resolution that said Minutes be approved as heretofore read, and that consideration of the Minutes of regular sessions of November 16, 18, 23, 27, December 7, 14, 17, 21, 28 and 30, 1953, January 4, 11, 18, 25, 27, February 1, 8, 15, 23, March 1, 8, 15, 22, 11:00 o'clock A.M. and 8:00 o'clock P.M. March 29, April 5 and 4:00 o'clock and 8:00 o'clock P.M. April 12, 1954, be deferred, seconded by Councilman Starbird and adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari, Starbird, Watson and Hathaway.
Noes: Councilmen - None.
Absent: Councilmen - None.

Bids
Lincoln Ave.
Improve

Clerk reports receipt of three sealed proposals or bids for the improvement of Lincoln Avenue from Minnesota Avenue to the Los Gatos Creek. Councilman Starbird proposes and moves adoption of resolution that said sealed proposals or bids be opened, seconded by Councilman Santora and adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari, Starbird, Watson and Hathaway.
Noes: Councilmen - None.
Absent: Councilmen - None.

Bids

Clerk now opens said sealed proposals or bids.

Bidders

Approx. Quantity	Items	Leo F. Piazza Paving Co. Corporation		A. J. Raisch Paving Company		Geo. C. Renz Construction Co. Inc.	
		Price \$	Cts.	Price \$	Cts.	Price \$	Cts.
3,300	tons type "B" asphalt concrete surface course in place, per ton	4.10		6.00		5.35	
1,250	tons asphalt concrete leveling course in place, per ton	4.10		6.00		5.50	
1,450	tons asphalt concrete base course in place per ton	4.10		6.00		5.40	
15	tons asphaltic emulsion in place, per ton	36.50		40.00		35.00	
10	tons SC-1 liquid asphalt in place, per ton	36.00		35.00		35.00	
3,000	cu yds. imported base material in place, per cu. yd.	3.00		2.20		4.50	
14	storm water inlets reset, ea.	250.00		165.00		95.00	
6	storm water inlets to be constructed, ea.	225.00		150.00		125.00	
4	monument covers to be set, ea.	25.00		20.00		12.00	
30	manholes reset to grade, ea.	50.00		20.00		15.00	
3	manholes to be constructed, ea.	250.00		180.00		175.00	
640	lin ft. 8" plain concrete pipe in place, per lin. ft.	5.00		3.20		3.75	
7,425	lin. ft. Portland cement concrete curb & gutter to be constructed, per lin. ft.	2.25		1.40		1.55	
54,500	sq. ft. Portland cement concrete sidewalk in place per sq. ft.	.35		.28		.28	
11,700	sq. ft. Portland cement concrete driveway ramps, in place, per sq. ft.	.50		.36		.45	
	Mercury Vapor Electrolier System in place, per lump sum	28,114.00		25,500.00		25,000.00	
	clearing and grubbing, per lump sum	4,000.00		9,095.00		7,000.00	
	TOTAL	\$118,652.75		\$114,490.00		\$116,271.75	

Guarantee: Leo F. Piazza Paving Co. Corporation - Bid Bond of Hartford Accident and Indemnity Company in amount of 10% of amount bid; A. J. Raisch Paving Company - Bid Bond of Pacific Indemnity Company in amount of 10% of amount bid; Geo. C. Renz Construction Co. Inc. - Bid Bond of United Pacific Insurance Company in amount of 10% of amount bid.

Bids
Lincoln Ave.
Improve

Councilman Starbird proposes and moves adoption of resolution that said proposals or bids be referred to the City Engineer for consideration and report, seconded by Councilman Watson and adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird, Watson and Hathaway.
Noes: Councilmen - None.
Absent: Councilmen - None.

Bids
Fuel Oil

Clerk reports receipt of two sealed proposals or bids for furnishing Fuel Oil for the City of San Jose during the period April 26, 1954 to April 25, 1955. Councilman Watson proposes and moves adoption of resolution that said sealed proposals or bids be opened, seconded by Councilman Santora and adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird, Watson and Hathaway.
Noes: Councilmen - None.
Absent: Councilmen - None.

Bids

Clerk now opens said sealed proposals or bids.

Bidders

Item	Cook's Oil Company		Peninsula Burner and Oil Co.	
	Price		Price	
	\$	Cts.	\$	Cts.
All light fuel oil which City of San Jose may need during period beginning April 26, 1954 and ending April 25, 1955, per each barrel		2.65		2.90

SALES TAX NOT INCLUDED

Guarantee: Cook's Oil Co. - Certified #697 check #61398 in amount of \$150.00; Peninsula Burner and Oil Co. - Certified #690 check #3491 (90-82) in amount of \$159.50.

Bids
Fuel Oil

Councilman Santora proposes and moves adoption of resolution that said proposals or bids be referred to the Purchasing Agent for report, seconded by Councilman Starbird and adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird, Watson and Hathaway.
Noes: Councilmen - None.
Absent: Councilmen - None.

Bids
Chain Link
Fence

Clerk reports receipt of five sealed proposals or bids for the installation of a chain link fence at the San Jose Municipal Airport. Councilman Watson proposes and moves adoption of resolution that said sealed proposals or bids be opened, seconded by Councilman Starbird and adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird, Watson and Hathaway.
Noes: Councilmen - None.
Absent: Councilmen - None.

Bids

Clerk now opens said sealed proposals or bids

Est. Quan.	Items	Bidders				
		Anchor Post Products Inc. of Calif. Price \$ Cts.	The Colorado Fuel and Iron Corporation Price \$ Cts.	United States Steel Corporation American Steel and Wire Division Cyclone Fence Department Price \$ Cts.	Pacific Fence Co. Price \$ Cts.	San Jose Steel Company Inc. Price \$ Cts.
3305	lin ft. 5 ft. chain link fence surmounted by 3 strands of barbed wire	2.10	1.64	1.846	1.97	1.77
3	driveway gates 12'0" clear opening, ea.	118.00	95.85	107.22	150.00	96.14
1	driveway gates 16'0" clear opening	164.00	128.42	140.93	233.15	129.49

Guarantee: Anchor Post Products Inc. of Calif. - cashier's check #1451129 (90-1080) in amount of \$750.00; The Colorado Fuel and Iron Corporation - certified check #2665, Check #4 9019 (90-27-1211) in amount of \$850.00; United States Steel Corporation American Steel and Wire Division Cyclone Fence Department - Certified check #547-3979, Check No. 3897 (90-24-1211) in amount of \$660.00; Pacific Fence Co. - certified check #8436, Check No. 7412 (90-1025) in amount of \$720.00; San Jose Steel Company Inc. - certified check #691, Check # 636 (9082-1211) in amount of \$858.00.

Bids
Chain Link
Fence

Councilman Starbird proposes and moves adoption of resolution that said proposals or bids be referred to the City Engineer for consideration and report, seconded by Councilman Watson and adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari, Starbird, Watson and Hathaway.
 Nocs: Councilmen - None.
 Absent: Councilmen - None.

Sale Of City-Owned
Buildings
1027 Polhemus St.

This being the time and place fixed for sale at public auction of city-owned buildings at 1027 Polhemus Street, not now needed for municipal purposes, said buildings to be demolished or removed and relocated, A. P. Hamann, City Manager, recommends and Councilman Watson proposes and moves adoption of resolution that said buildings be not sold at this time and that the City Manager be authorized to advertise for bids for the moving of said buildings now located at 1027 Polhemus Street to city-owned lot, seconded by Councilman Santora and adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari, Starbird, Watson and Hathaway.
 Nocs: Councilmen - None.
 Absent: Councilmen - None.

Sale of City-Owned
Buildings
1037 and 1047
Polhemus St.

This being the time and place fixed for sale at public auction of city-owned buildings at 1037 and 1047 Polhemus Street, not now needed for municipal purposes, said buildings to be demolished or removed and relocated, John B. Massen, Assistant City Manager, invites bids. Andre Antico bids \$700.00 for city-owned buildings at 1037 Polhemus Street; Henry Ribbs bids \$725.00 and bidding continues with Andre Antico submitting final bid of \$2,300.00. No further bid is heard, whereupon bidding is closed. Henry Ribbs bids \$200.00 for city-owned buildings at 1047 Polhemus Street, Frank DeLuca bids \$700.00 and bidding continues with Frank DeLuca submitting final bid of \$1,200.00. No further bid is heard, whereupon, bidding is closed. Councilman Santora proposes and moves adoption of resolution that bid of Andre Antico in amount of \$700.00 for buildings at 1037 Polhemus Street, and bid of Frank DeLuca in amount of \$1,200.00 for buildings at 1047 Polhemus Street be declared the highest responsible bids for said city-owned buildings and that said bids be accepted, seconded by Councilman Watson and adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird, Watson and Hathaway.
Noes: Councilmen - None.
Absent: Councilmen - None.

Ordinance No. 4364
Confirm Sale Of
1037 Polhemus St.
(Andre Antico)

Ordinance No. 4364, entitled: "An Ordinance Confirming The Sale Of That Certain City-Owned Residential Building Located At 1037 Polhemus Street, San Jose, California, Not Required For Municipal Purposes; And Setting Forth The Terms And Conditions Of The Sale", is read and upon motion of Councilman Santora, seconded by Councilman Foley, passed to print:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird, Watson and Hathaway.
Noes: Councilmen - None.
Absent: Councilmen - None.

Ordinance No. 4365
Confirm Sale Of
1047 Polhemus St.
(Frank DeLuca)

Ordinance No. 4365, entitled: "An Ordinance Confirming The Sale Of That Certain City Owned Residential Building Located At 1047 Polhemus Street, San Jose, California, Not Required For Municipal Purposes; And Setting Forth The Terms And Conditions Of The Sale", is read and upon motion of Councilman Santora, seconded by Councilman Foley, passed to print:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird, Watson and Hathaway.
Noes: Councilmen - None.
Absent: Councilmen - None.

The Alameda
Stockton Ave.-City Limits
Hearing
(Lighting)

This being the time and place fixed when and where any person may appear and show cause, if any they have, why the Council should not find and determine that the public convenience and necessity require the improvement of The Alameda from Stockton Avenue to Santa Clara City Limit Line by the installation of a side lighting system, without further compliance with the "Special Assessment Investigation, Limitation and Majority Protest Act of 1931", City Clerk reports that no written protests to said proposed improvement have been filed. No person is present desirous of being heard. Councilman Solari proposes and moves adoption of resolution that said hearing be closed, seconded by Councilman Santora and adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird, Watson and Hathaway.
Noes: Councilmen - None.
Absent: Councilmen - None.

Resolution No. 10275
The Alameda
Stockton Ave. - City Limits
Lighting
Improve Without
Compliance

Resolution No. 10275 finding and determining that the public convenience and necessity require the improvement of The Alameda from Stockton Avenue to Santa Clara City Limits Line by the installation of a side lighting system without compliance with the "Special Assessment Investigation, Limitation and Majority Protest Act Of 1931", is presented by the City Attorney and upon motion of Councilman Starbird, seconded by Councilman Santora, adopted by a 4/5 vote of the Council:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird, Watson and Hathaway.
Noes: Councilmen - None.
Absent: Councilmen - None.

Resolution No. 10276
The Alameda
Stockton Ave.-City Limit
Lighting
Intention To Improve

Resolution No. 10276 declaring intention to order the improvement of The Alameda from Stockton Avenue to Santa Clara City Limit Line, by the installation of a side lighting system without compliance with the "Special Assessment Investigation, Limitation and Majority Protest Act of 1931", is presented by the City Attorney and upon motion of Councilman Starbird, seconded by Councilman Santora, adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird, Watson and Hathaway.
Noes: Councilmen - None.
Absent: Councilmen - None.

Ford Ave.
Cottage Grove-Bellevue Aves.
Hearing

This being the time and place fixed by Resolution No. 10242, adopted March 29, 1954, when and where any and all persons having any

objections to the proposed improvement of Ford Avenue between Cottage Grove and Bellevue Avenues, or against the district to be assessed for the cost and expense thereof, or against the grades at which said work shall be done, may appear and be heard, the City Clerk reports that no written protests to said proposed work and improvement have been filed. No person is present desirous of being heard. Councilman Starbird proposes and moves adoption of resolution that said public hearing be closed, seconded by Councilman Watson and adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird, Watson and Hathaway.
Noes: Councilmen - None.
Absent: Councilmen - None.

Resolution No. 12077 Resolution No. 10277 ordering the improvement of Ford Avenue between Cottage Grove and Bellevue Avenues, is presented and upon motion of Councilman Watson, seconded by Councilman Starbird, adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird, Watson and Hathaway.
Noes: Councilmen - None.
Absent: Councilmen - None.

19th St.
Rosa - Jackson Sts.
Hearing

This being the time and place fixed by Resolution No. 10243, adopted March 29, 1954, when and where any and all persons having any objections to the proposed improvement of 19th Street between Rosa and Jackson Streets, or against the district to be assessed for the cost and expenses thereof, or against the grades at which said work shall be done, may appear and be heard, the City Clerk reports that no written protests to said proposed work and improvement have been filed. No person is present desirous of being heard. Councilman Watson proposes and moves adoption of resolution that said public hearing be closed, seconded by Councilman Starbird, and adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird, Watson and Hathaway.
Noes: Councilmen - None.
Absent: Councilmen - None.

Resolution No. 10278 Resolution No. 10278 ordering the improvement of 19th Street between Rosa and Jackson Streets, is presented and upon motion of Councilman Watson, seconded by Councilman Santora, adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird, Watson and Hathaway.
Noes: Councilmen - None.
Absent: Councilmen - None.

Resolution No. 10279
Protest Determination
SWG No. 20
Unin. Annexation

This being the time and place fixed when and where any person owning real property in the uninhabited territory proposed to be annexed to the City of San Jose and designated as South Willow Glen No. 20, may object or protest to said proposed annexation, City Clerk advises that no protests to said proposed annexation have been filed. No person is present desirous of filing protest. Robert E. Cassin, City Attorney, presents and files, 1) affidavit of Alice G. Wade of the publication in the San Jose News on March 15 and 22, 1954 of Resolution No. 10176; 2) affidavit of John S. Baggerly of the publication in the Los Gatos Daily Times on March 15 and 22, 1954 of Resolution No. 10176; 3) affidavit of Dorothy Covill, City Clerk, showing the names and addresses of owners of property to whom notices were mailed regarding the proposed annexation and giving notice of the date and time of hearing thereon; 4) certificate of Pearce Davies, dated April 19, 1954, stating that the parcels of real property described in list attached thereto are all of the parcels of real property within said territory proposed to be annexed and that said list truly states the assessment numbers, owners, descriptions and values of all the parcels of real property within said territory as shown on the last equalized assessment roll, and 5) certified copies of records of Roy P. Emerson, Tax Collector of Santa Clara County, listing assessment numbers, owner's names and post office address, value of land and improvements of properties within said territory proposed to be annexed. Resolution No. 10279 finding and determining that protest to said proposed annexation of uninhabited territory designated South Willow Glen No. 20, has not been made by owners of a majority of the separate parcels of property within said territory, is presented by the City Attorney, and upon motion of Councilman Starbird, seconded by Councilman Watson, adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird, Watson and Hathaway.
Nones: Councilmen - None.
Absent: Councilmen - None.

SWG No. 20
Unin. Annexation
Close Hearing

Councilman Starbird proposes and moves adoption of resolution that the public hearing on the proposed annexation of uninhabited territory designated as South Willow Glen No. 20, be closed, seconded by Councilman Watson, and adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird, Watson and Hathaway.
Noes: Councilmen - None.
Absent: Councilmen - None.

Ordinance No. 4366
Annexing SWG No. 20

Ordinance No. 4366, entitled: "An Ordinance Of The City Of San Jose Approving The Annexation To The City Of San Jose Of Certain Uninhabited Territory Designated As 'South Willow Glen No. 20' And Herein Described, And Herein Annexing Said Territory To Said City Of San Jose", is presented by the City Attorney and upon motion of Councilman Starbird, seconded by Councilman Watson, passed to print:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird, Watson and Hathaway.
Noes: Councilmen - None.
Absent: Councilmen - None.

Proposed Rezoning
Willow-Guadalupe Riv.
S.P.&W.P.RR Area
Hearing

This being the time and place fixed on March 22, 1954, for public hearing for the purpose of considering and discussing the proposal, pursuant to Section 9112.1(b) of the San Jose Municipal Code, for the rezoning from R-1 Residence District to M-1 Manufacturing District of all or a part of that certain real property bounded generally on the W. by the Guadalupe River, on the N. by Willow Street, on the E. by the Southern Pacific Company Railroad and the City Limits Line, and on the S. by the Western Pacific Railroad, City Clerk reports that no protest to said proposed rezoning has been filed. No person is present desirous of being heard. Councilman Starbird proposes and moves adoption of resolution that said public hearing be closed, seconded by Councilman Watson and adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird, Watson and Hathaway.
Noes: Councilmen - None.
Absent: Councilmen - None.

Ordinance No. 4367
Rezoning Area Bounded
By Willow-Guadalupe Riv.
S.P. & W.P.RR.

Ordinance No. 4367, entitled: "An Ordinance Amending The San Jose Municipal Code, By Adding A New Section Thereto To Be Numbered 9102.44214, Rezoning Portions Of Real Property Bounded By Guadalupe City Limits Line River, Willow Street, Southern Pacific Railroad, and Western Pacific Railroad is presented, and upon motion of Councilman Starbird, seconded by Councilman Watson, passed to print:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird, Watson and Hathaway.
Noes: Councilmen - None.
Absent: Councilmen - None.

Zoning
SWG No. 18
Annexed Area

This being the time and place designated for the purpose of considering and discussing the final report of the City Planning Commission on the zoning of the uninhabited annexed area known as South Willow Glen No. 18, City Clerk reports that no protest to said proposed zoning has been filed. No person is present desirous of being heard. Councilman Watson proposes and moves adoption of resolution that said hearing be closed, seconded by Councilman Foley, and adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird, Watson and Hathaway.
Noes: Councilmen - None.
Absent: Councilmen - None.

Ordinance No. 4368
Zoning
SWG No. 18

Ordinance No. 4368, entitled: "An Ordinance Amending Article IX, (Zoning) Chapter I Of The San Jose Municipal Code, By Adding Thereto A New Section, To Be Designated 9102.24z11", is presented, and upon motion of Councilman Watson, seconded by Councilman Foley, passed to print:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird, Watson and Hathaway.
Noes: Councilmen - None.
Absent: Councilmen - None.

Change Order Of
Business

Mayor Hathaway requests, and Councilman Santora proposes and moves adoption of resolution that the Special Order Of The Day to canvass returns and Absent Voter's Ballots cast at the Municipal Election held April 13, 1954, be deferred until later in this meeting, and that the Council now consider the proposed Classification and Salary Plans, as deferred from April 5, 1954, seconded by Councilman Solari, and adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird, Watson and Hathaway.
Noes: Councilmen - None.
Absent: Councilmen - None.

Classification Plan
Approved

Mayor Hathaway reports that the Committee of the Whole has considered the proposed Classification Plan as presented and subsequently revised, whereupon, Councilman Santora proposes and moves adoption of resolution that said Classification Plan be approved, seconded by Councilman Solari, and adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird, Watson and Hathaway.
Noes: Councilmen - None.
Absent: Councilmen - None.

Ordinance No. 4369
Adopting Classification
Plan

Ordinance No. 4369, entitled: "An Ordinance Of The City Of San Jose Amending Sections 2100.21 To 2100.33, Inclusive, Of The San Jose

Municipal Code To Set Forth Classification Titles And Class Numbers For All Positions In The Classified Service Effective On And After May 1, 1954; Repealing Sections 2100.34 To 2100.45, Inclusive; And Repealing All Other Ordinances And/Or Sections Of The San Jose Municipal Code In Conflict", is presented, and upon motion of Councilman Santora, seconded by Councilman Solari, passed to print:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird, Watson and Hathaway.
Noes: Councilmen - None.
Absent: Councilmen - None.

Salary Plan A
Approved

Council now considers proposed Salary Plan as submitted by the State Personnel Board on July 6, 1953 and subsequently revised. John E. Thorne, Attorney at Law, urges that Plan A of said Salary Plan be approved. General discussion is had with John E. Thorne and Eugene L. Rendler, Attorneys at Law, regarding financing said proposed Salary Plan A. Councilman Doerr proposes and moves adoption of resolution that Salary Plan A be approved to be effective May 1, 1954, seconded by Councilman Watson and adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Watson and Hathaway.
Noes: Councilmen - Starbird.
Absent: Councilmen - None.

Ordinance No. 4370
Salaries

Ordinance No. 4370, entitled: "An Ordinance Of The City Of San Jose Fixing And Defining The Salary Ranges For Classes, Offices And Positions Of Employment In The City Government In The City Of San Jose Effective On And After May 1, 1954, And Repealing Ordinance No. 4096 And All Other Ordinances And Parts Of Ordinances Not Adopted By Vote Of The People In Conflict Herewith", is presented and upon motion of Councilman Doerr, seconded by Councilman Watson, passed to print:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Watson and Hathaway.
Noes: Councilmen - Starbird.
Absent: Councilmen - None.

Appreciation
Salary Plan A

John E. Thorne and Eugene L. Rendler, Attorneys at Law, express appreciation for adoption of Salary Plan A.

Recess

Councilman Doerr proposes and moves adoption of resolution that the Council recess to reconvene at the call of the Mayor, seconded by Councilman Solari, and adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird, Watson and Hathaway.
Noes: Councilmen - None.
Absent: Councilmen - None.

Recess Council now recesses at 9:12 o'clock P.M.

Reconvene Council now reconvenes at 9:18 o'clock P.M., and the Clerk calls
the roll:

Present: Councilmen - Doerr, Foley, Santora, Solari,
Starbird, Watson and Hathaway.
Absent: Councilmen - None.

Proposed Proclamation Not Granted Request of Brand Names Foundation that April 28, 1954, be pro-
claimed as "Brand Names Day", in San Jose, is presented, and by unanimous
consent, said request is filed.

Jansen Ave. Proposed Improvement Communication from Elizabeth Morway objecting to the proposed im-
provement of Jansen Avenue between Curtiss Avenue and Bird Avenue, is pre-
sented, and by unanimous consent, the City Clerk is directed to advise
Elizabeth Morway that there will be public hearing on said proposed
improvement of Jansen Avenue between Curtiss Avenue and Bird Avenue.

Display Exhibit of Firearms & War Equipment Request of the Military Order of the Purple Heart, Inc., for
permission to display an exhibit of antique and modern firearms and war
equipment which is mounted on the exterior of a truck using one parking
space, the date and location to be determined at a later date, is presented.
Councilman Starbird proposes and moves adoption of resolution that said
request be granted, subject to the approval of the Chief of Police as to
date, time and location, seconded by Councilman Watson and adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird, Watson and Hathaway.
Noes: Councilmen - None.
Absent: Councilmen - None.

Annexation Maypark No. 3 Uninhabited Petition of San Jose Abstract & Title Insurance Company, Sherman
Oaks Development Company and Mayfair Packing Company, requesting that
pursuant to the provisions of "Annexation of Uninhabited Territory Act of
1939", certain uninhabited territory described therein be annexed to the
City of San Jose, is presented. Councilman Starbird proposes and moves
adoption of resolution that said request be referred to the Director of
Planning for investigation and report on April 26, 1954, as to sufficiency,
seconded by Councilman Foley, and adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird, Watson and Hathaway.
Noes: Councilmen - None.
Absent: Councilmen - None.

Route 5 & Route 68
Cancel Taxes
State Property

Requests of the State Division of Highways, that there be cancelled, in accordance with the provisions of Section 4968 of the Revenue and Taxation Code, the 1953-54 taxes affecting properties described in File No. IV-SCI-5SJs, Deed No. 5798 and File No. IV-SCI-68-SJs, Deed No. 14115, acquired by the State of California for public use, and that said properties be removed from the tax rolls, are read. Councilman Watson proposes and moves adoption of resolution that said requests be granted and referred to the City Attorney for discretionary action, seconded by Councilman Santora, and adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird, Watson and Hathaway.
Noes: Councilmen - None.
Absent: Councilmen - None.

Religious Meetings
SW Portion St. James Park

Request of the Apostolic Assembly of the Faith In Christ Jesus to conduct religious meetings between 3:30 and 5:00 o'clock P.M., Saturdays and Sundays in the SW portion of St. James Park, is presented by Rudolph Rodriquez, and reported in proper form. Councilman Doerr proposes and moves adoption of resolution that said request be granted, seconded by Councilman Foley, and adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird, Watson and Hathaway.
Noes: Councilmen - None.
Absent: Councilmen - None.

Protest Rezoning
N. Side Of Koch Lane
Near Almaden Rd.

C. Wilbur Knudtson, Chairman, Greater Willow Glen Citizens' Council, presents and files communication dated April 19, 1954, protesting the rezoning of parcel of land located at Koch Lane and setting forth reasons therefor, which is to be accomplished by final adoption of Ordinance No. 4361, entitled: "An Ordinance Amending The San Jose Municipal Code By Adding A New Section Thereto To Be Numbered 9102.44213, Rezoning Portions Of Northerly Side Of Koch Lane Westerly Of Almaden Road", which was passed to print April 12, 1954. General discussion is had with Frank Iusi and others. City Clerk reports that said Ordinance No. 4361 will be presented for final adoption on April 26, 1954, whereupon, by unanimous consent, said communication is filed.

Proposed Amendment James A. Lima, Manager of the Garden Theatre, Willow Glen area,
Relative Off-Street Parking requests relief from the provisions of Section 9107.10 of the San Jose
Within 100' Of Street

Municipal Code, which prohibits off-street parking on rear of his property on Lincoln Avenue for the reason that it would be closer than 100' to Lyle Avenue, and advises of plans to use said property for off-street parking in connection with the operation of the Garden Theatre. Councilman Starbird proposes and moves adoption of resolution that said request be referred to the City Planning Commission and the City Attorney for consideration and report, seconded by Councilman Foley, and adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird, Watson and Hathaway.
Noes: Councilmen - None.
Absent: Councilmen - None.

Complaint On Bees
Westgate Ave.

Councilman Starbird presents and files complaint dated April 15, 1954, from residents of Westgate Avenue of the great number of bees, and requesting action to alleviate them. Councilman Watson proposes and moves adoption of resolution that said complaint be referred to the Health Department for consideration and report on April 26, 1954, seconded by Councilman Doerr, and adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird, Watson and Hathaway.
Noes: Councilmen - None.
Absent: Councilmen - None.

Ordinance No. 4360
Approving Annexation
SWG No. 19

Ordinance No. 4360, entitled: "An Ordinance Of The City Of San Jose Approving The Annexation To The City Of San Jose Of Certain Uninhabited Territory Designated As 'South Willow Glen No. 19' And Herein Described, And Herein Annexing Said Territory To Said City Of San Jose", passed to print April 12, 1954, is given final reading and upon motion of Councilman Starbird, seconded by Councilman Foley, adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird, Watson and Hathaway.
Noes: Councilmen - None.
Absent: Councilmen - None.

Ordinance No. 4363
Appropriation
Property Purchase
(Worthen)

Ordinance No. 4363, entitled: "An Ordinance Appropriating The Sum Of \$193.15 For The Purpose Of Purchasing For Municipal Purposes A Certain Parcel Of Real Property From Willard F. Worthen And Clare R. Worthen, His Wife, As An Additional Sum To That Sum Of \$7,106.85 Appropriated By Ordinance No. 4284 Of The Council Of The City Of San Jose;

And Authorizing The City Manager To Expend Such Sum For Said Purpose",
passed to print April 12, 1954, is given final reading and upon motion of
Councilman Starbird, seconded by Councilman Doerr, adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird, Watson and Hathaway.
Noes: Councilmen - None.
Absent: Councilmen - None.

Accept Bid
2 Sedan Automobiles
(Holeman Motor Co.)

A. P. Hamann, City Manager, presents and files recommendation of
the Purchasing Agent that the bid of Holeman Motor Co. for furnishing one
1954 - 8 cylinder 4-door sedan automobile and one 1954 - 8 cylinder 2-door
sedan automobile, less trade-in allowance for two sedan automobiles for
total net price of \$3,318.81, plus State sales tax, is the lowest respon-
sible bid for said equipment and recommends that said bid be accepted.
Councilman Doerr proposes and moves adoption of resolution that said bid
of Holeman Motor Co. be accepted, contract be awarded for furnishing said
equipment, and all other bids be rejected, seconded by Councilman Starbird,
and adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird, Watson and Hathaway.
Noes: Councilmen - None.
Absent: Councilmen - None.

Accept Bid
5 Sedan Automobiles
(San Jose Ford Sales Co.)

A. P. Hamann, City Manager, reports that the bid of San Jose
Ford Sales Co., for furnishing five 1954 - 6 or 8 cylinder 2-door
sedan automobiles, less trade-in allowance for five sedan automobiles for
total net price of \$6,997.05, plus State sales tax, is the lowest respon-
sible bid for said equipment and recommends that said bid be accepted.
Councilman Santora proposes and moves adoption of resolution that said
bid of San Jose Ford Sales Co., be accepted, contract be awarded for
furnishing said equipment, and all other bids be rejected, seconded by
Councilman Foley, and adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird, Watson and Hathaway.
Noes: Councilmen - None.
Absent: Councilmen - None.

Councilman Starbird
Leaves Session

Councilman Starbird requests and is granted permission to leave
session.

Bids For
Card File Cabinets

A. P. Hamann, City Manager, requests and Councilman Watson pro-
poses and moves adoption of resolution that consideration of bids opened

April 12, 1954 for furnishing 12 card file cabinets, be deferred to April 26, 1954, seconded by Councilman Santora, and adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Watson and Hathaway.
Noes: Councilmen - None.
Absent: Councilmen - Starbird.

Building Line Adjustment
830 Coleman Ave.

Recommendation of the City Planning Commission that by authority of Article VII, Chapter 1, Section 7106 of the San Jose Municipal Code, an adjustment be granted to permit construction of a multiple-family structure extending $2\frac{1}{2}'$ beyond the Official Plan Line at 830 Coleman Avenue, is presented. Councilman Doerr proposes and moves adoption of resolution that said adjustment be granted, seconded by Councilman Foley, and adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Watson and Hathaway.
Noes: Councilmen - None.
Absent: Councilmen - Starbird.

Councilman Starbird
Enters

Councilman Starbird now enters and is seated.

Building Line Adjustment
NW Minnesota & Blewett Aves.

Recommendation of the City Planning Commission that by authority of Article VII, Chapter 1, Section 7106 of the San Jose Municipal Code, an adjustment be granted to permit construction of a doctor's office building extending 8' beyond the Official Plan Line at the NW corner of Minnesota Avenue and Blewett Avenue, is presented. Councilman Santora proposes and moves adoption of resolution that said adjustment be granted, seconded by Councilman Doerr, and adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird, Watson and Hathaway.
Noes: Councilmen - None.
Absent: Councilmen - None.

Rear Yard Adjustment
SE Boxwood Dr. &
Newhall St.

Resolution of the City Planning Commission, by authority of Article IX, Chapter 1, Part 7 of the San Jose Municipal Code, granting a rear yard adjustment to 5' at the SE corner of Boxwood Drive and Newhall Street, in accordance with plot plan on file in the Department of Building, is read. Councilman Santora proposes and moves adoption of resolution that said resolution be approved, seconded by Councilman Watson and adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird, Watson and Hathaway.
Noes: Councilmen - None.
Absent: Councilmen - None.

Resolution No. 10280
Tentative Report
Zoning Maypark No. 2

Resolution of the City Planning Commission, adopted April 13, 1954, submitting Tentative Report on zoning annexed area known as Maypark

No. 2, is presented. Resolution No. 10280 directing public hearing on tentative report of City Planning Commission on zoning uninhabited area known as Maypark No. 2, and providing notice of such hearing, is read and upon motion of Councilman Santora, seconded by Councilman Solari, adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird, Watson and Hathaway.
Noes: Councilmen - None.
Absent: Councilmen - None.

Approval Of Ordinance
Re-Establishing Historic
Landmarks Commission

Notification from the Board of Library Trustees of acceptance of Proposed Ordinance, entitled: "An Ordinance Of The City Of San Jose

Creating The Historic Landmarks Commission And Honorary City Historian And Providing For Its Duties," as presented March 8, 1954, is presented.

Councilman Santora proposes and moves adoption of resolution that said notification be referred to the Committee of the Whole for consideration with said proposed ordinance, seconded by Councilman Solari, and adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird, Watson and Hathaway.
Noes: Councilmen - None.
Absent: Councilmen - None.

Approval Of Sites 1 & 4
Off-Street Parking

Recommendation of the City Planning Commission, pursuant to Section 94 of the Charter, that amended proposals for additional off-street parking space in connection with Site 1 - North Market Street, and Site 4 - Almaden Avenue and South Market Street, be approved as ^{said} sites are shown on maps thereof on file in the office of the City Planning Commission, is read. Councilman Santora proposes and moves adoption of resolution that said recommendation be approved, seconded by Councilman Watson, and adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird, Watson and Hathaway.
Noes: Councilmen - None.
Absent: Councilmen - None.

Proposed Rezoning
E. side of N. 1st St.
Gish Rd.-Rosemary St.

Report and recommendation of the City Planning Commission, pursuant to Section 9112.1 of the San Jose Municipal Code, that the real property on the E. side of N. 1st Street between Gish Road and Rosemary Street, having a depth of 170', be rezoned from R-2 Residential District and C-1 Commercial District to C-2 Commercial District, is presented by the Director of Planning. L. Reeves urges that official plan lines be established on N. 1st Street prior to said proposed rezoning. General discussion is had. Councilman Doerr proposes and moves adoption of

resolution that pursuant to Section 9112.1(c) of the San Jose Municipal Code, 8:00 o'clock P.M., May 24, 1954, Council Chambers, City Hall, be fixed as time and place for the purpose of considering and discussing said proposed rezoning, seconded by Councilman Santora, and adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird, Watson and Hathaway.
Noes: Councilmen - None.
Absent: Councilmen - None.

Payment Due

Certificate of H. J. Flannery, City Engineer, approved by the City Manager, that there is due and payable to J. Lippi and Son on contract for installation of Irrigation Well No. 9 at the San Jose Municipal Airport, a partial payment of \$120.15, is read. Councilman Foley proposes and moves adoption of resolution that said payment be authorized, seconded by Councilman Santora, and adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird, Watson and Hathaway.
Noes: Councilmen - None.
Absent: Councilmen - None.

Monthly Reports

Reports of the City Auditor and the Health Department for March, 1954, are presented and filed.

Accept Bid
Chain Link Fence

H. J. Flannery, City Engineer, reports that the bid of The Colorado Fuel and Iron Corporation for the installation of Chain Link Fence at the San Jose Municipal Airport at the prices named in its bid, opened April 19, 1954, is the lowest responsible bid for said work and improvement, and recommends that said bid be accepted. Councilman Starbird proposes and moves adoption of resolution that said bid of The Colorado Fuel and Iron Corporation be accepted, contract be awarded for said work and improvement and all other bids be rejected, seconded by Councilman Watson and adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird, Watson and Hathaway.
Noes: Councilmen - None.
Absent: Councilmen - None.

Signalization S. 7th St.
San Fernando St. to
San Carlos St.
Approved

Councilman Foley reports that the Special Committee appointed on May 4, 1953, consisting of representative of the City and the San Jose State College, appointed to study mutual problems, recommends that three pedestrian signals at the crosswalks on S. 7th Street between San Fernando and San Carlos Street be installed. Councilman Watson requests and is granted permission to leave session. A. P. Hamann, City Manager, presents

Councilman Watson
Leaves Session

and files report of the Traffic Analyst dated April 16, 1954 on said proposed signalization of S. 7th Street between San Fernando Street and San Carlos Street. Councilman Foley proposes and moves adoption of resolution that the City Manager be authorized to proceed with the proposed signalization of S. 7th Street, seconded by Councilman Santora, and adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird, and Hathaway.
Noes: Councilmen - None.
Absent: Councilmen - Watson

Proposed Agreement
County Sanitation
District No. 3

A. P. Hamann, City Manager, presents and files copy of communication from R. W. Shafor, International Minerals and Chemicals Corp. and Dwight Moorhead, General Electric Company, setting forth terms, conditions and rates for proposed agreement with County Sanitation District No. 3, as discussed at a meeting held April 12, 1954, and requests that said terms, conditions and rates be accepted as a basis for said proposed agreement

Councilman Watson
Enters

with such changes as may be desired. Councilman Watson now enters and is seated. General discussion is had with the City Manager and the City Attorney. Councilman Starbird proposes and moves adoption of resolution that said request of the City Manager be approved, seconded by Councilman Solari, and adopted:

Ayes: Councilmen - Doerr, Solari, Starbird,
Watson and Hathaway.
Noes: Councilmen - Foley and Santora.
Absent: Councilmen - None.

Sunol Sanitary District
Renew Contract

A. P. Hamann, City Manager, recommends, and Councilman Starbird proposes and moves adoption of resolution that agreement with the Sunol Sanitary District be renewed for the period from July 1, 1953 to June 30, 1955, seconded by Councilman Solari, and adopted:

Ayes: Councilmen - Doerr, Foley, Santora, Solari,
Starbird, Watson and Hathaway.
Noes: Councilmen - None.
Absent: Councilmen - None.

Lease Airport Village
Food Center

A. P. Hamann, City Manager, recommends, and Councilman Doerr proposes and moves adoption of resolution that the City Manager be authorized to cause publication of Notice of Lease at public auction of the Village Food Center located at Airport Village, for a period of one year beginning May 13, 1954, seconded by Councilman Foley, and adopted: