

COUNCIL MINUTES

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MAY 21, 1956 - JUNE 4, 1956

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

Proposed Rezoning
E. Side Santa Clara-
Los Gatos Rd.
Public Hearing

This being the time and place designated for the purpose of considering and discussing the proposal, pursuant to Section 9112.1(c) of the San Jose Municipal Code, on proposed rezoning of the E. side of the Santa Clara-Los Gatos Rd. between Forest Avenue and Stevens Creek Rd., from R-1 Residence District to C-1 Commercial District, Acting City Clerk reports that no written protest to said proposed rezoning has been received. George Siegfried appears in favor of said proposed rezoning. Councilman Santora proposes and moves adoption of resolution that said hearing be closed, seconded by Councilman Hathaway, and adopted:

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

Ordinance No. 5158
Rezoning E. Side
Santa-Clara-Los Gatos
Road

Ordinance No. 5158, entitled: "An Ordinance Amending The San Jose Municipal Code By Adding A New Section Thereto To Be Numbered 9102.44z76 Rezoning Certain Real Property Located On The Easterly Side Of The Santa Clara-Los Gatos Road, Between Forest Avenue And Stevens Creek Road, As Herein Described", is read, and upon motion of Councilman Hathaway, seconded by Councilman Moore, passed to print by a five-seventh vote of the Council:

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

Proposed Rezoning
N. & S. Sides Of
Alma Ave. Between
Guadalupe River &
Minnesota Ave.

This being the time and place designated for the purpose of considering and discussing the proposal, pursuant to Section 9112.1(c) of the San Jose Municipal Code, on proposed rezoning of N. and S. sides of Alma Avenue between Guadalupe River and Minnesota Avenue from R-1 Residence District to C-1 Commercial District, Acting City Clerk reports that no written protest to said proposed rezoning has been received. No person is present desirous of being heard. Councilman Hathaway proposes and moves adoption of resolution that said hearing be closed, seconded by Councilman Santora, and adopted:

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

Ordinance No. 5159
Rezoning N. & S. Sides
Of Alma Ave. Between
Guadalupe River &
Minnesota Ave.

Ordinance No. 5159, entitled: "An Ordinance Amending The San
Jose Municipal Code By Adding A New Section Thereto To Be Numbered 9102.44z77
Rezoning Certain Real Property Situated Along The Northerly And Southerly
Sides Of Alma Avenue, Between The Guadalupe River And Minnesota Avenue, As
Herein Described", is read and, upon motion of Councilman Hathaway, seconded
by Councilman Solari, passed to print by a five-seventh vote of the Council:

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

Final Zoning Report
Johnson 1A
Public Hearing

This being the time and place designated for the purpose of consid-
ering and discussing the final report of the City Planning Commission on the
zoning of the uninhabited annexed area known as "Johnson No. 1A", Acting
City Clerk reports that no protest to said proposed zoning has been filed.
No person is present desirous of being heard. Councilman Hathaway proposes
and moves adoption of resolution that said public hearing be closed, seconded
by Councilman Solari, and adopted:

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

Ordinance No. 5160
Zoning Johnson 1A

Ordinance No. 5160, entitled: "An Ordinance Amending Article IX,
(Zoning) Chapter I Of The San Jose Municipal Code, By Adding Thereto A New
Section, To Be Designated 9102.24z81", is read and upon motion of Councilman
Hathaway, seconded by Councilman Solari, passed to print by a five-seventh
vote of the Council:

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

Final Zoning Report
Moorpark No. 2
Public Hearing

This being the time and place designated for the purpose of con-
sidering and discussing the final report of the City Planning Commission on
the zoning of the uninhabited annexed area known as "Moorpark No. 2", Acting
City Clerk reports that protest to specific uses of said annexed area has
been filed by Mrs. W. D. Boone, who appears in support of said protest.
Michael M. Antonnacci, Director of Planning, recommends and Councilman Hatha-
way proposes and moves adoption of resolution that said public hearing be
continued to 8:00 o'clock P.M., May 28, 1956, seconded by Councilman Santora,
and adopted:

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

Final Zoning Report
White Oaks No. 1A
Public Hearing

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 "White Oaks No. 1A", Acting City Clerk reports that no protest to said proposed zoning has been filed. No person is present desirous of being heard. Councilman Moore proposes and moves adoption of resolution that said public hearing be closed, seconded by Councilman Hathaway, and adopted:

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

Ordinance No. 5161
Zoning White Oaks
No. 1A

Ordinance No. 5161, entitled: "An Ordinance Amending Article IX, (Zoning) Chapter I Of The San Jose Municipal Code, By Adding Thereto A New Section, To Be Designated 9102.24z82", is read and upon motion of Councilman Moore, seconded by Councilman Santora, passed to print by a five-seventh vote of the Council:

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

Final Zoning Report
Foxworthy No. 4
Public Hearing

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 "Foxworthy No. 4", Acting City Clerk reports that no protest to said proposed zoning has been filed. No person is present desirous of being heard. Councilman Santora proposes and moves adoption of resolution that said public hearing be closed, seconded by Councilman Hathaway, and adopted:

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

Ordinance No. 5162
Zoning Foxworthy
No. 4

Ordinance No. 5162, entitled: "An Ordinance Amending Article IX, (Zoning) Chapter I Of The San Jose Municipal Code, By Adding Thereto A New Section, To Be Designated 9102.24z83", is read and upon motion of Councilman Moore, seconded by Councilman Santora, passed to print by a five-seventh vote of the Council:

Ayes: Councilmen - Foley, Hathaway, Moore, Santora,
Solarí and Starbird.
Noes: Councilmen - None.
Absent: Councilmen - Watson.

Unnamed Alley
Closing & Abandoning
Margaret, Virginia,
9th & 10th
Public Hearing

This being the time and place fixed for public hearing on the proposed closing and abandoning of a certain unnamed alley as shown and designated on that certain map on file in the Office of the City Clerk and approved by the Council on April 16, 1956, and entitled: "Map Showing Unnamed Alley Proposed To Be Closed And Abandoned In Block 15 As Shown On Sherman Day Map Of The City Of San Jose Recorded In Book 'A' Of Maps, Page 72-73, Santa Clara County Records", Acting City Clerk reports that no protests have been filed. No person is present desirous of being heard. Acting City Clerk presents and files affidavit of Harold Cunningham of posting of notices of public improvement. Councilman Hathaway proposes and moves adoption of resolution that said hearing be closed, seconded by Councilman Santora, and adopted:

Ayes: Councilmen - Foley, Hathaway, Moore, Santora,
Solarí and Starbird.
Noes: Councilmen - None.
Absent: Councilmen - Watson.

Ordinance No. 5163
Close & Abandon
Unnamed Alley
Margaret, Virginia
9th & 10th

Ordinance No. 5163, entitled: "Ordinance Of The City Of San Jose Closing And Abandoning A Certain Unnamed Alley In The City Of San Jose Situate In The Block Bounded By Margaret Street, Virginia Street, 9th Street And 10th Street Shown And Designated On That Certain Map On File In The Office Of The City Clerk And Approved By The City Council On April 16, 1956, And Entitled 'Map Showing Unnamed Alley Proposed To Be Closed And Abandoned In San Jose Recorded In Book 'A' Of Maps Page 72-73 Santa Clara County Records'", is read and upon motion of Councilman Hathaway, seconded by Councilman Moore, passed to print:

Ayes: Councilmen - Foley, Hathaway, Moore, Santora,
Solarí and Starbird.
Noes: Councilmen - None.
Absent: Councilmen - Watson.

Unpaid Assessment
Hervey Homestead
Lots

This being the time and place fixed for hearing protests why bonds should not be issued upon the security of the unpaid assessments as shown on list prepared and filed by the City Engineer for the improvement of portions of Hervey Lane from S. property line of Minnesota Avenue to S. line of Lot 1, Hervey Homestead Lots, Acting City Clerk reports that no protests have been filed. No person is present desirous of being heard. Councilman Moore

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

Ayes: Councilmen - Foley, Hathaway, Moore, Santora,
Solarì and Starbird.
Noes: Councilmen - None.
Absent: Councilmen - Watson.

Resol. No. 12208
Issuance Of Bonds
Hervey Lane
Hervey Homestead Lots

Resolution No. 12208, providing for the issuance of street improvement bonds on the security of the unpaid assessment for the improvement of Hervey Lane from S. property line of Minnesota Avenue to S. line of Lot 1, Hervey Homestead Lots, is read and upon motion of Councilman Foley, seconded by Councilman Moore, adopted:

Ayes: Councilmen - Foley, Hathaway, Moore, Santora,
Solarì and Starbird.
Noes: Councilmen - None.
Absent: Councilmen - Watson.

Public Hearing
Hillview No. 1
Annexation
Resol. No. 12209

This being the time and place fixed when and where any person owning real property within the uninhabited territory proposed to be annexed to the City of San Jose designated Hillview No. 1 may object or protest to said proposed annexation, Acting City Clerk reports that no written protest has been filed. No person is present desirous of being heard. Acting City Clerk presents and files affidavit of Marcia C. DeWitt of the publication of Resolution No. 12067 in the San Jose News on April 23 and April 30, 1956; affidavit of John S. Baggerly of the publication of Resolution No. 12067 in the Los Gatos Times-Saratoga Observer on April 23 and April 30, 1956; and Affidavit of Mailing of Francis L. Greiner showing the names and addresses of owners of property and others to whom notices were mailed regarding the proposed annexation and date and time of hearing thereon. Resolution No. 12209, finding and determining that protest to said proposed annexation of Hillview No. 1 has not been made by owners of one-half of the value of said territory as shown on the last equalized assessment roll nor by public and private owners of one-half of the value of such territory as determined by the Council, is presented by the City Attorney and upon motion of Councilman Foley, seconded by Councilman Moore, adopted:

Ayes: Councilmen - Foley, Hathaway, Moore, Santora,
Solarì and Starbird.
Noes: Councilmen - None.
Absent: Councilmen - Watson.

Hearing
Hillview No. 1

Councilman Moore proposes and moves adoption of resolution that the public hearing on the proposed annexation of uninhabited territory designated

Hillview No. 1 be closed, seconded by Councilman Santora, and adopted:

Ayes: Councilmen - Foley, Hathaway, Moore, Santora,
Solarì and Starbird.
Noes: Councilmen - None.
Absent: Councilmen - Watson.

Ordinance No. 5164
Annexing
Hillview No. 1

Ordinance No. 5164, entitled: "An Ordinance Of The City Of San Jose Approving The Annexation To The City Of San Jose Of Certain Uninhabited Territory Designated 'Hillview No. 1' And Herein Described, And Herein Annexing Said Territory To Said City Of San Jose", is read and upon motion of Councilman Hathaway, seconded by Councilman Moore, passed to print:

Ayes: Councilmen - Foley, Hathaway, Moore, Santora,
Solarì and Starbird.
Noes: Councilmen - None.
Absent: Councilmen - Watson.

Public Hearing
River Glen No. 1
Annexation
Resolution No. 12210

This being the time and place fixed when and where any person owning real property within the uninhabited territory proposed to be annexed to the City of San Jose designated River Glen No. 1 may object or protest to said proposed annexation, Acting City Clerk reports that no written protest has been filed. No person is present desirous of being heard. Acting City Clerk presents and files affidavit of Marcia C. DeWitt of the publication of Resolution No. 12078 in the San Jose News on April 23 and April 30, 1956; affidavit of John S. Baggerly of the publication of Resolution No. 12078 in the Los Gatos Times-Saratoga Observer on April 23 and April 30, 1956; and Affidavit of Mailing of Francis L. Greiner showing the names and addresses of owners of property and others to whom notices were mailed regarding the proposed annexation and date and time of hearing thereon. Resolution No. 12210, finding and determining that protest to said proposed annexation of River Glen No. 1 has not been made by owners of one-half of the value of said territory as shown on the last equalized assessment roll nor by public and private owners of one-half of the value of such territory as determined by the Council, is presented by the City Attorney and upon motion by Councilman Foley, seconded by Councilman Santora, adopted:

Ayes: Councilmen - Foley, Hathaway, Moore, Santora,
Solarì and Starbird.
Noes: Councilmen - None.
Absent: Councilmen - Watson.

Hearing
River Glen No. 1

Councilman Foley proposes and moves adoption of resolution that the public hearing on the proposed annexation of uninhabited territory designated River Glen No. 1 be closed, seconded by Councilman Santora, and adopted:

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

Ord. No. 5165
Annexing
River Glen No. 1

Ordinance No. 5165, entitled: "An Ordinance Of The City Of San Jose Approving The Annexation To The City Of San Jose Of Certain Uninhabited Territory Designated 'River Glen No. 1' And Herein Described, And Herein Annexing Said Territory To Said City Of San Jose", is read and upon motion of Councilman Foley, seconded by Councilman Santora, passed to print:

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

Public Hearing
Camden No. 1
Annexation
Resol. No. 12211

This being the time and place fixed when and where any person owning real property within the uninhabited territory proposed to be annexed to the City of San Jose designated Camden No. 1 may object or protest to said proposed annexation, no person is present desirous of being heard. Acting City Clerk presents and files protest of John Nevis and Ad. Nevis, owners of property located at 764 So. San Jose-Los Gatos Road, Camden No. 1. W. E. Rodgers, Public Administration Specialist II, reports that said protestants own less than 10% of the property in said territory by assessed valuation. Acting City Clerk presents and files affidavit of Marcia C. DeWitt of the publication of Resolution No. 12079 in the San Jose News on April 23 and April 30, 1956; affidavit of John S. Baggerly of the publication of Resolution No. 12079 in the Los Gatos Times-Saratoga Observer on April 23 and April 30, 1956; and Affidavit of Mailing of Francis L. Greiner showing the names and addresses of owners of property and others to whom notices were mailed regarding the proposed annexation and date and time of hearing thereon. Resolution No. 12211, finding and determining that protest to said proposed annexation of Camden No. 1 has not been made by owners of one-half of the value of said territory as shown on the last equalized assessment roll nor by public and private owners of one-half of the value of such territory as determined by the Council, is presented by the City Attorney and upon motion of Councilman Hathaway, seconded by Councilman Solari, adopted:

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

Hearing
Camden No. 1

Councilman Santora proposes and moves adoption of resolution that the public hearing on the proposed annexation of uninhabited territory designated Camden No. 1 be closed, seconded by Councilman Hathaway, and adopted:

Ayes: Councilmen - Foley, Hathaway, Moore, Santora,
Solarí and Starbird.
Noes: Councilmen - None.
Absent: Councilmen - Watson.

Ordinance No. 5166
Annexing
Camden No. 1

Ordinance No. 5166, entitled: "An Ordinance Of The City Of San Jose Approving The Annexation To The City Of San Jose Of Certain Uninhabited Territory Designated 'Camden No. 1' And Herein Described, And Herein Annexing Said Territory To Said City Of San Jose", is read and upon motion of Councilman Solarí, seconded by Councilman Hathaway, passed to print:

Ayes: Councilmen - Foley, Hathaway, Moore, Santora,
Solarí and Starbird.
Noes: Councilmen - None.
Absent: Councilmen - Watson.

Public Hearing
White Oaks No. 3
Annexation
Resolution No. 12212

This being the time and place fixed when and where any person owning real property within the uninhabited territory proposed to be annexed to the City of San Jose designated White Oaks No. 3 may object or protest to said proposed annexation, no person is present desirous of being heard. Acting City Clerk presents and file' Resolution No. 284 of the City Council of the City of Campbell protesting said proposed annexation of territory by the City of San Jose; affidavit of Marcia C. DeWitt of the publication of Resolution No. 12080 in the San Jose News on April 23 and April 30, 1956; affidavit of John S. Baggerly of the publication of Resolution No. 12080 in the Los Gatos Times-Saratoga Observer on April 23 and April 30, 1956; and Affidavit of Mailing of Francis L. Greiner showing the names and addresses of owners of property and others to whom notices were mailed regarding the proposed annexation and date and time of hearing thereon. Councilman Watson now enters and is seated. Resolution No. 12212, finding and determining that protest to said proposed annexation of White Oaks No. 3 has not been made by owners of one-half of the value of said territory as shown on the last equalized assessment roll nor by public and private owners of one-half of the value of such territory as determined by the Council, is presented by the City Attorney and upon motion of Councilman Hathaway, seconded by Councilman Foley, adopted:

Ayes: Councilmen - Foley, Hathaway, Moore, Santora,
Solarí, Watson and Starbird.
Noes: Councilmen - None.
Absent: Councilmen - None.

Hearing
White Oaks No. 3

Councilman Santora proposes and moves adoption of resolution that the public hearing on the proposed annexation of uninhabited territory designated White Oaks No. 3 be closed, seconded by Councilman Hathaway, and adopted:

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

Ordinance No. 5167
Annexing
White Oaks No. 3

Ordinance No. 5167, entitled: "An Ordinance Of The City Of San Jose Approving The Annexation To The City Of San Jose Of Certain Uninhabited Territory Designated 'White Oaks No. 3' And Herein Described, And Herein Annexing Said Territory To Said City Of San Jose", is read and upon motion of Councilman Hathaway, seconded by Councilman Solari, passed to print:

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

Plans & Specifications
Foxworthy Rd. Cherry Ave.

Request of Charles U. Kring that the City Engineer be authorized to prepare plans and specifications for the improvement of portions of Foxworthy Road, Cherry Avenue, Plummer Avenue and a service road between Cherry and Plummer Avenues is presented and filed. Councilman Moore proposes and moves adoption of resolution that said request be granted, seconded by Councilman Watson and adopted:

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

Resolution No. 12213
30-day Extension
A. J. Raisch
Oakwood Ave. Imp.

Request of A. J. Raisch Paving Company for a 30-day extension of time in which to complete contract for improvement of Oakwood Avenue between Camden Avenue and Ross Road is presented and filed. Resolution No. 12213, extending for thirty days the time in which to complete said contract, is read and upon motion of Councilman Watson, seconded by Councilman Santora, adopted:

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

Div. Of Highways
Request For Cancel-
lation Of Taxes

Requests of the Division of Highways for cancellation of taxes on 7 parcels of land acquired for State Highway Route No. 5 are presented. Councilman Watson proposes and moves adoption of resolution that said requests

for cancellation of taxes be referred to the City Attorney, for discretionary action, seconded by Councilman Hathaway, and adopted:

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

P.U.C. Decision No.
53071 Dismissing
S.J.C.L. Application

Copy of decision No. 53071 of the Public Utilities Commission in the matter of the application of San Jose City Lines, Inc. for an ex-parte order for authority to discontinue its token rate of fare is presented and, by unanimous consent, filed.

Co. Boundary Comm.
Notices of Prop.
For Annexation

Notification from County Boundary Commission, pursuant to Section 35002 of the Government Code of annexations within 3 miles of San Jose is presented and, by unanimous consent, filed.

Pedestrian Crossing
Signs - Santa Clara
At River St.

Communication from T. S. Roberts and others, requesting pedestrian crossing signs on Santa Clara at River Street, is presented. Councilman Hathaway proposes and moves adoption of resolution that said communication be referred to the Traffic Analyst for consideration and report on June 4, 1956, seconded by Councilman Santora, and adopted:

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

Balloon Parade

Request of Hale's that permit be granted to conduct its annual Christmas balloon parade at 9:00 o'clock A.M., November 23, 1956, heretofore referred to and approved by the Chief of Police is presented. Councilman Moore proposes and moves adoption of resolution that said parade permit be granted, seconded by Councilman Hathaway and adopted:

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

School Crossing
Guard Classification

Communication from John E. Longinotti, Chairman, Civil Service Commission, requesting that classification of School Crossing Guard (510) (Ltd) be abolished and that classification of School Crossing Guard (397) be adopted, is presented and filed. Councilman Moore proposes and moves adoption of resolution that said request be referred to the City Attorney for preparation of the necessary ordinances, seconded by Councilman Watson and adopted:

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

So. Pacific Application
Drill Track-Horning St.
Spur Track-Commercial St.

Application of Southern Pacific Company for permit to construct,
maintain and operate a drill track in and along Horning Street and
a spur track in and along Commercial Street and 11th Street requiring re-
location of a part of main line across Horning Street is presented and filed.
Councilman Watson proposes and moves adoption of resolution that said appli-
cation of Southern Pacific Company be referred to the City Attorney, City
Engineer and Director of Planning for consideration and report, seconded by
Councilman Moore, and adopted:

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

Request For Improved
Bus Service

Communication from Pearl H. Simpkins, Secretary of the Board of
Deacons of the First Presbyterian Church requesting improvement in Sunday
bus service is presented. Councilman Moore proposes and moves adoption of
resolution that said communication be referred to San Jose City Lines, Inc.,
seconded by Councilman Solari, and adopted:

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

Request For Commence-
ment Of Annexation
Proceedings
McKee No. 3
Resol. No. 12214

Request of Lester Fonseca and others, in accordance with Section
35106 of the Government Code of the State of California, that consent be
given to the commencement of annexation proceedings, pursuant to the Annexa-
tion Act of 1913 of that inhabited territory designated McKee No. 3, and that
prior consent be given to said annexation, pursuant to Section 35107 of said
Government Code, notwithstanding that any part thereof may be subdivided
territory and that the design of subdivision(s), if any, situate therein may
be inferior to standards required by ordinances or regulations of the City
of San Jose, is presented and filed. Resolution No. 12214, entitled: "Reso-
lution Referring To The City Planning Commission Of The City Of San Jose,
For Its Report Or Recommendations, A Request For The Consent Of The Council

Of The City Of San Jose To The Commencement Of Proceedings Pursuant To The Annexation Act Of 1913 To Annex Certain Territory To Said City And For The Said Council's Prior Consent To Said Annexation", is presented by the City Attorney and upon motion of Councilman Hathaway, seconded by Councilman Watson, adopted:

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

Hedge
1870 Park Ave.

H. J. Flannery, City Engineer, reports that he is still investigating the complaint relative to a hedge at 1870 Park Avenue.

Continental Can Co.
Flood Lights
S. Side of Mission St.
Between 8th & 9th Sts.

Communication from Continental Can Company requesting that their electrical contractors, Millard & Hagerty, be granted authorization to place underground conduit for floodlighting their yard area, from said yard area on the south side of Mission Street between 8th and 9th Streets to their building on the north side of Mission Street between 8th and 9th Streets is presented by Councilman Santora, and filed. Councilman Watson proposes and moves adoption of resolution that said request be referred to the City Engineer and the City Attorney for consideration and report, seconded by Councilman Santora, and adopted:

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

Director of Planning
Water Report

Report of Michael H. Antonacci, Director of Planning, and representatives of the local water district on the testimony presented before the committees on Irrigation and Reclamation of the United States Senate and House of Representatives Committee on Insular Affairs, May 10 and 11, 1956, is presented and filed.

Moorpark No. 7A
Annexation
Rescl. No. 12215

Petition of John R. Passey and Florence V. Passey requesting that pursuant to the provisions of "Annexation of Uninhabited Territory Act of 1939 of the State of California", certain uninhabited territory described therein be annexed to the City of San Jose, is presented and filed. City Attorney presents and files affidavit of Irving L. Ryder, Civil Engineer, that the map attached thereto truly shows the boundaries of said territory, that said territory is contiguous to the City of San Jose and that said

territory contains 0.58 acres; affidavit of W. E. Rodgers, Public Administration Specialist II, that he examined the records of the Registrar of Voters of Santa Clara County and determined that less than 11 registered voters resided within said territory on May 21, 1956; affidavit of W. E. Rodgers that he has examined the last equalized assessment roll of the County of Santa Clara, California, for the fiscal year 1955-1956 to obtain information set forth on attached document entitled "Separate Parcels of Property in Moorpark No. 7A" and that said information is true and correct. W. E. Rodgers, Public Administration Specialist II, is called by the City Attorney, sworn and testifies that a copy of the boundary description of said proposed annexation was filed with the Boundary Commission of the County of Santa Clara and that said description was approved by said Commission. Harold H. Seyferth appears and states all of the territory in said area is owned by the petitioners. Resolution No. 12215, giving notice of proposed annexation of certain uninhabited territory designated Moorpark No. 7A to the City of San Jose and fixing 8:00 o'clock P.M., July 2, 1956, Council Chambers, City Hall, as the time and place for hearing protests thereto, is read and upon motion of Councilman Watson, seconded by Councilman Moore, adopted:

Ayes: Councilmen - Foley, Hathaway, Moore, Santora,
Solaris, Watson and Starbird.
Noes: Councilmen - None.
Absent: Councilmen - None.

Union No. 4
Annexation
Resol. No. 12216

Petition of Gladys Nimerick, et al, requesting that pursuant to the provisions of "Annexation of Uninhabited Territory Act of 1939 of the State of California", certain uninhabited territory described therein be annexed to the City of San Jose, is presented and filed. City Attorney presents and files affidavit of Irving L. Ryder, Civil Engineer, that the map attached thereto truly shows the boundaries of said territory, that said territory is contiguous to the City of San Jose and that said territory contains 42.591 acres; affidavit of W. E. Rodgers, Public Administration Specialist II, that he examined the records of the Registrar of Voters of Santa Clara County and determined that less than 11 registered voters resided within said territory on May 21, 1956; affidavit of W. E. Rodgers that he has examined the last equalized assessment roll of the County of Santa Clara, California, for the fiscal year 1955-1956 to obtain information set forth on

attached document entitled "Separate Parcels of Property in Union No. 4", and that said information is true and correct, and communication from California Pacific Title Insurance Company stating that said petitioners own more than one-fourth of the land of Union No. 4 by area and by assessed valuation as shown on the last equalized assessment roll of Santa Clara County. W. E. Rodgers, Public Administration Specialist II, is called by the City Attorney. sworn and testifies that all of his affidavits are true and correct and that a copy of the boundary description of said proposed annexation was filed with the Boundary Commission of the County of Santa Clara and that said description was approved by said Commission. Resolution No. 12216, giving notice of proposed annexation of certain uninhabited territory designated Union No. 4 to the City of San Jose and fixing 8:00 o'clock P.M., July 2, 1956, Council Chambers, City Hall, as the time and place for hearing protests thereto, is read and upon motion of Councilman Watson, seconded by Councilman Santora, adopted:

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

Cox No. 1A
Annexation
Petition

Petition of A. B. Bianchini, et al, 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. W. E. Rodgers, Public Administration Specialist II recommends and Councilman Watson proposes and moves adoption of resolution that said petition be referred to the Department of Planning for report on its sufficiency, seconded by Councilman Santora, and adopted:

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

Claims
Investigator
Ord. No. 5168

Councilman Hathaway, Chairman of the Committee on Finance, reports that said committee recommends that the position of Claims Investigator (208) be created. Ordinance No. 5168, entitled: "An Ordinance Of The City Of San Jose Amending Section 2100.22 Of The San Jose Municipal Code To Include Therein The Classification Of Claims Investigator (208); And Repealing All Sections And/Or Parts Of Sections Of The San Jose Municipal Code And

All Ordinances And/Or Parts Of Ordinances In Conflict Herewith", is presented by the City Attorney and upon motion of Councilman Watson, seconded by Councilman Moore, passed to print:

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

Claims
Investigator
Ord. No. 5169

Ordinance No. 5169, entitled: "An Ordinance Of The City Of San Jose Amending Ordinance No. 4370 Which Fixes Salary Ranges For Classes, Offices And Positions Of Employment In The City Government By Adding Thereto A New Section To Be Numbered 5.46a Providing A Salary Range For The Classification Entitled Claims Investigator (208); And Repealing All Ordinances And/Or Parts Of Ordinances Not Adopted By Vote Of The People In Conflict Herewith". is presented by the City Attorney and upon motion of Councilman Watson, seconded by Councilman Moore, passed to print:

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

Resol. No. 12217
Stop Intersections

Resolution No. 12217, determining and designating stop intersections and repealing Resolution No. 12172 adopted May 7, 1956, for the purpose of adding 7th and Washington Streets and 7th and Empire Streets to the list of said intersections, is presented by the City Attorney and upon motion of Councilman Moore, seconded by Councilman Santora, adopted:

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

Quit-Claim Deed
State of California

Ferdinand P. Palla, City Attorney, advises that he has prepared a proposed ordinance which would authorize execution and delivery to the State of California of a quit-claim deed covering a portion of 8th Street between San Antonio and San Carlos Streets. General discussion is had, and by unanimous consent, the City Manager and City Attorney are directed to obtain a statement from San Jose State College that it dedicate a 30-foot strip along the north side of San Carlos Street in the event that said street is widened.

Resol. No. 12218
Tripoli Property

Resolution No. 12218, entitled: "Resolution Of The Council Of The City Of San Jose Finding And Determining That The Public Interest And Necessity Require The Acquisition Of Certain Easements In Certain Real Property

For Street, Sewer, Lighting And Related Purposes; And Authorizing And Directing An Action To Be Brought By The City Attorney To Acquire Said Easements", is presented by the City Attorney, and upon motion of Councilman Hathaway, seconded by Councilman Santora, adopted:

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

Ord. No. 5170
Appropriation
Forest St. &
Redwood Ave.

Ordinance No. 5170, entitled: "An Ordinance Appropriating Five Thousand Dollars (\$5,000) From The Sales Tax Improvement Fund For Acquisition Of Property At The Northeast Corner Of Forest Street And Redwood Avenue For Widening Forest Street; And For Payment Of Costs; And Authorizing The City Manager To Expend Such Moneys For Such Purpose", is read, and upon motion of Councilman Hathaway, seconded by Councilman Watson, passed to print:

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

Resol. No. 12219
Contract-John R. Turner
Photostating

Resolution No. 12219, authorizing extension of contract with John R. Turner for photostating services for a period of one year, is presented by the City Attorney, and upon motion of Councilman Santora, seconded by Councilman Hathaway, adopted:

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

Resol. No. 12220
Extra Work Order
Rosa & Tenth St.

Resolution No. 12220, authorizing the City Engineer to make an extra work order for improvement of Rosa and 10th Streets, is presented by the City Attorney, and upon motion of Councilman Foley, seconded by Councilman Hathaway, adopted:

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

Ord. No. 5171
Appropriation
Airport Funds

Ordinance No. 5171, entitled: "An Ordinance Of The City Of San Jose Appropriating The Sum Of \$4,550 From The Airport Fund For The Preparation Of Plans And Specifications For Control Tower At City Airport; Appropriating The Sum Of \$1,100 From The Airport Fund For Improvements Of City-Owned Properties Adjacent To City Airport; Appropriating The Sum Of \$1,495 From The

Airport Fund For Improvement Of Existing Runway Facilities At City Airport And Authorizing The City Engineer To Expend The Above-Mentioned Sums For The Above-Mentioned Purpose", is presented by the City Attorney, and upon motion of Councilman Santora, seconded by Councilman Watson, passed to print:

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

Resol. No. 12221
Lease - O'Connor Dr.
Firehouse

Resolution No. 12221, authorizing the Mayor and City Manager to execute a lease with the State of California whereby City leases 161 O'Connor Drive for use as a firehouse, is presented by the City Attorney, and upon motion of Councilman Hathaway, seconded by Councilman Watson, adopted:

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

Resol. No. 12222
Permit - Classes at
U. S. Naval & Marine
Corps Center

Resolution No. 12222, authorizing acceptance of a permit to conduct classes at the United States Naval & Marine Corps Reserve Training Center, is presented by the City Attorney, and upon motion of Councilman Moore, seconded by Councilman Watson, adopted:

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

Communications
Center Building

A. P. Hamann, City Manager, presents and files copy of communication from Kurt Gross, A.I.A., relative to the preliminary cost estimate for the Communications Center building and preliminary plans of Kurt Gross for said building. Councilman Santora proposes and moves adoption of resolution that said plans be referred to the City Planning Commission for consideration and report, pursuant to Section 94 of the Charter, on the proposed plan of design and the location, seconded by Councilman Watson and adopted:

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

M.E.F. Request For
One-Step Increase

A. P. Hamann, City Manager, presents and files letter from Raymond G. Callaghan, Attorney at Law, on behalf of the Municipal Employees Federation requesting a one-step salary increase for City employees, and by unanimous consent, said communication is filed.

Option - Second
Dog Wagon Body

A. P. Hamann, City Manager, recommends and Councilman Solari proposes and moves adoption of resolution that pursuant to the contract with Barshow and Baleria, dated March 16, 1956, the option to purchase one additional dog wagon body for the same price be exercised, seconded by Councilman Hathaway, and adopted:

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

Authorize Bid
Lubrication Equipment

A. P. Hamann, City Manager, recommends and Councilman Santora proposes and moves adoption of resolution that the City Manager be authorized to invite bids for furnishing ceiling mounted lubrication equipment for Fire Department Garage, seconded by Councilman Watson, and adopted:

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

Meeting With Santa
Clara On Boundaries

A. P. Hamann, City Manager, announces that the meeting with the City of Santa Clara will be held on Thursday, May 24, 1956, at 8:00 o'clock P.M., in the City Planning Commission office.

Vacation Request
A. P. Hamann

A. P. Hamann, City Manager, presents and files request to defer his vacation time, as previously approved by the Council on May 14, 1956, to May 28, 29, 31, June 1 and 2, 1956. Councilman Watson proposes and moves adoption of resolution that said request be granted and that H. J. Flannery, City Engineer, be appointed Acting City Manager during this period, seconded by Councilman Santora, and adopted:

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

Contract Bond
R. B. Gregory
Sprinkler System

Councilman Santora proposes and moves adoption of resolution that in contract with R. B. Gregory, awarded May 7, 1956, for the improvement of River Glen Park by the installation of a sprinkler system, the bond for faithful performance be fixed at \$581.00, and the bond of R. B. Gregory, as principal, and United Pacific Insurance Company, as surety, to the City of San Jose, in the amount of \$1,165.00, securing claims of materialmen and laborers, be approved, seconded by Councilman Watson, and adopted:

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

Monthly Report
Fire Department

Report of the Fire Department for the month of March, 1956, is presented and filed.

Comm. On Finance
Meeting
May 24, 1956

Councilman Hathaway advises that the Committee on Finance will meet on Thursday, May 24, 1956, at 3:00 o'clock P.M.

Play Street
Revoke

Councilman Watson proposes and moves adoption of resolution that the permit granted to the San Jose Unified School District to use portions of 5th and 6th Streets in the vicinity of Belden Elementary School as play street be revoked as said permit is no longer required, seconded by Councilman Santora and adopted:

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

Mayors' and Councilmens'
Institute

Acting City Clerk presents and files communication from League of California Cities announcing Mayors' and Councilmens' Institute to be held at Monterey on May 24 and 25, 1956.

City Clerks'
Institute

Councilman Moore proposes and moves adoption of resolution that Francis L. Greiner, Acting City Clerk, be authorized to attend the City Clerks' Institute to be held in San Jose on June 13 to 15, 1956, and that expenditure of \$14.50 for registration fee be allowed, seconded by Councilman Santora, and adopted:

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

Petition For Street
Improvement -
Cottle Ave.
Resol. No. 12223

Petition of property owners that Cottle Avenue between Pine Avenue and Glenwood Avenue be ordered improved is presented and filed. Resolution No. 12223, directing preparation of plans and specifications and a map showing proposed boundaries of the district to be assessed for said improvement, is presented and upon motion of Councilman Watson, seconded by Councilman Hathaway, adopted:

Resols. Nos. 12224
And 12225
Tr ct 1735
Meadowbrook #2

Resolution No. 12224, repealing Resolution No. 12189, which approved and authorized execution of contract for improvement of Tract No. 1735, Meadowbrook Unit No. 2, and Resolution No. 12225, approving and authorizing execution of contract for the improvement of Tract No. 1735, Meadowbrook Unit No. 2, are presented and upon motion of Councilman Watson, seconded by Councilman Hathaway, each adopted:

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

Resol. No. 12226
Adopt. Plans & Specs.
Stevens Creek Rd.
Monroe St.

Resolution No. 12226, adopting plans and specifications for the improvement of Stevens Creek Road from Rt. 5 to Marco Avenue and Monroe Street from Stevens Creek Road to Forest Avenue, is read and upon motion of Councilman Foley, seconded by Councilman Hathaway, adopted:

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

Humane Society

Council now considers the matter of the purported unsatisfactory conditions at the animal shelter operated by the Santa Clara County Humane Society, to which enterprise the City of San Jose is contributing the sum of \$200 per month. Councilman Santora proposes and moves adoption of resolution that this matter be referred to the Committee of the Whole meeting on June 4, 1956, for further consideration and that Dr. Bissell, City Health Officer, be present, seconded by Councilman Santora, and adopted:

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

Traffic Signals

A. P. Hamann, City Manager, advises that A. B. Philpott, Traffic Analyst, is presently compiling a priority list for the signalization of intersections in connection with the proposed sale of bonds authorized for such purpose.

Unlicensed
Wrecking
Operators

Mayor Starbird reports that request by licensed wrecking operators has been made to investigate wrecking operations of unlicensed operators on jobs at Cinnebar and Julian Streets and at Naglee Avenue and The Alameda.

Adjourn

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

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

Adjourn

Council now adjourns at 9:34 o'clock P.M.

ATTEST: *Francis L. Greiner*
FRANCIS L. GREINER
ACTING CITY CLERK

George Starbird
GEORGE STARBIRD
MAYOR

Monday

San Jose, California

May 28, 1956

The Council of the City of San Jose convenes this day in regular session at 7:00 o'clock P.M.

Roll Call

Present: Councilmen - Foley, Hathaway, Moore, Santora,
Solari, Watson and Starbird.

Absent: Councilmen - None.

Invocation

Invocation is given by Mayor George Starbird.

Minutes

The Minutes of regular sessions of November 22, December 6 and December 7, 1954, and April 17, 1955, and Special Meeting of April 16, 1955, 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 December 13, 1954, through October 17, 1955, and April 23, 1956 through May 21, 1956, be deferred, seconded by Councilman Santora, and adopted:

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

Noes: Councilmen - None.

Absent: Councilmen - None.

Ordinance No. 5156 ✓
Various Salaries

Ordinance No. 5156, entitled: "An Ordinance Of The City Of San Jose To Be Effective On And After July 1, 1956, Amending Sections 5.22, 5.25, 5.48, 5.49, 5.50, 5.57, 5.70, 5.71, 5.72, 5.74, 5.76, 5.77, 5.87, 5.110, 5.111, 5.120, 5.140, 5.143, 5.151, 5.156, and 5.160 Of Ordinance No. 4370, Which Ordinance Fixes Salary Ranges For Classes, Offices And Positions Of Employment In The City Government; And Repealing All Ordinances And/Or Parts Of Ordinances Not Adopted By Vote Of The People In Conflict Herewith", passed to print May 21, 1956, is given final reading and upon motion of Councilman Hathaway, seconded by Councilman Santora, adopted:

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

Noes: Councilmen - None.

Absent: Councilmen - None.

Ordinance No. 5157 ✓
Rezoning
Union Ave. At
Curtner Ave.

Ordinance No. 5157, entitled: "An Ordinance Amending The San Jose Municipal Code By Adding New Sections Thereto To Be Numbered 9102.44z74 And 9102.44z75 Rezoning Real Property On The Easterly Side Of Union Avenue At Curtner Avenue, As Hereinafter Described", passed to print May 21, 1956, is given final reading and upon motion of Councilman Santora, seconded by Councilman Moore, adopted by a five-sevenths vote of the Council:

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

Ordinance No. 5158 ✓
Rezoning
Santa-Clara-Los Gatos Municipal Code By Adding A New Section Thereto To Be Numbered 9102.44z76
Road, Forest Ave.-
Stevens Creek Rd.

Ordinance No. 5158, entitled: "An Ordinance Amending The San Jose
Rezoning Certain Real Property Located On The Easterly Side Of The Santa
Clara-Los Gatos Road, Between Forest Avenue And Stevens Creek Road, As Herein
Described", passed to print May 21, 1956, is given final reading and upon mo-
tion of Councilman Solari, seconded by Councilman Santora, adopted by a five-
sevenths vote of the Council:

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

Ordinance No. 5159 ✓
Rezoning Alma Ave.,
Guadalupe River-
Minnesota Ave.

Ordinance No. 5159, entitled: "An Ordinance Amending The San Jose
Municipal Code By Adding A New Section Thereto To Be Numbered 9102.44z77
Rezoning Certain Real Property Situated Along The Northerly And Southerly
Sides Of Alma Avenue, Between The Guadalupe River And Minnesota Avenue, As
Herein Described", passed to print May 21, 1956, is given final reading and
upon motion of Councilman Santora, seconded by Councilman Solari, adopted by
a five-sevenths vote of the Council:

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

Ordinance No. 5160 ✓
Zoning
Johnson No. 1A

Ordinance No. 5160, entitled: "An Ordinance Amending Article IX,
(Zoning) Chapter I Of The San Jose Municipal Code, By Adding Thereto A New
Section To Be Designated 9102.24z81", passed to print May 21, 1956, is given
final reading and upon motion of Councilman Solari, seconded by Councilman
Hathaway, adopted by a five-sevenths vote of the Council:

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

Ordinance No. 5161 ✓
Zoning
White Oaks No. 1A

Ordinance No. 5161, entitled: "An Ordinance Amending Article IX,
(Zoning) Chapter I Of The San Jose Municipal Code, By Adding Thereto A New
Section To Be Designated 9102.24z82", passed to print May 21, 1956, is given
final reading and upon motion of Councilman Hathaway, seconded by Councilman

Solari, adopted by a five-sevenths vote of the Council:

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

Ordinance No. 5162 ✓
Zoning
Foxworthy No. 4

Ordinance No. 5162, entitled: "An Ordinance Amending Article IX, (Zoning) Chapter I Of The San Jose Municipal Code, By Adding Thereto A New Section To Be Designated 9102.24z83", passed to print May 21, 1956, is given final reading and upon motion of Councilman Santora, seconded by Councilman Hathaway, adopted by a five-sevenths vote of the Council:

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

Ordinance No. 5163
Close And Abandon
Alley

Ordinance No. 5163, entitled: "Ordinance Of The City Of San Jose Closing And Abandoning A Certain Unnamed Alley In The City Of San Jose Situate In The Block Bounded By Margaret Street, Virginia Street, 9th Street And 10th Street Shown And Designated On That Certain Map On File In The Office Of The City Clerk And Approved By The City Council On April 16, 1956, And Entitled 'Map Showing Unnamed Alley Proposed To Be Closed And Abandoned In San Jose Recorded In Book 'A' Of Maps Page 72-73 Santa Clara County Records'", passed to print May 21, 1956, is presented for final adoption. Councilman Santora proposes and moves adoption of resolution that consideration of final adoption of said Ordinance No. 5163 be deferred to June 4, 1956, seconded by Councilman Moore, and adopted:

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

Ordinance No. 5164
Annexation
Hillview No. 1

Ordinance No. 5164, entitled: "An Ordinance Of The City Of San Jose Approving The Annexation To The City Of San Jose Of Certain Uninhabited Territory Designated 'Hillview No. 1' And Herein Described, And Herein Annexing Said Territory To Said City Of San Jose", passed to print May 21, 1956, is given final reading and upon motion of Councilman Hathaway, seconded by Councilman Santora, adopted:

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

Ordinance No. 5165
Annexation
River Glen No. 1

Ordinance No. 5165, entitled: "An Ordinance Of The City Of San Jose Approving The Annexation To The City Of San Jose Of Certain Uninhabited Territory Designated 'River Glen No. 1' And Herein Described, And Herein Annexing Said Territory To Said City Of San Jose", passed to print May 21, 1956, is given final reading and upon motion of Councilman Moore, seconded by Councilman Santora, adopted:

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

Ordinance No. 5166
Annexation
Camden No. 1

Ordinance No. 5166, entitled: "An Ordinance Of The City Of San Jose Approving The Annexation To The City Of San Jose Of Certain Uninhabited Territory Designated Camden No. 1 And Herein Described, And Herein Annexing Said Territory To Said City Of San Jose", passed to print May 21, 1956, is given final reading and upon motion of Councilman Solari, seconded by Councilman Hathaway, adopted:

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

Ordinance No. 5167
Annexation
White Oaks No. 3

Ordinance No. 5167, entitled: "An Ordinance Of The City Of San Jose Approving The Annexation To The City Of San Jose Of Certain Uninhabited Territory Designated 'White Oaks No. 3' And Herein Described, And Herein Annexing Said Territory To Said City Of San Jose", passed to print May 21, 1956, is given final reading and upon motion of Councilman Hathaway, seconded by Councilman Solari, adopted:

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

Ordinance No. 5168 ✓
Claims Investigator

Ordinance No. 5168, entitled: "An Ordinance Of The City Of San Jose Amending Section 2100.22 Of The San Jose Municipal Code To Include Therein The Classification Of Claims Investigator (208); And Repealing All Sections And/Or Parts Of Sections Of The San Jose Municipal Code And All Ordinances And/Or Parts Of Ordinances In Conflict Herewith", passed to print May 21, 1956, is given final reading and upon motion of Councilman Hathaway, seconded by Councilman Santora, adopted:

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

Ordinance No. 5169 ✓
Claims Investigator

Ordinance No. 5169, entitled: "An Ordinance Of The City Of San Jose Amending Ordinance No. 4370 Which Fixes Salary Ranges For Classes, Offices And Positions Of Employment In The City Government By Adding Thereto A New Section To Be Numbered 5.46a Providing A Salary Range For The Classification Entitled Claims Investigator (208); And Repealing All Ordinances And/Or Parts Of Ordinances Not Adopted By Vote Of The People In Conflict Herewith", passed to print May 21, 1956, is given final reading and upon motion of Councilman Hathaway, seconded by Councilman Solari, adopted:

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

Ordinance No. 5170
Forest St. At Redwood Ave.

Ordinance No. 5170, entitled: "An Ordinance Appropriating Five Thousand Dollars (\$5,000) From The Sales Tax Improvement Fund For Acquisition Of Property At The Northeast Corner Of Forest Street And Redwood Avenue For Widening Forest Street; And For Payment Of Costs; And Authorizing The City Manager To Expend Such Moneys For Such Purpose", passed to print May 21, 1956, is given final reading and upon motion of Councilman Santora, seconded by Councilman Watson, adopted:

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

Ordinance No. 5171
Control Tower

Ordinance No. 5171, entitled: "An Ordinance Of The City Of San Jose Appropriating The Sum Of \$4,550 From The Airport Fund For Preparation Of Plans And Specifications For Control Tower At City Airport; Appropriating The Sum Of \$1,100 From The Airport Fund For Improvements Of City-Owned Properties Adjacent To City Airport; Appropriating The Sum Of \$1,495 From The Airport Fund For Improvement Of Existing Runway Facilities At City Airport And Authorizing The City Engineer To Expend The Above-Mentioned Sums For The Above-Mentioned Purpose", passed to print May 21, 1956, is given final reading and upon motion of Councilman Watson, seconded by Councilman Moore, adopted:

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

Bid Award
Fencing Material

A. P. Hamann, City Manager, reports that the bid of San Jose Steel Company opened May 21, 1956, is the lowest responsible bid for furnishing fencing material and recommends that said bid be accepted. Councilman Moore proposes and moves adoption of resolution that said bid of San Jose Steel Company be accepted, contract be awarded for said fencing material and all other bids be rejected, seconded by Councilman Santora, and adopted:

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

Bid Award
Health Building
Postponed

A. P. Hamann, City Manager, recommends and Councilman Solari proposes and moves adoption of resolution that consideration of bids opened May 21, 1956, for construction of Health Building be deferred to June 4, 1956, seconded by Councilman Hathaway, and adopted:

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

Four-Way Stop
Intersection
17th & Julian Sts.

A. P. Hamann, City Manager, presents and files report of A. B. Philpott, Traffic Analyst, on traffic control at intersections of 17th and 10th and Julian Street, Julian Streets, 10th and St. James Streets, and 17th and St. James Streets, and general discussion is had. Councilman Watson proposes and moves adoption of resolution that the intersection at 17th and Julian Streets be designated as a four-way stop intersection, and that the City Attorney be directed to prepare and submit the necessary resolution, seconded by Councilman Santora, and adopted:

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

Four-Way Stop
Intersection
10th & Julian Sts.

Councilman Watson proposes and moves adoption of resolution that the intersection at 10th and Julian Streets be designated as a four-way stop intersection, and that the City Attorney be directed to prepare and submit the necessary resolution, seconded by Councilman Moore, and adopted:

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

Four-Way Stop
Intersection
10th & St. James Sts.

Councilman Santora proposes and moves adoption of resolution that the intersection at 10th and St. James Streets be designated as a four-way

stop intersection, and that the City Attorney be directed to prepare and submit the necessary resolution, seconded by Councilman Watson, and adopted:

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

Four-Way Stop
Intersection
17th & St. James Sts.
Left Open

Councilman Santora proposes and moves adoption of resolution that the intersection at 17th and St. James Streets be designated as a four-way stop intersection, and that the City Attorney be directed to prepare and submit the necessary resolution, seconded by Councilman Moore. General discussion is had, whereupon Councilman Santora withdraws his motion and Councilman Moore withdraws his second to said motion.

Increase of Traffic
Analyst Personnel;
Creation Of
Traffic Dept.

Councilman Santora proposes and moves adoption of resolution that the Committee of the Whole study and report on proposal to increase the number of personnel under the direction of the Traffic Analyst, or to create a traffic department, seconded by Councilman Moore, and adopted:

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

Petition
Annexation
Cox No. 1A

Ferdinand P. Palla, City Attorney, recommends, and Councilman Watson proposes and moves adoption of resolution that report on sufficiency of petition requesting annexation of territory designated Cox No. 1A, referred to the Department of Planning on May 21, 1956, be deferred to June 4, 1956, seconded by Councilman Moore, and adopted:

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

Salary Increase
Electricians

Parker L. Hathaway, Chairman of Committee on Finance, reports that said Committee recommends, and Councilman Watson proposes and moves adoption of resolution that salaries for Electricians be set at the prevailing wage rate less 12 per cent, or a total of \$523 per month, seconded by Councilman Santora, and adopted:

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

Salary Increase
Engineers
Bldg. Dept.

Parker L. Hathaway, Chairman of Committee on Finance, reports that said Committee recommends, and Councilman Santora proposes and moves adoption

of resolution that salary range for Engineers, Building Department, be set at:

(a) \$503.00 (b) \$532.00 (c) \$563.00 (d) \$595.00 (e) \$629.00

seconded by Councilman Watson. and adopted:

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

Salary Increase
Chief Inspectors
Bldg., Elec., &
Plumbing

Parker L. Hathaway, Chairman of Committee on Finance, reports that said Committee recommends, and Councilman Santora proposes and moves adoption of resolution that salary range for Chief Building Inspector, Chief Electrical Inspector and Chief Plumbing Inspector be set at:

(a) \$476.00 (b) \$503.00 (c) \$532.00 (d) \$563.00 (e) \$595.00

seconded by Councilman Watson and adopted:

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

Salary Increase
Inspectors

Parker L. Hathaway, Chairman of Committee on Finance, reports that said Committee recommends, and Councilman Santora proposes and moves adoption of resolution that salary range for Building Inspector, Electrical Inspector and Plumbing Inspector be set at:

(a) \$426.00 (b) \$450.00 (c) \$476.00 (d) \$503.00 (e) \$532.00

seconded by Councilman Moore, and adopted:

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

Recommendation
On Rates For
Bldg. Inspection

Parker L. Hathaway, Chairman of Committee on Finance, reports that said Committee recommends, and Councilman Moore proposes and moves adoption of resolution that proposal to raise fees for building inspection be referred to the Committee of the Whole for consideration at its meeting of June 4, 1956, seconded by Councilman Santora, and adopted:

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

Civil Service Comm.
Recom. -Police Dept.

Parker L. Hathaway, Chairman of Committee on Finance, reports that said Committee recommends, and Councilman Hathaway proposes and moves adoption of resolution that the Civil Service Commission's recommendation on salary

increase for Police Captain be referred back to the Civil Service Commission with the request that they also study and recommend on both Police Captain and Fire Battalion Chief to avoid any salary conflict between the two classifications, seconded by Councilman Solari, and adopted:

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

Supervising Engineer's
Request For Salary
Increases

Parker L. Hathaway, Chairman of Committee on Finance, reports that said Committee recommends, and Councilman Hathaway proposes and moves adoption of resolution that the salary proposal of Supervising Engineers of the Public Works Department be referred to the Civil Service Commission for consideration and report so that approval of said proposal would not be in conflict with other engineering positions, seconded by Councilman Watson, and adopted:

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

Increased Auto
Mileage Allowance

Parker L. Hathaway, Chairman of Committee on Finance, reports that said Committee recommends, and Councilman Santora proposes and moves adoption of resolution that monthly mileage brackets for automobile allowances, as recommended by the City Manager, be as follows: 200 - 400 miles per month, \$33.00; 401 - 600 miles per month, \$42.00; 601 - 800 miles per month, \$51.00; 801 - 1000 miles per month, \$60.00; 1001 - 1200 miles per month, \$69.00; seconded by Councilman Solari, and adopted:

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

Recess

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

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

Recess

Council now recesses at 8:02 o'clock P.M.

Reconvene

Council now reconvenes at 8:06 o'clock P.M. and the Acting Clerk calls the roll:

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

Bid
Improvement
Hillsdale Ave.
Willo-Mar,
Unit No. 2

Acting City Clerk reports receipt of one sealed proposal or bid for improvement of Hillsdale Avenue in or adjacent to Tract No. 1613, Willo-Mar, Unit No. 2. Councilman Solari proposes and moves adoption of resolution that said proposal or bid be opened, seconded by Councilman Santora, and adopted:

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

Bid

Acting City Clerk now opens said sealed proposal or bid.

Item	Bidder A. J. Raisch Paving Co. Price. \$ Cts.
Estimated Quantity	
10,172 sq. ft. plant-mixed pavement, per sq. ft.	0.155
TOTAL	\$1,576.66

Guarantee: A. J. Raisch Paving Company - bid bond of Pacific Indemnity Company in amount of 10% of bid.

Bid Award
Improvement
Hillsdale Ave.
Willo-Mar,
Unit No. 2

H. J. Flannery, City Engineer, reports that the above bid of A. J. Raisch Paving Company is the only bid for improvement of Hillsdale Avenue in or adjacent to Tract No. 1613, Willo-Mar, Unit No. 2, and recommends that said bid be accepted. Councilman Hathaway proposes and moves adoption of resolution that said bid be accepted and that contract be awarded for said improvement, seconded by Councilman Moore, and adopted:

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

Bids
Sanitary Sewers
Stevens Creek Rd.
And Monroe St.

Acting City Clerk reports receipt of four sealed proposals or bids for the installation of sanitary sewers on Stevens Creek Road and Monroe Street. Councilman Hathaway proposes and moves adoption of resolution that said proposals or bids be opened, seconded by Councilman Solari, and adopted:

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

Bids

Acting City Clerk now opens said sealed proposals or bids.

Items Approximate Quantity	Bidders							
	Joseph J. Brady, Inc. Price		John W. Mauck Co., Inc. Price		P. & E. Construc- tion Co. Price		A. J. Peters & Son Price	
	\$	Cts.	\$	Cts.	\$	Cts.	\$	Cts.
210 lin.ft. 6"vitrified clay pipe with mortar joints, in place, per lin.ft.		7.35		5.05		4.05		12.95
970 lin.ft. 8"vitrified clay pipe with mortar joints, in place, per lin.ft.		7.15		4.30		4.40		7.30
1,763 lin.ft. 10"vitrified clay pipe with mortar joints in place, per lin.ft.		5.75		4.26		5.05		6.02
55 lin.ft. 12"vitrified clay pipe with mortar joints in place, per lin.ft.		6.30		5.00		5.55		7.78
9 standard clay brick manholes complete with rings and covers in place, each	375.00		355.00		350.00		226.00	
1,600 sq.ft. concrete trench covering in place, per sq.ft.		0.65		0.60		0.62		0.40
TOTAL	\$23,377.75		\$17,171.88*		\$18,468.90		\$23,515.00	

*Affidavit of non-collusion not signed.

Guarantee: Joseph J. Brady, Inc. - bid bond of Pacific National Fire Insurance Company in amount of 10% of bid, not to exceed \$3,000.00; John W. Mauck Company, Inc. - bid bond of Standard Accident Insurance Company in amount of 10% of bid; P. & E. Construction Company - bid bond of United Pacific Insurance Company in amount of \$2,500.00; A. J. Peters & Son - bid bond of United Pacific Insurance Company in amount of \$4,000.00.

Bids
Sanitary Sewers
Stevens Creek Rd.
& Monroe St.

Councilman Hathaway 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 - Foley, Hathaway, Moore, Santora,
Solari, Watson and Starbird.
Noes: Councilmen - None.
Absent: Councilmen - None.

Bids
Improvement Of
Auzerais Ave.,
Et Al, Proj. 171

Acting City Clerk reports receipt of two sealed proposals or bids for the improvement of Auzerais Avenue, Meridian Road, Race and San Carlos Streets, M.C.S. Project No. 171. Councilman Foley proposes and moves adoption of resolution that said proposals or bids be opened, seconded by Councilman Watson, and adopted:

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

Bids

Acting City Clerk now opens said sealed proposals or bids.

Items
Approximate
Quantity

Bidders
Leo F. Piazza A. J. Raisch
Paving Co. Paving Company
Price Price

	Leo F. Piazza Paving Co. Price	A. J. Raisch Paving Company Price
	\$ Cts.	\$ Cts.
530 tons Type "B" plant mix surfacing (3/4" max.) in place, per ton	5.00	5.10
880 tons Type "B" plant mix surfacing (2" max.) in place, per ton	5.00	5.10
900 cu. yds. untreated base material in place, per cu. yd.	3.00	2.50
3 tons asphaltic emulsion (mixing type) in place, per ton	40.00	40.00
8 tons SC-1 liquid asphalt in place, per ton	30.00	40.00
10,603 sq. ft. P.C.C. side to be constructed, per sq. ft.	0.35	0.29
1,024 lin. ft. P.C.C. curb and gutter to be constructed, per lin.ft.	1.60	1.55
1,512 sq. ft. P.C.C. driveway ramp to be constructed, per sq. ft.	0.48	0.55
1,714 lin. ft. bumper curb to be constructed, per lin. ft.	1.60	0.70
111 lin. ft. island curb, per lin. ft.	2.50	3.00
4 storm water inlets relocated, each	250.00	145.00
2 catch basins (Type A), each	90.00	90.00
10 catch basins (Type B), each	80.00	75.00
2 manholes to be constructed over existing inlets, each	200.00	250.00
Modifying and relocating traffic signals, per lump sum	3,000.00	3,120.00
Clearing and grubbing, per lump sum	5,600.00	5,760.00
144 lin. ft. 5" oval transite pipe, per lin. ft.	1.50	1.00
106 lin. ft. 10" reinforced concrete pipe, per lin. ft.	4.00	5.00
TOTAL	\$49,585.11	\$44,171.47

Guarantee: Leo F. Piazza Paving Company - bid bond of Hartford
Accident and Indemnity Company in amount of 10% of bid; A. J. Raisch Paving
Company - bid bond of Pacific Indemnity Company in amount of 10% of bid.

Bids
Improvement Of
Auzeais Ave.,
Et Al, Proj. 171

Councilman Hathaway 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 - Foley, Hathaway, Moore, Santora,
Solari, Watson and Starbird.
Noes: Councilmen - None.
Absent: Councilmen - None.

Bids
Improvement Of
Stevens Creek Rd.
And Monroe St.

Acting City Clerk reports receipt of four sealed proposals or bids for improvement of Stevens Creek Road from Route 5 to Marco Avenue and Monroe Street from Stevens Creek Road to Forest Avenue. Councilman Hathaway proposes and moves adoption of resolution that said proposals or bids be opened, second-

ed by Councilman Watson, and adopted:

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

Bids

Acting City Clerk now opens said sealed proposals or bids.

Items Approximate Quantity	Bidders			
	Kleinsmith Inc. Price \$ Cts.	Leo F. Piazza Paving Co. Price \$ Cts.	A. J. Raisch Paving Co. Price \$ Cts.	Vierra Construction Co. & Miller Paving Co. (Joint Venture) Price \$ Cts.
1,900 tons Type "B" plant mix surfacing (3/4" max.) in place, per ton	7.45	5.75	5.20	5.95
775 tons Type "B" plant mix surfacing (2" max.) in place, per ton	7.45	5.75	5.20	5.95
7.5 tons asphaltic emulsion	50.00	42.00	40.00	60.00
3,055 cu.yds. untreated base materials in place, per cu. yds.	3.75	3.00	2.40	4.45
6.8 tons SC-1 liquid asphalt in place, per ton	43.00	30.00	40.00	60.00
645 lin. ft. 12" reinforced concrete pipe in place, per lin. ft.	3.94	4.00	4.00	4.45
2 storm water inlets in place, each	130.00	200.00	200.00	190.00
875 lin. ft. curb and gutter to be constructed, per lin. ft.	1.82	1.55	1.80	1.85
1,070 lin. ft. island curbing to be constructed, per lin. ft.	1.64	1.55	1.60	1.80
1,820 sq. ft. P.C.C. island surfacing to be constructed, per sq.ft.	0.37	0.35	0.28	0.305
290 lin. ft. raised traffic bars in place, per lin. ft.	2.00	2.25	2.20	2.10
2 manholes to be constructed, each	175.00	220.00	250.00	215.00
2 monument covers to place, each	30.00	25.00	15.00	25.00
2 manhole covers to be raised, each	27.50	50.00	40.00	45.00
1 flat grate inlet to be constructed in place, each	130.00	175.00	200.00	135.00
Traffic signal and lighting system in place, per lump sum	19,200.00	20,000.00	20,000.00	19,300.00

	Kleinsmith Inc. Price \$ Cts.	Leo F. Piazza Paving Co. Price \$ Cts.	A. J. Raisch Paving Co. Price \$ Cts.	Vierra Construction Co. & Miller Paving Co. (Joint Venture) Price \$ Cts.
Clearing and grubbing, per lump sum	950.00	5,000.00	2,528.00	500.00
TOTAL	\$60,199.40	\$58,114.50	\$52,566.60	\$58,833.10

Guarantee: Kleinsmith, Inc. - bid bond of Newark Insurance Company in amount of 10% of bid; Leo F. Piazza Paving Company - bid bond of Hartford Accident and Indemnity Company in amount of 10% of bid; A. J. Raisch Paving Company - bid bond of Pacific Indemnity Company in amount of 10% of bid; Vierra Construction Company and Miller Paving Company (Joint Venture) - bid bond of The Fidelity and Casualty Company of New York in amount of 10% of bid.

Bids
Improvement Of
Stevens Creek Rd.
And Monroe St.

Councilman Watson 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 - Foley, Hathaway, Moore, Santora,
Solari, Watson and Starbird.
Noes: Councilmen - None.
Absent: Councilmen - None.

Bid
Improvement Of
Curtner Ave.
Cambrian Gateway

Acting City Clerk reports receipt of one sealed proposal or bid for the improvement of a portion of Curtner Avenue, in and adjacent to Tract No. 1604, Cambrian Gateway. Councilman Hathaway proposes and moves adoption of resolution that said proposal or bid be opened, seconded by Councilman Watson, and adopted:

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

Bid

Acting City Clerk now opens said sealed proposals or bids.

Item	Bidder Edward Keeble Price \$ Cts.
Estimated Quantity	
39,325 sq.ft. plant-mixed pavement, per sq.ft.	0.16
TOTAL	\$6,292.00

Guarantee: Edward Keeble - bid bond of The Fidelity and Guaranty Company of New York in amount of 10% of bid.

Bid
Improvement Of
Curtner Ave.
Cambrian Gateway

Councilman Watson proposes and moves adoption of resolution that said proposal or bid be referred to City Engineer for consideration and report, seconded by Councilman Hathaway, and adopted:

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

Bids
Municipal
Code Binders

Acting City Clerk reports receipt of three sealed proposals or bids for Municipal Code binders. Councilman Hathaway proposes and moves adoption of resolution that said proposals or bids be opened, seconded by Councilman Watson, and adopted:

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

Bids

Acting City Clerk now opens said sealed proposals or bids.

Items

	Bidders					
	Kennedy Business Machines Co.		McWhorter-Young, Inc.		Remington Rand Division Of Sperry Rand Corporation	
	Price		Price	Price		
	\$	Cts.	\$	Cts.	\$	Cts.
300 binders, per specifications, each		5.24		5.92		3.42

Plus State Sales Tax

Guarantee: Kennedy Business Machines Company - cashier's check #H094171 (90-78-1211) in amount of \$157.20; McWhorter-Young, Inc. - certified #7015 check #7053 (90-78-1211) in amount of \$177.60; Remington Rand Division of Sperry Rand Corporation - certified #670 check #9716 (11-163-1210) in amount of \$102.60.

Bids
Municipal
Code Binders

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

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

Bids
Oiling City
Streets

Acting City Clerk reports receipt of one sealed proposal or bid for oiling of certain streets in the City of San Jose with liquid asphalt grades SC-1 and SC-6. Councilman Hathaway proposes and moves adoption of resolution that said proposal or bid be opened, seconded by Councilman Watson, and adopted:

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

Bid

Acting City Clerk now opens said sealed proposal or bid.

Items	Bidder
Approximate Quantity	Reed & Graham, Inc.
	Price
	\$ Cts.
600 barrels liquid asphalt, Grade SC-1, spread on City streets, per barrel as spread	4.50

	Reed & Graham, Inc.
	Price
	\$ Cts.
600 barrels liquid asphalt, Grade SC-6, spread on City streets, per barrel as spread	4.50
TOTAL	\$5,400.00

Guarantee: Reed & Graham, Inc. - certified #1724 check #585 (90-86-1211) in amount of \$540.00.

Bid
Oiling City
Streets

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

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

Zoning
Moorpark No. 2
Hearing

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 "Moorpark No. 2" as continued from May 21, 1956. Acting City Clerk reports that petition protesting said proposed zoning is signed by property owners who reside outside the City limits. No person is present desirous of being heard. Councilman Hathaway proposes and moves adoption of resolution that said public hearing be closed, seconded by Councilman Foley, and adopted:

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

Ordinance No. 5172
Zoning
Moorpark No. 2

Ordinance No. 5172, entitled: "An Ordinance Amending Article IX, (Zoning) Chapter I Of The San Jose Municipal Code By Adding Thereto A New Section, To Be Designated 9102.24z84", is read and upon motion of Councilman Hathaway, seconded by Councilman Watson, passed to print by a five-sevenths vote of the Council:

Ayes: Councilmen - Hathaway, Moore, Santora, Solari, Watson and Starbird.
Noes: Councilmen - None.
Not Voting: Councilmen - Foley.
Absent: Councilmen - None.

Improvement
Harrison St.-
Hulet St.
Hearing

This being the time and place fixed when and where any person may appear and show cause, if any they have, why portions of Harrison Street between the north property line of Home Street and the south property line of Hulet

Street between the westerly property line of Bird Avenue and its westerly termination, should not be improved without further compliance with the "Special Assessment Investigation, Limitation and Majority Protest Act of 1931", Acting City Clerk reports no written protests to said improvement have been filed. No person is present desirous of being heard. Councilman Hathaway proposes and moves adoption of resolution that said hearing be closed, seconded by Councilman Santora, and adopted:

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

Resol. No. 12227
Convenience And
Necessity
Harrison St.

Resolution No. 12227, determining that the public convenience and necessity require the improvement of Harrison Street between the north property line of Home Street and the south property line of Hulet Street, also Hulet Street between the westerly property line of Bird Avenue and its westerly termination, without compliance with the "Special Assessment Investigation, Limitation and Majority Protest Act of 1931", is read and upon motion of Councilman Hathaway, seconded by Councilman Santora, adopted:

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

Resol. No. 12228
Of Intention
Harrison St.

Resolution No. 12228, of intention that the public interest, convenience and necessity require, and that the Council intends to order the improvement of Harrison Street between the north property line of Home Street and the south property line of Hulet Street, also Hulet Street between the westerly property line of Bird Avenue and its westerly termination; describing said work and improvements and the portions of said public streets, ways and rights of way where said improvements shall be made; find and declaring that said improvements are of more than local or ordinary public benefit and that the cost and expense thereof shall be assessed upon a district declared to be benefited thereby; describing said district; declaring that serial bonds shall be issued to represent unpaid assessments; giving an estimate of total costs and expenses; declaring applicable laws and procedures; declaring that said improvements shall be made without compliance with the Special Assessment Investigation, Limitation and Majority Protest Act of 1931; and giving notice of a

hearing of protests and objections, is presented, and upon motion of Councilman Hathaway, seconded by Councilman Santora, adopted:

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

Memorial Day
Parade
United Veterans
Council

Amended request of United Veterans Council that permit be granted to conduct a Memorial Day Parade starting at 9:30 o'clock A.M., heretofore referred to and approved by the Chief of Police, is presented. Councilman Hathaway proposes and moves adoption of resolution that said permit be granted, seconded by Councilman Watson, and adopted:

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

Resol. No. 12229
Vierra Constr. Co.
Contract
Time Extension

Request of Vierra Construction Company for extension of thirty days time in which to complete contract for improvement of Illinois Avenue between Home and Jerome Streets and recommendation of the City Engineer that said extension be granted, is presented. Resolution No. 12229, extending for thirty days the time in which to complete said contract, is read and upon motion of Councilman Moore, seconded by Councilman Santora, adopted:

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

State Div. Of
Highways
Request For
Cancellation
Of Taxes

Request of State Division of Highways for cancellation of taxes on one parcel of land acquired for State Highway Route 5 is presented and filed. Councilman Santora proposes and moves adoption of resolution that said request be referred to the City Attorney for discretionary action, seconded by Councilman Moore, and adopted:

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

Supervising
Engineers'
Salary

Communication from Robert S. Kimball and other Supervising Engineers of the Public Works Department relating to their salary proposal of March 21, 1956, is presented and filed. Councilman Hathaway proposes and moves adoption of resolution that said communication be sent to the Civil Service Commission for consideration along with said salary proposal, heretofore referred to said Commission for consideration, seconded by Councilman Santora, and adopted:

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

Calif. Sewage
And Industrial
Wastes Federation
In Los Angeles

Request of California Sewage and Industrial Wastes Association that the City of San Jose be officially represented at the National Federation of such Associations to be held in Los Angeles October 8 to 11, 1956, is presented, and Councilman Santora proposes and moves adoption of resolution that said request be referred to the City Manager for discretionary action, seconded by Councilman Hathaway, and adopted:

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

Request Of John
E. Thorne Re:
Coates, Herfurth,
And England

Request of John E. Thorne that Coates, Herfurth and England be appointed to serve with the City Council Advisory Committee to amend the Police and Fire Department Retirement Plan, is presented and by unanimous consent, filed.

Proclamation
Fire Fighters
Convention Days

Request of San Jose Fire Fighters Local No. 873 that June 1, 2 and 3, 1956, be proclaimed as "Fire Fighters Convention Days", is read. Councilman Moore proposes and moves adoption of resolution that said request be granted and the Mayor be authorized to so proclaim, seconded by Councilman Watson, and adopted:

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

Proclamation
Safe Driving
Day

Request that every day be proclaimed as "Safe Driving Day", is presented by Mayor Starbird. Councilman Watson 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 - Foley, Hathaway, Moore, Santora,
Solari, Watson and Starbird.
Noes: Councilmen - None.
Absent: Councilmen - None.

Screen Door On
Press Box
Municipal Stadium

Mayor Starbird presents and files request of Vic DiTullio, representing the Press working at San Jose Municipal Stadium, to have a screen door installed at the south entrance of the Press Box. Councilman Watson proposes and moves adoption of resolution that said request be referred to the City Engineer for discretionary action, seconded by Councilman Moore, and adopted:

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

Carnival Permit
Joseph A.
Cancilla

Acting City Clerk presents and files communication from Joseph A. Cancilla requesting a yearly permit to operate a permanent carnival and protesting \$10 per day license fee required under the Code. Mr. Cancilla appears in support of said request. Councilman Hathaway proposes and moves adoption of resolution that said request be referred to the City Manager and City Treasurer for consideration and report, seconded by Councilman Santora, and adopted:

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

Assignment Of Lease
Airport Land

Acting City Clerk presents and files letter from Walter Cabral, President, Aero-Vector Corporation, requesting consideration of assignment in favor of American Trust Company, of lease of city-owned land at the Municipal Airport. Mr. Cabral appears in support of said request. By unanimous consent, Mr. Cabral is requested to appear at the meeting of the Committee of the Whole at 3:00 o'clock P.M., on June 4, 1956, with an officer of said bank, for the purpose of discussing said proposal.

Traffic Control
Shasta And
Park Aves.

Acting City Clerk presents and files letter of Silvio Pezzolo protesting present traffic restrictions at the corner of Shasta and Park Avenues, and Mrs. Alma Arata appears in support of said protest and is heard. Mr. Pezzola also appears and is heard. General discussion is had, and A. P. Hamann, City Manager, reports that A. B. Philpott, Traffic Analyst, has been requested to make a study of the effect of said traffic restrictions, and may submit a report on said subject to the Council on June 4, 1956.

Social
Security

Councilman Watson inquires as to status of proposal to secure Social Security benefits for the Police and Fire Departments, and Councilman Hathaway advises that the matter is now before the Committee on Finance for study and report.

Franquette Ave.,
Lincoln Ave. -
Bridge Way

Petition of property owners that Franquette Avenue between Lincoln Avenue and Bridge Way be improved, is presented and filed. Councilman Watson proposes and moves adoption of resolution that the City Engineer be directed to prepare plans and specifications for said improvement, seconded by Councilman Santora and adopted:

Ayes: Councilmen - Foley, Hathaway, Moore, Santora,
Solarí, Watson and Starbird.
Noes: Councilmen - None.
Absent: Councilmen - None.

Award
Auzerais Ave.
Et. Al.
M.C.S. No. 171

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 Auzerais Avenue, Meridian Avenue, Race and San Carlos Streets, M.C.S. Project No. 171, and recommends that said bid be accepted. Councilman Watson proposes and moves adoption of resolution that said bid of A. J. Raisch Paving Company be accepted, contract be awarded for said improvement, and all other bids be rejected, seconded by Councilman Moore, and adopted:

Ayes: Councilmen - Foley, Hathaway, Moore, Santora,
Solarí, Watson and Starbird.
Noes: Councilmen - None.
Absent: Councilmen - None.

Actuary
Police And Fire
Retirement Plan

John E. Thorne, Attorney at Law, appears and states that the actuary firm of Coates, Herfurth and England have offered to serve with the City Council Committee to amend the Police and Fire Department Retirement Plan on an advisory basis without fee. Councilman Watson proposes and moves adoption of resolution that said offer be accepted, that said actuaries be appointed to serve with said Committee, seconded by Councilman Santora, and adopted:

Ayes: Councilmen - Foley, Hathaway, Moore, Santora,
Solarí, Watson and Starbird.
Noes: Councilmen - None.
Absent: Councilmen - None.

Sunol Sanitation
District

Milton E. Gjurovich appears and states that the Sunol Sanitary District cannot pay its fee to the City of San Jose as a contract does not exist at this time. Ferdinand P. Palla, City Attorney, reports that a proposed contract had been approved by said district but not by the office of the City Attorney and that negotiations relative to said contract were discontinued upon a change of attorneys by said district and recommends that the request of the Sunol Sanitary District that the contract which expired June 30, 1955, be extended to June 30, 1957, be granted and that \$400 be paid to said district in consideration for the withdrawal of its protest to the withdrawal of annexed area designated Sunol No. 2 from said district by the City of San Jose. Councilman Moore proposes and moves adoption of resolution that said matter be referred to the Committee of the Whole for consideration at its meeting of June 4, 1956, seconded by Councilman Santora, and adopted:

Ayes: Councilmen - Foley, Hathaway, Moore, Santora,
Solar, Watson and Starbird.
Noes: Councilmen - None.
Absent: Councilmen - None.

San Jose
City Lines
Bus Stops
1st And Santa
Clara Sts.

E. J. Diaz, Superintendent of transportation, San Jose City Lines, Inc., appears and requests approval of proposed change in length of bus stops on south side of Santa Clara Street, in vicinity of Market and First Streets, in accordance with the recommendation submitted by the City Manager on March 19, 1956, in order to facilitate synchronization of bus schedules. Councilman Santora proposes and moves adoption of resolution that said request be referred to the City Manager for discretionary action, seconded by Councilman Moore, and adopted:

Ayes: Councilmen - Foley, Hathaway, Moore, Santora,
Solar, Watson and Starbird.
Noes: Councilmen - None.
Absent: Councilmen - None.

Proposed Rezoning
Union Ave. South
Of Carlton Ave.

Recommendation of the City Planning Commission, pursuant to Section 9112.1(c) of the San Jose Municipal Code, that certain property situated on Union Avenue south of Carlton Avenue be rezoned from R-1 Residence District to R-2 Residence District, is presented. Councilman Santora proposes and moves adoption of resolution that 8:00 o'clock P.M., June 18, 1956, Council Chambers, City Hall, be fixed as the time and place for the purpose of considering and discussing said proposed rezoning, seconded by Councilman Moore, and adopted:

Ayes: Councilmen - Foley, Hathaway, Moore, Santora,
Solar, Watson and Starbird.
Noes: Councilmen - None.
Absent: Councilmen - None.

Extend Commercial
District Line And
Rear Yard Adjust.-
Willow St.
Extension Of
Minnesota Ave.

Resolutions of the City Planning Commission, each pursuant to Article IX, Chapter 1, Part 7, of the San Jose Municipal Code, that (a) the C-1 Commercial District Line be extended from a point 125' north of Willow Street to include all of the property between the Guadalupe River and the proposed Minnesota Avenue extension, (b) granting a rear yard adjustment to 5' for said property, and recommendation of said commission that steps be taken for the purchase of the needed right-of-way for the extension of Minnesota Avenue from Willow Street to Prevost Street, are presented and filed. Councilman Santora proposes and moves adoption of resolution that said resolutions of the City Planning Commission be approved and that the City Manager be authorized to negotiate for the purchase of said right-of-way, seconded by Councilman Moore, and adopted:

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

Front Yard
Adjustment
27 Gish Rd.

Resolution of the City Planning Commission, pursuant to the provisions of Article IX, Chapter 1, Part 7, of the San Jose Municipal Code, granting a front yard adjustment to 10' for the property located at 27 Gish Road, is presented. Councilman Santora proposes and moves adoption of resolution that said resolution be granted, seconded by Councilman Watson, and adopted:

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

Front Yard
Adjustment
1100 North
First St.

Resolution of the City Planning Commission, pursuant to the provisions of Article IX, Chapter 1, Part 7, of the San Jose Municipal Code, granting a front yard adjustment to 15' on the property located at 1100 North First Street for the purpose of erecting a sign and pump block and canopy, and subject to signed agreement with the Standard Oil Company to remove said sign and pump block and canopy at no expense to the City of San Jose if ever required for widening of North First Street, is presented. Councilman Santora proposes and moves adoption of resolution that said resolution be approved, seconded by Councilman Watson, and adopted:

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

Neon Sign At
1100 North
First St.

Recommendation of the City Planning Commission, pursuant to the provisions of Section 8621 of the San Jose Municipal Code, that the Standard Oil Company be permitted to install a neon-lighted sign on the property situated at 1100 North First Street, to extend 22.0 feet beyond the Official Plan Line, and subject to signed agreement with said Standard Oil Company that at the time North First Street is widened said sign will be removed at no expense to the City of San Jose, is presented. Councilman Solari proposes and moves adoption of resolution that said recommendation be approved, seconded by Councilman Santora, and adopted:

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

Resol. No. 12230
Consent To
Annexation
McKee No. 3

Resolution of the City Planning Commission, adopted May 25, 1956, recommending the proposed annexation of certain inhabited territory designated as McKee No. 3, pursuant to the Annexation Act of 1913, is read. Resolution No. 12230, consenting to the commencement of proceedings pursuant to the Annexation Act of 1913, to annex certain inhabited territory designated McKee No. 3, is presented by the City Attorney, and upon motion of Councilman Hathaway, seconded by Councilman Foley, adopted:

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

"Fairyland"
Approval Of
Design And
Location

Recommendation the City Planning Commission, pursuant to Section 94 of the Charter, that the "Children's Park for San Jose" (Fairyland) be located on a certain 7.0 acres of land of the Kelley Park property in keeping with attached map, is presented. Councilman Foley proposes and moves adoption of a resolution that said location and general design be approved, seconded by Councilman Solari, and adopted:

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

Adjustment
Lachman Bros.
Stevens Creek
Road

Resolution of the City Planning Commission, pursuant to the provisions of Article IX, Chapter 1, Part 7, Section 9107.4 of the San Jose Municipal Code, that the C-2 Commercial District Line be extended from a point 300' south of the southerly line of Stevens Creek Road to a point 693' south thereof, in order to include all of the property of Lachman Bros. Furniture Company, is read. Councilman Watson proposes and moves adoption of resolution that said resolution be approved, seconded by Councilman Hathaway, and adopted:

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

Abandon
Portion Of
Vermont St.

Recommendation of the City Planning Commission, pursuant to Section 94 of the Charter, that that portion of Vermont Street between Elm Street and Stockton Avenue, be abandoned for public use as said portion is not needed for public facilities, is presented. Councilman Watson proposes and moves adoption of resolution that said recommendation be approved, seconded by Councilman Moore, and adopted:

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

Rezoning
Vermont St.

Michael H. Antonacci, Director of Planning, advises that the City Planning Commission is considering the extension of the M-1 Manufacturing District Line to include that portion of Vermont Street between Elm Street and the Southern Pacific Railroad right-of-way, proposed to be abandoned.

Communications
Center Bldg.-
Approval Of
Location And
General Design

Recommendation of the City Planning Commission, pursuant to Section 94 of the Charter, that the location and the plan of design of the proposed Communications Center Building, as shown on drawings prepared by Kurt Gross, Architect, be approved subject to conformance of said location with City-County Government Center site development plans and approval of the Joint Civic Center Committee, is presented. Councilman Foley proposes and moves adoption of resolution that said recommendation be adopted, seconded by Councilman Hathaway, and adopted:

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

Height Adjustments
Buildings In Civic
Center

Michael H. Antonacci, Director of Planning, advises that there may be height and yard adjustments required for city buildings at the proposed Civic Center, and upon motion of Councilman Foley, seconded by Councilman Hathaway, said matter is referred to the City Planning Commission for investigation and recommendation:

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

Lease Of
Airport Land
To Santa Clara
Co. Farm
Bureau

Report of the City Planning Commission that it concurs in the recommendation of the City Engineer that a portion of the Municipal Airport lands be not approved for lease to the Santa Clara County Farm Bureau, is read. A. P. Hamann, City Manager, recommends and Councilman Hathaway proposes and moves adoption of resolution that said matter be referred to the Committee of the Whole for consideration at its meeting of June 4, 1956, seconded by Councilman Watson, and adopted:

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

7th St.,
Empire-Jackson
Taylor-Rosa Sts.

H. J. Flannery, City Engineer, requests and Councilman Watson proposes and moves adoption of resolution that the City Engineer be authorized to submit proposed plans for the improvement of 7th Street between Empire and Jackson Streets and between Taylor and Rosa Streets to the State Division of Highways for approval, seconded by Councilman Hathaway, and adopted:

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

Resol. No. 12231
Control Tower

Resolution No. 12231, approving for submittal to the Civil Aeronautics Administration, plans and specifications for construction of a control tower at the San Jose Municipal Airport, is presented, and upon motion of Councilman Watson, seconded by Councilman Moore, adopted:

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

Authorize Bids
Paving Monroe,
Forest, Stevens
Creek Road And
Forest

H. J. Flannery, City Engineer, recommends and Councilman Watson proposes and moves adoption of resolution that the City Manager be authorized to invite bids for the improvement of Monroe Street between Forest Street and Stevens Creek Road and Forest Street from Daniel Way to a point 130' west of Baywood Avenue, seconded by Councilman Santora, and adopted:

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

Ordinance No. 5173
Anti-Rabies
Vaccination

Ordinance No. 5173, entitled: "An Emergency Ordinance Of The City Of San Jose For The Immediate Preservation Of The Public Health And Safety Amending Section 4102.40 Of The San Jose Municipal Code To Provide For Anti-Rabies Vaccination Of Dogs", is presented by the City Attorney, and upon motion of Councilman Watson, seconded by Councilman Hathaway, adopted as an ordinance for the immediate preservation of the public peace, health and safety by a five-sevenths vote of the Council:

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

Resol. No. 12232
Transportation
Allowance

Resolution No. 12232, providing for transportation allowances for private automobiles and repealing all resolutions in conflict therewith, is presented by the City Attorney, and upon motion of Councilman Santora, seconded by Councilman Watson, adopted:

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

Ordinance No. 5174
Salary
Adjustments

Ordinance No. 5174, entitled: "An Ordinance Of The City Of San Jose To Be Effective On And After July 1, 1956, Amending Sections 5.51a, 5.61, 5.62, 5.63a, 5.64, 5.65, 5.66 And 5.73 Of Ordinance No. 4370, Which Ordinance Fixes Salary Ranges For Classes, Offices And Positions Of Employment In The City Government; And Repealing All Ordinances And/Or Parts Of Ordinances Not Adopted By Vote Of The People In Conflict Herewith", is presented by the City Attorney, and upon motion of Councilman Santora, seconded by Councilman Moore, passed to print:

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

Ordinance No. 5175
Deficiency
Appropriations

Ordinance No. 5175, entitled: "An Emergency Ordinance Of The City Of San Jose Finding And Determining That The Immediate Preservation Of The Public Peace, Health And Safety Requires The Immediate Appropriation Of Moneys To Certain City Departments For Their Operational Expenses; Appropriating \$17,000 From The General Fund To Said Departments For Their Departmental Operating Expenses; And Authorizing The Expenditure Of Said Moneys For Said Purposes", is presented by the City Attorney, and upon motion of Councilman Watson, seconded by Councilman Santora, adopted as an ordinance for the immediate preservation of the public peace, health and safety by a five-sevenths vote of the Council:

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

Ordinance No. 5176
Deficiency
Appropriations

Ordinance No. 5176, entitled: "An Ordinance Of The City Of San Jose Appropriating \$17,000 From The General Fund To Certain City Departments And Offices For Departmental Operating Expenses Of Said Offices And Departments For The Balance Of The Year 1955-1956; And Authorizing Expenditure Of Said Funds For Said Purposes", is presented by the City Attorney, and upon motion of Councilman Watson, seconded by Councilman Santora, passed to print:

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

Ordinance No. 5177
Appropriation
Electroliers And
Paving

Ordinance No. 5177, entitled: "An Ordinance Of The City Of San Jose Appropriating \$20,000 From The Public Improvement Fund To The Department Of Public Works, \$8,000 Of Which Sum Is For The Purchase From and Installation By The Pacific Gas & Electric Company Of Power Circuits For Electroliers And The Remaining \$12,000 Of Which Sum Is For Paving Of Center Strips In Certain Streets In New Subdivisions; And Authorizing The City Engineer To Expend Said Moneys For Said Purposes", is presented by the City Attorney, and upon motion of Councilman Santora, seconded by Councilman Moore, passed to print:

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

Resol. No. 12233
Continental Can Co.
Conduit

Resolution No. 12233, granting revocable permission to the Continental Can Company to install and maintain a 3/4" conduit carrying electrical wiring underground across Mission Street, is presented by the City Attorney, and upon motion of Councilman Santora, seconded by Councilman Moore, adopted:

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

Ordinance No. 5178
Hale Bros
Realty Co.

Ordinance No. 5178, entitled: "Ordinance Of The City Of San Jose Repealing Ordinance No. 5129 Which Authorized The Execution Of An Agreement With Sears Roebuck & Company; And Authorizing Execution Of An Agreement With Hale Bros. Realty Co., Whereby Hale Bros. Grants Easements In Certain Land For Street And Related Purposes And City Agrees To Improve Said Land, Hale Bros. To Assume Certain Costs", is presented by the City Attorney, and upon motion of Councilman Watson, seconded by Councilman Hathaway, passed to print:

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

Resol. No. 12234
Change Orders
Treatment Plant

Resolution No. 12234, approving certain change orders for extra work issued by the City Engineer to Walsh Construction Company and E. V. Lane Corporation for construction of sewage treatment plant, and authorizing payment by the City Engineer pursuant to said contract, is presented by the City Attorney, and upon motion of Councilman Hathaway, seconded by Councilman Santora, adopted:

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

Retirement Board
Investment
Counselling And
Actuarial Services

Ferdinand P. Palla, City Attorney, advises that he has prepared proposed ordinances as requested by the Federated City Employees' Retirement Board appropriating moneys from the General Fund to Willis & Christy for investment counselling services, and to Coates, Herfurth and England for actuarial services. General discussion is had. Councilman Solari proposes and moves adoption of resolution that said proposed ordinances be referred to said Retirement Board for clarification and report, seconded by Councilman Foley, and adopted:

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

Resol. No. 12235
Sanitation Dist.
No. 2

Resolution No. 12235, authorizing execution of an agreement with Sanitation District No. 2 providing for revocable permission to connect to City sewer, east of Bayshore Highway, is presented by the City Attorney, and upon motion of Councilman Hathaway, seconded by Councilman Watson, adopted:

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

Resol. No. 12236
Parking Restrict.
City Hall

Resolution No. 12236, determining areas and districts within which restricted parking shall be permitted, and repealing Resolution No. 12098, adopted April 16, 1956, is presented by the City Attorney, and upon motion of Councilman Foley, seconded by Councilman Solari, adopted:

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

Recess

Councilman Solari 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 - Foley, Hathaway, Moore, Santora,
Solari, Watson and Starbird.
Noes: Councilmen - None.
Absent: Councilmen - None.

Recess

Council now recesses at 9:46 o'clock P.M.

Reconvene

Council now reconvenes at 9:54 o'clock P.M., and the Acting Clerk calls the roll:

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

Ordinance No. 5179
Repealing Cash
Reserve

Ordinance No. 5179, entitled: "An Ordinance Of The City Of San Jose Repealing Section 8 Of Ordinance No. 4858 Of The City Of San Jose Which Appropriated \$330,000 To The Office Of The City Auditor For Cash Reserve Purposes", is presented by the City Attorney, and upon motion of Councilman Watson, seconded by Councilman Foley, passed to print:

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

Resol. No. 12237
Estimates Of
Revenues

Resolution No. 12237, raising estimates of revenues to be derived in the General Fund, Public Improvement Fund and Sales Tax Improvement Fund during fiscal year 1955-56, is presented by the City Attorney, and upon motion of Councilman Watson, seconded by Councilman Solari, adopted:

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

Ordinance No. 5180
City of Santa Clara
Airport Land

Ordinance No. 5180, entitled: "An Ordinance Of The City Of San Jose Authorizing The Execution of An Agreement With The City Of Santa Clara Providing For The Sale By The City Of San Jose To The City Of Santa Clara Of Certain Real Property No Longer Needed By The City Of San Jose For Municipal Purposes, And Providing For The Purchase By The City Of San Jose From The City Of Santa Clara Of Certain Other Real Property Needed For Municipal Airport Purposes; Appropriating Six Hundred Seventy-Two Thousand, One Hundred Ninety-One Dollars And Twenty-Five Cents (\$672,191.25) From The General Fund For The Purchase From The City Of Santa Clara Of Said Lands Which Are Needed For Municipal Purposes, And Authorizing The City Manager To Expend Said Monies For Said Purpose; And Appropriating Twenty-Five Hundred Dollars (\$2,500) From The General Fund For Title Insurance And Other Closing Costs", is presented by the City Attorney, and upon motion of Councilman Moore, seconded by Councilman Watson, passed to print:

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

Ordinance No. 5181
Appropriation
Control Tower

Ordinance No. 5181, entitled: "An Ordinance Of The City Of San Jose Appropriating \$125,000 From The Sales Tax Improvement Fund For Construction Of A Control Tower At the San Jose Municipal Airport And Authorizing The City Manager To Expend Such Sum For Such Purpose; And Appropriating \$12,000 From The Sales Tax Improvement Fund To The Public Works Department For Plans And Specification For Said Control Tower, For Inspection Services, For Test Borings And For Other Related Expenditures In Connection With The Construction Of Said Control Tower, And Authorizing The City Engineer To Expend Such Sum For Such Purposes", is presented by the City Attorney, and upon motion of Councilman Watson, seconded by Councilman Foley, passed to print:

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

Ordinance No. 5182
Gianni Property

Ordinance No. 5182, entitled: "An Ordinance Of The City Of San Jose Authorizing The Purchase Of Certain Real Property Needed For Airport Purposes From Laura Gianni; And Appropriating Twenty-Four Thousand, Five Hundred Dollars (\$24,500.00) From The General Fund For The Purchase Of Said Property; And Authorizing The City Manager To Expend Said Monies For Said Purpose", is presented by the City Attorney, and upon motion of Councilman Watson, seconded by Councilman Moore, passed to print:

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

Location Of
County Jail
Farm

A. P. Hamann, City Manager, recommends and Councilman Hathaway proposes and moves adoption of resolution that the City Attorney be directed to prepare and submit on June 4, 1956, a proposed resolution protesting the location of a County jail farm on or in the vicinity of Bernal Avenue, seconded by Councilman Solari, and adopted:

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

Parking Convention
Los Angeles
June 4, 1956

Mayor Starbird recommends and Councilman Watson proposes and moves adoption of resolution that Councilman Moore and Joseph A. Sullivan, Superintendent of Off-Street Parking, be authorized to attend a Statewide Conference on the Problems of Parking to be held in Los Angeles, California, on June 4, 1956,

and that they be allowed necessary expenses, seconded by Councilman Santora, adopted:

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

Authorization
Sale Of Bonds
\$1,500.00

A. P. Hamann, City Manager, requests and Councilman Hathaway proposes and moves adoption of resolution that authorization be given to arrange for the sale of general obligations bonds, as approved by the electors at the Municipal Election held May 8, 1956, in the amount of \$1,000,000 for the purpose of financing a street intersection signalization program and property acquisition on San Carlos Street and Guadalupe Parkway and in the amount of \$500,000 for the purpose of financing storm and sanitary sewers, seconded by Councilman Moore, and adopted:

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

Report Of
Dr. Bissell
Dog Pound

A. P. Hamann, City Manager, presents and files report of D. M. Bissell, M. D., City Health Officer, relative to conditions at the dog pound operated by the Santa Clara County Humane Society. Dr. Bissell recommends the City not increase its present contribution of \$200 per month until an audit of the Humane Society's funds is requested and received. Councilman Watson proposes and moves adoption of resolution that the City Manager be authorized to secure a copy of said audit, seconded by Councilman Solari, and adopted:

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

Traffic Control
Santa Clara &
River Sts.

A. P. Hamann, City Manager, presents and files report from the Traffic Analyst relative to traffic signal and pedestrian control at Santa Clara and River Streets, and advises that said intersection has been included in the current traffic signal priority list but that it is not recommended by the Traffic Analyst that additional pedestrian protection be installed at said intersection.

Deposit Received
Sale Of Property
1027 Polhemus St.

A. P. Hamann, City Manager, reports that he has received a deposit in the amount of \$1,300, which represents 10% of the appraised value of \$13,000 on city-owned house and lot at 1027 Polhemus Street, which property is not now

needed for nor adapted to municipal purposes, and recommends, and Councilman Watson proposes and moves adoption of resolution that the City Manager be authorized to invite bids for the purchase of said property at public auction, seconded by Councilman Hathaway, and adopted:

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

Civil Service
Standardization
With County

A. P. Hamann, City Manager, requests, and Councilman Watson proposes and moves adoption of resolution that the Department of Civil Service be authorized to work with the County Civil Service Department on standardizations of basic classifications and salaries, seconded by Councilman Santora, and adopted:

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

Traffic Safety
Award Program

A. P. Hamann, City Manager, presents telegram received from G. C. Stewart, Executive Vice President of the National Safety Council, congratulating the City of San Jose on being awarded certificates of achievement for school traffic safety education and public safety education in the 1955 Traffic Safety Award Program, and by unanimous consent, said communication is filed, and the Acting Clerk directed to send a copy of said telegram to the Police Department.

Rodriguez Suit
Drop Appeal

Ferdinand P. Palla, City Attorney, recommends that Notice of Appeal filed on the Lorenza Rodriguez judgment at the request of the insurance carrier now be withdrawn, Plaintiff subsequently having agreed to a \$1,000 adjustment of said judgment and said carrier not now being in favor of the appeal. Councilman Hathaway proposes and moves adoption of resolution that said appeal be dropped, seconded by Councilman Foley, and adopted:

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

Payments Due

Certificates of H. J. Flannery, City Engineer, approved by the City Manager, that there is due and payable to: (1) Leo F. Piazza Paving Company on contract for improving Off-Street Parking Lot Site No. 4, Unit No. 2, a First Partial Payment of \$2,775.00, and (2) Walsh Construction Company and

E. V. Lane Corporation, a joint venture, on contract for construction of the Sewage Treatment Works, a Fourteenth Partial Payment of \$81,255.75, are read. Councilman Watson proposes and moves adoption of resolution that said payments be authorized, seconded by Councilman Santora, and adopted:

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

Monthly Report

Report of the Health Department for the month of April, 1956, is presented and filed.

Alcoholic Beverage Control Act

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

Auditor's Report

Report of the City Auditor for the month of April, 1956, is presented and filed.

Contract Bonds

Councilman Watson proposes and moves adoption of resolution that in contract with Ets-Hokin & Galvan awarded May 7, 1956, for furnishing, installing and relocating Civil Defense Warning Sirens, the bond for faithful performance be fixed at \$2,000.00 and the bond of Ets-Hokin & Halvan, as principal, and Pacific Indemnity Company, as surety, to the City of San Jose, in the amount of \$3,990.00 securing claims on materialmen and laborers, be approved, seconded by Councilman Santora, and adopted:

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

Santa Clara Walnut Growers Assn. Proxy

Notice of Annual Membership Meeting of Santa Clara Walnut Growers Association, proxy and ballot are presented. Councilman Hathaway proposes and moves adoption of resolution that the City Manager be directed to attend said meeting or return said proxy, seconded by Councilman Santora, and adopted:

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

Resol. No. 12238 Adopt Plans Pave Site 2 Parking Lot

Resolution No. 12238, adopting plans and specifications for the improvement of Site No. 2, Off-Street Parking Lot, is presented, and upon motion of Councilman Hathaway, seconded by Councilman Solari, adopted:

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

Resol. No. 12239
Adopt. Plans
Storm Sewers
Campbell Ave.

Resolution No. 12239, adopting plans and specifications for the improvement of a portion of Campbell Avenue between the existing storm sewer manhole 592 feet north of the center line of O'Brien Court and a point 510 feet north thereon, by storm sewer, is presented, and upon motion of Councilman Watson, seconded by Councilman Foley, adopted:

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

Resol. Nos. 12240,
12241 & 12242
Improve Stevens
Creek Rd.

Resolution No. 12240, adopting plans and specifications for the improvement of portions of Stevens Creek Road from Loma Linda Drive to the northerly prolongation of the easterly subdivision line of Tract No. 1544, Casa View Oaks; Resolution No. 12241, approving and authorizing execution of contract with Bogdanich Building Company, a California Corporation, for said improvement; and Resolution No. 12242, granting conditional permission to Bogdanich Building Company for said improvement of portions of Stevens Creek Road from Loma Linda Drive to the northerly prolongation of the easterly subdivision line of Tract No. 1544, Casa View Oaks, are presented, and upon motion of Councilman Watson, seconded by Councilman Santora, each adopted:

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

Resol. Nos. 12243
And 12244
Tract 1714
Sheraton Pl.

Resolution No. 12243, repealing Resolution No. 12167, which approved execution of a contract for improvement of Tract No. 1714, Sheraton Place, and Resolution No. 12244, approving and authorizing execution of contract with Roy E. Giorgi for the improvement of Tract 1714 Sheraton Place, are presented, and upon motion of Councilman Watson, seconded by Councilman Foley, each adopted:

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

Resol. Nos. 12245,
12246, 12247, 12248
Tract 1526
Happy Valley Ranch
Unit No. 1

Resolution No. 12245, fixing official curb grades and position of curbs for Cordelia Avenue, Happy Valley Avenue, and Doyle Road East, all in or adjacent to Tract No. 1526, Happy Valley Ranch, Unit No. 1; Resolution No. 12246, adopting plans and specifications for the improvement of said subdivision; Resolution No. 12247, approving and accepting final map of said

subdivision; and Resolution No. 12248, approving and authorizing the execution of contract for the improvement of said subdivision, are presented, and upon motion of Councilman Watson, seconded by Councilman Santora, each adopted:

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

San Jose State
College -
Construction
At 8th & San
Carlos Sts.

Request of E. S. Thompson, Business Manager, San Jose State College, that permit be given to proceed with construction at 8th Street between San Carlos and San Antonio Streets, is presented and filed. Ferdinand P. Palla, City Attorney, recommends and Councilman Watson proposes and moves adoption of resolution that the Acting City Clerk be instructed to advise the College that the execution of the deed to the State of California for a portion of 8th Street between San Antonio and San Carlos Streets is being considered, seconded by Councilman Solari, and adopted:

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

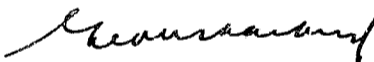
Adjourn

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

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

Adjourn

Council now adjourns at 10:25 o'clock P.M.



GEORGE STARBIRD
MAYOR

ATTEST: *Francis L. Greiner*
FRANCIS L. GREINER
ACTING CITY CLERK

Monday

San Jose, California

June 4, 1956

The Council of the City of San Jose convenes this day in regular session at 7:00 o'clock P.M.

Roll Call

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

Absent: Councilmen - Moore.

Invocation

Invocation is given by Mayor George Starbird.

Minutes

The Minutes of regular sessions of December 13, 1954, April 23, April 30, May 7 and May 14, 1956, 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 December 20, 1954, through October 17, 1955, and May 21, 1956, through May 28, 1956, be deferred, seconded by Councilman Solari, and adopted:

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

Noes: Councilmen - None.

Absent: Councilmen - Moore.

Ord. 5163
Close Alley

As deferred from May 28, 1956, Ordinance No. 5163, entitled:

"Ordinance Of The City Of San Jose Closing And Abandoning A Certain Unnamed Alley In The City Of San Jose Situate In The Block Bounded By Margaret Street, Virginia Street, 9th Street And 10th Street Shown And Designated On That Certain Map On File In The Office Of The City Clerk And Approved By The City Council On April 16, 1956, And Entitled 'Map Showing Unnamed Alley Proposed To Be Closed And Abandoned In San Jose Recorded In Book 'A' Of Maps Page 72-73 Santa Clara County Records'", is presented for final adoption. Councilman Watson proposes and moves adoption of resolution that consideration of final adoption of said Ordinance No. 5163 be deferred to June 11, 1956, seconded by Councilman Solari, and adopted:

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

Noes: Councilmen - None.

Absent: Councilmen - Moore.

Ord. 5172
Zoning
Moorpark No.2

Ordinance No. 5172, entitled: "An Ordinance Amending Article IX, (Zoning) Chapter I Of The San Jose Municipal Code By Adding Thereto A New Section To Be Designated 9102.24z84", passed to print May 28, 1956, is given final reading, and upon motion of Councilman Solari, seconded by Councilman Watson, adopted:

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

Ord. 5174
Salaries

Ordinance No. 5174, entitled: "An Ordinance Of The City Of San
Jose To Be Effective On And After July 1, 1956, Amending Sections 5.51a, 5.61,
5.62, 5.63a, 5.64, 5.65, 5.66 And 5.73 Of Ordinance No. 4370, Which Ordinance
Fixes Salary Ranges For Classes, Offices And Positions Of Employment In The
City Government; And Repealing All Ordinances And/Or Parts Of Ordinances Not
Adopted By Vote Of The People In Conflict Herewith", passed to print May 28,
1956, is given final reading, and upon motion of Councilman Hathaway, second-
ed by Councilman Santora, adopted:

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

Ord. 5176
Deficiency
Appropriation

Ordinance No. 5176, entitled: "An Ordinance Of The City Of San
Jose Appropriating \$17,000 From The General Fund To Certain Departments And
Offices For Departmental Operating Expenses Of Said Offices And Departments
For The Balance Of The Year 1955-1956; And Authorizing Expenditure Of Said
Funds For Said Purposes", passed to print May 28, 1956, is given final read-
ing, and upon motion of Councilman Watson, seconded by Councilman Santora,
adopted:

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

Ord. 5177
Electroliers
And Paving

Ordinance No. 5177, entitled: "An Ordinance Of The City Of San
Jose Appropriating \$20,000 From The Public Improvement Fund To The Department
Of Public Works \$8,000 Of Which Sum Is For The Purchase From And Installation
By The Pacific Gas & Electric Company Of Power Circuits For Electroliers And
The Remaining \$12,000 Of Which Sum Is For Paving Of Center Strips In Certain
Streets In New Subdivisions; And Authorizing The City Engineer To Expend Said
Monies For Said Purposes", passed to print May 28, 1956, is given final read-
ing, and upon motion of Councilman Watson, seconded by Councilman Santora,
adopted:

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

Ord. 5178
Hale Bros.

Ordinance No. 5178, entitled: "Ordinance Of The City Of San Jose Repealing Ordinance No. 5129 Which Authorized The Execution Of An Agreement With Sears Roebuck & Company; And Authorizing Execution Of An Agreement With Hale Bros. Realty Co., Whereby Hale Bros. Grants Easements In Certain Land For Street And Related Purposes And City Agrees To Improve Said Land, Hale Bros. To Assume Certain Costs", passed to print May 28, 1956, is given final reading, and upon motion of Councilman Foley, seconded by Councilman Solari, adopted:

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

Ord. 5179
Repeal
Cash Reserve

Ordinance No. 5179, entitled: "An Ordinance Of The City Of San Jose Repealing Section 8 Of Ordinance No. 4858 Of The City Of San Jose Which Appropriated \$330,000 To The Office Of The City Auditor For Cash Reserve Purposes", passed to print May 28, 1956, is given final reading, and upon motion of Councilman Solari, seconded by Councilman Hathaway, adopted:

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

Ord. 5180
Appropriation
Airport
Property

Ordinance No. 5180, entitled: "An Ordinance Of The City Of San Jose Authorizing The Execution Of An Agreement With The City Of Santa Clara Providing For The Sale By The City Of San Jose To The City Of Santa Clara Of Certain Real Property No Longer Needed By The City Of San Jose For Municipal Purposes, And Providing For The Purchase By The City Of San Jose From The City Of Santa Clara Of Certain Other Real Property Needed For Municipal Airport Purposes; Appropriating Six Hundred Seventy-Two Thousand, One Hundred Ninety-One Dollars And Twenty-Five Cents (\$672,191.25) From The General Fund For The Purchase From The City Of Santa Clara Of Said Lands Which Are Needed For Municipal Purposes, And Authorizing The City Manager To Expend Said Monies For Said Purpose; And Appropriating Twenty-Five Hundred Dollars (\$2,500) From The General Fund For Title Insurance And Other Closing Costs", passed to print May 28, 1956, is given final reading, and upon motion of

Councilman Watson, seconded by Councilman Santora, adopted:

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

Ord. 5181
Control
Tower

Ordinance No. 5181, entitled: "An Ordinance Of The City Of San Jose Appropriating \$125,000 From The Sales Tax Improvement Fund For Construction Of A Control Tower At The San Jose Municipal Airport And Authorizing The City Manager To Expend Such Sum For Such Purpose; And Appropriating \$12,000 From The Sales Tax Improvement Fund To The Public Works Department For Plans And Specifications For Said Control Tower, For Inspection Services, For Test Borings And For Other Related Expenditures In Connection With The Construction Of Said Control Tower, And Authorizing The City Engineer To Expend Such Sum For Such Purposes", passed to print May 28, 1956, is given final reading, and upon motion of Councilman Foley, seconded by Councilman Santora, adopted:

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

Ord. 5182
Gianni
Property

Ordinance No. 5182, entitled: "An Ordinance Of The City Of San Jose Authorizing The Purchase Of Certain Real Property Needed For Airport Purposes From Laura Gianni; And Appropriating Twenty-Four Thousand, Five Hundred Dollars (\$24,500.00) From The General Fund For The Purchase Of Said Property; And Authorizing The City Manager To Expend Said Monies For Said Purpose", passed to print May 28, 1956, is given final reading, and upon motion of Councilman Watson, seconded by Councilman Solari, adopted:

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

Reject Bids
Sewers
Stevens Creek Rd.
& Monroe St.

H. J. Flannery, City Engineer, recommends, and Councilman Watson proposes and moves adoption of resolution that the proposals or bids opened May 28, 1956, for installation of sanitary sewers in Stevens Creek Road and Monroe Street, be rejected, for the reason that they are excessive, and that the City Manager be authorized to re-invite bids for said improvement, seconded by Councilman Santora, and adopted:

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

Bid Award
Improvement
Stevens Creek Rd.,
Monroe St.

H. J. Flannery, City Engineer, recommends, and Councilman Watson proposes and moves adoption of resolution that the bid of A.J. Raisch Paving Company, at the prices named in its bid opened May 28, 1956, is the lowest responsible bid for improvement of Stevens Creek Road between Route 5 and Marco Avenue, and Monroe Street between Stevens Creek Road and Forest Avenue, that said bid be accepted, contract be awarded therefor, and all other bids be rejected, seconded by Councilman Moore, and adopted:

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

Bid Award
Improvement
Curtner Ave.,
Cambrian Gateway

Communication from Edward Keeble correcting his bid for the improvement of a portion of Curtner Avenue in and adjacent to Tract No. 1604, Cambrian Gateway to 15½ cents per square foot, is presented and filed. H. J. Flannery, City Engineer, recommends, and Councilman Watson proposes and moves his adoption of resolution that the bid of Edward Keeble, at the prices named in his bid opened May 28, 1956, subject to correction of error, is the only responsible bid for improvement of Curtner Avenue in or adjacent to Tract No. 1604, Cambrian Gateway, that said bid be accepted and contract be awarded therefor, seconded by Councilman Solari, and adopted:

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

Bid Award
Municipal
Code Binders

A. P. Hamann, City Manager, advises that the Purchasing Agent recommends, and Councilman Watson proposes and moves adoption of resolution that the bid of Remington Rand Division of Sperry Rand Corporation, at the prices named in its bid opened May 28, 1956, is the lowest responsible bid for furnishing Municipal Code binders, that said bid be accepted, contract be awarded therefor, and all other bids be rejected, seconded by Councilman Santora, and adopted:

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

Bid Award
Oiling City
Streets

H. J. Flannery, City Engineer, recommends, and Councilman Hathaway proposes and moves adoption of resolution that the bid of Reed and Graham, Inc., at the prices named in its bid opened May 28, 1956, is the lowest responsible bid for oiling city streets during the calendar year 1956, and that said bid be accepted, contract be awarded therefor, and all other bids be rejected, seconded by Councilman Solari, and adopted:

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

Extension Of
One-Way Street
Pattern

A. P. Hamann, City Manager, reads report of the Traffic Analyst recommending against proposed extension of one-way street pattern northerly on 2nd, 3rd and 4th Streets, and recommending said proposed extension on 1st and 2nd Streets only. Councilman Hathaway proposes and moves adoption of resolution that said recommendation be approved, seconded by Councilman Santora. General discussion is had, whereupon said motion and second are withdrawn. By unanimous consent, A. B. Philpott, Traffic Analyst is directed to appear before the Council on June 11, 1956, to further explain said recommendation.

Resol. 12249
Annexation
Cox No. 1A

As deferred from May 28, 1956, the Council now considers petition of Bianchini, et al, requesting that pursuant to the Annexation of Uninhabited Territory Act of 1939, certain territory designated as "Cox No. 1A" be annexed to the City of San Jose. Ferdinand P. Palla, City Attorney, presents and files affidavit of Irving L. Ryder, Civil Engineer, that he has examined the attached description of the territory designated Cox No. 1A, that he prepared the attached map and that said map truly shows the boundaries of said territory, that said territory is contiguous to the City of San Jose and that said territory contains 79.153 acres; affidavit of W. E. Rodgers, Public Administration Specialist II, that he examined the records of the Registrar of Voters of Santa Clara County and determined that 6 registered voters resided within said territory on June 4, 1956; affidavit of W. E. Rodgers, that he has examined the last equalized assessment roll of the County of Santa Clara, for the fiscal year 1955-1956, to obtain information set forth on attached document entitled "Separate Parcels of Property in Cox No. 1A", and communication from Peninsula Title Guaranty Company, stating that said

petitioners own more than one-fourth of the land of Cox No. 1A by area and by assessed valuation as shown on the last equalized assessment roll of Santa Clara County. W. E. Rodgers is called by the City Attorney, sworn and testifies that all of his affidavits are true and correct and that said petitioners own more than one-fourth of the land of Cox No. 1A by area and assessed valuation; that a copy of the boundary description of said proposed annexation was filed with the Boundary Commission of the County of Santa Clara and that said description was approved by said Commission. Resolution No. 12249, giving notice of proposed annexation of certain uninhabited territory designated Cox No. 1A to the City of San Jose and fixing 8:00 o'clock P.M., July 16, 1956, Council Chambers, City Hall, as the time and place for hearing protests thereto, is read and upon motion of Councilman Watson, seconded by Councilman Hathaway, adopted:

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

Leasing
Incinerator
Property
Site

As deferred from May 21, 1956, Council now considers leasing of Incinerator Property site for balance of calendar year, and after general discussion, Councilman Watson proposes and moves adoption of resolution that further consideration be deferred to June 11, 1956, seconded by Councilman Santora, and adopted:

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

Resol. 12250
Designating
Stop
Intersections

Resolution No. 12250, determining and designating stop intersections, pursuant to Section 3307.1 of the San Jose Municipal Code, and repealing Resolution No. 12025, adopted March 19, 1956, is presented by the City Attorney, and upon motion of Councilman Watson, seconded by Councilman Solari, adopted:

Ayes: Councilmen - Foley, Santora, Solari, Watson and
Starbird.
Having expressed that he is opposed to the designation of the intersection of 17th and Julian Streets:
Noes: Councilmen - Hathaway.
Absent: Councilmen - Moore.

Resol. 12251
Protesting
Location Of
County Jail Farm

Resolution No. 12251, protesting the proposed location of a County Jail Farm on or in the vicinity of Bernal Avenue, is read by the City

Attorney, and upon motion of Councilman Hathaway, seconded by Councilman Santora, adopted:

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

Alleged
Violations
Sec. 89 Of
Charter

Mayor Starbird reports that the Committee of the Whole recommends that provisions of Section 89 of the Charter be strictly adhered to, and by unanimous consent, said recommendation is accepted.

Additional
Personnel
For Traffic
Analyst

Mayor Starbird reports that the Committee of the Whole recommends that consideration of assignment of additional personnel to the Traffic Analyst be considered with the Budget for the fiscal year 1956-1957, and by unanimous consent, said recommendation is accepted.

Hedge At
1870 Park Ave.

Mayor Starbird reports that the Committee of the Whole reports that the complaint regarding the hedge at 1870 Park Avenue has been answered, and by unanimous consent, said report is accepted..

Leasing Of
Land - Radio
Station KEEN

Mayor Starbird reports that the Committee of the Whole reports that with regard to the proposed leasing of land in the vicinity of sewage treatment plant as requested by Radio Station KEEN, the City Manager will make a further recommendation, and by unanimous consent, said report is accepted.

Leasing Of
Airport
Land To
Santa Clara
County
Farm Bureau

Mayor Starbird reports that the Committee of the Whole recommends, and Councilman Watson proposes and moves adoption of resolution that the Airport Manager negotiate with Santa Clara County Farm Bureau on their proposal to lease certain airport land, seconded by Councilman Santora, and adopted:

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

Application
Water From
Feather River
Project

Mayor Starbird reports that the Committee of the Whole recommends that the application for water from the Feather River Project be kept on file, and by unanimous consent, said recommendation is approved.

Adopt Plans
Sewer System
Bollinger &
Doyle
Resol. 12252

Resolution No. 12252, adopting plans and specifications for improvement of Sanitary Sewer System - Bollinger and Doyle Unit No. 1, is presented by the City Engineer, and upon motion of Councilman Watson, seconded by Councilman Foley, adopted:

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

Direct Plans
Improve
Franquette Ave.
Resol. 12253

Resolution No. 12253, directing the Superintendent of Streets to prepare plans and specifications and a map showing proposed boundaries of the district to be assessed for the improvement of Franquette Avenue between the center line of Lincoln Avenue to the center line of Bridge Way, is presented by the City Engineer, and upon motion of Councilman Hathaway, seconded by Councilman Watson, adopted:

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

Major City
Streets
Resol. 12254

Resolution No. 12254, declaring portions of Stevens Creek Road from Bascom Avenue to Doyle Road, San Carlos Street from city limits line near Lincoln Avenue to Race Street, Santa Clara-Los Gatos Road from north city limits line near Newhall Street to south city limits line near Rosemary Lane, and Moorpark Avenue from Lincoln Avenue to La Honda Drive, as Major City Streets, is presented by the City Engineer, and upon motion of Councilman Watson, seconded by Councilman Solari, adopted:

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

25-Day Extension
A. J. Raisch
Resol. 12255

Request of A. J. Raisch Paving Company for a 25-day extension of time in which to complete contract for improvement of Site No. 4 Off-Street Parking Lot is presented by the City Engineer. Resolution No. 12255, extending for 25 days the time in which to complete said contract, is read, and upon motion of Councilman Solari, seconded by Councilman Santora, adopted:

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

Payments Due

Certificates of H. J. Flannery, City Engineer, approved by the City Manager, that there is due and payable to (1) A. J. Peters and Son, on contract for construction of storm and sanitary sewers and appurtenances in Sewer System Koch Lane and Curtner Avenue, a First Partial Payment of \$9,835.50; and (2) Leo F. Piazza Paving Company on contract for improvement of Malone Road (Lincoln Avenue to Guadalupe River) M.C.S. Project No. 102, a First Partial Payment of \$3,712.96, are read. Councilman Watson proposes and moves adoption of resolution that said payments be authorized, seconded by Councilman Foley, and adopted:

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

Resols. 12256,
12257, 12258,
12259
Withdrawals
From Districts

Resolution No. 12256, withdrawing annexed area designated Moorpark No. 3 from the Burbank Fire Protection District; Resolution No. 12257, withdrawing annexed area designated Moorpark No. 3 from the Maypark Lighting District; Resolution No. 12258, withdrawing annexed area designated Meridian No. 3 from the Central Fire Protection District; and Resolution No. 12259, withdrawing annexed area designated Meridian No. 3 from the Willow Glen Lighting District, are each presented by the City Attorney, and upon motion of Councilman Watson, seconded by Councilman Santora, each adopted:

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

Ord. 5183
School Crossing
Guard (397)

Ordinance No. 5183, entitled: "An Ordinance Of The City Of San Jose Amending Section 2100.33 Of The San Jose Municipal Code To Delete Therefrom The Classification Of School Crossing Guard (Limited) (510); Amending Section 2100.29 Of The San Jose Municipal Code To Add Thereto The Classification Of School Crossing Guard (397); And Repealing All Sections And/Or Parts Of Sections Of The San Jose Municipal Code And All Ordinances And/Or Parts Of Ordinances In Conflict Herewith", is presented by the City Attorney, and upon motion of Councilman Hathaway, seconded by Councilman Solari, passed to print:

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

Ord. 5184
Salary - School
Crossing Guard
(397)

Ordinance No. 5184, entitled: "An Ordinance Of The City Of San Jose Amending Ordinance No. 4370, Which Fixes Salary Ranges For Classes, Offices And Positions Of Employment In The City Government, By Repealing Section 5.173 Thereof; By Adding Thereto A New Section Numbered 5.135a Providing A Salary Range For The Classification Entitled 'School Crossing Guard (397); And Repealing All Ordinances And/Or Parts Of Ordinances Not adopted By Vote Of The People In Conflict Herewith", is presented by the City Attorney, and upon motion of Councilman Solari, seconded by Councilman Foley, passed to print:

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

Ord. 5185
Quitclaim
To Chargin
Cali Property

Ordinance No. 5185, entitled: "An Ordinance Of The City Of San Jose Authorizing The Mayor And The City Manager To Quitclaim To Janko Chargin Certain Described Real Property In Connection With The Exchange Of Properties Between The City Of San Jose And Charles J. Cali And L. Marchisio Cali, After The Occurrence Of Stated Events", is presented by the City Attorney, and upon motion of Councilman Hathaway, seconded by Councilman Solari, passed to print:

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

Destroy
Records
Resol. 12260

Resolution No. 12260, authorizing the City Treasurer to destroy certain described City records under his charge over five years old which are not otherwise of a character required by law to be preserved, is read, and upon motion of Councilman Watson, seconded by Councilman Solari, adopted:

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

Resol. 12261
Co. Sanitation
Dist. 4
Connection
Westfield &
Baywood Aves.

Resolution No. 12261, authorizing execution of an agreement with County Sanitation District No. 4 providing for connection of said District of a portion of its system to an existing sewer situate in the intersection of Westfield and Baywood Avenues, is presented by the City Attorney, and upon motion of Councilman Solari, seconded by Councilman Hathaway, adopted:

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

Ord. 5186
Exchange Of
Land With
Santa Clara

Ordinance No. 5186, entitled: "An Ordinance Of The City Of San Jose Amending Section 1 Of Ordinance No. 5180 Which Authorized The Execution Of An Agreement With The City Of Santa Clara Providing For The Sale Of Certain Real Property By The City Of San Jose To The City Of Santa Clara And Providing For The Purchase By The City Of San Jose From The City Of Santa Clara Of Certain Real Property; Revoking The Authority To Execute Said Agreement And Declaring Null And Void Said Agreement, And Amending For Purposes Of Clarification The Description Of Parcel 2 Which San Jose Agrees To Sell

To Santa Clara And Authorizing The Execution Of A New Agreement Which Provides For The Acquisition Of Said Properties By Santa Clara And San Jose Subject To Certain Leases", is presented by the City Attorney, and upon motion of Councilman Watson, seconded by Councilman Solari, passed to print:

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

Ord. 5187
Appropriation
Koch Lane
Sewer

Ordinance No. 5187, entitled: "An Ordinance Of The City Of San Jose Appropriating The Sum Of \$12,077.38 From The San Jose Sewer Fund For The Purpose Of Paying Said Sum To Zisch, Nelson & Hauck Land Company As Refund From Advance Heretofore Made By Said Company To City For Construction Of Described Koch Lane--Curtner Storm Sewer Project", is presented by the City Attorney, and upon motion of Councilman Solari, seconded by Councilman Santora, passed to print:

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

Sunol Sanitary
District
Resols. 12262,
12263

Resolution No. 12262, authorizing execution of new contract with Sunol Sanitary District, retroactive to June 21, 1955, renewing that certain contract heretofore entered into dated April 8, 1952, to June 30, 1957; and Resolution No. 12263, authorizing execution of contract with Sunol Sanitary District providing for withdrawal of certain territory from said District and for use by the City of District's sewer system to serve certain annexed territory, are each presented by the City Attorney, and upon motion of Councilman Watson, seconded by Councilman Solari, each adopted:

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

Investment
Counselling &
Actuarial Services
F.C.E. Retirement
Board

Proposed ordinances appropriating funds for investment counselling and actuarial services authorized by the Federated City Employees' Retirement Board are presented by the City Attorney. General discussion is had, and Councilman Santora proposes and moves adoption of resolution that the Secretary of said Retirement Board be requested to further explain said proposed expenditures to the Council at its meeting on June 11, 1956, seconded by Councilman Foley, and adopted:

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

Police Dept.
Reports

Annual Report of the Police Department for the year ending
December 31, 1955, and monthly report of the Police Department for the month
of April, 1956, are presented and by unanimous consent, filed.

Alcoholic Beverage
Control Act

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

Contract Bonds

Councilman Watson proposes and moves adoption of resolution that in
contracts with A. J. Raisch Paving Company, awarded May 28, 1956, for improve-
ment of Auzerais, Meridian, Race and San Carlos Streets, M.C.S. Project No.171,
the bond for faithful performance be fixed at \$11,050.00, and the bond of
A. J. Raisch Paving Company, as principal, and Pacific Indemnity Company, as
surety, to the City of San Jose, in the amount of \$22,090.00, securing claims
of materialmen and laborers, be approved, seconded by Councilman Solari, and
adopted:

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

Initiate Proposal
Rezone 1st St.,
Jackson-Hobson
To Taylor

Garvin Hale, Attorney at Law, now appears, and on behalf of pro-
perty owners, requests that the Council initiate on its own motion, proceedings
to rezone the property situate at N. First Street between Jackson-Hobson and
Taylor Street from R-2 and R-3 Residence Districts to C-2 Commercial District.
General discussion is had, and Councilman Santora proposes and moves adoption
of resolution that proceedings be initiated for the rezoning of said property
to C-2 Commercial District, and that the City Planning Commission be requested
to hold a hearing in this matter, seconded by Councilman Watson, and adopted:

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

Recess

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

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