San Diego, Cal. March 29th 1900.

Thursday 9 o'clock A.M.

Regular Meeting:-

The Board was called to order in regular form there being present Commissioners Whitson, Cassidy and Davis.

Claim #7672, $142.50 Old Town Bridge.
7634, $ 75.00 Horse.
$ 45.00 "

Upon motion the following bills were read and approved.

Minutes.

The unread minutes of previous meetings were read and approved.

Ask for authority to repair the National City Dyke not exceed $50.00

The Secretary was directed to address a communication to the Common Council, stating that the piling under the bridge at the approach of the National City Dyke were in serious need of repairs: and the bridge in its present condition is dangerous to travel over. The Board recommend that the Council grant them authority to repair said bridge at an expense of not to exceed $50.00.

Recommend Fire Hydrant instead of Standpipe.

The Secretary was directed to address a communication to the Common Council stating that it is the wish of the property owners along the line of the Cemetary road on "W" Street to have a Fire Hydrant placed there instead of the Standpipe just authorized; they claiming the they have no fire or police protection and that the substitution of Fire Hydrant for Standpipe is but just.

We respectfully recommend the change.

Bids for repairing Gasoline Engine

In accordance with an advertisement calling for beds to be delivered to this Board at 9 o'clock A.M. to repair the City's Gasoline Engine, the following bid was received.

Bidder	Certf. Check	Amt. of Bid.
✓ Standard Iron Works	$15.00	$85.00

There being but one bid received, upon motion being duly seconded the contract for repairing said Gasoline Engine was awarded to the Standard Iron Works at their bid.

Commissioners Cassidy, Whitson and Davis voting Aye.

Instructed to House Engine.

The Supt. of Streets was directed to hire a carpenter to house the City Gasoline Engine. Have the work done in a good substantial manner.

Street Sweepings Sold to Payne Browne

In accordance with an advertisement stating that the Board would upon the 29th day of March 1900, at 9 o'clock A.M. sell at public auction to the highest bidder for cash; (but not to sell for less than $200.—) all sweepings of the paved streets for a period of one year. The payment therefor to be made quarterly in advance.

In accordance therewith the said sweepings were sold to Payne Browne for $200.00. Contract to begin April 1st 1900.

Upon motion being duly seconded and by a unanimous aye vote the following resolution was adopted.

Health Dept. authorized to expend for quarantined people $60.00

Be It Resolved, By the Board of Public Works of the City of San Diego, California, as follows:

That whereas, it is hereby determined to be necessary by the said Board of Public Works for the preservation of the public health of the said City of San Diego, California, to maintain a quarantine at the Southwest corner of India & D Streets in the said City of San Diego, California; and

Whereas, it is hereby determined to be necessary by the said Board of Public Works to incur certain indebtedness for the purchase of certain goods, wares, and merchandise for the persons in quarantine in said place.

Therefore, Be It Resolved, By the Board of Public Works of the City of San Diego, California, that this Board purchase for the Health Officer of the said City of San Diego, for the use of the persons in quarantine all such goods, wares, and merchandise as may be necessary for the sustenance and maintenance of the said persons in quarantine; provided, that the cost of the same shall not exceed the sum of Sixty dollars. And the Secretary of the said Board of Public Works is hereby authorized and directed to draw a requisition for such supplies as may be necessary, as aforesaid.

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adjourned.

No further business the Board adjourned till 2 P.M. Saturday.

Attest:-

F. H. Dixon,
Secretary.

N J Davis,
President.

San Diego, Cal., March 31st 1900.

Saturday 2. P.M.

Adjourned Meeting:-

The Board met in regular ~~forum~~ there being present Commissioners Cassidy, Whitson and Davis.

Mr. N. G. Denton upon motion being duly seconded was granted permission to move some dirt from in front of lot 8 of Block 176 on 14th Street and place the same in front of lots 8 and 9 of block 176 on "G" Street.

Commissioners Cassidy, Whitson and Davis voting Aye.

In accordance with Ordinance #725 from the Common Council directing the Board of Public Works to advertise for bids for the lighting of the Streets, Avenues and Parks of the City of San Diego; and before awarding the contract, or entering into such contract to refer the bids to the Common Council, and not to award said contract or enter into such contract unless further authorized by the Common Council; but shall reject any and all bids unless the Common Council shall, within twenty days after said bids shall have been so referred to it, further authorize said board.

In accordance with the provisions of said ordinance #725, the Board of Public Works did advertise for and received a bid at the hour of 10 o'clock A.M. on Tuesday the 20th day of March 1900, the San Diego Gas and Electric Light Company being the only bidder. The said bid was transmitted to the Common Council in compliance with the directions contained in Ordinance #725: and thereafter the Common Council did on the 20th day of March 1900, pass Ordinance #731, which was approved by the Mayor of said City of San Diego, on the 30th day of March 1900, authorizing and directing the Board of Public Works of said City to accept the said bid of the San Diego Gas and Electric Light Company, for lighting the Streets, Avenues and Parks of the said City of San Diego with electric lights for a period of one year, beginning on the first day of April 1900, at $145.50 per. month.

Therefore in accordance with the foregoing it was moved by Commissioner Whitson and seconded by Commissioner Cassidy that the bid of the San Diego Gas and Electric Light Company of $145.50 per. month be accepted, and a contract for one year beginning April 1st 1900 for said lighting of said Streets, Avenues and Parks, be entered into.

Commissioners Whitson, Cassidy and Davis, voting Aye.

See page One (1) for this minute.

In accordance with an advertisement calling for bids to be delivered at the office of the Board of Public Works at 9 o'clock A.M. on Thursday, the 29th day of March 1900, for repairs of the City's Gasoline Engine.

There being no further business the Board adjourned.

Attest:
F. H. Dixon,
Secretary.

W. J. Davis.
President.

San Diego, Cal., April 2nd 1900.

Monday 10. A.M.

Call meeting:-

The meeting was called to order in regular form there being present Commissioners Cassidy and Davis
absent " Whitson.

Minutes

The reading of the minutes of the previous meeting was dispensed with.

Pay Rolls approved

Upon motion being duly seconded the regular pay rolls were ordered approved.

Adjourned.

The meeting thereupon adjourned.

Attest:-
F. H. Dixon, Secy.

W. J. Davis, President:-

San Diego, Cal., April 5th 1900.

Thursday 9. A.M.

Regular Meeting:-

The Board met in regular form there being present Commissioners Cassidy, Whitson and Davis.

The reading of the minutes of the last regular meeting was dispensed with.

The following joint resolution was received from the Common Council and the same was ordered placed on file.

Joint Resolution No. 1231.

Be It Resolved, By the Common Council of the City of San Diego, as follows:

That the Board of Public Works of the City of San Diego, California, be, and said Board of Public Works is hereby authorized and directed to grade a wagon-road on Thirty-second street in said city, from Logan Avenue, north, across the Coronado Railroad track, with the street force of said city as soon as convenient; provided, that the cost thereof shall not exceed the sum of Two Hundred ($200.00) dollars, and provided further, that the citizens of San Diego, residing in that neighborhood furnish, complete, an "A" culvert therefor

Clerks Certificate Attached.

The Secretary was instructed to advertise for bids for the printing of 10,500, tax receipts, for the Tax Collector, the same to be returnable to this office Thursday April 12th 1900.

"Ordinance No. 733.

An ordinance authorizing and directing the Board of Public Works of the City of San Diego, California, to purchase two horses at a sum not to exceed seventy-five ($75.00) dollars, each," was read and ordered placed on file.

"Ordinance No. 734.

An ordinance authorizing the leasing, by the city of San Diego, of certain premises consisting of barn and corral for the use of the street department of the city of San Diego, California, and directing the Mayor and City Clerk of said city to execute such lease", The same was ordered placed on file until such time as the Mayor shall have entered into a lease for said premises in behalf of the City.

Stand pipe
Cost $30.-
30th & M.

"Ordinance No. 735, authorizing and directing the Board of Public Works of the City of San Diego, California to erect a stand-pipe and crane at the corner of Thirtieth and "M" Streets in the said city of San Diego. Cost not to exceed $30.00." Said ordinance was ordered placed on file.

Adv. bids
paint. the
Old Town Bridge

"Ordinance No. 738, authorizing and directing the Board of Public Works of the City of San Diego, California, to advertise for bids and let a contract for the painting of the Old Town bridge in the said City of San Diego, and refer said bids to the Common Council."

The Secretary was directed to advertise in accordance therewith as soon as specifications therefor have been prepared.

Claims Approved

Upon motion being duly seconded the following claims were ordered approved. Viz:-

Pay Roll.

Claims 7665- $285. 7663-$215.- 7666-$615.- 7667- $11.00

Office

7583- $14.75	7630- $2.00	7638 — $1.00	7681 — $2.50
7584- 5.00	7635- 4.50	7639- 2.00	7711- .70
7594 4.00	7636 - 20.25	7650 — 7.50	7724 — 48.03
7629 5.00	7637 - 3.35	7680 — 18.50	

General.

7442 — $2.50	7595 — $3.00	7720 — $5.50	7740 — $3.85
7570 — 8.50	7623 — 30.00	7728 — 17.10	

Park Imp.

7500 — $19.50	7574 — $28.45	7633 — $6.50	7747 — $1.75
7533 — 24.00	7631 — 1.50	7718 — 23.79	

Street Lights.

7674 — $1365.00

Sewer & Drainage.

7627 — $9.80	7632 — 90	7709 — $75.80	7734 — $30.00

Police aft

7651- $6.50	7679 — $3.50	7636 — $21.75

Fire Hydrants

7701 — $808.33

Public Building.

7576 —	$100.00	7601 —	$20.00	7676 —	$35.35
7577 —	10.00	7608 —	20 00	7712 —	10.00
7593 —	50.00	7610 —	30.00	7513 —	50.00

Fire Dept.

7528 —	$7.19	7654 —	$3.00	7699 —	.75
7568 —	8.00	7655 —	3.28	7700 —	119.95
7575 —	11.75	7670 —	1.89	7719 —	11.75
7653 —	15.45	7671 —	3.40	7723 —	4.75

Health Dept.

7715 —	$14.00	7683.	$57.15	7596.	$5.50
7685 -	12.00	7688.	115.40	7605.	2.50
7642 —	8.00	7703.	21.54	7618.	2.50
7682 —	1.25	7710.	1.61	7598.	5.00
7721 —	31.20	7641.	90	7735.	1.00
7725 —	12.05	7738.	5.00	7737.	26.00
7685 —	2.40	7687.	14.95	7640.	4.25
7684 —	19.09	7628.	1.00	7617.	20.00
7696 —	2.50	7616.	5.00	7741.	19.30

Street Dept.

7607 —	$40.69	7634 —	$75.00	7704 —	8.10
7516 —	7.90	7657.	4.00	7705.	3.65
7602.	142.50	7658.	45.00	7706.	3.00
7603.	5.00	7659.	2.57	7708 —	79.25
7606.	47.35	7661.	2.00	7717 —	22.00
7612.	23.80	7677.	4.30	7729 —	1.60
7613.	15.25	7678.	1.75		

No further business the Board adjourned.

Attest:-

A. H. Dixon,
Secy.

M. J. Davis. President.

San Diego, Cal., April 12th 1900.

Thursday 9 AM.

Regular Meeting.

Present — The Board met in regular form there being present Commissioners Cassidy, Whitson and Davis.

Minutes. — The reading of the minutes was dispensed with.

Printing of Tax Receipts — In accordance with an advertisement calling for bids to be delivered up to 9 o'clock AM on Thursday the 12th day of April 1900, the following bids were received for the printing of 10.500 Tax Receipts.

	Frye, Garrett & Smith,	10.500 Tax Receipts	Standard Bond		$49.00
	Albert Heath,	"	"	"	" 39.45
Lowest	H. W. Hildreth,	"	"	"	" 32.50
	Baker Bros.	"	"	"	" 42.50
	The Tribune	"	"	"	" 41.00

Awarded — H. W. Hildreth being the lowest bidder ~~He~~ was upon motion being duly seconded, awarded the contract to print said 10.500 Tax Receipts at his bid, Viz:- $32.50 upon Standard Bond paper.
Commissioners Cassidy, Whitson and Davis voting Aye.

20 days time on "M" St. Contract — Mr. J. Engelbrecht petitions for 20 days additional time within which to complete his contract of grading "M" Street.
Upon motion being duly seconded and by a unanimous Aye vote the said 20 days additional time was granted.

$25.00 Stamps. — The Secretary was directed to address a communication to the Common Council for authority to purchase $25.00 worth of postage Stamps.

Adjourned. — No further business the Board adjourned.

Attest:
A. H. Dixon,
Secretary.

W. J. Davis, President.

San Diego, Cal., April 19th 1900.

Thursday 9. A.M.

Regular Meeting:-

Present. Commissioners Cassidy ~~Whitson~~ and Davis.

Absent " Whitson.

Minutes The minutes of previous meetings were read and approved.

Advertisement In accordance with an advertisement calling for bids to be delivered up to 9 o'clock A.M. on Thursday the 19th day of April, 1900, the following bids were received: Viz:-

Bidders	Certf. Check	Paint Iron Work Old Town Bridge
Emert and Gomes	$2.25	$44.50

Bid offered to the Common Council. This being the only bid received, and in accordance with the provisions of Ord. #738, from the Common Council, the Secretary was directed to transmit said bid to the Common Council with a recommendation that the same be accepted.

Elec. Lt. Contract executed and bond approved. In accordance with the action of the Board of Public Works of the City of San Diego, of March 31st 1900, deciding to execute a contract between the S. D. Gas & Elec. Light Co., and the City of San Diego, as soon as the contract therefore has been prepared by the City Attorney of said City: and as the said contract has been prepared and is now ready to execute.

It was moved and duly seconded that the same be executed and that the bond therefore in the sum of $5000.00 with G. W. Jones and Jno. F. Sinks as sureties be approved.

Commissioner Cassidy, voting Aye.
Commissioner Davis, voting Aye.
Commissioner Whitson, absent.

Adjourned. No further business the Board adjourned.

Attest:-
A. H. Dixon,
Secretary.

W. J. Davis, President.

San Diego, Cal. April 26th 1900.

Thursday 9. A.M.

Regular Meeting:-

Present
Absent

The Board met in regular form there being present Commissioners Cassidy and Davis.
Whitson, absent.

Minutes

The minutes of the last regular meeting were read and approved.

Contract Painting of the Old Town Bridge was awarded to Ernest Gomes.

Ordinance No. 742, "authorizing and empowering the Board of Public Works of the City of San Diego, California, to accept the bid and enter into a contract with Ernest Gomes for painting the iron work of the Old Town bridge".

In accordance with said ordinance No. 742, and upon motion being duly seconded the contract for the painting of the Old Town Bridge was awarded to Ernest Gomes at their bid. Viz:- $44.50 by the following vote. Commissioner, Cassidy, voting Aye.
" Davis, " ".
" Whitson, absent.

"M" Street Road accepted.

Whereas, John Engelbrek has completed his contract in the grading of the "M" Street Road, and

Whereas, said work has been done in accordance with the plans and specifications therefore, the same having been checked up by the City Engineer and reported satisfactory, therefore,

Be It Resolved, By the Board of Public Works of the City of San Diego, as follows:

That the work of the grading of "M" Street, by John Engelbrek be and the same is hereby approved and accepted.
Commissioner Cassidy, voting Aye.
" Davis, " "
" Whitson, absent.

Numbering University Heights Addition

The City Engineer addresses the following communication to the Board. Viz:-

"I would suggest the following rules to govern the numbering of houses North of University Avenue until such time as there shall be adopted a new System for the whole City.

The numbering of houses north of the line of

University Avenue shall be governed in general by the rule which obtains South of that line. This makes numbers in first block North of University Avenue 3900 plus - and in first block East of First Street 1000 plus.

Of the diagonal Streets in University Heights, Cleveland Avenue, University Boulevard and Center Street, shall be numbered from South to North; Other diagonal streets from West to East. In general there shall be one number to 12½ feet of lot frontage".

The Secretary was directed to send a communication to the Common Council recommending the adoption of the Engineers report.

Tuesday Nights

The City Guard Band were granted permission to use the Plaza, Band Stand, every Tuesday evening commencing with the First Tuesday in May 1900, except when desired by political meetings

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Thursday Nights

The "Co. B" Band were granted permission to use the Band Stand on the Plaza, every Thursday evening, commencing the first Thursday in May 1900, except when the Band Stand is required for political meetings.

Stamps
$25.00

From the Common Council. Joint Resolution No. 1234.
Be It Resolved, By the Common Council of the City of San Diego, as follows:

That the Board of Public Works of the City of San Diego, be and said Board is hereby authorized and directed to procure for the use of the various departments of the City Government, $25.00 worth of postage stamps.

Clerks Certificate Attached.
Auditors Certificate Attached.

The same was ordered on file.

Putnam
Grade
Maple
Lot 30 & 4th

From the Common Council. Joint Resolution No. 1236.
Be It Resolved, By the Common Council of the City of San Diego, as follows:

That permission be, and is hereby given to Henry W. Putnam, the owner of real property fronting on Maple Street in the City of San Diego, California, between Third and Fourth streets, to grade that portion of Maple street lying south of the center line of said Maple Street, and being the south one-half of said Maple Street, between the east line of Third street and the west line of Fourth street in said City, to the official grade thereof; said work to be done according to the grade stakes to be set by the City Engineer of said City, and under the Supervision of the

Street Superintendent of said City, and at the expense of the said Henry W. Putnam, the owner of said property.

That the said City Engineer of said city be, and he is hereby directed, after the street has been so graded to issue to the said Henry W. Putnam, the owner of said property, a certificate setting forth the number of cubic yards of cutting and filling made in said grading, and that the said work is done to the established grade of said street, and thereafter, said certificate shall be filed with the said Superintendent of Streets who shall record such certificate in a book kept in his office for such purpose.

Clerks Certificate attached.

Said resolution was ordered on file.

Comm. to Council for Culverts on "N" on 11th & 12th

The Secretary was directed to address a communication to the Common Council stating that Mr. Waterman placed two culverts South on "N" Street on 11th & 12th Streets under orders from Your Honorable Body, the water that these culvert drain off runs upon private property and it will require some 1500 feet of lumber to make culverts to care for this water.

We respectfully recommend that you authorize us to place two culverts one 50 ft long and the other 76 feet long South of "N" Street on 11th & 12th Streets to care for this water. The cost for material according to the Engineers figures will be $28.70

Adjourned.

No further business the Board adjourned.

Attest:-

F. H. Dixon, Secy.

G. J. Davis. President.

San Diego, Cal., May 3rd 1900.

Thursday 9 a.m.

Regular Meeting:-

The Board met in regular session there being present Commissioners Cassidy and Davis.
" Whitson absent.

The following ordinances were received from the Common Council:- Viz:-

"Ordinance No. 745.

An ordinance authorizing and directing the Board of Public Works of the City of San Diego, California, to purchase material and replace the culvert running from the Southeast corner of Fourth and K Streets diagonally across Fourth Street to the end of the large culvert which begins on the west side of Fourth Street near the Northerly right of way of the Southern California Railway."

The Superintendent of Streets was instructed to comply with the provisions of said ordinance.

"Ordinance No. 748.

An Ordinance authorizing and directing the Board of Public Works of the City of San Diego, California, to purchase a Book-Typewriting machine for the use of the City Clerk of said City."

The same was ordered on file.

"Ordinance No. 749.

An ordinance authorizing the Board of Public Works of the City of San Diego, California to advertise for bids and let a contract for the repair of the Bridge on the National City Dyke in said City."

The Secretary was directed advertise in accordance with the foregoing ordinance.

"Ordinance No. 750

An ordinance authorizing and directing the Board of Public Works of the City of San Diego, California, to advertise for bids and let a contract for printing Tax Receipts and also directing said Board to furnish a map for the use of the City Tax Collector."

The same was ordered placed on file.

"Ordinance No. 744.

An Ordinance authorizing and directing the Board of Public Works of the City of San Diego, California to procure material and repair the Park entrance to the "B" Street flume in said City of San Diego, California.

The Superintendent of Streets was directed in accordance with said ordinance.

Contract for painting the Iron Work Old Town Bridge awarded to Emert and Gomes. The Bonds therefor approved

In accordance with an advertisement calling for bids to be deliv at the office of the Board of Public Works on the 19th day of April for the painting of the Old Town Bridge, and in accordance therewith Messrs. Emert and Gomes filed a bid to do said work for the sum of $44.50 They being the only bidders: and in accordance with ordinance No. 738, directing the Board of Public Works to transmit said bids to the Common Council before awarding the contract to do said work, and as said Board complied with said instructions, the Common Council thereafter passed ordinance No. 742, directing the Board of Public Works to enter into a contra with Emert & Gomes: and upon April 26th the Board in regular sessi convened did award the work of painting the Old Town Bridge to Emert and Gomes at their bid Viz $44.50 and as said award of contract has been posted the required length of time and the contract and bonds having been prepared, it was moved and duly seconded that the contract be executed and the Bond therefor with Hizar and Mello as sureties be approved also the materialmens bond with same sureties be approved.

Commissioner Cassidy voting Aye
" Davis " "
" Whitson absent

The following bills were approved: Viz:-

Fire Department:-

Claims Nos.	7812.	$ 10.75	7816	$ 1.50	7831	$ 8.40	7849.	$13.27			
	7850-	13.90	7865	11.75	7743.	8.00					

Fire Hydrant.

Claim No.	7852-	$808.33

Office Fund.

Claim No.	7752	.75	7769-	1.00	7770.	5.00	7771-	25.00		
	7793.	7.00	7794-	3.00	7795.	6.75	7806	9.25		
	7807-	4.00	7808-	28.00	7857.	5.75	7879.	32.50		
	7885	5.00								

Street Lights

Claim No. 7811- $1413.80

Public Health.

Claim No.	7752	6.12	7844-	465.00	7848-	18.20	7764-	1.95
	7818	3.15	7819-	17.05	7760-	20.00	7756-	4.10
	7817	4.00						

Public Building:-

Claim	7609.	12.50	7755-	20.00	7762-	15.70	7766-	50.00
	7767-	100.00	7768-	10.00	7810-	37.90	7855-	10.00
	7856	50.00	7782-	30.00				

Sewer Fund.

Claim No.	7843-	16.00	7763-	20.00	7787-	12.35	7814-	.60
	7851-	77.15						

Park Imp.

Claim	7796-	2.75	7813-	.65	7830-	6.00	7863-	24.39

Police

Claim	7854-	25.50

General

Claim	7742	8.50	7809-	6.50	7866-	5.50

Salary

Claim	7837-	385.00	7834-	215.00

Street Fund

Claim	7841-	702.90	7753-	4.04	7759-	6.35	7780-	2.20
	7781-	1.50	7788	2.20	7789-	20.87	7790-	1.75
	7791.	24.80	7821-	2.55	7822-	.45	7823	20.85
	7824-	7.20	7827	4.00	7846-	18.90	7847-	1.10
	7859-	1.00	7860	3.45	7861-	2.40	7862-	18.75
	7880-	487.00	7883-	63.27				

Adjourned

No further business the Board adjourned.

Attest:-

T. H. Dixon,
Secretary.

W. J. Davis.
President:-

San Diego, Cal., May 10th 1900.

Thursday. 9-A.M.

Regular meeting:-

no Quorum

The hour of 9 o'clock A.M. having arrived and Commissioner Cassidy being the only member of the Board present, Mr. Cassidy adjourned said meeting.

James Pauley Jr.
Secretary-pro-tempo.

San Diego, Cal., May 17th 1900.

Thursday 9. A.M.

Regular meeting:-

present

The meeting was called in regular form there being Commissioners Cassidy, Whitson and Davis.

Minutes

The minutes of the last regular meeting were read and approved.

Take up pipe in Howard Tract

The Supt. of Parks was directed to take up all pipe in the Howard Tract that is not in use: and the Supt. of Streets to render assistance if required.

Advertise print City Ord.

The Secretary was directed to advertise for the printing of the City Ordinances as soon as copy is furnished.

Insure Electrical Apperatus.

Whereas, the insurance for the Electrical Apperatus of the Fire Department expires on the 24th inst.: and as it is deemed advisable to re-insure the same, therefore,

Be It Resolved, By the Board of Public Works of the City of San Diego, that the Electrical Apperatus of the Fire Department be re-insured in the sum of $2500.- Said insurance to be divided as follows:

Frank Abrams	$625.-	Premium	$25.-
Arthur Mason	$625.-	"	$25.-
Hans Robyn	$625.-	"	$25.-
Williams & Kizan	$625.-	"	$25.-

Commissioners Cassidy, Whitson and Davis voting Aye.

The following Joint Resolution was received from the Common Council: Viz:-

Joint Resolution #1237.

Be It Resolved, By the Common Council of the City of San Diego, as follows:-

That the Board of Public Works of the said City of San Diego be, and said Board of Public Works is hereby authorized and directed to advertise for bids, and let a contract, for the sidewalking and curbing with concrete, on the east side of India street, between A and G. Streets, being that portion of India street on the west side of the Newtown Plaza.

Said sidewalking to be done in accordance with the specifications thereof as contained in Article 2, of Ordinance No. 226, of the ordinances of the said City of San Diego, approved August 15th 1893, as amended by Ordinance No. 472, approved November 17th, 1897.

And said curbing to be done in accordance with specifications thereof as contained in Section 1, of Article 1, of Ordinance No. 226, of the ordinances of said city, approved August 15th, 1893, provided, that the expence therefor shall not exceed the sum of Two Hundred ($200.) dollars.

Auditors Certificate Attached.
Clerks " "

The following petition was this day received. Viz:-

"San Diego, Cal., April 17th 1900.

The Honorable Board of Public Works,
City of San Diego, Cal.,

The undersigned citizens and tax-payers of the City of San Diego, Cal. would respectfully petition your Hon. Body to remove the houses and other impedaments in James Street and San Antonio Avenue in La Playa, a part of the City of San Diego, Cal, and also three houses in John Street La Playa, should be moved - Whilst we remain your fellow citizens.

H. N. Thomson. M. R. Cottrell. D. A. Ranney.
T. J. Higgins D. C. Collier Jr. M. L. Hemt'd mat
B. L. Muir. R. J. Gregg. M.D."

The foregoing was referred to the City Engineer.

There being no further business the Board adjourned.

Attest:-
J. H. Dixon,
Secretary.

W. J. Davis, President.

San Diego, Cal. May 21st 1900.

Monday 9. A.M.

Call meeting:-

Appoint Supt. of Streets

Pursuant to Art. 5, Chap. 1, Sec. 2, of the Charter of the City of San Diego, California, the call for the meeting was made by the President, for the purpose of electing a Supt. of Streets to fill the place made vacant by the absence from the State of Supt. of Streets Fred Osbur

The meeting was called together in regular form there being present Commissioners Whitson, Cassidy and Davis.

Minutes

The reading of the minutes of the previous meetings was dispensed with.

Applicants

Applications from the following applicants, for the position of Superintendent of Streets of the City of San Diego, Cal., were read and ordered placed on file:- Viz:-

S. W. Hackett,
J. Frank Over,
A. Goodbody.

Ballots prepared

The ballots having been prepared, it was decided upon motion being duly seconded to proceed to vote upon the applicants.

Elected

The Secretary was directed to collect the ballots and anounce the result, which was as follows

S. W. Hackett 1,1,1, = 3.

Mr. Hackett, having received the unanimous vote of the Board was declared appointed Superintendent of Streets of the City of San Diego, California.

Bond of $5000.- required.

Upon motion being duly seconded the Secretary was directed to notify Mr. Hackett of his appointment and that he be required to file a bond in the sum of $5000.- which shall be acceptable to the Board, after which he will assum the duties of his office.

Adjourned.

No further business the Board adjourned.

Attest:-
A. G. Dixon,
Secretary.

W. J. Davis, President.

San Diego, Cal., May 24th 1900.

Thursday 9. a.m.

Regular meeting:-

The meeting was called in regular form there being present Commissioners Cassidy and Davis.
" Whitson.

W. J. Davis, presented his credentials of re-appointment as Commissioner of the Board of Public Works of the City of San Diego, California and filed his bond on May 8th 1900. (This notation was ommitted by error).

The minutes of May 17th and 21st were read and approved.

Supt. of Streets reports the water pipe at 16th & K., which connects with the watertrough, rusted out. Property owner there commenced the construction of new sidewalk, and under which the pipe is laid.

The Supt. of Streets was directed to lay a new pipe there before sidewalk is relayed.

The Secretary was directed to notify the Common Council that the contract for furnishing the Fire Department with Hay and Grain will expire on April 30th 1900: and recommend that the supply of hay and grain be purchased in the open market for the next two months.

Mr. Geo. P. Hall, Horticultural Commissioner, in a communication to the Mayor, asks to kindly find a way by which the use of the City teams and men may be had for a day to plow up a strip of ground around the Nesmith Block, for the purpose of transferring this Block into a Park for the use of the City.

The same was referred to the Board of Public Works, by the Mayor; and the Supt. of Streets was instructed by said Board to comply, by plowing and leveling off said ground.

Mr. J. M. Dodge, petitions to have the gas lights around the Plaza lighted on concert evenings.

Arthur Julian was allowed 50¢ per night to do said work, which was accepted.

Ordinance No. 758, providing for the sale of certain personal property belonging to the City of San Diego, California.

This property being a horse, harness and wagon, purchased for the Health Department in the caring for Smallpox patients.

The Secretary was directed to advertise in accordance with said ordinance.

Adv plans Eng. House.

Ordinance No. 756, authorizing and directing the Board of Public Works of the City of San Diego, California, to advertise for bids and let a contract for the furnishing of plans and specifications to the City of San Diego California, for an engine house, and also to advertise for bids and let a contract for the erection of said engine house on Golden Hill of said City.

The Secretary was directed to advertise in accordance with the provisions of said ordinance.

Raise

Ordinance No. 759, providing for the elevation and raise of the India Street Bridge in the City of San Diego, California.

The Supt. of Streets was directed to comply with the provisions of said ordinance.

Purchase Bicycle

Ordinance No. 760, authorizing the Board of Public Works of the City of San Diego, California, to advertise for bids and purchase a bicycle for the use of the Police Department of the said City of San Diego, California, provided, that the expense thereof shall not exceed the sum of Forty-fiv Dollars.

The Secretary was directed to advertise accordingly.

Block Bond

Mr. John Woolgast has filed a bond in the sum of $500.- with Messrs. H. B. Hakes and L. B. Hakes as sureties, for special permission to use powder or other explosive material for the purpose of blasting on ~~Lot A. Block 239~~, Hortons, the same being on First Street, between Hawthorne and Grape Streets.

Permit Reed to Construct building

Joint Resolution No. 1238.

Be It Resolved, By the Common Council of the City of San Di as follows:

That permission be, and the same is hereby given and granted to D. C. Reed to construct a frame building on the East one-ha (½) of Lots "G" and "H" in Block 19 of Hortons Addition to the City of San Diego, California, fronting on Seventh Street, the expense thereof not to exceed the sum of One Thousand ($1,000.00) Dollars.

The Secretary was directed to issue a permit in accordance with the terms of said resolution.

Painting Old Town Bridge accepted.

The painting of the iron work of the Old Town Bridge, having been completed in accordance with the terms of the contract, the same was this day approved.

Joint Resolution No. 1239.

Be It Resolved, By the Common Council of the City of San Diego, as follows:

That the City Engineer of the City of San Diego, California, be, and he is hereby authorized and requested to prepare and furnish to this Common Council a survey of a right of way for a wagon-road fifty (50) feet in width in the City of San Diego, California, commencing on the Cañon road in Pueblo Lot numbered 197; thence running across Pueblo Lots 191 and 190 and connecting with the wagon-road between Pueblo Lot numbered 183 and Pueblo Lot numbered 190, and also an estimate of the cost of grading a wagon-road over such right of way twenty-four (24) feet in width.

Clerks Certificate Attached.

Referred to the City Engineer with instructions to comply.

Joint Resolution No. 1240.

Be It Resolved, By the Common Council of the City of San Diego, as follows:

That the Board of Public Works of the City of San Diego, California, be, and said Board of Public Works is hereby authorized and directed to grade the east one-half (1/2) of the intersection of Date and First Streets to the official grade; said work to be done with the street force of the said City of San Diego.

Clerks Certificate Attached.

The Supt. of Streets notified in accordance with the provisions of said resolution.

There being no further business the Board took a recess until Saturday at 9 o'clock A.M.

Attest:-
F. H. Dixon,
Secretary:-

M. J. Davis. President:-

San Diego, Cal., May 26th 1900.

Saturday 9 A.M.

Adjourned Meeting:-

Present Commissioners Cassidy, Whitson and Davis.

Minutes

The reading of the minutes of the previous meeting was dispensed with.

In accordance with an advertisement calling for bids to be delivered at this office up to 9 o'clock A.M. on Saturday the 26th day of May 1900 for the sidewalking in front of the Newtown Park on India St. between F and G. Streets, the following bids were received: Viz:-

Newtown Park.

Newtown Park

Bidders	Check		Amount
Jas. McNair.	$15.00		$236.00
J. Engelbret.	15.00	9½ Sq. feet Sidewalk } 28 lineal ft. curb }	$236.00
"			

Bids rejected.

Both bids being identical and as the Resolution authorizing the work allows but $200.- it was moved and seconded that the bids be rejected and the Secretary directed to notify the Council of the action.

Commissioners Cassidy, Whitson and Davis voting Aye.

Water Connections 16 and A. Sts.

The Supt. of Sewers was directed to have the water connections made with the Flush Tank on 16th and "A" Streets.

Repair the Nte. City Dyke Bridge

In accordance with an advertisement calling for bids to be delivered at this office up to 9 o'clock A.M. on Saturday 9 o'clock A.M. for the repair of the National City Dyke Bridge, the following bid was received:-

National City Dyke Bridge.

Awarded A. N. Cobler	$2.50 check	$50.00 bid.

Mr. Cobler being the only bidder, it was moved and seconded that he be awarded the contract at his bid $50.00

Commissioners Cassidy, Whitson and Davis voting Aye.

Adjourned.

No further business the Board adjourned.

Attest:

R. H. Dixon, Secy. W. J. Davis President.

San Diego, Cal., May 31st 1900.

Thursday 9 A.M.

Regular Meeting:-

The meeting was called in regular form there being
present Commissioners Cassidy and Davis,
absent " Whitson

The reading of the minutes of the previous meeting was
minutes dispensed with.

In accordance with an advertisement calling for the
ds for sale of a certain horse, wagon & harness, (that was used by the
e sale Health Department for hauling provisions to the pest house) at auction
the to the highest bidder for cash.
House The time having arrived the President proceeded to call
e Wagon for bids on the horse and wagon separate.
ected. There was offered by Geo. Mason, for the horse $1.50
" " " " " " " " wagon. 10.00
As there was not a second bid for either, the
Board rejected said bids.

ion protesting Mr. A. V. Tappe et als. file a petition asking the Board
Engr. making to instruct the City Engineer to desist from making private surveys
ate Surveys within the limits of the City of San Diego.
red to The said petition was referred to the City Attorney
Atty: for a written opinion.

In accordance with an advertisement calling for
ice Bicycle bids for the sale of a bicycle to the Police Department the
following bids were received.

Nolan & Tibballs,	1900 model #31 Crescent.	CK $10.-	Bid $25.-
A.W. Gump Co.,	White 30" wheel.	" 10.-	" $35.-
" "	Thistle 28" "		" 30.-

ract deferred The bids were taken under advisement until the
ll next meeting.

ourned. No further business the Board adjourned.

Attest:-
A. H. Dixon, Secy.

W. J. Davis, President:-

San Diego, Cal., June 2nd 1900.

Saturday 9 A.M.

Adjourned Meeting:-

Present
Absent

The meeting was called in regular form there being present
Commissioners Cassidy and Davis
" Whitson, absent.

Bicycle from Nolan & Tibballs $35.00

Pursuant to an advertisement calling for bids to be delivered at the office of the Board of Public Works of the City of San Diego, Cal., on Thursday the 31st day of May 1900. for the furnishing of the Police Department with a Bicycle; and in accordance with the provisions of said advertisement bids were received and taken under advisement until Saturday, June 2nd 1900, 9 o'clock A.M. therefore the following resolution was adopted: Viz:-

Be It Resolved, By the Board of Public Works of the City of San Diego, as follows:-

That the contract for the furnishing of a bicycle for the Police Department of the City of San Diego, be, and the same is awarded to Messrs. Nolan and Tibballs, to furnish one bicycle, 1900 Model #31, Crescent, at their bid, $35.00

Commissioners Cassidy and Davis voting Aye,
" Whitson, being absent.

The following bills were read and approved: Viz:-

Salary

Claim No. 7960 $215.- 7962 $385.00

Fire Department

Claims Nos.	7891	$8.00	7930	$25.00	7989	.50	8014	8.55
	7892	.50	7931	25.00	8012	7.75	8015	128.94
	7929	25.	7955	.35	8013	1.50		

Police Dept.

Claims Nos.	7990	.35	8017	$35.00

Public Building

Claims Nos.	7900	18.70	7918	13.00	7920	30.00	8005	10.00
	7906	100.00	7919	39.00	7921	50.00	8016	43.60
	7916	20.00						

Street Light	8001-	$1428.00	Fire Hydrant	7999	811.56

Legal

7911	$25.00

General

7895	8.50	7981	1.50	8010	5.50

Office

7902	23.17	7926	2.00	7950.	15.25	8002	30
7903	7.00	7947	2.25	7951	11.50		
7907	5.00	7948	24.25	7969	4.63		
7925	.50	7949	1.00	7986	21.13		

Public Health

7922	2.00	7991	3.25	7934	8.30	7968	5.45
7935	1.00	7896	6.65	7936	2.15	7980	3.20
7938	1.00	7897	1.01	7937	7.30		
7979	.85	7898	4.00	7940	1.40		

Park Imp.

7954	2.05	7970	1.00	7978	2.10	8011	19.90

Sewer

7965	3.00	7956	18.28	7998	76.26	8003	.42
8006	3.50						

Street

7964	675.00	7928	44.50	7982	4.55	7995	636
7899	33.21	7942	18.60	7983	5.50	8007	2.07
7901	77.62	7943	1.50	7984	.60		
7912	.90	7944	9.95	7985	2.00		
7913	1.00	7945	2.90	7988	1.80		
7927	3.54	7946	.95	7994	30.45		

There being no further business the Board adjourned.

Attest:

T. H. Dixon,
Secretary.

M. J. Davis, President.

San Diego Cal., June 7th 1900.

Thursday 9. a.m.

Regular Meeting:-

Present

The Board met in regular form there being present Commissioners Cassidy Whitson and Davis.

Minutes

The reading of the minutes of the previous meeting was dispensed with.

Adv. printing City Ordinances

In accordance with an advertisement calling for bids to be delivered to this Board up to 9 o'clock A.M. on Saturday the 7th day of June 1900, for printing City Ordinances, the following bids were received, Viz:-

Bidders	Certy. Check	Bid.
Frye Garrett & Smith	$17.00	$321.00
Gould Hutton & Co.	14.37	285.00
The Tribune Company.	12.00	215.60

Awarded.

The Tribune Company being the lowest bidder, they were upon motion being duly seconded awarded the contract to print said City Ordinances, at their bid. Viz:- $215.60

Commissioners Davis, Whitson and Cassidy voting Aye.

Advertise for Hay Aug. 1. 1900.

The following from the Common Council.

Joint Resolution No. 1242.

Be It Resolved, By the Common Council of the City of San Diego, as follows:

That the Board of Public Works of the City of San Diego be and said Board is hereby authorized and directed to advertise for bids and let a contract for the furnishing of forage for the use of the Street Department and Fire Departments of said City for one year from the first day of August 1900.

Clerks and Auditors Certificate Attached.

A. A. Crowell 30 days Vacation

Draftsman, A. A. Crowell, of the Engineers Department makes application for 30 days leave of absence commencing June 5th 1900 granted by the following vote.

Cassidy Whitson and Davis voting Aye.

Board adjourned

Attest:-

F. H. Dixon, Sec.

W. J. Davis, President

San Diego, Cal. June 14th 1900.

Thursday 9 a.m.

Regular Meeting:-

esident

The Board met in regular session there being present Commissioners Whitson, Cassidy and Davis.

inutes

The reading of the minutes of the previous meeting was dispensed with.

onado Ry Co.
aking
rd St.
postage..

The Secretary was directed to address a communication to the Coronado Ry. Co. notifying them to make a crossing over their R.R. track on 32nd Street: also to address a communication to the Common Council asking for authority to purchase $25.00 worth of postage stamps.

bune
tract
nting
. approved.

The contract between the City and the Tribune Company for the printing of 300 Ordinances and the bond for the same in the sum of $200.- with V. E. McConoughey & Walter Carnes as sureties: and the material-mens bond in the sum of $125.00 same sureties were upon motion being duly seconded approved, by a unanimous Aye vote.

ourned

No further business the Board adjourned.

Attest:-
T. H. Dixon, Secy:-

M. L. Davis, President:-

San Diego, Cal., June 21st 1900.

Thursday 9 a.m.

Regular meeting:-

Present

The meeting was called in regular form there being present Commissioners Cassidy, Whitson and Davis.

Minutes Read

The unread minutes of previous two meetings were read and approved.

The agreement made and entered into between the City of San Diego, and The Tribune Co. (See Page 27.)

The following Joint Resolutions were received from the Common Council, Viz:-

Joint Resolution #1243.

Authority to purchase $25.00 Stamps.

Be It Resolved, By the Common Council of the City of San Diego, as follows:

That the Board of Public Works of the City of San Diego, be and said Board is hereby authorized and directed to procure, for the use of the various departments of the City Government of the City of San Diego, $25.00 worth of postage Stamps.

Clerks certificate attached.

Auditors " "

The said Resolution was ordered on file.

Joint Resolution #1245.

Water Trough Pacific Beach repaired.

Be It Resolved, By the Common Council of the City of San Diego, as follows:

That the Board of Public Works of said City be and it is hereby authorized and directed to have the watering trough at the Pacific Beach race track station repaired and put in order for public use; provided, that the expense thereof shall not exceed five dollars.

Clerks certificate attached.

Auditors " "

The said Resolution was referred to the Supt. of Streets.

Joint Resolution #1246.

Buy Hay during Mo. July 1900

Be It Resolved, By the Common Council of the City of San Diego, as follows:

That the Board of Public Works of the City of San Diego and said Board is hereby authorized and directed to purchase hay and grain for the Street Department and Fire Department, as required, in the open market, until Aug 1st 1900, in accordance with the recommendation

of said Board, dated May 24th 1900.
Clerks certificate attached.
Auditors " "

Said Resolution was ordered placed on file.

Joint Resolution No. 1247.

Be It Resolved, By the Common Council of the City of San Diego, as follows:

That the Board of Public Works of the City of San Diego, California, be, and said Board of Public Works is hereby authorized and directed to advertise for bids, and let a contract for the sidewalking and curbing with concrete, on the eastside of India Street, between "F" and "G" Streets, being that portion of India Street on the west side of the New Town Plaza.

Said sidewalking to be done in accordance with the specifications therefor as contained in Article 2 of Ordinance No. 226 of the ordinances of the said City of San Diego, approved August 15th, 1893, as amended by Ordinance No. 472, approved November 17th, 1897.

And said curbing to be done in accordance with specifications therefor as contained in Section 1 of Article 1 of ordinance No. 226 of the ordinances of said City, approved August 15th 1893; provided that the expense therefor shall not exceed the sum of Two Hundred and Thirty-six dollars ($236.00).

Clerks Certificate attached.
Auditors " "

The Secretary was directed to advertise for proposals in accordance with said foregoing Resolution.

The following Ordinances were this day received from the Common Council:

Ordinance No. 766.

An ordinance authorizing the Board of Public Works to purchase 4 Lot Books 1, Warrant Book, 4800 Warrants, 2000 blank affidavits for use of the Auditor and Assessor.

Said ordinance was ordered placed on file and the Secretary directed to have said printing done.

Ordinance No. 769.

An ordinance authorizing and directing the Board of Public Works of the City of San Diego, California, to purchase material to be used in replanking the South one-half of the "H" Street bridge on "H" Street, and the central thirty-six (36) feet of the "K" Street bridge on "K" Street, both of said bridges being between Fourteenth and Fifteenth streets in the said City of San Diego, California.

Said ordinance was placed on file and the Supt. of Streets was directed to place said bridges in condition and comply with the provisions of said foregoing ordinance.

Repeated See Page 29

Ordinance No. 769.

An ordinance authorizing and directing the Board of Public Works of the City of San Diego, California, to purchase material to be used in re-planking the South one-half of the "H" Street bridge on "H" Street, and the central thirty-six (36) feet of the "K" Street bridge on "K" Street, both of said bridges being between Fourteenth and Fifteenth streets in the said City of San Diego, California.

Repairs to New City Hall.

Ordinance No. 770.

An ordinance authorizing and directing the Board of Public Works of the City of San Diego, California, to advertise for bids and let a contract for the alteration of the building to be occupied as a City Hall after July 1st 1900, and assigning to the various departments the rooms to be occupied by them in said building: and providing that the expenditure does not exceed $1100.-

The said ordinance was read and ordered on file.

Print "Spl" Set Books for Tax Collector

Ordinance No. 771.

An ordinance directing the City Tax Collector and City Treasurer of the City of San Diego, California, to adopt the special system of book-keeping recommended by the expert heretofore appointed to inspect the City books, and directing the Board of Public Works to furnish books for the use of the said City Tax Collector and City Treasurer in accordance with the recommendations of the said expert.

The Secretary was directed to have said printing done in accordance with the forms submitted by said expert (D.M. Frank)

Adjourned.

There being no further business the Board adjourned

Attest:-

A. H. Dixon,
Secretary.

J. J. Davis
President.

San Diego, Cal., June 28th 1900.

Thursday 9. a.m.

Regular Meeting:-

The Board met in regular session there being present Commissioners Cassidy, Whitson and Davis.

The minutes of the last regular meeting were read and approved.

The following preamble and resolution was introduced: Viz:-

Whereas, the proposal of Messrs. Edward Turner Lockyer and Wm Stuhlman, made on the 13th day of July 1899. of $100.- for the grading of a 16 foot (in width) roadway, over, along, and upon the right-of-way over the Soledad Valley, San Diego, Cal. the exact point to be located by stakes set by the City Engineer and in accordance with specifications therefor on file in the office of the Board of Public Works of said City, has been held over on account of title to a certain right-of-way within said tract not being secured, and

Whereas, said Lockyer and Stuhlman have grown tired of waiting for the award of said contract and do not feel that said proposal shall be binding upon them for all time to come, and as they wish to be released from said proposal and have their Certified Check of $50.00 returned to them, therefore

Be It Resolved, By the Board of Public Works of the City of San Diego, as follows:

That the proposal of Messrs. Edward Turner Lockyer and Wm Stuhlman for the grading of a roadway in Soledad Valley, for $100.- made on July 13th 1899, be and the same is hereby rescinded; and the Certified Check of $50.00 accompanying said proposal be returned.

Commissioners Cassidy, Whitson and Davis, voting Aye!

There being no further business the Board adjourned.

Attest:-
A. H. Dixon,
Secretary:-

W. J. Davis, President:-

San Diego, Cal., July 3rd 1900.

Tuesday 9. a.m.

Call meeting:-

Present. The meeting was called in regular form there being present Commissioners Cassidy, Whitson and Davis.

Upon motion the following claims were ordered approved.

Park Improvement.

Claims nos.	8038.	$9.20	8086 -	$2.00	8097	$4.90	8166 -	$16.75

	Fire Hydrant		St. Lights	
Claim no.	8151.	$812.50	8147 -	$1460.20

Office Fund

Claim no.	8096.	$11.00	8187	145.00	8130	38.00	8133	$18.50
	8135.	.50	8106	6.12	8131	27.00	8094	1.00
	8136	2.25	8156	2.20	8132	327.56	8095	3.00
	8134	7.60	8137	1.35	8155	34.86	8083	.25
	8107	4.50	8129	143.10	8153	25.	8064	2.75
	8063	13.25						

Public Building

Claims nos.	8024	$10.00	8056	20.00	8092	26.10	8157	2.00
	8026	50.00	8057	100.00	8118	22.00	8158	20.00
	8040	30.00	8065	50.00	8139	2.00	8159	49.00
	8054	10.00	8084	5.00	8140	50.00	8160	1.75
	8055	18.70	8090	.75	8142	10.00	8169	47.05
	8183	25.00	8185	23.90	8186	.50		

Sewer Fund

Claims nos.	8123	7.50	8150	74.70	8089	7.00

General Fund

Claims no.	8035	8.50	8128	6.80	8168	5.50

Salary Fund

Claims nos.	8116	215.00	8122	385.00

Fire Dept. Fund.

Claims nos	8009	12.05	8078	1.50	8161	6.75	8164	4.25
	8033	1.05	8093	7.62	8162	123.43	8165	11.75
	8036	8.00	8110	15.90	8163	1.00		

Street Fund

Claim Nos.

7825	$31.41	8032	$2.35	8085	$50.00	8141	$.80
7826	37.21	~~8044~~	~~50.00~~	8100	4.45	8143	1.10
7881	20.80	8059	1.70	8101	14.00	8144	9.00
7915	50.19	8062	2.00	8102	5.50	8145	4.75
7971	48.18	8068	1.50	8103	21.73	8146	3.75
7992	38.05	8074	12.70	8104	148.74	8152	169.75
7993	13.24	8081	2.00	8105	.95	8154	8.00
8004	1.00	8082	2.75	8121	675.00	8167	17.50
8170	20.61						

djourned.

There being no further business the Board adjourned.

Attest:-
F. H. Dixon.
Secretary.

M J Davis.
President.

San Diego, Cal., July 5th 1900.

Thursday 9. a.m.

Regular Meeting:-

The meeting was called in regular form, there being present

Present — Commissioners Cassidy and Davis

Absent — Commissioner, Whitson, absent.

Minutes — The minutes of meetings of June 28th and July 3rd were read and approved.

A.N. Tobler claim — Mr. A. N. Tobler having completed his contract to repair the National City Dyke Bridge in accordance with the terms of the contract It was moved and duly seconded that his claim therefor in the sum of $50.00 be approved:

Commissioners Cassidy and Davis voting Aye
Commissioner Whitson, being absent.

Supt of Streets to repair Dyke Bridge: — Whereas, the repairing of the Bridge on the National City Dyke is faulty, which is presumed to be because of the specifications calling for a too small portion of cement in the construction of said repairs, the Be It Resolved, By the Board of Public Works, of the City of San Diego as follows:

That the Supt. of Streets be and he is hereby directed to make the repairs deemed in his judgement necessary for the preservation of said Bridge.

Commissioners Cassidy & Davis voting Aye.
" Whitson, absent.

Notify the Common Council of action San Onofre Valley Road. — The Secretary was directed to notify the Common Council that the Board of Public Works had rescinded the bid of Edward Turner Lockyer and Wm. Stuhlman for the grading of a roadway in Soledad Valley and returned to them their certified check of $5.00 Said proposal having been held by said Board since July 13th 1899, on account of the City failing to have secured a right-of-way over said property.

Adjourned. — No further business the Board adjourned.

Attest:-
F. H. Dixon,
Secy.

N J Davis, President.

San Diego, Cal., July 12th 1900.

Thursday 9. a.m.

Regular Meeting:-

Present

The meeting was called in regular form, there being present Commissioners Cassidy and Davis. Absent Commissioner Whitson.

Reading Minutes

The reading of the minutes of the last regular meeting was dispensed with.

House on Cedar

Inches on

ut.

A communication was received from the City Engineer stating that the house recently built on lot L. of Block 204 Hortons Addition, S.W. Cor. 5th and Cedar Streets, encroaches upon Cedar Street to the extent of 20 inches.

Said communication was referred to the President of the Board of Public Works (W.J. Davis) to investigate and report to this Board at his earliest convenience.

The following communication was received from Common Council: Viz:-

Joint Resolution #1251.

Be It Resolved, By the Common Council of the City of San Diego, as follows:-

Whereas, Numerous complaints have been made of and concerning the bad and impassable condition of the road, crossing the San Diego river, at or near the County Hospital, on account of the deep sand;

$ appropriated

epair the

d across

sion Valley

Therefore, Be It Resolved, That the sum of $20.00 be and the same is hereby appropriated to be used and expended immediately to brush said road bed with brush and material growing in the immediate vicinity of said crossing and road, under the direction of the Superintendent of Streets of San Diego City; and

Be It Further Resolved, That said road bed be not injured or disturbed within 30 feet from the center thereof by persons hauling and taking sand therefrom.

That the Superintendent of Streets be requested to notify all persons digging and hauling sand from said road bed and near it, to desist and refrain therefrom, under penalty of what may fall thereon.

Clerks Certificate attached.

Auditors Certificate attached.

Referred to Supt. of Streets, instructions to comply.

The following Ordinances were this day received from the Common Council:- Viz:-

$24.00 for 12 pr. blankets for Jail.

Ordinance No. 773.

An ordinance authorizing and directing the Board of Public Works of the City of San Diego, California, to purchase 12 pairs of blankets for the use of the prisoners at the City Jail, at a cost not to exceed $24.00.

Filed.

$300.- for Carpets

Ordinance No. 774.

An ordinance authorizing and directing the Board of Public Works of the City of San Diego, California, to purchase material and supplies for the various departments of the City of San Diego, California, Carpeting and furnishings, not to exceed $

Filed.

$50.- per. mo. for Blacksmith.

Ordinance No. 775.

An ordinance authorizing and directing the Board of Public Work of the City of San Diego, California, to purchase material for the use of the blacksmith department as required, not to exceed $50.00 per. month.

Filed.

$170.66 additional for Carpets.

Ordinance No. 779.

An ordinance ratifying and approving certain indebtedness incurre by the Board of Public Works of the City of San Diego, California, for the purchase of materials and supplies for the use of the said City of San Diego. approving the expenditure of $170.66 in excess of authority, for furniture & Carpets.

Filed.

$21.73 for the repair Gas Eng.

Ordinance No. 780.

An ordinance authorizing and directing the Board of Pu Works of the City of San Diego, California, to pay certain bills contracte by the Street Department. Excess of $21.73 of authority granted by Ordinance #728, for repairing Gasoline Engine.

Filed.

$300.- for Furniture

Ordinance No. 781.

An ordinance authorizing and directing the Board of Pu Works of the City of San Diego, California, to purchase certain material and supplies for the use of the various departments of the said City of San Diego, California. Furniture not to exceed $300.00.

Filed.

$2000.- Insurance Contents of City Stables.

The Secretary was directed to send a communication to the Common Council notifying them that we had insured the Contents of the City Stables in the sum of $2000.- the premium being 1½% or $30.00 and recommend that they ratify the action of the Board in placing said insurance.

ge additional
July 14-1900.
nances.

A communication was received from "The Tribune Company" requesting a ten days extension of time on their contract which terminates July 14-1900.

Upon motion being duly seconded the same was granted by the following vote. Viz:- Commissioners Davis and Cassidy voting Aye. Commissioner Whitson being Absent.

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rdinances
d in leather

The Secretary was instructed to have 50 ordinance books bound for the departments of the City Government.

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ourned.

There being no further business the Board adjourned till Saturday 9 o'clock A.M.

Attest:-

A. H. Dixon.

Secretary:-

San Diego, Cal., July 14th 1900.

Saturday 9. AM.

Adjourned Meeting:-

Present / Absent

The Board met in regular session there being present Commissioners Cassidy and Davis.
Absent Commissioner Whitson.

Sidewalking New Town Plaza.

In accordance with an advertisement calling for bids to be delivered at the office of the Board of Public Works up to 9 o'clock AM on Saturday the 14th day of July 1900, for the sidewalking of the East side of India Street between A. & G. Streets, the same being the West side of the Newtown Park: The following bids were received: Viz:-

	Bidders:-	Certf. Check.	Amt. of Bid:-
Lowest	Joseph Kelly.	12.50	$223.50
	J. Engelbret.	20.00	234.00

Awarded

Wm. Joseph Kelly being the lowest bidder:- He was upon motion being duly seconded awarded the contract to do said work, by the following ~~work~~. vote Commissioners Cassidy & Davis, voting Aye.

Bryan Club Banner

Bryan Club was granted a permit to stretch a banner across the Street from the Lawyers Block to the Sun Building.

Adjourned.

No further business the Board adjourned:-

Attest:-
A. H. Dixon,
Secy:-

M J Davis
President.

San Diego, Cal., July 19th 1900.

Thursday 9 a.m.

Regular Meeting:-

The Board met in regular session there being present Commissioners Cassidy, Whitson and Davis.

The minutes of July 5th 12th and 14th inst. were read and approved.

The following Joint Resolutions were received from the Common Council, Viz:-

Joint Resolution No. 1256.

Be It Resolved, By the Common Council of the City of San Diego, as follows:

That the City Engineer of the City of San Diego, California, be and he is hereby authorized and instructed to make a survey for a wagon road sixty (60) feet in width from the north end of Monterey Avenue in Estudillo's addition, running west so that it will connect with the east end of Washington Street in Arnold and Choate's addition to the said City of San Diego, California, and to make and furnish to this Common Council a plat and map of the same.

Clerks Certificate Attached.

Referred to the City Engineer.

Joint Resolution No. 1257.

Be It Resolved, By the Common Council of the City of San Diego, as follows:

That the City Engineer of the City of San Diego, California, be and said City Engineer is hereby authorized and directed to make a survey for a public highway 60 feet in width through Old Town, from the north end of the graded road recently graded by the said City of San Diego, to the south end of the iron bridge crossing the San Diego river, and to furnish a map and plat of such survey to this Common Council with an estimate of the cost of grading the same.

Clerks Certificate Attached.

Referred to the City Engineer.

The Secretary was instructed to address a communication to the Common Council recommending the purchase of a money safe for the use of the City Treasurer the same to cost not to exceed $93.-

Telephone poles.

A communication was received from the Supt. of Streets replying to J. D. Palmers' complaint relative to telephone poles.

The same was referred to the City Attorney.

The following ordinances were this day received from the Common Council. Viz:-

Ordinance No. 788.

Advertise 1500 ft. Fire Hose.

An ordinance authorizing and directing the Board of Public Works of the City of San Diego, California, to advertise for bids and let a contract for furnishing and supplying the said City of San Diego with 1500 feet of first class 2½ inch rubber lined fire hose, fitted with standard coupling and sufficient to stand a pressure of at least 400 pounds to the square inch.

The Secretary was directed to advertise in accordance with the terms of said foregoing ~~entitled~~ ordinance.

Ordinance No. 789.

Materials for Lights.

An ordinance authorizing and directing the Board of Public Works of the City of San Diego, California, to purchase materials and supplies in Lighting the City Hall of the City of San Diego, California, not to exceed $100.00.

Filed.

Ordinance No. 791.

4 additional men on Streets.

An ordinance authorizing and directing the Board of Public Works of the City of San Diego, California, to employ four additional men for the use of the Street department of the said City of San Diego, California, for not exceeding 30 days, and fixing their compensation at $2.00 per day.

The Supt. of Streets was directed to employ four (4) men in accordance with the provisions of said ordinance #791.

Ordinance No. 792.

Advertise for Water for Newtown Park

An ordinance authorizing and directing the Board of Public Works of the City of San Diego, California, to advertise for bids and let a contract for the furnishing of water for the irrigation of the New Town Plaza, from the 15th day of August, 1900, up to and including the 30th day of June, 1901, at a price not to exceed 20¢ per 1000 gals.

The Secretary was instructed to advertise in accordance with the provisions of said ordinance #792.

Ordinance No. 794.

Purchase set Coils for Engine

An ordinance authorizing and directing the Board of Public Works of the City of San Diego, California, to purchase a new set of coils for fire engine No. 2 for the use of the fire department of said City.

Filed.

ourned. There being no further business the Board adjourned.

Attest:-
F. Hy. Dixon,
Secretary:- N J Davis President:-

San Diego, Cal., July 26th 1900.

Thursday 9. A.M.

Regular Meeting.

ent The meeting was called in regular form there being present Commissioners Cassidy Whitson and Davis.

inutes. The minutes of the last regular meeting were read and approved

The following Ordinance was received from the Common Council: Viz:-

Ordinance No. 795.

urchase ter from d Supply Co. An Ordinance authorizing and directing the Board of Public Works of the City of San Diego, California, to purchase water from the United Water Supply Company for the purpose of sprinkling streets in certain portions of the said City of San Diego, California, not exceeding $100.- per month.

t. Sto ted The Supt. of Streets was notified to take water for sprinkling purposes in accordance with the provisions of said ordinance.

days time The "Tribune Company" were granted 10 days additional time from July 24th within which to complete their contract for printing City ordinances.

Commissioners. Cassidy Whitson and Davis, voting Aye.

mmunicatio thority mon work The Secretary was directed to address a communication to the Common Council for authority to advertise for bids for bitumen patch work.

Cassidy, Whitson & Davis voting Aye

Grading Eureka Lemon Grove Tract

In accordance with an advertisement calling for bids to be delivered up to 9 oclock A.M. on Thursday the 26th day of July 1900, the following bids were received for the grading of the Eureka Lemon Tract road. Viz:-

Contract to Engelbret

J. Kelly	Certf check	$45.00	bid $859.00
J. Engelbret	" "	40.00	" $798.00

J. Engelbret being the lowest bidder He was upon motion being duly seconded awarded the contract to do said grading.
Commissioners Cassidy, Whitson and Davis voting Aye.

Bids for furnishing forage.

Per Ton.	Wheat Hay	Tame Oat Hay	Red Oat Hay	Barley Hay	Alfalfa Hay	Bedding	Rolled Barley	Red Oats.	Bran.	Certf
Geo. G. Garrettson	$12.50	$12.50	$12.00	$11.00	$12.50	$9.50	$19.00	$26.00	$16.	$100
S. D. Coml. M. Co.	12.50	12.75	12.75	11.50	13.00	9.50	19.00	26.00	16.	100.
Irwin & Co.	11.50	11.75	11.75	10.50	11.00	7.50	17.00		15.	100.

Contract to Irwin & Co.

Upon motion being duly seconded Mr. Irwin & Co., being the lowest bidders, were awarded the contract by the following vote.
Commissioners Cassidy, Whitson and Davis voting Aye.

Adjourned.

No further business the Board adjourned.

Attest:
F. H. Dixon,
Secretary.

N J Davis, President.

San Diego, Cal., August 2nd 1900.

Thursday 9. AM.

Regular Meeting:-

The meeting was called in regular form there being present Commissioners Cassidy Whitson and Davis.

Minutes

The reading of the minutes of the last regular meeting was dispensed with.

Bids for the furnishing of water for Newtown Park

In accordance with an advertisement calling for bids to be delivered up to 9 o'clock AM. on Thursday the 2nd day of August 1900. for the furnishing the Newtown Park with water for irrigating purposes the following bids were received: Viz:-

Bidder	Certf Check	Amt. of Bid.
San Diego Water Co.	—	20¢ per 1000 Gals
United Water Supply Co.,	$100.-	12¢ " 1000 Gals.

Awarded to United Water Supply Co.

Upon motion being duly seconded the contract for furnishing water for irrigating the Newtown Park was awarded to the United Water Supply Co., at their bid; Viz:- 12¢ per 1000 Gals.
Commissioners Cassidy, Whitson and Davis voting Aye.

Bonds of Engelbrek approved.

The contract between the City and John Engelbrek for the grading of the Eureka Lemon Tract road, having been executed. It was moved and duly seconded that the bond for same in the sum of $1000.00 with Geo. W. Hazzard and D. F. Garrettson as sureties, and the Material-mens bond in the sum of $450.- same sureties, be approved.
Commissioners Cassidy, Whitson and Davis voting Aye.

Claims

Upon motion the following bills were ordered approved. Viz:-

General a/c.

8271.	$8.50	8310.	$2.00	8323.	$14.26	8293.	$2.00
8286.	1.30	8314.	215.60				

Park Improvement

8189	$13.00	8190	$2.90	8287	.65	8300	2.50

Claims.

Office a/c

8209	$4.50	8255	$36.00	8195	$21.25	8252	$8.40
8226	12.66	8256	1.50	8210	11.00	8257	2.25
8227	.65	8258	3.30	8228	4.59		
8238	8.00	8282	48.00	8229	1.65		
8254	15.00	8296	44.00	8230	9.50		

Public Building a/c

8201	$50.00	8188	$73.70	8205	$.50	8264	$50.00
8193	20.00	8191	27.50	8206	7.10	8307	1.50
8207	50.00	8194	15.00	8208	6.50	8311	48.00
8223	30.00	8202	15.00	8225	12.10	8312	138.50
8265	10.00	8204	1.00	8235	25.70	8325	38.25

Public Health a/c

8289	$ .90

Street Light a/c

8324	$1470.00

Sewer & Drainage a/c

8250	$14.65	8269	$1.00	8295	$76.89

Street a/c

8270	$723.00	8249	$~~42.26~~ 4.35	8244	$.95	8284	$3.70
8197	26.13	8224	11.00	8245	20.00	8291	205.50
8215	12.55	8232	.75	8246	.90	8294	12.75
8216	8.35	8237	9.90	8247	12.78	8306	53.10
8217	139.58	8239	.75	8248	17.40	8309	2.00
8243	3.00						

Salary a/c

8271	$385.00	8278	$215.00

Fire Department

8196	4.50	8214	$.75	8288	$.65	8305	$2.00
8212	8.00	8241	4.00	8303	4.00	8308	95.89
8213	4.65	8267	1.00	8304	12.65		

Adjourned.

No further business the Board adjourned.

Attest:

A. N. Dixon. Sec.

M J Davis. President

San Diego, Cal., Aug. 9th 1900.

Thursday 9 o'clock A.M.

Regular Meeting:-

present

The meeting was called in regular form there being Commissioners Cassidy, Whitson and Davis.

Minutes

The reading of the minutes was dispensed with.

petition to sprinkle

In a communication of the 7th inst. the residents on 7th from N to J St. petition to have said street between said points sprinkled.

The same was referred to the Supt. of Streets.

Park Sidewalk
Town Park
Approved.

The City Engineer reports the sidewalk constructed by Joseph Kelly on the East side of India Street from the N line of "G" to the South line of "A" as having been done in accordance with specifications and the elevation and alinement correctly done.

R. R. Co.
one on
3rd St.

The Secretary was directed to notify the Coronado R.R. Co., that a large stone has fallen off from their train at or near 33rd Street and blocks the Street.

Also: Notify the Common Council that the Board have

Scrapers

purchased 3 Slusser Wheeled Scrapers No. 1. @ $50.00 per. Scraper.

Also: Address the Common Council for authority to purchase

Stamps

$25.00 worth of postage stamps for City's use.

Also: Recommend to the Common Council that they authorize this Board to enter into a contract with the San Diego Electric R.R. Co. to sprinkle the streets traversed

Saltwater on Car lines.

by their Street Car lines, (except the bitumous paved Streets), with Salt water. Said Electric Ry Co. agree to sprinkle with Salt water said Streets @ 50¢ per 1000 lineal feet, satisfactory to the Board of Public Works.

Also, notify J. A. Sheriff 1419. E. Street, San Diego,

Sidewalk

to place a Concrete Sidewalk on L St. bet 5th & 6th Streets the same being lot "A" Block 139. Hortons.

The Secretary was directed to address the following communication to the Common Council - Viz:-

"In accordance with ordinance #792, directing the Board of Public Works to advertise for bids and let a contract for furnishing water for the irrigating of the "New Coron Plaza" in accordance with specifications to be prepared by the said board.

We have to state that we have prepared said specifications in accordance with the system of the San Diego Water Co. in use at the said Park; and advertised for and received bids accordingly, with the following results.

Change the specifications Water for Newtown Park

The "San Diego Water Co." bid 20¢ per 1000. gallons.
The "United Water Supply Co." " 12¢ " " "

We awarded the contract to the United Water Supply Co.,

We have had said contract prepared in accordance with the specifications, and the United Water Supply Co. refuse to enter into it, for the reason that they would be compelled to place an extra section of pipe 500 feet long to the opposite side of the Park to comply with the specifications, the placing of which is entirely useless and the expense is not warranted.

The "San Diego Water Co." connect their main with the Park on India street as well as on Columbia Street with a one inch pipe, having two meters, one for each service; the specifications were prepared in accordance with this plan.

The United Water Supply Co. have connected their main with the "G" Street side of the Park with a two inch pipe through a 1½ inch meter, which in turn is connected with the 3/4 inch service pipes through all portions of the Park.

We therefor recommend to your Honorable Body that you pass the herewith accompanying ordinance authorizing the accepting of the said service proposed by the United Water Supply Co., in lieu of that which is called for by the specifications and directing said Board to enter into a contract accordingly."

The Secretary was directed to address the following to the City Attorney: Viz:-

"Kindly prepare a contract between the City of San Diego and Irwin & Co. of San Diego, Cal. for Hay, grain etc, in accordance with the proposal herewith enclosed, with the following additions, Viz:-

Contract

14 Tons Red Oats @ $26.00 per ton
(This being the price bid by the competive bidders on Red Oats)
Irwin & Co., not bidding on Red Oats. Having omitted by error. also Irwin & Co., propose to deliver barley up to October 12th as needed by the City after which time to deliver the balance of the barley contracted for in lump, or by monthly requirements as the City may elect, the City to reserve the right to take whole barley at a deduction from the proposal of $1.25 per ton for rolling, the said whole barley to be sacked at the expense of Irwin & Co."

djourned

No further business board adjourned.

Attest:-
A. H. Dixon,
Secy.

N J Davis
President:-

San Diego, Cal., Aug. 16th 1900.

Thursday 9. AM.

Regular Meeting:-

resent
bsent

The meeting was called in regular form there being present Commissioners. Cassidy and Whitson
" Davis, absent.

inutes

The minutes of August 2nd and 9th, the reading of which was dispensed with.

ngineer

The Secretary was directed to notify the Supt. of Streets and the City Engineer to test the Fire Hydrants.

The following Joint Resolutions were received from the Common Council. Viz:- Joint Resolution #1259.

Be It Resolved, By the Common Council of the City of San Diego, as follows:

That the City Engineer of the City of San Diego, California, be, and he is hereby authorized and directed to make and furnish to this Common Council a survey and plat of a wagon road to connect, in the most practicable manner, the canyon road which ends in the Southeast corner of Pueblo Lot No. 197, with a Northwest terminus of some street in Roseville; also to make and furnish to this Common Council a survey and plat for a wagon road ~~on the West~~ to connect Landscape street in Roseville Hights with the wagon road on the West side of Pueblo Lots 183 and 190, in the City of San Diego, California.

Clerks Certificate Attached.

Referred to the City Engineer, instructions to comply.

at of
agon Road
at
eville.

Joint Resolution No. 1260.

Be It Resolved, By the Common Council of the City of San Diego, as follows:

Salt water sprinkling

That the Board of Public Works is hereby instructed to investigate the cost of sprinkling with salt-water all streets where the San Diego Electric Railway Company can operate its electric car sprinkler and report with recommendations to the Common Council.

Clerks Certificate Attached.

Filed.

Joint Resolution No. 1261.

Be It Resolved, By the Common Council of the City of San Diego, as follows:

$25.00 Stamps

That the Board of Public Works of the City of San Diego, Cal., be and the said Board is hereby authorized and directed to procure for the use of the various departments of the City Government, $25.00 worth of postage stamps.

Clerks Certificate Attached.
Auditors " "

Filed.

The following Ordinances were this day received from the Common Council: Viz:-

Extra-men India Street Bridge.

Ordinance No. 801.

An ordinance ratifying and approving the action of the Street Superintendent in incurring an indebtedness for raising India Street Bridge, and authorizing the payment therefor.

(Employing men at expense of $25.00)

Filed.

Ordinance No. 802.

City Hall Expense approved.

An ordinance ratifying and approving certain indebtedness incurred by the Board of Public Works of the City of San Diego, California in fitting up, repairing and altering the "City Hall", without advertising as provided by ordinance No 770.

Filed.

Ordinance No. 803.

City Hall Expense approved.

An ordinance authorizing and directing the Board of Public Works of the City of San Diego, California, to make all necessary repairs to the New City Hall, and providing for the payment thereof out of the proper fund of the City of San Diego, Cal., Bills $20.85

Filed.

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Ordinance No. 804.

An Ordinance Authorizing ~~and~~ the Board of Public Works to advertise for bids and let a contract for one year for the repair of the streets paved with bitumen, in the City of San Diego, State of California.

The Secretary was directed to advertise in accordance with the provisions of said ordinance.

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proving
chase of
Scrapers

Ordinance No. 805.

An Ordinance ratifying the action of the Board of Public Works of the City of San Diego, California, in purchasing street scrapers for the use of the Street department of the said City of San Diego, California.

Approving the action of the Board in purchasing 3, No. 1 Hauser Wheeled Scrapers at $50.00 each.

Filed.

Ordinance No. 806.

thorizing
purchase
lumber

An Ordinance authorizing and directing the Board of Public Works of the City of San Diego, California, to purchase Five thousand seven hundred and sixty feet of lumber and two kegs of spikes for the use of the said Board of Public Works in repairing the India street Bridge.

The expense therefor not to exceed $130.00.

Filed.

Ordinance No. 807.

et a
ntract
for
acksmith
terial.

An Ordinance authorizing and directing the Board of Public Works of the City of San Diego, California, to advertise for bids and let a contract for the furnishing of material for the use of the blacksmith shop of said City of San Diego, California for the period of one year.

The Secretary was directed to advertise in accordance with the provisions of said ordinance.

Ordinance No. 798.

urchase
One
ctor Safe.

An Ordinance authorizing and directing the Board of Public Works of the City of San Diego, California, to purchase for the use of the City Treasurer of the said City of San Diego, California, one No. 4-½ Victor Safe, weight 1.000. pounds.

Filed.

There being no further business the Board adjourned.

Attest:-

T. Hy. Dixon,
Secretary.

M J Davis, President.

San Diego, Cal. August 23rd 1900.

Thursday 9. AM.

Regular Meeting:-

Present

The meeting was called in regular form there being present Commissioners. Cassidy, Whitson and Davis.

Minutes

The unread minutes of the previous meetings, the reading of which, was dispensed with.

Hydrant Claim

Upon Motion being duly seconded and by an unanimous Aye vote it was decided to allow the San Diego Water Co. claim for Fire Hydrant Rental less 20 Hydrants which are not to be used by the City as the said City have leased a similar number from the "United Water Supply Co." Amt. of claim allowed $802.08

Flush tank

Upon motion being duly seconded and by a unanimous Aye vote the Superintendent of Sewers was authorized to repair the flush tank at 3rd and Grape and at 11th and "A" Streets; also to build a manhole in 4th Street between "H" and "I" Streets, provided the cost therefor does not exceed $25.00

Frames around Ist. Palm trees

In the matter of repairing or extending the frame work some 32 inches higher around the palm trees in the "D" Street Park the following bids to do said work were received. Viz:-

E. G. Martin $22.50

W. N. Barrick $22.-

awarded

It was decided upon motion being duly seconded and by a unanimous Aye Vote to allow Mr. W. N. Barrick do said work at his bid.

Report of reading Water Pressure gauge.

Engineer L. J. Davids and Supt. of Streets J. W. Hack submit their report of the reading of the water pressure gauge of the various hydrants upon Aug. 17th 1900.

The said communication was ordered on file.

Folding gates

A communication was received from the Merchants National Bank requesting that folding gates be placed in said Bank.

Referred to the Common Council.

No further business the Board adjourned.

Attest: A. H. Dixon, Secretary. L. J. Davis President.

San Diego, Cal., August 30th 1900.

Thursday 9 AM.

Regular Meeting.-

The meeting was called in regular form there being present Commissioners Cassidy, Whitson and Davis.

minutes — The reading of the unread minutes of the previous meetings was dispensed with.

In accordance with advertisements calling for bids to be delivered up till 9 o'clock AM on Thursday the 30th day of August 1900. for furnishing 1500 feet of Fire Hose, and for Blacksmith Supplies and for repairing the bituminous paved Streets, the following bids were received.. Viz:-

Bids on Fire Hose.

	Hawley Hardware Co.,	Baker Fabric.	85¢ per foot
	"	Ajax Jacket.	80¢ " "
	"	Rescue,	75¢ " "
	"	Keystone.	90¢ " "
50 feet.	"	Patrol.	80¢ " " ✓
00 feet.	Boston Woven Hose Co.,	Bay State.	80¢ " " ✓
	"	Paramount.	65¢ " "
00 feet.	Bowers Rubber Hose Co.,	Victor Jacket.	80¢ " " ✓
	"	Gardian.	65¢ " "
50 feet.	McKenzie, Flint and Winsby.	Eureka,	$1.00 " " ✓
	"	Paragon,	90¢ " "
	"	Peerless,	80¢ " "
	Simon Levin.	Glenwood.	76½¢ " "

Bids on Repairing Paved Streets.

warded	C. A. Nagle	Concrete.	12½¢ ✓
"	"	Broken Rock.	11½¢ ✓
"	"	Natural Soil.	10½¢ ✓
—	J. Frank Over.	Concrete.	12½¢
	"	Broken Rock.	11½¢
	"	Natural Soil	11¢

C. A. Nagle being the lowest bidder was, upon motion being duly seconded awarded the contract for repairing bituminous paved streets. Commissioners, Cassidy Whitson and Davis voting Aye.

Proposal for Blacksmith Supplies.

List		Bidders.		
		Hawley Hardware Co.	McKenzie Flint & Winsby	Pacific Wood & Coal Co.
Cumberland Coal, per ton		Bulk $18.00	$17.50	$15.75
~~New~~ Burden Shoes, per 100 lbs.	No. 0 & 1.	4.75	4.75	no bid for
	" 2 & up	4.50	4.50	balance
Champlain Horse nails, per. lb.	No. 6	.18	.16	
"	7	.17	.15	
"	8	.16	14¼	
"	9	.15	13¾	
"	10	.15	13¼	
Toe Steel per. lb.	1¼ x 5/8	5¼+	4 6/10	
"	3/8 x 5/8	4½+	3 85/100	
"	½" Sq.	4½+	3 85/100	
"	½ x 5/8	4½+	3 85/100	
Heller Horse Rasps, 14" tanged, each	½ doz lots	$8 per Doz.	ea.	.67
Borax, per lb.	Sax 90 to 100 lbs	8½+	9+	
Climax Welding Compound, per 5 lbs.		20+ lb.	Boxed 70+ Bulk 65+	
Common Iron, Round	" lb. ¼	4 9/10+	3.40	
"	5/16	4 4/10	3.20	
"	3/8	3 9/10	3.00	
"	7/16	3 9/10	3.40	
"	½	3 4/10	3.80	
"	5/8	3 1/10	2.70	
"	3/4	3 1/10	2.60	
"	1"	2 9/10	2.50	
Flat	¼ x 1	3 4/10	2.80	
"	3/8 x 1	3 1/10	2.70	
"	½ x 1½	2 9/10	2.50	
"	½ x 1¾	2 9/10	2.50	
"	½ x 2	2 9/10	2.50	
"	5/8 x 2	2 9/10	2.50	
"	5/8 x 3	2 9/10	2.50	
"	3/4 x 3	2 9/10	2.50	
"	1 x 4	2 9/10	2.50	

List.		Bidders.		
		Hawley Hardware Co.	McKenzie Flint & Grimsby.	
Norway Iron, Rd., per lb.	1/4	7 3/4 *		5.90
" " "	5/16	7 1/4		5.70
" " "	3/8	6 3/4		5.50
" " "	7/16	6 3/4		5.40
" " "	1/2	6 1/4		5.20
" " "	5/8	6		5.20
" " "	3/4	6		5.10
" " "	1"	5 3/4		5.00
" Flat "	1/4 x 1	6 1/4 *		5.30
" " "	3/8 x 1	6		5.20
" " "	1/2 x 1 1/2	5 3/4		5.00
" " "	1/2 x 1 3/4	5 3/4		5.00
" " "	1/2 x 2	5 3/4		5.00
" " "	5/8 x 2	5 3/4		5.00
" " "	5/8 x 3	5 3/4		5.00
" " "	3/4 x 3	5 3/4		5.00
" " "	1 x 4	5 3/4		5.00
Lard Oil, per. Gallon,				
Tool Steel, per lb.	1 1/2 x 2" sq.	11 *	2in sq. 8 1/2 *	8 1/2 *
Octagon Steel for drills,	5/8 x 7/8	11 *		8 1/2
" "	1"	11 *	7/8 - 8 1/2 *	8 1/2
Pick Steel,	3/4 x 1 1/8	10 *		8 *
"	3/4 x 1 1/2	10 *		8 *
Plow Steel,	1/4 x 6	4 1/4 *		3.60
"	5/16 x 12	4 1/4		3.60
Nuts, tapped.	1/4 x 5/16	22 *		.17
" "	3/8 x 7/16	17 *		14 1/4
" "	5/8 x 3/4	15 *		11 7/10
" "	1"	[illegible]		7 4/10
Washers	1/4 x 5/16	12 *	1/4 - 10 4/10 * 5/16 - 9 4/10 *	
"	3/8 x 7/16	10 *	3/8 - 8 1/2 * 7/16 - 7 7/10	
"	5/8 x 3/4	9 *	5/8 - 7 *	
"	1"	8 8/10 *	3/4 6 4/10 - 1" 6 8/10 *	
Singletree end clips	1/2"	5 * ea.		4 *
" Center "	5/8"	8 * ea.		7 1/2 *

List.			Bidders	
			Hawley Hardware Co.	McKenzie Flint & Winsby.
Eagle Carriage Bolts	per 100.	1/4 x 1	.90	.90
"	"	1/4 x 1 1/2	.96	.96
"	"	1/4 x 2	#1.02	1.02
"	"	1/4 x 2 1/2	1.08	1.08
"	"	1/4 x 3 1/2	1.20	1.20
"	"	1/4 x 4	1.26	1.26
"	"	5/16 x 1	1.20	1.20
"	"	5/16 x 1 1/2	1.20	1.20
"	"	5/16 x 2	1.23	1.23
"	"	5/16 x 2 1/2	1.32	1.32
"	"	5/16 x 3 1/2	1.50	1.50
"	"	5/16 x 4	1.59	1.59
"	"	5/16 x 4 1/2	1.71	1.71
"	"	5/16 x 5	1.80	1.80
"	"	5/16 x 6	1.98	1.98
"	"	3/8 x 1	1.62	1.62
"	"	3/8 x 1 1/2	1.62	1.62
"	"	3/8 x 2	1.62	1.62
"	"	3/8 x 2 1/2	1.74	1.74
"	"	3/8 x 3 1/2	2.01	2.01
"	"	3/8 x 4	2.13	2.13
"	"	3/8 x 4 1/2	2.25	2.25
"	"	3/8 x 5	2.37	2.37
"	"	3/8 x 6	2.64	2.64
"	"	3/8 x 6 1/2	2.79	2.79
"	"	3/8 x 7	2.91	2.91
"	"	3/8 x 8	3.15	3.15
"	"	7/16 x 2 1/2	2.45	
"	"	7/16 x 3	2.56	2.57
"	"	7/16 x 3 1/2	2.70	2.69
"	"	7/16 x 4	2.82	2.82
"	"	7/16 x 4 1/2	2.94	2.94
"	"	7/16 x 5	3.07	3.08
"	"	7/16 x 6	3.31	3.32
"	"	7/16 x 7	3.55	3.56
"	"	7/16 x 8	3.82	3.83
"	"	1/2 x 2 1/2	3.18	
"	"	1/2 x 3	3.36	3.36

List			Bidders	
			Hawley Hardware Co.	McKenzie Flint & Winsby
Eagle Carriage Bolts.	per 100	½ x 3½	$3.52	3.53
"	"	½ x 4	3.69	3.69
"	"	½ x 4½	3.90	3.87
"	"	½ x 5	4.03	4.04
"	"	½ x 6	4.36	4.37
"	"	½ x 7	4.71	4.71
"	"	½ x 8	5.04	5.04
Machine Bolts.	"	¼ x 1	.85	.77
"	"	¼ x 1½	.85	.81
"	"	¼ x 2	.89	.81
"	"	¼ x 2½	.93	.84
"	"	¼ x 3½	1.01	.91
"	"	¼ x 4	1.05	.95
"	"	5/16 x 1	1.00	.90
"	"	5/16 x 1½	1.00	96
"	"	5/16 x 2	1.06	.96
"	"	5/16 x 2½	1.12	1.01
"	"	5/16 x 3½	1.24	1.12
"	"	5/16 x 4	1.30	1.17
"	"	5/16 x 4½	1.36	1.23
"	"	5/16 x 5	1.42	1.28
"	"	5/16 x 6	1.54	1.39
"	"	3/8 x 1	1.20	1.08
"	"	3/8 x 1½	1.20	1.16
"	"	3/8 x 2	1.28	1.16
"	"	3/8 x 2½	1.36	1.23
"	"	3/8 x 3½	1.52	1.37
"	"	3/8 x 4	1.60	1.44
"	"	3/8 x 4½	1.68	1.52
"	"	3/8 x 5	1.76	1.59
"	"	3/8 x 6	1.92	1.73
"	"	3/8 x 6½	2.00	1.80
"	"	3/8 x 7	2.08	1.88
"	"	3/8 x 8	2.24	2.02
"	"	7/16 x 2½	1.60	
"	"	7/16 x 3	1.70	1.53
"	"	7/16 x 3½	1.80	162
"	"	7/16 x 4	1.90	1.71

List				Bidders.	
				Hawley Hardware Co	McKenzie Flint & Winsby
Machine Bolts.	per	100	7/16 x 4½	$2.00	1.80
"		"	7/16 x 5	2.10	2.89
"		"	7/16 x 6	2.30	2.07
"		"	7/16 x 7	2.50	2.25
"		"	7/16 x 8	2.70	2.43
"		"	½ x 2½	2.06	
"		"	½ x 3	2.19	1.98
"		"	½ x 3½	2.32	2.09
"		"	½ x 4	2.45	2.21
"		"	½ x 4½	2.58	2.33
"		"	½ x 5	2.71	2.44
"		"	½ x 6	2.92	2.68
"		"	½ x 7	3.23	2.91
"		"	½ x 8	3.49	3.15
"		"	5/8 x 2	2.79	2.52
"		"	5/8 x 3	3.17	2.86
"		"	5/8 x 4	3.55	3.20
"		"	5/8 x 5	3.93	3.54
"		"	5/8 x 6	4.31	3.88
"		"	5/8 x 7	4.69	4.23
"		"	5/8 x 8	5.07	4.57
"		"	3/4 x 2	3.85	3.47
"		"	3/4 x 3	4.35	3.92
"		"	3/4 x 4	4.85	4.37
"		"	3/4 x 5	5.35	4.82
"		"	3/4 x 6	5.85	5.27
"		"	3/4 x 7	6.35	5.72
"		"	3/4 x 8	6.85	6.17
Hardwood	Ash	per foot	1" to 2" per sq.	.11	.10
"	"	" "	2¼ to 6	.12	.11
"	Oak	" "	1" to 2	.11	.10
"	"	" "	2¼ to 6	.12	.11
"	Hickory	" "	1" to 2"	.14	.12
"	"	" "	2¼ to 6	.15	.13
Woodworkers Vice		4 inch	each	8.00	7.20
" Files		10" ½ Round	"	.30	.29
" Rasp		10" " "	"	.45	.38

List				Bidders.	
				Hawley Hardware Co.	McKenzie Flint & Winsby
Files	12 inch	square	each	.35	.36
"	12 "	round	"	.25	.25
"	12 "	flat bastard	"	.30	.29
"	12 "	mill	"	.25	25
Singletrees	36 "		each	.20	.40
Malleables	per pound.			12½	9¾

The following entitled ordinance was received from the Honorable Common Council this day: Viz:-

Ordinance No. 811.

ow for
t Water
rinkling

An ordinance authorizing and directing the Board of Public Works of the City of San Diego, California, to advertise for bids and let a contract for the furnishing of the labor and salt water for the purpose of sprinkling the streets in the said City of San Diego, California.

The foregoing Ordinance was ordered on file and the Secretary was directed to advertise for bids in accordance therewith and in accordance with the specifications adopted therefor August 22nd 1900.

The following resolution having been prepared, was read, and upon motion being duly seconded was adopted by the following vote:- Viz:-

Commissioners Cassidy, Whitson and Davis voting Aye.

The resolution is as follows:- Viz:-

Be It Resolved, By the Board of Public Works of the City of San Diego, California, as follows:

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That the Street Superintendent of the City of San Diego, California, be, and he is hereby directed and instructed to serve a notice in writing upon Benjamin Clendenen to remove the obstruction consisting of fences and a frame building kept and maintained by the said Benjamin Clendenen in the alley in Block 36 of Whitney's Addition and the fence in Main Street in the City of San Diego, California; said obstructions to be removed within ten (10) days from and after the service of said notice upon the said Benjamin Clendenen, and the said Street Superintendent be, and he is hereby authorized and directed, that if the said Benjamin Clendenen shall fail, neglect or refuse to remove the said obstructions within the said time, to remove the same and haul the same to the material yard of said City and deposit the same

therein. Such notice shall be given by the said Superintendent of Streets in pursuance of Section 3 of Ordinance No 26 of the ordinance of the said City of San Diego, California, entitled, "An Ordinance for the prevention of offences against the peace and good order of the City of San Diego", approved November 8th, 1886.

Notice prepared Supt. of St. to serve.

In accordance with the foregoing resolution and under authority of the Board of Public Works, the following notice was prepared for the Superintendent of Streets to serve upon the persons maintaining obstructions in the alley in Block 36 of Whitneys Addition in the City of San Diego, California: Viz:-

"Notice.

To Benjamin Clendonen

You are hereby notified to remove the obstructions consisting of fences and frame buildings owned by you, constructed and now existing and being in the alley in Block 36 of Whitneys Addition in the City of San Diego, California, and of which you now have charge and possession. And you are further notified that unless said obstructions are removed within ten (10) days after the service of this notice upon you, I will remove the same, and after publication for a period of three (3) days in the City official newspaper, towit, the San Diego Union and Daily Bee, of the time and place of sale thereof, I will sell the same at public Auction to the highest bidder. You are hereby notified that unless said fences and frame building constituting said obstructions in said alley, are removed within said time, that it will be considered a violation of Ordinance No. 26 of the ordinances of the City of San Diego, approved November 8th, 1886, and that proceedings will be commenced against you for the violation of said ordinance pursuant to the terms of which this notice is hereby given.

Respectfully.
"S. W. Hackett"
Superintendent of Streets of the City of San Diego, California.

Served 12 M. Sept. 8-1900.
Removed Oct 24-1900.

We hereby join in the above and foregoing notice, and direct you to remove the said obstructions within the time above specified.

"W. J. Davis
Andrew Cassidy
W. W. Witson"
Members of the Board of Public Works of the City of San Diego, California."

In accordance with the application of John Engelbrek for an extension of 20 days time within which to complete his contract for grading between Old Town & The Jolla, he was upon motion being duly seconded granted 20 days additional time to do said work.

Commissioners Cassidy, Whitson and Davis, voting Aye.

"St
idge in
d Condition

Supt. of Streets S. W. Hackett calls attention to the unsafe condition of the north side of the "H" Street Bridge, also the National Dyke Bridge, both need replanking, the first will require about 2232 feet of lumber and the latter 4464 feet of 3x12-24 pine and about 2 kegs of spikes.

The Secretary was directed to address a communication to the Common Council recommending the above named bridges be repaired.

Supt. of Streets S. W. Hackett files a statement showing the cost of placing the India Street bridge in repair to have been $560 97/xx

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ward of
Smith Supplies

In accordance with an advertisement calling for bids for the furnishing the City with blacksmith supplies for a term of one year beginning Sept. 10th 1900, and as Messrs. McKenzie, Flint and Winsby are the lowest bidders, it was upon motion being duly seconded decided to award the contract for the furnishing of said supplies to them, by the following vote.

Commissioners Cassidy, Whitson and Davis, voting Aye.

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ess.

Upon motion the Board took a recess until 2 o'clock.

A. H. Dixon.
Secy.

San Diego, Cal., August 30th 1900.

Thursday 2 P.M.

Present.

The Board re-convened, there being present Commissioners Cassidy, Whitson and Davis.

Award of Fire Hose

Upon motion being duly seconded it was decided to award the contract for furnishing the Fire Department with 1500 Fire Hose as follows:- Viz:-

Hawley Hardware Co.,	250, feet	Patrol	@ 80¢
Boston Woven Hose Co.,	500, "	Bay State	" 80¢
Bowers Rubber Hose Co.,	500, "	Victor Jacket	" 80¢
McKenzie, Flint and Winsby,	250, "	Eureka	" $1.00

Commissioners Cassidy, Whitson and Davis voting Aye.

Adjourned

There being no further business the Board adjourned till Saturday 9. A.M.

Attest:

A. H. Dixon.
Secretary.

N J Davis
President.

San Diego, Cal., September 1st 1900.

Saturday 9 a.m.

Adjourned Meeting:-

The Board met in usual form there being present

esent — Commissioners, Cassidy and Davis

bsent — Absent " Whitson.

y Rolls approved. — Upon motion being duly seconded and by the following vote, the Monthly Pay Rolls were ordered approved.
Commissioners Cassidy and Davis voting Aye
" Whitson being Absent.

Library

Claim 8424 - $245.00

Fire

Claim 8404 - $1,357.50

Sewer

Claim 8419. $7.50

Street

Claim 8434 $781.30

Public Works

Claim 8416 $385.00

City Attorney — Claims 8426 $100.00

City Auditor — 8423 - $75.00

City Clerk — Claims 8422 $200.00

City Engineer — 8415 $215.00

City Health — Claims 8405 $190.00

City Janitor — 8417 $115.00

Judicial — Claims 8444. $166.66

Police — 8421 - $1012.00

Treasurer — 8405 - $75.00

No further business the Board adjourned.

Attest:- F. M. Dixon, Sec.

M. J. Davis, President:-

San Diego, Cal., Sept. 6th 1900.

Thursday 9 A.M.

Regular meeting:-

The meeting was called in regular form, there being present

Present Commissioners Cassidy and Davis.

Absent " Whitson.

Minutes The reading of the unread minutes of the previous meeting was omitted.

The following bills were read and ordered approve

Park Department.

Claims	8355.	$1.65	8375	$5.00	8413	$2.00	8441	$25.00
	8445	41.10	8469	1.90				

Sewer Department.

Claims	8399	.75	8428	18.00	8446	73.80

Street Department

Claims	8330	5.40	8331	7.53	8332	2.00	8344	16.20
	8366	2.00	8367	14.65	8368	7.50	8369	.50
	8376	1.25	8398	22.42	8411	1.25	8420	.90
	8425	4.20	8426	.95	8440	4.70	8447	13.35
	8449	184.45	8451	118.22	8474	2.28	8475	17.80
	8477	3.30	8488	2.75	8489	11.11	8500	462.62
	8501	10.68						

	Street Lights		Fire Hydrants		Dog Tax	
Claims	8487	1285.63	8465.	91.66	8407	25.00

General a/c

Claims	8333	8.50	8395	1.50	8396	21.00	8430	4.00
	8450	1.50	8460	3.00	8461	3.90	8485	93.00
	8486	7.55						

Fire Department

Claims	8340	11.80	8341	8.00	8342	1.50	8370	3.25
	8400	3.25	8408	.40	8448	12.30	8454	4.74
	8467	10.90	8479	1.95	8480	4.50	8481	3.15
	8482	1.00	8499	852.07				

Claims

Office

8339	$62.60	8353	$30.00	8371	$31.00	8385	$5.00
8386	30.00	8387	4.50	8388	6.75	8409	14.73
8410	.50	8427	15.50	8432	6.00	8439	1.00
8455	20.00	8462	26.33	8463	21.50	8466	3.50
8490	35.20	8491	7.50				

Claims

Public Building

8266	20.00	8335	50.00	8336	20.00	8337	100.00
8338	25.00	8347	.85	8354	24.72	8380	30.00
8381	3.75	8382	39.00	8383	95.00	8384	20.00
8403	58.50	8431	20.60	8437	50.00	8443	10.00
8456	12.11	8464	71.41	8468	22.40	8483	52.75
8484	18.88						

Adjourned. There being no further business the Board adjourned

Attest:-
F. H. Dixon.
Secretary.

W. J. Davis President.

San Diego, Cal. Sept. 13th 1900.

Thursday 9. AM

Regular Meeting:-

Present

The Board met in regular session there being present Commissioners Whitson. Cassidy and Davis.

Minutes dispensed with.

The reading of the previous unread minutes was dispensed with.

No bids for Sprinkling.

In accordance with an advertisement calling for bids to be delivered at this office at 9 o'clock AM. this day for the sprinkling of the streets traversed by the Electric Ry Lines. and as the the hour within which to receive bids has arrived and as there were no bids received within said hour, the president declared the time closed.

Blasting Bond.

Mr. G. S. Wood files a bond in the sum of $500.- with S. P. Goldthwait and W. R. Rogers as sureties, to blast on lots 7. 8 & 9 Block 16 – 9th & Cedar.

The same was approved.

Adjourned

There being no further business the Board adjourned.

Attest:
F. H. Dixon.
Secretary.

Z. J. Davis President.

San Diego, Cal. Sept. 20th

Thursday 9. AM.

Regular Meeting:-

Present
Absent.

The Board met in regular session there being present Commissioners. Whitson and Davis
" Cassidy.

Minutes

The reading of the unread minutes of previous meetings was dispensed with.

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John Engelbret makes application for an extension of 10 days additional time within which to complete his contract of grading the La Jolla Road.

Granted.

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treet.

The Secretary was directed to address a communication to the City Attorney asking him to prepare the necessary notice and Resolution to serve on M. German and A. L. Ross who are trespassers upon the public Streets. M. German occupying a portion of Evans Place bet. 5 & 6th being lot 1, of block 5, Brooks Addition; and A. L. Ross, occupying a portion of Cedar Street bet 4th & 5, the same being lot L. block 204, Hortons.

djourned.

No further business the Board adjourned.

Attest:-
F. H. Dixon
Secretary.

N. J. Davis. President.

San Diego, Cal., Sept. 27th 1900.

Thursday 9. AM.

Regular Meeting:-

Present

The Board met in regular session there being present Commissioners Cassidy, Whitson and Davis.

Minutes

The unread minutes of the previous meetings were read and approved.

The following preamble was offered, read and adopted by a unanimous Aye vote. Viz:-

Fire Hose awards rejected.

Whereas, the City Attorney has, by a written opinion on file with this Board, informed this Board that its action in accepting the following bids for Fire Hose, was illegal Viz:-

Hawley Hardware Co.,	250 feet	Patrol	@ 80¢
Boston Woven Hose Co.,	500 "	Bay State	@ 80¢
Bowers Rubber Hose Co.,	500 "	Victor Jacket	@ 80¢
McKenzie, Flint & Grimsby	250 "	Eureka	@ 100¢

and awarding contracts therefor was illegal and void, for the reason stated in said opinion, therefore,

Be It Resolved, By the Board of Public Works of the City of San Diego, as follows:-

That the action of this Board in pretending to accept said bids and award said contracts, be, and the same is hereby rescinded, and that each and all of said bids be and they are hereby rejected.

From the Common Council was received the following ordinance: Viz:-

Supply water Newtown Park

Ordinance #813.

An ordinance authorizing and directing the Board of Public Works of the City of San Diego, California to enter into a contract with the United Water Supply Co., for the purchase of water for the irrigating of the Newtown Plaza in the said City of San Diego, California.

The foregoing Ordinance is in lieu of ordinance No. 792. The contract with the United Water Supply Co., was ordered prepared and executed.

Contract.

Secretary was directed to have a contract prepared in accordance with Ordinance #813.

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Ordinance No. 816.

An ordinance authorizing and directing the Board of Public Works of the City of San Diego, California, to purchase lumber and spikes for the use of said Board of Public Works in the repairing of bridges in said city.

Expense not to exceed $150.-

Filed.

The following resolution was read and approved.

Be It Resolved by the Board of Public Works of the City of San Diego, as follows:

That the Street Superintendent of the said City of San Diego, California, be, and he is hereby directed and instructed to serve a notice in writing on M. German, to remove those certain obstructions consisting of a fence and a frame building used as a barn, kept an maintained by the said M. German on that certain public street in Brooks Addition in the said City of San Diego, known as Evans Place between Fifth and Sixth streets in said city of San Diego, California, said obstruction to be removed within ten days from and after the service of said notice upon the said M. German, and that the said Superintendent be, and he is hereby authorized and directed to remove the same, if the said M. German shall fail, neglect, or refuse to remove said obstruction within the said time, and said Superintendent is further directed to remove said obstructions and haul the same to the material yard of said city and deposit the same therein.

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Said notice shall be given by the Superintendent of Streets in pursuance of Section 3 of Ordinance No. 26 of the ordinances of the said City of San Diego, California, entitled "An Ordinance for the prevention of offences against the peace and good order of the City of San Diego," approved November 8th, 1886.

In pursuance to the foregoing resolution the following notice was prepared for the Superintendent of Streets to serve. Viz:-

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Notice.

To M. German:-

You are hereby notified to remove the obstructions consisting of a fence and frame building owned by you, and of which you now have charge and possession, constructed and now existing and being on that certain Street known as

Evans Place between Fifth and Sixth streets on that certain portion of Evans Place continuous to Lot 1 of Block 5 of Brooks Addition in the said City of San Diego, California.

And you are further notified that unless the said obstructi are removed within ten days after the service of this notice upon you, I will remove the same, and after publication for a period of three da in the City official newspaper of said City, to-wit: The San Diego Union and Daily Bee, of the time and place of sale thereof, I will sell the sam at public auction to the highest bidder.

Notice to serve on M. German.

You are hereby further notified that unless said fence and frame building, consisting of said obstructions in said alley are remov within said time, that it will be considered a violation of Ordinance No. 26 of the Ordinances of the said City of San Diego, approved November 8th 1886, and that proceedings will be commenced against you fo the violation of said ordinance, pursuant to the terms of which this notice is hereby given.

Respectfully,

S. W. Hackett.

Superintendent of Streets of the City of San Diego, California.

We hereby join in the above and foregoing notice and direct you to remove the said obstructions within the time above specified.

W. J. Davis,
Andrew Cassidy.
T. W. Whiteon.
Members of the Board of Public Works of the City of San Diego, California.

Served on M. German. 4 P.M. 9/28-1900.
Obstructions removed Oct. 10-1900.

Dated Sept. 27th 1900.

Grading of the "Eureka Lemon Tract" Old Town to La Jolla" was approved.

Contract No. 224, for grading a wagon road in Eureka Lemon Tract by John Engelbret, has been completed: and the City Engineer has approved and accepted the work of grading said road, in accordanc therewith it was moved and seconded that the following resolut be adopted: Viz:-

Be It Resolved, By the Board of Public Works of the City of San Diego, as follows:

That the work of grading a roadway in Eureka Lemon Tract by John Engelbret, contractor, be, and the same is hereby approved and accepted.

Commissioners Cassidy Whiteon and Davis, voting Aye.

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The contract between the City and Messrs. McKenzie, Flint and Winsby for the furnishing the City with blacksmith supplies for the term of one year beginning Sept. 10th 1900, having been executed: and the bond therefor in the sum of $200.- for the faithful performance of said contract with J.S. Johnstone and E. Winsby as sureties having been presented. It was moved and duly seconded that said bond be accepted and approved.

Commissioners Cassidy, Whitson and Davis voting Aye.

phone Poles.

J. D. Palmer complains in a communication to this Board, under date of June 21st 1900, that telegraph & telephone poles in various portions of the City do not conform with the ordinance regulating the erection thereof. Said communication was referred to the Supt. of Streets, who in turn suggests that the matter be referred to the City Attorney.

The Secretary was thereupon instructed to transmit all papers in relation thereto to the City Attorney with a request that he furnish a written opinion thereon.

The City Attorney submits his written opinion in regard to the same, and winds up said opinion with a suggestion that it would be advisable to recommend to the Common Council the adoption of another ordinance on this subject.

Said opinion was ordered on file.

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The Secretary was directed to secure the services of a plumber and have a gas store set up in the office of the police headquarters: Also to advertise for bids for the construction of an Engine House on Golden Hill in accordance with the specifications prepared by the Chief of the Fire Department, and which are on file in the office of the Board.

ief Cairnes
Fire Dept.
of Construc-
Eng. House

Upon motion being duly seconded and by a unanimous Aye vote of the Board A. B. Cairnes, Chief of the Fire Department was appointed Supt. of Construction of said Engine House.

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A communication was this day received from Joseph B. Smith petitioning this Board to allow a bill of $44.88 presented to him for lumber furnished for the building an "A" culvert in 32nd Street, was read and ordered placed on file, and the Secretary instructed to refer the matter to the Common Council with a recommendation that the claim be paid by the City.

The following communication was received from the Mayor and ordered placed on file. Viz:-

"Mayor's Office, San Diego, Cal., September 27th 1900.

To the Honorable Board of Public Works
of the City of San Diego, Cal.

Gentlemen:-

Comm from Mayor.

In view of economy and the very limited amount of work required of the office of the City Engineer, I recommend that the services of one of the men employed in that office be dispensed wit

I would further recommend that the married men be give the preference.

Very truly,
Edwin M. Capps,
Mayor of the City of San Diego, Cal."

Wm Rumsey dismissed fr. Engro. Ofs.

In accordance with the above recommendation the services of Wm Rumsey, are hereby dispensed with and he is hereby dismissed from the services of the City of San Diego, Cal, from and after October 1st 1900.

Commissioners Cassidy, Whitson and Davis, voting Aye.

Salt Water Sprinkling bill to the Council.

The Secretary was directed to address a communication to the Common Council, referring the claim S. D. Elec. Ry. Co., of $581.00 for sprinkling the Streets traversed by their car lines, (with Salt Water). The agreement between the Board and the S. D. Elec. Ry Co being to thoroughly wet down a street, and the compensation therefor to be 50¢ for each 1000 lineal feet so wetted, (payment subject to the action of the Common Council)

4th & K St. Culvert.

Ordinance #745 directing the Board of Public Works to place a culvert at the southeast corner of 4th and K Streets and authorizing the purchase of lumber and material at an expense not to exceed $90.00 has been considered by the Supt. of Streets, and he reports that said lumber has been figured at $16.00 per M and that he is unable to procure any lumber at a less figure than $20.00 per. M, therefore he recommends that an ordinance be drawn authorizing an expense not to exceed $130.00 to do said work.

Recommend

In view of the said recommendation the Secretary was directed to refer back to the Common Council said ordinance #745, with a recommendation that they appropriate the sum of $130.00 to do said work.

Adjourned.

F. H. Dixon, Secretary. T. J. Davis, President.

San Diego, Cal., Oct. 4th 1900.

Thursday 9. A.M.

Regular Meeting:-

The meeting was called in usual form there being present Commissioners Cassidy and Davis.
absent " Whitson.

The reading of the minutes of the previous meeting was dispensed with.

The following resolution was offered and upon motion being duly seconded the same was adopted by the following vote. Viz:- Commissioners Cassidy and Davis voting Aye.
" Whitson being absent.

The resolution is as follows:-

Be It Resolved, By the Board of Public Works of the City of San Diego, as follows:

That the Street Superintendent of the said City of San Diego, California, be, and he is hereby directed and instructed to serve a notice in writing on A. L. Ross to remove that certain obstruction consisting of a dwelling house kept and maintained by the said A. L. Ross on Cedar Street between Fourth and Fifth Streets in the said city of San Diego, California, said obstruction being on that certain of said Cedar street lying immediately north of and adjoining Lot L. of Block 204, Hortons Addition to said City, said obstruction to be removed within thirty days from and after the service of said notice upon the said A. L. Ross.

Said notice shall be given by the Superintendent of Streets in pursuance of Section 3 of Ordinance No. 26, of the ordinances of the said City of San Diego, California, entitled "An Ordinance for the prevention of offences against the peace and good order of the City of San Diego," approved November 8th, 1886.

In accordance with the foregoing resolution the following notice was prepared for the Superintendent of Streets with instructions to serve the same upon A. L. Ross.

"Notice.

To A. L. Ross:-

You are hereby notified to remove the

obstruction consisting of a dwelling house owned by you, and of which you now have charge and possession, constructed and now being on that certain street known as Cedar Street between 4th & 5th Streets, being on that certain portion of said Cedar Street lying immediately North of and adjoining Lot L of Block 204 of Horton's Addition to said City of San Diego, California.

And you are further notified that unless the said obstruction is removed within thirty days after the service of this notice upon you, proceedings will be instituted to remove the same.

You are further notified that unless said dwelling constituting said obstruction in said street is removed within said time, that it will be considered a violation of Ordinance No. 26 of the ordinances of the said City of San Diego, approved November 8th, 1886, and that proceedings will be commenced against you for the violation of said ordinance, pursuant to the terms of which this notice is hereby given.

Served on A. L. Rose
Oct. 6th 1900 at 11:50 A.M.

Respectfully,
Superintendent of Streets of the
City of San Diego, California"

Communication from the City Clerk.

"San Diego, Cal. Oct. 2nd 1900.

To the Board of Public Works,
City.

Gentlemen:-

You are herewith notified that the Common Council of the City of San Diego, California, granted the following petitions, at the meeting of the said Council held October 1st, 1900:

Petition of S. E. Bailey for a permit for building and for improvements on a certain frame building on lot K in block 34, Hortons Addition; granted by two-thirds vote.

Petition of H. M. Landis for permission to take two loads of earth from the Public Library site.

Petition of F. W. Braun & Co., for permission to put in a bituminous rock approach to the sidewalk on the south side of "J" street, 90 feet from the corner of Fifth street.

Petition of Mrs. D. G. Heath for permission to construct concrete sidewalk, curb and gutter on "H" street in front of lots 38 and 39, block 8, Kimball's addition.

(Seal)

Respectfully,
Geo. D. Goldman, City Clerk.
By H. W. Vincent, Deputy."

Communication from the City Engineer.

"To the Hon. Board of Public Works.

Gentlemen.

I hereby appoint Mr. Irving Hubon as general assistant in my office at the fixed salary of $65.00 per. month, subject to approval of your honorable body.

Respectfully,
L. J. Davids,
City Engineer."

Filed.

R. W. Burney, makes application for a position on the Streets.

Filed.

The Bond of Charlie Nagle in the sum of $100.- with Arthur Cosgrove & W. J. Bailey as sureties for the faithful performance of the contract for repairing the bituminous paved streets was approved.

Commissioners Cassidy & Davis, voting Aye.
" Whitson being Absent.

The communication of Sept 28th 1900, from the Board of Public Works, to the Common Council, transmitting the claim of the S.D. Elec. Ry. Co. for Street sprinkling during August, 1900, was referred back to the Board of Public Works by the Common Council Oct. 1st 1900.

In accordance with an advertisement calling for bids to be delivered at the office of this Board at the hour of 9 o'clock A.M. for the construction of an Engine House upon Lots 7 & 8, of block No. 63. Culverwell & Daggett's addition to the said City of San Diego, the following bid was received: Viz:-

Cassidy & Moore	Check $75.00	bid $1494.00

As Cassidy & Moore were the only bidders. It was moved & duly seconded that the Contract be awarded to them.

Commissioners, Cassidy & Davis voting Aye.

Upon motion the following claims were approved. Cassidy & Davis, voting Aye.

The claims are as follows. Viz:-

Legal

Claim 8610	.50 -	8539 -	.50

Fire Hydrants.

Claim 8624	N. W. L. Co.	$91.66

General.

Claim 8525	$4.50	8566.	$5.85	8586.	$3.25	8520.	$24.20				

Office.

Claim 8527	$64.61	8528	$3.30	8562.	$1.00	8563.	$8.00	8564.	$3.50	8578.	$5.50	8579.	.55	
8580	5.00	8588	7.50											

Public Building

Claim 8512	$4.25	8513	$30.00	8517.	$50.00	8521.	$1.25	8522.	$20.00	8538	$20.00	8554.	$10.00	
8555	500.00	8556.	50.00	8557.	16.79	8583.	12.18	8587.	3.25	8613	50.54	8623.	19.30	

Public Health.

Claim 8536	$1.00

Sewer

Claim 8569	$4.50	8541.	$3.00	8596.	$74.82

Street Lights

Claim 8589	$1480.50

Park

Claim 8526	$34.05

Street.

Claim 8571	$675.00	8364.	$1.75	8397.	$3.50	8452.	$63.00	8529.	$6.63	8530	$137.04		
8531	12.85	8532.	30.19	8533.	.95	8534.	5.00	8535.	1.25	8550.	3.00		
8551	.45	8552.	.80	8577.	6.20	8591.	15.00	8592.	$334.42	8593.	.50		
8594	.25	8595.	154.35	8615.	11.80	8616.	798.00	8625.	32.50	8627.	5.00		

Police.

Claim 8433	$1.00	8559.	$1.00	8436.	$13.75	8558.	$13.00	8471.	$1.50	8472.	$.30		
8384	~~3.00~~	~~8470~~	~~3.00~~	~~8523~~	~~3.00~~								

Salary.

Claim 8574	$115.00	8572	$385.00	8568	$215.00

Fire Department

mo	8506	$8.00	8507.	$.70	8519.	$2.50	8543.	$10.05	8544.	$1.50	8545.	$34.02	8546.	$10.55		
	8547	.50	8548.	.45	8581.	7.45	8582.	4.83	8612.	4.65	8621.	182.35	8611.	.75		

At this moment Commissioner Whitson arrived and was marked present.

There being no further business the Board adjourned.

Attest:

F. H. Dixon, Secy.

M. J. Davis. President.

San Diego, Cal., Oct. 11th 1900.

Thursday 9. A.M.

Regular Meeting:-

Present

The Board met in regular session there being present Commissioners. Cassidy, Whiteon and Davis.

Minutes

The unread minutes (Sept. 27th & Oct. 4th) of the previous meetings were read and approved.

The following Ordinances were received from the Common Council: Viz:-

Culvert 4th & K.

Ordinance No. 821.

An Ordinance Authorizing and directing the Board of Public Works of the City of San Diego, California, to purchase material and replace the culvert running from the southeast corner of Fourth and "K" streets, diagonally across Fourth street to the entrance of the large culvert which begins on the west side of Fourth street near the northerly right-of-way of the Southern California Railway.

Expense not to exceed $130.00

Filed.

Horse Fire Dept.

Ordinance No. 822.

An Ordinance authorizing and directing the Board of Public Works of the City of San Diego, California, to purchase a horse for the use of the Fire Department of said City.

Expense not to exceed $150.00

Filed.

Replank "R" St. Bridge

Ordinance No. 823.

An Ordinance authorizing and directing the Board of Public Works of the City of San Diego, California, to purchase material to be used in replanking and to replank the "R" Street bridge in the City of San Diego, California.

Expense not to exceed $210.00.

Filed.

The following communication was received from City Engineer Davids:- Viz:-

San Diego, Cal., Oct. 11th 1900.

Subject to Board of Public Works

The Honorable Board of Public Works.

Gentlemen:-

Appointment of

Mr. Hubon informs me that he has opportunity for employm more to his advantage than would be that of assistant in this office. I therefore withdraw his appointment and substitute the name of Mr. Valle Wilkenson, subject to the approval by your honorable Boar

Mr. Wilkenson is industrious, capable and experienced in the work required.

Respectfully,
L. J. Davids,
City Engineer"

Upon motion being duly seconded and by a unanimous Aye vote the foregoing communication was laid on the table.

Secretary was instructed to petition the Common Council for authority to purchase $25.00 worth postage Stamps for the use of City Departments.

A communication was received from the Auditing Committee stating that claim 8614 for supplies purchased from Ferris and Ferris was illegal. One of the members of said Firm being a member of the Common Council.

Also referring back claim 8626, for the reason it was not acted on by the Board. Said claim was for Sprinkling done by the S. D. Elec. Ry. Co. $1.45 Filed.

The contract and Bonds having been prepared, for the construction of an Engine House on Goodenhill, for Messrs Cassidy & Moore, Contractors and J. H. Cassidy, for Cassidy & Moore having procured John M. Wood & Fred Thomas as bondsmen in the sum of $500.- for the faithful performance of the contract and for $750.00 for protection to Laborers etc.,

It was moved and duly seconded that said bonds be approved.

Commissioners Cassidy, Whitson and Davis voting Aye.

The City Attorney was asked for his opinion as to whether or not Engineer may be permitted to hire chainmen by the day or when needed and pay them for their services at the rate of $65.00 per Mo. also whether it is mandatory upon the Board to keep a certain number of employes in the Engineers department.

There being no further business the Board adjourned.

Attest:
F. H. Dixon,
Secretary

L. J. Davis, President.

San Diego, Cal., Oct. 18th 1900.

Thursday 9. AM.

Regular Meeting:-

Present

The Board met in regular session there being present Commissioners Cassidy, Whitson and Davis.

Minutes dispensed with.

The reading of the minutes was dispensed with

Permission to cut dead trees from Park

Permission was granted to Mr. Howe to take out some of the dead Cypress trees from the City Park, under the Supervision of the Superintendent of Parks without expense to City.

Adv. Sale of Horse.

The Secretary was directed to advertise for sale one of the old Fire Engine Horses.

Notify the N. W. S. Co., put in Culvert At and Arctic.

The Secretary was directed to address a communication to the United Water Supply Co., notifying them that complaint had been filed by several tax-payers and members of the City Council that when laying their water pipe on Arctic and "H" Streets, said water pipe was laid across a culvert thereby obstructing and rendering said culvert useless: and for them to replace said culvert at their earliest convenience.

R. R. Co. to have trains stop at Station in Eureka Lemon Tract.

Also to notify the Agent of the Santa Fe Co., that complaint has been made from members of the City Council that the trains still stop, to take on and let off passengers, at the temporary Station known as "Atwood" in the Eureka Lemon Tract, which is about 1/3 of a mile below the present crossing and Station, this forces the passengers to retrace their steps back, in order to get off the R. R. Track, as the right-of-way has been fenced by the Company.

The following Joint Resolution was received from the Common Council and ordered on file.

Joint Resolution No. 1272.

Be It Resolved, By the Common Council of the City of San Diego, as follows:

$25.00 for Stamps.

That the Board of Public Works of the City of San Diego, California, be, and said Board is hereby authorized and directed to purchase $25.00 worth of postage stamps for the use of the various departments of the City Government.

Clerks Certificate Attached.
Auditors Certificate Attached.

Filed.

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journed.

Ordinance No. 825.

An Ordinance providing a room for a court room for the City Justice of the City of San Diego, California.

Expense not to exceed $100.00

Location old Lodge Room, second floor building located on Third ~~& D~~ bet E. number 940-3rd St. over Engine House.

The Secretary was directed to have the 9th Ward Sewer Maps bound and the index thereof framed.

President Davis was appointed as a committee of one to attend to the fitting of the Police Court Room.

The City Attorney filed his opinion as to whether or not it was compulsory to retain 3 men in the City Engineers Office.

The same was ordered on file.

There being no further business the Board adjourned.

Attest:

F. H. Dixon,
Secretary.

F. J. Davis, President.

San Diego, Cal., Oct. 25th 1900.

Thursday 9. AM.

Regular Meeting:-

Present.

The Board met in regular session, there being present Commissioners Cassidy, Whitson and Davis.

Minutes.

The minutes of October 11th and 18th were read and approved.

Sale horse to Levi $46.00

In accordance with an advertisement offering for sale, a horse that has been in use by the Fire Department, at 9 o'clock AM this 25th day of October, 1900, at public auction, to the highest bidder for cash. In accordance therewith the said horse was sold to A. Levi, for $46.00 he being the highest bidder.

Push-bells Treasurer.

Tax Collector Dodge appeared before the board and asked to be allowed to place push-button bells in his office and connect same with the office of the Chief of Police: also that the Bank desired to be placed on the same circuit, they agreeing to stand their share of the expense.

The same was granted.

Table

The Secretary was instructed to have a table fixed with roller racks under same upon which to place the Sewer books for the convience of the Sewer Department.

Culvert

A communication was received Waldo S. Waterman, Genl. Mngr. S.D. Cuyamaca & Eastern Ry. Co., Stating that they have placed the proper culverts under their railroad track at 11th & N. Streets, but there is no way of taking the waste water from the end of the culvert under the railway track to the foot of the street,

Referred to the City Engineer for Plans & Specifications and estimate of Cost.

"R" Street

Superintendent Hackett reports that he has completed the re-planking of the "R" Street Bridge at a cost of $201.80; also that Benjamin Clendenen has removed the obstructions from the alley in Block 34, Whitneys Addition.

Dividing Bank

The Joint Building Committee of the Common Council recommen that the Board of Public Works procure estimates of the cost of constructi a partition, dividing the office of the Bank & Tax Collector, to be for the best interests of the City: and report at earliest possible moment.

Received from the Common Council the following ordinances: Viz:-

Ordinance No. 833,

Authorizing and directing the Board of Public Works of the City of San Diego, California, to advertise for bids and let contracts for furnishing and supplying the said City of San Diego, with Fire Hose fitted with standard couplings, for the use of the Fire Department of said City.

The Secretary was directed to advertise in accordance with the provisions of the foregoing ordinance.

Ordinance No. 834.

Providing for moving the partition between the Tax Collector's office and the Merchants National Bank in the City Hall in the City of San Diego, California.

Filed.

Ordinance No. 836.

Providing for the sale at Public Auction, after advertising for five days, of two horses formerly used by the Fire Department of the City of San Diego, California, which are now unfit for the use of said City. And for the purchase of two horses for the use of said Fire Department.

The Secretary was instructed to advertise in accordance with the provisions of the foregoing ordinance.

Commissioner Cassidy offered the following resolution: Viz:-

"Be It Resolved, By the Board of Public Works, of the City of San Diego, as follows:-

That the services of L. J. Davis, City Engineer of the City of San Diego, California, be and they are hereby dispensed with from and after November 1st 1900."

The same upon being duly seconded was adopted by the following vote. Viz:-

Commissioner Cassidy, voting Aye.
" Whitson, " aye.
" Davis, " Aye.

The President declared the resolution adopted.

The Secretary was directed to notify the Merchants National Bank to vacate that portion of the bank office behind the counters lying south of a line drawn from the east front of the building through the center of the line of posts on the ground floor, extending through to the east line of the vaults on said ground floor in said building.

Adjourned.

A. H. Dixon, Secretary. L. J. Davis, President.

San Diego, Cal., October 30th 1900.

Tuesday 1. P.M.

Special Meeting:-

Present

The meeting was called in regular form there being present Commissioners Cassidy, Whitson and Davis.

Minutes.

The reading of the minutes was dispensed with.

Upon motion being duly seconded and by a unanimous Aye vote the Secretary was directed to prepare the ballots for the election of a City Engineer.

The following applicants, presented applications for the position of City Engineer:- Viz:-

Benjamin McLeran.
C. S. Alverson.
G. A. d'Hemecourt.

G. A. d'Hemecourt appointed City Engr.

Ballots were prepared in accordance therewith and the Board proceeded to ballot with following result.

G. A. d'Hemecourt 2 Votes.
Blank " 1 Vote.

The President declared G. A. d'Hemecourt appointed City Engineer of the City of San Diego, California.

The Secretary was directed to serve upon the Merchants National Bank the following notice which was executed by the Mayor for and in behalf of the City of San Diego, and concurred in by the Board of Public Works of said City:- Viz:-

Serve notice vacate portion Bank.

"To the Merchants National Bank
and Its Officers:

Take notice that you are hereby required to quit and deliver up to the City of San Diego, California, the possession of the premises now held and occupied by you, said premises being all that portion of the ground floor in that certain building known as the "City Hall" located at the Southwest corner of Fifth and "G" Streets in the said city of San Diego, California, now occupied by the Merchants National Bank, lying behind the counters, south of a line drawn from the east front of the said building through the center of the line of posts on said ground floor, extending from the east front of said building through the center of said line of of posts to the east line of the vaults located on said ground floor in said building, at the expiration of the month of your monthly tenancy of said premises, commencing on the first day of November, 1900, and ending on the first day of December, 1900.

This is intended as a months notice to quit for the purpose of terminating your tenancy aforesaid.

Dated this 30th day of October, 1900.

The City of San Diego,
by Edwin M. Capps.
Mayor of San Diego, Cal.

Commissioners of
Board of Public Works.
W. J. Davis.
Andrew Cassidy.
W. W. Whitson

Served on J. B. Grow, Cashr
Merchants National Bank
at
1.50 P.M. Oct 30th 1900.

adjourned.

There being no further business the Board adjourned.

Attest:-
F. H. Dixon, Secretary.

President:-

San Diego, Cal., Nov. 1st 1900.

Thursday 9 A.M.

Regular Meeting:-

Present.

The Board met in regular session there being present Commissioners Cassidy, Whitson and Davis.

Minutes

The reading of the minutes of the last regular meeting was dispensed with.

Permission granted

Permission was granted to Mrs. Roberts, of the ladies G. A. R. relief corps, to sell Coffee and Doughnuts upon the Plaza, on Tuesday the 6th day of November, 1900.

Appointment of City Engineer

Commissioner Cassidy offered the following resolution, which was duly seconded, put and carried.

Whereas, there is a vacancy in the office of the City Engineer of the City of San Diego, California.

Therefore, Be It Resolved, By the Board of Public Works of the City of San Diego, as follows:

That George A. d'Hemecourt be and he is hereby appointed as City Engineer of the City of San Diego, California."

Auditors Certificate Attached.

Adopted: Commissioners Cassidy and Davis voting Aye. Comr. Whitson, voting No.

Received this day from the Common Council.

Ordinance No. 838.

Advertise grade road.

An Ordinance authorizing and directing the Board of Public Works of the City of San Diego, California, to advertise for bids and let a contract for the grading of the Soledad Valley road.

The expense thereof not to exceed $100.00.

The Secretary was directed to advertise in accordance with the provisions of said ordinance.

Superintendent of Streets Hackett filed a Statement showing the cost of the construction of Culvert at 4th & K. Streets to be $113.95.

Filed.

Sweep Golf Grounds

Mr. McConkey, for the Golf Club, located in the City Park of San Diego, was granted permission to hire Street Sweeper, Frank Shaw & his horses, to sweep off the Golf grounds, the work to be done outside of City Hours, he to pay for the use of sweeper, in addition, if required.

nks for
ty Auditor

A requisition was this day received from the City Auditor for the necessary books and blanks for the fiscal year 1901, assessment and licence purposes. Cost therefor not to exceed $200.00

The Secretary was directed to address a communication to the Common Council for authority to purchase the same.

ght in
ditors Ofc.

City Auditor Titus was allowed to put in a couple of electric lights in his office, expense not to exceed $25.00.

gineers
nd.

George A. d'Hemecourt, the newly appointed City Engineer, was required to file a bond in the sum of $5000.- to the State of California.

d approved.

The bond of George A. d'Hemecourt, having been filed in the sum of $5000.- with John R. Seifert and A. G. Gasson as sureties, was upon motion, which was duly seconded, approved by the following vote: Viz:-
Commissioners Cassidy, Whitson and Davis, voting Aye.

s for Horses

In accordance with an advertisement calling for bids to be delivered at 9 o'clock A.M. on Thursday the 1st day of November 1900, for the ~~sale~~ purchase of a pair of horses for the Fire Department of the City of San Diego, the following bid was received. Viz:-
Chas. Kelly. 2 horses 4 years old 1340 lbs ea. $250.00 Cert. check $12.50

laid over
5 days.

There being no other bid the Board laid same over for 5 days that said horses may be given a trial.

e of Horse
d over 5 days.

In accordance with a "Notice of Sale" of the horse "Dan" of the Fire Department at Auction to the highest bidder for Cash at 9 o'clock A.M. on Thursday the 1st day of November, 1900. the President of the Board offered for sale said horse "Dan" and Mr. Chas. Kelly bid $75.00, there being but one bid, it was upon motion being duly seconded and by a unanimous Aye vote decided to lay said bid over for 5 days.

ting for
eth Dept.

It was moved and seconded that the Secretary have the printing done for Health Department that requisition has this day been made for. Carried.

till 1 P.M.

It was moved and seconded that take a recess till 1 P.M. Carried.

F. M. Dixon,
Secy

San Diego, Cal., Nov. 1st 1900.

Thursday 1 P.M.

Present

The Board re-convened, there being present Commissioners Cassidy and Davis, Absent Commissioner Whitson.

Recess till 4 P.M.

Upon motion being duly seconded and by a unanimous Aye vote of all members present the Board adjourned until 4 o'clock P.M.

F. H. Dixon,
Secretary.

San Diego, Cal., Nov. 1st 1900.

Thursday 4 P.M.

Present

The Board re-convened, there being present Commissioners Cassidy and Davis. Absent Commissioner Whitson.

The following communication was received from the City Engineer.

"San Diego, Cal., Nov. 1st 1900.

To the Honorable Board of Public Works,
San Diego, Cal.

Engineer appoints Sam Williams Chainman

Gentlemen:-

I have this day named Mr S. M. Williams, Chainman of this office, and respectfully ask that his appointment as such be confirmed by your Hon. Body.

Respectfully
Geo. A. d'Hemecourt
City Engineer"

Sam Williams Confirmed.

It was moved and seconded that the appointment of S. M. Williams by the City Engineer, as chainman for his office be approved.
Commissioner Cassidy voting Aye.
" Davis " Aye
" Whitson, being Absent. Carried.

Adjourned.

Attest: F. H. Dixon, Secy. W. J. Davis, President.

San Diego, Cal., Nov. 8th 1900.

Thursday 9. A.M.

Regular Meeting:-

The Board met in regular form there being present Commissioners Cassidy, Whitson and Davis.

The reading of the minutes of the last regular meeting was dispensed with.

A communication was received from A. E. Babcock, stating that the crossing under the Coronado R.R. Track had rotted out and the same belonged to the City

Referred to Supt. of Streets.

Waldo S. Waterman, Mngr. of the S. D. Cuyamaca & Eastern Ry. Co., asks that a culvert be placed under the R.R. track at 12th & K. Sts.

Same was referred to the City Engr. for estimate of cost with plans and specifications.

In accordance therewith the Engineer reports under date of Nov. 7th 1900, as follows:-

Excavating and Back-filling of trench 70 cu. yds.	$17.50
2200 ft. B.M. of 2" Redwood Plank	44.00
Labor and Spikes on Culvert.	16.50
Total.	$78.00

The foregoing communications were ordered referred to the Common Council with a recommendation that the said culvert be ordered in.

From the Common Council was received the following

Ordinance No. 840.

An ordinance providing for the payment to the West Coast Lumber Company of the sum of $44.88 for lumber furnished for a culvert.

Filed.

In accordance with an advertisement calling for bids to be delivered at the office of the Board of Public Works of the City of San Diego California, at 9 o'clock A.M. November 8th 1900, the following bids were received for the purchase of Fire Hose for the use of the Fire Department of said City in accordance with the above mentioned notice: Viz:-

Fire Hose	Bidders	Feet of Hose	Amt. per foot	Certf. Check
	McKenzie, Flint & Winsby	250 ft. Solid Woven	$1.00	$12.50
	Hawley Hardware Co.,	250 " Jacket Rat Gum	80¢	10.00
	R. S. Chapman	500 " " —	80¢	20.—
	Manhatten Rubber Mfg. Co.	500 " "	75¢	25.—
	" " " "	500 " (Solid Woven)	70¢ "marked Jacket"	25.—

M. R. Mfg Co. bid 70¢ Hose

The bid of the "Manhattan Rubber Mfg. Co." for 500 ft. of Jacket Hose at 70¢ per ft. was not considered as it was not in accordance with the specifications. The same being marked "Jacket" Hose, while in reality it was "Solid Woven" Hose. And therefore was not in accordance with the specifications and was therefore not considered.

Contracts awarded

Upon motion being duly seconded and by the following vote contracts were awarded ~~to~~ as follows for Fire Hose for said Fire Department.

McKenzie, Flint & Winsby 250 ft. Solid Woven Hose @ $1.00 per foot
Hawley Hardware Co., 250 ft. Jacket "Rat Gum" @ 80¢ " "
R. S. Chapman 500 ft. Jacket — @ 80¢ " "
Manhattan Rubber Mfg. Co., 500 ft. " @ 75¢ " "

Vote

Commissioner Cassidy voting Aye.
" Whitson " Aye.
" Davis " Aye.

Ck retd to Chas. Kelly

The certified check of Chas. Kelly, which accompanied his bid on Fire Horses was ordered returned. $12.50
Same was returned in person.

Mo. Claims were approved

Upon motion being duly seconded and by a unanimous Aye vote of the Board, the following bills were ordered approved:-

Fire Hydrant

8290, 8457, 8590, 8709 for $802.09 each. 8710 - $91.66

Street Lights

8695 - $1480.50

Office

8638 - $2.50 8652 - $3.00 8653 - .50 8654 - $25.00 8655 - $26.70 8669 - $82.20
8671 - 17.05 8672 - 2.00 8680 - 1.00 8696 - 3.50 8699 - 3.60 8721 - 15.75
8751 - .25 8753 40.13 8754 - 12.50

General a/c.

8643 – $1.50 8644 – $8.50 – 8649 – $3.58 – 8650 – $1.50 8667 – $2.00 8712 – $1.50 8719 – $3.35
8720 – 2.00 8737 – .30 8747 – 2.75 8763 – 8.40

Public Health

8651 – $3.00

Public Building.

8597 – $30.00 8598 – $4.85 8640 – $20.00 8648 – $50.00 8668 – $20.00 8670 – $6.00 8681 – $5.00
8698 – 65.56 8728 – 50.00 8729 – 10.00 8740 – 4.50 8743 – 500.00 – 8752 3.01

Park Improvement.

8677 – $2.50 8711 – $10.15 8741 – $3.50 8748 – $18.40

Sewer Department.

8690 – $2.00 8713 – $77.19

Pay Rolls

8684 – $385.– 8691 – $85.00

Fire Department.

8645 – $8.00 8650 – $150.00 8657 – $3.65 8660 – $4.00 8662 – $3.55 8663 – $4.00 8664 – $3.75
8665 – 13.75 8666 – 8.00 8676 – 2.55 8700 – 1260.00 8715 – .25 8716 – 11.89 8717 – 1.25
8727 – 1.35 8749 – 10.50 8750 – .75 8766 – .88 8767 – 250.00 8768 – 2.20

Street Department.

8008 – $22.80 8614 – $7.75 8636 – $2.25 8637 – $18.50 8674 $9.60 8675 – $3.50 8689 – $675.00
8692 – 199.25 8693 – 110.26 8694 – .90 8706 – 130.55 8707 – 33.40 – 8708 – 2.35 – 8725 – 5.05
8726 – 5.55 8745 – 13.35 8755 – 3.00 8756 – 30.82

Adjourned. No further business the Board adjourned.

Attest:–
A. H. Dixon,
Secretary.

M. J. Davis President.

San Diego, Cal., November 15th 1900.

Thursday 9. AM

Regular Meeting:-

The Board met in regular session, there being Commissioners present. Cassidy and Davis.
absent. Whitson.

Minutes. The minutes of Oct. 25th and 30th and Nov. 1st & 8th were read and approved.

Maps for the Assessors office. The City Engineer was instructed to mount 8 maps for the use of the Assessors office.

$10.00 deposit before making Survey. Whereas Ordinance No. 383. requires a deposit of $10.00 with the Board of Public Works before commencing the construction of sidewalks within the City of San Diego, California, therefore,

Be It Resolved, By the Board of Public Works of the City of San Diego, as follows:

That before the construction of any sidewalks within the City of San Diego, California, is commenced: and before the City Engineer of said City sets the grade stakes therefor, the party about to perform said work, or make said improvement must first deposit $10.00 with the Board of Public Works and procure a permit in writing, which is accordance with Ord. No. 383, Approved June 25-1896

Commissioners Cassidy and Davis voting Aye. Whitson absent.

Soledad Valley Road bid. In accordance with an advertisement calling for bids to be delivered at the office of the Board of Public Works at 9 o'clock AM on Thursday the 15th day of November 1900, for the grading of a roadway 16 ft. wide in Soledad Valley, the following bid was received: Viz:-

E. T. Lockyer and Wm Stuthmann Bid $100.00 Certf. Check $5.00

Contract awarded. Messrs. Lockyer & Stuthmann being the only bidder, it was upon motion being duly seconded, decided to award the contract to them. Commissioners Cassidy and Davis voting Aye. Whitson being absent.

Assessors Office Printing. The following bids were submitted for the printing of 9,000, Assessment blanks, 12 Books personal property receipts
800 Liquor Licenses 4 " dog licenses.

Bidders

Baker Bros.	$48.25
Gould Hutton & G.,	51.35
Frye Garrett & Smith	54.50
The Tribune	61.50.
W. H. Hildreth,	bid on a portion, His bid Rejected.

warded.

Upon motion being duly seconded the work was awarded to Baker Bros. they being the lowest bidder. Viz:- $48.25

Cassidy & Davis, voting Aye. Whitson, absent.

nourned

To further business the Board adjourned.

Attest:-

F. H. Dixon,
Secretary. N J Davis President.

San Diego, Cal., Nov. 22nd 1900.

Thursday 9 A.M.

Regular Meeting:-

The Board met in regular Session, there being present Commissioners

Present Cassidy and Davis

Absent Whitson.

The following ordinances were received from the Common Council, Viz:-

Ordinance No. 841.

Repair flume

An ordinance authorizing and directing the Board of Public Works of the City of San Diego, California, to purchase material to be used in repairing and to repair the "B" Street Flume in the City of San Diego, California. Not to exceed $50.00.

The same was ordered on file and the Supt. of Streets notified accordingly.

Ordinance No. 843.

Assessors

An ordinance authorizing the purchase of books, blanks and supplies, for fiscal year 1901. Assessor.

Expense not to exceed $200.-

Filed.

Ordinance No. 844.

Culvert 12th Street.

An ordinance authorizing and directing the Board of Public Works of the City of San Diego, California, to purchase material and construct a culvert on Twelfth Street South of "N" Street in the City of San Diego, California.

Expense not to exceed $78.00.

The same was ordered on file and the Supt. of Streets notified accordingly.

Insure Eng. House $1000.- Golden Hill.

Upon motion being duly seconded and by a unanimous Aye vote it was decided to insure the Engine House on Golden Hill for $1000.- for the period of one year.

Fire Hose Contracts & Bonds Approved

At a regular meeting of the Board of Public Works of the City of San Diego, held November 8th 1900, Messrs. McKenzie, Flint & Winsby and Hawley Hardw Co., were each awarded a contract for furnishing 250 feet of Fire Hose at $1.00 per foot and 80¢ per foot respectively. The contracts therefor having been prepared and executed: It was decided upon motion being duly seconded and by a unanimous Aye vote of the members present to order the contract approved: and also the bonds therefor in the sum of $200.- each

with J. S. Johnstone & Geo. M. McKenzie and C. W. Davis & Clarence R Sperry, respectively, as sureties, were ordered approved, by a unanimous Aye vote of the members present.

djourned. There being no further business the Board adjourned.

Attest:

F. H. Dixon Secy.

W. J. Davis Present:

San Diego, Cal., Nov. 30th 1900.

Friday 9. AM. (Thursday Holliday)

Regular Meeting:-

Present. The meeting was called in regular form there being present Commissioners Cassidy, Whitson and Davis.

Minutes. The reading of the unread minutes of previous meetings was dispensed with.

The following Joint Resolution was received from the Common Council:- Viz:-

Joint Resolution No. 1278.

Superintend Streets fill up Chuckholes. Be It Resolved, By the Common Council of the City of San Diego, as follows;

That the Board of Public Works of the City of San Diego, California, be, and said Board is hereby authorized and directed to cause to be filled the chuckholes on 30th street in the said City of San Diego, from National Avenue to Boston Ave, and on Boston avenue between 30th street and 31st street, and on 31st from Boston Avenue to the National City Dyke, and to put said streets in a good condition for travel; said work to be done by the Street force of said City, and under the direction and to the satisfaction of the Superintendent of Streets.

Clerks Certificate Attached.

Filed. Supt. of Streets notified.

Adjourned. No further business the Board adjourned until 9. AM. Saturday, to pass on Pay Rolls.

Attest:-
F. H. Dixon, Sec.

W. J. Davis. President.

San Diego, Cal., Dec. 1st 1900.

Saturday 9. A.M.

Adjourned Meeting:-

esent

The meeting was called in regular form there being present Commissioners, Cassidy, Whitson and Davis.

inutes

The reading of the minutes was dispensed with.

Upon motion being duly seconded and by a unanimous Aye vote the following claims were ordered approved. Viz:-

aims.
pproved.

Pay Roll Sewer. $7.- Pay Roll, Salary, Engr. $150.-
" " (Salary) Public Works $385.- " " Streets. $675.-
Public Building (Eng. House, 25th St.) Cassidy Moore $1494.-

djourned.

No further business the Board adjourned.

Attest:-
F. H. Dixon,
Secy.

N. J. Davis. President.

San Diego, Cal., Dec 6th 1900.

Thursday 9 AM.

Regular Meeting:-

The Board met in regular session there being Commissioners present Cassidy and Davis. absent Whitson.

Minutes dispensed

The reading of the minutes of the last regular meeting was dispensed with.

Blasting Bond.

C. F. Aichele filed a bond of $500.- to blast on Library Site J. S. Akerman & K. L. Parrott, Sureties.

Same was approved.

Blasting Bond.

A. B. Diederichsen filed a bond of $500.- to blast on Lot 12 Block 20 10th St. Bayview Homestead. Fred N. Hamilton & Arthur Shaw, Sureties.

Same was approved.

Culvert Completed

S. W. Hackett, reports that he has completed the culvert on 12th & M Sts. as per Ord. 844. at a cost of $44.95.

Filed.

Construct Sidewalk

City Clerk noticed the Board that the Common Council granted permission to Henry W. Putnam to construct a crosswalk of gravel across Fourth Street on the intersection of Maple Street.

Filed.

Fire Hose

The Agreement, made and entered into this 30th day of November, 1900, by and between the City of San Diego, California, by and through the Board of Public Works of said City, the party of the first part, and R. S. Chapman, the party of the second part, for 500 feet of 2-½ inch rubber lined Jacket Fire Hose, double woven, at 80¢ per foot, was this day approved. And the bond therefore in the sum of $200.- with Austin Kange and James E. Elkington as sureties was approved. Commissioners Cassidy and Davis voting Aye.

The following joint resolutions were received from the Common Council; Viz:-

Joint Resolution No. 1281.

Be It Resolved By the Common Council of the City of San Diego, as follows:

That permission be, and is hereby given to Charles N. Clark,
ading Henry W. Putnam and W.B. Woodward, the owners of real property fronting on
on Third Street, in the city of San Diego, California, between the south side of Nutmeg
Street and the South Side of Maple Street, to grade that portion of Third Street
lying south of the south line of Nutmeg Street and the south line of Maple
Street to the full width thereof and the official grade thereof; said
work to be done according to the grade stakes set by the City Engineer
of said city, and under the supervision of the Street Superintendent of said
City, and at the expense of the said Charles N. Clark, Henry W. Putnam and
W.B. Woodward, the owners of said property.

That the said City Engineer of the said city of San Diego be,
and he is hereby directed to set the grade stakes to the official grade of
said points, and after the said Third Street has been so graded between
said points, to issue to the said Charles N. Clark, Henry W. Putnam and
W. B. Woodward, respectively, the owners of said property, certificates
setting forth the number of cubic yards of cutting and filling made in
said grading of said Street, and thereafter, said certificate shall be filed
with the said Superintendent of Streets who shall record such certificates
in a book kept in his office for such purpose.

Clerks Certificate Attached.

Filed.

Joint Resolution No. 1282.

Be It Resolved, By the Common Council of the City of San Diego
as follows:

That permission be and is hereby given to Henry W.
Putnam the owner of real property fronting on Third Street
in the City of San Diego, California, to grade that portion of
ding on Third street lying south of the South line of Maple street and
east of the center line of said Third street for a distance of
one hundred and fifty (150) feet south along the said Third Street,
being the east one half (1/2) of said Third street lying within
the said lines, to the official grade thereof; said work to be
done according to the grade stakes set by the City Engineer
of said City, and under the supervision of the Street Superintendent
of said city, and at the expense of the said Henry W. Putnam, the
owner of said property.

That the said City Engineer of the said City of
San Diego be, and he is hereby directed to set grade stakes
to the official grade of said points, and after the said Third
street has been so graded between said points, to issue to
the said Henry W. Putnam, the owner of said property, a certificate
setting forth the number of cubic yards of cutting and

filling made in the grading of said Street, and thereafter said certificate shall be filed with the said Superintendent of Streets who shall record such certificate in a book kept in his office for that purpose.

Clerks Certificate attached.

Filed.

Contract with

The Contract between the City of San Diego, California and E. T. Lockyer and William Stuthmann for the grading of a roadway in Soledad Valley having been executed: and the bond therefore in the sum of $100- for the faithful performance of said work, with N. G. Gilbe

Bond

and M. Brusche as sureties: and the material-mens bond in the sum of $75.00 same sureties, for the protection of labor and material, having been filed, It was moved Seconded that said bonds be approved.

approved.

Commissioner Cassidy voting aye.
" Davis " aye.
" Wheaton absent.

The following bills were read and ordered approved. Viz:-

Claims

Fire Department.

8765,	$8.00	8814,	$1494.00	8842,	$12.00	8844,	$3.30	8845,	$12.00
8846,	5.75	8847,	9.60	8848,	200.25	8871,	10.20	8872,	9.87
8899,	.75								

Salary.

8808	$385.00	8809	$150.00

Police Department.

8852	$17.25	8856	$1.00	8860	$23.84

Street Department.

8811	$675.00	8744	$3.00	8774	$2.50	8791,	.40	8792,	$8.25
8815	4.85	8816	4.00	8817	1.45	8818,	1.00	8819,	.90
8820	.25	8821,	9.90	8822	1.50	8823,	77.35	8824	21.50
8862	1.00	8869,	13.05	8873	18.48	8874	44,88	8877	42,86
8878	71.15	8879,	47.09	8898	1.85				

Street Lights		Dog Tax		Fire Hydrants			
8857	$1480.50	8830,	$50.00	8849	$802.09	8850	$91.66

Public Building:-

8742	$30.00	8757	$50.00	8782,	$4.50	8784,	$20.00	8793,	$20.00
8832	80.31	8833	500.00	8835,	10.00	8834,	50.00	8836	16.25
8837	7.05	8839	2.65	8843	15.50	8883,	36.74		

Sewer Department

8812	$7.00	8840	.25	8841,	$74.70	8875,	$1.38	8881,	$9.90

Park Department

8785	$1.30	8790,	$2.00	8838,	$10.22	8870	$3.60

Public Health

8789,	.60

General.

8764	$10.50	8861,	$18.65	8868,	$5.90

Office.

8780	$9.75	8781,	$14.55	8786,	.65	8795,	$6.50	8796	$13.50
8825	1.22	8826,	1.75	8827,	1.25	8828,	3.50	8829,	3.00
8865	7.07	8866,	6.50	8876	12.70	8887,	4.00	8888,	2.50

There being no further business the Board adjourned.

Attest:-
D. H. Dixon,
Secretary.

W. J. Davis. President.

San Diego, Cal., Dec. 13th 1900.

Thursday 9. A.M.

Regular Meeting:-

The board met in regular session there being present Commissioners Cassidy, Whitson and Davis.

Minutes

Minutes dispensed with.

Insurance of City Hall.

The Secretary was directed to address a communication to the Common Council recommending that they authorize the insurance of our Equity and the contents of the New City Hall, commencing January 1st 1901.

Comm. fr. the Mayor rec.

A communication was received from the Mayor, notifying the heads of departments to comply with Sec. 13. Art. X, of the Charter of the City of San Diego, relative to filing reports during the month of January.

The same was ordered on file.

Comm. fr. St Supt. referred to Council.

The following communication was received from Supt of Streets Hackett and was referred to the Common Council with a recommendation that it be referred to the Street Committee for investigation:

The Communication is as follows Viz:-

"San Diego, Cal., Dec 13th 1900.

To the Honorable Board of Public Works

Gentlemen:-

Complaints have been made by Mr. Heart of a mud hole at the S.W. Cor. of First & Kalmia Sts. this is caused, as near as I can ascertain, by drain pipes running across First St. from Lots E.½ Block 278, Hortons Adn. and are said to be drain pipes from the basements or cellars of the houses on the above lots, This mud hole is as bad, or worse, in the summer than winter, and I think the surplus water runs in while irrigating around the houses. I would like to be directed how to abate this nuisance.

Most Respfly.

S. W. Hackett."

Supt."

Adjourned

No further business the Board adjourned.

Attest:-

F. H. Dixon.

Secy.

W. J. Davis, President.

San Diego, Cal., Dec. 20th 1900.

Thursday A. M.

Regular Meeting:-

The board met in regular session with all commissioners present, Cassidy, Whitson and Davis.

Minutes — The reading of the minutes was dispensed with.

The following communication was received from the City Clerk. Viz:-

San Diego, Cal. Dec. 19th, 1900.

To the Honorable Board of Public Works,
City.

Gentlemen:-

acres in — You are herewith notified that the Common Council, on the 18th day of December, 1900, granted the petition of Geo. Journeay for permission to use about ten acres of ground in the "Howard Tract" of the City Park, for the season, for the purpose of raising thereon a crop of grain; he agreeing to pay $1.50 per acre for the use of said land, and further agreeing not to injure any of the trees.

k to — Respectfully.
Geo. D. Goldman, City Clerk.
By H. W. Vincent, Deputy"

urneay — Filed.

Mr E. T. Lockyer was granted an extention of time, within which to complete his contract in grading the Sorrento Valley Road from Dec. 22nd to February 1st 1901, by the following vote, Commissioners Cassidy, Whitson and Davis voting Aye.

orrento — ley Road — pletion time — ended Feby 1st

The City Attorney has submitted an opinion under date of Dec. 12th 1900, in regards the protest of A. V. Cappa, et als, dated May 24th 1900, relative to the City Engineer making surveys for private parties and charging therefor thereby depriving the Civil Engineers of this City of their means of livelyhood.

ngineer — The suming up of said opinion is as follows:

y do work — "The City Engineer has the power to do surveying for parties and to charge therefor the fees prescribed by ordinance."

private — Said opinion was ordered placed on file.

ties.

Filed.

The following resolution was received from the Common Council, Viz:-

Joint Resolution No. 1286.

Repair Streets Pac. Beach.

Whereas, Eleventh street in Pacific Beach has been plowed up between Grand Avenue and Idaho Street and left in such condition that it is unsafe for travel and would be almost absolutely ruined in case of rain; therefore,

Be It Resolved, By the Common Council of the City of San Diego, as follows:

Referred Supt. Sts.

That the Board of Public Works of the City of San Diego, be and said Board is hereby authorized and directed to cause said Eleventh street between Grand Avenue and Idaho street in Pacific Beach to be put in good condition for travel at once.

Clerks certificate attached.

The same was referred to the Superintendent of Streets with instructions to comply.

The following ordinance was received from the Common Council Viz:-

Ordinance No. 8555.

Repair Culverts 27. 28. 29 St. Natl. Ave. Supt. Sts.

An Ordinance authorizing and directing the Board of Public Works of the City of San Diego, California, to purchase lumber and to construct, with the Street force of said city, three culverts across National Avenue at the intersection thereof with Twenty-seventh street, Twenty-eighth street, and Twenty-ninth street.

The same was referred to the Superintendent of Streets with instructions to comply.

Ames, Dr. bill rejected.

The claim of Dr. Magee for $10.00 for services rendered in attending Chas Ames, City Hostler, who was kicked in the head by one of the Citys Horses while performing his work as City Hostler, was referred to the City Attorney to ascertain if said bill ~~was~~ is a legal claim against the City.

The City Attorney, in open session, at the regular meeting of this Board held this day, instructed said board to reject said claim as the same was not a legal claim against the City.

In accordance with said opinion and instructions the said claim was rejected.

adjourned.

No further business the Board adjourned.

Attest:-

F. H. Dixon, Secretary.

W. J. Davis, President.

San Diego, Cal:- Dec. 27th 1900.

Thursday 9 AM.

Regular meeting:-

The board met in regular session there being
present Commissioners Cassidy & Whitson
absent " Davis.

minutes — The reading of the minutes was dispensed with.

Supt. of Streets Hackett reports that he has repaired the "B" Street Flume at a cost of $49.99 which is in accordance with Ord. 841.: Also calls attention to the culvert crossing "D" St. at 20th St. the same being full of sand and the lumber rotten. The said culvert is so near level that it is impossible to keep it clean. This should be attended to as the water that collects on the South Side of "D" Street now runs over the sidewalk and on to private property and cannot be turned down "D" Street: also that he desires a new blade for the road-grader, which will cost about $13.00 and will have to be procured at the factory.

mend to the Common Council — The Secretary was directed to address a communication to the Common Council recommending the foregoing: also to petition to the Common Council for authority to purchase $25.00 worth of postage stamps for the use of the departments of the City Government.

stamps

adjourned. — No further business the Board adjourned.

attest:-
F. H. Dixon
Secretary.

W. J. Davis. President.

Thursday 9. AM.

January 3rd 1901.

Regular Meeting:-

The Board convened in regular form there being present Commissioners Cassidy, Whitson and Davis.

Minutes — The reading of the minutes was dispensed with.

Garbage — Upon motion being duly seconded and by a unanimous Aye Vote. Mr. Gentry was allowed for hauling away the garbage from the City Hall for the months of January, February, & March $2.- per month, balance of the time $1.00 per. month.

Comm. for Auth. to repair ofs. — The secretary was directed to address a communication to the Common Council for authority to expend $100.- in repairing and fixing up the office of the Board: also to expend $50.00 in fixing up a private office for the Chief of Police in the rear of the Police Head-quarters

Supt Sts & report — Supt. of Streets Hackett reports that he has placed culverts in 27, 28 & 29 Streets & National Avenue at a cost of $45.35
Filed.

Boiler. — The report of the Boiler inspector also placed on file.

Adjourned

Attest:-
F. H. Dixon
Secretary.

W. J. Davis - President.

January 10th 1901.

Thursday 9 a.m.

Regular Meeting:-

The meeting was called in regular form there being

present Commissioners Cassidy & Davis.

absent " Whitson.

The reading of the minutes was dispensed with.

The following resolution was offered and upon motion being duly seconded was adopted:

"Be It Resolved, By the Board of Public Works of the City of San Diego, as follows:-

That the regular hour of meeting of the Board of Public Works of the City of San Diego, California, be, and the same is hereby changed from 9 o'clock A.M. to be 10 o'clock A.M. on Thursdays of each week.

Commissioner Cassidy voting Aye.
" Davis " Aye
" Whitson being absent.

ting
w changed
0 A.M.

A petition was received by the Common Council in regard to the bad condition of Ash Street between 9th & 10th which petition was referred by said Common Council to the Supt. of Streets to report to the Common Council what is necessary to be done and an estimate of the cost of same.
Filed.

pt. Sts.
for
t repair
bet. 9 & 10.

The City Clerk was allowed to have some repairs made in his office at a cost not to exceed $10.00.

epairs

The Secretary was directed to address a communication to the Common Council recommending that the pipes from the steam heater be changed over to the Steam boiler as we have reason to believe that better results will be obtained at a less cost. The estimated cost will be about $50.00

commend
eam pipes
changed.

Address a communication to the Sewer Dept. at Stockton Cal., and ascertain the price of their Pat. Sewer Cleaner.

mmunication

Recommend 3 extra men be added to Street Force.

Recommend to the Common Council that Sec. 4 of ord. 736 be amended by increasing the number of permanently employed men upon the streets by at least 3: also to state that a majority of men now employed have expressed their desire not to have that portion of said ordinance which relates to Salary agitated at this time.

The following Joint resolutions were received from the Common Council. Viz:-

Joint Resolution #1287.

Be It Resolved, By the Common Council of the City of San Diego, as follows:

Repair office

That the Board of Public Works be, and they are hereby authorized to expend not to exceed $100.00 for repairing and fixing up their office.

Auditors Certificate Attached.
Clerks " "

Filed.

Joint Resolution #1288.

Be It Resolved, By the Common Council of the City of San Diego, as follows:

Stamps

That the Board of Public Works of the City of San Diego, California, be, and said Board is hereby authorized to purchase for the use of the various departments of the City Government $25.00 worth of postage stamps.

Auditors Certificate attached.
Clerks " "

Filed.

Joint Resolution #1289

Be It Resolved, By the Common Council of the City of San Diego, as follows:

Clean out Gutters.

That the Superintendent be, and he is hereby authorized instructed and directed, to cause to be cleaned and repaired the gutters on "A" Street between Fourth and Arctic streets in the City of San Diego, California; said work to be done by the street force of the said City of San Diego, and under the direction and to the satisfaction of the said Superintendent of Streets.

Clerks Certificate Attached.

Supt. of Streets instructed to comply.

Joint Resolution #1292.

Be It Resolved, By the Common Council of the City of San Diego, as follows:

That the Board of Public Works instruct the Superintendent of Streets to use ~~the~~ a City team, with plow and

pair
treets.

scraper, when not otherwise especially engaged, not to exceed 2 days, to mark out and designate on the ground Garfield avenue on University Heights, and smooth or level the high places thereon, from Campus avenue to a point where said Garfield Avenue intersects with Madison Avenue; so that the public can see where to drive over said avenue.

Clerks Certificate Attached.

Filed.

djourned

No further business the Board adjourned.

Attest:
F. H. Dixon, Secy

B. J. Davis. President.

San Diego, Cal. Jan 17th 1901.

Thursday 10 A.M.

Regular Meeting:-

present — The meeting was called in regular form there being Cassidy & Davis Whitson

absent — Whitson.

minutes — The reading of the minutes of the last regular meeting was dispensed with.

3 Men appointed — Upon motion being duly seconded and by a unanimous aye vote of the Board the following men were appointed to work upon the streets in accordance with ordinance #862 approved January 15th 1901. Viz:- Louis Serrano, Old Town, Frank McGuire, 721, Grand Ave., John A. Wood, 624. N. Street.

Repair Police office — Mr. M. B. Haitt was instructed to secure an assistant and fix up a private office for the Chief of Police in the rear of the Police Headquarters, in accordance with the plan as set forth by the Board of Police. as per ordinance #861.

The following ordinances were received from the Common Council:- Viz:-

Ordinance No. 860.

Duties of Boiler Inspector — "An ordinance amending sections 2 and 9 of ordinance No. 696 of the ordinances of the city of San Diego, California, approved January 6th 1900." This relates to boiler inspector.

Filed.

Ordinance No. 861.

Repairs Police Office. — "An ordinance authorizing the Board of Public Works of the City of San Diego, California, to make certain alterations in the office of the Police Department of the said City of San Diego, California.

Filed.

Ordinance No. 862.

An ordinance amending Sections 4 & 12 of ordinance No. 675 of the ordinances of the City of San Diego, California, entitled "An ordinance providing for the employment and fixing the compensati of certain employes of the City of San Diego, California, and authorizin the Board of Public Works of said City to purchase certain horses, carts, wagons, harness, blacksmith tools and supplies for the use of said city and advertise for bids and let a contract for the construction of certain stables, sheds, fences, and blacksmith shop for the use of

said City and ~~to advertise for bids~~ prescribing a system for the care of the streets of the City of San Diego, California" approved December 11th, 1899. Section 4. of said ordinance authorizes the employment of fifteen (15) men, or three (3) additional men.

mpoy.

Filed.

The Secretary was directed to address a communication to the Common Council stating that Supt. of Streets Hackett reports that in his judgement it will cost $200.- to repair Ash Street between 9th & 10th Streets, provided the dirt can be taken from the Park.

ost

The Supt. of Streets reports that he has graded Garfield Ave. at a cost of about $35.00.

port

There being no further business the board adjourned.

djourned

Attest:-

F. H. Dixon, Secy.

N. J. Davis. President.

San Diego, Cal., Jan 24th 1901.

Thursday 10 A.M.

Regular Meeting.

The meeting was called in regular form there being Commissioners Cassidy and Davis present
Whitson absent

Minutes — The reading of the minutes was dispensed with.

Communication — The Secretary was directed to address a communication to the Common Council for authority to purchase from G.H. Heimann, 648, E. Webber Ave. Stockton, Cal., Tools used for cleaning Sewer pipes. The price being 38¢ per foot over 300 feet, under 300 feet 60¢ per foot. Will require 300 feet.

Report fr. — Supt. of Streets Hackett reports that he has graded 11th Street from Cala. Ave. to Idaho Ave. Pac. Beach also has rounded up the road north of Moreno.

Paint — Instructed Supt. of Parks to paint rocks around the Palms on the City Plaza. Green.

Supply men Park — Supt. of Streets was directed to supply team & man to plow & cultivate the City Park.

Raise Flush Tanks. — Supt. of Sewers was authorized to have Flush Tanks raised where they are below the grade of the Street.

Petition — Secretary directed to petition the Common Council for authority to repair the Council Chambers and paint the office of the Chief of Police. Cost $50.00

Petition — The Secretary was directed to petition the Hon. Common Council for authority to ~~repair~~ take out the partition between the Committee rooms this will give you a Committee room 17x23 feet and the cost for so doing will not exceed $20.00

Bond for Hose approved. — The agreement with the Manhatten Rubber Manufacturing Co. to furnish 500 feet of 2½" rubber lined Jacket Fire Hose having been executed and they having furnished a bond in the sum of $200.- with W. E. McVay and Herbert J. Goudge of Los Angeles, as

sureties. Mr. McVay being Cashier of the Union Bank of Savings and Mr. Goudge, Chief Assistant to City Attorney, both of said City.

Said bond was upon motion being duly seconded approved by the following vote. Viz:-

Commissioner Cassidy voting Aye.
" Davis " Aye
" Whitson absent

There being no further business the Board adjourned.

Attest:-
F. A. Dixon, Sec.

W. Davis. President.

San Diego, Cala. January 21st 1901.

Thursday 10 A.M.

Regular Meeting:-

The Board met in regular session there being Commissioners present Cassidy, Whitson and Davis.

Minutes

The unread minutes of the previous meetings were read and approved.

Davis appointed to look over Park.

Upon motion being duly seconded and by a unanimous Aye vote of the Board Commissioner Davis was appointed to look over the Park with the Supt. of Parks and see what is necessary to be done.

Specifications Witherby St.

The City Engineer was instructed to prepare plans and specifications for a gutter in Witherby Street, also to make an estimate for the paving of said Street.

The following Ordinances were received from the Common Council:- Viz:-

Ordinance No. 868.

Paint repairs.

An ordinance authorizing and directing the Board of Public Works of the City of San Diego, California, to make certain repairs in the City Hall, in the City of San Diego, California.

Relative to papering Council Chambers and painting police office

Expense not to exceed $50.00

Filed.

Ordinance No. 869.

Remove Partition

An ordinance authorizing and directing the Board of Public Works, of the City of San Diego, California, to remove the partition between the Committee Rooms in the City Hall in the City of San Diego, California.

Expense $20.00

Filed.

Ordinance No. 870.

x walks Adv. for bids.

An ordinance authorizing and directing the Board of Public Works of the City of San Diego, California, to advertise for bids and let a contract for furnishing labor and material, and laying and constructing certain cross walks on Logan Avenue and National Avenue in the City of San Diego, California

Filed.

The Secretary was directed to advertise for bids for the construction of said crosswalks.

No further business the Board adjourned till Saturday 10. a.m.

attest:

F. H. Dixon
Secy.

N. J. Davis
President

San Diego, Cal., February 2nd 1901.

Saturday 10 a.m.

Adjourned Meeting:-

The Board was called in regular form there being present Commissioners Cassidy, Whiton and Davis.

The regular pay rolls were read and approved.

No further business the Board adjourned.

attest:

F. H. Dixon,
Secy.

N. J. Davis.
President.

San Diego, Cal., Feby 7th 1901.

Thursday 10. A.M.

Regular meeting:-

Present — The meeting was called in regular form there being commissioners Whitson and Davis, present.

Absent — Cassidy, absent, he being sick.

Minutes — The reading of the minutes of the previous meetings was dispensed with.

The following joint resolution was received from the Common Council:- Viz:-

Joint Resolution No. 1298.

Be It Resolved, By the Common Council of the City of San Diego, as follows:

Furnishings for Committee Room — That the Board of Public Works be and it is hereby authorized and instructed to have the floor of the Committee room covered with linoleum, and also for said room one dozen chairs; the cost thereof not to exceed $42.20

Auditors Certificate Attached.

Clerks " "

Filed.

The following ordinances were received from the Common Council: Viz:-

Ordinance #872

Adv. for 2 Horses for Fire Dept. — An ordinance authorizing and directing the Board of Public Works of the City of San Diego, California, to advertise for bids and to purchase two horses at a sum not to exceed the sum of two hundred and twenty-five ($225.00) Dollars, for the use of the Fire Department of the City of San Diego, California.

Filed.

The Secretary was directed to advertise in accordance with said ordinance #873.

Ordinance No. 876.

Authority to Use Abstract books. — An ordinance authorizing and directing the Board of Public Works to make arrangements with some person or company to allow the City Assessor the use of their books for the purpose of ascertaining therefrom the names of owners of real property who have not made a return of their property to the Assessor for fiscal year 1901.

Filed.

ids.

Sealed bids were received from the "Abstract and Title Co., of San Diego." and the "Reed and Burk Abstract Co." each bidding $50.00

The bids being both the same.

Upon motion being duly seconded the contract was awarded to the "Abstract and Title Co., of San Diego."

warded

Ordinance No. 874.

dvertise

An ordinance authorizing and directing the Board of Public Works of the City of San Diego, California, to purchase a Chemical Engine and 1000 feet of Fire Hose for the use of the Fire Department of the City of San Diego, California.

- Chemical
ngine &
00 ft hose.

Filed.

The Secretary was instructed to advertise in accordance with the provisions of said ordinance.

struct

In accordance with an advertisement calling for bids to be delivered at this office this day for crosswalking Logan and National avenues in accordance with the provisions as contained in Ordinance No. 870.

alks on
an Nat'l
enues.

The City Engineer suggests that the said crosswalks should be laid to conform to the present surface of the streets instead of the official grade as said grade may be from six to ten inches below said surface, thereby making the crosswalks useless; also if said crosswalks are constructed at the intersections of the streets in accordance with the provisions of said ordinance they will fall short of the benefits they are intended for; viz:- access to, and exit from, the street cars in stormy weather.

ferred to
e Common
uncil.

In view of this, all bids for the construction of said crosswalks were ordered returned unopened and the matter of crosswalking said streets was ordered referred back to the Common Council, with a copy of the objections raised thereto by the City Engineer, and recommend that another ordinance be adopted embodying the recommendations of the City Engineer.

timate

In accordance with a request from this board the City Engineer made and submitted an estimate for the paving and guttering of Witherby Street from 3rd to 4th.

ing & Guttering
herby St.

Said estimate was ordered on file.

No further business the Board adjourned.

attest:-

F. H. Dixon, Sec.

President.

San Diego, Cal., February 14th 1901.

Thursday 10 A.M.

Regular Meeting:-

The meeting was called in regular form there being Commission

present Whitson and Davis

absent Cassidy (Sick)

The reading of the minutes of the last regular meeting was

Minutes dispensed with.

The following recommendations were made to the Honorable

Common Council. Viz:-

Recommendations to the Common Council.

Supt. of Parks and Asst. Supt. Sewers each be allowed $15.00 per. mo. extra for team

Construction of Stone Gutter (concrete) on Witherby Street, Estimated Cost $250.00

Claim of A. J. Ware, painting & papering in City Hall, be approved for $68.00

Authorize the employment of 4 extra men on St. force for 2 mos.

Authorize the purchase of Document Files for City Clerk, expense $315.00

Authorize for the use of the Street Department not to exceed $1000 00

1, 6 foot Austin Road Grader	Estimate Cost	338.00
2, Dump Carts,	" "	100.00
2, Sets Harness for same,	" "	30.00
1. Automatic Dump Cart, for St. Sweepings	" "	225.00
1, Small plow	" "	12.00
5, Sets new team harness	" "	200.00
2 Slusser Scrapers	" "	20.00
	Total	$925.00

Adjourned. No further business the Board adjourned:-

Attest:-

F. H. Dixon,
Secretary.

F. J. Davis,
President.

San Diego, Cal. Feby 21st 1901.

Thursday 10 AM.

Regular Meeting:-

Present

The meeting was called in regular form there being Commissioners Cassidy, Whitson and Davis.

Minutes.

The reading of the minutes of the last regular meeting was dispensed with.

Common Council Authority Sell St. Sweepings

The Secretary was directed to address a communication to the Common Council for authority to advertise for sale and to sell the Street Sweepings at Public Auction to the highest bidder for Cash: also to address a communication to the Common Council for authority to purchase $25.00 worth of Postage Stamps for the use of the various departments of the City Government.

Estimate of Cost re-construct. abutments

A communication was received from the City Engineer giving the estimate of the cost of re-constructing the abutments of the Bridge at 15th & G. Streets.

The same was ordered placed on file.

Bids for Horses

In accordance with an advertisement calling for bids for the purchasing of two (2) horses for the use of the Fire Department, the following were received.

Charles Kelly,	~~Cash~~ Cash $15.00 2 Horses,	Bid $185.00
W.B. Stage,	" $15.00 " "	" $250.00

Horses on trial

The Board decided by a unanimous Aye vote to take the two (2) horses at $185.- on trial for five (5) days.

There being no further business the Board adjourned:-

Attest:-

F. H. Dixon,
Secretary.

W J Davis, President.

San Diego, Cal., Feby 28th 1901.

Thursday 10 A.M.

Regular Meeting:-

The meeting was called in regular form there being present Commissioners Cassidy, Whiteon and Davis.

Minutes

The reading of the minutes was dispensed with.

The Superintendent of Streets was instructed to have the paved streets patched where required.

Petition for authority to accept 50.00 for use of Vault.

The Secretary was directed to address a communication to the Common Council for authority to accept $50.- from Mr. Chas. Hale, Receiver of Consolidated National Bank, for rent of a vault in basement of City Hall from July 1st 1900, to August 1st 1901: also to address a communication to the Common Council recommending that the Superintendent of Streets be allowed to purcha lumber for the repair of the "B" Street Flume & City bridges not to exceed $200.- in addition to $114.- expended on Flume in February 1901.

Comm fr. Aud Com. Save 5.00 per. Mo. by Haul Ashes etc.

A communication was received from the Auditing Committee stating that it might be possible to effect a saving of $5.00 per. month by removing the ashes by means of the City wagons and teams and at the same time improve the condition of some of the Street crossings by placing the ashes thereon.

Filed.

The following Ordinance No. 879. was received from the Common Council: Viz:-

Ordinance No. 879.

An ordinance providing for the employment of four extra men in the Street Department of the City of San Diego, California for one month.

Employment of 4 extra men.

Filed.

The following men were appointed in accordance with said

Porter Long,	2233.	C. St.
James Stewart.	1220.	6th " "
B. H. Hayward,	837.	State "
James Mills	425.	H "

Ordinance No. 880.

An Ordinance authorizing the Board of Public Works of the City of San Diego, California, to purchase certain

chase
terial St.
pt.

material for the use of the Street Department of the City of San Diego, California.
Filed.

Ordinance No. 881.

An ordinance authorizing and directing the Board of Public Works of the City of San Diego, California, to advertise for bids and let a contract for the grading of a Roadway for the "Point Loma Road" in the City of San Diego, California.

dway at

Filed.

Ordinance No. 882.

An ordinance authorizing the payment of certain claims against the City of San Diego, California.

of claims

Filed.

Ordinance No. 884.

An ordinance authorizing and directing the Board of Public Works of the City of San Diego, California, to advertise for bids and let a contract for the removal of Street Sweepings in the City of San Diego, California.

o for bids
t. Sweepings

Filed.

The Board at the last regular meeting having received bids for the purchase of two (2) horses for the use of the Fire Department of San Diego, and as said Board took the lowest bid under sideration, and the horses proposed therefor, on trial for 5 days: and as said horses do not suit, now therefore

ids for
Horses
e Dept.
jected.

Be It Resolved, By the Board of Public Works of the City of San Diego, Cal as follows:-

That the proposal of Charles Kelly for furnishing 2 Horses at $185.00 be and the same is hereby rejected.

Commissioners Cassidy, Whitson & Davis voting Aye.

Ds for
e Hose

In accordance with an advertisement calling for bids to be delivered at the office of the Board on Thursday at 10 o'clock A.M. for the furnishing to the City 1000 feet of 2½ inch closely woven rubber lined Jacket Fire Hose, fitted with standard couplings and sufficient to stand a pressure of 400 pounds to the square inch, and not to burst under ordinary use for a period of three years. The following bids were received:- Viz:-

Bidder		Cert. Check	Amt of bid.
Hawley Hdw Co.,	1000 ft. hose	$40.-	80¢ per foot.
Cornelius H. Chase	1000. " "	$40.-	80¢ " "
The Manhattan Rubber Co.,	1000. " "	$37.50	75¢ " "
Lowest	W. McKenzie Flint & Winsby	1000, " " $25.00	69 " "

Mathews Hdw. Co.	$40.-	80¢ per foot.
R. S. Chapman	$40.-	70¢ " "

Contract

McKenzie Flint & Winsby being the lowest bidder were awarded the contract to furnish the City of San Diego 1000 feet of Fire hose at 69¢ per foot.

Commissioners Cassidy voting Aye.
" Whitson " Aye.
" Davis " Aye.

Bids for Chemical Engine

According to the advertisement calling for bids to be delivered at this office on Thursday the 28th day of February 1901, for the purchase of a double thirty-five gallon tank combination chemical engine and hose wagon, the following bids were received: Viz:-

Bidder	Certf. Check	Amt. of Bid.
McKenzie Flint & Winsby	$105.-	$2100.-
R. S. Chapman	$112.50	$1950.-

Taken under

The awarding of the contract was taken under consideration until tomorrow morning at 10 o'clock.

No further business the Board adjourned.

Attest:-
F. H. Dixon, Sec.

N. J. Davis President.

San Diego, Cal. March 1st 1901.

Friday 10 AM.

Adjourned Meeting:-

Present, Cassidy, Whitson & Davis.

Contract for the Chemical Engine Awarded to Chapman.

Upon motion being duly seconded the proposal for the furnishing of a double thirty-five gallon tank combination Chemical engine & hose wagon, was awarded to R. S. Chapman at his, the lowest bid: Viz:- $1950.00

Commissioners Cassidy voting Aye
Davis " aye.
Whitson " aye

Adjourned till Saturday 10 AM.
F. H. Dixon, Secy.

President

San Diego, Cal., Mar. 2d 1901.

Saturday 10 AM

Adjourned Meeting:-

Present Cassidy & Davis.
Absent Whitson.

Pay Rolls

The regular monthly pay rolls were read and approved.

No further business the Board adjourned.

Attest:-
F. A. Dixon,
Secy.

M. Davis.
President.

San Diego Cal., March 7th 1901.

Thursday 10 AM

Regular Meeting:-

The meeting was called in regular form there being Commissioners

present Whitson and Davis

absent Cassidy, still confined to his bed.

Minutes — The reading of the minutes was dispensed with.

Crowell allowed absence. — City Engineer d'Hemicourt petitions the Board for a two weeks leave of absence for Archie Crowell, draughtsman. Granted.

Adv. for bids for Coal. — The Secretary was directed to advertise for bids for supplying the City with Coal for a term of one year, also to advertise for bids for supplying the City with Stationery.

Filing Case. — The Auditor was authorized to purchase a filing case at a cost not to exceed $10.00.

The following Joint Resolution was received from the Common Council: Viz:-

Joint Resolution No. 1299.

Be It Resolved, By the Common Council of the City of San Diego, as follows:-

That the Board of Public Works be and it is hereby authorized and instructed to use men and teams employed in the Street Department of the City, and grade a provisional roadway thirty feet in width, from the tracks of the San Diego Electric Ry. on National Avenue at 31st Street, in said 31st Street, south to a connection with the graded roadway in Main Street, at a cost not to exceed $50.00 for time of men and teams employed.

Grade a roadway

Filed.

Instructed — Supt. of Streets instructed in accordance with said Joint Resolution No. 1299.

Joint Resolution No. 1300.

Be It Resolved, By the Common Council of the City of San Diego, as follows:

That permission be and is hereby given to L. Mendelson, the owner of the west one-half of block one Gardner's Addition to the City of San Diego, California, fronting on Eighteenth Street in the City of San Diego, California, to

ndelson
rmission
grade
reet

grade that portion of said eighteenth street in the said City of San Diego lying east of the center line of said Eighteenth Street and between the north line of "A" street and the South line of the City Park, to the official grade thereof; said work to be done according to the grade stakes to be set by the City Engineer of said City, and under the supervision of the Superintendent of Streets of said City and at the expense of the said L. Mendelson, the owner of said property; that said City Engineer of said City be, and he is hereby directed to set the grade stakes to the official grade of said points, and after the said Eighteenth street shall have been so graded between said points to issue to the said L. Mendelson, the owner of said property, a certificate setting forth the number of cubic yards of cutting and filling made in the grading of said Eighteenth Street and thereafter said certificate shall be filed with the said Superintendent of Streets who shall record such certificate in the book kept in his office for that purpose.

Certificate of Clerk Attached.

Filed:-

Joint Resolution No. 1301.

Be It Resolved, By the Common Council of the City of San Diego, as follows:-

Escher
mission to
ade Strat.

That permission be and is hereby given to J. F. Escher, the owner of real property fronting on Brooks Avenue in the City of San Diego California, to grade that portion of Brooks Avenue lying west of the west line of Second Street, and South of the Center line of Brooks Avenue, for a distance of 130 feet along said Brooks Avenue, being the South one-half of said Brooks avenue lying within said lines, to the official grade thereof; said work to be done according to the grade stakes set by the City Engineer of said City, and under the supervision of the Street Superintendent of said City, and at the expense of the said J. F. Escher, the owner of said property.

That the said Engineer of said City be, and he is hereby directed to set the grade stakes to the official grade of said points, and after the said Brooks avenue has been so graded between said points, to issue to the said J. F. Escher, the owner of said property, a certificate setting forth the number of cubic yards of cutting and filling made in the grading of said Street, and thereafter said certificate shall be filed with the said Superintendent of Streets, who shall record such certificate in the book kept in his office for that purpose.

Clerk's Certificate Attached.

Filed.

Joint Resolution No. 1302.

Be It Resolved. By the Common Council of the City of San Diego as follows:

Purchase Stamps

That the Board of Public Works of the City of San Diego, California, is hereby authorized and directed to purchase $25.00 worth of postage stamps for the use of the various departments of the City Government.

Clerks Certificate Attached.

Auditors Certificate Attached.

Filed.

The following ordinances were received from the Common Council.

Viz:-

Ordinance No. 888.

Receipt for Vault Rent

An ordinance authorizing and directing the Board of Public Works of the City of San Diego, California, to receipt for rent of vault in the basement of the City Hall

The Amount being $50.00 to Aug 1st 1901.

Filed.

Ordinance No. 889.

2 adl. men with teams

An ordinance authorizing and directing the Board of Public Works of the City of San Diego, California, to employ two additional men with teams for the use of the Street Department of the said City of San Diego, California, and fixing their compensation.

This ordinance allows 2 men & teams for 3 days each month. at $3 per day.

Filed. Secretary directed to phone to Gilbert & Barnes.

Ordinance No. 890.

Purchase of lumber approved

An ordinance ratifying the action of the Board of Public Works of the City of San Diego, California, in purchasing lumber used in repairing the "B" Street Flume and authorizing the purchase of more lumber for the same purpose.

Filed.

Adjourned.

There being no further business the Board adjourned.

Attest:-

F. H. Dixon,
Secretary.

W. J. Davis President.

San Diego Cal., March 14th 1901.

Thursday 10 A.M.

Regular Meeting.

The Board met in regular session there being Commissioners
present Whitson and Davis.
absent Cassidy, still sick.

Call for bids.

In accordance with advertisements calling for bids to be delivered at this office at the hour of 10 o'clock A.M. for Stationery, Coal, Horses Disposal of St Sweepings and Constructing a road on Point Loma; bids were received as follows, to wit:

Stationery.

Bidders	Check	Amount.
M. A. Wertheimer & Co.,	$25.00	List

Contract to M. A. Wertheimer & Co.,

As Wertheimer & Co., being the only bidder and as their bid is substantiantly the same as last year, It was upon motion being duly seconded decided to award the Contract to them.
Commissioners Whitson and Davis voting Aye.

Horses.

Call bids taken under Consideration

Bidders	Check	Amount.
A. Levi	$15.00	$225.00
F. M. Bates	$15.00	$210.00
Chas Kelly	$15.00	$225.00

All of said bids were taken under consideration.

Road to Point Loma.

Bidders	Check	Amount.
Goodbody & Roconer,	$35.00	$700.00
Engelbret & Nelson,	$35.00	$635.00

Contract to Engelbret & Nelson,

Engelbret & Nelson being the lowest bidders were upon motion being duly seconded awarded the contract for the construction of said road by the following vote;
Commissioners Whitson and Davis voting Aye.

Coal bids rejected.

Coal.

Bidders	Checks		Amount.
S. D. Coal & Milling Co,	$200.00	Wellington	$13.00
Pac. Wood & Coal Co.,	210.00	"	$13.50

Rejected. Commissioners Whitson & Davis voting Aye.

Street Sweepings:

Bidders	Check		Amount.
A. J. Copeley.	$60.00	per. month	$100.00
J. W. Wheeler,	5.00	" "	80.00

Bids on St. Sweepings referred to Council.

The Secretary was directed notify the Council of the result of the advertisement to care for the Street Sweepings, and explain that the party that agreed to bid $50.00 was under the impression that he could enter into a contract at once with the City without the formality of advertising for bids. It was his intention to sign up a contract the following day to deliver a stated amount of manure to his parties per day; after learning that it was necessary to advertise for bids he was not in a position to bid said amount as his parties had contracted with other parties to deliver said manure, therefore there was no bid of $50.00.

We believe, however, that the bid of Mr. Wheeler of $80.00 is a good one as it saves the City at least $40.00 per. mo., therefore we recommend that you authorize its acceptance.

Recess Saturday

Upon motion the Board adjourned until Saturday at 10 o'clock A.M.

F. H. Dixon,
Secretary.

San Diego Cal., March 16th 1901.

Saturday 10. A.M.

Adjourned Meeting:-

Present Whitson and Davis
Absent Cassidy.

Levi's Horses on 5 day trial

Upon motion being duly seconded and by the following vote. Whitson and Davis, Aye. Mr. A. Levi's horses were taken on five days trial and if satisfactory the contract to be awarded to him at his bid. Viz:- $225.00.

adjourned.

No further business the board adjourned.

attest:-
F. H. Dixon.
Secretary.

W. H. Davis President.

San Diego, Cal., March 21st 1901.

Thursday 10 A.M.

Regular Meeting:-

The Board met in regular session there being commissioners present. Cassidy, Whitson and Davis.

minutes

The unread minutes of the previous meetings were read and approved.

pt Sewers
uild

The Supt of Sewers was allowed to rebuild 4 Syphon Flush Tanks at an expense not to exceed $4.00 each.

Bid for
in Horses
jected.

The horses that were taken from A. Levi on five days trial with privilege of buying at $225.00 were returned to said A. Levi and upon motion being duly seconded all bids for horses were rejected by the following vote. Viz:-
Commissioners Cassidy, Whitson and Davis voting Aye.

e Advertise

The Secretary was directed to re-advertise for bids for horses making the bids returnable April 4th 1901.

Comm to
Council
closing
eberto letter

A Communication was received from G. N. Gilbert regarding the care of the road from Pacific Beach Race Track to Sorrento Store, The City allowing $9.00 per Month for the keeping of said road in repair.

Mr. Gilbert complains that the road is in a terrible condition and he estimates that it will take six horses and three men Ten days to place the road in condition so it can be taken care of in accordance with the provisions of Ordinance #889.

Said communication was referred to the Common Council with a recommendation that Mr. Gilbert be allowed to do said work, as he can do it much more cheaply than the City.

dvertisement

In accordance with an advertisement calling for bids to be delivered at this office at 10 o'clock A.M. on Thursday the 21st day of March 1901. for. Dump Wagons, Dump Carts, Scrapers, Plows and Grader.

The following bids were received. Viz:-

Parrott Carriage Mfg. Co., Certf Check. $22.50

2. Dump Carts $170.00
1. Dump Wagon 275.00

Hawley Hardware Co., Certf. Check $25.00

1. Cart. Wagon 4½ yds. Cap. $200.00
2. Dump Carts $45.00 each. as per Spec. 90.00
1. Slusser Scraper #1. Steel Bowl 7.00
1. " " #2. 6.50
1. Imperial 12" Comb. Plow, Steel Mould & Share. 12.00

Contract to Hawley Hdw Co. for.

Upon motion being duly seconded Hawley Hardware Co., were awarded the contract for furnishing.

2. Dump Carts $90.00
1. Slusser Scraper #1. 7.00
1. " " #2. 6.50
1. Imperial 12" Comb. Plow, Steel Mould & share 12.00

Commissioners Cassidy, Whitson & Davis, voting Aye.

Bids held over

The balance of the bids were taken under consideration.

Bids on Harness. Check $15.00

Will C. Topping

5 Sets Work harness as per Specifications $51.00 Set.
2 " Dump Cart Harness " " " 15.00 "

Harness to Topping

Upon Motion being duly seconded the Harness was awarded to Will C. Topping, subject to the approval of the City Attorney. Commissioners Cassidy, Whitson & Davis voting Aye.

The following Ordinance was received from the Common Council. Viz:-

Ordinance No. 893.

An ordinance authorizing and directing the Board of Public Works of the City of San Diego, California, to make certain improvements upon the City Hall in the said City of San Diego, California.

Placing sign of City Hall and flag pole on building. Cost not to exceed $30.00.

Nelson
mission
blast on
"A" St.

Wm. O. Nelson of the firm Engelbret & Nelson was granted permission to blast on "A" Street between 7th & 14th Streets, He having filed a bond therefor in the sum of $500.- with Ed Wescott and Frank S. Eker as sureties.

The said bond was approved. Commissioners Cassidy, Whitson & Davis voting Aye.

In accordance with the action of this Board in awarding to McKenzie Flint & Kinsby on February 28th 1901, the contract for furnishing the City with 1000 ft. of 2½" rubber lined Jacket Fire Hose at 69¢ per foot: and the further action of said Board of entering into an agreement therefore on March 16th 1901: and as the said McKenzie, Flint and Kinsby have furnished a bond in the sum of $200.- (which is in accordance with the requirements as contained in said agreement) with Geo. M. McKenzie & E. Vincent Burr as sureties, therefore

Bond of
McKenzie
Flint & Kinsby
approved.

Be It Resolved, By the Board of Public Works of the City of San Diego, as follows:

That the said bond be and it is hereby approved.

Commissioner Cassidy voting Aye.
" Whitson " Aye.
" Davis " Aye.

The agreement between the City and Engelbret & Nelson for the construction of a roadway 20 feet in width in said City of San Diego, California, over that portion of the survey for the "Point Loma Road" in the City of San Diego, California, made by the City Engineer of said City in the month of January, 1901, having been entered into: and the Bond therefore, with Ed. Wescott & Joseph Schachmayer as sureties, in the sum of $250.00 for the faithful performance of said work: and the Bond for the protection of materialmen, labor etc, with same sureties in the sum of $350.00 having been executed, therefore,

Engelbret
&
Nelson
Bond
approved.

Be It Resolved, By the Board of Public Works of the City of San Diego, as follows:-

That the said Bonds of Engelbret & Nelson as described above, be and they are hereby approved.

Commissioner Cassidy voting Aye.
" Whitson. " Aye.
" Davis. " Aye.

Adjourned till Saturday 10 AM.

F. H. Dixon,
Secretary.

San Diego, Cal., March 23rd 1901.

Saturday 10 A.M.

Adj. Meeting.

The Board met in regular form there being Commissioners
present Cassidy and Davis.
absent Whitson.

Bid on Electric Lights rec'd & to Council.

In accordance with an advertisement calling for bids to be delivered up to 10 o'clock A.M. on Saturday the 23rd day of March 1901. for lighting the City with Electric Lights the following bid was received
S. D. Gas & Electric Light Co., Check $2000.- bid per lamp $10.25 per Mo. or $160.25 M
The said bid was received and the Secretary was directed to transmit the same to the Common Council.

R. S. Chapman Bond was approved.

The Bond of R. S. Chapman in the sum of $500.- with Austin Kengie and Charles A. Worth as Sureties, conditioned that the Chemical Engine as contracted for on the 14th day of March 1901. will be delivered within 120 days from said date to the City of San Diego, complete in every detail in accordance with the provisions as contained in said contract, was filed and upon motion being duly seconded the same was approved. Commissioners Cassidy & Davis voting Aye.

Topping awarded the Contract for Harness.

Upon motion being duly seconded the contract for furnishing the City with 5 Sets of Work Harness, as per Specifications @ $51.00 per Set
" " " 2 " " Dump Cart " " " " " 15.00 " "
was awarded to Will C. Topping, at above price, his bid.
Commissioners Cassidy and Davis voting Aye.

Adjourned.

No further business the Board adjourned.

Attest.-
F. H. Dixon,
Secy.

T. J. Davis,
President.

San Diego, Cal. March 28th 1901.

Thursday 10 A.M.

Regular meeting:-

The Board met in regular Session there being Commissioners
present Cassidy and Whitson
absent Davis.

Commissioner Whitson in the Chair.

The reading of the minutes was dispensed with.

Supt. of Streets Hackett was authorized to enlarge
enlarge the City Blacksmith shop 14' x 24'.

tition to
uncil for
structions
ching "D" in
t Horton House.

The Secretary was instructed to address a communication to the Common Council asking for instructions as to what to do with the bituminous paved on the South half of "D" Street between 3rd & 4th Streets. It will require 1486 sq. ft. of new work, which will cost $170.89. also state that there has been 496, bituminous patches made upon the paved streets containing 7217.94 sq. ft. at a cost of $811.59.

djourned.

No further business the Board adjourned.

Attest:

F. H. Dixon, Secretary

M. J. Davis, President.

San Diego Cal., April 4th 1901.

Thursday 10 A.M.

Regular Meeting:-

The meeting was called in regular form there being Commissioners

present Cassidy and Davis.
absent Whitson.

The reading of the minutes was dispensed with.

Supt. of Sewers Julian complains that the bulk-head for the protection of the main sewer, on Atlantic Street between A and B. Streets has been carried away by someone unknown to himself and that it will require 1600 feet of R.W. lumber and 50 lbs of 40d. nails to place said bulkhead again in condition.

The Secretary was directed to address a communication to the Common Council reciting the foregoing and ask for instructions.

The Secretary was directed to recommend to the Common Council that they authorize the purchase of 200 feet of 1" garden hose for the use of the Park department.

In accordance with an advertisement calling for bids to be delivered at the office of the Board of Public Works on Thursday April 4th 1901, at 10 o'clock A.M. for the furnishing of 2 horses for the use of the Fire Department.

Horses.

Chas. Kelly	2 Horses	Check $15.00	$225.-

Upon motion being duly seconded and by a unanimous Aye vote. It was decided to reject the said Kelly bid and the Secretary was directed to re-advertise.

Cassidy and Davis voting Aye.

Upon motion being duly seconded and by a unanimous Aye vote the Monthly bills were ordered approved.

The following Joint Resolution was received from the Common Council, Viz:-

Joint Resolution No. 1306.

Be It Resolved, By the Common Council of the City of San Diego, as follows:

That the Board of Public Works be and is

hereby authorized and instructed to take up and remove the culvert at the intersection of 9th and D Streets and to replace the same with a cobble stone gutter. Said work to be done with the street force of said City.

Referred to the Supt. of Streets.

There being no further business the Board adjourned.

Attest:

F. H. Dixon,
Secretary.

B. J. Dennis
President.

San Diego, Cal., April 11th 1901.

Thursday 10 A.M.

Regular Meeting:-

The meeting was called in regular form there being Commissioners

Present Cassidy and Davis.

Absent Whitson.

The reading of the unread minutes of previous meetings

Minutes was dispensed with.

Upon motion being duly seconded and by the affirmative vote of the Board. Mr. George E. Bowles was granted a temporary permit to connect on to the water-pipe that was formally used to run water to a flush tank at the intersection of Fog and State Streets. Said permit to terminate at the pleasure of the Board.

connect with water-pipe

The contract between the San Diego Gas and Electric Co. and the City of San Diego, California, to furnish said City with Electric Light for a period of one year beginning April 1st 1901 having been executed and the bond therefor in the sum of $5000.- with G.W. Jorres and Hans Marquedt as sureties having been filed. It was decided upon motion being duly seconded that said Contract and Bond be approved.

Elec. Light Bond & Contract approved.

Commissioner Cassidy, voting Aye.
Commissioner Davis, voting Aye.
Commissioner Whitson, absent.

The Tax Collector makes application for 10.750. Tax Receipts. The Secretary was directed to take bids and let the same to the lowest bidder.

Bids.

The following joint resolution was received from the Honorable Common Council, Viz:-

Joint Resolution No. 1308.

Be It Resolved, By the Common Council of the City of San Diego, as follows:

That the time for the completion of the work of grading "A" Street from the East line of 9th Street to the West line of 14th Street in the City of San Diego, California, excepting such intersections as have heretofore been graded and accepted, and are expressly specified in the contract, as fixed by the Superintendent of Streets in the contract for grading the said A Street made between

Time extended Engelbret Contract.

John Engelbret, contractor and S. W. Hackett, Superintendent of Streets, dated February 25th, 1901, be and the same is hereby extended 65 days, and the said Superintendent of Streets is hereby authorized and instructed to grant said contractor 65 days additional time to the time fixed in said contract within which to complete the said work on said A Street between the points named in said contract.

Clerks certificate attached.

Filed. Supt. of Streets Notified.

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walks

Ordinance No. 903.

An ordinance authorizing and directing the Board of Public Works of the City of San Diego, California, to advertise for bids and let a contract for furnishing the labor and material for the construction of certain cross-walks on Logan Avenue and National Avenue in the City of San Diego, California.

Filed.

Petition from J. A. Flint to make improvements on Lot 4, Block 36 Hortons Addition, Corner 5th & D. Streets.

Referred to Common Council.

Approved by Common Council April 10th 1901.

No further business the Board adjourned.

Attest:

F. H. Dixon,
Secretary. N. A. Davis. President.

San Diego, Cal., April 18th 1901.

Thursday 10. A.M.

Regular Meeting:-

Present — The meeting was called in regular form, there being present Commissioners Cassidy and Davis.

Absent — Whitson.

Minutes — The reading of the minutes was dispensed with.

Visit Pt. Loma Road — The Board in Company of the City Engineer, d'Hemicourt inspected the Pt. Loma Wagon Road as graded by Engelbret & Nelson and find the same has been done in accordance with their contract, hence the following resolution: Viz:-

Same accepted. — Be It Resolved, By the Board of Public Works of the City of San Diego, as follows:

That the Point Loma Road as graded by J. Engelbret & O Nelson be and the same is hereby accepted: and that the claim therefor in the sum of $635.00 be and is hereby ordered approved.

Cassidy, voting Aye.
Davis, voting Aye.
Whitson, absent.

adjourned. — No further business the Board adjourned.

Attest:-
T. H. Dixon.
Secretary.

W. J. Davis.
President.

San Diego, Cal., April 25th 1901.

Thursday 10 A.M.

Regular Meeting.-

Present / Absent

The meeting was called in regular form, there being present
Commissioners Cassidy and Davis
" Whitson

Minutes

The minutes of the previous meeting were read and approved.

Bids on Automatic Dump Wagons / Reject Checks

In accordance with an advertisement calling for bids to be delivered up to 10 o'clock a.m. on the 21st day of March 1901, for furnishing an automatic Dump wagon and as said bids were taken under advisement: It was moved and duly seconded that said bids be rejected and the certified checks accompanying said bids be returned.

Commissioners Cassidy and Davis voting Aye.
Commissioner Whitson being absent.

The following joint resolution was received from the Common Council: Viz:-

Joint Resolution #1310.

Be It Resolved, By the Common Council of the City of San Diego, as follows:

That permission be and is hereby granted to E.H. Wright to cut down those certain trees in front of his premises located at No. 1042 - Fifteenth Street in the City of San Diego, California.

Clerks Certificate Attached.

Cut down Trees

Filed.

The following Ordinances were received this day from the Common Council: Viz:-

Ordinance No. 906.

Bulk-head Main Sewer

An ordinance Authorizing and directing the Board of Public Works of the City of San Diego, California, to repair the Bulkhead to the main Sewer on Atlantic Street between "A" and "B" Streets in the said City of San Diego, California.

Expense not to exceed $40.00.

Referred to Supt. of Sewers.

Hose

Ordinance No. 907.

An ordinance authorizing the purchase of garden hose for the use of the Park Department, of the City of San Diego, California.

200 feet not to exceed $52.00.

Filed.

Horses for Fire Dept.

In accordance with an advertisement calling for bids to be delivered at this office up to 10 o'clock a.m. on Thursday the 25th day of April 1901, for the purchase of 2 horses for the use of the Fire Department.

There being no bids received, the Secretary was directed to address a communication to the Common Council stating that this Board had advertised upon three diferent occasions and were not successful in securing desirable horses: and to recommend that an ordinance be adopted authorizing the purchase of horses in the open market.

adjourned.

No further business the Board adjourned.

Attest:-

T. H. Dixon,
Secy:-

W. J. Davis,
President:-

San Diego, Cal., May 2nd 1901.

Thursday 10, A.M.

Regular Meeting:-

Present

The Board was called in regular form there being Commissioners Cassidy, Whitson and Davis.

Minutes.

The reading of the minutes was dispensed with.

M. A. W. & Co. given order to lithograph 600.000.- Bonds.

Upon motion being duly seconded M. A. Wertheimer & Co. were given the contract for lithographing the $600.000.- ~~worth~~ of Water Bonds Said bonds to be "Leaf Form on Crane No. 25 Paper, Border green, Back of Coupon brown. Vingette of San Diego Bay and cut of City Hall, thereon. Price $300.-

Leaf form 10.- extra.
Vingette 25.-
Total. $335.-

Cassidy, Whitson and Davis, voting Aye.

Ordinance authorizing work.

Ordinance No. 914.

An ordinance providing for the incurring of a bonded indebtedness of the City of San Diego, California, in the sum of Six Hundred Thousand Dollars in Lawful Money of the United States, for the Acquisition by said City of Water Works for the use of said City and its inhabitants, and providing the form of bond and for the issuance and sale of bonds evidencing such indebtedness.

Filed.

Authorizing contract for removing the street sweepings.

Ordinance No. 910.

An ordinance accepting the bid of J. W. Wheeler for the removal of Street Sweepings in the City of San Diego, California, and authorizing the Board of Public Works of said City to enter into a contract for the removal thereof.

The contract was ordered prepared in accordance with said ordinance.

Authorizing purchase 2 horses.

Ordinance No. 912.

An ordinance authorizing and directing the Board of Public Works of the City of San Diego, California, to advertise for bids and to purchase two horses at a sum not to exceed $250.00 for the use of the Fire Department of the City of San Diego, California.

The Secretary was directed to advertise in accordance with said ordinance.

There being no further business the Board adjourned.

Attest.

F. H. Dixon,
Secretary.

W. J. Davis.
President

San Diego, Cal., May 9th 1901.

Thursday 10. a.m.

Regular Meeting:-

The Board met in regular session there being Commissioners present Cassidy, Hakes & Davis.

T. C. Hakes

Mr. T. C. Hakes having been appointed by the Mayor of the City of San Diego, California, as a member of the Board of Public Works, vice. N. W. Whitson term expired. Mr. Hakes presented his credentials and took his seat as a member of the Board of Public Works.

his seat as member of Board

It was moved and seconded that we now proceed to elect a President of the Board of Public Works.

Elect a

Carried.

Davis

W. J. Davis was placed in nomination for President of the Board of Public Works, the same being duly seconded. It was then moved and seconded that the Secretary be instructed to cast the ballot.

nominated and elected.

Carried.

The Secretary having cast the ballot for W. J. Davis he was declared duly elected as President of the Board of Public Works, for the year ending May 1902.

Minutes were then read and approved.

Minutes approved.

In accordance with an advertisement calling for bids to be delivered up to 10 o'clock AM. on Thursday May 9th 1901 for the purchase of 2 horses for the use of the Fire Department the following bid was received: Viz:-

Horses for Fire Dept.

Chas. Kelly	Com $15.00	bid $225.00.

There being but one bid and as the horses were not suitable. It was moved and seconded the said bid be rejected and the deposit of $15.00 be returned.

Bid.

Cassidy, Hakes & Davis voting Aye.

Rejected

The contract between J. W. Wheeler and the City, for the removal of the Street Sweepings having been executed and the Bond therefor in the sum of $500.00 with Chas. A. Chase and T. W. Coates as sureties having been presented. It was moved and duly seconded that the Bond be approved.

Wheeler

Bond

Cassidy voting Aye.

Hakes " "

Davis " "

more

Sweepings

Approved.

Re-Advertise Horses Fire Dept.

The Secretary was instructed to re-advertise for bids for furnishing the City with horses for the use of the Fire Department making said bids returnable Thursday May 16th 1901.

Stamps.

The Secretary was authorized to make requisition on the Common Council for authority to purchase $25.00 worth of Stamps.

Adjourned.

Attest:-
F. A. Dixon.
Secretary.

W. J. Davis.
President.

San Diego, Cal., May 16th 1901.

Thursday 10 A.M.

Regular Meeting:-

resent. The meeting was called in regular form, there being Commissioners Cassidy, Hakes and Davis, present.

Minutes The minutes of the last regular meeting were read and approved.

dvertisement purchase Horses. In accordance with an advertisement calling for bids to be delivered up to 10 o'clock A.M. on Thursday the 16th day of May 1901, for the sale of 2 Horses for the use of the Fire Department of the City of San Diego, California, the following bid was received: Viz:-

	Bidder	Certf. Check.	Amount.
Bid.	Geo. Journeay,	2 Horses, $20.00.	$250.00

urchased. The horses being satisfactory to the Board and the Chief of the Fire Department, it was moved and duly seconded that the contract be awarded to Mr. Journeay.

Cassidy, voting Aye.
Hakes, voting Aye.
Davis, voting Aye.

Claim The claim of Putnam Field of $18.00 for printing 2M death certificates for the Health Department was allowed for $9.25 it having been ascertained that said amount was a reasonable amount therefor.

Blasting Bond. The Sunset Telephone & Telegraph Co. have filed a bond in the sum of $500.00 for blasting on 2nd Street bet. Ash & Nutmeg Sts. with W. J. Morgan & Fred N. Hamilton as sureties. The same was upon motion being duly seconded ordered approved.

Cassidy voting Aye.
Hakes voting Aye.
Davis voting Aye.

a Jolla Park eld Notes The Secretary was instructed to see Miss Wheeler and ascertain what the Field Notes, made by M. G. Wheeler, of La Jolla Park, can be had for, and report to the Board.

16th & M. The City Engineer and Supt. of Streets were instructed to make a plan and estimate of cost for repairing the washout at 16th & M Streets: and the Secretary to address a communication to the Common Council recommending the same.

Insurance On May 24th 1901. the insurance of $2500.- on the 3rd Street Engine House & Electrical Apparatus will expire therefore,

Be It Resolved, By the Board of Public Works of the City of San Diego, as follows:-

That the same be placed in four policies of $625- each with the following Agents. Viz:-

Frank Abrahams.
Mason & Potter.
A. E. Dodson
D. C. Reed.

Comm. Cassidy, voting Aye
" Hakes " "
" Davis " "

Adjourned.

Attest.

D. H. Dixon,
Secretary. B. J. Davis, President.

San Diego, Cal., May 23rd 1901.

Thursday 10. A.M.

Regular Meeting:-

The meeting was called in regular form there being Commissioners
present Cassidy and Davis
absent Hakes.

Minutes

The minutes of the last regular meeting were read and approved.

Certain Cost Light.

City Clerk Goldman makes application for a light in Council Chamber room over desk to read by. The Secretary was instructed to ascertain what an electric desk light will cost.

The following joint resolution was received from the Common Council: Viz:-

Joint Resolution No. 1316.

Be It Resolved, By the Common Council of the City of San Diego, as follows:

Purchase stamps.

That the Board of Public Works of the City of San Diego, California, be and said Board is hereby authorized to purchase for the use of the various departments of the City Government, $25.00 worth of postage stamps.

Auditors Certificate Attached.
Clerks Certificate Attached.

The Secretary was instructed to make the said purchase.

The following Ordinances were received from the Common Council. Viz:-

Ordinance No. 920.

Connect fountain with Sewer

An ordinance authorizing and directing the Board of Public Works of the City of San Diego, California, to connect, or cause to be connected, the Fountain on the West side of Fifth Street between "E" and "F" Streets with the Public Sewer. Cost not to exceed $15.00.

Filed.

Ordinance No. 921.

Cost Books.

An Ordinance authorizing the Board of Public Works to purchase certain books and supplies for the Auditor and Assessor.

Be It Ordained, By the Common Council of the City of

San Diego, as follows:

Blanks for Auditor

Section 1. That the Board of Public Works be and said Board is hereby authorized to purchase four Lot Books and 2400 abstract of mortgages, bound for the use of the Auditor and Assessor, provided the cost thereof does not exceed $75.00.

Section 2. That this ordinance shall take effect and be in force from and after its passage and approval.

Filed.

Secretary instructed to take bids.

Road on Insurance.

A communication from John Hogen, Agent American Insurance Co, dated May 20th 1901, complaining of the manner in which the insurance was awarded by this Board, was received and ordered placed on file.

Lights

The Secretary was instructed to notify the S. D. Gas & Elec. Lgt. Co., to put in the low arc lamp as per contract at No. 26 & Irwin Sts.

Awarded

The Secretary having taken bids for the making of 4 Lot books for the Auditor, the same were opened an read.

R. Schiller	4 Lot Books,	bid $33.50
Jas. A. Harris	4 Lot Books,	" 42.50

Awarded to R. Schiller at his bid $33.50

Chief Get req for Supplies

The Secretary was instructed to notify the Chief of the Fire Department to procure a requisition for all blacksmith supplies used by the Fire Department, that the same may be charged to his department.

---

20 benches for Parks.

The Secretary was directed to recommend to the Common Council that they authorize us to expend not to exceed $70.00 for 20 benches to be used in the "D" Street Plaza and the Newtown Park. It is desired to take 6 benches from the Newtown Park and build two extra ones, put new slats in old ones and paint all green, this will cost $40.50 These to be placed in "D" Street Plaza. Then make 12 smaller ones at a cost of $26.00 for the Newtown Park, and paint same.

Adjourned until June 3rd 1901.

Attest.

F. H. Dixon,
Secretary.

G. W. Davis.
President.

San Diego, Cal., June 3rd 1901.

Monday 10. A.M.

Adjourned Meeting:-

The meeting was called in regular form there being present Commissioners Cassidy, Hakes & Davis.

minutes. The reading of the minutes of the previous meeting was dispensed with.

Upon motion being duly seconded the monthly Pay Rolls were read and approved.

y over
alks 6 Mos.
gan & nat'l
ves.

The Secretary was directed to address a communication to the Common Council to lay over for a term of 6 months the crosswalking of Logan and National Avenues.

helves for
y Coller.

Recommend to the Common Council that the Tax Collector be allowed to place shelves in the North Vault of his office in the City Hall. The cost thereof not to exceed $25.00.

dv. for
ay.

Recommend to the Common Council that they authorize this Board to advertise for bids for furnishing the Street & Fire Departments with hay for 1 year beggining July - 1901.

Purchase
Horse

Recommend to the Common Council that they ratify the act of this Board in purchasing a horse, in lieu of the horse that died some ten days ago, for the sum of $50.00.

and pipe

Notify the Water Co., to place a Stand Pipe at 14th & A Streets for Street Sprinkling purposes at earliest convenience.

Cassidy, Hakes & Davis voting Aye.

Connect up
ush Tank

Supt. of Sewers was instructed to connect Flush Tank at 22 & B Streets. Take pipe from City Park. (Howard Tract)

djourned

No further business the Board adjourned.

Attest:
T. H. Dixon, Secretary. W. D. Davis. President.

San Diego, Cal., June 6th 1901.

Thursday 10 A.M.

Regular Meeting:-

The meeting was called in regular form there being present Commissioners Cassidy and Hakes
absent " Davis.
Commissioner Hakes in the Chair.

The minutes of the previous meeting were read and approved.

minutes

The following joint resolution was read and approved. Viz

Joint Resolution No. 1317.

Be It Resolved, By the Common Council of the City of San Diego as follows:

Surplus dirt on 18th St.

That permission be and the same is hereby granted and given to L. Mendelson to use the surplus dirt in the grading of eighteenth street between "A" Street and the City Park, and to place and deposit the same upon the real property owned by him in that vicinity; provided, that the expense thereof shall be paid by the said L. Mendelson, and that the said eighteenth street shall be left in good condition after said dirt shall have been removed therefrom.

Clerks Certificate Attached.

Filed.

The following Ordinances were this day received from the Common Council: Viz:-

Ordinance #923.

6 flat open books for Clerk

An ordinance authorizing the Board of Public Works of the City of San Diego, California, to purchase for the use of the City Clerk of said City Six flat opening record books for the said city of San Diego California.

The expense thereof not to exceed $90.-

Filed.

Take bids

The Secretary was instructed to take bids and said bids to be opened at the next regular meeting of the Board.

Ordinance #924.

An ordinance authorizing and directing the Board of Public Works of the City of San Diego, California, to

Board

employ two additional men with teams for the use of the Street Department of the City of San Diego, California; and fixing their compensation.

This being $108.- each up to Dec. 31st 1901.

Filed.

Ordinance #925.

ke out
ome xings
"D" St.

An ordinance authorizing and directing the Board of Public Works of the City of San Diego, California, to remove the flag stone crossings on "D" Street between First Street and the Bay of San Diego, and to replace the same with crushed rock.

Filed:

Referred to the Supt. of Streets.

Ordinance #926.

epair "D"
ont Horton

An ordinance authorizing the Board of Public Works of the City of San Diego, California, to repair the pavement of "D" street between Third and Fourth Streets in the City of San Diego, California. Expense not to exceed $171.00.

Filed: Laid over for a time.

Ordinance #927.

epair 16th
Logan

An ordinance authorizing the Board of Public Works of the City of San Diego, California, to repair Sixteenth Street between Logan Avenue and Milton Avenue in the City of San Diego, California. Referred to Supt of Streets.

Filed:

Ordinance #928.

ark Benches

An ordinance authorizing the Board of Public Works of the City of San Diego, California, to have benches placed in the Public Parks. Expense not to exceed $70.00.

Filed:

Referred to Supt. of Parks.

ecommend
eal Ord.

The Secretary was directed to address a communication to the Common Council recommending that Ordinance #924, adopted June 4th 1901, be repealed: and that an ordinance be adopted allowing $108.00 per year commencing July 1st 1901, for the keeping in good condition the street or road lying between the Pacific Beach Race Track and Sorrento Station: The said ordinance #924, as adopted is but for six months duration and terminates just at the time when it is the most needed. Viz Dec. 31 1901; therefore the recommendation

ard pass on
quisitions.

The Secy was directed to notify the different departments of the Govt. that all requisitions for supplies will be passed upon by Board before issued.

Recommend use of Plaza 4th July Committee

A communication was received from Mr. J. M. Dodge Chairman of Fourth of July Committee, asking us to grant permission to occupy the Plaza during the period July 1st to July 6th for the purpose to provide amusements for guests & citizens during said Celebration.

The Secretary was directed to address a communication to the Common Council recommending said request be granted.

Monthly bills approved.

Upon motion being duly seconded and by a unanimous Aye vote the regular monthly bills were ordered approved.

Adjourned.

Attest:

F. H. Dixon.

Secretary.

F. J. Davis

President.

San Diego. Cal., June 13th 1901.

Thursday 10 A.M.

Regular Meeting:-

The meeting was called in regular form there being Commissioners present Cassidy, Hakes and Davis.

Minutes

The minutes of the previous meeting were read and approved.

Record Books Clerk Awarded to

In accordance with the call of the Secretary for bids for making Tax Record Books for the use of the Clerks Department, the following bids were received.

Jas. Harris, flat open	$85.00
R. Schiller, " "	75.00

Upon Motion being duly Seconded the work was awarded to R. Schiller.

Cassidy, Hakes and Davis voting Aye.

Advertise

The Secretary was directed to advertise for bids for Hay & Grain for the use of the Street and Fire Department.

Bonds

Notify the Common Council that the Bonds in the sum of $600.000.- have been printed and accepted.

Decorate City Hall

Recommend to the Common Council that the authorize the decorating of the City Hall for the 4th of July Celebration at an expense of not to exceed $65.00

Repair in front Horton House.

Notify to the Common Council that the repairing of 5th Street in front of the Horton House has been ordered and the same is to be completed before the Celebration (July 4th). The expense of said work will possibly exceed the estimate by about $25.00.

Regard Sprinkle Gas L & M. Co. Streets.

A communication was received from F. S. Plimpton, Gene Manager, Russ Lumber & Mill Co. stating that the Company will sprinkle "I" Street from 2nd to Union and 1st & Front Streets from "I" to "J" Streets during the Summer if the City will furnish the water.

Said communication was laid over for investigation.

Repair 20th Logan Ave.

A communication was received from E. L. Webb, 201, Logan Ave. notifying the Board to repair 20th & Logan Ave at S E Cor. also to return Earth washed away by reason of the insufficient vent in the wash running near said point.

Filed.

Adjourned.

Attest:

J. H. Dixon,
Secretary.

N. J. Davis,
President.

San Diego, Cal., June 20th 1901.

Thursday 10 AM.

Regular Meeting:-

Present

The meeting was called in regular form there being present Commissioners Cassidy, Hakes and Davis.

Minutes

The minutes of the last regular meeting were read and approved.

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en & balance

Mayor Frary being present suggested that the board get a list of the employees of the S. D. Water Co., who are employed on the distributing system of said Co., and their compensation: also a list of books and supplies, tools, materials etc. so that upon the transfer of said system to the City there will be no hitch: Also that it be ascertained where the City will be able to get an extra supply of water during the summer should it be necessary to have same.

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Supply extra
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The Secretary was directed to address the So. Cal. Mtn. Water Co. also the San Diego Flume Co., to ascertain if they will be able to furnish an extra supply of water during the summer should we require same.

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full

Upon Motion being duly seconded and by a unanimous Aye Vote the Supt of Streets was directed to put on the full force of Sprinklers at once.

ecommend
tition

Recommend to the Common Council that the petition of F. S. Plimpton, Genl. Manager, Russ Lumber & Mill Co., for water to sprinkle "I" Street from 2nd to Union and 1st and Front Streets from I. to J. Streets, be granted to take effect July 1st 1901.

ppoint
mmittee

Recommend to the Common Council that a Committee from their Honorable Body be appointed to confer with this board to formulate plans with which to handle the Water System.

ranted

Mr. F. J. Berg was granted permission to remove high ground at the rear side of Lot 1, Block 188, Manasse & Schillers Addition Cor. 23rd & Kearney Ave.

Arthur Julian was directed to clean globes and light up and turn out lights July 2, 3, 4 & 5th & 6th and allowed 50¢ per night at "D" Street Plaza.

The following Joint Resolution #1320. were received from the Honorable Common Council Viz:-

Be It Resolved By the Honorable Common Council of the City of San Diego, as follows:-

That permission be and is hereby given and granted to the Fourth of July Committee to use the D Street "Plaza" for the purpose of producing a free vaudeville show in the afternoons and evenings from July 1st to July 6th, 1901, both inclusive. Also the privelege of erecting a temporary platform and awning directly in front of the band-stand on the said "Plaza". And also permission to use the streets surrounding said "Plaza", to-wit: "D" Street, Fatherby Street Fourth and Third Streets, with stands, etc:- provided that such use of said "Plaza" and streets does not and shall not interfere with the free use thereof by the public, or interfere with traffic in, along, or over said Plaza or Streets.

D St. Plaza turned over to 4th July Amusement Committee

Be It Further Resolved, By the Common Council that all licenses for peddlers, street fakers, and shows under a tent, be and the same are hereby suspended during the said 1st, 2nd, 3rd 4th, 5th, and 6th, days of July, 1901, in said City of San Diego, California.

Clerks Certificate Attached.

The same was ordered placed on File.

Joint Resolution #1325.

Be It Resolved, By the Common Council of the City of San Diego as follows:-

That the Board of Public Works of the City of San Diego, California, be and said Board is hereby authorized and instructed to cause a stand pipe for street sprinkling purposes to be erected at the intersection of Fourteenth and "A" Streets.

Standpipe 14th & A

Clerks Certificate Attached.

Filed.

Joint Resolution #1326.

Be It Resolved, By the Common Council of the City of San Diego, as follows:-

That the Board of Public Works be and said Board is hereby authorized and instructed to cause the electric lights to be lighted on Fifth Street and "G" Street surrounding the City Hall during July 1st to 6th 1901, provided the cost does not exceed $25.00.

Elec. Lights be lighted 5th & G

Clerks Certificate Attached.

Auditors Certificate Attached.

Filed.

The following ordinances were received from the Common Council

Viz:-

Ordinance No. 930.

An ordinance authorizing the Board of Public Works of the City of San Diego, California, to keep in repair the Rose Canyon road in the City of San Diego, California.

Be It Ordained, By the Common Council of the City of San Diego, as follows:

Section 1. That the Board of Public Works of the City of San Diego, California, be and said Board is hereby authorized and directed to employ men and teams and keep in repair, for the period of one year beginning July 1st, 1901, of the Rose Canyon Road from a point about one quarter of a mile north of the Pacific Beach Race Track to the Sorrento Station on the Southern California Railroad Company's railway; provided, the expense thereof shall not exceed the sum of $108.00, said work to be done under the supervision of the Board of Public Works.

Gilbert 108.- year July 1st 1901.

Section 2. That this ordinance shall take effect and be in force from and after its passage and approval.

Section 3. That ordinance No. 924 of the ordinances of the City of San Diego, approved June 4th, 1901, be and the same is hereby repealed.

Filed.

Ordinance No. 931.

Print Amendments Charter.

An ordinance authorizing the Board of Public Works of the City of San Diego, California, to have the amendments to the Charter of the City of San Diego, California, printed, and thereafter to paste the same in the printed copies of the Charter already printed.

Provided the expense thereof shall not exceed $20.-

Take bids

Secretary instructed to take sealed bids and present same at next regular meeting.

Ordinance No. 932.

Books

An ordinance authorizing the Board of Public Works to purchase Ten assessment books for the City Assessor.

Provided the cost does not exceed $100.-

Take bids

Secretary directed to take sealed bids and present same at next regular meeting.

Repair D St. bet 3rd & 4th

Ordinance No. 933.

An ordinance authorizing the Board of Public Works of the City of San Diego, California, to repair the pavement on "D" street between Third and Fourth Streets in the City of San Diego, California.

Provided the cost thereof does not exceed $196.00.

Filed.

Adv. for Hay & Grain

Ordinance No. 934.

An ordinance authorizing the Board of Public Works of the City of San Diego, California, to advertise for bids and let a contract for the purchase of Hay, grain and Straw.

Providing the cost does not exceed $2200.-

Filed.

Secretary was directed to advertise accordingly.

Decorate City Hall

Ordinance No. 936.

An ordinance authorizing the Board of Public Works of the City of San Diego, California, to purchase flags and bunting for the City Hall in the City of San Diego, California.

Provided the cost does not exceed $65.00.

Filed

Adjourned.

Attest:

F. H. Dixon.
Secretary

E. J. Davis.
President.

San Diego, Cal., June 27th 1901.

Thursday 10 A.M.

Regular Meeting:-

The meeting was called in regular form there being present Commissioners Cassidy Hakes & Davis

The minutes of the previous meeting were read and approved.

Bids on Hay & Grain

In accordance with an advertisement calling for bids to be delivered up to 10 o'clock on Thursday the 27th day of June 1901, for the purchase of Hay and Grain for the use of the Street and the Fire Departments for the year beginning July 1st 1901, the following bids were received: Viz:-

	Hay and Grain	S.D. Coal & Mill Co. by J. S. Hill	Irwin & Co.	H. F. Oesting Mon.
Street Dept	30 Tons Oat Hay	$9.50 Per Ton	$9.35 Per Ton.	$10.00 Per Ton.
	30 " Wheat "	8.75 " "	9.00 " "	9.00 " "
	15 " Barley "	8.00 " "	8.50 " "	9.00 " "
	5 " Alfalfa "	10.00 " "	10.00 " "	10.00 " "
	5 " Straw bedding	6.00 " "	6.35 " "	5.00 " "
	25 " R. Barley	17.75 " "	18.50 " "	18.00 " "
	6 " Bran	17.75 " "	19.00 " "	18.00 " "
Fire Dept.	30 Tons Wheat Hay	$8.75 " "	9.00 " "	9.00 " "
	30 " Tame oat "	9.50 " "	9.35 " "	10.00 " "
	50 bales bedding 3½ Tons	6.00 " "	6.35 " "	20.00 (40¢ bale)
	12 Tons Red Oats	19.00 " "	20.00 " "	22.00 " "
	7 " Bran	17.75 " "	19.00 " "	18.00 " "
Bids	Totals.	$2218.50	$2282.00	$2338.00

Held over. The said bids were held over.

Assmt Rolls

In accordance with the request for sealed bids for the making of 10 Assessment Roll Books for the City Auditor and Assessor the following were received.

Lyons Hutton Co.,	10	Assessment Roll Books	$89.00
R. Schiller	10	" " "	94.00
Jas. A. Harris	10	" " "	88.75

Awarded.

It was moved and duly seconded that Mr. Jas. A. Harris be awarded the work of making 10 Assessment Books. Cassidy, Hakes & Davis voting Aye.

Charter Amendments

In accordance with the request for sealed bids for the printing and pasting the Charter Amendments in the Charters now on hand. The following bids were received.

	Gould Hutton Co.,	Printing Slips and pasting same in 75 Charters	$14.00
	H. Cook	" " " " " " "	12.00
Awarded	Frye Garrett & Smith	" " " " " " "	12.00
	A. H. Heath	" " " " " " "	12.00

There being 3 bids alike it was decided to draw lots

Awarded. Frye Garrett & Smith winning.

Communication to Common

A communication was received from the City Engineer requesting that he be allowed to employ for the period of one month, three additional assistants, one of whom shall be an engineer.

The communication was referred to the Common Council without recommendation.

Recommend Sell Manhole Covers to Beach Co.,

The Coronado Beach Co., being desirous of securing 6 Manhole Covers for their Sewer System. the Secretary was directed to recommend to the Common Council that they authorize the sale of same. They weigh 253½ lbs. and are valued at 3½¢ per lb. or $8.75 per Cover.

Blanks for Justice

The City Justice makes requisition for 2 Docket Books and about 9000 legal blanks.

The Secretary was instructed to take sealed bids on blanks per 1M. and also to take bids on Books, all to be presented Tuesday Morning.

Supt Sts clean all principle Streets

The Supt. of Streets was directed to clear all of the principal streets of grass, stones etc. before the 4th of July Celebration; also that the Supt. of Streets clean up and haul away all grass and rubbish that the property owners may clean up from in front of their property in the central portion of the City.

Adjourned until Tuesday 10 AM.

Attest:

F. H. Dixon.
Secretary.

G. W. Davis,
President.

San Diego, Cal., July 2nd 1901.

Tuesday 10 A.M.

Adjourned Meeting:-

Present

The Board met in regular form there being present Commissioners Cassidy, Stakes and Davis.

ing dispensed with

The reading of the minutes was dispensed with.

Hay & Grain Contract to D. Coml. & Mill Co.

In accordance with the bids received on June 27th 1901, for the furnishing of hay and grain for the use of the Street & Fire Departments of the City of San Diego, Cal., and as the San Diego Commercial and Milling Company were the lowest bidders, they were upon motion being duly seconded and by a unanimous Aye Vote of the Board, awarded the contract for furnishing said forage.

Cassidy, Stakes and Davis voting Aye.

Printing Awarded to

In accordance with the request of the Secretary for sealed bids for the printing of blanks for the City Justice as per Sample submitted. The following were received: Viz:-

					8m	12m
O. C. Dranga	4m	(1000 of each)	for	$23.50	$38.00	$51.00
A. H. Heath	"	"	"	$50.00	$64.00	$65.00
Frye Garratt & Smith	"	"	"	49.50	$61.50	$81.50

O. C. Dranga being the lowest bidder it was decided to award the printing of 4m blanks to him at his figure, Viz: $23.50.

Adjourned until Friday A.M. at 10 o'clock.

D. H. Dixon,
Secretary.

W. J. Davis, President.

San Diego, Cal., July 5th 1901.

Friday 10 AM

Regular Meeting:-

Present

Thursday being a Legal holiday (July 4th) the meeting was called today Commissioners Cassidy, Hakes and Davis present.

Minutes

The minutes were read and approved.

Granted use

The Woodmen of the World were given permission to use the Howard tract in City Park to confer their degrees.

$25.00 Stamps

Petition the Common Council for $25.00 Stamps for the use of the various departments of the City Government.

Repair Vault

The following ordinances were received from the Common Council, Viz:-

Ordinance No. 940.

An ordinance authorizing and directing the Board of Public Works of the City of San Diego, California, to place shelves in the North Vault of the office of the City Tax Collector and Treasurer of said City.

Expense not to exceed $25.00.

Repair office.

Ordinance No. 942.

An ordinance authorizing the Board of Public Works of the City of San Diego, California, to make certain repairs in the City Hall of the said City of San Diego.

Expense not to exceed $35.00.

Engineers Request

The Common Council referred back to this Board their communication of June 27th containing a request on the Board from the City Engineer for three additional Assistants.

The same was ordered on file.

Petition for Gravel

The Cal. Portland Cement Co., under date of June 26th 01. desire to get some Gravel Stones, on the Ocean Beach, about one mile South from the Town of Del Mar.

Granted

Upon motion being duly seconded and by a unanimous Aye vote of the Board the following resolution was adopted by the following Vote: Viz:-

Cassidy Hakes & Davis. Aye.

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r Car.

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ills.

Adjourned.

Be It Resolved, By the Board of Public Works of the City of San Diego, California, as follows:-

That the California Portland Cement Co. be, and they are hereby granted permission to take a car load of Gravel Stones, from the Ocean Beach, about one mile Southerly from the Town of Del Mar: provided they pay therefor the sum of $3.00 per Car.

Upon motion being duly seconded and by a unanimous Aye Vote, the regular Monthly bills were read and approved.

No further business the Board adjourned.

attest:
F. H. Dixon,
Secretary.

M. Davis.
President.

San Diego, Cal., July 11th 1901.

Thursday 10 A.M.

Regular Meeting:-

The Board met in regular Session, there being Commissioners present Cassidy, Hakes and Davis.

Minutes.

The minutes of the last regular meeting were read and approved.

Recommend that Low Arm Light 5th & G.

The Secretary was directed to recommend to the Common Council that a low arm Electric Light be placed at the N.W. Cor. of 5th & G. Streets.

Recommend Cultivate the Howard Tract.

The Secretary was directed to petition the Common Council for authority to irrigate and cultivate the Howard Tract. The labor therefore not to exceed $30.00.

Contract for Hay, grain etc. Executed

The Contract between the S.D. Commercial & Milling Co. and the City of San Diego, as awarded July 2nd '01, having been prepared It was moved and duly Seconded that the same be executed.
Commissioners Cassidy, Hakes and Davis voting Aye.

Hornbeck for Price of Water Sprinkling

The Secretary was directed to address a communication to Mr. A. E. Hornbeck of the Land & Town Co. asking if his Company can furnish 5M gallons of water per week for the purpose of sprinkling the National City Dyke and what will be the cost thereof.

Adjourned.

Attest:-
F. H. Dixon,
Secretary. F. H. Davis. President.

San Diego, Cal., July 18th 1901.

Thursday 10 A.M.

Regular Meeting:-

President

The Board met in regular session, there being Commissioners Cassidy, Hakes and Davis.

Minutes

The minutes of the last regular meeting were read and approved.

Water for Dyke

A communication was received from the San Diego Land & Town Company agreeing to furnish 5000, gallons of water per week to sprinkle the National City dike at 10¢ per 1000 gallons.

Said communication was filed and the Superintendent of Streets notified accordingly.

Irrigate Ladies Annex

Filed

A letter was received from J.W. Sefton, asking the board to have the Ladies Annex to the Howard Tract irrigated.

The letter was ordered on file.

Extra help for Engineer

The Secretary was directed to recommend to the Mayor that the City Engineer be allowed 3 additional assistants for 30 days, one of whom shall be an Engineer, at $3.50 per day: Two chainmen at $2.00 per day.

Commissioners Cassidy, Hakes & Davis, voting Aye.

Petition Cleaning fr 12 to 24

A communication was received from the Common Council enclosing a petition from Citizens asking that "D" Street be cleaned between 12th & 24th streets.

The same was referred to the Street Superintendent.

2 benches Plaza

The Supt. of Parks was instructed ~~was~~ to have two more benches built for the plaza on "D" Street.

Recommend to Council finish up Engine House.

Chief Cairnes of the fire department called the attention of the Board to the fact that the Chemical Engine had arrived and that the engine house on Golden Hill had not been completed for occupancy. It will require about $950.00 to complete the building.

The Secretary was thereupon instructed to recommend to the Common Council that they authorize the completion of said building.

Water Committee 7.30 P.M.

Deputy City Clerk Vincent notified the board that the Water Committee would have another meeting tonight at 7.30 o'clock.

Adjourned.

Attest:

A. H. Dixon
Secretary.

G. J. Davis,
President.

San Diego, Cal., July 25th 1901.

Thursday 10 A.M.

Regular Meeting:-

The meeting was called in regular form there being Commissioners present Cassidy, Stakes and Davis.

Minutes

The minutes of the last regular meeting were read and approved.

The following ordinances were received from the Honorable Common Council and ordered placed on file. Viz:-

Ordinance No. 950.

Transfer of Sweeping Contract

An ordinance authorizing the assignment of the contract of J.W. Wheeler with the city of San Diego, California for the disposal of street sweepings.

Filed.

Ordinance No 951.

Authority Employ extra help.

An ordinance providing for three additional assistants in the City Engineer's office of the City of San Diego, California, for thirty days. Engineer $3.50 per day - 2 Assistants $2.00 per da. each.

Filed.

Ordinance No. 952.

Authority Complete Engine House.

An ordinance authorizing the Board of Public Works of the City of San Diego to advertise for bids and let a contract for the completion of the Golden Hill Engine House. Expense not to exceed $950.00.

Filed.

Ordinance No. 954.

Authority Cultivate Park.

An ordinance authorizing the Board of Public Works to irrigate and cultivate the Howard Tract in the Park in the City of San Diego.

Expense not to exceed $30.00 for labor & $30.- for water.

Filed

Ordinance No. 956.

Location of Water Office.

An ordinance allotting the ground floor of the City Hall and designating the portion to be used by the City Auditor and Assessor, The Tax Collector and Treasurer, and the Water Department in the City of San Diego, California.

Filed.

Ordinance No. 958.

Creating Positions of the Water Dept.

An ordinance creating certain positions, fixing the salaries thereof, authorizing the Board of Public Works to fill the same, and appoint employees and employ workmen, and purchase materials and supplies for the purpose of conducting and carrying on the system of water-works to be acquired by the City of San Diego, California.

Filed.

The following Joint Resolutions were received from the Common Council. Viz:-

Joint Resolution No. 1331.

Be It Resolved, By the Common Council of the City of San Diego, as follows:

Stamps

That the Board of Public Works of the City of San Diego, be and they are hereby authorized and directed to purchase for the use of the various departments of the City Government $25.00 worth of Stamps.

Clerks Certificate attached.
Auditors " "

Filed.

Joint Resolution No. 1332.

Be It Resolved, By the Common Council of the City of San Diego, as follows:

Investigate Oil Sprinkling

That the Board of Public Works, the Joint Street Committee of this Common Council and the Superintendent of Streets be authorized and directed to investigate the feasibility of using oil for street sprinkling purposes and report the result of their investigations to this Common Council at their earliest convenience.

Clerks ~~and Auditors~~ Certificate Attached.

Filed.

The following communication was received from the City Engineer: Viz:-

San Diego, Cal., July 25th 1901.

The Hon. Board of Public Works
San Diego, Cal.,

Gentlemen:-

Recommendation of the

By virtue of the provisions of Ordinance No. 951, approved July 23 1901, I have this day named Mr. W. M. Ramsey to be assistant engineer, for 30 days, at $3.50 per day, Mr. John Falkenstein to be Chainman for 30 days at $2.00 per day, and Messrs. Gaylord Watson

City Engineer for extra help.

and Ed. Hinkle to be chainmen for 15 days each, at $2.00 per day, and respectfully submit their names for your approval.

Respectfully.
G. A. d'Hemecourt.
City Engineer"

Concurred in by

The foregoing appointments were duly concurred in by the Board.

Bond

The contract between the City and the S.D. Commercial & Milling Company, having been duly executed: and the bond therefor in the sum of $200.- with D.S. Banks and Thomas Kneall as sureties having been presented, It was moved and duly seconded that said bond be approved.

Commissioners Cassidy, voting Aye.
" Hakes, " "
" Davis, " "

J. G. Copley Bond St. Sweeping approved

In accordance with the provisions of ordinance No. 950. authorizing the assignment of the contract of J.W. Wheeler for taking up the Street Sweepings, to J. G. Copley. and as said agreement has been prepared. It was moved and duly seconded that the same be executed.

Commissioners Cassidy, Hakes and Davis. voting Aye.

The bond therefor in the sum of $500.- with V. Brusechi and A. Levi as sureties having been presented. It was upon motion being duly seconded, approved, by the following vote: Commissioners Cassidy, Hakes & Davis voting Aye.

Adjourned

Attest:
F. H. Dixon,
Secretary.

F. F. Davis. President.

San Diego, Cal., July 31st 1901.

Wednesday 10 A.M.

Special Meeting:-

The meeting was called in regular form there being Commissioners present Cassidy, Hakes and Davis.

Minutes

The reading of the minutes of the previous meeting was dispensed with.

C. S. Alvison appointed Supt. Water Works

Upon motion being duly seconded and by a unanimous Aye vote of the Board it was decided to appoint a Superintendent of the Water System of the City of San Diego, subject to the acquisition of same by said City.

The Board proceeded to ballot with the following result: C. S. Alvison 3 votes.

Mr. Alvison was declared appointed Superintendent of the Water System of the City of San Diego, California.

Regular Employee's Water Works.

Upon motion being duly seconded and by a unanimous Aye Vote the following employees were appointed to fill the the following positions. Viz:-

F. Harris,	Chief Engineer
Edgar O. Hodge,	Chief Clerk
L. D. Mathews,	Clerk
W. M. Younkin,	" & Collr.
D. Henderson,	" " "
Wm. H. Bradley,	" " "
Jno. R. Symons,	Foreman.
J. M. McInnis	"
F. Parsons	Teamster
Mrs. A. P. Mills	Collector. La Jolla.

Employees. Water Works

Upon motion being duly seconded and by a unanimous Aye Vote, the following appointments were made subject to the approval of the Superintendent.

Alfred Ehrenclou	Night Engineer, Main Plant.
Peter Zimmerman	Asst. Day " " " "
J. M. Stewart	" Fireman " "
Wm. Simpson	Night " " " "
Rod McInnes	Gasoline Engineer
Geo. A. Hensley	" "
J. W. Connors	" "

Employees
Water Works.

J. D. McRae.	Gasoline Engineer	
Frano Peisseire	" "	
Albert H. Coutz	" "	
W. K. Evans	" "	
W. C. Sandrock	" "	
A. D. Covert	" "	& Carpenter
N. C. Storey	Boiler Cleaner	
Henry W. Waugh	Turn on and off water	
C. A. Babcock Jr.	Pipe line inspector	
James H. Symons	Meter reader & general repairman.	
Wm Renner	" " — "	"
A. Berromeger	Laborer.	
John Woodley	"	
W. C. Burnett	"	
Henry O. Annis	"	
Louis A. Serrano Jr.	"	

Pay Rolls

The regular monthly Pay Rolls of the Board were approved.

Recess.

The Board took a recess until 3 P.M.

W. J. Davis

A. H. Dixon.
Secretary.

San Diego, Cal., July 31st 1901.

Wednesday 3 P.M.

Adjourned Meeting.

Present Commissioners Cassidy, Hakes and Davis.

The following preamble and resolution was offered:-

Approval of

Whereas the claim of the San Diego Water Company of $500.000.- for their Water distributing plant to the City of San Diego, California: and the claim of the Southern California Mountain Water Company of $100.000.- for their ~~plant~~ Water distributing plant to the City of San Diego, California, having been presented for approval: and Whereas the Board of Public Works of the City of San Diego have duly accepted the said above mentioned plants for and in the name of the City of San Diego, California, therefore

Be It Resolved. By the Board of Public Works of the City of San Diego, as follows:-

Claims for purchase of Water System

That the said claim of the said San Diego Water Company for $500.000.- and that the said claim of the said Southern California Mountain Water Company for $100.000.- be and the same is hereby approved."

Upon motion being duly seconded the said foregoing resolution was adopted by the following vote:-

Commissioner Cassidy voting Aye.
" Hakes " "
" Davis " "

Adjourned

There being no further business the Board adjourned.

Attest:-
F. H. Dixon,
Secretary.

W. J. Davis.
President.

San Diego, California Aug 1st 1901.

Thursday 10 A.M.

Regular Meeting:-

Present

The Board met in regular session there being Commissioner Cassidy Hakes and Davis present.

Advertise for Fuel

The Secretary was directed to advertise for fuel as follows:-

Crude fuel Oil, of not less than 14 degrees Baume, f.o.b. cars at Hardys Switch, Old Town. Bond faithful performance of Contract $1.500.-
20.000 Gallons Distillate, Bond " " " " $500.-
2.000 " Gasoline, " " " " " $100.
40 Tons Wellington Coal " " " " " $50.-

Advertise Completion of Engine House.

Also to advertise for the Completion of the Golden Hill Engine Bond therefore $500.-

Adjourned.

There being no further business the Board adjourned.

Attest:-
F. H. Dixon.
Secretary.

W. J. Davis
President.

San Diego, Cal., Aug. 3rd 1901.

Saturday 10. A.M.

Special Meeting:-

present

The Board met in usual form there being Commissioners Cassidy, Hakes and Davis present.

minutes dispensed with.

The reading of the minutes was dispensed with.

Address a Communication to Council asking to ratify action of Board in purching Engine

The Secretary was directed to address a communication to the Common Council stating that "It being an urgent necessity that we place another pumping plant in operation at once. In order to do this we must purchase a gasoline engine immediately. We cannot wait for the action of the Council to authorize the same and follow the usual method of advertising therefor; but must place same in operation at the earliest possible moment. We have therefor arranged for the purchase from Stone Bros. & Co., "The West Coast Automatic Gasoline Engine" 10 horse power, capable of pumping 800.000 gallons of water every 24 hours, and agreeing to pay $500.00, for same. Said engine will be delivered ready for operation Thursday.

We respectfully recommend that you ratify our action in so doing."

purchased engine subject Council.

Upon motion being duly seconded and by a unanimous Aye vote of the Board, it was decided to purchase from Stone Bros. & Co., "The West Coast" Automatic Gasoline Engine, 10 horse power, capable of pumping 800.000 Gallons of water every 24 hours and to pay therefor $500.— Subject to said claim being ratified by the Common Council.

recommend to furnish water free to

The Secretary was directed to recommend to the Common Council that the Ladies Home, the Kings Daughters home, 3rd st. and the Public Library at La Jolla be supplied with water free.

Bonds $1000. ea. Mathews and Bradley approved.

The Bonds of L. B. Mathews and William H. Bradley, in the sum of $1000.— each, with Dr. A. H. Hooker & Leroy A Wright and Wm. T. Bradley & W. R. Rogers respectively were read and upon motion being duly seconded, were ordered approved. Cassidy, Hakes & Davis Voting Aye.

Adjourned.

Attest:
T. H. Dixon, Secretary.

B. Davis,
President.

San Diego, Calif. Aug. 6th 1901.

Tuesday 10 A.M.

Special Meeting:-

Present

The Board met in usual form there being present Commissioners Cassidy, Hakes and Davis.

Ratification Communication not concurred in.

The Honorable Common Council not deeming it advisable to comply with our request of the 3rd inst. asking for the ratification of our action in purchasing a Gasoline Engine: But instead thereof adopted the following ordinance: Viz:-

Advertise for Engine.

Ordinance No. 967.

An ordinance authorizing the Board of Public Works of the City of San Diego, California, to advertise for bids and purchase a Gasoline Engine for the Water Works Department of said City. At a cost not to exceed $500.-

Secretary directed to advertise.

In accordance with the foregoing the Secretary was directed to advertise for bids for the furnishing of said Engine said bids to be returnable Aug 12th 1901.

Adjourned.

There being no further business the Board adjourned.

Attest:-

F. H. Dixon, Secretary W. Davis, President.

San Diego, Cal., August 8th 1901.

Thursday 10 A.M.

Regular Meeting:-

Present

The Board met in usual form there being present Commissioners Cassidy, Hakes and Davis.

Minutes.

The reading of the minutes was dispensed with.

The following Joint Resolution was received from the Common Council: Viz:-

Joint Resolution No. 1337.

Whereas, The City of San Diego, California, contains about 47,000 acres of land, with many settlements outside of the city proper, and a great number of lemon and orange groves that stand in need of more water than has been heretofore furnished; and

Whereas, Complaints have been made that a part of the old water pipe lines are in a bad condition, and may not be of sufficient strength to stand the pressure that will be caused by the filling of the University Heights reservoir in the near future, as well as the inadequacy of the pipes to supply water to the outlying districts; therefore,

Be It Resolved, By the Common Council of the City of San Diego, as follows:

Investigate and Report needed improvements to the Water System.

That the Board of Public Works of the said city be and said Board is hereby authorized and directed to cause the Superintendent of Water Works and the City Engineer of the City of San Diego to make immediate and careful examination of all the pipes of the entire water system and carefully note the condition thereof including meters - and the necessity of meters throughout the city; and that the said Superintendent of Water Works and City Engineer report in writing the result of such examination to the Board of Public Works with any recommendations they may think proper, to secure to the people of this city a first class service from the water department.

That the Board of Public Works transmit said report and recommendations, together with any recommendations they may deem proper to make, to this Common Council, so that the Common Council may have before them the necessary facts and data to enable them to provide means for such needed improvements, repairs or extensions to said water system out of any money now in the treasury, or whether it will be necessary to submit a

proposition to vote bonds to make such improvements and repairs; a

Be It Further Resolved, That the Superintendent of Water Works and the City Engineer be further instructed by the Board of Public Works to carefully examine the property referred to in the different ordinances under which the San Diego Water Company sold its plant and property to the City of San Diego; and ascertain if the City has received all the property agreed to be delivered by the said Water Company to the City, or which belongs to the City under said ordinances of purchase, and contracts between the Water Company and the City, and report the same in writing to the Board of Public Works and to the Common Council, so that all the facts thereof may be known and made of record.

Clerks Certificate attached.

Referred

The foregoing resolution was referred to the Superintendent of Water Works and the City Engineer with instructions to comply.

The following Ordinances were received from the Common Council: Viz:-

Ordinance No. 961.

Settlement

An Ordinance providing for the settlement of certain details in the completion of the purchase by the City of San Diego of the distributing system of the Southern California Mountain Water Company, and the system of water works of the San Diego Water Company.

Filed.

Ordinance No. 962.

Purchase Filing Cases

An Ordinance authorizing the Board of Public Works of the City of San Diego, California, to purchase filing cases for the City Clerk's office in the City of San Diego, California.

Filed.

Advertize

The Secretary was directed to advertize in accordance with the foregoing ordinance.

Ordinance No. 964.

Letter Windows Ground Floor City Hall.

An Ordinance authorizing and directing the Board of Public Works of the City of San Diego, California, to have the windows of the ground floor of the City Hall lettered.

Clerks Certificate Attached.

Auditors " "

Filed.

The Secretary was directed to take bids for said lettering.

Purchase Water

Ordinance No. 968.

An Ordinance authorizing and directing the Board of Public Works of the City of San Diego, California, to purchase water necessary for the use of the City of San Diego, California.

(Clerk's and Auditors Certificate Attached.

Filed.

Notice to turn on water.

The Secretary, was, by a unanimous Aye Vote of the Board, directed to address a communication to the San Diego Flume Company authorizing them to turn into the City's Water Mains a sufficient quantity of water from the San Diego Flume Company's water works, (for a period not to exceed 30 days) to supply the demands of the inhabitants of the said City. The amount to be determined by the Superintendent of the City Water Works of the City of San Diego, Cal., and the compensation to be paid therefor at the rate of five cents per 1,000 gallons delivered.

Petition for Stamps

The Secretary was directed to petition the Common Council for authority to purchase $50.— worth of postage stamps for the use of the various departments of the City Government.

Ascertain about Sewer Connections.

A communication was received from Messrs. A. E. Dodson & J. S. Schum under date of August 7th 1901, wishing to ascertain whether or not it is possible to connect their lots situate on the West side of Third Street between University & Robinson Avenues with the sewers in the Alley between 3rd & 4th Streets near the end of lots 10 & 11 of Block 2, Mutto Addition.

Referred

Said Communication was referred to the City Engineer.

Changing Water Mains.

The Joint Fire Committee of the Common Council recommends that an estimate be made of the cost of taking up the 2 inch main in "D" street from 12 to 19th Streets, and replacing the same with a 6 inch main; also of cost of 6 inch main on 15th from "D" Street to "C" Street and placing a fire hydrant at northeast corner of 15th & C Sts. to connect therewith.

Geo. B. Watson, H. M. Landis,
J. P. M. Rainbow, R. J. Blair,
Barker Burnell, Ed. Gutwillig.

Referred City Superintendent of Water Works.

Appointed

Harry Doddridge was appointed helper at the main pumping plant.

Offer for Manure

R. A. Fair, made an offer of $4.— per month for the manure Fire Department, same as taken by Copely at $2.00 per month.

Adjourned till Monday 10 AM.

N. Davis, President

F. H. Dixon, Secy.

San Diego, Cal., Aug. 12th 1901.

Monday 10. am.

Adjourned Meeting:-

present

The meeting was called in usual form, Commissioners Cassidy, Stakes and Davis. Minutes previous meeting read and approved.

Bond approved.

The bond of Edgar O. Hodge, Chief Clerk of the Water Department in the sum of $5000.- with Walter Cairnes and Mrs. Sarah W. Hodge as sureties was received: and upon motion being duly seconded and by a unanimous Aye Vote of the Board the same was ordered approved

Bond approved.

The bond of C. S. Alverson, Superintendent of the Water Works, in the sum of $5000.-, with Hans Marquardt, W. Hewely and N. Moore, as sureties, was received: and upon motion being duly seconded and by a unanimous Aye vote of the Board the same was ordered approved.

Bids Sign Writing

In accordance with the request of the Secretary from sign writers for the lettering of Six windows & 2 Screens and the painting of a board sign 6 feet by 9 inches all on the ground floor of the City Hall, in accordance with specifications therefor: the following bids were received:-

John C. Turner, $39.-
W. C. Hunt, $30.-
Lowest ✓ H. B. McAuliff, $19.-

Upon motion being duly seconded and by a unanimous Aye vote of the Board. the contract was awarded to H. B. McAuliff.

Bids Gasoline Engine

In accordance with an advertisement calling for bids to be delivered at 10 o'clock a.m. on Monday the 12th day of August, 1901. at the office of said board, for the purchase of a Gasoline Engine, 10 horse power. to be delivered at No. 4 Pumping plant at Mission Valley, in the City of San Diego, California: the following bid was received: Viz:-

Awarded

Sterne Bros. Co., Certf Check $100.- Bid $500.-

There being no other bid and as said bid was considered reasonable. It was upon motion being duly seconded decided to award Sterne Bros. Co., the Contract for furnishing said Gasoline Engine.

Commissioners Cassidy, Stakes and Davis voting Aye.

Bids
Coal
rejected

In accordance with an advertisement calling for ~~Coal~~ bids to be delivered at the office of the Board of Public Works at 10 o'clock a.m. for furnishing coal to the Water Department, the following bids were received: Viz:-

J. S. Hill	Certf. Check $50.-	$12.25 per ton
Pac. Wood & Coal Co.,	" " $50.-	$12.50 " "

re-advertise
for Coal.

There being an error in the advertisement in not stating where said coal was to be delivered, or rather, that said coal was to be delivered at the Main Pumping Plant, Mission Valley. It was moved and duly seconded that the bids be rejected and the Secretary directed to re-advertise, making said bids returnable August 22nd 1901.

Commissioners Cassidy, Hakes and Davis voting Aye.

Martin Cantlin
Gasoline Engr.

Upon motion being duly seconded Martin Cantlin was appointed as Gasoline Engineer, subject to the order of the Superintendent of water works.

Commissioners Cassidy, Hakes and Davis voting aye.

Bids
Crude Oil
etc. laid
over till
Thursday.

In accordance with advertisements calling bids to be delivered at the office of the Board at 10 o'clock a.m. on August 12th 1901, for the furnishing of crude oil, Gasoline and Distillate. The Board upon a unanimous Aye vote decided to close the bids and hold same over unopened until the next regular meeting (Thursday Aug 15th 1901.)

Commissioners Cassidy, Hakes and Davis voting Aye.

Sewer Connection
not feasible.

The City Engineer, (in reply to a Communication from Messrs. V. E. Dodson & J. S. Schirm as to whether or not it is practicable to connect their buildings situate on the West side of Third Street between University and Robinson Avenues, being Lot 1. of Mutts addition, with the City sewers on the alley between Third & Fourth Streets near the rear of Lots 10 & 11, of Block 2, in said Mutts Addition) says. "I have the honor to report that the project is not feasible.

"Geo. A. d'Hemecourt,
City Engineer."

Adjourned.

Attest:
F. H. Dixon,
Secretary.

W. J. Davis,
President.

San Diego, Cal. Aug. 15th 1901.

Thursday 10 A.M.

Regular Meeting:-

Present

The meeting was called in usual form there being Commissioners Cassidy, Hakes and Davis.

Minutes

The reading of the minutes of the previous meeting was dispensed with.

Bids on Crude Oil etc. were rejected Re-Advertise

In accordance with an advertisement calling for bids to be delivered at 10 o'clock A.M. on Monday August 12th 1901, for the furnishing of crude oil, gasoline & distillate; and as the Board held same over until their regular meeting to open at said time. ~~and~~ upon advice of the City Attorney ~~referring to Sec. 17. Chap. 1. Art. V. of the Charter of the City of San Diego. they find that said bids must be opened at the hour specified in the notice. Therefore it was moved and duly seconded that~~ the said bids be rejected and the Secretary be instructed to re-advertise for bids; making them returnable on Tuesday, August 27th 1901, at 10 o'clock A.M.

Commissioners, Cassidy, Hakes and Davis voting Aye.

Bond approved.

W.M. Jounkin filed his bond in the sum of $1000- with W.M. Herbert & R.M. Powers as sureties. Said bond was upon motion being duly seconded, approved by the following vote: Viz. Commissioners Cassidy, Hakes and Davis voting Aye.

Engine House Bids

In accordance with an advertisement calling for bids to be delivered at 10 o'clock a.m. on Thursday the 15th day of August, 1901. for the completion of the Golden Hill Engine House, the following bids were received: Viz:-

Bidders.	Checks	Amount.
E. Schulte.	$45.-	$888.00
Henry Derwin.	$45.-	$890.00
Solon Bryan.	$45.-	$862.50

It was moved and seconded that the contract be awarded to Solon Bryan, he being the lowest bidder.

Commissioners Cassidy, Hakes and Davis voting Aye.

The following resolution was adopted by the following Vote: Viz:- Commissioners Cassidy, Hakes and Davis voting Aye.

Be It Resolved, By the Board of Public Works of the City of San Diego, California, as follows:

That whereas there is now a case of small pox in the City of San Diego, California, and whereas

It is hereby determined to be necessary by the said Board of Public Works for the preservation of the public health of the said City of San Diego, to maintain a pest-house in the said City of San Diego and to employ a physician to care for the said case of small pox and the said pest house; and in order to efficiently maintain the said pest-house,

And Whereas, it is hereby determined to be necessary to cause the person affected with the said disease of small pox to be removed to said pest-house and kept there for such period of time as the Board of Health of said City may determine, and whereas the Board of Health of said City has caused said person so affected with small-pox and those persons exposed to such disease to be removed to said pest-house.

Small Pox Resolution adopted.

And Whereas, it is hereby determined to be necessary by the said Board of Public Works to incur certain indebtedness for the purchase of certain wares, goods, and merchandise for the proper care of said person so affected with the said small pox; and those persons so exposed.

Therefore Be It Resolved, By the Board of Public Works that the employment by the Board of Health of said City of Chester L. Magee, a physician of good standing in the City of San Diego (to render medical services for, and attend the said person so affected by the said small pox) be and is hereby ratified and confirmed, and that his compensation be and same is hereby fixed at ten (10) dollars per day for each and every day in which he is actually and necessarily engaged in rendering medical services for the said person so affected with the said small pox; that the Health Officer of said City be and he is hereby empowered to employ a man to wait upon the persons at said pest-house, and to work in and about said pest-house whose compensation shall be, and is hereby fixed at $2.00 per day, for each and every day in which he is actually engaged in such work at said pest-house, and that there be purchased by the said Board of Public Works, for the use of the Health Department of said City in caring for the said person or persons so affected with the said small pox and all persons in quarantine at said pest-house so exposed to said disease, and all goods, wares, and merchandise which the said

Board of Health may deem absolutely necessary in properly caring for the person or persons so affected by the said small pox, or any such persons in quarantine, provided that the expense of the same shall not exceed the sum of $150.— and that the action of the Health Officer of said city in causing the said persons to be removed to the said pest house and the expense incurred in so removing them be and the same is hereby ratified and approved.

Auditors Certificate Attached.

Communication from Supt. of Water

The following communication was received from Superintendent Alverson, of the Water Department. Viz:-

"San Diego, August 14th 1901.

Board of Public Works

Gentlemen:-

I find that the San Diego Water Company has been furnishing water free for the following consumers and purposes.

Sap. No. 9112	Womans Home & Day Nursery	City Park	Household.
" " 3423	Kings Daughters	1056-3rd St.	"
" " 33068	La Jolla Library	La Jolla	Irrigation.

The monthly bills for the above places have been respectively Womans Home $1.70, Kings Daughters $2.20, and La Jolla Library 60¢.

Is it your desire that the same custom be continued?

Respectfully,

C. S. Alverson,

Superintendent."

Filed.

The forgoing was recommended to the Council on August 3rd 1901.

Adjourned

No further business the Board adjourned till Saturday 10 A.M.

Attest:

F. H. Dixon, Secy.

W. J. Davis. President.

San Diego, Cal., Aug 17th 1901.

Saturday 10 a.m.

Adjourned Meeting:-

present

The meeting was called in usual form there being Commissioners Cassidy, Hakes and Davis.

minutes

The minutes of the previous meeting were read and approved.

order for

The Secretary was directed to give Superintendent of Streets Hackett an order to let Supt. of Parks S. E. Webb have a man and team, two days to plow and cultivate the Park.

ink benches

The Secretary was directed to address a communication to the Common Council recommending that they authorize the placing of 9 more benches in the "D" Street Plaza at a cost not to exceed $100.-

nday 10. a.m.

No further business the Board adjourned till Monday 10. a.m.

Attest:-
A. H. Dixon.
Secretary.

W. J. Davis.
President.

San Diego, Cal., Aug 19th 1901.

Monday 10 AM.

Adjourned Meeting:-

present

The meeting was called in usual form there being Commissioners Cassidy, Hakes and Davis.

minutes.

The reading of the minutes was dispensed with.

Recommend purchase Cost.

The Secretary was instructed to recommend to the Common Council that they authorize the purchase of a "Smith-Premier" Typewriting machine with tabulating attachments, cost not to exceed $120.- (For use of the Water Department).

Report of re-construction "D" St. main, to Council.

A communication was received from C. S. Alverson, Superintendent of Water Works, in response to the "Joint Fire Committee's" recommendation, as to the estimated cost of taking up the 2" main on "D" Street and replacing the same with a 6" main.

In reply thereto- "The total estimated cost will be $1509.95." Said Communication was ordered transmitted to the Common Council.

Bond of Sterne Bros. Co. approved.

The Agreement between the City and Sterne Bros. Co. for the furnishing the City with a Gasoline Engine, was upon motion being duly seconded, this day executed; and the bond therefor in the sum of $500.- with T. B. Lamb & Arthur G. Mason as sureties, approved.

Commissioner Cassidy, Hakes and Davis, voting Aye.

Adjourned.

Attest:
F. H. Dixon.
Sec.

W. J. Davis.
President.

San Diego, Cal., Aug. 22nd 1901.

Thursday 10 A.M.

Regular Meeting:-

Present

The meeting was called in usual form there being Commissioners Cassidy Hakes and Davis.

Minutes

The minutes of the last regular meeting were read and approved.

Engine House Contract executed

Bonds approved.

The Contract between the City and Solon Bryan, for the completion of the Golden Hill Fire Engine House, having been prepared, it was upon motion being duly seconded and by a unanimous Aye vote ordered executed. Also the bond for the faithful performance of the contract, in the sum of $500.- with A. S. Banks and J. Wade McDonald as sureties; and also the material-mens bond in the sum of $600.- same sureties was ordered approved, Commissioners Cassidy, Hakes and Davis, voting Aye.

Purchase

The Secretary was directed to recommend to the Common Council that they authorize us to purchase $200.- worth of lumber for the use of the Street Department, in repairing bridges & culverts.

Coal

In accordance with an advertisement calling for bids to be delivered at the office at 10 o'clock a.m. on Thursday the 22nd day of August 1901. for the furnishing of 40 tons of screened Wellington Coal, at the main pumping plant in Mission Valley, the following bids were received: Viz:-

Contract

San Diego Commercial & Milling Co.,	Certf. Check $50.-	Bid $14.- per ton
Pacific Wood & Coal Co.,	" " $50.-	" $14.- " "

Awarded to

Both bids being alike it was decided by tossing up a quarter,

The Pacific Wood & Coal Co., winning.

P. W. & C. Co.

Upon motion being duly seconded and by the following vote the Pacific Wood and Coal Co., were awarded the Contract. Commissioners Cassidy, Hakes and Davis, voting Aye.

No bids for Filing Case

In accordance with an advertisement calling for bids to be delivered at the office of the Board at 10 o'clock A.M. on Thursday the 22nd day of August 1901, for furnishing a filing case for the Clerks Department and as there were no bids received the Secretary was directed

to re-advertise for bids making the same returnable at the next regular meeting, Thursday August 29th 1901.

Free water referred to Council.

Mrs. A. E. Dodson, Supt. of the Helping Hand Home petitions this Board under date of August 23rd 1901, for the donation of the water used at said home.

Said communication was referred to the Hon. Common Council for its action.

Purchase Insurance

The Secretary was directed to address a communication to the Honorable Common Council for authority to purchase from the San Diego Water Company the interest of said Company in fire insurance policy No. 5652 & 5654, issued by the Home Insurance Company upon the pump-house and contents and buildings and personal property described therein, formerly owned by the San Diego Water Company; also the interest of the San Diego Water Company in policy No. 53154, issued by the Hanford Steam Boiler Inspection and Insurance Company, in the pumping plant at Point Loma Station, and the interest in policy No. 52487, issued by the Hartford Steam Boiler Inspection and Insurance Company, on pumping plant near Old Town, paying therefor $91.65. the amount they would receive by canceling the same and securing the short rate rebate.

Transfer Funds

The Secretary was directed to recommend to the Common Council that they transfer $862.50 from the Fire Department Fund to the Public Building Fund.

The Charter provides that the payment for the construction of all public buildings shall be made from the Public Building Fund, and as the construction of the Golden Hill Engine House was provided for by levying the amount in the Fire Department Fund, therefore we ask the transfer.

Ordinance prevent destructing property

The City Attorney was asked to prepare an ordinance fixing a severe penalty for any person convicted of mutilating public property. Some person having cut a piece out of several of the benches in the "D" Street Plaza.

Adjourned till Tuesday 10 AM. Aug 27th 1901.

Attest:-

F. H. Dixon,
Secretary.

W J Davis President.

San Diego, Cal., August 27th 1901.

Tuesday 10 am.

Adjourned Meeting:-

present — The meeting was called in usual form there being Commissioners Cassidy Hakes and Davis.

Minutes — The minutes of the previous meeting were read and approved.

Bids — In accordance with ~~an~~ advertisements calling for bids for furnishing Crude Oil, Distillate and Gasoline to be delivered at the office of the Board at 10 o'clock a.m. on Tuesday, August 27th 1901, the following bids were received: Viz:-

Crude Oil.

Bidders.		Checks.		Bids.
Domestic Oil Co.,	200.000 Gals. del. as required.	$176.63	Brls. 42 Gals.	$1.16½ per bbl.
" " " "	Lot.		$5547.62	
C. E. Lapp & Co.	" del as required	$260.00		$1.17 " "
Wyman Gruendyke & Co.	" " " "	$300.00		$1.10 " "
Lowest ✓ Standard Oil Co.,	" " " "	$265.00		$1.08 " "

Distillate

Wyman Gruendyke & Co.	$110.00	.10¾ per Gal.
Lowest ✓ Standard Oil Co.,	$110.00	.10½ " "

Gasoline

Lowest ✓ Standard Oil Co.	$15.00	.14½ Gal.

Crude Oil Awarded — Upon motion being duly seconded the Contract for furnishing 200.000 Gals of Crude Oil was awarded to the Standard Oil Co. at their bid of $1.08 per bbl.
Commissioners Cassidy, Hakes and Davis voting Aye.

Contract Delayed over — Upon motion being duly seconded the bids on Distillate and Gasoline were held over until the next regular meeting. Cassidy, Hakes & Davis voting Aye.

Adjourned.

Attest:
F. H. Dixon, Sec. — W. J. Davis, President

San Diego, Cal., Aug. 29th 1901.

Thursday 10 A.M.

Regular Meeting:

Present

The meeting convened in usual form there being Commissioners Cassidy, Stakes and Davis.

Minutes

The minutes of the last regular meeting were read and approved

Contract to Standard Oil Co. Gasoline & Distillate

Upon motion being duly seconded the Standard Oil Co. was awarded the Contract for furnishing 20.000, gallons of Distillate and 2.000- gallons Gasoline at 10½¢ and 14½¢ respectively.

Commissioners Cassidy, Stakes and Davis voting Aye.

Filing Case

In accordance with an advertisement calling for bids to be delivered at the office of the Board at 10 o'clock A.M. for the furnishing of a Filing Case for the Clerks Department the following bid was received:

Contract.

W. A. Wertheimer and Co. Certf. Check 25.00 Bid $315.-

There being but one bid it was decided, upon motion being duly seconded to award the Contract to W. A. Wertheimer & Co., at their bid $315.-

Commissioners Cassidy Stakes & Davis voting Aye.

The following ordinance was received from the Hon. Common Council:- Viz:-

Ordinance No. 971.

Sale Manure

An ordinance providing for the sale of manure from the Fire Department and from the City Stables of the City of San Diego., Advertise for bids.

Filed, without action.

Mrs. Arnold wants more rent for Block 280.

B. M. Anderson for Mrs. E. H. Arnold in a communication states that the lease for block 280 Hortons Addition, upon which the Florence Hill Engine House Stands, will expire this month. The City now pays $12.00 per. Mo. and Mrs. Arnold would like $200.- per year.

The Secretary was directed to transmit said communication to the Common Council.

Recommend Helper for Blacksmith

A communication was received from the Superintendent of Streets recommending that the Board appoint a helper for the City Blacksmith, one who can shoe horses, help with wood work etc. when required.

Filed.

Do Council.

Upon motion being duly seconded the Secretary was directed to recommend to the Common Council that a helper blacksmith be employed: and also that all Salaries, material and Supplies, of City Blacksmith be a charge against and payable from the General Fund of the City of San Diego.

Commissioners Cassidy Stokes & Davis, voting Aye.

Adjourned until Tuesday 10 A.M.

Attest:

F. H. Dixon.

Secretary.

W. J. Davis.

President.

San Diego, Cal., Sept. 3rd 1901.

Tuesday 10 A.M.

Adjourned Meeting:-

present

The meeting was called in usual form there being Commissioners Cassidy, Hakes and Davis present.

minutes

The reading of the minutes was dispensed with.

Regular monthly pay rolls

Upon motion being duly seconded the regular monthly pay rolls were read and approved.

Communication asking manure ordinance be repealed.

The Secretary was directed to address a communication to the Common Council recommending that they repeal Ord. #971, which directs the Board to advertise for bids and sell at Public Auction all manure from the City's Departments. And to state in said communication that there is practically no manure to sell, as the outside Engine House use about all the manure upon the flower gardens of their respective departments: and Engine House No. 1 has none whatever as the department use a piece of ground back of the Engine House belonging to A. Levi to turn their horses on and all manure from this department is thrown upon Levi's property for the use of said ground.

Adjourned.

Attest:

F. H. Dixon,
Secretary.

M. J. Davis,
President.

San Diego Cal. Sept 5th 1901.

Thursday 10 AM.

Regular Meeting:-

The meeting was called in regular form there being present Commissioners Cassidy, Hakes and Davis.

The minutes of the last regular meeting were not read.

Upon motion being duly seconded and by a unanimous Aye vote all monthly claims were read and approved.

The following applications were received for the position of helper to the Blacksmith:
Wm M. Ma Lin, Robert Milligan and James T. Marsh

It was moved and duly seconded that Wm M. Ma Lin be appointed as helper to the City Blacksmith.
Commissioner Cassidy voting Aye.
" Hakes " "
" Davis " "
Mr. Ma Lin was declared appointed.

Secretary Dixon was allowed a vacation until October 1st.

Harry Clark was designated by Sec. Dixon to fill his place during his absence. Mr. Clark being satisfactory to the Board.

The Agreement between the City of San Diego and M. A. Wertheimer & Co. having been prepared, It was upon motion being duly seconded and by a unanimous Aye vote of the Board ordered executed, and the Bond therefore in the sum of $100.- with W. L. Tibbals & Joseph Foster as sureties approved. Said agreement being for a metallic Filing Case for use in the Clerks Department.
Commissioner Cassidy voting Aye.
" Hakes voting Aye.
" Davis voting Aye.

The following Joint Resolutions were received from the Common Council. Viz:-

Purchase postage stamps

Joint Resolution #1345

Be it Resolved by the Common Council of the City of San Diego, as follows:

That the Board of Public Works of the City of San Diego, be and are hereby authorized and directed to purchase for the use of the various departments of the City Government, $50.00 worth of postage stamps.

Clerk's certificate attached.

Auditors certificate attached.

Filed.

Secretary instructed to purchase said stamps.

House Pt Loma pumping plant.

Joint Resolution #1346

Be it Resolved, by the Common Council of the City of San Diego, as follows:

That the Board of Public Works, be and it is hereby directed and instructed to cause a proper shed covering to be erected over the steam pumping plant on Point Loma, at an expense not exceeding $50.00; to be paid from the water fund.

Clerk's certificate attached.

Auditor's certificate attached.

Filed.

And referred to Supt of Water Works with instructions to comply.

Investigate and recommend system of boulevards.

Joint Resolution #1339

Be it Resolved, by the Common Council of the City of San Diego, as follows:

That the Joint Street Committee of this Common Council, together with the Board of Public Works, City Engineer, be and they are hereby instructed and directed to investigate and recommend to this Common Council a system of boulevards in said City to be laid out, graded and improved, and also to prepare and furnish to this Common Council a plan and map of the same, together with estimates of the cost thereof.

Clerk's Certificate attached.

Filed.

Granting J. Price permission-

Joint Resolution #1341.

Be it Resolved, by the Common Council of the City of San Diego, as follows:

That permission be and is hereby granted to Jacob Price to erect, on the northwest corner of Seventh and H. streets, in front of lots G and H. block eighty-six 186 7, Horton's Addition, in the City of San Diego, a wooden awning, supported by neat iron posts, to correspond with the awning already erected on the rest of said H street.

Clerk's Certificate attached.

Filed.

Irrigate Ladies Annex Park

Joint Resolution #1342

Be it Resolved, by the Common Council of the City of San Diego, as follows:

That the Board of Public Works of the City of San Diego be, and said Board of Public Works is hereby authorized and directed, now that the City of San Diego has acquired its own system of Water Works, to irrigate freely, or cause to be irrigated freely, the trees and shrubbery in the so-called Ladies' Annex Park in the City of San Diego, California

Clerk's Certificate attached.

Filed.

Supt of Parks notified to comply.

The following ordinances were received from the Honorable Common Council:

Purchase tools for Sewer Dept

Ordinance #973

An ordinance authorizing and directing the Board of Public Works of the City of San Diego, California, to let a contract for the purchase of and to purchase a set of tools to be used by the Sewer Department of the City of San Diego, California.

Estimated cost $115.00.

Filed.

Obtain lowest price

Secretary directed to address communication to G. H. Heimann, Mfg, at 648 East Weber Ave, Stockton, Calif., stating that the City would like to purchase 300 ft. of "tools used for cleaning sewer pipes", together with all appliances, and ascertain what his best figures will be.

Ratifying expenditure of $562.66

Ordinance #974

An ordinance ratifying and approving certain indebtedness incurred by the Board of Public Works of the City of San Diego, California.

The same being an ordinance ratifying the expense of $562.66 over and above the amount allowed to be expended for labor in the Water Department by Ordinance #958.

Filed.

Authorizing payment of claims

Ordinance #975.

An ordinance authorizing the payment of certain claims against the City of San Diego, California.

Filed.

Procure additional park benches

Ordinance #976

An ordinance authorizing and directing the Board of Public Works of the City of San Diego, California, to procure nine additional benches for the Public Park.

Filed.

Referred to Supt of Parks, with instructions to comply.

Ordinance #977.

An ordinance authorizing and directing the Board of Public Works of the

Purchase lumber for St. Dept.

City of San Diego, California, to purchase lumber to be used by the street department in repairing bridges and culverts, and the "B" Street Flume, in the City of San Diego, California.

Estimated cost, $200.00.

Filed.

Referred to Supt. of Streets, with instructions to comply.

Authorizing employment of Black Smith helper. Appointee.

Ordinance #978

An ordinance providing for the employment of a helper for the City Blacksmith, in the City of San Diego, California, and fixing his salary.

Filed.

Wm M. Malkin appointed.

Adjourned.

Attest:-

F. A. G. Dixon,
Secretary

[illegible] President.

San Diego, Calif Sept 12, 1901

Thursday 10. a. m

Regular Meeting

Present — The meeting was called in regular form; there being present Commissioners Cassidy and Davis.

Absent — Absent, Commissioner Hakes.

Minutes — The minutes of the meetings of Aug. 29th, Sept 3rd and Sept 5th, 1901, were read and approved.

Communication from Mrs E. L. Webb — A communication from Mrs E. L. Webb, notifying the Board to repair 20th st and Logan ave. was received and filed.

Cost of Sewer Tools — A communication was received from G. H. Heimann, of Stockton, Calif., stating that the price for 300 feet of rods, together with necessary appliances, for use in cleaning sewers, was $100 cash.
Filed

Tools Ordered — Upon motion duly seconded, and by a unanimous aye vote, the Secretary was instructed to order the same.

Requesting Council's permission to repair steam pipes in basement — The Secretary was instructed to address a communication to the Honorable Common Council recommending that they authorize the Board to have the steam heating pipes in the basement of the City Hall disconnected from the steam heater and connected with the boiler

Estimated cost, $60.

Request for $15 horse hire allowance per mo — A communication was received from C. S. Ulverson, Supt. of Waterworks, requesting that Mr. J. M. McInnis be allowed $15 per month for hire of horse and buggy for use of the Water Department.
Filed

Granted — Upon motion duly seconded and by a unanimous aye vote, the request was granted.

Forage for City Horses — A communication was received from the Auditing Committee, recommending that all forage for City horses should be purchased at contract prices from dealers who have contracted with the City to supply the same.
Filed.

Order on Supt. — The Secretary was instructed to give Superintendent of Streets, Hackett, an order to let Superintendent of Parks, S. E. Webb, have

a man and team for use in removing the observatory from the Howard tract of the park.

There being no further business, the Board adjourned.

Attest:

Harry Starr Acty Secretary.

B. J. Davis. President

San Diego, Sept 17, 1901

Tuesday 10. a. m.

Special Meeting

Present — The meeting was called in regular form, there being present Commissioners Cassidy and Davis.

Absent — Absent Commissioner Hatles.

Minutes — The reading of the minutes of the previous meeting was dispensed with.

Communication from City Engineer — The following communication was received from the City Engineer:

San Diego, Sept 16th, 1901.

The Hon. Board of Public Works,
of the City of San Diego, Cal.

Gentlemen: Section 1 of Ordinance No. 349, being "An Ordinance providing specifications for the grading of streets in the City of San Diego, Cal. xxx" provides that "in case the number of cubic yards of ~~fill~~ cut exceed the number of cubic yards of fill, said City Engineer shall designate in said estimate the point or points where such excess of earth shall be deposited, provided that such excess earth shall not be deposited in any place other than upon the public streets of said city, unless under the direction of the Board of Public Works of said City."

Nineteenth street, from the north line of "N" street to the south line of "D" street, an estimate for the grading of which was submitted to the Hon Common Council on the 22d day of July 1901, will require the removal of 14307 98 lin yds. of excavation, and embankments aggregating 6428 49 lin yds.

The excess of cut in this case amounts to 7878 94 cu. yds. of which only a small portion, amounting to about 1500 cu. yds. can be economically deposited upon the public streets of the City.

In the estimate to be prepared and kept on file in the office of the City Engineer, as provided in said Ordinance No. 349, Block No. 50 of Sherman's Addition to the City of San Diego, Cal. and blocks Nos. 10 and 11 of Culverwell & Taggart's addition to the City of San Diego, Cal., have been named as the points upon which shall be deposited the excess earth that cannot be economically deposited upon the public streets of the City.

It is respectfully asked that acting under the provisions of said Ordinance No. 349, the action of this office be approved by your Hon. Body.

Respectfully, G. A. d'Hemecourt,
City Engineer of the City of San Diego, Cal.

Filed.

Approved — Upon a motion being duly seconded, the action of the City Engineer

was approved.

From Chief of Fire Department

A communication was received from the Chief of the Fire Department stating that the woodwork on the Golden Hill Fire Engine House was nearing completion, and asking that the Board petition the Common Council for an appropriation of Seventy-five dollars for the painting of the building

Asking Additional Appropriation for G.H. Fire H.

The Secretary was directed to address a communication to the Council recommending that an additional transfer of Seventy-five dollars be made from the Fire Department Fund to the Public Building Fund, to be used in the painting and completion of the Golden Hill Fire Engine House.

A communication, relating to street sweeping brooms, from the Phoenix Steel Wire Broom & Brush Co, of Chicago, was received and ordered filed.

A communication from the Alcatraz Co, of Carpenteria Cal, stating they had some 6 inch cast pipe & fittings, that they would like to sell, was read and ordered filed.

T.L. Works Pipe Line.

The Supt. of Water Works, in a communication to the Board, requested that the City Engineer be instructed to locate a point on the pipe line supplying the reservoir on the T. L. Works ranch, for the purpose of determining the feasibility of placing a windmill to furnish water to said reservoir.

Engineer Instructed.

Upon a motion being duly seconded, the request was granted and the secretary instructed to notify the City Engineer to do said work.

Adjourned.

Attest,
Harry Stark,
Acting Secretary.

N. J. Davis President

San Diego, Cal. Sept 26, 1901

Thursday 10 a.m.

Regular Meeting.

Present

The meeting was called in regular form, there being present Commissioners Cassidy, Hakes and Davis.

Minutes

The minutes of the meetings of Sept 12th and 17th, 1901, were read and approved.

Mr E. B. Stewart, agt Santa Fe

Mr. E. B. Stewart, agent of the Santa Fe R. R. Co, appeared before the Board, and stated that the rules of the R. R. company required that in the purchase of supplies a contract must be entered into, and requested that the City enter into a contract for supplying the water used by the company, and also asked that the rate of 20 cents per thousand gallons be reduced, if possible.

The matter was referred to the City Attorney's office.

Sprinkle

The Secretary was instructed to notify the Supt of Streets to have the driveway on Arctic street between B and D streets sprinkled.

Boiler Inspected

The report of the inspection of the Point Loma pumping plant boiler was read and ordered filed.

From Henry Heckel

A communication was received from Henry Heckel, calling the attention of the Board to condition of D street between 13th and 14th.

Referred to the Supt of Streets, with instructions to do what he could to remedy the cause of complaint.

Extension of leave

A communication was received from F. H. Dixon, Secretary of the Board, requesting that his leave of absence be extended to October 15, 1901.

On motion duly seconded and by a unanimous aye vote, the request was granted.

Leave of Absence Supt Sewers

A communication was received from A. H. Julian, Supt of Sewers, requesting a thirty days leave of absence, dating from Oct 5, 1901.

On motion duly seconded and by a unanimous aye vote the request was granted.

Application for Position

An application was received from Stephen L. Tichenor for a position in the Water Department.
Filed

Communication from Supt of Streets asking for more lumber

The following communication was received from Supt of Streets S. W. Hackett;

San Diego, Cal. Sept. 26th, 1901.

To the Hon. Board of Public Works:

Gentlemen: By ordinance #977 the Common Council granted permission to the street department to purchase $200 worth of lumber. We have used that amount on the following work: B street flume, 2965 ft.; D and 16th St bridge, 3209 ft.; 16th and Logan, 1012 ft.; I and 14th bridge, 2046 ft.; J and 14th, 768 ft.; making a total of 10000 ft. We shall require several thousand feet more to repair the K st, F. and G. st bridges. I would ask that we be granted permission to purchase what lumber it will require to make these repairs. Respectfully.

S. W. Hackett, Supt of Streets.

Request Council

The Secretary was instructed to address a communication to the Council recommending that the Street Department be allowed to purchase the lumber required.

Request for additional help in Water office

A communication was received from Supt. Ulverson and Chief Clerk Hodge of the Water Department, showing the amount of work that had to be performed in the office, stating that the present force was inadequate and requesting the appointment of a permanent additional clerk.

Address

The Secretary was directed to address a communication to the Council recommending that the Board be authorized to employ an additional clerk in the office of the Water Department at a salary of $60 per month. And also recommending that the salary of the position now held by Mr Younkin, be increased from $55.00 per month to $60.00 per month.

The following Joint Resolution was received from the Common Council:

Joint Resolution #1348.

Be it resolved by the Common Council of the City of San Diego as follows:

John M Carroll authorized to

That John M. Carroll be, and he is hereby authorized and empowered to construct a sewer in Robinson avenue in the City of San Diego, Cal., from the alley between Third and Fourth streets to the alley between Fourth and Fifth streets, said sewer to be constructed in accordance with the plans and specifications to be prepared by the Board of Public Works of the City of San Diego, California, and to the satisfaction and under the supervision of the said Board of Public Works, and to become a part of the sewer system of said City of San Diego.

Purchase of sewer in future.

And be it further resolved that at some future time the said City of San Diego purchase said sewer, and pay the costs of the construction of the same.

Clerk's certificate attached.

Filed.

The following ordinance was received from the Common Council:

Paint Golden Hill Fire House

Ordinance No. 982.

An ordinance providing for the painting of the Golden Hill Fire Engine House in the City of San Diego, California.

Clerk's and Auditor's certificate attached.

Advertise for Bids

In accordance with the foregoing the Secretary was instructed to advertise for bids for the painting and varnishing of said Engine house. Bids to be returnable Oct 1st, 1901.

Adjourned to meet at 10 a.m. Tuesday, October 1st, 1901.

Attest:

Harry Clark,
Acty Secretary.

H. J. Davis.
President

San Diego, October 1, 1901.

Tuesday 10 a.m.

Adjourned Meeting

Present — The meeting was called to order in regular form; there being present Commissioners Cassidy, Davis and Hakes.

Minutes — Minutes of previous meeting were read and approved.

Bills Allowed — Upon motion being duly seconded and by a unanimous aye vote of the Board, the following bills were ordered approved:

Street

975 #0.90 995 #1.75 1029 #0.40 1067 #73.10 1035 #126.55 997 #554.10 1046 #12.65
1040 60.00 1011 0.50 1034 #4.23 984 3.75 1008 0.50 1023 9.00 1042 1.00
1007 3.50 977 26.31 1075 0.85

Water

965 21.00 968 17.00 981 3.25 990 9.38 993 7.60 1001 18.66 1002 8.00
1006 12.00 1012 63.50 1013 15.00 1017 3.00 1018 1.75 1019 9.50 1020 11.00
1021 11.25 1027 80.90 1030 2.00 1032 2.68 1034 188.00 1036 2.40 1037 7.48
1038 9.35 1044 2.00 1048 1366.73 1064 10.00 1066 22.00 1073 30.02 1076 191.70

Fire

974 1.95 986 7.50 994 50.34 996 16.67 1031 4.50 1039 1.25 1080 3.40 1081 0.20

Public Building

964 30.00 982 50.00 983 500.00 989 28.00 998 20.00 1000 8.55 1005 7.00 1045 2.50
1065 13.10 1068 10.00 1069 50.00 1079 1.10 1093 72.32

Public Health

970 4.00 1009 41.07 1014 3.70 1016 13.85 1043 110.00 1071 7.05 1072 3.65

Office

966 12.00 967 3.00 1004 13.10 1026 2.00 1082 8.40 1083 6.50

General

972 11.50 1010 1.20 1047 19.75 1077 46.23

Sewer and Drainage

999 1.50 1003 100.00 1078 0.40

Park

991 4.00 1028 0.65

Police

1070 35.25

Street Light

1024 1609.25

Pay Rolls

1054 385.00 1055 166.25 1060 830.00 1061 8.00 1062 113.00 1063-710.00 1097-1536.50

Claim of C. L. Magee referred to Council

On motion duly seconded and by a unanimous aye vote, claim #1015, of C. L. Magee, for $550.00 for 55 days services as physician at the pest house, was referred to the Council.

Bids for painting Golden Hill engine house

In accordance with an advertisement calling for bids for painting and varnishing the engine house situated on lots 7 + 8, Blk 63, Calverwell and Taggart's addition to the City of San Diego, California, to be delivered at the office of the Board of Public Works at 10 o'clock a.m., Tuesday, October 1, 1901, the following bids were received:

Bidder	Check	Bid
Wm C. Hunt	$7.50 (cash)	$174.00
A. Ware	10.00	134.00
P. Kelly	9.00	145.00

Bid awarded

On motion duly seconded the contract for painting and varnishing the engine house on lots 7 and 8, block 63, Calverwell and Taggarts Addition to San Diego, was awarded to A. Ware, at his bid of $134.00.

Commissioners Cassidy, Davis and Hakes voting aye.

Certified checks to be returned

The Secretary was instructed to return Mr. Hunt's cash deposit and Mr. Kelly's certified check.

Advertise for bids for laying cross-walks on Logan & Nat. aves

The Secretary was directed to advertise for sealed bids for furnishing the tools labor and material necessary to construct and to construct certain cross-walks on Logan ave and National ave, under authority of Ord. 903. Bids to be returnable October 17, 1901.

Applications for clerkship in Water Dept.

Applications for the position of clerk in the Water Department were received from the following persons and filed:

H. F. Christy, H. H. Farnham, E. M. Denny, Fred Mathieson, R. W. Hamilton, Theodore Seely, H. W. Sharman, H. W. Wulff.

There being no further business the Board adjourned.

Attest:

Harry Clark
City Secretary.

N. J. Davis
President

San Diego, Cal., October 3, 1901.

Thursday 10 a.m.

Regular Meeting

Present — The meeting was called to order in regular form, there being present Commissioners Cassidy and Hakes.

Absent — Absent Commissioner Davis.

Chairman — Commissioner Cassidy in the Chair.

Minutes — The minutes of the previous meeting were read and approved.

Bills approved — Upon motion duly seconded and by a unanimous aye vote of the Board, the following bills were ordered approved:

Water

1096 $20.00

Park

1094 $33.00

Application of Frank P. Brunner — An application for a position as clerk in the Water Department was received from Frank P. Brunner, and ordered filed.

There being no further business the Board adjourned.

Attest:
Harry Clark
City Secretary.

W. J. Davis.

San Diego, Cal., October 8, 1901

Tuesday 10 a.m.

Special Meeting

Present — The meeting was called to order in regular form, there being present Commissioners Cassidy and Hakes.

Absent — Absent, Commissioner Davis.

Presiding — Commissioner Cassidy in the chair.

Minutes — The minutes of the previous meeting were read and approved.

Work on Golden Hill Fire House — Whereas, Solon Bryan has completed his contract in the ~~completion~~ of the engine house on lots 7 and 8, block 63, Calverwell and Taggarts addition, and

Whereas, said work has been done in accordance with the plans and specifications therefore, the same having been inspected by this Board, therefore

Be it resolved, by the Board of Public Works of the City of San Diego, as follows:

Accepted — That the fire engine house on lots 7 and 8, Block 63, Calverwell and Taggarts Addition, as ~~completed~~ by the said Solon Bryan be, and the same is hereby approved and accepted.

Commissioner Cassidy voting Aye.
" Hakes " "
" Davis absent.

Bills approved — By a unanimous aye vote the following bills were ordered approved

Public Building

1137 $646.88

General

1022 $9.00 1132 $20.00 1133 $25.00

Police

1041 $10.50 1095 $9.00 987 0.50

Contract to Paint Engine House — The agreement between the City of San Diego and A. Ware for the painting and varnishing of the interior of the fire engine house on lots 7 and 8 block 63, Calverwell and Taggarts addition to San Diego, was, upon motion duly seconded, this day executed, and the bond therefore in the sum

Bond approved — of $100, with W. E. Little and James McNair as sureties, was approved.

Commissioners Cassidy and Hakes voting aye.

The following Joint Resolutions were received from the Common Council:

Joint Resolution No 1355

Be It Resolved, by the Common Council of the City of San Diego as follows:

Repair Twenty-sixth and National avenue.

That the Board of Public Works be instructed to cause Twenty-sixth street between Logan and National avenues to be repaired by filling the ditch that has been washed out on the east side of said street with rock and then surfacing with earth.

Clerk's certificate attached.

Filed

Referred to the Supt of Streets, with instructions to comply.

Joint Resolution No 1356

Be It Resolved, by the Common Council of the City of San Diego as follows:

Estimate of cost of 20-foot road

That the Board of Public Works cause the City Engineer of the City of San Diego, California, to make and furnish to the Common Council a plat and an estimate of the cost of grading a twenty foot road from the end of the graded road at Thirty-sixth street to the east line of the cemetery.

Clerk's certificate attached.

Filed

Referred to the City Engineer with instructions to comply.

Joint Resolution No 1358

Be It Resolved by the Common Council of the City of San Diego, as follows:

Cobblestone Gutter on Tenth & F Sts

That the Board of Public Works of the City of San Diego, California, be and said Board is hereby authorized and directed to cause the wooden culvert on the east side of Tenth street, at the intersection of F street to be taken out and to cause to be constructed a cobblestone gutter along the east side of Tenth street across F street; said work to be done by the Street force under the direction of the Superintendent of Streets.

Clerk's certificate attached.

Filed.

Referred to the Supt of Streets, with instructions to comply.

The following Ordinances were received from the Common Council:

Ordinance No 985

additional Help for Engineer

An ordinance providing for the employment and fixing the compensation of additional assistants in the Engineers department of the City of San Diego, California.

Auditor's certificate attached.

Clerk's certificate attached.

Filed.

Ordinance No. 986.

Fire Hydrant at Thorn & Fifth

An ordinance authorizing and directing the Board of Public Works of the City of San Diego, California, to lay water pipe on Thorn street from Fifth street to the west line of the City Park, and to place a fire hydrant at the southeast corner of Thorn and Fifth streets. Referred to Supt of Water Works to complete.

Ordinance No 987

Repair Hall

An ordinance authorizing and directing the Board of Public Works of the City of San Diego, California, to make certain repairs on the City Hall in the City of San Diego, California

Relative to changing steam connections in basement, cost not to exceed $60.00; painting roof of City Hall, cost not to exceed $75.00; repairing radiators, cost not to exceed $25.00.

Filed. and take bids.

Ordinance No 988

Approving Memorial Expenses

An ordinance approving the action of a Special Committee of the Common Council in incurring certain indebtedness against the City of San Diego, California, in the holding of memorial services on account of the death of President William McKinley.

Filed.

Ordinance No 989

Purchase Flag

An ordinance authorizing the purchase of a flag for the New Town Plaza in the City of San Diego, California.

Filed. &c.

Secretary was instructed to purchase same.

Ordinance No 990

Work in Ladies Annex

An ordinance ratifying and approving the action of the Board of Public Works of the City of San Diego, California, in hiring a man to work in the Ladies' Annex Park in the City of San Diego, California

Filed

Ordinance No 991

Purchase Horse

An ordinance ratifying the action of the Board of Public Works of the City of San Diego, California, in purchasing a horse.

Filed.

Ordinance No 992

Water Dept Indebtedness

An ordinance ratifying and approving the action of the Board of Public Works of the City of San Diego, California, in incurring certain indebtedness in the Water Department in the month of September, 1901

Filed

Ordinance No. 993.

Salary of Clerk and Collector

An ordinance fixing the salary of the clerk and collector in the Water Department of the City of San Diego, California.

Filed

Additional Clerk Water Dept.

Ordinance No 994

An ordinance providing for the appointment and employment of an additional clerk in the Water Department of the City of San Diego.

Employed for 60 days, at $60 per month.

Filed

Purchase Lumber

Ordinance No 995

An ordinance authorizing the Board of Public Works of the City of San Diego, California, to purchase lumber for the use of the Street Department.

Purchase 8000 feet.

Filed

Shed over Pt Loma Pump.

Ordinance No 996

An ordinance authorizing the Board of Public Works of the City of San Diego, California, to construct a shed over the steam pumping plant on Point Loma, in the City of San Diego, California.

Cost not to exceed $150.00.

Secretary instructed to advertise for bids

Stenographer's Fees

Ordinance No 997

An ordinance providing for the payment of the claim of Minnie Schoffnet for stenographer fees for the Board of Fire Commissioners of the City of San Diego, California.

Amt $14.00

Filed.

The following communications were received:

San Diego, Cal. Oct 18, 1901

To the Honorable Board of Public Works,
City of San Diego.

Gentlemen:

Instructions to St Supt.

You are herewith notified that at a meeting of the Board of Delegates held on the 7th day of October, 1901, a motion was passed that the Street Supt. be instructed to investigate the condition of Ash street between Front and Union streets, and report thereon at the earliest possible moment.

Respectfully
Geo D. Goldman, City Clerk,
By H. W. Vincent, Deputy.

Referred to Supt of Streets, with instructions to comply.

San Diego, Cal Oct. 8, 1901.

To the Honorable Board of Public Works,
City of San Diego.

Gentlemen:

Inv re Salary driver St Sweeper

You are herewith notified that at the meeting of the Common Council of this city held October 7th, 1901, a message was received from the Mayor recommending that the pay of the driver of the street sweeper be increased to and fixed at the sum of $60.00 per month. The Board of Aldermen ordered that this matter be referred to your Honorable Body for a recommendation thereon, in accordance with the provisions of Sec 6, of Chapter 1 of Article 5 of the City Charter. Enclosed herewith is the message of the Mayor above referred to, together with an ordinance in said matter, which ordinance was transmitted to the Council by the Mayor with his message. You will kindly return said papers to the City Clerk's office when you are through with them.

Respectfully,
Geo D. Goldman, City Clerk.
By H. W. Vincent, Deputy.

The following is the Mayor's message above referred to:

San Diego, California, Oct 7, 1901.

To the Honorable Common Council
of the City of San Diego, Cal.

Gentlemen:

Communication from Mayor

I would most respectfully recommend to your Honorable Body that Ordinance No. 675, approved December 11th, 1899, be amended, raising the compensation of the driver of the street sweeper, in this City, from $50.00 to $60.00 per month.

I find upon investigation that this work is all done at night and that the driver of the sweeper works until certain sections of the streets are cleaned every night, regardless of the number of hours required to do this work.

The machine require considerable looking after during the daytime, new brooms have to be put in, etc.

I consider the care and labor of the driver of the sweeper is much more than a driver of a sprinkler or dirt wagon has to perform. If this meets with the approval of your Honorable Body, I would most respectfully recommend the adoption of the accompanying ordinance.

Respectfully
Frank P. Fiary
Mayor of the City of San Diego, California.

On motion duly seconded and by a unanimous aye vote, the communications were ordered filed.

The following communication was received from the City Engineer:

San Diego, Cal. Oct 8. 1901.

To the Honorable Board of Public Works
San Diego, California

Gentlemen:

Appointees of Engineer

I have this day named W. M. Rumsey as assistant engineer in this office, and Messrs. James Kerr and L. A. Fortiner, chainmen, and respectfully request that their appointment be confirmed.

Respectfully
G. A. d'Hemecourt, City Engineer.

Confirmed

On motion duly seconded and by a unanimous aye vote, the action of the Engineer was confirmed.

Application for position

Geo E. Bowles, in a communication to the Board, makes application for a position in the Water Department.
Filed.

The following communication was received from the Auditing Committee:

San Diego, Cal. Oct. 3. 1901.

To the Hon. Board of Public Works.
Gentlemen:

From Auditing Com.

At a meeting of the City Auditing Committee, this date, the Secretary was instructed to recommend to your Hon. Board that you fix a price, not exceeding $3.00 per day each, which shall be paid for hire of livery teams and vehicles used by the City officials when engaged in City business.

Yours truly
Nat R Titus, Secy.

Livery Hire

On motion duly seconded and by a unanimous aye vote, it was decided that hereafter the price to be paid by the City for the hire of livery teams and vehicles used by the City officials, when engaged in City business, shall not exceed the sum of $3.00 per day for each team and vehicle so employed.
Commissioners Cassidy and Hakes voting aye.

Additional Clerk

On motion duly seconded and by a unanimous aye vote, it was decided to appoint an additional clerk in the office of the Water Department.

Balloting

The Board proceeded to ballot: First Ballot. F. P. Bruner received one vote, E. M. Denny one vote. Second Ballot: F. P. Bruner received two votes.

F. P. Bruner appointed

Mr. Bruner was declared appointed Clerk in the office of the Water Department for a term of 60 days.

There being no further business the Board adjourned.

Attest
Harry Clark, City Sec. W. J. Davis President

San Diego, Cal., Oct 10, 1901

Thursday 10 a.m.

Regular Meeting

Present — Present Commissioner Cassidy.

Absent — Absent Commissioners Hastes and Davis.

No Quorum — No Quorum.

Attest:
Harry Stark Actg Sec.

San Diego, Cal., Oct 17th 1901.

Thursday 10 A.M.

Regular Meeting:-

Present / Absent

The Board was called to order in regular form there being present Commissioners Cassidy & Davis
absent " Hakes.

Minutes

The minutes of the last regular meeting were read and approved.

Recommend Sweepers Salary be raised to $60.-

The Secretary was directed to address a communication to the Hon. Board of Aldermen of the Common Council, stating that the Board concur in the recommendation of the Mayor in regard to the raising of the salary of the Street Sweeper from $50.- to $60.- per month.
Commissioner Cassidy voting Aye.
" Davis " "
" Hakes being absent.

Roof City Pound Building

The Secretary was directed recommend to the Common Council that they authorize the Board to have a new roof placed over the building occupied by the City Pound Master, the cost of which not to exceed $35.00

Communication to S.F. Purchase Engine.

The Secretary was directed to address a communication to the Hercules Gas Engine Works, San Francisco, California, asking them what they would be willing to pay for engine No. 4188. Stating that soon after the 1st of the year we expect to have all water furnished by gravity and will therefore have no use for the engine.

Bituminous Patchwork

In accordance with an advertisement calling for bids to be delivered at the office of the Board of Public Works at 10 o'clock am. on Thursday the 17th day of October 1901, for constructing cross-walks on National and Logan Avenues in accordance with specifications therefore on file in the office of said Board, the following bid was received:- Viz:-

Awarded.

C. A. Nagle Certf. Check $10.- Bid 10½¢ sq. foot or $193.50

There being no other bid the contract for doing said work was awarded to C. A. Nagle at his bid by the following vote. Commissioner Cassidy voting Aye
" Davis " Aye.

The following communication was this day received from Mrs. Minerva Van Horne.

"San Diego, Oct 16th 1901.

To the Honorable
The Board of Public Works,
City of San Diego.

Gentlemen:-

There having been inquire for the notes and maps of my father M. G. Wheeler, of surveys relative to the City of San Diego and more particularly to La Jolla - I have asked my cousin Harry K. Wheeler to come to San Diego to look them over to find those of value to the City. He has succeeded in finding the notes of La Jolla, and these with all others that relate to City work he has separated so they may be examined.

I am open for negotiations with your honorable body for the purchase of all or a portion of them."

Relative to La Jolla notes.

The foregoing communication was referred to the City Engineer.

Referred to

Ordinance No. 1001.

An ordinance fixing the compensation of the men employed by the Board of Public Works of the City of San Diego, California, in cleaning and repairing sewers, at $3.00 per day.

Filed.

Wages of sewer employees

The Secretary was directed to take bids for repairing steam pipes, radiators etc. in City Hall.

The following bids were received.

Repairing

Bidders				
Clarke and Brant	Basement	$48.75	Up Stairs	$25.00
Kindler Plumbing Co.	"	$53.00	" "	$20.00
J. E. Place		—	" "	16.00

The Contract was awarded to Clarke and Brant for the Basement work @ $48.75
" " Up Stairs " 16.00 to J. E. Place.

Awarded.

Adjourned.

Attest:
F. H. Dixon, Secy. W. J. Davis, President.

San Diego, Cal., Oct 24th 1901.

Thursday 10 A.M.

Regular Meeting:-

Present — Cassidy and Davis present
Absent — Hakes, absent.

The Board met in regular session there being Commissioners

Mins. disp. with. — The reading of the minutes was dispensed with.

The following ordinances were received from the Honorable Common Council:- Viz:-

Ordinance No. 1002.

Salary — An Ordinance increasing and fixing the salary of the driver of the Street Sweeper in the City of San Diego, California.

Increasing same to $60.00 per month.

Filed.

Ordinance No. 1003.

Construct Pipe Line to Government Reservation. — An ordinance transferring from the Water Improvement Fund of the City of San Diego, California, to the water fund of the City of San Diego, California, the sum of $12.000.00 and authorizing and directing the Board of Public Works of the City of San Diego, California, to advertise for bids and let a contract for the construction of a water pipe line in said city.

Filed.

Engr. to prepare plans etc. — The foregoing Ordinance was referred to the City Engineer with instructions to prepare plans and specifications for the construction of said pipe line: also that the Secretary advertise for proposals in accordance with said plans & specifications.

Ordinance No. 1004.

Allow to expend in Water Dept. $2000.- per. Mo. — An Ordinance amending Section 2 of ordinance number 958 of the ordinances of the City of San Diego, California, approved July 23rd 1901.

Said ordinance is amended so as to allow the Board to expend for the Water Department for labor and material $2000.- per month.

Filed.

Ordinance No. 1006.

Print 5000.- City ordinances. — An ordinance providing for the printing of five thousand copies of certain ordinances of the City of San Diego, California.

Cost not to exceed $15.00.

Filed.

Secretary was instructed to take bids.

Purchase Ins. Policies

Ordinance No. 1010.

An ordinance authorizing the Board of Public Works of the City of San Diego, California, to purchase the interest of the San Diego Water Company in certain Insurance Policies.

Expense therefor $91.65.

Filed.

Rec. purchase Supplies for Assessor.

The Auditor and Assessor makes application for blanks and supplies for assessment purposes ~~and~~ for licenses, for the year 1902. Estimated Cost $75.00.

The Secretary was directed to make the necessary recommendations to the Common Council for the purchase of said supplies.

Advertise for proposals

The Secretary was directed to advertise for proposals for furnishing blacksmith supplies.

Proposals for Shed at

In accordance with an advertisement calling for bids to be delivered at the office of the Board of Public Works on Thursday the 24th day of October 1901, for the building of a shed over the Pumping Plant at Point Loma, the following bids were received:-

Bidders.	Certf. Checks	Amts.
S. Bryant,	$10.00	$142.50
J. S. Hadden,	7.50	144.75
Geo. Lyons, Jr.	10.00	174.00
Lowest Geo. Journeay	10.00	137.00

Awarded

Mr. George Journeay being the lowest bidder, was upon motion being duly seconded awarded the contract for the construction of said shed.

Commissioner Cassidy voting Aye.
" Davis " aye
" Hakes. absent.

Adjourned.

Attest:
A. H. Dixon, Sec.

W. J. Davis, President.

San Diego, Cal., Oct. 31st 1901.

Thursday 10 AM.

Regular Meeting:-

The Board met in regular form there being Commissioners present Cassidy & Davis.
absent Hakes.

Minutes.

The unread minutes of the previous meetings were read and approved.

Contract for Pt. Loma Pump "Shed" executed Bonds approved.

Upon Motion being duly seconded and by the following vote, Commissioners Cassidy and Davis voting Aye. The contract between the City and Geo. Journeay for the construction of a shed of over the Point Loma Pumping Plant was ordered executed and the bonds therefor in the sum of $100.- and $90.- respectively for the faithful performance of said work and the protection of labor and materialmen, with John D. Bass and Marco Bonsche as sureties on each bond, was ordered approved.

The following Ordinances were received from the Hon. Common Council: Viz:-

Ordinance #1011.

Ordinance for Claim for Pay of the Physician Pest House Filed.

An ordinance providing for the care of any person affected with any contagious or infectious disease in the City of San Diego, California and approving the compensation fixed by the Board of Health and Board of Public Works of said City of a Physician and attendant therefor.

Said ordinance fixes the compensation for attendant at $2.00 per day and Physician at $10.00 per day.

Expense for any one case limited to $500.-

Filed.

Ordinance #1012.

Authority Purchase Typewriting Machine

An ordinance authorizing the Board of Public Works of the City of San Diego, California, to purchase a "Smith Premier" Typewriting machine for the use of the Water Department of said City.

Cost not to exceed $120.-

Filed.

Ordinance #1013.

An ordinance authorizing the Board of Public Works of the City of San Diego, California to advertise for

Authority lay pipe on 15th & betn C & D

bids and let a contract for making certain repairs and extentions to the System of Water Works of the City of San Diego, California.

Expense not to exceed $1510.- (6" main on D and 15th)

Advr. for bids

The Secretary was directed to advertise in accordance with the provisions of said ordinance as soon as the specifications therefor are prepared.

Said ordinance was referred to the City Engineer to prepare the necessary specifications.

Authority to place a 2" main on Julian

Ordinance No. 1014.

An ordinance authorizing the Board of Public Works of the City of San Diego, California, to place a two inch water main on Julian Avenue between 24th & 25th streets in the City of San Diego, California.

Filed

Expense not to exceed $157.00

Invty. pipe on hand

The Superintendent of Water Works reports that there on hand, not in use, 800 ft. of 6in. Cast Iron pipe
1200 lin ft. of 6in. Kalamein "
750 lin ft. " 3in. Standard "

Filed

Card Index

Recommend same.

The City Clerk makes requisition for 1-20 Drawer C.D. Cabinet Guide Cards, Plain Cards & Alphabetical Guides.

List price for which is $93.75

The Secretary was instructed to recommend to the Common Council that the same be granted.

Comm. from Mrs. Van Horne. Survey notes

In accordance with the action of this Board on Oct. 17th in referring the communication of Mrs. Minerva Van Horne of Oct. 16th to the City Engineer with instructions to investigate the notes & maps of Surveys relating to La Jolla and see what they can be had for, the following was received.

"San Diego Cal. Oct. 29th 1901.

Mr. G. A. d'Hemicourt, City Eng.
City.

Dear Sir:-

Enclosed please find list of the notes and maps I wish to submit to the City.

At one time my father refused an offer from the City of $2000.- for these same notes, etc., and in order to dispose of the whole lot (including the La Jolla notes, etc.) will offer them to the City for the sum of eight hundred dollars ($800-) Cash."

List attached.

Get price La Jolla "Notes" etc

The Secretary was directed to address Mrs. Van Horne a communication asking what she will take for the Survey Notes & Maps of La Jolla.

Make Survey

The City Engr. was directed to make a Survey for the Water Dept to ascertain changes required, between the ~~East End~~ of the submerged Flume and the Auxiliary Pumping Plant No. 1.

Engineer recommends Cast Iron pipe x marsh and any wooden pipe on higher levels

Rec. to Council

The City Engr. in a communication of even date herewith, states that "It will be injudicious to lay a "Wire Wound Wooden Pipe" through the Salt marsh Flats, on account of rapid corrosion of the wire that will take place destroying completely the life of the pipe: and also recommends that Cast Iron pipe be substituted on that part of the line crossing the Salt Marsh Flat (a distance of about 3500 ft.): also that any style of wooden pipe for the high ground be allowed to be used."

The Secretary was directed to send said communication to the Common Council with a communication from the Board endorsing the same.

Blacksmith Supplies

In accordance with an advertisement calling for bids to be delivered to this Board at 10 o'clock A.M. on Thursday the 31st day of October 1901, for furnishing blacksmith supplies, the following was received: Viz:-

Bidder

McKenzie, Flint & Winsby Certf. Check $50.- List.

Layed over.

This being the only bid, the Board laid same over.

Req. for the Phone a $1.25 rate.

The Secretary was directed to address the Sunset Telephone Company a communication requesting them to put in a Telephone at C. A. Babcock Jr. Residence and try to secure a rate of $1.25 per. month.

Rec. wages be raised from $50. to $55.-

The Secretary was directed to address a communication to the Common Council recommending that the wages of the Street force be increased from $50.- to $55.00 per. month.

Adjourned till Saturday Nov. 2nd 10 o'clock AM.

Attest:-

A. H. Dixon.

Secretary. W. J. Davis, President.

San Diego Cal., Nov 2nd 1901.

Saturday 10 A.M.

Adjourned Meeting:-

The Board met in regular session there being Commissioners
present Cassidy & Davis
absent Stakes.

The following regular Monthly Pay Rolls were read and approved.

Pay Rolls

Streets,	Claims	No. 1231-	$823.30
Board of Works.	"	1224-	385.00
Sewers	"	1232-	1.00
Engrs.	"	1225.	356.25
General	"	1233.	125.00
Health	"	1015.	550—
Water	"	1234.	759.65
"	"	1235.	1567.15

Recommend

The Secretary was directed to recommend to the Hon. Common Council that an Ord. be adopted providing for the repairs of Cycles used by Water Dept. Employees, not to exceed $4.- per. mo.
Turn off & on, Water, Man " " " " $1.- per fire.
Feed of horses used by Employees Water Dept. " " " $10.- per. mo.
Maintaining Fire Alarm Boxes " " " " " 3.- " "

Award Contract Blacksmith Supplies

Upon motion being duly seconded the proposal of Mc Kenzie, Flint & Winsby for furnishing blacksmith Supplies was accepted and the Contract awarded therefor to them.
Cassidy. voting Aye.
Davis. " "
Stakes. absent

Purchase Typewriting machine

Upon motion being duly seconded and by a unanimous Aye vote of the Board it was decided to purchase for the use of the Water Department the "Underwood" Typewriting machine. the cost therefore being $100.—.

Adjourned.

Attest
F. H. Dixon.
Secy.

M J Davis
President.

San Diego Cal Nov 7th 1901.

Thursday 10 AM.

Regular Meeting.-

The Board met in regular session there being Commissioners

present — Cassidy and Davis. present.

absent — Hakes.

Minutes. — The reading of the minutes was dispensed with.

Monthly Claims — The regular Monthly bills were read and approved.

Recommend C. C. 2" Water Main constructed. — The Secretary was directed to recommend to the Common Council that they authorize the placing of a 2" Water Main in Second Street between Quince and Spruce Streets a distance of about 450 feet. The cost of which will be about $115.-

Letter from Mrs. VanHorne — A communication was received from Mrs. Minerva Van Horne declining to sell maps of La Jolla Townsite, unless City takes all maps and notes. Her price being $800.-

Filed.

Loss of Oil Valued at $50.50 — The Supt. of Water Department filed a Statement showing the expense for extra labor and loss of Oil, due from the leakage of W. P. L. Car 4089, Nov. 2-1901, to be $50.50

Said statement was ordered attached to the Standard Oil Co. claim and the amount deducted therefrom.

The following Joint Resolution was received from the Hon. Common Council. Viz:-

Joint Resolution No. 1360.

Be It Resolved, By the Common Council of the City of San Diego, as follows:

Cobblestone Gutter 10th across "G" — That the Board of Public Works of the City of San Diego, California, be and said Board is hereby authorized and directed to cause to be constructed a cobble stone gutter along the east side of Tenth Street, across "G" Street; said work to be done by the Street force of said City, under the direction of the Superintendent of Streets.

Clerks Certificate Attached.

Referred to Supt. of Streets with instructions to comply.

The following ordinances were received from the Hon. Common Council Viz:-

2 Fountains

Ordinance No. 1015.

An ordinance providing for the furnishing of water for two fountains in the City of San Diego, California.

5th & University Boulevard and North Side of "H" bet. 9th & 10th.

Supt. of Water Works, notified in accordance with the said ordinance.

Culvert 2 & H

Ordinance No. 1017.

An ordinance providing for the construction of a culvert at the intersection of Second and "H" Streets in the City of San Diego, California.

Expense not to exceed $30.00.

Supt. of Streets notified in accordance with the provisions of said ordinance.

Blanks for Auditor

Ordinance No. 1018.

An ordinance authorizing the purchase of blanks and supplies for the City Auditor.

Expense not to exceed $75.00.

The Secretary was instructed to take bids.

Card Index for Clerks Department

Ordinance No. 1019.

An ordinance authorizing the Board of Public Works of the City of San Diego, California, to purchase certain furniture and supplies for the City Clerk's office in the City of San Diego, California.

Expense not to exceed $93.75.

Water for troughs

Ordinance No. 1020.

An ordinance providing for the furnishing of water for a water trough in the City of San Diego, California.

Supt. of Water Works instructed accordingly.

Chas. Nagle Contract approved. Crosswalks.

Whereas the work of constructing crosswalks on Logan and National Avenues has been completed in accordance with the ordinances authorizing the same, and to the satisfaction of the Supt. of Streets and City Engineer, therefore,

Be It Resolved By the Board of Public Works of the City of San Diego, as follows:-

That the said crosswalks on Logan & National Avenues, as constructed by Chas. Nagle be, and the same is hereby accepted.

Commissioners Cassidy & Davis voting Aye.

Opinion City Attorney

The City Attorney under date of Nov. 4th 1901, gives a written opinion as to whether the City of San Diego has the power to enter into a contract with the Southern California Railway Company to furnish water for steam engines and round house purposes.

The substance of said opinion is:-

"We are therefore of the opinion that the Common Council would have the power to authorize the execution of a contract with the Southern California Railway Company for furnishing water and to agree upon the compensation to be paid therefor."

Said opinion was ordered placed on file.

Adjourned.

Attest.

A. H. Dixon,
Secy

M. J. Davis
President

San Diego, Cal., Nov. 14th 1901.

Thursday 10 AM.

Regular Meeting:-

present

The Board met in regular session there being Commissioners Cassidy, Hakes and Davis.

Minutes

The unread minutes of the previous meetings were read and approved.

The following Joint Resolution was received from the Honorable Common Council: Viz:-

Joint Resolution No. 1363.

Be It Resolved, By the Common Council of the City of San Diego, as follows:

Stamps.

That the Board of Public Works of the City of San Diego, California, be and they are hereby authorized to purchase for the use of the various departments of the City Government $25.00 worth of Postage Stamps.

Auditors Certificate Attached.

Clerks Certificate Attached.

Roof City Pound

Ordinance No. 1021.

An ordinance authorizing the Board of Public Works of the City of San Diego, California, to make certain repairs on the buildings occupied by the City Pound Keeper.

Expense not to exceed $35.00

Filed:- President Davis instructed to take bids.

Mayor to Contract with Brewery

Ordinance No. 1025.

An ordinance providing for the execution of a contract with the San Diego Brewing Company for furnishing water.

12+ 17th Gallons up to and inc June 30th 1902.

Said contract to be executed by the Mayor.

Filed.

Claim

The claim of A. Ware, of $134.00 for painting the inside of the Golden Hill Eng. House, was approved

Insurance

Frank Abrahams was allowed to re-insure the Golden Hill Engine House for $1000.- Prem. $15.50

Lumber

The Secretary was directed to petition the Common Council for Authority to purchase 5000 feet of lumber for use in the Street Department.

App. position

Jesse A. McCann makes application for a position as laborer.
Filed.

Report

The Supt. of Streets files a report of the disposition of 18.000 ft. of lumber authorized by ordinances Nos. 977 & 995.
Filed.

U. S. A. Capt. Meyler, Old Town Dyke.

A communication was received from James J. Meyler, Captain Corps of Engineers. U. S. A. office Los Angeles Dated Nov 12-01. in relation to the repairs needed in the Govt. Dyke at Old Town, Stating that the repairs should properly be made by those persons using the dike as a highway.
Filed.

Notified

Supt. of Streets notified to look into the matter.

Phone at City Reservoir

The Sec. was directed to address R. L. Lewis, Mngr. Sunset Tel & Tel Co. stating the Board had recd. his communication of Nov. 8th '01. in which his people refuse to make the City a $1.25 rate for the phone located in the residence of A. E. Babcock Jr. at the line of the City limits: but quote $2.50 rate as the lowest: and that the Board will retain said Phone for the use of the Water Department of said City at the rate quoted by them.

Supplies

The Secy. was authorized to purchase 1M blank document covers.

Supplies

In accordance with the verbal request to printers for furnishing the following supplies; the following bids were received.

		9000 Asst. & Hist.	800 Liquor License	1200 Tax Rects.	400 Dog Licenses.	
Auditor	A. C. Cooke					$71.00
	A. H. Heath	$54.50	$7.50	$6.50	$4.25	72.75
awarded	✓ Frye Garrett & Smith					67.00

Frye Garrett & Smith being the lowest bidders were awarded the contract. Cassidy, Hakes & Davis voting Aye.

Adjourned.

Attest:

F. H. Dixon,
Sec.

W. J. Davis,
President.

San Diego, Cal., Nov. 21st 1901.

Thursday 10 AM.

Regular Meeting:-

Present

The Board met in regular session there being Commissioners Davis, Cassidy & Hakes, present.

Minutes

The minutes of the last regular meeting were read and approved.

Applications for work

The following persons made application for City work: Said applications were ordered placed on file. Viz:-
D. E. Thompson, E. A. Lavin & O. D. Solomonsen.

Chains across

The Janitor was instructed to have iron chains placed across the openings for stairways to the cellar or basement.

Stationery Contract assigned to Loring & Co.

A communication was received from J. R. Schiller, Mngr. for M. A. Wertheimer & Co., advising the City that they had sold their stock of Stationery to Messrs. Loring & Co., and assigned them their contract with the City to furnish Stationery. Also that they wish to be released of their bond of $250.— upon Loring & Co., filing a new one.
The same was ordered on file.

Petition for Water Main

A petition was received from a number of residents residing on Julian Avenue from 24th to 22nd Streets asking that the Water Main be extended along said Streets.
Petition referred to the Supt. of Water to investigate and report at next meeting.

Contract for Telephones

The Secretary was directed to execute contracts with the Sunset Telephone & Telegraph Company for the following phones.

At Residence of A. E. Babcock, City Limits		$2.50
" Old Town Pumping Plant		$6.00
" Residence Mrs. Mills.	La Jolla	$2.50
"	Pacific Beach	$2.50

The City agreeing to keep that portion of the line in repair that does not belong to the Telephone Company.

Jno. S. Gay on Park

The City Attorney was directed to prepare the necessary notice ordering Mr. Jno. S. Gay to remove his buildings from the City Park.

Supt. Water recommends 5th St. Pipe line be repaired. Referred to City Engr. to make Estm.

The Supt. of Water Department recommends that immediate action be taken to remedy at least a portion of the 15" steel pipe main on upper 5th St. & University Boulevard.

The portions of the line that are in the worst condition are as follows;

On ~~University Boulevard~~ El Cajon ave. from South line of Arizona Street, or a point 60 feet North of the N.W. Cor. of Blk 124, University Heights, thence West 800 feet to the center of Louisiana St: also on 5th St. from a point 30 ft. north of the south line of Upas St. thence North 480 ft. also on 5th St. from the North end of the 12" diameter Cast Iron pipe between Brooks St. & Thornton St. thence North 1320 feet to a connection with the 16" Steel pipe near the intersection of 5th St. and University Ave.

Filed. The foregoing communication was referred to the City Engr. with instructions to investigate the same and make the necessary recommendations and an estimate of same and present to the Board at their next regular meeting.

Rec. to Council Clerk in Water Dept be made permanent.

The Supt. and Chf. Clerk of the Water Department requests that the position of temporary clerk be made permanent. Giving their reasons therefor in a communication under date Nov. 20th 1901.

Filed. The Sec. was directed to recommend same to the Common Council.

Rec. to St. Car Co., not lay track.

The Supt. of Water Department in a communication under date Nov. 20th 1901, recommends that the S. D. Elec. Ry. Co. to not relay the East track of their street car line on 5th St from a point 125 ft South of the South line of Quince St. north to the intersection of 5th and University Ave., until such time as the City of San Diego replaces the present pipe line with a better one.

Filed. The Sec. was directed to notify the Ry. Co. accordingly.

Submerged flume. Cost $300.

The following ordinances were received from the Common Council: Viz:-

Ordinance No. 1028.

An Ordinance providing for the construction, by the Board of Public Works of the City of San Diego, California, of a submerged flume and pipe line in connection with the water system of said city.

Expense not to exceed $300.-

Filed. The Supt. of the Water Department was instructed to place said submerged flume in position at once.

Construct a 1" Water Main

Ordinance No. 1029.

An ordinance providing for the construction of a one inch water pipe on Second Street in the City of San Diego, California, from a point 50 ft. North of the North line of Redwood Street to the south line of Quince Street.

Expense not to exceed $65.-

Filed. The Supt. of Water Department was directed to comply at once.

Purchase Lumber.

Ordinance No. 1030.

An ordinance providing for the purchase of 5000 ft. of lumber for the use of the Street Department of the City of San Diego California.

Expense not to exceed $150.-

Filed. Supt. of Streets instructed accordingly.

Adjourned.

No further business Board adjourned.

Attest:

F. H. Dixon, Secy.

W. J. Davis, President.

San Diego, Cal., Nov. 29th 1901.

Friday - 10 AM.

Regular Meeting:-

Thursday being Thanksgiving day; and the same being a legal holiday and as all Municipal, County and State offices are closed upon said day, the regular meeting of the Board was held upon the following day.

Present were Commissioners Cassidy, Hakes and Davis.

Minutes Approved.

The minutes of the previous meeting were read and approved.

Party Phone line to Main Pump

The Secretary was instructed to ascertain from Mr. Lewis, of the Sunset Telephone Co., if it is not possible to get a ten party line rate to the Mission Valley Main Pump Works.

Park in City Park, recommend to Council.

Mr. D. E. Webb, Supt. of Parks of the City of San Diego, California, recommends that a piece of land 400 ft. square in the Southwest Corner of the City Park, located at the Northeast corner of Sixth and Date Streets be planted to trees, shrubbery, and lawn, and cultivated and improved: also stating the only expense in relation thereto, would be the services of one extra man.

The Secretary was directed to transmit a copy of said recommendation to the Common Council with the Boards approval and ask for proper authority to carry out said recommendations.

Loring & Co. Bond approved. Wertheimer & Co. released.

M. A. Wertheimer & Co., having assigned their contract for furnishing Stationary and supplies to the City for a term of One year beginning April 1st 1901, to Loring & Co., of San Diego, California: and as Loring & Co., have filed a bond in the sum of $250- with Mary L. Reyes & W. E. Webb as sureties, It was moved and duly seconded that said bond be accepted and approved and that Messrs. M. A. Wertheimer & Co., be released from their bond and the sureties R. Schiller & J. R. Schiller be released.

Commissioners Cassidy, Hakes & Davis voting Aye.

In accordance with a Notice calling for bids to be delivered at the office of the Board at 10 o'clock AM. on Friday the 29th day of November, 1901, for the furnishing of 1236 feet of 6" Cast Iron pipe and special fittings and laying the same in "D" Street from 15th to 18th Street and in 15th St from "D" to "C" Streets the following bids were received:-

Lowest. 1	McKenzie, Flint & Winsby	Check	$75.-	Bid $1298.-
	Goodbody & Roesner.	"	100.-	1345.-
	Solon Bryan.	"	75.-	1485.-
	Wm Nagelis.	"	70.-	1395.-

Contract awarded to McK, F & Winsby.

McKenzie, Flint and Winsby being the lowest bidder they were upon Motion being duly seconded awarded the Contract by the following vote.

Commissioners Cassidy, voting Aye.
" Hakes. " aye.
" Davis, " Aye.

Asst Engrs 1 day off per month: and Doddrige

The Secretary was directed to address an order to the Supt of Water Works, of the City of San Diego, California, ~~Mr. Harris~~ Ch. Engr. ~~Chief Engineer~~, to so arrange that all day Engineers under ~~him~~ shall receive One (1) day off per month: also to place Mr. Doddrige on pay roll as Asst. Engineer at $2.25 per. day commencing Dec. 1st 1901.

Engrs. Rec. on re-piping upper 5th & El Cajon Avenues. Referred to Council recommending same.

In accordance with the instructions from this Board to the City Engineer to investigate the recommendation made by the Supt. of the Water Department in his communication of the 20th inst. in relation to the replacing of the upper 5th Street & El Cajon Ave water mains; and report his findings together with an estimate therefor to this Board at its next regular meeting (Nov. 29th.).

The City Engineer has under date of Nov. 27th 1901, filed a lengthy communication, recommendation and estimate of the work necessary to place said 5th Street & El Cajon Ave mains in condition, recommending 800 feet of 28" Wood pipe costing in position $1806.-
" 6875 " " 16" Cast Iron pipe
" 180 " " 8" " " "
" 220 " " 6" " " "
" " " $23157.28

The said Communication was ordered placed on file and the Secretary directed to transmit a copy thereof to the Hon. Common Council with a recommendation that all of said work be done at once.

Contracts for Crude Oil, Distillate & Gasoline Executed & Bond approved.

The contracts between the City and the Standard Oil Co., for furnishing the City with Crude Oil, Distillate and Gasoline having been executed and the bonds therefor in the sum of $1500.- $500.- & $100.- with R. P. Niles & Simon Levi, as sureties on each bond, being presented. It was Moved and duly Seconded that the bonds be approved and the certified checks accompanying the proposals be returned.

Commissioners Cassidy voting Aye.
" Hakes " Aye.
" Davis " Aye.

J. H. Gay Communication Referred

A communication was received from John H. Gay asking that the Board rest in their action of ordering him to re-move his buildings from the Park until he returns

City Attorney

The same was referred to the City Attorney.

Water pipe petition filed

The petition from property owners asking that the waterpipe be extended on Julian Ave from 24th to 22nd Streets was filed.

Same filed

The petition from Hebbard & Gill to extend water main South on 22nd St. from its intersection with Hy. St. to connect with the Residence now being constructed for Miss M. A. Sterrett, was ordered on file.

Work petitions filed

Petitions for work were received from J. A. Ryghes, C. Allen & Wm. D. Marshall, were ordered placed on file.

Adjourned.

No further business the Board adjourned till Monday 10 AM

Attest:-

J. H. Dixon,
Secretary.

F. J. Davis.
President.

San Diego, Cal., Dec. 2nd 1901.

Monday 10 A.M.

Adjourned Meeting:-

The meeting was called in usual form there being present Commissioners Cassidy & Hakes.
" Davis came in late.

Commissioner Cassidy being in the Chair.

The regular Monthly pay rolls were read as follows.

Pay Rolls

Water Department	$1483.50	
" Office "	775.00	$2258.50
Street "		840.—
Blacksmith "		125.—
Sewer "		20.—
Engineers "		362.50
Public Works "		385.—

approved

Upon Motion being duly seconded the foregoing Pay Rolls were ordered approved.
Commissioners Cassidy & Hakes Voting Aye.

adjourned

No further business the Board adjourned.

Attest:-
W. H. Dixon,
Secy.

W. J. Davis,
President.-

San Diego, Cal., Dec. 5th 1901.

Thursday 10 A.M.

Regular Meeting:

The Meeting was called in usual form there being Commissioners Cassidy, Stokes and Davis.

present

The reading of the minutes was dispensed with.

minutes

The regular Monthley bills were read and ordered approved.

monthly claims

Bids were received for the printing and making a meter book. R. Schiller $9.– Fryer Garrett & Smith $12.25 Jas. A. Harris $11.25

The size of the book was increased 100 pages and R. Schiller's bid was raised $1.50.

Mr. Schiller was awarded the contract at $10.50

making meter book to R. Schiller

Upon Motion being duly seconded and by a unanimous Aye Vote it was decided to insure the City Hall and Contents in the sum of $17.500.– of said amount $10.000.– was placed on the building and $7.500.– on the fixtures.

The said insurance was divided among the local Agents as follows:–

	Building	Fixtures
Frank Abrahams	$1.000.–	$750.–
Mason & Potter	4.000.–	2750.–
Reed & Swayne	2.000.–	1500.–
Dodson & Fisher	2.000.–	1500.–
E J Carter	1.000.– 10 000	1.000.– 7 500

Insurance to City Hall

The Receiver of the Cal. Natl. Bank under date of Nov. 30-01. file notice that from and after Dec. 1st 1901, they will transfer all books etc. now in store in the City Vault in basement of the City Building S. W. Cor. 5th & G. Sts. to W. R. Rogers of the Merchants National Bank.

Transfer

C. B. Rapier filed application for work in the pipe and repairs department of the City Water Works Department. Filed.

Application for Work

John Engelbret filed a bond in the Sum of $500.– to blast on 19th St. from "D" to "W" Streets. Sureties Geo. W. Hazzard and Joseph Schachteneger.

The Same was ordered approved.

Bond approved

The following Communication was received from the City Clerk

"San Diego, California, Nov. 30th, 1901.

To the Honorable Board of Public Works,
City of San Diego.

Gentlemen:-

List of property owned by City.

The Joint Public Building Committee of the Common Council desires your Honorable Board to furnish said Committee with a list of buildings and personal property owned by the City; also a list showing which of said buildings is insured, and the amount carried on each; and also show how much of said personal property is insured and for what amount.

The Committee would also like your Honorable Board to make to them such recommendations in the matter of insuring city property as you think best and furnish them the necessary information and data as to the cost of insurance, etc.

Respectfully.
Geo. D. Goldman City Clerk.
By H. W. Vincent, Deputy."

The Secretary was directed to furnish the desired information.

Petition for Lumber

The Secretary was directed to petition the Common Council for authority to purchase 3000 ft. of lumber to repair the bridges in Sorrento Valley.

The following Joint Resolutions were received from the Honorable Common Council. Viz:-

Temporary Corrugated Iron Building

Joint Resolution No. 1365.

Be It Resolved, By the Common Council of the City of San Diego, as follows:

That permission be and is hereby granted to George B. Watson to erect a temporary corrugated iron shed adjoining the south side of the building located on lot "B" in block 67 of Hortons addition to the City of San Diego, California.

Clerks Certificate Attached.

Filed.

Complaints regarding Sidewalks

Joint Resolution No. 1366.

Whereas, Certain sidewalks and street gutters in the City of San Diego, are out of repair; the said sidewalks, or parts thereof, and gutters, being located on streets in said City as follows, to-wit:

On the North side of "E" Street between Fifth and Sixth streets, on the easterly part, or half thereof;

On the South side of "C" Street between Third and Fourth Streets, in front of lot A, block 37, Hortons Addition;

Also the gutter on the North side of "F" Street between Fifth and Sixth Streets; and

Whereas, Said defects are a menance to the public travel and should be repaired; therefore,

Be It Resolved, By the Common Council of the City of San Diego, as follows:

That the Board of Public Works of the City of San Diego, California, be and said Board is hereby instructed and directed to take the necessary steps to have said sidewalks and gutters repaired at an early date, before the rainy season begins.

Clerks Certificate attached.

Filed:

Referred to Atty.

The Secretary was directed to ask the City Attorney to prepare notices for service in accordance with the foregoing resolution.

Joint Resolution No. 1367.

Be It Resolved, By the Common Council of the City of San Diego, as follows:

Lights around City Hall

That the Board of Public Works be and it is hereby authorized and directed to cause the incandescent lights in front of the City Hall on 5th St. and on "G" St. to be lighted every night for a period of two weeks.

Clerks Certificate Attached.

Filed.

Janitor requested to light said lights.

The following Ordinances were received from the Honorable Common Council: Viz:-

Ordinance No. 1032.

Advertise

Construct pipe line

An ordinance providing for the laying of a Water Pipe on Ellagon Avenue, University Heights, in the City of San Diego, California.

800 ft. 28" Wood pipe. Estimated Cost $1806-

Filed:-

The Secretary was directed to advertise for bids as soon as specifications therefore are prepared.

Ordinance No. 1033.

Construct

An ordinance providing for the Construction of a Water Pipe Line from Old San Diego to the North Line of the United States Military Reservation in the City of San Diego, California.

Estimated Cost, $13,809-

Filed:-

The Secretary was directed to advertise for bids as soon as the necessary plans and specifications are prepared.

Ordinance No. 1034.

An ordinance amending Section 4 and Section 12 of ordinance No. 675, of the ordinances of the City of San Diego, California, approved December 11th 1899.

Raise in Salaries

Said ordinance fixes the pay for labor on Streets @ $55.- per Mo.
" " " " " " blacksmith helper " $55.- " "
" " " " " " Stable keeper " $60.- " "

Filed:-

Adjourned.

Attest:-
F. H. Dixon,
Secretary. W. J. Davis, President.

San Diego, Cal. Dec. 12th 1901.

Thursday 10 A.M.

Regular Meeting:-

present

The meeting was called in regular form there being Commissioners Cassidy, Hakes and Davis.

Minutes.

The unread minutes of the previous meetings were read and approved.

Contracts Bonds were approved.

The contract with McKenzie, Flint and Winsby for furnishing 6" Cast Iron Water Pipe and laying the same on "D" Street from 15th to 18th Street on 15th Street from "D" to "C" for $1298.- having been executed. And the bonds therefore in the sums of $500.- and $845.- respectively with George M. McKenzie and J. S. Johnstone as sureties were presented. It was moved and duly seconded that said bonds be approved. Commissioners Cassidy, Hakes and Davis voting aye.

Horses & Harness for Fire Dept.

The Secretary was directed to send a communication to the Common Council recommending that they authorize the purchase of two horses for the Fire Department at a cost not to exceed $300.- also 1 Set Harness Cost not to exceed $100.-

Communication for Bitumen Outfit

The Secretary was directed to address a communication to the Common Council recommending the purchase after Janiy. 1st 1902 of a bitumen outfit for repairing the paved Streets of the City the cost therefor not to exceed $250.-

Work. Filed.

Nelson Kettle filed an application for work at the main pumping plant.

Filed.

Card Index

Purchased from M. A. Wertheimer & Co., 1. Card Index outfit for the use of the City Clerk's Office. Price $93.75 Ordinance No. 1019. authorizes the same: Also purchased 1. Card Index outfit for the office of the Board of Public Works. Price $42.70

Adjourned.

Attest:

F. M. Dixon.

Secretary. W. J. Davis, President.

San Diego, Cal., Dec. 16th 1901.

Monday 10 A.M.

Special Meeting:-

The meeting was called in regular form there being Commissioners present Cassidy, Hakes and Davis.

Locate road to Lemongrove.

The Secretary was directed to address a communication to the Common Council recommending that they instruct the City Engineer to locate the most practical and economical route to connect the County Road with Lemongrove.

Recommend retain extra force Engr. Dept. 60 days. fr. Jan. 1-02.

The City Engineer makes application to this board to retain the present extra force now engaged in his department making surveys, recommended and authorized by the Honorable Common Council, for a period not to exceed 60 days from January 1st 1902.

The Secretary was directed to petition the Mayor to make said recommendation to the Honorable Common Council.

Upon Motion being duly seconded and by a unanimous aye vote the following preamble and resolution was adopted. Viz:-

Recommend to Common Council

"Whereas, the City of San Diego, California, voted bonds in the sum of $600.000.- for the purchase of the Water distributing plants of the S. D. Water Co., and the So. Cal. Mtn. Water Co., and

Whereas, said bonds were sold and the transfer of said aforesaid properties were acquired by the said City of San Diego, California, on July 31st 1901, thereby adding $600.000.- of additional properties to said City, and by virtue of Art. 5, Chap. 1. of the Charter of the City of San Diego, California, the responsibilities of the Board of Public Works, of said City are increased accordingly; and

Whereas, the increased responsibilities assumed by this board requires the attention of the greater portion of the time of each member of said board to properly transact the business necessary in the handling of these additional $600.000.- of acquisitions, and

Whereas, the said board feel that they should receive a just compensation in return for the services and the responsibilities assumed, therefore

Be It Resolved, By the Board of Public Works of the City of San Diego as follows:-

That it is the sense of this board that

they recommend to your Honorable Body, that you adopt such measures as will be necessary to increase the salary of the members of the Board of Public Works, from $33⅓ per month each, to $100.00 per month each.

The Secretary was instructed to transmit a copy of said foregoing resolution to the Honorable Common Council.

The Secretary was directed to make the following recommendations to the Common Council: Viz:-

Recommend an Increase of Salaries.

Recommend that the Salary of the Supt of Streets, beginning Janiy. 1st 1902 be increased to $100.- per mo.
" " " " " " Secretary of Board P. Wks., " " " " " " " $100.- " "
" " " Supt. of Parks be allowed for horse feed " " " " — — $10.- per mo.
" " " Asst. " Sewers " " " " " " " " — — $10.- " "
Commissioners Cassidy, Hakes and Davis voting aye.

Adjourned.

No further business the board adjourned.

Attest:-
F. H. Dixon.
Secretary.

W. J. Davis,
President.

San Diego, Cal., December 19th 1901.

Thursday 10 A.M.

Regular Meeting:-

Present

The Board met in regular session, there being Commissioners Cassidy, Hakes and Davis, present.

Minutes.

The minutes of the last regular meeting were read and approved.

The following ordinances were received from the Honorable Common Council: Viz:-

Ordinance No. 1036.

4" pipe line

An ordinance providing for the construction of a Water Pipe Line on "J" Street bet 16 & 17 and along 17th to "J" Street: Said pipe line to consist of 4" pipe on "J" and 2" on 17th Street.

Expense not to exceed $250.-

Secretary instructed to advertise in accordance with said Ordinance.

Ordinance No. 1037.

Supplies.

An ordinance authorizing the Board of Public Works of the City of San Diego, California, to incur certain indebtedness in conducting the Water Department of the said City of San Diego, California.

Bicycles of Water Department	$4.-	per Month.
Man to turn off and on water case fire	$1-	" Fire.
For each horse used by Department & fed by employe	$8.-	" Month.
For maintaining Fire Alarm taffers	$3.-	" "
For Telephones for Department	$22.-	" "

Filed.

Ordinance No 1038.

Clerk for 6 Mos. Water Dept.

An Ordinance providing for the employment of an additional clerk in the Water Department of the City of San Diego, California, for a period of Six Months.

Salary $60.- per Month.

Filed.

Ordinance No. 1039.

Street Dept. Grade the Cemetary road extention.

An Ordinance providing for the grading of the extension to the Cemetary Road in the City of San Diego, California.

Said grading to be done by the Street Force.

The Superintendent of Streets was notified in accordance with said ordinance.

Report from City Engr. Sewer outfall.

The City Engineer in a lengthy report to this Board, filed December 18th 1901, in relation to his findings of the outfall sewer from the receiving tank to the Main Channel, states that it will be impossible to furnish an accurate estimate of the cost of doing this work without further information: and the information needed will require the services of a diver.

Diver $50.-

Capt Polhemus places the cost at about $50.-
Recommend to Council that diver be employed.

The Secretary was directed to refer the petition from the residents on Julian Avenue bet. 24th & 22nd Sts. for a Water Pipe line thereon, to the Honorable Common Council.

Estimate for raising Flush Tanks.

In accordance with a request for the City Engineer to make an estimate for the raising of 5 of the flush tanks in use on the sewer system, and also the cost of laying pipe from the mains in the Water Distributing System to furnish water to eight flush tanks, not now in use. The City Engineer estimates the total cost at $552.42.
Filed.

Test the Gravity of Oil.

The Supt. of Water Dept. was directed to make a test of the Gravity of the oil being used at the Pumping Plant.

Adjourned.

Attest:-
F. H. Dixon,
Secretary.

M. J. Davis
President.

San Diego, Cal., Dec 26th 1901.

Thursday 10 A.M.

Regular meeting:-

Present. Absent. Minutes

The Board met in regular session there being Commissioners ~~Cassidy~~, Hakes and Davis, present

Cassidy, absent.

The Minutes were dispensed with.

The following Joint Resolution was received from the Honorable Common Council: Viz:-

Joint Resolution No. 1372.

City to furnish water to "Nesmith Park"

Be It Resolved, By the Common Council of the City of San Diego, as follows:

That the Board of Public Works be, and it is hereby authorized and instructed to furnish water for the irrigation of the so-called "Nesmith Park" at the expense of the City of San Diego.

Clerks Certificate attached.

Filed.

Supt. of Water Dept. notified accordingly.

The following Ordinances were received from the Honorable Common Council. Viz:-

Ordinance No. 1041.

Removal of Fire Bell.

An ordinance providing for the removal of the Fire Bell of the City of San Diego, Cal, to lot J block 35, Hortons Addition S. E. Cor. 23rd and "A" Streets.

Clerks Certificate Attached.

Auditors " "

Filed.

Ordinance No. 1043.

Purchase Advertise.

An ordinance providing for the purchase of a set of double harness and team of horses for the use of the fire department of the City of San Diego, California.

Harness $100.-

Horses $300.-

Clerks Certificate Attached.

Auditors " "

Filed:- Secretary directed advertise calling for proposals.

Ordinance No. 1045.

An ordinance providing for the employment of a diver in repairing the Sewer System of the City of San Diego, California.

Employ Diver. Expense not to exceed $50.-

Filed. Supt. of Sewers notified to proceed accordingly.

Ordinance No. 1047.

An Ordinance providing for the purchase of three thousand (3000) feet of lumber for the use of the Street Department of the City of San Diego, California.

Purchase Lumber Expense not to exceed $90.-

Filed.- Supt. of Streets notified accordingly.

Ordinance No. 1048.

An Ordinance authorizing the Board of Public Works to purchase 4800 blank warrants for the City Auditors Department.

Warrant blanks Expense not to exceed $50.-

Filed. Secretary instructed to sign Auditors Requisition for said blanks to Frye, Garrett & Smith, as per request to Board from Auditor.

Ordinance No. 1050.

An ordinance providing for the continuation of the employment of the engineering force in the City Engineers office in the City of San Diego, California

Engineers force, employ 60 days from Jan 1. '02.

Filed.

Ordinance No. 1046.

An ordinance providing for the employment of a diver in repairing the Sewer System of the City of San Diego, California.

See above Expense not to exceed $50.-

Filed. Supt. of Sewers notified to proceed accordingly.

Ordinance No. 1049.

An Ordinance Increasing and Fixing the Salary of the Superintendent of Streets of the City of San Diego, California. At $100.00 per Month. from date of ordinance.

Salary of Supt Sts. Filed.-

Ordinance No. 1051.

Regulations Sewer System An Ordinance Establishing Regulations in Laying Lateral and Service Pipes in the City of San Diego, California.

Filed.

Ordinance No. 1055.

Pipe line. An Ordinance providing for the construction of a 2" water pipe line on "K" Street in the City of San Diego, California, from the water main

on Thirtieth Street to the West line of Thirty-second Street.
Filed:- Expense not to exceed $300.-

The following communication was received from the City Engineer Viz:-

"San Diego, Cal., December 26th 1901.

The Hon. Board of Public Works,
Gentlemen:-

Engineers Appointments

I have this day named C. A. Fortiner and W. W. Davis, to be Chainmen in this office, from the 1st day of January 1902, and respectfully request that their appointment be confirmed by your Hon. Body.

Respectfully,
G. A. d'Hemecourt,
City Engineer."

Confirmed.

It was moved and duly seconded that the appointments of the City Engineer be confirmed.
Commissioner, Hakes, voting Aye.
Commissioner, Davis, voting Aye.

The following bids were received for the printing of 1300 Certf of Sale & 3 books of Receipts (750 receipts) for the City Treasurer as per Sample.

Printing

Frye Garrett & Smith	$28.-
Herman C. Cooke	$34.50
Gould Hulton Co.	$36.-

Contract

The contract for doing said work was awarded to Frye Garrett & Smith.

Employment

C. O. Carlson makes application for work on Streets. Filed.

Adjourned.

Attest:-
F. H. Dixon,
Secretary.

W. J. Davis,
President.

San Diego, Cal., Jan 2nd 1902.

Thursday 10. A.M.

Regular Meeting:-

The Board met in regular session, there being Commissioners present Cassidy, Hakes and Davis.

Minutes.

The reading of the minutes was dispensed with.

Lumber for St. Dept.

Supt. of Streets Hackett petitions the Board for 10.000 ft. of lumber for use in repairing the flume and the Streets.

The Secretary was directed to address the Common Council recommending that they authorize the same.

Postage Stamps

Recommend to the Council that they authorize the purchase of $25- worth of Postage Stamps.

800 ft. 28" Wood Pipe.

In accordance with an advertisement calling for bids to be delivered at the office of the Board of Public Works at 10 o'clock A.M. for the furnishing of 800 ft. of 28" Wood Pipe and to lay the same. The following bids were received Viz:-

Bids.

800 feet of 28" Wood Pipe.

Solon Bryan	Cert. Check	$90.-	Bid $1685.-
Cal. Redwood Pipe Co.,		$90.-	" 1744.-
D. C. Henny		$500.-	" 1825.-

Layed over till Monday

It was moved and seconded that the bids be taken under consideration until Monday, January 6th 1902, at 10 o'clock A.M. and the same be referred to the City Engineer to report thereon.

Cassidy, voting Aye.
Hakes, " "
Davis, " "

Petition for a 2" Water Main.

A petition was received from the property owners living on 16th 17th & 18th Streets between C. Street and the City Park asking that a 2" Water Main be placed along said said Streets as the one inch waterpipe is too small.

Referred Supt. Water.

Referred to the Supt. of the Water Department with instructions to investigate and report at the next meeting (January 6th 1902)

Report on out-fall Sewer.

The City Engineer reports, under date of Jan. 2nd 1902, that he was present with the Supt. of Sewers, when the examination of the outfall sewer was made by a diver in the employ of the Spreckels Bros. Commercial Co., and the condition of the Sewer as found by the diver is substantially as reported December 18th 1901.

He recommends that the same be put in condition, by raising the pipe, cleaning it, and relaying it upon trestle foundation slightly above the floor of the Bay.

It being estimated that it will not cost to exceed $1250.-

The Secretary was directed to make said recommendation to the Common Council.

Filed.

The following applications were made for work

Benj. F. Newman
Arthur R. Hill.
M. F. Madrugo.

Ordered placed on file.

The regular monthly claims were read and ordered approved.

Adjourned.

Attest:-
F. H. Dixon,
Secretary.

W. J. Davis, President.

San Diego, Cal. January 6th 1902.

Monday 10 AM.

Adjourned Meeting:-

Present.

The meeting was called in usual form there being Commissioners Cassidy, Hakes and Davis present.

Minutes dispensed with.

Exchange a 10- for a 15 H.P. Eng.

The Supt. of Water Works was directed to exchange a 10 horse power Engine for a 15 horse power Engine Steine Bros. make the agreement being to give Steine Bros $225.- Cash. The Supt of Water Works to get the approval of the Mayor before said exchange is made.

Estimated Cost raising 5 flush tanks and running pipes to 8 tanks

The City Engineer having filed an estimate on Dec. 19th of the cost of raising 5 flush tanks and the cost of laying pipe from the mains in the Water Distributing System to furnish water to 8 flush tanks, not now in use. The total Estimate therefore being $552.42.

The Board having made an investigation and find the the necessity therefor.

The Secretary was directed to address a recommendation to the Honorable Common Council that said work be done at once.

Application

P. Hussick, makes makes application for work on the Street.

Awarding Contract for 28" Wood Pipe referred to City Atty.

In accordance with the action of this Board at its last regular Meeting in referring the proposals for the construction of a 28" Wood Pipe line 800 ft. long in Ellagor Avenue, to the City Engineer for him to compare same with the Specifications to ascertain if said proposals are in accordance therewith.

The City Engineer in a lengthy communication says the Bid of the California Redwood Pipe Co., of Los Angeles and D. C. Henny of San Francisco, are in accordance with said specifications: but the bid of Solon Bryan of San Diego, California is not in strict compliance therewith: and the defective portions are clearly set forth in said report.

Mr. Solon Bryan being the lowest bidder his proposal and plan was referred to the City Attorney to ascertain if the same be a legal bid. Said opinion to be returnable Thursday Jany 9th '02.

Adjourned.

Attest:- T. H. Dixon, Secy. H. J. Davis, President

San Diego Cal. Jany 9th 1902.

Thursday 10 A.M.

Regular Meeting:-

Present.

The meeting was called in usual form there being Commissioners Cassidy, Hakes and Davis, present.

Minutes.

The reading of the minutes was dispensed with.

4" main on Old Town Road referred to Supt. of Water.

A petition signed by 12 residents and property owners was received. The same asks that a Six or not less than a Four inch water main on old town road to First and Broadway or at least to First and Lewis Streets 5th St. Addition. We would that under existing conditions we are unable to get on an average, more than one quarter of an ordinary flow of water.

Referred to the Supt. of Water Works, with instructions to investigate and report to this Board at the next regular meeting.

Comm. fr. Felix Harris Engr. of the Main Pumping Plant. Rec. to Council

Felix Harris, Chief Engineer of the Main Pumping Plant Station of the City Water Works files a communication in which he states that he has taken out his intention papers about four years ago, and that he has been a resident of this City for four years and the only reason that he is not now a full fledged citizen is, because he has been unable to get two witnesses here to prove that he has been in the Country for over five years. He wishes to know if he is not an american citizen, then what is he?

The Secretary was directed to transmit the communication to the Common Council, with a recommendation that they amend the ordinance, now before them so that Mr Harris be not excluded.

The following Joint Resolution No. 1376. was received from the Honorable Common Council, Viz:-

Joint Resolution No. 1376.

Be It Resolved, By the Common Council of the City of San Diego, as follows:

Board and Fire Commissioners Select a Site in Park for Eng. House

That the Board of Public Works of the City of San Diego, California, be and said Board is hereby authorized and directed to confer with the Board of Fire Commissioners of said City and select a site in the City Park, as a location for the Florence Hill Chemical Engine.

-Filed.

Boiler Inspector Report

The Boiler Inspector submits his semi annual report. The same was ordered placed on file.

Applicants for work.

The following applications were made for work: Viz:-

P. M. Fleetwood	726 Irving Ave.	
Frank J. Stewart	Old Town	
P. Hubsick	San Diego.	
C. M. Smith	1420 State St.	for Chief Engr. Pump Plant

City Engr. files Certf. certf. to work

Geo. A. d'Hemecourt, City Engr. filed his certificate approving the work of W. McKenzie, Flint & Winsby of furnishing and laying a 6" cast iron pipe on D St. from 18th to 15th Sts. & on 15th from D to C Sts. in accordance with contract.

Bids for Record Books

The bids for furnishing 2 Docket Books for City Justice.

Gould Hutton & Co.	as per specifications	$21.00
Jas. A. Harris	" " "	19.25
R. Schiller.	" " "	15.00

The contract was awarded to R. Schiller.

Recommend Harvey C. Stiles

A Communication was received from C. M. Converse, of Chicago, Ills. stating that Harvey C. Stiles had been recommended to him for Supt. of an orchard. Wishing the Board to give what information they can in regard to Mr. Stiles

The Secretary was instructed to address Mr. Converse a letter recommending to him, Mr. Stiles.

Communication to Council for Authority to purchase oil.

Address a communication to the Common Council for authority to advertise for bids and purchase Oil for the use of the Pumping Plants.

Claims

The regular Monthly bills were read and ordered approved.

Recess was taken until 2 P.M.

F. H. Dixon, Secy.

2 P.M.

Present Cassidy & Hakes. Absent Davis.

Adjourned till 10 A.M. January 10th 02.

F. H. Dixon

San Diego, Cal., Jan 10th 1902.

Friday 10 AM.

Adjourned Meeting.

Present.

The meeting was called in regular form there being present Commissioners Cassidy, Hakes and Davis.

Opinion of City Atty. on Specifications

The opinion of the City Attorney in relation to the legality of the bid of Solon Bryan for the construction of a 28" wood pipe line in El Cajon Avenue was duly received and read.

Award the Contract to Solon Bryan

After a considerable amount of discussion as to how to get up a set of general specifications that would invite competitive bids and as it appeared to them to be an impossibility It was moved and duly seconded to award the Contract for constructing the 800 ft of 28" wood pipe line in El Cajon Avenue to Solon Bryan at his bid: viz:- $1685.00 and request the City Attorney to prepare a contract ~~therefor~~ in accordance with the specifications therefor.

Commissioner Cassidy, voting Aye.
" Hakes, voting Aye.
" Davis, voting Aye.

The Secretary was instructed to address the following communication to the City Attorney. Viz:-

San Diego, Cal. Jan 10th 1902.

Comm. to City Atty

H. E. Doolittle,
City Attorney,
San Diego, Cal.,

Dear Sir:-

Your opinion in relation to the legality of the bid of Solon Bryan for the construction of a 28" wood pipe line in El Cajon Avenue was duly received.

After having duly considered the advisability of re-advertising for bids for the construction of a 28" wood pipe line in El Cajon Avenue; and the impossibility of preparing a set of specifications that will not bar competion; we have decided by a unanimous Aye vote to award Solon Bryan the contract for doing said work; and we respectfully ask you to prepare the contract in accordance with the specifications therefor. We have instructed the City Engineer to render you any assistance required in carrying out the wishes of this Board.

In arriving at this conclusion we find that each and every manufacturer of pipe (be they manufacturers of wood or iron

pipe) construct their pipe upon different methods, and should a special line be expressly built as per special specifications the City would of necessity be compelled to pay extra for the patterns and moulds to suit these particular special specifications. We believe, as a matter of economy, that we should invite competition, and we are of the opinion that the specifications as adopted by this board do invite competition. We also find that the City of Washington D.C. in their Government specifications for iron pipe had this identical idea in view; also did the City of Seattle, Wash. which recently let a contract involving over $1.000.000.— for some 12 miles of 42" wood pipe.

We beg to call your attention to paragraph 14 of the specifications in the Contract for the "D" street Cast Iron Pipe recently laid by W. McKenzie, Flint & Winsby, in which the same principal applies.

Respectfully Submitted.
Board of Public Works
By A. H. Dixon,
Secretary."

Adjourned.—

Attest:—
A. H. Dixon,
Secretary.

M. J. Davis,
President.

San Diego, Cal., January 11th 1902.

Saturday 11 A.M.

Special Meeting.-

The meeting was called in usual form there being Commissioners Cassidy, Hakes and Davis, present: also City Engineer and City Attorney were present.

Discussion of Specifications

The City Attorney desiring to discuss the action of the board in awarding the contract to Solon Bryan for the construction of the 28" Wood Pipe and laying the same in El Cajon Avenue before considering the matter of preparing the contract, for this reason the Board was called together.

After the Specifications, as prepared by the City Engineer, had been discussed Section by Section, as to the law points involved therein. It was moved and duly seconded that the action of this Board in awarding the contract for the construction of 800ft. of 28" Wood Pipe and laying the same in El Cajon Ave. be rescinded.

Reject all bids and re-advertise.

Commissioner Cassidy voting Aye.
" Hakes. voting Aye.
" David. voting Aye.

Return all checks

The Secretary was instructed to return all checks and to re-advertise for bids as soon as the specifications therefor have been prepared and approved.

Upon motion and by a unanimous Aye vote the Board Adjourned till Tuesday morning at 10 o'clock A.M.

Attest.-
A. H. Dixon, Secretary.

M. J. Davis. President.

San Diego, Cal. January 14th 1902

Tuesday 10 A.M.

Adjourned Meeting:-

Present:- The meeting was called in usual form there being Commissioners Cassidy Hakes and Davis present.

800 ft. 28" Wood Pipe adopted. The meeting having been called for the purpose of adopting specifications for the construction of 800 feet of 28" Wood Pipe and the laying of same in El Cajon Avenue.

The said specifications were read and ordered approved. Commissioners Cassidy, Hakes and Davis voting Aye.

Grade intersec. H. & 19th The Superintendent of Streets was instructed to grade down the approaches of "H" Street at the intersection of 19th Street.

Adjourned:-

Attest:-
F. H. Dixon
Secretary.

W. J. Davis, President:-

San Diego, Cal., January 16th 1902.

Thursday 10. A.M.

Regular Meeting:-

Present:- The meeting was called in usual form there being Commissioners Cassidy, Stakes and Davis, present.

Minutes. The reading of the minutes was dispensed with.

The following claims were read and approved.

No. 1661, $1.50 1673- $2.50 — 1665- $50.- 1672- $2.- 1670- $1.50 x.

Bids for Construction on J. Street bet 16 & 17- Pipe line 4-inch.

In accordance with an advertisement calling for bids to be delivered at the office of the Board of Public Works at 10 o'clock A.M. on Thursday the 16th day of January 1902, for the furnishing of 250 linear feet of 4" Cast Iron Pipe 17-32" thick: and 350 linear feet of 2" Standard Wrought Iron Screw Pipe, 1-4" Gate Valve & 1-4" Cast Iron Cross, also lead, hemp etc., as well as lay the same as per specifications therefore on file in the office of said Board. (J. Street bet. 17 & 16th Streets & on 17th from L to J.)

The hour having arrived to open said bids the following were received: Viz:-

Lowest	Solon Bryan	Certf. Check $15.-	Bid. $290.-
	McKenzie, Flint & Winsby.	" " $20.-	" $350.-

Contract to Bryan.

Mr. Solon Bryan being the lowest bidder was awarded the contract for furnishing said material and doing said work.

Commissioners Cassidy voting Aye
" Stakes " "
" Davis " "

Pt. Loma Pipe Line Bids rejected.

In accordance with an advertisement calling for bids to be delivered at the office of the Board of Public Works at 10 o'clock A.M. on Thursday the 16th day of January 1902 for the furnishing of 11.700 linear feet of 6" wooden water pipe and 3.600 feet of linear 5" wooden Water Pipe and 3.583 linear feet of 4" wooden water pipe to be laid from Old Town to the Military Reservation, in accordance with the specifications therefore on file in the office of this Board, the following bids were received. to-wit:-

One from Christian Froelich, San Francisco, One from Solon Bryan San Diego and one from McKenzie, Flint and Winsby. Upon Motion being

duly seconded All bids were rejected un-opened.
Commissioners Cassidy, voting Aye.
" Hakes " "
" Davis, " "

Engineer prepare specifications as per the suggestions City Attorney

The City Engineer was directed to prepare specifications for Wooden Pipe and Iron Pipe in accordance with the suggestions as set forth by the City Attorney in relation to the interpretation of the City Charter: and the Secretary was directed to re-advertise for bids as soon as the said specifications were approved and adopted by the Board.

Labor Application

R. H. Graham, makes application for a position as laborer.
Filed.

Communication to Council to discontinue the Elevator.

The Secretary was directed to address a communication to the Hon:- Common Council stating that as a matter of economy would recommend that the elevator be discontinued except on meeting nights of the Common Council. There being so many repairs that it is deemed an expensive luxury. Janitors can find plenty of work around the building to occupy their attention.

Protest against moving the electric light fr. State & C.

A petition was received signed by 31 property owners protesting against the changing or removing of the electric light from State and "C" Streets to State and "B" Streets.

The Secretary was directed to send a communication to the Common Council recommending that the lights be not removed.

Engineer to prepare specification and estimate for Cast Iron pipe Pt. Loma & Comm to Council accordingly

In accordance with instructions from this Board the City Engineer has prepared an estimate on C. I. Pipe and finds that the construction of the line from Old Town to Pt. Loma Military Reservation can be constructed wholly of Cast Iron Pipe at a cost about the same as a wood pipe line on account of the raise of the price of lumber, steel wire and other material entering into the construction of wood pipe. Therefore the Secretary was instructed to address a communication to the Common Council recommending an ordinance be adopted authorizing the construction of 10,800 ft. of 4" C. I. Pipe and 12,883 ft. of 6" C. I. Pipe at a cost of not to exceed $18,500.- which is in accordance with the estimate of the City Engineer.

Adjourned.

W. J. Davis
President

Attest.
F. H. Dixon Sec.

San Diego, Cal., Jan. 23rd 1902.

Thursday 10 A.M.

Regular Meeting:-

Present

The Board met in usual form there being Commissioners present Cassidy, Hakes and Davis.

Minutes

The unread minutes of the previous meetings were read and approved.

Solon Bryan's "J" Street Contract Bond approved and Contract also.

The contract between the City and Solon Bryan for the construction of 250 linear feet of 4" Cast Iron Pipe 17-32" in thickness: and 250 linear feet of 2" Standard wrought Iron Screw-pipe. etc. in "J" Street from 16th to 17th Street and on 17th Street from L to J. Street, was this day executed. and the bond therefor in the sum of $500.- with Albert Mayers and A. P. Johnson Jr. as sureties: and the materialmans bond in the sum of $190.00 with same sureties was approved.

Commissioner Cassidy voting Aye.
" Hakes " "
" Davis " "

Rec. to Council. Childrens Home Free Water

The Secretary was directed to address a communication to the Common Council recommending that the Childrens Home be supplied with water free.

Bids on 28" Wood Pipe Ellajon Ave.

In accordance with an advertisement calling for bids to be delivered at the office of this board at 10 o'clock A.M. on Thursday the 23rd day of January 1902, for the construction of 800 feet of 28" Wood Pipe and to lay the same in Ellajon Avenue, the following bids were received: Viz:-

Bidders	Certf. Check	Amt of Bid.
D. C. Henny	$200.-	$1925.00
McKenzie, Flint & Winsby	90.-	1775.00
Lowest Solon Bryan	90.-	1765.00

Contract awarded to Solon Bryan

Solon Bryan, being the lowest responsible bidder it was Moved and duly seconded that the contract be awarded to him.

Commissioner, Cassidy voting Aye.
" Hakes " "
" Davis " "

The Secretary was directed to return the

checks accompanying the other bids.

The following ordinances were received from the Honorable Common Council, Viz:-

Ordinance No. 1057.

An Ordinance Providing For The Purchase, By The City Of San Diego, California, of Tools And Implements For Repairing The Streets Of Said City Paved With Bituminous Rock.

Be It Ordained, By the Common Council of the City of San Diego, as follows:

Purchase of Bitumen Outfit.

Section 1. That the Board of Public Works of the City of San Diego, California, be and said Board of Public Works is hereby authorized and directed to purchase all the necessary implements, tools, and other personal property for the purpose of repairing the streets of said City paved with bitumen or asphalt; provided, that the expense thereof shall not exceed the sum of $250.00.

Expense

Section 2. That this ordinance shall take effect and be in force from and after January 1st 1902.

Filed.

Ordinance No. 1058.

Postage Stamps.

An Ordinance authorizing the Board of Public Works of the City of San Diego, California, to purchase twenty-five dollars ($25.00) worth of Postage Stamps.

Be It Ordained, By the Common Council of the City of San Diego, as follows:

Section 1. That the Board of Public Works of the City of San Diego, California, be, and said Board of Public Works is hereby authorized and directed to purchase twenty-five dollars ($25.00) worth of postage stamps for the use of the various departments of the said City of San Diego.

Section 2. That this ordinance shall take effect and be in force from and after its passage and approval.

Filed.

Ordinance No. 1061.

An Ordinance allowing the Superintendent of Parks and the Assistant Superintendent of Sewers of the City of San Diego, California, the sum of $10.00 per month each for care of horse and wagon.

Supt. of Parks and Asst Supt. Sewers allowed $10.- per Mo. Each for Horse.

Be It Ordained, By the Common Council of the City of San Diego, as follows:

Section 1. That the Superintendent of Parks and the Assistant Superintendent of Sewers of the City of San Diego, California, be and they are hereby allowed the sum of ten dollars ($10.00) per month each for care of horse, harness and wagon used in attending to their official duties; which sum shall be in addition to their Salaries.

Section 2. That this ordinance shall take effect

and be in force from and after its passage and approval. Jany 21-02.
Filed.

Ordinance No. 1062.

An Ordinance fixing the salary of the Secretary of the Board of Public Works of the City of San Diego, California.

Be It Ordained, By the Common Council of the City of San Diego, as follows:

Secretary Salary fixed at $100.- per Mo.

Section 1. That the Salary of the Secretary of the Board of Public Works of the City of San Diego, California, be and the same is hereby fixed at the sum of one hundred dollars ($100.00) per month, to take effect January 1st, 1902.

Section 2. That all ordinances or parts of ordinances in conflict herewith be and the same are hereby repealed.

Section 3. That this ordinance shall take effect and be in force from and after its passage and approval. Jany 21-02.
Filed.

Ordinance No. 1066.

An Ordinance authorizing the Board of Public Works of the City of San Diego, California, to purchase 10.000 feet of Lumber for the Street Department of the City of San Diego, California.

Be It Ordained, By the Common Council of the City of San Diego, as follows:

Purchase 10M ft Lumber

Section 1. That the Board of Public Works of the City of San Diego, California be and said Board is hereby authorized and directed to purchase 10.000 feet of lumber to be used by the Superintendent of Streets of said City in the repair of culverts, bridges, the "B" Street Flume, and at such other places as it may be necessary to use such lumber; provided, that the cost of the same shall not exceed the sum of $250.00.

Section 2. That this ordinance shall take effect and be in force from and after its passage and approval.
Filed. Supt. of Streets instructed accordingly.

Ordinance No. 1067.

An Ordinance providing for the purchase of material for the use of the Sewer Department of the City of San Diego, California.

Be It Ordained, By the Common Council of the City of San Diego, as follows:

Purchase material for Sewer Dept.

Section 1. That the Board of Public Works of the City of San Diego, California, be and said Board is hereby authorized and directed to purchase for the use of the Sewer Department of the said City of San Diego the following material, Viz:-

3500 Brick; 2 barrels of Portland cement; 2 yards of Sand;

1.900 feet of 3/4 inch water pipe; 200 feet of 1/2 inch water pipe; 1 dozen 3/4 inch elbows; 1 dozen 3/4 inch tees; 1 dozen bushing 3/4 inch to 1/2 inch; 16, 1/2 inch service cocks; 1 Miller-Potter automatic Siphon; provided, that the total cost of said material shall not exceed the sum of One hundred and Ninety dollars ($190.00).

Section 2. That this ordinance shall take effect and be in force from and after its passage and approval.

Filed. Supt. of Sewers instructed accordingly.

Ordinance No. 1068.

An Ordinance providing for the repairing of the Sewer system of the City of San Diego, California.

Be It Ordained, By the Common Council of the City of San Diego, as follows:

Repairs to Flush Tanks Sewer Dept.

Section 1. That the Board of Public Works of the City of San Diego, California, be and said Board is hereby authorized and directed to make repairs to the Sewer System of said City of San Diego, as follows:

The raising of the flush tank at Columbia and Dog Streets and connecting said tank with the water mains of said city;

The raising of two flush tanks at India and Fir Streets;

Connecting the flush tank at Twenty-first and "F" Streets with the water mains of said City;

Connecting the flush tank at the intersection of Twenty-fifth street and the alley between "F" "G" Streets with the water mains of said city;

Connecting the flush tank on Twenty-fifth street at the south line of the City Park with the water mains of said city;

The raising of the flush tank at Twenty-first and "B" Streets and connecting said tank with the water mains of said city;

The raising of the flush tank at Seventeenth and "A" Streets and connecting said tank with the water mains of said city;

Connecting the flush tank at eighteenth and "A" Streets with the water mains of said City;

The construction of a flush tank and Syphon on "J" Street between Fourteenth and Fifteenth Streets and connecting the same with the water mains of said city;

All of said work to be done under the supervision of the Superintendent of Sewers and to the Satisfaction of the Board of Public Works; provided that the expense thereof shall not exceed the sum of two hundred and eighty-five dollars ($285.-).

Section 2. That this ordinance shall take effect and be in force from and after its passage and approval.

Clerks Certificate Attached

Auditors " "

Filed. Supt. of Sewers was instructed to do said work.

Ordinance No. 1069.

An Ordinance providing for the purchase of oil for fuel for the use of the City of San Diego, California

Be It Ordained, By the Common Council of the City of San Diego, as follows;

Section 1. That the Board of Public Works of the City of San Diego, California, be and said Board of Public Works is hereby authorized and directed to advertise for bids and let a contract for furnishing to the City of San Diego, for the use of the Water Department, 4800 barrels of crude oil, provided the expense thereof shall not exceed the sum of $4.800.00; 18.000. gallons of distillate provided provided the expense thereof shall not exceed the sum of $1.890.00; and 1000 gallons of gasoline provided the expense thereof shall not exceed the sum of $145.00. Said oil to be furnished at such times and places as shall be determined by the said Board of Public Works, and according to the specifications to be prepared by the said Board of Public Works, and to be paid out of the Water Fund of said City.

Advertise for Crude Oil Distillate & Gasoline.

Section 2. That this ordinance shall take effect and be in force from and after its passage and approval.

Clerks Certificate Attached.

Auditors " "

Filed: The Secretary was directed to advertise accordingly, as soon as the necessary specifications were prepared.

Ordinance No. 1070.

An Ordinance providing for the re-construction of the outfall Sewer of the Sewer System of the City of San Diego, California.

Be It Ordained, By the Common Council of the City of San Diego, as follows:

Section 1. That the Board of Public Works of the City of San Diego, California, be and said Board of Public Works is hereby authorized and directed to advertise for bids and let a contract for the furnishing of labor and material in the reconstruction and repair of the outfall sewer of the sewer system of the City of San Diego, California; said outfall sewer being in the Bay of San Diego. Said material to be furnished and work to be done in accordance with the plans and specifications to be prepared by the said Board of Public Works of said City, and to be paid out of the Sewer and Drainage Fund of said City; provided, that the expense thereof shall not exceed the sum of $1.250.00.

Repair to Outfall Sewer.

Section 2. That this ordinance shall take effect and be in force from and after its passage and approval.

Section 3. That the City Clerk of the said City of San Diego be and he is hereby authorized and directed, immediately after the approval of this ordinance, to publish or cause the same to be published once in the City official newspaper of said City, to-wit: the San Diego Union and Daily Bee.

Clerks Certificate attached.

Auditors " "

Filed. The City Engineer was instructed to prepare Specifications and the Secretary directed to advertise for bids as soon as said specifications are ready.

Ordinance No. 1071.

An Ordinance providing for the extension of the 25th Street Water Main from "B" Street to the South line of the City Park, and furnishing pipe to be laid inside of the Park in the City of San Diego, California.

Be It Ordained. By the Common Council of the City of San Diego, as follows:

Authority to Advertise for Construction Pipe line B St to City Park

Section 1. That the Board of Public Works of the City of San Diego, California, be, and said Board of Public Works is hereby authorized and directed to advertise for bids and let a contract for the furnishing of the labor and material in the extension of the 25th Street water main from "B" Street to the south line of the City Park, and furnishing said pipe to be used inside of the said Park. Said material to be furnished by the Contractor and to include from "B" Street to the South line of the City Park the following material: Four hundred and forty-four (444) linear feet of 4 inch cast iron pipe, being 4.44 tons; also 250 pounds of lead; 10 pounds of yarn; one 4 inch single hydrant; one 8 inch by 8 inch cross, weighing 265 pounds; one 4 inch by 4 inch cross weighing 120 pounds; one 4 inch by 4 inch T, weighing 100 pounds; four 4 inch plugs; one 8 inch plug; two 4 inch gates; one 2 inch gate, and 113 linear feet of 2 inch iron pipe.

The inside of the City Park to include the following material: Three hundred and fifty (350) linear feet of 2 inch wrought iron pipe and 800 linear feet of 1 inch wrought iron pipe. Said work to be done and materials to be furnished according to specifications to be prepared by the said Board of Public Works; provided, that the expense thereof shall not exceed the sum of Five Hundred and Fifty-four dollars and Sixty-three cents ($554.63)

Section 2. That this ordinance shall take effect and be in force from and after its passage and approval.

Section 3. That the City Clerk of the said City of San Diego be and he is hereby authorized and directed, immediately after the approval of this ordinance, to publish or cause the same to be published once in the City official newspaper of said City, to-wit: the San Diego Union and Daily Bee.

Clerks Certificate attached.

Auditors " "

Complaint Street at

Wm M. Crouse, complains that the street at the N.W. corner of 5th and C. Streets has settled and that water stands upon it. He wishes the same repaired.

Referred to the ~~Supt. of Streets~~ to investigate.

Advertise for bids.

Ordinance No. 1071 was referred to the City Engineer to prepare specifications in accordance therewith. The Secretary was directed to advertise for bids for the construction of said pipe line.

Adjourned.

Attest:

F. M. Dixon,
Secretary.

W. J. Davis, President.

San Diego, Cal., January 30th 1902.

Thursday 10 AM

Regular Meeting:-

Present Cassidy and Davis, present
Absent Hakes, absent.

The Board met in regular session there being Commissioners

Minutes. approved. The minutes of the last regular meeting were read and

Application for an ~~advance~~ adjustment of Salary. A communication from the employees of the Water Department, asking for was referred to the Common Council, recommendation, they investigate.

Auditor exchange T.W. Cost not exceed $70.00. A communication was received from the City Auditor recommending that he be allowed to exchange his Typewriting Machine for a new one of same make, the expense therefor not to

Recommend to the Common Council. The Secretary was directed to recommend the same

Applications for work. Mr. F. W. Carter, makes application for position as Gasoline Eng. Driver
E. T. Taylor. " " " " " laborer.
Said applications were ordered placed on file.

Ordinance No. 1074.

An Ordinance providing for the purchase of a "Remington" typewriter for the use of the City Clerk's office.

Be It Ordained, By the Common Council of the City of San Diego, as follows:

Purchase T. W. for Clerk. Section 1. That the Board of Public Works of the City of San Diego, California, be and said Board is hereby authorized and directed to provide the office of the City Clerk with a "Remington" typewriter; provided, that the expense thereof does not exceed the sum of ninety dollars ($90.00) in addition to the old machine now in use in said office.

Section 2. That this ordinance shall take effect and be in force from and after its passage and approval.

Filed.

Req. for same. The Secretary was instructed to issue the requisition necessary for the purchase of said typewriting machine.

Contract for 800 ft. 28" Wood-pipe Approved. The contract between Solon Bryan and the City of San Diego, for the construction of 800 linear feet of 28" Wood Pipe and laying the same in El Cajon Avenue was executed; And the bond for the faithful performance of said contract

Solon Bryan Bonds were approved.

in the sum of $500.00, Thomas Kneale and F. S. Banks as sureties; and also the bond for the protection of Materialmen, mechanics or laborers, in the sum of $1150.00, with Thomas Kneale and F. S. Banks as sureties was approved.

Commissioners, Cassidy and Davis voting Aye.

Commissioner, Hakes absent.

Adv. for fuel

The Secretary was directed to Advertise for fuel for Water Department.

Contract Pipe Line Awarded to Solon Bryan

In accordance with an advertisement calling for bids to be delivered at 10 o'clock A.M. on Thursday the 30th day of January 1902, at the office of the Board of Public Works, for the construction of a Pipe Line in 25th Street between "B" Street and the South line of the City Park in accordance with Specifications therefor, the following bid was received.

Solon Bryan Certf. Check $30.00 Bid $534.50.

Contract to Bryan

Solon Bryan being the only bidder and as said bid was within the estimate, It was moved and duly Seconded that Solon Bryan be awarded the contract to do said work.

Commissioner Cassidy voting Aye.
" Davis " "
" Hakes, absent.

Annual Report filed with Mayor

The annual Report of the Board of Public Works was read and ordered transmitted to the Mayor.

Adjourned until Monday 10 o'clock A.M.

Attest:
F. H. Dixon,
Secretary.

W J Davis President.

San Diego, Cal., February 3rd 1902.

Monday 10 AM

Adjourned Meeting:-

The meeting was called in usual form there being Commissioners

Present Cassidy and Davis present.

absent Hakes absent.

Pay Rolls

The regular monthly pay rolls were approved.

Bitumen Plant work awarded.

In accordance with a verbal call for bids to be delivered at 10 o'clock AM on Thursday February 3rd 1902 for the furnishing of a plant to repair the bituminous paved streets with, the following bids were received: Viz:-

Standard Iron Works	$219.00
C. E. Sterne	$223.00

It was moved and seconded that the contract for furnishing said plant be awarded to the Standard Iron Works. Commissioners Cassidy and Davis voting Aye.

Stand Pipe

Supt. of Water Works Department was instructed to place a Stand Pipe at Adams Street near the Pavilion.

Adjourned

No further business the Board adjourned.

Attest:-

F. H. Dixon

N. J. Davis, President.

San Diego, Cal., Feby. 6th 1902.

Thursday 10 AM.

Regular Meeting:-

The meeting was called in usual form there being Commissioners present Cassidy, Hakes and Davis.

Minutes

Minutes read and approved.

Monthly Claims

The monthly bills were read and approved.

The following ordinances were received from the Honorable Common Council. Viz:-

Ordinance No. 1076.

An Ordinance Providing for the Repair of the Water main on Upper Fifth Street in the City of San Diego, California.

Be It Ordained, By the Common Council of the City of San Diego, as follows:

Section 1. That the Board of Public Works of the City of San Diego, California be, and said Board of Public Works is hereby authorized and empowered to use 600 linear feet of 24 inch cast Iron Pipe (formerly purchased by the City of San Diego for the purpose of repairing the sewer system of said City and 686 linear feet of 20-inch Cast Iron Pipe (now in the possession of the Water Department of said City) in repairing and relaying the water pipe line on upper Fifth Street in said City; and that the Board of Public Works be and said Board of Public Works is hereby authorized and directed to advertise for bids and let a contract for furnishing to the said city of San Diego all materials, other than the pipe above mentioned, and all labor necessary to lay said water pipe, commencing on the south line of University avenue in said City, thence running south on Fifth street for a distance of 1294 feet.

Authorization for the purchase of Cast Iron Pipe, specials and lay C. I. Pipe in upper 5th St.

Said material to be furnished by the contractor and to include one 24-inch by 6-inch T; one 20-inch by 6-inch T; one 24-inch to 16-inch reducer; one 24-inch to 20-inch reducer; 2- 6-inch plugs; 2- 24-inch bands; and all lead and yarn. Said material to be furnished and said work to be done according to Specifications to be prepared by the said Board of Public Works; provided, that the expense thereof shall not exceed the sum of Sixteen hundred dollars ($1600.)

Section 2. That this ordinance shall take effect and be in force from and after its passage and approval.

Approved Feby 4th 1902

Clerks Certificate Attached.

Auditors Certificate Attached.

Advertise for C. I. Pipe

The Secretary was directed to advertise in accordance with the provisions of said Ordinance #1076.

Ordinance No. 1077.

An Ordinance Providing for the Purchase of Cast Iron Pipe for the Construction of a Water Pipe Line from Old Town to the North Line of the United States Military Reservation, and also for Cast Iron Pipe to be used in Repairing the Fifth Street Water Main in the City of San Diego, California, and for the Laying Thereof.

Be It Ordained, by the Common Council of the City of San Diego, as follows

Purchase C. I. Pipe for Military Reserv.

Section 1. That the Board of Public Works of the City of San Diego, California, be, and said Board of Public Works is hereby authorized and directed to advertise for bids and let a contract for furnishing and supplying the City of San Diego with 13,008 linear feet of 6-inch cast iron water pipe, and 10,800 linear feet of 4-inch cast iron water pipe, and 60 linear feet of 8-inch cast iron water pipe, and 1,428 linear feet of 16-inch cast iron water pipe; also one 10 inch by 6 inch T; one 6 inch elbow; one 6 inch to 4 inch reducer; three 16 inch by 6 inch Ts; and one 16 inch by 8-inch T.

Said 6-inch cast iron water pipe, 4-inch cast iron water pipe, one 10 inch by 6 inch T, and 6 inch to 4 inch reducer to be used in constructing a water pipe line commencing at the intersection of Riley and Jefferson Streets in Old San Diego, in the City of San Diego, California, thence running in a northeasterly direction to the east line of Pueblo Lot No. 177; thence running in a Southeasterly direction to the north line of the United States Military Reservation, being 23,688 feet in length.

Said 16-inch Cast Iron Water Pipe, said 3, 16-inch by 6-inch Ts. said 1- 16-inch by 8 inch T, said 1,428 linear feet of 16 inch cast iron water pipe, and said 60 linear feet of 8 inch cast iron water pipe to be used in relaying a portion of the water main on Upper Fifth Street, in the City of San Diego California. Said material to be furnished according to specifications to be prepared therefor by the said Board of Public Works; provided, that the expense thereof shall not exceed the sum of Sixteen Thousand Three Hundred Dollars ($16,300.00)

Section 2. That the said Board of Public Works of the City of San Diego, California, be and said Board of Public Works is hereby authorized and directed to advertise for bids and let a contract for furnishing all material and labor necessary for the laying of 1,428 linear feet of 16-inch cast iron water pipe, 120 linear feet of 6-inch cast iron water pipe on Upper Fifth Street in the said City of San Diego, California. Said 1,428 linear feet of 16 inch cast iron water pipe said 120 feet of 6 inch cast iron water pipe, and said 60 linear feet of 8 inch cast iron water pipe to be furnished by the said City of San Diego. Said material to be furnished by said contractor to include five 6 inch gates, one 8 inch gate, and five

double hydrants, and to be put in place by said contractor. The said contractor also to furnish all lead and yarn necessary in laying said pipe and putting said specials in place. Said work to be done and materials furnished according to specifications to be prepared by the said Board of Public Works therefor: provided, that the expense thereof shall not exceed the sum of Eighteen Hundred Dollars ($1800.00).

Section 3. That the said Board of Public Works of the said City of San Diego, California, be and said Board of Public Works is hereby authorized and directed to advertise for bids and let a contract for furnishing all material and labor necessary for the laying of 12,888 linear feet of 6-inch cast iron water pipe, and 10,800 linear feet of 4-inch cast iron water pipe and putting in place one 10 inch by 6-inch Y, one 6-inch elbow, and one 6 inch to 4 inch reducer. All the foregoing described material to be furnished by the said City of San Diego. The material to be furnished by the contractor to include all lead and yarn, and lumber for trestles, also all iron valves and gates. Said work to be done and materials furnished according to specifications to be prepared by the said Board of Public Works for the purpose of constructing a water pipe line from Old Town, in the City of San Diego, California, to the north line of the United States Military Reservation, which pipe line shall be located according to a survey and map thereof made by the City Engineer of said City dated October 3rd, 1901, on file in the office of the said City Engineer; provided, that the expense thereof shall not exceed the sum of Five Thousand Six Hundred Dollars ($5,600.00).

Section 4. That Ordinance No. 1.033 of the ordinances of the said City of San Diego, entitled, "An ordinance providing for the construction of a water pipe line from Old San Diego to the north line of the United States Military Reservation in the City of San Diego, California," approved on the 3rd day of December, 1901, be and the same is hereby repealed.

Section 5. That this ordinance shall take effect and be in force from and after its passage and approval.

Approved February 4th 1902.

Clerks Certificate Attached.

Auditors Certificate Attached.

Adv. for bids C.J. Pipe

The Secretary was directed to advertise for bids in accordance with the provisions of the foregoing ordinance.

Ordinance No. 1078.

An Ordinance Amending Section 3 of Ordinance No. 52 of the Ordinances of the City of San Diego, California, Approved December 24th 1889.

Be It Ordained, By the Common Council of the City of San Diego, as follows:

Section 1. That Section 3 of Ordinance No. 52 of the

Regulating depth to lay pipes in Streets.

ordinance of the City of San Diego California, entitled "Regulating the laying of all kinds of pipes in the Streets and Alleys of the City of San Diego, and the use of the Streets, Alleys, and public grounds in said City for gas, water, drainage, and sewer purposes", approved December 24th 1889, be and the same is hereby amended to read as follows:

Section 3. Under the direction of the Board of Public Works, the City Engineer shall establish the elevation of grade for all pipes and set stakes for the laying of new pipes, but the top of all main pipes, except water main pipes, shall be not less than thirty-six (36") inches below the surface of the street, as fixed by the established grade; that the top of all water main pipes shall not be less than twenty-four (24") inches below the surface of the streets, as fixed by the established grade; that the City Engineer shall charge, for all work herein provided for, such fees as have been fixed by ordinance, except where the work is done for the said City of San Diego.

Section 2. That this ordinance shall take effect and be in force from and after its passage and approval.

Approved February 4th 1902.

Clerks Certificate Attached.

Said ordinance was ordered on file and the City Engineer notified accordingly.

Ordinance No. 1079.

An Ordinance authorizing the Board of Public Works to exchange typewriting machines.

Be It Ordained, by the Common Council of the City of San Diego, as follows;

Ex. J. W. McNeo. for Auditor

Section 1. That the Board of Public Works of the City of San Diego, California, be and said Board is hereby authorized to exchange the old "Densmore" typewriting machine now in use by the City Auditor for a new machine of the same make, providing the additional cost thereof does not exceed $70.00.

Sec. 2. That this Ordinance shall take effect and be in force from and after its passage and approval.

Approved February 4- 1902.

Auditors Certificate Attached.

Clerks " "

Filed.

Auditor notified to make said exchange

Ordinance No. 1081.

An Ordinance authorizing the City Engineer and Superintendent of Streets of the City of San Diego, California, to investigate the advisability of sprinkling the Streets of the said City

of San Diego with Oil.

Be It Ordained, By the Common Council of the City of San Diego, as follows:

City Engr & Supt. Streets directed to investigate oil, upon Sts.

Section 1. That the City Engineer and Superintendent of Streets of the City of San Diego, California, be and they are hereby authorized and directed to visit Chino and Redlands in San Bernardino County, California, and investigate the manner and cost of sprinkling the streets and highways with oil, and the cost of appliances used in applying and putting said oil upon the streets, and to make a full and detailed report of such investigation to this Common Council, and that the actual and necessary cost of such investigation be paid by the said City of San Diego; provided, that the expense thereof does not exceed the sum of $50.00

Section 2. That this ordinance shall take effect and be in force from and after its passage and approval.

Approved February 4th 1902.

Auditor's Certificate attached.

Clerk's " "

Filed.

The City Engineer and Supt. of Streets were notified accordingly.

Get ord. to keep in Repair La Jolla Road.

The Secretary was directed to ask the City Attorney to prepare an Ordinance authorizing the expenditure of $154.00 per year beginning February 15th 1902, for the keeping in repair of the road between Pacific Beach Race Track and La Jolla.

Adjourned.

Attest:

F. H. Dixon,
Secretary.

E. J. Lavin, President.

San Diego, Cal., February 13th 1902.

Thursday 10 A.M.

Regular Meeting.

The meeting was called in usual form there being Commissioners

present. Cassidy Hakes and Davis, present.

The minutes of last regular meeting were read and

Minutes. approved.

The Secretary was directed to recommend to the Common

Ordinance ratifying the purchase Horses. Make ordinance for $350 Council that they adopt an Ordinance authorizing the purchase of two horses for the use of the Golden Hill Chemical Engine, for $350.- being the amount said horses cost. and to repeal the Ord. authorizing the expenditure of $300.- for said horses.

Henry Hache, makes application for work on the Street.

Chas. H. Field, " " " Meter Repairer.

The requisitions for supplies for the Fire Department

" " " " " " Street "

Requisitions were approved.

Recomendation for a

The City Engineer makes application for an "Underwood" T.W. Machine. Said communication was ordered transmitted to the Honorable Common Council with a recommendation that it be granted.

The City Engineer submits an estimate of the cost of

Estimate grading a wagon road 20 ft wide from the end of the Roseville Dyke through Tide Street, Twenty-eight Street and Main Street, to New Main Street, in Roseville.

The estimate is $639.40

Transmit to Council

The Secretary was directed to recommend that said work be done, to the Common Council.

A communication was received from the City Engineer

Recommend inspect the Iron Pipe.

recommending that they have the 450 tons of pipe that will soon be purchased for the line from Old Town to the Military Reservation inspected at the Mills. The cost of inspection varies from 15¢ to 20¢ per ton.

Filed for the present.

Application for a reduction in water rates.

W. J. Mossholder, the representative of St. Josephs Hospital and Sanitarium of the Sisters of Mercy petition for a reduction in Water Rates.

The said communication was referred to the Council.

Petition to lay 1" pipe

A petition was received from H. Corbett asking for the privilege of laying a One Inch water main along the alley between Webster Ave and N. Street from west line of 30th St. thence along said Alley and across to 29th a distance of about 660 feet, the pipe to be laid and maintained without expense to the City.

The same was granted by a unanimous Aye Vote.

Petition for Stamps.

The Secretary was directed to make requisition on the Common Council for $50.- worth of postage stamps.

Aud. Com. Rec. Storage facilities for Oil.

A communication was received from the Auditing Committee recommending that storage facilities at the Water Works power house, be provided for storing fuel oil, of sufficient capacity to hold at least a car-load lot.

Said communication was referred to the Supt. of Water Works Department to investigate and report at next regular meeting.

Claims for "Sunny Side" View layed over.

A communication dated Feby 7th 1902, was recd. from the Auditing Committee, stating that the claims presented for supplies furnished the inmates of the "Sunnyview" lodging house, now quarantined, were laid over for investigation.

The Committee recommend that no more supplies be furnished to the inmates of the "Sunnyview" by the City, except to such as furnish satisfactory written evidence that they are financially unable to furnish themselves with necessary supplies.

The said communication was ordered on file. The supplies having already been discontinued.

No bids for the Construction of the Outfall Sewer.

In accordance with an advertisement calling for bids to be delivered at this office at 10 o'clock a.m. on Thursday, the 13th day of February 1902, for the furnishing material and performing work in repairing the outfall sewer, west of the Gate House, in the City of San Diego, California.

The hour of 11 o'clock having arrived the President declared the time closed within which to receive bids for the repairing of the outfall Sewer.

No bids received.

Recommend exchange Gas. Engines.

The Secretary was directed to address a communication to the Common Council recommending that they authorize the exchange of the 10 H.P. Gasoline Engine recently purchased from Sterne Bros. for a 16 H.P. Gasoline Engine of same make, the expense not to exceed $225.-

Bids for Pipe line in 5th St.

In accordance with an advertisement calling for bids to be delivered at the office of the Board at 10 o'clock a.m. on Thursday the 13th day of February 1902, for the construction of 1286 feet of pipe line in 5th Street commencing at University Ave. and running South, the following bids were received. Viz:-

	Solon Bryan	Certf. Check $80.00	Bid $1545.00
Lowest	McKenzie, Flint and Winsby	" " $80.00	" $1450.00

Contract awarded.

McKenzie, Flint and Winsby being the lowest bidders, were upon motion being duly seconded awarded the contract by the following vote.

Commissioners Cassidy voting Aye.
" Hakes " "
" Davis " "

Solon Bryan Contract executed & bonds were approved.

The agreement between Solon Bryan, party of the first part and the City of San Diego, party of the second part, for laying a Water pipe in 25th Street from "B" Street to the South line of the City Park was executed and the bond therefore in the sum of $500.- with J. Wade McDonald and Hans Marquardt as sureties for the faithful performance of said contract; and the materialmens bond in the sum of $350.00 for the protection of labor and material, same sureties, were approved, by the following vote.

Commissioner Cassidy voting Aye.
" Hakes " "
" Davis " "

Adjourned.

Attest:
F. H. Dixon,
Secretary.

H. L. Davis
President.

San Diego, Cal. Feby. 20th 1902.

Thursday 10. A.M.

Regular Meeting:-

Present.

The meeting was called in usual form there being Commissioners Cassidy, Hakes and Davis present.

Minutes.

The minutes of the last regular meeting were read and approved.

Manure.

Benches for Park.

The Supt. of Parks was authorized to purchase 8 yards of manure: also to place 8 Seats or benches in the Ladies Annex

Applications for work.

J. L. Holliday makes application to keep the road between Pacific Beach Race Tract and La Jolla Park in repair.

Wm H. Woolman applies for work in the Water Dept.

Filed.

The following Ordinances were received from the Honorable Common Council. Viz:-

Ordinance No. 1083.

An ordinance providing for the payment of Fire Insurance Premiums on the City Hall in the City of San Diego, California.

Be It Ordained, By the Common Council of the City of San Diego, as follows:

Section 1. That the claim of Dodson & Fisher for $62.70, Claim of E. J. Carter for $36.20, Claim of Reed & Swayne for $62.70 Claim of W. F. Abrahams for $31.34, and claim of Nason & Potter for $120.55 for fire insurance upon the City Hall and contents in the City of San Diego, California, be and said Committee is hereby authorized to provide for the payment of the same; provided, that the claims therefor are presented in proper form to said Committee.

Ratifying and ordering paid Ins. Policies on City Hall.

Section 2. That this ordinance shall take effect and be in force from and after its passage and approval.

Approved February 18th 1902. Clerks & Auditors Cert. Attached.

Filed.

Ordinance No. 1084.

An ordinance ratifying the action of the Board of Public Works of the City of San Diego, California, in purchasing a team of horses for the use of the Fire Department of said City.

Be It Ordained, By the Common Council of the City of San Diego, as follows:-

Excess for Fire Dept. Horses. $55.-

Section 1. That the action of the Board of Public Works of the City of San Diego, California, in purchasing a team of horses for the sum of $55.- in excess of the amount authorized by Ordinance No. 1043, of the ordinances of the said City of San Diego, approved December 20th, 1901, be and the same is hereby ratified and approved; That the Auditing Committee of said City be and said Committee is hereby authorized to allow a claim for the purchase price of said horses when properly presented to said Committee for approval and allowance.

Section 2. That this ordinance shall take effect and be in force from and after its passage and approval.

Auditor and Clerks Certificate Attached.

Approved February 18th 1902.

Filed.

Ordinance No. 1085.

An ordinance authorizing the Board of Public Works of the City of San Diego, California, to purchase Fifty Dollars ($50.00) worth of Postage Stamps.

Be It Ordained, By the Common Council of the City of San Diego, as follows:

Postage $50.-

Section 1. That the Board of Public Works of the City of San Diego, California, be and said Board of Public Works is hereby authorized and directed to purchase Fifty Dollars ($50.00) worth of postage stamps for the use of the various departments of the said City of San Diego.

Section 2. That this ordinance shall take effect and be in force from and after its passage and approval.

Auditors and Clerks Certificate Attached.

Approved February 18th 1902.

Filed. Secy. instructed to purchase said Stamps.

Ordinance No. 1086.

An ordinance providing for the placing and maintaining of certain Fire Hydrants in the City of San Diego, California.

Be It Ordained, By the Common Council of the City of San Diego, California, as follows:-

Advertise for placing of Hydrants.

Section 1. That the Board of Public Works of the City of San Diego, California, be and said Board of Public Works is hereby authorized and directed to advertise for bids and let a contract for furnishing all labor and material necessary for the placing of a double nozzle six (6") inch fire hydrant at the Southeast corner of University avenue and Vermont street, and a four inch (4") single nozzle fire hydrant at the southeast corner of Vermont street and Robinson avenue, and a four (4") inch single nozzle fire hydrant at the northeast corner of Richmond and Thornton streets, and a four (4") inch single nozzle fire hydrant at the northeast corner of Arctic and Spruce streets, and a four (4") inch single nozzle fire hydrant at the northeast corner of Tenth and "N" streets.

Said contract to include the furnishing of all material necessary to connect and in connecting the same with the water mains of said City. Said work to be done in accordance with plans and specifications to be prepared by the Board of Public Works of said City; provided, that the expense thereof shall not exceed the sum of $350.46.

Section 2. That this ordinance shall take effect and be in force from and after its passage and approval.

Auditor & Clerks Certificate Attached.

Approved February 18th 1902.

Secretary instructed to advertise in accordance with the specifications authorized by said ordinance.

Ordinance No. 1087.

An Ordinance providing for the repair of the road from Pacific Beach to La Jolla, in the City of San Diego, California.

Be It Ordained, By the Common Council of the City of San Diego, as follows:

Authority to employ man & team year Care for Road

Section 1. That the Board of Public Works of the City of San Diego, California, be, and said Board of Public Works is hereby authorized and directed to provide for keeping in repair the wagonroad from Pacific Beach to La Jolla in the City of San Diego, California, for a period of one (1) year, and to employ men and teams for that purpose; provided, that the expense thereof shall not exceed the sum of $54.00.

Section 2. That this ordinance shall take effect and be in force from and after its passage and approval.

Auditors & Clerks Certificate Attached.

Approved February 18th 1902.

Filed.

Ordinance No. 1088.

An ordinance providing for the improvement of a certain portion of the City Park in the City of San Diego, California.

Be It Ordained, By the Common Council of the City of San Diego, as follows:

Section 1. That the petition of the residents of Golden Hill for permission to use 600 feet by 900 feet in the South side of the City Park, and to cultivate and improve the same by planting lawns and setting out the same in shrubbery and trees be granted, and that said petitioners be and they are hereby authorized to enter upon, lay water pipe, grade, cultivate, and so improve that portion of the said City Park hereinafter described, provided, that the said work is done under the supervision of an experienced landscape gardner, and to be satisfactory to the said Board of Public Works of said City and that said work of grading, cultivating, and improving the same shall not interfere in any manner whatsoever with the use of said land for public park purposes.

Authorization to improve portion of the City Park.

And provided, further, that said work is done at the expense of the said petitioners.

The said portion of said Park above referred to is located in the City of San Diego, County of San Diego, State of California, and described as follows:

Commencing at a point on the south line of the City Park where the east line of Twenty-fourth street intersects the said south line of said Park; thence in an easterly direction along the said south line of the said City Park nine hundred (900) feet; thence running at right angles in a northerly direction for a distance of six hundred (600) feet; thence running at right angles westerly and parallel to the said south line of the said City Park nine hundred (900) feet; thence running in a southerly direction six hundred (600) feet to the place of beginning, containing twelve and thirty-nine one hundredths (12.39) acres of land.

Section 2. That this ordinance shall take effect and be in force from and after its passage and approval.

Clerks Certificate attached.

Filed.

Adjourned until Monday 10 AM.

Attest:-

F. H. Dixon.

Secretary. H. J. Davis. President.

San Diego, Cal., February 24th 1902

Monday 10 A.M.

Adjourned Meeting:-

The meeting was called in usual form there being Commissioners Cassidy Hakes and Davis, present.

present.

The Secretary was directed to address a communication to the Mayor recommending that he urge the necessity of employing 3 extra regular men on the Streets: also to state that we will soon have a new bitumen outfit and will soon begin the repair of the paved Streets: also that we will during the year, have constructed a considerable amount of new road.

Recommend

Commissioners Cassidy, Hakes and Davis voting Aye.

In accordance with an advertisement calling for bids to be delivered at 10 o'clock A.M. on Thursday the 24th day of February 1902 for the furnishing the City with Crude Oil and Distillate, the following bids were received: Viz:-

Crude Oil

Crude Oil Bids

Bidder	Certf. Ck.	Amount.
Standard Oil Co.	$200.-	$1.00 per. bbl.
H. S. Woolner	196.55	.982 " "
Morris Jones Oil Co.	200.00	.99½ " "
Wyman Gruendyke & Co.	200.00	.93 " "
Domestic Oil Co.	194.63	.973 " "

Distillate

Wyman Gruendyke & Co.	$100.00	.10¼ Gal.
Morris Jones Oil Co.	120.00	.10 9/10 "
Standard Oil Co.	100.00	.10½ "

The bids were taken under consideration.

Contract approved

The contract between McKenzie, Flint and Winsby and the City of San Diego for the construction of a pipe line in 5th Street from University Avenue 1286 ft. South, was this day executed and the bond therefor in the sum of $500.- for the faithful performance of the contract, with A. Kindler and W. H. Beckett as sureties; and the bond for the protection of labor and material in the sum of $750.- same sureties were approved.

Cassidy, Hakes and Davis, voting Aye.

Bind Tax Receipts

In accordance with a personal request from the Secretary for bids for binding 2 Vols., in duplicate, of Tax receipts for the Tax Collector, the following bids were received.

A. Harris, $2.50 per Vol. R. Schiller, $3.50 per Vol.

The Secretary awarded the work of binding said Tax Rects. to A. Harris.

St. Signs

The Chamber of Commerce in a communication dated Feby 22-'02. call attention to the lack of Street Signs upon St. Corners.

Filed.

Blasting Bonds

Solon Bryan files a bond in the sum of $500.. with A. E. Dodson and B. T. Frederick as sureties, for blasting on 25th Street.

Rule Index Cards

City Clerk makes requisition to have Index Cards, ruled.

Granted.

Adjourned:-

Attest:-

F. H. Dixon,
Secretary.

W. Davis,
President.

San Diego, Cal., Feby 27th 1902.

Thursday 10 A.M.

Regular Meeting.-

Present

The meeting was called in usual form there being Commissioners Cassidy, Hakes and Davis present.

Minutes

The minutes of the last meetings were read and approved.

McGirk protests and refered to City Engr.

McGirk complains about the curve the S. D. Elec. Ry. Co. are putting in on 5th and H to protesting that the Co. are not allowing a sufficient space between the track and his property at the N.E. Cor. of the Street.

The City Attorney was called upon and stated that he had looked into the matter and finds that the laying out of these curves lays entirely with the City Engineer.

The Board thereupon informed Mr McGirk that it appears that they have no say in the matter whatsoever, that the City Engineer is the proper party to consult.

Contract for Fuel Oil and Distillate awarded.

On February 24th 1902, the Board received proposals for furnishing Crude Fuel Oil and Distillate: and as messrs. Wyman Gruendike & Co., were the lowest responsible bidders it was. Upon Motion being duly seconded and by the following vote, Viz:- Commissioners Cassidy Aye
" Davis Aye
" Hakes Aye.
decided to award the contract for the furnishing said Crude Fuel Oil and Distillate to Wyman Gruendike and Co.

Use of Abstract Books to Reed Burt Abstract Co.

Reed, Burt Abstract Co. and Abstract & Title Co., each bid $50.- for allowing the use of abstract books to Assessor.

Both bids being the same a ballot was taken by drawing Straws. Reed Burt Abstract Co. winning.

Application for 90 days time on Bryan Contract.

The following communication was received from Solon Bryan. Viz:- "Owing to the fact that the 4" Cast Iron Pipe as provided in the specifications for the line on "J" Street between 16th and 17th Streets and on 20th Street between "B" Street and City Park, cannot be had on the Coast, and that the said pipe must be shipped from the East. I would respectfully ask that an extension of 90 days time be granted me in order to enable me to complete said work under my contract.

Rec. C.C.
Grant same.

The Secretary was directed to transmit said communication to the Common Council with a recommendation said petition be granted.

J.M. Steade proposition under Consideration

J.M. Steade, Pres. Carbonized Air Fuel Company, offers the right to use the "Imperial Heat Producer" a new system for atomizing and burning liquid carbons with air, at $5.- per h.p. All expenses incident to installing the heating system will be at the citys expense.

The same was taken under advisement.

Return Checks

The Secretary was directed to return the checks to the unsuccessful bidders for Crude Fuel Oil and Distillate.

The following Ordinances were received from the Honorable Common Council. Viz:-

3 add. men Street force

Ordinance No. 1091.

An ordinance authorizing and directing the Board of Public Works of the City of San Diego, California, to employ three additional men for the use of the Street Department of the said City of San Diego, and fixing their compensation.

Be It Ordained, By the Common Council of the City of San Diego, as follows:

Section 1. That the Board of Public Works of the City of San Diego, California, be and said Board of Public Works is hereby authorized and directed to employ three additional men to work upon the streets of the City of San Diego, California; said men to be employed under the same conditions, rules, and regulations as prescribed by Ordinance No. 675, of the ordinances of said City, approved December 11th, 1899, and that the compensation of said men shall be and the same is hereby fixed at $55.00 each per month.

Section 2. That this ordinance shall take effect and be in force from and after its passage and approval.

Section 3. That the City Clerk of the said City of San Diego, be and he is hereby authorized and directed, immediately after the approval of this ordinance, to publish or cause the same to be published once in the city official newspaper of said City, to-wit: the San Diego Union and Daily Bee.

Auditors and Clerks Certificate Attached.

Approved February 25th 1902.

Filed.

Advertise for bids to light Streets

Ordinance No. 1089.

An ordinance directing the Board of Public Works of the City of San Diego, California, to advertise for bids and let a contract for lighting the streets, avenues and parks of said city, with electric lights, for a period of one year, beginning on the first day of April, 1902.

Be It Ordained, By the Common Council of the City of San Diego, as follows:

Section 1. That the Board of Public Works of the City of San Diego, California, be and said Board is hereby instructed and directed, immediately after the approval of this ordinance, to advertise for at least ten days for bids and let a contract to the lowest responsible bidder, for lighting the streets, avenues and parks of said City of San Diego with electric lights, for a period of one year, beginning on the 1st day of April, 1902, and ending on the 31st day of March, 1903.

The said notice and advertisement shall call for bids, naming the price per month, per arc lamp, for fifty-eight arc lamps of two thousand candle power each, to be placed upon towers within said City, located and described as follows, viz:-

One iron tower, 125 feet high, located at the intersection of Fourth and Cedar Streets, upon which tower there shall be placed four of such arc lamps:

One iron tower, 125 feet high, located at the intersection of A and India Streets, upon which tower there shall be placed four of such arc lamps,

One iron tower, 125 feet high, located at the intersection of "B" and Twelfth streets, upon which tower there shall be placed four of such arc lamps;

One iron tower, 125 feet high, located at the intersection of Thirteenth and "H" Streets, upon which there shall be placed four of such arc lamps;

One iron tower, 125 feet high, located at the intersection of Twentyfirst and "J" Streets, upon which there shall be placed four of such arc lamps;

One iron tower, 125 feet high, located at the intersection of Twenty-eighth Street and National Avenue, upon which there shall be placed four of such arc lamps:

One iron tower, 125 feet high, located at the intersection of Beardsley Street and Milton Avenue, upon which there shall be placed four of such arc lamps:

One iron tower, 125 feet high, located at the intersection of Third and Juniper Streets, upon which there shall be four of such arc lamps:

One iron tower, 125 feet high, located at the intersection

of Sampson Street and Franklin Avenue, upon which there shall be placed three of such arc lamps:

One iron tower, 115 feet high, located at the intersection of Sixth Street and University Avenue, upon which there shall be placed four of such arc lamps:

One iron tower, 100 feet high, located at the intersection of State and Hawthorne Streets, upon which there shall be placed four of such arc lamps:

One wooden tower, 125 feet high, located at the intersection of Walnut Avenue and Fourth Street, upon which there shall be placed four of such arc lamps:

One wooden tower, 125 feet high, located at the intersection of Twenty-fifth and "C" Streets, upon which there shall be placed four of such arc lamps:

One wooden tower, 75 feet high, located at the intersection of "H" and Arctic Street, upon which there shall be placed three of such arc lamps:

Street lights

One wooden tower, 75 feet high, located at the South corner of the State Normal School Campus on University Heights, upon which there shall be placed four of such arc lamps:

Provided, that if any person, company or corporation, other than the company at present lighting the said City, with electric lights, secures the contract in pursuance of such notice and advertisement, the said towers shall be placed at the intersection of such streets as the Board of Public Works of said City may designate; but not to be more than one block from the location above designated; said towers to be constructed and erected in a manner similar to the towers now in use by the San Diego Gas and Electric Light Company, in furnishing electric lights to said City of San Diego.

Said notice and advertisement shall also call for bids, naming the price per Month, per arc lamp, for one hundred and twelve arc lamps of two thousand candle power each, in addition to the above fifty-eight arc lamps hereinbefore provided for, to be placed on iron arms 22 feet in length, extended from wooden poles 27 feet high, with one such lamp on each of such arms, to be located within said City of San Diego, as follows:

One at the intersection of Arctic and "D" Streets.
" " " " " Atlantic " "A" "
" " " " " India " Kalmia "
" " " " " " " Fir "
" " " " " Columbia " "A" "
" " " " " " " "D" "

Street Lights

One	at	the	intersection	of	State	and	"E"	Streets:
"	"	"	"	"	"	"	"C."	"
"	"	"	"	"	Union	"	"H"	"
"	"	"	"	"	"	"	"D"	"
"	"	"	"	"	"	"	"B"	"
"	"	"	"	"	"	"	Beech	"
"	"	"	"	"	Front	"	"a"	"
"	"	"	"	"	"	"	"c"	"
"	"	"	"	"	"	"	Grape	"
"	"	"	"	"	First	"	"F"	"
"	"	"	"	"	"	"	"D"	"
"	"	"	"	"	"	"	"B"	"
"	"	"	"	"	"	"	Ash	"
"	"	"	"	"	"	"	Cedar	"
"	"	"	"	"	"	"	Hawthorne	"
"	"	"	"	"	Second	"	"J"	"
"	"	"	"	"	"	"	"G"	"
"	"	"	"	"	"	"	"E"	"
"	"	"	"	"	"	"	"C"	"
"	"	"	"	"	"	"	"a"	"
"	"	"	"	"	"	"	Fir	"
"	"	"	"	"	"	Street	"	Brooks Avenue;
"	"	"	"	"	Third	"	"J"	Streets;
"	"	"	"	"	"	"	"H"	"
"	"	"	"	"	"	"	"F"	"
"	"	"	"	"	"	"	"D"	"
"	"	"	"	"	"	"	"B"	"
"	"	"	"	"	"	"	Beech	"
"	"	"	"	"	Fourth	"	"K"	"
"	"	"	"	"	"	"	"J"	"
"	"	"	"	"	"	"	"G"	"
"	"	"	"	"	"	"	"E"	"
"	"	"	"	"	"	"	"C"	"
"	"	"	"	"	"	"	"A"	"
"	"	"	"	"	"	"	Elm	"
"	"	"	"	"	"	"	Grape	"
"	"	"	"	"	"	"	Palm	"
"	"	"	"	"	Fifth	"	"L"	"
"	"	"	"	"	"	"	"J"	"
"	"	"	"	"	"	"	"H"	"
"	"	"	"	"	"	"	"F"	"
"	"	"	"	"	"	"	"D"	"
"	"	"	"	"	"	"	"B"	"

One	at the	intersection	of	Fifth	and	Ash	Streets:	
"	"	"	"	"	"	"	Fir	"
"	"	"	"	"	"	"	Maple	"
"	"	"	"	"	"	"	Quince	"
"	"	"	"	"	"	"	Spruce	"
"	"	"	"	"	Sixth	"	"K"	"
"	"	"	"	"	"	"	"J"	"
"	"	"	"	"	"	"	"G"	"
"	"	"	"	"	"	"	"E"	"
"	"	"	"	"	"	"	"C"	"
"	"	"	"	"	"	"	"A"	"
"	"	"	"	"	" Street	"	Thornton Avenue.	
"	"	"	"	"	Seventh	"	"J" "J"	Streets:
"	"	"	"	"	"	"		"
"	"	"	"	"	"	"	"H"	"
"	"	"	"	"	"	"	"F"	"
"	"	"	"	"	"	"	"D"	"
Street lights	"	"	"	"	Eighth	"	"L"	"
"	"	"	"	"	"	"	"G"	"
"	"	"	"	"	"	"	"E"	"
"	"	"	"	"	"	"	"C"	"
"	"	"	"	"	Ninth	"	"J"	"
"	"	"	"	"	"	"	"H"	"
"	"	"	"	"	"	"	"F"	"
"	"	"	"	"	"	"	"D"	"
"	"	"	"	"	Tenth	"	"G"	"
"	"	"	"	"	"	"	"E"	"
"	"	"	"	"	Eleventh	"	"K"	"
"	"	"	"	"	"	"	"F"	"
"	"	"	"	"	"	"	"D"	"
"	"	"	"	"	Thirteenth	"	"F"	"
"	"	"	"	"	"	"	"D"	"
"	"	"	"	"	Fourteenth	"	"K"	"
"	"	"	"	"	Fifteenth	"	"L"	"
"	"	"	"	"	"	"	"F"	"
"	"	"	"	"	Sixteenth	"	"N"	"
"	"	"	"	"	"	"	"K"	"
"	"	"	"	"	"	"	"J"	"
"	"	"	"	"	"	"	"K"	"
"	"	"	"	"	"	"	"D"	"
"	"	"	"	"	Eighteenth	"	"K"	"
"	"	"	"	"	"	"	"G"	"
"	"	"	"	"	"	"	"C"	"

One at the intersection of Nineteenth and "A" Streets;
" " " " " Twentieth " "D" "
" " " " " Twenty second " "D" "
" " " " " " " "G" "
" " " " " Twenty fifth " "J" "
" " " " " Twenty-Sixth Street " Logan Avenue;
" " " " " " " " National "
" " " " " Thirtieth " " Logan "
" " " " " " " " "R" Streets;
" " " " " Thirty-first " " National Avenue;
" " " " " Thirty-second " " Main Streets;
" " " " " " " "R" "
" on "J" between Twenty-sixth and Twenty-seventh Streets;
" " "M" " Thirty-second and Thirty-third Streets;
" at the intersection of Logan Avenue and Dewey Streets;
" " " " " " " " Evans "
" " " " " Julian " " " "
Street Lights " " " " " Logan " " Sampson "
" " " " " Irving " " " "
" " " " " Milton " " "N" "

Said poles and arms to be constructed and erected in a manner similar to the poles and arms now in use by the San Diego Gas and Electric Light Company in lighting the said City of San Diego with electric lights; provided, that the light at the intersection of Eighth and "E" Streets shall be suspended on a wire in the center of the intersection of the said Eighth Street and "E" Street at least 25 feet above the ground.

Said notice and advertisement shall also call for bids naming the price per month, per light, for sixteen (16) incandescent electric lights to be placed on the iron posts in front of the City Hall, six of said incandescent lights to be placed on the iron posts on Fifth Street, and Ten of said incandescent lights to be placed on the iron posts on "G" Street.

All lights to be run on what is known as the "Moon Schedule" except the said incandescent lights, which shall be lighted on every night until twelve o'clock midnight.

Said notice and advertisement shall also require all bidders to name terms and conditions upon which additional lights to those above mentioned will be supplied during said time, and that the successful bidder, upon entering into a contract, will be required to give a bond to said city in the sum of at least five thousand dollars, with two or more sureties, for the performance and also for the protection of the said City against all damages

costs, or expenses on account of damage to person or property, or for the use or infringement of any patents, or upon any account whatever. Provided, that said Board of Public Works, before awarding the contract, or entering into such a contract, shall refer any and all bids received pursuant to said advertisement, to this Common Council, and said Board shall not award said contract, or enter into such a contract, unless further authorized by this Common Council, but shall reject any and all bids received, unless this Common Council shall, within twenty days after said bid or bids shall have been so referred to it, authorize the awarding of said contract, and the execution of a contract therefor.

Section 2. That this ordinance shall take effect and be in force from and after its passage and approval.

Section 3. That the City Clerk of the said City of San Diego, be, and he is hereby authorized and directed, immediately after the approval of this ordinance, to publish, or cause the same to be published once in the City official newspaper of said City, to-wit: the San Diego Union and Daily Bee.

Street lights

Clerks and Auditors Certificate Attached.

Approved February 25th 1902.

The Secretary was directed to prepare an advertisement in accordance with the forgoing ordinance.

Water Rates

Ordinance No. 1090.

An Ordinance Establishing the Water Rates in the City of San Diego, California, for the Year Beginning July First 1902, and ending June 30th, 1903.

Be it ordained, by the Common Council of the City of San Diego, as follows:

Section 1. That the rates and compensation to be collected for water furnished by the City of San Diego, California, to the inhabitants thereof for family, private, and all other purposes for the year commencing July 1st, 1902, and ending June 30th, 1903, are hereby fixed as follows, to-wit:

BATHS AND CLOSETS.

1. Bath tubs in private residences, 25 cents each per month.

2. Bath tubs, public, $1.25 each per month.

3. Water closets in business houses, $1.00 per month for each water closet, and 25 cents per month for each urinal in said business houses.

4. Water closets in private residences, 25 cents per month for each water closet.

5. Water closets, public, $2.00 each per month, and for each urinal, 50 cents per month.

BUSINESS HOUSES, OFFICES, ETC.

6. Barber shops, single chair, 75 cents per month; each additional chair, 25 cents per month.

7. Business offices, 75 cents per month.

8. Rooms in second and third stories occupied as offices, for each room, per month, 20 cents.

9. Dental rooms, $2.00 per month.

10. Drug stores, $3.00 per month.

11. Photograph galleries, $5.00 per month.

12. Stores and business houses employing not to exceed 3 persons, $1.00 per month, and for each additional person, 15 cents per month.

13. Warehouses, $3.00 per month.

FAMILIES.

14. Dwellings, tenements, flats and other apartments, the same being occupied by not more than three persons, $1.00 per month, and for each additional person, 15 cents per month.

HOTELS, RESTAURANTS, ETC.

15. Boarding-houses, in addition to family rates, 15 cents per month for each person.

16. Coffee houses, open day and night, $3.50 per month.

17. Hotels, in addition to family rates, 15 cents per month for each bed.

The keepers of hotels, lodging-houses and boarding-houses shall furnish to the Board of Public Works of said City (under oath if required) a correct list of the number of persons in his or their families, and the number of lodgers.

18. Lodging-houses, in addition to family rates, 10 cents per month for each bed.

19. Restaurants and eating houses, $3.50 per month.

20. Saloons, $3.50 per month.

IRRIGATION.

21. For water to be used for irrigating one-half acre and under one acre, 8 cents per 1,000 gallons; for one acre and under two acres, 6 cents per 1,000 gallons; for two acres or more, 4 cents per 1,000 gallons; to be measured by meter, to be placed at the expense of the party to whom the water is furnished, for which a charge of $5.00 shall be made, such acreage to include town lots where there is a sufficient number of lots in one body or tract collectively, to make one-half acre or more; provided, that where meter rates are charged for irrigation under this section, no extra charge shall be made for domestic, family or household use; and provided further, that the rates herein specified shall apply only to the irrigation of lands cultivated for the purpose of making a profit or livelihood, and not to irrigation for ornamental purposes; provided, further, that no person, company or corporation shall be entitled to the above rates for irrigation unless the above quantities of land are actually being cultivated and irrigated; provided, also, that the rate for water furnished for the irrigation of cemeteries shall be 4 cents per 1,000 gallons.

22. Irrigation of lawns, trees, shrubbery, etc., 1 cent per month for each and every month in the year, for every front foot, including the irrigation of sidewalks in front of the lot, provided, that said rate of 1 cent per month for every front foot shall not apply to acre property, or to any property except to town lots.

And provided further, that said rate of 1 cent per month for every front foot shall not apply to acreage property, or to any property except to town lots not considered as acreage.

LIVERIES, ETC.

23. Feed yards, $5.00 per month.

24. Horse and carriage, 35 cents per month, and 20 cents per month for each additional horse.

25. Livery stables, including carriage washing, for each horse, 35 cents per month.

26. Horses, mules, and cows, each 20 cents per month.

METER RATES.

27. The rate for water furnished to consumers through meters, except as otherwise herein provided, is fixed as follows: 20 cents per 1,000 gallons.

28. Where water is furnished for steam engines, gas machines or works, wash houses (Chinese or otherwise), or for any other purpose whatever, and no compensation is herein fixed therefor, and satisfactory rates cannot be agreed upon, meter rates shall be charged for the water so furnished, to be measured by a meter.

The said City shall be entitled to collect a minimum rate of $1.00 per month where water is furnished at meter rates, and an additional minimum sum of 25 cents for each additional occupied house and each occupied flat supplied with water through the same meter.

Provided that such minimum charge shall entitle the consumer to use no more than 5,000 gallons per month for one house or flat and 1,250 gallons more for each additional house or flat.

That said City shall be entitled to collect a minimum meter rate of $1.00 per month where water is furnished at meter rates for each meter supplying any business block or business building, and 25 cents for each additional ground floor store or business room or place, in any business block or business building, supplied from the same meter, when occupied. Provided that such minimum charge shall entitle the consumer to use no more than 5,000 gallons per month for one business block, and 1,250 gallons more for each additional store or business room.

29. Water shall be furnished and delivered by meter measurement to shipping lying alongside of any of the wharves on the water front, where water pipes or mains are laid, upon application being made therefor, at the following rates: 75 cents per 100 cubic feet, or $1.00 per 1,000 gallons. Water shall be supplied and delivered to water supply boats at any of the wharves on the water front above mentioned, for the purpose of supplying shipping in the bay of San Diego, upon application being made therefor, at the rate of 37½ cents per 100 cubic feet, or 50 cents per 1,000 gallons. No water boat, furnishing and supply water to the shipping lying at anchor within the limits of the waters of the city of San Diego, shall charge a rate to exceed $3.00 per 1,000 gallons.

MISCELLANEOUS.

30. Bakeries, for each 25 barrels of flour, $2.00 per month.

31. Water for hydraulic elevators and motors in hotels and stores, 6½ cents per 1,000 gallons, to be measured by meter to be placed and connected at the expense of the party to whom water is furnished, for which a charge of $5.00 shall be made.

32. No charge shall be made for any pipe or fire apparatus connected with the mains where such apparatus is used only in case of fire. If any person shall at any time use such fire apparatus for other than fire purposes, the said Board of Public Works shall have the right to charge and collect from such person the sum of $50 for said fire apparatus connection for said year.

33. Horse-shoeing only, $1.50 per month.

34. Soda fountains, 50 cents per month each; each jet 50 cents per month; each tumbler washer, 50 cents per month.

35. Persons slacking lime, 15 cents per barrel; and cement, 15 cents per barrel; for wetting brick, 15 cents per 1,000.

36. Wagon and blacksmith shops, including horse-shoeing, $2.50 per month.

37. Breweries, 12 cents per 1,000 gallons.

38. That water furnished to all charitable institutions, such as "The Helping Hand," "King's Daughters' Boarding Club," "Seamans' Rest," and "Children's Home," shall be $1.00 per annum; provided, that if water is wasted by any such institution, meter rates shall thereafter be charged. Provided, that this provision shall not apply to hospitals and sanitariums.

GENERAL PROVISIONS.

Section 2. Any water rate payer shall have the right to demand a meter and to pay a meter rate upon tendering the said Board of Public Works the sum of $5.00 for placing and connecting the meter with the supply pipe of such water rate payer; upon such demand or payment or the tender of such sum by any water rate payer, it shall be the duty of the said Board of Public Works to furnish, place, and maintain a meter; provided, that any rate payer who has heretofore paid for placing and maintaining a meter shall not be obliged to pay an additional sum therefor.

The said Board of Public Works shall have the right, at any time, to place a meter on the service pipe of any water consumer and charge meter rates for water used through it; provided, that such meter shall be placed and maintained at the expense of the said City.

Water Rates

Upon demand of any consumer and the payment or tender of payment of the sum of three ($3) dollars, the said Board of Public Works shall place and maintain on the said consumer's supply pipe an air valve, in connection with the meter, of the latest and most improved pattern.

Section 3. The use of water through standing irrigators, automatic sprinklers, and through hose not held in the hand, for irrigating lawns, gardens and ornamental shrubbery, is hereby prohibited, during the months of July, August, September, October and November, 1902, and May and June, 1903, except between the hours of six and eight in the morning and five and eight in the evening; and in case of a violation of this rule, the water may be shut off of the consumer, or consumers, so violating, and not turned on again until a fine of $1.00 is paid for the first offense, and double this amount for each subsequent offense; the said fine to be collected by the said Board of Public Works; provided, that this section shall not apply to water furnished at meter rates to those who irrigate for the purposes of profit or livelihood.

Section 4. That all flat rate payers must pay their water bills for the current month on or before the 20th day of each month; that all meter rate payers shall pay their water bills on or before the 20th day of each month for water furnished for the preceding month; that the said Board of Public Works be, and said Board of Public Works is hereby authorized and directed, to shut off the water from the premises unless such bills are so paid; and not to turn the same on again until the payment of all arrearages and amounts due, and the sum of one dollar for turning on the water; that no water tap or service pipe connected with said system of water works shall be placed nearer than two feet from any sewer pipe ditch in said city.

Section 5. Any employe of the Water Department of said City, when directed by the said Board of Public Works, under this ordinance, shall be allowed free access to make personal examination of the premises of any applicant for or consumer of water for the purpose of designating the rate established and for the inspection of water pipes and apparatus.

Section 6. If said City shall, for twelve or more consecutive hours in the same month, fail to supply water to said consumers, then a reduction shall be made from the rates herein fixed and allowed said person, company, or corporation, for the time of the failure to supply said water; said reduction to be made only for the time of the failure so to supply, and in the same proportion that the number of days in which the failure to supply bears to the total number of days contained in the month during which said failure to supply water occurs.

Section 7. When water is furnished by meter, the meter shall be read at monthly intervals or as near monthly intervals as the ordinary course of business will permit.

Section 8. That all water rates shall be paid by the owners of the property upon which water is used, or upon a written guarantee to be signed by the owner of the property that the water furnished upon said property shall be paid for at the rates fixed by this ordinance: that in the event that the owner of the property refuses to agree to pay for the water and refuses to execute such guarantee, then the said Board of Public Works shall have the right to demand, as security for the payment of the monthly water bills when the same is not paid in advance, a sum sufficient to pay the water bill for water used on said property for any month during the year.

Section 9. That this ordinance shall take effect and be in force from and after its passage and approval.

Section 10. That the City Clerk of the said City of San Diego, be, and he is hereby authorized and directed, immediately after the approval of this ordinance, to publish or cause the same to be published three (3) times in the City official newspaper of said City, to-wit: the San Diego Union and Daily Bee.

Passed and adopted by the Board of Delegates of the City of San Diego, California, this 24th day of February, 1902, and signed in open session thereof by the President of said Board February 24th, 1902.

W. H. CECKER,
President of the Board of Delegates of the City of San Diego, California.

Passed and adopted by the Board of Aldermen of the City of San Diego, California, this 24th day of February, 1902, and signed in open session thereof, by the President of said Board, February 24th, 1902.

DAN F. JONES,
President of the Board of Aldermen of the City of San Diego, California.

I hereby approve the foregoing Ordinance this 25th day of February, 1902.

FRANK P. FRARY,
Mayor of the City of San Diego, California.

[Seal.] Attest:
GEO. D. GOLDMAN, City Clerk.

Said Ordinance No 1090 was ordered placed on file.

Ordinance No. 1092.

An ordinance providing for the construction of a water pipe line on Twenty-second Street in the City of San Diego, California, from "K" Street to "J" Street.

Be It Ordained, By the Common Council of the City of San Diego, as follows:

2" Water pipe 22nd St.

Section 1. That the Board of Public Works of the City of San Diego, California, be, and said Board of Public Works is hereby authorized and directed to lay a two (2") inch water pipe on Twenty-second Street, connecting the six (6") inch water pipe on "K" Street with the six (6") inch water pipe on "K" Street with the six (6") water pipe on "J" Street; provided, that the expense thereof shall not exceed the sum of $113.20. Said work to be done according to specifications to be prepared by the said Board of Public Works.

Section 2. That this ordinance shall take effect and be in force from and after its passage and approval.

Auditor and Clerks Certificate attached.

Adopted February 25th 1902.

Referred to Supt Water

Supt. of Water Works Department was directed to comply with the provisions of the foregoing ordinance.

Ordinance No. 1093.

An ordinance providing for the sale of a ten-horse power gasoline Engine and the purchase of a new sixteen-horse power gasoline engine for the use of the water Department of the City of San Diego, California.

Be It Ordained, By the Common Council of the City of San Diego, as follows:

Purchase a 16 H.P. Gas Eng.

Section 1. That the Board of Public Works of the City of San Diego, California, be, and said Board of Public Works is hereby authorized and directed to sell at public auction, to the highest bidder for cash, one ten-horse power gasoline engine, (Sterne Bros. make), after publishing a notice for five days in the city official newspaper of said City, the same being unfit for the use of said City; provided that the said Sterne Bros. engine shall not be sold for less than $475.

Sell 10 H.P. Gas Eng.

Section 2. That the said Board of Public Works be and said Board of Public Works is hereby authorized and directed to advertise for bids and let a contract for the furnishing and supplying to the said City of San Diego one sixteen-horse power gasoline engine for the use of the Water Department of the City of San Diego, California; provided, that the expense thereof shall not exceed the sum of $700.00.

Section 3. That this ordinance shall take effect and be in force from and after its passage and approval.

Auditors and Clerks Certificate attached.
Approved February 25th 1902.
Filed. The Secretary was directed to advertise in accordance with the provisions of said ordinance.

Ordinance No. 1094.

An ordinance providing for the construction of a wagon road in Roseville in the City of San Diego, California.

Be It Ordained, By the Common Council of the City of San Diego, as follows:

Grade of 20 ft. Roadway at Roseville

Section 1. That the Board of Public Works of the City of San Diego, California, be, and said Board of Public Works is hereby authorized and directed to use the street force of said City and construct a 20-foot wagonroad and construct the necessary culverts from the end of the Roseville dike through Side Street, Twenty-eighth Street, and Main Street to new Main Street in Roseville, in the City of San Diego, California. Said work to be done according to stakes to be set therefor by the City Engineer of the said City of San Diego, California, and according to plans and specifications to be prepared by the said Board of Public Works; provided, that the expense thereof shall not exceed the sum of $639.40.

Section 2. That this ordinance shall take effect and be in force from and after its passage and approval.

Auditor and Clerks Certificate Attached.
Approved February 20th 1902.

Referred to Supt Sts.

Filed. The Supt. of Streets was directed to grade said 20-foot wagonroad in accordance with the provisions of said ordinance.

Ordinance No. 1095.

Use of Abstract Books.

An Ordinance authorizing and directing the Board of Public Works to make arrangements with some person or company to allow the City Assessor the use of their books for the purpose of ascertaining therefrom the names of owners of property who have not made a return of their property to the assessor for the fiscal year 1902.

Be It Ordained, By the Common Council of the City of San Diego, as follows:-

Section 1. That the Board of Public Works be and said Board is hereby authorized and directed to make arrangements with some person or company, engaged in the abstracting business and possessing books showing names of owners of property in the City of San Diego, as shown on the records in the office of the County Recorder of

San Diego County to furnish the use of their abstract books to the assessor to enable him to ascertain therefrom the names of owners of property who have not made a return to him of their property for assessment purposes for fiscal year 1902; provided that the expense herein authorized shall not exceed fifty dollars.

Section 2. That this Ordinance shall take effect and be in force from and after its adoption and approval.

Auditors and Clerks Certificate Attached.

Approved February 20th 1902.

Filed. See page 277. Contract awarded to Reed and Burt Abstract Co.

Ordinance No. 1096.

An Ordinance granting permission to K. O. Sessions to use and occupy certain portions of the City Park in the City of San Diego, California, for the purpose of growing trees, shrubbery, etc., thereon, and for the developing and cultivation of said City Park, for a period not exceeding Five (5) years.

Be It Ordained, By the Common Council of the City of San Diego, as follows:

K. O. Sessions granted 5 years use portion of City Park

Section 1. That K. O. Sessions have and she is hereby given permission to use and occupy, for a term not exceeding five (5) years, the following described portion of the City Park in the City of San Diego, California, described as follows, to-wit:

Beginning at a point on the north line of the said City Park 200 feet east from the corner common to said Park and Pueblo Lots 1132, 1123 and 1124; thence running east along the north line of the said City Park 900 feet, thence south 1550 feet; thence west 900 feet; thence north 200 feet distant and parallel with the west line of the said City Park 1550 feet to the point of beginning, containing 32.02 acres, for the purpose of growing trees, shrubbery, and plants thereon, and for the developement and cultivation of the said City Park upon the following conditions and limitations, to-wit:

First -- That the said K. O. Sessions shall only use said land for the cultivation of ornamental trees, shrubbery, plants, palms, and flowers.

Second -- That the said K. O. Sessions will annually care for the 1000 trees now growing upon the land that have been planted during the past ten years for the City, and will also furnish annually to said City 300 trees in crocks or boxes to be used by the said City in park, street, plaza, or school ground planting.

Third -- That the said City shall be at no expense for fencing, or for placing water pipes, or furnishing water on said land.

Fourth -- That said ground shall be at all

times open for public park purposes to the public (on foot).

Fifth-- That the said City shall have the right at any time to lay out driveways, roads, or boulevards through said land in use, upon giving the said K. O. Sessions Sixty (60) days notice to remove all plants, trees, shrubs, and flowers necessary for the construction and use of said driveways, roads, and boulevards.

Sixth-- That should the said City at any time repeal this ordinance, the said K. O. Sessions shall have the right to remove all plants and trees, other than those set out for the City, and all improvements, such as fencing, piping, and nursery houses.

Seventh-- That said K. O. Sessions shall have the right to cultivate and grow upon said land, in addition to the plants and trees furnished as aforesaid to the City, plants and cut flowers for sale.

Section 2. That a failure to comply with any of the above conditions shall work a forfeiture of the rights and privileges thereby granted.

Section 3. That the Common Council reserves the right to repeal, amend, or modify this ordinance at any time, in the event of such action by the said Common Council, the said K. O. Sessions shall be entitled to a reasonable notice not exceeding six months to remove from said property all plants and trees other than those set out for the City, and all improvements, such as fencing, piping, and nursery houses.

Section 4. That said land and improvements made thereon in accordance with the provisions of this ordinance shall be at all times under the control and supervision of the Board of Public Works of said City, whose duty it shall be to see that the conditions and limitations contained herein are enforced and complied with by the said K. O. Sessions.

Section 5. That the rights and privileges granted hereby to the said K. O. Sessions shall not be transferred or assigned.

Section 6. That this ordinance shall take effect and be in force from and after its passage and approval.

Clerks Certificate Attached.

Approved February 25th 1902.

Filed.

Adjourned. Monday 10 A.M.

Upon Motion being duly Seconded and by a unanimous Aye Vote the Board adjourned till Monday at 10. o'clock a.m. Mch. 3.

Attest:

F. H. Dixon, Secretary.

N. J. Davis, President.

San Diego, Cal., March 3rd 1902.

Monday 10. AM.

Adjourned Meeting:-

Present

The Board was called together in usual form there being Commissioners Cassidy, Hakes and Davis ~~being~~ present.

Saml. Waugh resigned from St. Force

The resignation of Samuel Waugh of the Street Force was received and read and ordered placed on file.

It was moved and duly seconded that the resignation of Saml Waugh be accepted.

Commissioners Cassidy, Hakes and Davis voting Aye.

4 Adl. Men appointed to St. Force.

Upon Motion being duly seconded the following appointments were this day made to the Street Force by a unanimous Aye Vote.

Viz:- Arthur Hill, A. H. Wilder, E. T. Taylor, and A. Jones.

Pay Rolls.

The regular Monthly Pay Rolls were read and ordered approved.

Adjourned.

Attest:-

A. H. Dixon.
Secretary.

N J Davis.
President.

San Diego, Cal., Mar. 6th 1902.

Thursday 10. a.m.

Regular Meeting:-

Present

The Board was called together in usual form there being Commissioners Cassidy, Hakes and Davis present.

Minutes

The minutes were read and approved.

Claims

The Monthly claims were read and ordered approved.

Gasoline Engine

In accordance with the following advertisement calling for the sale of the 10 h. p. Gasoline Engine

Notice.

Notice is hereby given that the Board of Public Works of the City of San Diego, California, will sell at public auction at the doorway of the City Hall on "G" street, between 4th and 5th streets, in the City of San Diego, California, at 9:30 o'clock a. m. on Thursday, the 6th day of March, 1902, to the highest bidder for cash, one 10 h. p. gasoline engine, of the West Coast design, made by Sterne Brothers Co., San Diego, California.

Said engine is now in opperation in the Water Works Department of the City of San Diego, California, and may be seen at No. 2 Pumping Plant, on Pueblo Lot 1106, Mission Valley, in the City of San Diego, California.

The Board reserves the right to reject any and all bids.

By order of the
BOARD OF PUBLIC WORKS.
By F. H. DIXON, Secretary.
San Diego, California, March 1st, 1902.

Sold

The said Engine was sold to Sterne Bros. Co. for $475.-

Applications Work

The application of S. Petersen for work upon the Streets was ordered placed on file.

Requisitions

Requisitions for supplies for the various departments were ordered issued.

The following ordinance from the Honorable Common Council was this day received:- Viz:-

Ordinance No. 1097.

An Ordinance providing for the purchase of a Typewriter for the office of the City Engineer of the City of San Diego, California.

Be It Ordained, By the Common Council of the City of San Diego, as follows:

Authority purchase T. W. Mchw.

Section 1. That the Board of Public Works of the City of San Diego, California, be, and said Board of Public Works is hereby authorized and directed to purchase a first class typewriter with fourteen inch carriage and tabulating attachment with dust proof cover for the use of the office of the City Engineer of said City; provided, that the expense thereof

shall not exceed the sum of $87.50 and the "Oliver" machine now in use in the City Engineer's office.

Section 2. That this ordinance shall take effect and be in force from and after its passage and approval.

Auditor's and Clerks Certificate Attached.

Approved March 4th 1902.

Said ordinance was ordered placed on file.

The following joint resolution was received from the Honorable Common Council. Viz:-

Joint Resolution No. 1389.

90 days granted to Solon Bryan on his Contracts.

Whereas, The City of San Diego, California, through its Board of Public Works, entered into a contract with Solon Bryan on the 21st day of January, 1902, wherein and whereby said Solon Bryan agreed to furnish all labor and material necessary for the construction and to construct a water pipe line on "J" Street in the City of San Diego, California, from Sixteenth Street to Seventeenth Street, and on Seventeenth Street from "I" Street to "J" Street; and

Whereas, the said Solon Bryan has asked that the time for the completion of said contract be extended for ninety (90) days; and

Whereas, the said Board of Public Works of said City has recommended to this Common Council that the time for the completion of said contract be extended for ninety (90) days; and

Whereas, the said Solon Bryan entered into a contract with the said City of San Diego, through its said Board of Public Works, on the 7th day of February, 1902, wherein and whereby he agreed to furnish all labor and material necessary for the construction and to construct a water pipe line on Twenty-fifth Street in the City of San Diego, California, from "B" Street to the South line of the City Park, and in the said City Park where the said Twenty-fifth Street adjoins the said City Park, and adjacent thereto, as set forth in said contract; and

Whereas, the said Solon Bryan has petitioned the said Board of Public Works of said City for an extension of time for ninety (90) days within which to complete said contract; and

Whereas, the said Board of Public Works has recommended to this Common Council that said extension of time be granted,

Therefore, Be It Resolved, By the Common Council of the City of San Diego, as follows:

That the time within which the said contracts are, and each of them is, to be completed, as specified and set forth therein, be and the same is hereby extended for ninety (90) days from and after the date of the completion thereof as set forth

in each of said contracts.
Clerks Certificate Attached.
Adopted March 3rd 1902.
Filed.

In accordance with an advertisement calling for bids for the purchase of a Gasoline Engine and also for the purchase of some 22000 feet of Cast Iron Water Pipe: and as the hour of 11 o'clock having arrived, the time in which to receive bids. The President declared the time within which to receive bids, closed, and the bids received were ordered opened and read:-

Purchase of Gasoline Engine. from Sterne Bros. Co.

Bidders.	Certf. Check.	Amt of bid.
Sterne Bros. Co.	$100.00	$700.00

Messrs. Sterne Bros. Co., being the only bidders and as their bid is within the limit authorized by Ordinance No. 1093. It was moved and duly seconded that the contract be awarded to Sterne Bros. Co., for the furnishing of a 16 h.p. Gasoline Eng. in accordance with specifications therefor.

Commissioner Cassidy voting Aye.
" Hakes " "
" Davis " "

Cast Iron Water Pipe.

Pipe	H. A. Hoffner S.F. Certf. Ck. $1000.-	Martin Pipe Foundry Co., S.F. Certf Ck. $800.-	Christian Froelich S.F. Certf Ck $900.-	W. McKenzie Flint & Winsby S.D. Certf Ck $800.-
10.800 ft 4"	$38.- Ton	$35.-	$37.50	$35.25
13.008 ft. 6"	$37.- "	$35.-	$36.50	$33.75
60 ft. 8"	$37.- "	$35.-	$36.50	$33.75
1.428 ft. 16"	$37.- "	$34.-	$36.50	$33.75
Specials.	3 cts pound	3 cts pound.	Specials 3¼ pound.	3¼ pound.

Contract to McK. F. & W.

McKenzie, Flint & Winsby being the lowest bidders. It was moved and duly seconded that the Contract be awarded to them.

Commissioner Cassidy voting Aye.
" Hakes " "
" Davis " "

Crude Oil & Distillate Contracts executed & Bonds

The agreements between Wyman Gruendike Co. and the City of San Diego for the furnishing said City of San Diego with 168.000 Gallons of Crude Oil and 18.000 Gallons of Distillate were this day executed and the Bond therefor in the sum of $1500.00 each with W. Llewelyn and George M. McKenzie as sureties on each, were approved.

Upon Motion being duly seconded the following resolution was offered: Viz:—

"Be It Resolved, By the Commissioners of the Board of Public Works of the City of San Diego, as follows:

That the Commissioners of the Board of Public Works of the City of San Diego, California, hereby determines, declares, and finds that the remains of the building, its appurtenances and contents which stands at the northeast corner of "H" and Arctic Streets in the said City of San Diego, are in a condition to endanger, and do endanger the persons and property in the immediate vicinity thereof, by reason of the fact that the said building, appurtenances, and contents are on fire, and have been on fire since the 25th day of February, 1902, and the said building, appurtenances, and contents are hereby condemned by the said Board of Public Works, and all parties owning or having any interest in said property so condemned, or any part thereof, are Hereby Notified and Required to remove said building, appurtenances, and contents, or to wholly extinguish said fire within two (2) days from the service of this Resolution and Notice.

Ordering the remains of burned building and contents "H" and Arctic St. removed.

And all such owners and parties having any interest in said property are Further Notified hereby that unless said fire is wholly extinguished, or said building removed so as to entirely abate said danger within the time fixed in this Resolution and Notice, then the said Board of Public Works will at once cause the removal of said building appurtenances and contents at the Cost and expense of such owners and said claimants.

The Secretary of the Board of Public Works is hereby authorized and directed to serve a copy of the above and foregoing Resolution and Notice upon each one of the parties owning or claiming any interest in said property so condemned, and also upon all insurances Companies carrying any insurance upon said building, or any part or portion thereof, and to post a copy of said Notice in some Conspicuous place upon the said property so condemned."

Commissioners Cassidy Voting Aye.
" Hakes " "
" Davis " "

Adjourned till Monday 10 a.m.

Attest:-
F. H. Dixon,
Secretary.

B. F. Davis,
President.

San Diego, Cal., March 10th 1902.

Monday 10. a.m.

Adjourned Meeting:-

Present were Commissioners Cassidy Hakes and Davis.

Mathews appointed Chf. Clerk.

Upon Motion being duly Seconded Mr. L. D. Mathews was appointed Ch. Clerk of the Water Department said appointment to take effect April 1st 1902.

Bond $5000.-

The Secretary was directed to notify Mr. Mathews that he will be required to file a bond in the sum of $5000.- befor said time.

Commissioners Cassidy, Hakes and Davis voting Aye.

Harry Clark Collector Bond $1000.-

Upon motion being duly seconded, Harry Clark was appointed Collector for the Water Department filling the position made vacant by the advancement of Wm. H. Bradley, Clark's bond was fixed at $1000.-

Commissioners Cassidy, Hakes and Davis voting Aye.

Upon Motion of Commissioner Hakes and Seconded by Commissioner Cassidy the following resolution was adopted, Viz:-

Condemning burning building Arctic & H.

"Whereas, pursuant to the resolution passed by this board on the 6th day of March, 1902, condemning the burning building and contents located on the Northeast Corner of Arctic and "H" Streets in the City of San Diego, California and directing the owners and all persons interested therein to remove the same within two days, a copy of said resolution has been served upon the Southern California Mountain Water Company, the San Diego and Coronado Transfer Company, the Pacific Wood and Coal Company and Nason & Potter Agents for the German Insurance Company of Freeport, and also posted upon the said property, and

Whereas, no person has removed said burning building and contents, and

Whereas, the same is still burning and on fire and dangerous to property and persons in that neighborhood and therefore ~~Whereas, this Board has tried to sell said property but could not find any bidders therefor, therefor~~

Be It Resolved by the said Board of Public Works that the Secretary of this Board be and he is hereby authorized and directed to ~~publish a~~

~~notice to the public notifying all persons that the said contents of said building may be removed and taken away by any person desiring any part or portion thereof provided the same is so removed without expense to said City and under the Supervision of the Chief of the Fire Department of said City.~~

~~Said notice shall be signed by said Secretary and published once~~ notify all prospective buyers of said burning building and contents that the Board of Public Works will receive proposals therefor and sell to the highest bidder for cash said burning building and contents, at 2 o'clock P.M. this day, March 10th 1902.

Will sell at 2 P.M. burning building & contents.

Commissioner Cassidy voting Aye.
" Haker " Aye.
" Davis " "

Chf. Clerk Hodge resignation

Edgar O. Hodge under date of March 6th tenders his resignation as chief Clerk of the Water Works Department to take effect on or before April 1st 1902. The same was upon motion being duly seconded accepted. Cassidy, Haker and Davis voting Aye.

applications

R. W. Woods and H. C. Stone make application for a position in the Water Works Department.
Filed.

Aud. Com. recommend the purchase of supplies in large lots

A Communication was received from the Auditing Committee recommending the purchase of Standard sizes iron pipe and other hardware supplies for the water System in large lots under contract, instead of by retail as at present.

Recess.

Upon motion the Board took a recess until 2 o'clock P.M.

F. H. Dixon,
Secretary.

San Diego Cal. March 10th 1902

Monday 2 P.M. Re-convened.

Present Commissioners Cassidy, Hakes and Davis.

Upon motion of Commissioner Hakes and Seconded by Commissioner Cassidy the following resolution was adopted. Viz:-

Bids on building & Contents at Arctic & H.

"Whereas, pursuant to the resolution passed by this Board on the 6th day of March 1902, condemning the burning building and contents located on the northeast corner of Arctic and "H" Streets in the City of San Diego California, directing the owners and all persons interested therein to remove the same within two days. and. Whereas, pursuant to the resolution passed by said board on March 10th 1902, calling for proposals for the purchase of said burning building and contents, and

Whereas, this board has tried to sell said property but could not find any bidder therefor therefor

Be It Resolved, by the Board of Public Works of the City of San Diego, as follows:

Publish a notice all parties may help themselves to contents

That the Secretary be and he is hereby authorized and directed to publish a notice to the public notifying all persons that the said contents of said building may be removed and taken away by any person desiring any part or portion thereof provided the same is so removed without expense to said City and under the Supervision of the Chief of the Fire Department of said City.

Said notice shall be signed by said Secretary and published once.

Commissioners Cassidy, Hakes and Davis voting Aye.

Adjourned.

No further business the Board adjourned.

Attest:-

F. H. Dixon,
Secretary

W. J. Davis
President.-

San Diego, Cal., March 13th 1902

Thursday 10 A.M.

Regular Meeting:-

Present. The meeting was called in usual form there being Commissioners Cassidy, Hakes and Davis, present.

Minutes. The minutes of the last regular and adjourned meeting were read and approved.

Rec. to Council 40-days extn. time to McK. F. & W. 5th St. Cont. McKenzie, Flint and Wimsby petition this Board for 40 days extension of time on their 5th Street Contract, which commences 1486 feet South of University Avenue.

Upon motion being duly seconded the Secretary was directed to recommend to the Common Council that said 40 days extension of time be granted.

Commissioner, Cassidy voting Aye
" Hakes " "
" Davis " "

Recommend Health Officer Attend Case. The Secretary was directed to address a communication to the Board of Health informing them that Dr. Gregg will leave the City today noon on business; and that the patients at the pest house will be ready to leave there by the end of the week. As the Board is not desirous of incurring any further expense, we would respectfully recommend to your Honorable Body that the Health Officer of your department be required to take charge of the patients in said pest house.

Application Water W. D. Lowe, makes application for a position in the Water Department. Filed.

Completed Supt. of Streets Hackett, reports that he has completed the grading of the Cemetary Road.

Bids on Books The Secretary was directed to take bids on the making of a "Consumers Book" for the Water Works Department.

Adjourned.

Attest:
F. H. Dixon,
Secretary. N. Davis, President.-

San Diego, Cal., March 15th 1902

Saturday 4. P.M.

Special Meeting:-

Present Commissioners Cassidy, Hakes and Davis.

Purpose acting on Health Resolution

The meeting was called for the purpose of acting upon the resolution adopted by the Honorable Board of Health in relation to the Pest House Case and the hiring of a physician to care for the case contained therein. The resolution is as follows. Viz:-

"Be It Resolved by the Board of Health of the City of San Diego, Calif. that a Physician to be hereafter named be employed to take charge of, attend, and prescribe for the patients afflicted with smallpox, at pest house in the City of San Diego, California whose compensation shall be and is hereby fixed at the sum of ten dollars per day.

P. C. Remondino M.D. Yea.
A. R. Burnham " "
J. M. Steade. " "
C. C. Valle " "
J. A. Escher " "

Refused to Concur

Commissioner Hakes makes the following motion which was seconded by Commissioner Cassidy. Viz:-

That the Board of Public Works refuse to concur in the foregoing resolution from the Board of Health, for the reason that they do not consider it necessary to appoint an extra physician as they believe the Health Officer competant and that the ordinances now in effect make it his duty to attend to patients in the Pest House.

Commissioner Cassidy. Yea
" Hakes. Yea.
" Davis Yea.

Authority employ nurse

The Board recommend that the Board of Health be instructed to employ one nurse at an expense not to exceed $25.- per week to attend to the patient at the Pest House, if required.

Adjourned:-
Attest:-
A. H. Dixon,
Secretary. M. J. Davis. President.

San Diego, Cal., March 18th 1902.

Tuesday 2. P.M.

Call Meeting:-

The meeting was called in usual form there being Commissioners

present Cassidy, Hakes and Davis.

The following preamble and resolution was offered by Comr. Hakes and Seconded by Commissioner Cassidy. Viz:-

"Whereas, There arrived in this City, per Steamer "Spokane" of the Pacific Coast Steamship Company, a family consisting of Man, Wife and five Children, who were infected with Smallpox, and

Supplies for the Pest House.

Whereas, it became necessary to place said family of seven persons in the Pest House, and

Whereas, the accomodations at said Pest House are inadequate, therefore

Be It Resolved, By the Board of Public Works of the City of San Diego, as follows:-

That they purchase 3 tents, 6 Cots and bedding therefor, the necessary hardware, crockery, fuel, groceries and general supplies that will be required to properly care for the patients contained in said Pest House."

Said resolution was adopted by the following Vote, Viz:-

Commissioners Cassidy, Hakes and Davis, voting Aye.

Adjourned.

Attest:-

F. H. Dixon, Secy

W. J. Davis. President.

San Diego, Cal., March 20th 1902.

Thursday 10 A.M.

Regular Meeting.-

Present

The Board met in regular Session there being Commissioners Cassidy, Hakes and Davis.

Baker allowed to fence

Mr. Baker of Sorrento was given permission to erect a fence along City's right of way near R. R. Track, the Board reserving the right to order same removed at pleasure.

Call for bids for Fire Hydrants

In accordance with an advertisement calling for bids to be delivered to this Board on Thursday the 20th day of March, 1902 for the purchase of 5 Fire Hydrants and the necessary pipe for the connections, the following bid was received. Viz:-

Bid.

Solon Bryan Certf Check $20.- Bid $385.-

Bid rejected.

The ordinance authorizing the purchase and the construction of said Fire Hydrants, allows but $350.46.

The bid of Solon Bryan was upon motion being duly seconded, rejected and the Certified Check for $20.- ordered returned.

Cassidy voting Aye. Hakes, Aye. Davis, Aye.

Proposal for "Consumers Book, awarded R. Schiller

In accordance with a verbal request for bids for the making of a "Consumers Book" for use in the Water Department the following bids were received.

Jas. Harris $27.50 R. Schiller $19.50.

Upon motion being duly seconded the work was awarded to R. Schiller at his bid. Viz:- $19.50.

Cassidy, Hakes and Davis voting Aye.

McKenzie, Flint & Winsby, Agreement & Bond, Approved.

The agreement between McKenzie, Flint and Winsby and the City for the furnishing of some 23,000 feet of Cast Iron Pipe was executed and the bond therefor with Geo. M. McKenzie and J. V. Johnstone as sureties in the sum of $2500.- was approved.

Commissioners Cassidy, Hakes and Davis voting Aye.

The following joint resolutions were received from the Common Council: Viz:-

Joint Resolution No. 1391.

Be It Resolved, By the Common Council of the City of San Diego, as follows:

Investigate & Report on H. Power Road Roller.

That the Board of Public Works of the City of San Diego, California be and it is hereby authorized and instructed to investigate and report upon the advisability of procuring, for the use of the Street Department of this City, a horse power road roller, of seven or eight tons weight, and the probable cost of such a roller.

Clerks Certificate Attached.

Adopted March 17th 1902.

Filed.

Joint Resolution No. 1392.

40 days extension time granted to McKenzie, Flint & Winsby 5th St. Contract.

Whereas, The City of San Diego, California, through its Board of Public Works, entered into a contract with McKenzie, Flint and Winsby on the 24th day of February, 1902, wherein and whereby the said McKenzie, Flint & Winsby agreed to furnish all the labor and material (except the twenty inch pipe and twenty-four inch pipe to be furnished by the said City of San Diego) necessary for the construction and to construct a water pipe line on Fifth Street in the City of San Diego, California, commencing at University Avenue and running 1286 feet South; and

Whereas, the said McKenzie, Flint and Winsby have asked that the time for the completion of said contract be extended forty (40) days; and

Whereas, the said Board of Public Works of said City has recommended to this Common Council that the time for the completion of said contract be extended forty (40) days.

Therefore, Be It Resolved, By the Common Council of the City of San Diego, as follows:

That the time within which the said contract was to be completed, as specified and set forth therein, be and the same is hereby extended for forty (40) days from and after the date of the completion thereof as set forth in said contract.

Clerks Certificate Attached.

Adopted March 17th 1902.

Filed.

Rules regulating the laying of Sidewalks and Curbs.

Ordinance No. 1099.

An Ordinance Prescribing Certain Regulations for the Laying of Sidewalks and Curbs in the City of San Diego, California.

Be it ordained, by the Common Council of the City of San Diego, as follows:

Section 1. That it shall be and is hereby declared to be unlawful for any person to lay or put in place any sidewalk or curb in or upon any street in the City of San Diego, California, without first obtaining permission so to do from the Common Council of the said City of San Diego. Any person desiring to construct a sidewalk or curb upon any street in the City of San Diego, California, shall make application in writing to the said Common Council of said City for permission so to do; said application shall state the place where said sidewalk or curb is to be laid, and the number of feet of said sidewalk or curb to be constructed. Said applicant shall deposit with the Board of Public Works of said City the sum of $10.00 for each fifty feet of sidewalk, and the sum of $10.00 for each fifty feet of curb which he desires to construct, as security for the removal of all debris and surplus material from the street in said City when said sidewalk or curb has been constructed, and that said sidewalk and curb will be laid to the official grade of said street.

When said application has been granted by the said Common Council and said sum so deposited with the said Board of Public Works, said Board of Public Works shall issue a permit for the construction of said sidewalk or curb, and shall immediately notify the City Engineer of said City of the issuance of such permit, and thereafter the said City Engineer shall set the grade stakes for the construction of such sidewalk and curb, which stakes shall be to the official grade of said street; and thereafter said sidewalk and curb shall be laid and constructed according to said grade stakes and according to the official grade of said street, and not otherwise.

After said sidewalk and curb shall have been so constructed, the City Engineer shall survey said sidewalk and curb for the purpose of ascertaining whether said sidewalk and curb has been laid to the official grade of said street, and according to the stakes set therefor. If the said City Engineer shall find that the said sidewalk and curb has been laid to the official grade of said street, he shall issue to the person for whom the said sidewalk and curb has been laid a certificate in writing certifying that fact, but he shall not issue any certificate if he finds that said sidewalk and curb has not been laid to the official grade of said street; when the said City Engineer issues such certificate, the said Board of Public Works shall thereafter return said deposit, provided, that said surplus materials and debris has been removed from said street upon which said sidewalk and curb has been so constructed. If the said City Engineer shall find that the said sidewalk and curb has not been laid to the official grade of said street, he shall immediately notify the said Board of Public Works of that fact, and said deposit shall not be returned until said sidewalk and curb has been laid to the official grade of said street, and a certificate issued to that effect by the said City Engineer.

The said City Engineer shall charge the regular fees for making such survey and setting such stakes as prescribed by the ordinances of this City, except that no extra fees shall be charged for checking up work after the completion thereof. This ordinance shall not apply to work done under a contract by the Superintendent of Streets under the general street law of the State of California.

Section 2. That any person who shall violate any of the provisions of this ordinance shall be deemed guilty of a misdemeanor, and, upon conviction thereof, shall be punished by a fine not exceeding the sum of $100.00, or by imprisonment in the city jail of said City for a period not exceeding fifty days, or by both such fine and imprisonment.

Section 3. That this ordinance shall take effect and be in force from and after its passage and approval.

Section 4. That the City Clerk of the said City of San Diego, be, and he is hereby authorized and directed, immediately after the approval of this ordinance, to publish, or cause the same to be published, once in the city official newspaper of said City, to-wit: the San Diego Union and Daily Bee.

Passed and adopted by the Board of Delegates of the City of San Diego, California, this 17th day of March, 1902, and signed in open session thereof by the President of said Board, March 17th, 1902.

W. H. C. ECKER,
President of the Board of Delegates of the City of San Diego, California.

Passed and adopted by the Board of Aldermen of the City of San Diego, California, this 17th day of March, 1902, and signed in open session thereof by the President of said Board, March 17th, 1902.

DAN F. JONES,
President of the Board of Aldermen of the City of San Diego, California.

I hereby approve the foregoing Ordinance this 18th day of March, 1902.

FRANK P. FRARY,
Mayor of the City of San Diego, California.

[Seal.] Attest:
GEO. D. GOLDMAN, City Clerk.

Filed.

Ordinance No. 1101.

An Ordinance Providing for the acquisition of a Right of Way for a Public Highway in the City of San Diego, California, and the grading of a Twenty-foot Road Thereover.

Be It Ordained, By the Common Council of the City of San Diego, as follows:

R. of Way and Grading a Roadway W.R. Rea property.

Section 1. That the offer of W. R. Rea to convey to the City of San Diego, California, the rights of way for a public highway, hereinafter described, be and the same is hereby accepted, and that the City Attorney of the said City of San Diego be and he is hereby authorized and directed to accept a deed for said rights of way to said property. Said property being located in the City of San Diego, County of San Diego, State of California, and described as follows, to-wit:

Commencing at a point on the west line of lot No. 2, of E.W. Morse's Subdivision of Pueblo Lot No. 1106, thirty and eighty-eight hundredths (30-88/100) feet, in a southerly direction from the northwest corner of said Lot No. 2, thence in an easterly direction three hundred and twenty-six and eighty-three one-hundredths (326-83/100) feet, from the north east corner of Lot No. 1 of said E.W. Morse's Subdivision of Pueblo Lot No. 1106; thence in an easterly direction following the said division line between said Pueblo Lots nos. 1106 and 1124, three hundred and twenty-six and eighty-three one-hundredths (326-83/100) feet to the northeast corner of said Lot No. 1; thence in a southerly direction following the east line of said Lot No. 1, thirty and twelve one-hundredths (30-12/100) feet; thence in a westerly direction six hundred and sixty-eight and sixty one-hundredths (668-60/100) feet, to a point on the west line of said Lot No. 2, distant in a southerly direction ninety-one and twelve one-hundredths (91-12/100) feet, from the northwest corner of said Lot No. 2; thence in a northerly direction following the west line of said Lot No. 2, sixty and twenty-four one-hundredths (60-24/100) feet to the point of beginning, being a part of said lots Nos. 1 and 2 of said E.W. Morse's Subdivision of Pueblo Lot No. 1106, and containing eight hundred seventy-nine one-thousandths (879/1000) acres.

The Board of Public Works of the City of San Diego be and said Board of Public Works is hereby authorized and directed, thereafter, to cause a twenty-foot road to be graded over said right of way with the street force of said City; that after the said road shall have been so graded, the said W.R. Rea be and he is hereby authorized to fence up all other roads running across or through said lots numbered one, two and three of said Subdivision.

Section 2. That this ordinance shall take effect and be in force from and after its passage and approval.

Clerks Certificate Attached

Approved March 18th 1902.

Filed:-

Grade when deed filed.

The Superintendent of Streets was directed to grade said roadway as soon as the deed to said right-of-way was filed

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Ordinance No. 1102.

An Ordinance Appropriating Fifteen Dollars ($15.00) Additional to the Sum Appropriated for the purchase of a Typewriting Machine for the office of the City Engineer of the City of San Diego, California.

Be It Ordained, By the Common Council of the City of San Diego, as follows:

$15.- Additional to $67.50 for a J.W. McKee for Engrs Ofc.

Section 1. That there be and is hereby appropriated an additional sum of Fifteen dollars ($15.00) over and above the amount allowed by ordinance No. 1097, of the ordinances of the City of San Diego, California, approved on the 4th day of March 1902, viz:- $87.50, for the purchase of a typewriting machine for the use of the City Engineers department of said City.

Section 2. That this ordinance shall take effect and be in force from and after its passage and approval.

Approved March 18th 1902.
Clerks Certificate Attached.
Auditors " "

Filed:-

Upon motion being duly seconded the "Underwood" Typewriting Machine was ordered purchased for $112.50 Cash or Warrants $102.50 and the Old "Oliver" Typewriting Machine, $10.-

Cassidy aye. Hakia. aye. Davis, aye.

Ordinance No. 1103.

An Ordinance Providing For The Employment of an Inspector of Cast Iron Pipe For The City of San Diego, California.

Be It Ordained, By the Common Council of the City of San Diego, as follows:

Inspect C.I. Pipe at Factory.

Section 1. That the Board of Public Works of the City of San Diego, California, be, and said Board of Public Works is hereby authorized and directed to employ an inspector to inspect the Cast Iron Pipe, contracted for by the said City of San Diego, at the foundry where the same is manufactured; provided, that the expense thereof does not exceed the sum of One Hundred and Twenty-five dollars ($125.-). Said inspector to be under the direct employment of the said Board of Public Works, and to report to the said Board of Public Works the result of such inspection.

Section 2. That this ordinance shall take effect and be in force from and after its passage and approval

Auditors Certificate Attached.
Clerks Certificate Attached.
Adopted March 18th 1902.
Filed:-

Notify to Inspect C.I. Pipe.

The City Engineer was directed to send a telegram to Robert W. Hunt & Co. 1121 The Rookery, Chicago, Ills. Authorizing them to inspect pipe being cast by the United States Cast Iron Pipe & Foundry Company for the City of San Diego.

The Secretary was directed to address a letter to said Robert W. Hunt & Company stating that the Common Council had authorized the said inspection by ordinance duly passed and approved.

Application for 90 days time on pipe line.

Solon Bryan makes application for 90 days extension of time on his Wood Pipe Contract, in Elcajon Avenue.

The Secretary was directed to the Common Council that the same be granted.

Adjourned till Monday 10 A.M.

Attest:-
F. H. Dixon,
Secretary.

M J Davis,
President.

San Diego, Cal., March 24th 1902.

Monday 10 A.M.

Adjourned Meeting:-

Present

The meeting was called in usual form there being present Commissioners Cassidy Hakes and Davis.

Water Comns to Common Council.

Supt. of Water Works Department, Alverson, files two communications one in relation to the Pump located at Point Loma and the other in relation to the pipe line near Point Loma Pumping Station.

The Secretary was directed to transmit said communications to the Honorable Common Council for their consideration.

Lease for 60 days Engine

Upon Motion being duly seconded and by a unanimous Aye Vote, it was decided to lease from the San Diego Flume Co. for a period not to exceed 60 days one Deming Triplicate Pump, with 8½ inch plungers and 8 inch Stroke for the rental of one Dollar per day.

Cassidy, Hakes and Davis voting Aye.

Time receive bids closed

The hour having arrived within which to receive bids for furnishing the City with electric lights the President declared the time closed.

Bid.

San Diego Electric Light Co. Certf. Check $2000.- Amt. Bid $19380.-

Referred to Council

There being no other bid received the Secretary was directed to send same to the Common Council for their consideration.

Commissioners Cassidy, Hakes and Davis voting Aye.

Adjourned.

Attest:

F. H. Dixon,
Secretary.

M. J. Davis,
President

San Diego, Cal., March 27th 1902.

Thursday 10 AM.

Regular Meeting:-

Present.

The Board met in regular Session there being Commissioners Cassidy, Hakes and Davis, present.-

Minutes

The minutes of last regular meeting were read and approved.

The following Joint Resolution from the Honorable Common Council was received and ordered placed on file:- Viz:-

Joint Resolution No. 1394.

Extension of 60 days time on Contract. Solon Bryan

Whereas, the City of San Diego, California, through its Board of Public Works, entered into a contract with Solon Bryan on the 29th day of January, 1902, wherein and whereby the said Solon Bryan agreed to furnish all the labor and material necessary for the construction and to construct a twenty-eight (28") inch wooden water pipe line eight hundred feet (800 ft) in length on El Cajon Avenue (formally University Boulevard) from the east line of Arizona Street to the center line of Louisiana Street, in the City of San Diego, California; and

Whereas, the said Solon Bryan has asked that the time for the completion of said contract be extended ninety (90) days, for the reason that the steel bands for the wood pipe cannot be obtained on the coast and must be shipped from the East; and

Whereas, the said Board of Public Works of said City has recommended to this Common Council that the time for the completion of said contract be extendid ninety (90) days.

Therefore, Be It Resolved, By the Common Council of the City of San Diego, as follows:

That the time within which the said contract was to be completed, as specified and set forth therein, be and the same is hereby extended for Sixty (60) days from and after the date of the completion thereof as set forth in said contract.

Clerks Certificate Attached

Dated March 27th 1902.

Filed:-

Street Corner Signs

A communication was received from J. B. Westgate, proposing to furnish Cement Street Corner Signs.

Filed.

Steam Boiler report.

Quarterly Inspection Report of the steam boilers located at near Old Town, was received and ordered placed on file.

Ordinance No. 1108.

An Ordinance Authorizing and Directing the Board of Public Works of the City of San Diego, California, to accept the bid of and enter into a contract with the San Diego Gas and Electric Light Company for lighting the Streets, Avenues, and Parks of the said City of San Diego with Electric Lights for a period of one year, Beginning on the First day of April, 1902.

Be It Ordained, By the Common Council of the City of San Diego, as follows:

Authority to let contract lighting City

Section 1. Whereas, the Common Council of the City of San Diego, California, by Ordinance No. 1089, of the ordinances of the said City of San Diego, approved on the 25th day of February, 1902, authorized and directed the Board of Public Works of said City to advertise for bids for lighting the Streets, avenues, and parks of said City with electric lights for a period of one year, beginning on the first day of April 1902, and ending on the 31st day of March, 1903; and

Whereas, the said Board of Public Works, pursuant to said ordinance, caused a notice calling for bids to be published, as above called for in said Ordinance No. 1089, in the city official newspaper of said City for the time and in the manner provided for in said Ordinance; and

Whereas, pursuant to said notice, the San Diego Gas and Electric Light Company on the 31st day of March, 1902, filed with the said Board of Public Works its bid for lighting the streets, avenues, and parks of said City with electric lights for a period of one year, commencing on the first day of April, 1902, at and for the following sums, to-wit:

170 arc lamps of 2000 candle power each, 58 of which shall be located upon the bidders towers as specified and called for in the notice calling for proposals for public lighting, and 112 of which shall be placed on iron arms 22 feet in length extended from wooden poles 27 feet high with one such lamp on each of said arms, as specified and called for in said notice.

All of said lights to be run on what is known as "moon schedule", all for the sum of Nine dollars and fifty cents ($9.50) per lamp per month, making a total of sixteen hundred and fifteen dollars ($1615.00) per month payable monthly, for all of said lights.

Said bidder shall supply additional lights to those above mentioned and of the same candle power to be run on same schedule, upon the following terms and conditions:

On towers and masts of not less than three lamps on each tower or mast located within one mile from the intersection of Fifth and F. Streets for $9.50 per lamp per month, payable monthly, and 25% additional for an additional mile or fraction

of a mile beyond said mile limit; a single lamp of similar candle power upon poles or mast arms to be run on the aforesaid schedule, will be furnished at $9.50 per lamp per month, provided the same be placed at no greater distance than two blocks from the present line, and 10% additional for each 1000 feet or fraction thereof beyond said limit of two blocks.

Also 16 incandescent electric lights to be placed on the iron posts in front of the City Hall; six of said incandescent lights to be placed on the iron posts on Fifth Street, and ten of said incandescent lights to be placed on the iron posts on G Street, all of said incandescent lights to be lighted on every night until twelve o'clock midnight for the sum of one dollar and twenty-five cents ($1.25) per light per month or a total of twenty dollars ($20.00) per month for all of said sixteen incandescent lights, payable monthly.

Lighting

And Whereas, the said San Diego Gas and Electric Light Company was the lowest responsible bidder; and

Whereas, the bid of said Company was the only bid made for furnishing said lights; and

Whereas, said Company has complied with the provisions of said Ordinance No. 1089, hereinbefore referred to, and the notice calling for proposals for public lighting pursuant thereto; and

Whereas, said bid has been referred to the Common Council of said City, as provided by the terms of said Ordinance No. 1089 hereinbefore referred to, for approval,

Now, Therefore, Be It Further Ordained, By the Common Council of the City of San Diego, as follows:

That the said Board of Public Works of said City be and said Board of Public Works is hereby authorized and directed to accept the said bid of and enter into a contract with the said San Diego Gas and Electric Light Company for lighting the streets, avenues, and parks of said City with electric lights for a period of one year, beginning on the first day of April, 1902, and ending on the 31st day of March, 1903, for the sum of money mentioned in said bid, and upon the terms and conditions specified in said Ordinance No. 1089, hereinbefore referred to.

Section 2. That this ordinance shall take effect and be in force from and after its passage and approval.

Dated March 24th 1902.

Auditors Certificate Attached.

Clerks " "

Filed.

Contract Let.

Upon motion being duly seconded the contract for lighting the City with electric lights was awarded to the S. D. Electric Light Co. at their bid, by the following vote: to-wit: Cassidy, Stokes and Davis voting Aye.

Adjourned.

There being no further business the Board adjourned.

Attest:-

A. H. Dixon.

Secretary. N. J. Davis. President.

San Diego, Cal., April 3rd 1902.

Thursday 10. A.M.

Regular Meeting:-

The Board met in regular Session there being present Commissioners Cassidy, Hakes and Davis.

Minutes

The reading of the minutes was dispensed with.

Lay water pipe to Flush Tank

Supt. of Sewers Julian was authorized to lay a 1" water pipe line on L Street between 19th and 20 Streets to connect with the Flush Tank on L. Street.

Recommend 1/2 Rate Chg. water to P.C.S.S.Co. "Quarantine".

The Pacific Coast Steamship Company petition this Board for a reduction in the Charge for water used by the Steamer "Spokane" while in Quarantine, said steamer having used 77,752 Gallons water, charged at rate of $1.00 per M. by the Water Department.

The Board referred said matter to the Common Council with a recommendation that said charge be reduced 1/2 or to 50¢ per M. Gallons.

Monthly Bills

The regular monthly bills were read and approved.

Adjourned:-

Attest:-

A. H. Dixon

Secretary. N. J. Davis, President.

San Diego, Cal. April 10th 1902.

Thursday 10' A.M.

Regular Meeting:-

Present / Absent

The Board met in regular session there being present Commissioners Cassidy and Davis
Hakes- absent.

Minutes

The reading of the minutes was dispensed with.

Contract / Bond / approved

The contract between the City and the San Diego, Gas and Electric Light Co., was executed and the Bond therefor in the sum of $5000.- with Hans Marquardt and Thomas Larson as sureties was approved.
Commissioners Cassidy and Davis voting Aye.
" Hakes being absent.

Time

The hour of 11 o'clock having arrived the President declared the time closed within which to receive bids.

Bids / Laying pipe

The following bids were received for the laying of Cast Iron Pipe in upper 5th Street. Viz:-

Bidders:-	Certified Check	Amt. of Bid.
McKenzie, Flint and Winsby,	$90.-	$1633.45
Solon Bryan,	85.-	$1630.00

Bids / Laying pipe

The following bids were received for the laying of Cast Iron Pipe from Old Town to the U. S. Military Reservation.

Bidders:-	Certified Check.	Amt. of Bid.
John Engelbret	$275.-	$5485.-
Solon Bryan	$240.-	$4415.-
McKenzie, Flint and Winsby.	$280.-	$4439.75

All bids

Upon Motion being duly seconded and by the following vote the foregoing bids were laid over.
Commissioners Cassidy and Davis voting Aye.
" Hakes, absent.

Bonds of Harry Clark and L. B. Mathews approved.

The Bond of Harry Clark, Collector in the Water Department, in the sum of $1000.- with Geo. A. Garrett and Chas. A. Smith as sureties and the Bond of Lew B. Mathews, Chief Clerk of the Water Department, in the sum of $5000.- with V. E. Shaw, L. A. Wright and Patterson Sprigg as sureties, was read and ordered approved.
Cassidy and Davis voting Aye.

Permit Repair

J. A. Brown was granted permission to repair the inside of building 942 - 5th

Use of Plaza

The Rathbone Sisters were granted the use of the Plaza Thursday Evening April 17th 1902.

The following Joint Resolutions were received from the Honorable Common Council. Viz:-

Joint Resolution No. 1395.

Be It Resolved By the Common Council of the City of San Diego, as follows:

Fill Well 22nd & F

That the Board of Public Works be and it is hereby authorized and directed to protect by fencing, and old well in the immediate vicinity of Twenty second and F Streets, or to fill up said well with earth as said Board may deem for the best interest of the City, if the said well is in the street. If on private property to ascertain the owner or owners and notify such owner or owners to protect the same. Said well being now open and exposed and being in a dangerous condition to the public.

Clerks Certificate Attached.

Superintendent of Streets Notified accordingly.

Joint Resolution No. 1397.

Be It Resolved By the Common Council of the City of San Diego, as follows:

Time extended 30 days on 19th St. Contract.

That the time for the completion of the work for grading Nineteenth Street from the South line of D Street to the North line of K Street, in the City of San Diego, as fixed by the Superintendent of Streets in the contract for grading said street made between John Engelbrecht Contractor and S. W. Hackett, Superintendent of Streets, dated November 13th, 1901, be and the same is hereby extended thirty (30) days, and said Superintendent of Streets is hereby authorized and instructed to grant said contractor thirty days additional time to the time fixed in the contract, including the time heretofore extended within which to complete the grading of said Street between the points named in said contract. Clerks Certificate Attached.

Filed. Referred to Supt. of Streets.

Recommendation to Common Council Tools, Bitumen & Horses.

The Secretary was directed to recommend to the Honorable Common Council that they authorize this Board to purchase 15 Tons of Bitumen for repairing the paved Streets, and 4 horses for use in the Street Department; also purchase tools for the use of the Blacksmith Department.

Recommending change in rules & regulations making connections to Sewers.

Adjourned.

Attest:-

F. H. Dixon, Sec. W. J. Davis. President.

San Diego, Cal., April 17th 1902.

Thursday 10 A.M.

Regular Meeting:-

Present:- The meeting convened in usual form there being Commissioners Cassidy, Hakes and Davis, present.

Minutes. The unread minutes were read and approved.

Application for work. Application for work was received from M. J. Ehring. Filed.

Petition for Water Pipe line. A petition signed by property owners along the line of Clay Avenue between 30th & 33rd Streets was received praying for a 4" Water Pipe main to be lain to supply the residents thereabouts. Referred to the Supt. of Water Works Department.

Recommend Insurance Stm. Boilers. Upon Motion being duly seconded the Secretary was directed to address a communication to the Common Council recommending that they authorize the Board to renew the insurance on the Boilers of the Pumping Works that falls due May 5th 1902. & May 9th 1902, as follows:

Boiler in Mission Valley	$20.000.-	for 3 years	$175.00
" " Pt. Loma	5.000.-	" 1 year	$25.00

Cassidy, Hakes and Davis voting Aye.

Contract awarded to Solon Bryan Laying pipe upper 5th St. In accordance with an advertisement calling for bids to be delivered at this office at 10 o'clock A.M. on April 10th 1902, for the digging a trench and laying a pipe line in upper 5th Street and also from Old Town to the U.S. Military Reservation and as said bids received at said time were laid over for consideration, It was moved and duly seconded that the contract for laying the upper 5th Street line be awarded to Solon Bryan who was the lowest bidder. $1630.-

Cassidy, voting Aye.
Hakes, " Aye.
Davis " aye.

Solon Bryan U.S. Military Reservation. Upon Motion being duly seconded the Contract for laying a pipe line from Old Town to the U.S. Military Reservation was awarded to Solon Bryan, the lowest bidder. $4415.-

Cassidy voting Aye.
Hakes. " Aye.
Davis. " Aye.

Water from Flume Co.

Under Authority from the Honorable Common Council by Ordinance #968, Approved August 6th 1901. The Superintendent of the Water Works Department was directed to order the Flume Company turn on Water when needed ~~not~~ to the amount of 100.000 Cu. feet, more or less.

Cassidy, Hakes and Davis voting Aye.

Adjourned

Attest:-

T. H. Dixon, Secretary.

N. J. Davis, President.

San Diego, Cal., April 24th 1902.

Thursday 10 A.M.

Regular Meeting:-

The meeting was called in usual form there being Commissioners Cassidy, Hakes and Davis present.

Minutes.

The minutes of the previous meeting were read and approved.

McKenzie, Flint & Winsby apply for 90 days extension of time, furnishing C.I. Pipe.

Under date of April 19th Messrs. McKenzie, Flint & Winsby make application for 90 days extension of time on their contract for furnishing Cast Iron Water Pipe for 5th Street and Point Loma Lines.

The Board did upon said day direct the Secretary to address the following communication to the Common Council: Viz:-

"In relation thereto will say that the notice calling for bids for furnishing said pipe provided for the delivery of said pipe at San Diego, to commence on or before the 21st day of April, 1902, and completed on or before the 7th day of June 1902. Proposals in accordance with said notice were received on March 6th 1902.

McKenzie, Flint & Winsby were the lowest bidders, and they were thereupon, at said time, awarded the contract for furnishing said pipe at their proposal. The contract therefor, was however, not actually executed until March 15th 1902.

Board Recommend 30 days.

In view of the foregoing facts, we are of the opinion that 30 days should be sufficient time within which to comply.

We would therefore recommend that they be allowed 30 days additional time within which to complete their contract."

Suit threatened

James E. Wadham Attorney for Mr. Webb who resides at 16th Street and Logan Avenue notifies this Board under date of April 21st 1902, that he will institute two suits and prosecute the same, for failure of the City to remove the obstructions and permit the water to flow in its natural channel.

Supt. of Streets to make repairs

Said communication was ordered placed on file and the Supt. of Streets directed to make the necessary repairs to protect said property.

Certificate from City Engr. laying 5th St. pipe line.

The City Engineer files a certificate certifying that the work of laying the Cast Iron water pipe in Fifth Street 1286 feet South, from the South line of University Avenue has been completed according to the terms of the contract made Feby 24th 1902, with McKenzie, Flint & Winsby.

Rec. Common Council Adv. Stationery

The Secretary was directed to recommend to the Common Council that they authorize the Board to advertise for bids for furnishing the City with Stationery.

Draughtsman City Engineers Office, Archie Crowell, was allowed leave of absence April 30 & May 1st "Los Angeles Fiesta".

Recommend a Sewer at La Jolla

C. W. McKee petitions this Board for the privilege of constructing a Sewer at La Jolla Park at his own expense, the City to purchase same whenever they construct a System at La Jolla Park.

La Jolla Sewer

The Secretary was instructed to transmit said petition to the Common Council with a recommendation that the same be granted, the same to be laid as per specifications to be prepared by the City Engineer and under the Supervision and to the satisfaction of the City Engineer & Board of Public Works.

The following Ordinances were received from the Honorable Common Council; Viz:-

Ordinance No. 1111.

An ordinance providing for the furnishing of certain material and the laying of certain pipe in repairing the water main on Point Loma, in the City of San Diego, California.

Be It Ordained, By the Common Council of the City of San Diego, as follows:

Relay a portion of Pt. Loma Water Pipe

Section 1. That the Board of Public Works of the City of San Diego, California, be and said Board of Public Works is hereby authorized and empowered to use seven hundred and twenty-five (725) feet of six (6") inch cast iron water pipe, and five hundred and fifty (550) feet of six (6") inch Kalamein water pipe, being a total of twelve hundred and seventy-five (1275) linear feet, in repairing and relaying the water main on Point Loma. And that the said Board of Public Works be and said Board is hereby authorized and directed to advertise for bids and let a contract for furnishing to the said City of San Diego all materials, (other than the pipe above mentioned) and all labor necessary to lay said water pipe, commencing in the City of San Diego, County of San Diego, State of California, at the southwest corner of Pueblo Lot numbered 181, thence running in a northerly direction along the present pipe line for a distance of twelve hundred and Seventy-five (1275) feet.

Said material to be furnished and work to be done according to specifications to be prepared by the Board of Public Works, provided, that the expense thereof shall not exceed the sum

the sum of $334.00.

Section 2. That this ordinance shall take effect and be in force from and after its passage and approval.

Clerks Certificate Attached.

Auditors " "

Approved April 22nd 1902.

Advertise — Filed. Secretary was directed to advertise in accordance therewith.

Ordinance No. 1114.

An Ordinance authorizing the Board of Public Works of the City of San Diego, California, to purchase bitumen for the use of the Street Department of said City.

Be It Ordained, By the Common Council of the City of San Diego as follows:

Purchase Bitumen for Street Dept — Section 1 That the Board of Public Works of the City of San Diego, California, be and the said Board is hereby authorized and directed to purchase fifteen (15) tons of bitumen for the use of the Street Department, provided, that the cost thereof does not exceed the sum of one hundred dollars ($100.).

Section 2. That this ordinance shall ~~not~~ take effect and be in force from and after its passage and approval.

Clerks Certificate Attached

Auditors " "

Approved April 22nd 1902.

Filed. The Secretary was directed to order 15 tons of bitumen from San Luis Obispo in accordance with the provisions of said Ordinance.

Ordinance No. 1115

An Ordinance authorizing the Board of Public Works of the City of San Diego, California, to purchase four (4) horses for the use of the Street Department of said City.

Be It Ordained, By the Common Council of the City of San Diego, as follows:

Purchase 4 horses for St. Dept. — Section 1. That the Board of Public Works of the City of San Diego, California be, and the said Board is hereby authorized and directed to purchase four (4) horses for the use of the Street Department of said city, provided, the cost thereof does not exceed the sum of $400.

Section 2. That this ordinance shall take effect and be in force from and after its passage and approval.

Clerks Certificate Attached.

Auditors " "

Approved April 22nd 1902.

Filed. The Secretary was directed to cause a notice to be published calling for proposals for furnishing horses.

Adjourned.

Attest:-

F. H. Dixon, Secy.

W. J. Davis, President.-

San Diego, Cal. May 1st, 1902.

Thursday 10 a.m.

Regular Meeting

Present — The meeting was called in usual form; there being present Commissioners Cassidy and Hakes.

Absent — Absent - Commissioner Davis.

Commissioner Cassidy presiding.

Approved — The minutes of the last regular meeting were read and approved.

The following Ordinances were received from the Honorable Common Council:

Ordinance #1118

An ordinance authorizing the Board of Public Works of the City of San Diego, California, to purchase tools for the use of the Blacksmith Department of said City.

Be It Ordained, By the Common Council of the City of San Diego, as follows:

Purchase Blacksmith Tools. — Section 1. That the Board of Public Works of the City of San Diego, California, be, and said Board is hereby authorized and directed to purchase for the use of the Blacksmith Department of said City the following tools:

1 Combination punch and shear, 1 Tire upsetter.
1 Set Syracuse bitts, 7/32, 11/32, 17/32, 16/32, 13/32,
Fire pot, Set Wood chisels
Set planes (3 inch set) Saw, Draw Knife, Emery Wheel.

Provided, that the total cost thereof does not exceed One hundred and twenty-five dollars ($125.00).

Section 2. That this ordinance shall take effect and be in force from and after its passage and approval.

Clerk's Certificate attached.
Auditor's " "
Approved April 28th 1902.

Filed. The Secretary was directed to procure bids on furnishing said tools.

Ordinance #1119

An ordinance providing for the construction of a two (2") inch water main on Beardsley street and Julian avenue, in the City of San Diego, California.

Be It Ordained, By the Common Council of the City of San Diego, as follows:

Lay 2" water pipe on Julian Ave — Section 1. That the Board of Public Works of the City of San Diego, California, be and the said Board of Public Works is hereby authorized and directed to construct a two (2") inch water main in the City of San Diego, California, beginning at the two (2") inch water main at the intersection of Kearney avenue and Beardsley street (formerly South Twenty-second street);

thence running north along said Beardsley street three hundred and eighty feet to a point thirty (30') feet north of the south line of Julian avenue; thence running easterly along Julian avenue two hundred and ten (210') feet. Said work to be done in accordance with specifications therefor to be prepared by the said Board of Public Works; provided the expense thereof shall not exceed the sum of one hundred and fifty-five ($155.00) dollars.

Section 2. This Ordinance to take effect and be in force from its passage and approval.

Clerk's Certificat attached.
Auditor's " "
Approved April 28th 1902.

Supt of Water Dept to lay pipe

Filed

The Superintendent of the Water Department was directed to construct said line of pipe in accordance with specifications prepared by the Board.

Regular requisitions were ordered issued.

Regular monthly pay-rolls were ordered approved.

Bitumen Ordered

The Secretary was directed to make a minute of the order to A. C. Bassett, of the Consolidated Bituminous Rock Co of San Francisco, for 15 tons of Bituminous Rock.

Bids for Repairing & Relaying 1275 feet of pipe on Point Loma

In accordance with an advertisement calling for bids, to be delivered at this office at 10 am, Thursday, May 1. 1902, for repairing an relaying 1,275 linear feet of water pipe on Point Loma; the following bids were received:

Bidders	Check.	Amt of Bid
Goodbody & Rosner	$210.00	$275.00
Solon Bryan	$20.00	$317.50
John Engelbret	$275.00	$220.00

Awarded to J. Engelbret

Upon motion duly seconded, the work was awarded to John Engelbret at his bid: Viz: $220.00.

Commissioners Cassidy and Stakes voting Aye. Commissioner Davis Absent.

Adjourned.

Attest:

Harry Stark Acting Sec. N. J. Davis President

San Diego, Cal., May 8th 1902.

Thursday 10. AM.

Regular Meeting:-

Present

The Board met in regular Session there being Commissioners Cassidy, Hakes and Davis, present.

Minutes

The minutes were read and approved.

Purchased 2 Horses use St Dept.

The 2 horses taken on trial by the Street Department, having proved satisfactory, Mr. Carter was directed to present his claim for same in the sum of $200.- which claim was ordered approved. Cassidy, Hakes and Davis voting Aye.

Recommend purchase 100 ft. 3/4" hose.

The Secretary was directed to recommend to the Common Council that they authorize this Board to purchase 100 feet of 3/4" hose to be used by Mr. Mulvey in taking care of the Ladies Annex Park.

Gathering of Sweepings Contract expired

The Secretary was directed to inform the Common Council that the contract with Mr. Jas. Copley for taking up the Street Sweepings had expired; and that his work had been entirely satisfactory to this Board and the Street Department.

That is the pleasure of your Honorable Body in regard to readvertising and letting a new Contract.

Pt. Loma people complain about Water Supply

The Pt. Loma Homestead, complain about the small amount of water delivered to them. Said communication was referred to the Supt of the Water Department.

Purchase materials from Cala. Producers

A Communication was received from the Honorable Common Council in reference to the purchasing of Supplies from home people, California producers.

Take bids

The Secretary was directed to take bids on daily record Street Department Books and sprinkling Cards.

Petitions for Work filed.

Petitions for work in the Street Department were filed by Thomas Walt and M. F. Covell, and for work in the Water Department by Guy R. De Burn and Thomas Walt.

Said applications were ordered placed on file.

Proposals on Tax Receipts

In accordance with a verbal call for bids for the printing of 10,750 Tax Receipts and 1000, extensions the following proposals were received.

H. A. Heath,	$57.90.
~~Frye, Garrett & Smith,~~	51.75.
Gould Hutton & Co.,	46.00.
H. Cooke,	44.00.

Awarded to Cooke

It was moved and seconded that the contract for doing said work be awarded to H. Cooke at his bid.

Commissioners Cassidy, Hakes and Davis voting Aye.

Communication from Supt of Sts. relating to completion of roadways.

A communication was received from the Supt. of Streets in relation to the completion of the road along the City's right-of-way on the north side of the river to connect with the new grade; also that the driveway across the river in the Valley has been covered with brush.

Filed.

The following joint Resolutions were received from the Honorable Common Council; Viz:-

Joint Resolution No. 1404.

Whereas, The City of San Diego, California, through its Board of Public Works, entered into a contract with McKenzie, Flint & Winsby on the 15th day of March, 1902, wherein and whereby the said McKenzie, Flint & Winsby agreed to furnish and deliver the water pipe and special castings and material therein specified to the said City of San Diego within the time therein set forth; and

Whereas, The said McKenzie, Flint & Winsby has asked that the time for the completion of said contract be extended ninety (90) days; and

90 days extension of time granted McK. Flint & Winsby on their contract for furnishing pipe.

Whereas, The said Board of Public Works has recommended to this Common Council that the time for the completion of this contract be extended for thirty (30) days.

Therefore, Be It Resolved, By the Common Council of the City of San Diego, as follows:

That the time within which said contract was to be completed, as specified and set forth therein, be and the same is hereby extended for thirty (30) days from and after the date for the completion thereof, as set forth in said contract. Viz:- thirty (30) days from and after the 7th day of June, 1902.

Clerk's Certificate Attached. Adopted May 5th 1902.

Filed.

Joint Resolution No. 1405.

Be It Resolved, By the Common Council of the City of San Diego, as follows:

That permission be, and is hereby given to Henry W. Putnam, W. B. Woodward and Charles N. Clark, the owners of the real property fronting on Third Street in the City of San Diego, California, between Maple and Nutmeg Streets, to grade that portion of Third Street to its full width between the north line of Maple Street and the South line of Nutmeg Street, in said city, to the official grade thereof; said work to be done according to the grade stakes to be set by the City Engineer of said City, and under the supervision of the Street Superintendent of said City, and at the expense of the said Henry W. Putnam, W. B. Woodward, and Charles N. Clark, the owners of said property.

Engineer issue Certificates

That the said City Engineer of said city be, and he is hereby directed, after the street has been so graded, to issue to the said Henry W. Putnam, W. B. Woodward and Charles N. Clark, the owners of said property, a certificate setting forth the number of cubic yards of cutting and filling made in said grading, and that, thereafter, said certificate shall be filed with the said Superintendent of Streets who shall record such certificate in a book kept in his office for such purpose.

Clerks Certificate Attached.

Adopted May 5th 1902.

Filed.

Joint Resolution No. 1406.

Be It Resolved, By the Common Council of the City of San Diego, California, be and said Board is hereby authorized and directed to purchase $50.- worth of postage stamps for the use of the various departments of the City Government.

Stamps

Auditors Certificate Attached.

Clerks " "

Filed. Adopted May 5th 1902.

Joint Resolution No. 1407.

Be It Resolved, By the Common Council of the City of San Diego, as follows:

That permission be and is hereby granted to C. W. McKee to construct a sewer running from Lot 31 in Block 55, La Jolla Park, in the City of San Diego, California, along the streets to the ocean; the same to be constructed at his own expense, and without any expense whatever to the said City of San Diego. The City of San Diego to acquire said sewer when a complete sewerage system shall have been constructed by said city in the said La Jolla Park; provided, that the same is constructed according to the specifications

C. W. McKee Construct Sewer at his own expense at La Jolla.

to be prepared by the City Engineer of the said City of San Diego, and laid according to grade stakes to be set by him, and under the supervision of the Superintendent of Sewers of said City.
Clerks Certificate Attached.
Adopted May 5th 1902.
Filed.

The following ordinance was received from the Honorable Common Council: Viz:-

Regulating Sidewalk Permits

Ordinance No. 1120.

An Ordinance Prescribing Certain Regulations for the Laying of Sidewalks and Curbs in the City of San Diego, California.

Be it ordained, by the Common Council of the City of San Diego, as follows:

Section 1. That it shall be and is hereby declared to be unlawful for any person to lay or put in place any sidewalk or curb in or upon any street in the City of San Diego, California, without first obtaining permission so to do from the Board of Public Works of said city. Any person desiring to construct a sidewalk or curb upon any street in the said City of San Diego shall make application in writing to the said Board of Public Works for permission so to do; said application shall state the place where said sidewalk or curb is to be laid, and the number of feet of said sidewalk or curb to be constructed.

Said applicant shall deposit with the said Board of Public Works the sum of ten dollars ($10.00) for each one hundred (100) feet of sidewalk and curb, or fractional part thereof where the applicant desires to construct both a sidewalk and curb at the same time in front of the same property, or ten dollars ($10.00) for each one hundred (100) feet of sidewalk, or fractional part thereof, where the applicant desires to construct a sidewalk, without constructing a curb at the same time in front of the same property, or ten dollars ($10.00) for each one hundred (100) feet of curb, or fractional part thereof, where the applicant does not desire to construct a sidewalk at the same time in front of the same property, as security for the removal of all debris and surplus material from the street in said City when said sidewalk or curb has been constructed, and also as security that said sidewalk and curb shall be laid to the official grade of said street.

Upon said application being made and said sum being so deposited with the said Board of Public Works, the said Board of Public Works shall issue a permit to the applicant for the construction of the work described in the application, and shall immediately notify the City Engineer of said City of the issuance of such permit, and thereafter the said City Engineer shall set the grade stakes for the construction of the said work, which stakes shall be to the official grade of said street; and thereafter said work shall be constructed according to the said grade stakes and according to the official grade of said street, and according to the specifications prescribed for doing such work by the ordinances of said City in force at the time such work is done, and not otherwise.

After said work shall have been so constructed, the said City Engineer shall survey the same for the purpose of ascertaining whether said work has been constructed to the official grade of said street, and according to the stakes set therefor. If the said City Engineer shall find that the said work has been constructed according to the official grade of said street, he shall issue, to the person for whom the said work has been constructed, a certificate in writing certifying that fact, but he shall not issue any certificate if he finds that the said work has not been constructed according to the official grade of said street; when the said City Engineer issues such certificate, the said Board of Public Works shall thereafter return said deposit, provided, that said surplus materials and debris have been removed from said street upon which said work has been so constructed. If the said City Engineer shall find that the said work has not been constructed according to the official grade of said street, he shall immediately notify the said Board of Public Works of that fact, and said deposit shall not be returned until said work has been constructed according to the official grade of said street, and a certificate issued to that effect by the said City Engineer.

Provided, however, that no permit shall be issued by the said Board of Public Works for the construction of bituminous rock or asphalt sidewalks or wooden curbs; nor shall a permit be issued by said Board of Public Works for the construction of a concrete or other sidewalk or curb after a resolution of intention has been passed by the Common Council of said City to sidewalk or curb the portion of the street upon which the applicant desires to construct such sidewalk or curb, without special permission having been first had and obtained from the Common Council of said City.

The said City Engineer shall charge the regular fees for making such survey and setting such stakes as prescribed by the ordinances of this City, except that no extra fees shall be charged for checking up work after the completion thereof. This ordinance shall not apply to work done under a contract by the Superintendent of Streets under the general street law of the State of California, where an assessment is to be levied therefor.

Section 2. That Ordinance No. 1099, and all ordinances or parts of ordinances of said City in conflict herewith be and the same are hereby repealed.

Section 3. That any person who shall violate any of the provisions of this ordinance shall be deemed guilty of a misdemeanor, and, upon conviction thereof, shall be punished by a fine not exceeding the sum of one hundred dollars ($100.00), or by imprisonment in the City jail of said City for a period of not exceeding fifty (50) days, or by both such fine and imprisonment.

Section 4. That this ordinance shall take effect and be in force from and after its passage and approval.

Section 5. That the City Clerk of the said City of San Diego, be, and he is hereby authorized and directed, immediately after the approval of this ordinance, to publish or cause the same to be published once in the City official newspaper of said City, to-wit: the San Diego Union and Daily Bee.

Passed and adopted by the Board of Delegates of the City of San Diego, California, this 5th day of May, 1902, and signed in open session thereof by the President of said Board, May 5th, 1902.

M. W. JENKS,
President of the Board of Delegates of the City of San Diego, California.

Passed and adopted by the Board of Aldermen of the City of San Diego, California, this 5th day of May, 1902, and signed in open session thereof by the President of said Board, May 5th, 1902.

M. J. PERRIN,
President of the Board of Aldermen of the City of San Diego, California.

I hereby approve the foregoing Ordinance this 6th day of May, 1902.

FRANK P. FRARY,
Mayor of the City of San Diego, California.

[Seal.] Attest:
GEO. D. GOLDMAN, City Clerk.
By H. W. VINCENT, Deputy.

Filed.

Ordinance No. 1124.

An Ordinance providing for the insurance of certain steam boilers owned by the City of San Diego, California.

Be It Ordained, By the Common Council of the City of San Diego, as follows:

Section 1. That the Board of Public Works of the City of San Diego, California be, and the said Board of Public Works is hereby authorized and directed to insure or cause to be insured the steam boilers at Mission Valley at a value of Ten thousand dollars ($10.000.) for three (3) years; provided the expense thereof shall not exceed the sum of Eighty-seven dollars and fifty cents ($87.50) for said Mission Valley boilers. Said boilers belonging to the system of water works of the said City of San Diego, California.

Insurance Boilers

Section 2. This ordinance to take effect and be in force from its passage and approval.

Clerks Certificate Attached.
Auditors " "
Adopted May 8th 1902.
Filed

Contract & Bonds J. Engelbrek Approved.

The contract between John Engelbrek and the City of San Diego for the laying of 1275 feet of Water Pipe line on Point Loma, having been prepared, was upon Motion being duly seconded ordered executed and the bond for faithful performance of the work, in the sum of $200.- with D. F. Garrettson and J. Gruendike as sureties and the material mens bond in the sum of $150.- same sureties, was ordered approved.

Cassidy, Hakes and Davis voting Aye.

Prepare ordinance restricting the use of Water

The Supt of the Water Department was instructed to consult with the City Attorney relative to preparing an ordinance that will restrict the use of water for irrigation purposes where the same interferes with domestic use.

Adjourned.

Attest:
F. H. Dixon,
Secretary.

B. J. Davis,
President.

San Diego Cal, May 15th 1902.

Thursday 10 A.M.

Regular Meeting:-

The Board met in regular session there being Commissioners

Present — Cassidy and Davis present

Absent — Stokes, absent.

Minutes Approved — The minutes were read and approved.

Take bids — Take bids on a book for use in the Water Department.

Insure Boilers at Old Town for $10.000.- — Mason & Potter were directed to place $10.000.- Insurance on Pump & Boilers Old Town Pumping Plant term 3 yrs. provided the expense does not exceed $87.50.-

In accordance with a verbal call for bids on the following supplies: Viz:-

Blacksmith Supplies

1. Buffalo Combination Punch and Shear.
1. Comstock Fire Upsetter.
1 Set Syracuse Bits 7/32 11/32 13/32 15/32 16/32
1 Powers Fire Pot.
1 Set of C. E. Jennings Chisels No. 71.
1 Bailey Jack Plane No. 5.
1 " Smoothing Plane No. 2.
1 " Joiners Plane No. 7.
1 Gem Emery Grinder.
1 D. E. Disston Hand Saw. 8 points.

Awarded — Samuel Gordon Engle — Bid $126.42
McKenzie, Flint & Winsby — " $124.30

Upon Motion being duly seconded the contract for furnishing said supplies was awarded to McKenzie, Flint & Winsby.
Cassidy and Davis voting Aye.

A communication was received from the Auditing Committee recommending that all Supplies be purchased by Wholesale.
Filed

La Jolla Sewer referred to Engineer. — Joint Resolution No. 1407. in reference to laying a Sewer in La Jolla Park (see page 324) was referred to the City Engr. with instructions to comply.

15 Iron Plates Engr. Dept.

The City Engineer was authorized to purchase 15 Iron Plates for bench marks.

Get a list Supplies Necessary for Ing. Dept.

The Secretary was directed to get a list of supplies necessary for the use of the City Government for one year, also from the Street, Sewer, Fire, Water & Janitor's Department and transmit same to the City Attorney that the proper ordinances may be prepared.

Adjourned.

No further business the Board adjourned.

Attest:-

F. H. Dixon, Secretary.

M. J. Davis, President.

San Diego, Cal. May 22nd 1902.

Thursday 10 A.M.

Regular Meeting:-

Present / Absent

The Board met in regular session there being Commissioners Cassidy and Davis present. Hakes, absent.

Minutes

The minutes of the last regular meeting were read and approved.

Requisitions

The regular weekly requisitions were read and approved.

Placing of Fire Hydrants

The following ordinance was received from the Honorable Common Council: Viz:-

Ordinance No. 1126.

An ordinance providing for the placing and maintaining of a Fire Hydrant at the Southeast Corner of the Intersection of Logan Avenue and Thirtieth Street and at the Southeast Corner Logan Avenue and Twenty-eighth Street in the City of San Diego, California.

Be It Ordained, By the Common Council of the City of San Diego, as follows:

Section 1. That the Board of Public Works of the City of San Diego, California, be and said Board of Public Works is hereby authorized and directed to place and maintain a single nozzle fire hydrant at the Southeast Corner of the intersection of Logan Avenue and Thirtieth Street, and at the southeast corner of the intersection of Logan Avenue and Twenty-eighth Street in the City of San Diego, California; provided, that the expense thereof shall not exceed the sum of $40.100.?

Section 2. That this ordinance shall take effect and be in force from and after its passage and approval.

Clerk's Certificate attached.
Auditors " "
Adopted May 20th 1902.

Supt of Water

The Supt. of the Water Department was directed to comply with the terms of said forgoing Ordinance.

Application

A communication accompanied with an application for a position as Collector in the Water Department was recd. from A. Hirte 3633-3rd St. Same ordered placed on file.

Certificate City Engr.

A certificate was received from the City Engineer, certifying that there is $1502.07 due to Mr. Kengie, Flint and Winsby on 3 Cars of Cast Iron Water Pipe.

Same was ordered placed on file.

Communication St. Signs.

A communication was received from the "Enameled Steel Sign Co." of Chicago, Ill., in relation to Street Signs. Same was ordered on file.

Communication from Fire Comrs. reduce Insurance.

A communication was received from the Board of Fire Commissioners asking that the Board of Public Works reduce the Insurance on Contents of Building (Electric Fire Alarm System) from $2,500.- to $1,500.- and all other Insurance be dropped.

It was moved and seconded that the request be granted Cassidy and Davis, voting Aye.

Bids on Books

In accordance with a verbal call for bids for the making of two Registers for use by the Police Department the following bids were received: Viz:-

Lowest	R. Schiller	Jail Register and Record of Arrests.	$23.00
	Jas. A. Harris	" " " "	$23.75
		Consumers Record for Water Department.	
Lowest	R. Schiller	" " " "	$14.00
	Jas. A. Harris.	" " " "	$15.25

Awarded

Upon Motion being duly seconded Mr. R. Schiller was awarded the contract for making the above books.

Cassidy & Davis voting Aye.

Granted

The Ross Lumber & Mill Co. petition for the privilege of taking water, for sprinkling purposes, from the Fire Hydrant located on the Corner of 1st & I Sts. and agree to pay for the number of tanks so taken at meter Rates.

The petition was granted. Cassidy & Davis voting Aye.

Communication relative Fire Hydrants University Heights

The Secretary was directed to address a communication to the Common Council stating that on March 20th 1902, the Board rec'd bids for furnishing and placing 5 fire hydrants and the necessary connections on University Heights. There was but one bid received which was for $385.- The Ordinance Authorizing the placing of said Hydrants allowed $350.46 therefore said bid was rejected. There has been considerable complaint on account of not placing those hydrants. We desire to ascertain whether we shall again call for specifications and

re-advertise for this work to be done.

Distributing papers on Streets Plaza

Recommend to the Common Council that they adopt an ordinance to prevent the posing of papers and circulars in the public Parks and Plazas.

Water the Howard Tract

The Supt of Streets was directed to allow the Supt. of Parks the use of one man when required by him to assist in irrigating the Howard Tract in the City Park.

Communication to Council relative to purchase Water Flume Co.

Upon May 19th 1902 the Secretary was directed to address the following communication to the Common Council. Viz:-

"We respectfully recommend to your Honorable Body that you authorize us to advertise for bids and let a contract for furnishing water for domestic purposes, during the months of June, July, August, September, October and November in the year 1902, in such quantities as may be necessary for the consumers of said City of San Diego, provided that the amount shall not exceed 1.000.000.- gallons per day during said time, and the amount to be paid therefor not to exceed the sum of five (5) cents per one thousand (1.000) gallons."

Adjourned:

Attest:

F. W. Dixon.
Secretary.

W. J. Davis.
President.

San Diego, Cal., May 26th 1902.

Monday 4 P.M.

Special Meeting:-

The Board met in special Session there being Commissioners Cassidy and Davis present.
Hakes, absent.

The Secretary called the meeting in pursuance to the following order, Viz:-

"I, W. J. Davis, President of the Board of Public Works of the City of San Diego, California, good cause appearing to me therefor, do hereby call a special meeting of your Honorable Body for the 26th day of May, A.D. 1902, at the hour of four o'clock P.M. thereof, at your usual and accustomed place of meeting in the office of the said Board on the second floor of that building known as the "City Hall", situated on the Southwest corner of Fifth and "G" Streets in said City.

The purpose for which said special meeting is called is to consider and act upon the bills of McKenzie, Flint & Winsby for $3994.06 for water pipe furnished to the said City of San Diego, under a contract with the said City.

Frank H. Dixon, Secretary of the Board of Public Works is hereby directed and instructed to serve, or cause to be served, notices in writing of this call upon each and every one of the members of this Board; said notices to contain a statement of the time, place, and purpose of said special meeting."

In pursuance with the foregoing order the Secretary served the following Notice Viz:-

"Pursuant to instructions received by me this day from Honorable W. J. Davis, President of the Board of Public Works of the City of San Diego, California, I hereby notify you that he, the said President of said Board, has this day called a special meeting of your Honorable Body for the 26th day of May, 1902, at the hour of four oclock P.M. thereof, at your usual and accustomed place of meeting in the office of said Board on the second floor of that building known as the "City Hall", situated on the Southwest corner of Fifth and "G" Streets in said City.

The purpose for which said special meeting is called is to consider and act upon the bills of McKenzie, Flint & Winsby for $3994.06, for water pipe furnished to the said City of San Diego under a contract with said City.

And you are hereby notified that your

presence is desired at the time and place and for the purpose above mentioned." Served on Comrs. Cassidy & Davis 10 AM. May 26-1902, left notice at C. C. Haker place business #1008 D. Street @ 10.30 AM. May 26-1902.

It was moved and seconded that the claim of McKenzie, Flint and Winsby for $3994.06 be allowed less 25% in accordance with the terms of their contract with the City of San Diego, California, dated March 15th 1902.

Commissioners Cassidy and Davis voting Aye.
" Haker being absent.

Adjourned.

Attest:
F. H. Dixon,
Secretary.

M. J. Davis
President.

San Diego, Cal., May 29th 1902.

Thursday 10 A.M.

Regular Meeting:-

The meeting convened in usual form there being Commissioners Cassidy and Davis, present.
Hakes, absent.

Minutes

The unread minutes of the previous meetings were read and approved.

Claim approved.

The claim of John Engelbret of $220.- for laying a pipe line on Point Loma was read and ordered approved.

Applications for Collectors

The following applications for the position of Collector in the Water Department were read and ordered on file.
J. B. Hooker, Jr.
Isaac C. Walker.

Comm.

A communication was received from the Supt. of the Water Department showing the expenses and earnings for the Nine months ending April 30th 1902.
Filed.

Adjourned till Monday 10. AM.

Attest:-
F. H. Dixon, Sec.

W. J. Davis, — President.

San Diego, Cal., June 2nd 1902.

Monday 10. A.M.

Adj. Meeting:-

Present.

The meeting convened in usual form there being Commissioners Cassidy, Haker and Davis present.

Pay Rolls

Upon Motion being duly seconded and by a unanimous Aye vote the regular Pay Rolls were read and approved. ~~($1353.70)~~

Water Bill.

The claim of the San Diego Flume Co., for water furnished to the City for the month of May was ordered approved.

#1353.70

Recommend 30 days extn time, Solon Bryan.

Mr. Solon Bryan filed a petition for 30 days extension of time within which to complete his contract for the construction of and the laying of a wood pipe line in El Cajon Avenue, City of San Diego California.

The Secretary was directed to recommend to the Common Council that the petition be granted.

Position of extra Clerk Water Dept. permanent.

The Secretary was directed to recommend to the Common Council that an Ordinance be adopted making the position of extra Clerk in the Water Department (whose term expires June 16th 1902, by virtue of Ordinance No. 1038) permanent.

Adjourned.

Attest.

F. H. Dixon,
Secretary.

W. J. Davis. President.

San Diego, Cal., June 5th 1902

Thursday 10 A.M.

Regular Meeting:-

No Quorum

The hour of 10 o'clock having arrived and there being no one present but Commissioner Cassidy, the Secretary adjourned

Adjourned

the meeting until 3.30 o'clock P.M.

Re-Assembled.

3.30 o'clock P.M.

Present Commissioners Cassidy and Davis.

Absent " Stakes.

Minutes

The reading of the minutes was dispensed with.

The following ordinances were received from the Honorable Common Council, Viz:-

Ordinance No. 1133.

Placing Fire Hydrants.

Making an additional appropriation for placing 5 Fire Hydrants in the City of San Diego. S. E. Cor. of University and Vermont Sts. - One S. E. Cor. Vermont & Robinson Ave. - One N. E. Cor. Richmond & Thornton Streets, One N. E. Cor. Arctic & Spruce - One N. E. Cor. 10 and N. Streets.

Filed. Secretary was instructed to advertise in accordance with the provisions of said Ordinance.

Ordinance No. 1132.

Payment of Claims

Providing for the payment of certain bills for materials and supplies incurred by the Water Department during the Month of April.

Filed.

Ordinance No. 1134.

2" Water Main

Providing for the laying of a 2" Water pipe line to La Jolla Park. (Distance about 1100 feet)

Supt. of the Water Department was directed to comply.

Ordinance No. 1135.

Payment Flume Co. Claim

Providing for the payment of the claim of the S. D. Flume Co. for water furnished during the month of May, 1902, $1353.70

Filed.

Ordinance No. 1136.

Purchase of Supplies

Providing for the purchase of supplies for the City of San Diego.

Filed. Secy. directed to prepare the necessary advertisement for proposals.

The following Joint Resolutions were received from the Honorable Common Council. Viz:-

Joint Resolution No. 1412.

Be It Resolved, By the Common Council of the City of San Diego, as follows:

Permission to lay sewer in 4th St.

That permission be and is hereby granted to Grace B. Hatch to construct a sewer running on Fourth Street from Juniper to Kalmia streets in the City of San Diego, California, at her own expense, and without any expense whatever to the said City of San Diego; the said City of San Diego to acquire said sewer when the Board of Public Works of said City and the Common Council of said City shall deem it advisable; provided, that the same is constructed according to the specifications to be prepared by the City Engineer of said City, and be laid according to the grade stakes to be set by him, and under the supervision of the Superintendent of Sewers of said City.

Clerks Certificate Attached.

Dated June 2nd 1902.

Filed. Referred to City Engineer to prepare specifications therefor.

Joint Resolution No. 1415.

Be It Resolved, By the Common Council of the City of San Diego, as follows:

Permission to grade on 3rd St.

That permission be and is hereby granted to H. W. Putnam to grade, at his own expense, to the official grade thereof, that portion of Third Street and the side walks thereof, in the City of San Diego, California, east of the center line thereof in front of lots A. B. & C. in Block 285, of Horton's Addition in said City; provided, that when said grading shall have been so performed, the City Engineer of said City shall issue a certificate setting forth the number of cubic yards of cutting and filling made by the H. W. Putnam in said grading, and certifying that the same is done to the established grade of the said Third Street and to the center line thereof; and thereafter, the said H. W. Putnam shall file the said certificate with the Superintendent of Streets of said City, which certificate, the said Superintendent of Streets shall record in a book kept for that purpose in his office, and thereafter when the said Common Council orders the grading of said Street, or any portion thereof, including the said portion in front of said lots, the said H. W. Putnam, or his successors in interest, shall be entitled to credit on the assessment on said lots fronting on said street for the grading thereof to the amount of cubic yards of cutting and filling set forth in his said certificate.

Clerks Certificate Attached.

Dated June 2nd 1902.

Filed. Referred to the City Engineer.

Joint Resolution No. 1416.

Whereas, the City of San Diego, California, through its Board of Public Works, entered into a contract with Solon Bryan on the 29th day of January, 1902, wherein and whereby the said Solon Bryan agreed to furnish all the labor and material necessary for the Construction and to construct a twenty-eight (28") inch wooden water pipe line eight hundred (800) feet in length on El Cajon Avenue (formerly University Boulevard) from the east line of Arizona Street to the center line of Louisiana Street, in the City of San Diego, California; and

Solon Bryan granted 30 days ext time

Whereas, the said Solon Bryan has been granted an extension of Sixty (60) days time for the Completion of said contract, Viz:- to the 10th day of June, 1902; and

Whereas, the said Solon Bryan has asked that the time for the completion of said contract be extended thirty (30) days from the said 10th day of June, 1902, i.e. to the 10th day of July, 1902; and

Whereas, the said Board of Public Works has recommended that the time for the completion of the said contract be extended to the 10th day of July, 1902.

Therefore, Be It Resolved, By the Common Council of the City of San Diego, as follows:

That the time within which the said contract was to have been completed, as specified and set forth therein, be and the same is extended to July 10th 1902.

Clerks Certificate Attached.

Dated June 2nd 1902.

Filed. Upon Motion being duly seconded the said 30 days extension of time was granted. Commissioners, Cassidy and Davis voting Aye.

Joint Resolution No. 1417.

Permission to grade on 3rd

Be It Resolved, By the Common Council of the City of San Diego, as follows:

That permission be and is hereby granted to W.P. Singer to grade, at his own expense, to the official grade thereof that portion of Third Street, and the sidewalks thereof, in the City of San Diego, California, west of the center line thereof in front of lots "J" "K," and "L" in Block 286 of Horton's Addition in said City; provided, that when said grading shall have been so performed, the City Engineer of said City shall issue a certificate setting forth the number of cubic yards of cutting and filling made by the said W.P. Singer in said grading, and certifying that the same is done to the established grade of the street and to the center line thereof; and thereafter the said W.P. Singer shall file the said certificate with the Superintendent of Streets, which certificate the said Superintendent of Streets shall record in a book kept for that purpose in his office, and thereafter, when the said Common Council orders the grading of said street, or any

portion thereof, including the said portion in front of said lots, the said W.P. Singer, or his successors in interest, shall be entitled to credit on the assessment of his said lots fronting on said street for the grading thereof to the amount of cubic yards of cutting and filling set forth in his said certificate.

Clerks Certificate attached.

Dated June 2nd 1902.

Filed. Referred to the City Engineer.

Mo. Claims

The regular Monthly Claims were read and ordered approved.

Dixon granted 30 das. absence

Secy. Dixon, was upon a unanimous aye vote of members present granted 30 days leave of absence.

Clark Acting Secy.

The Chief Clerk of the Water Department was directed to arrange for the temporary transfer of Harry Clark from the Water Department to the Board of Public Works, Office, to assume the duties of Acting Secretary during the absence of Secy. Dixon

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Adjourned.

Attest:-

F. H. Dixon.

Secretary. W. J. Davis, President.

San Diego, Cal., June 12, 1902.

Thursday 10 a.m.

Regular Meeting

Present / Absent

The meeting was called in regular form, there being present Commissioners Davis and Hakes.

Absent - Commissioner Cassidy.

The minutes of June 2nd and 5th were read and approved.

Application for Work

Applications for position in the Water Department were received from C. C. Chappell, H. H. Cunningham and John R. Wilson read and ordered filed.

Asking authority to advt for Oil for W.D.

The Secretary was directed to address a communication to the Honorable Common Council asking for authority to advertise for bids and purchase oil for the use of the Pumping Plants.

Get bids on Warr. Register

The Secretary was instructed to get bids on one Warrant Register for the use of the Auditor, and on 500 daily report blanks for use in the Water Department.

Purchase Meters

The Superintendent of the Water Department was authorized to purchase one dozen meters for use of that Department.

30 day extension for Solon Bryan

Solon Bryan appeared before the Board and made an application for 30 days extension of time on his pipe contracts on Upper Fifth Street and Point Loma, on account of the non-arrival of material

The Secretary was instructed to address a communication to the Council recommending that the same be granted.

Road Completed

The Superintendent of Streets notified the Board that the road over the right-of-way purchased of Mr Hawkins had been completed.

Bids for Placing Fire Hydrants

In accordance with an advertisement calling for bids for furnishing labor and material necessary for setting Fire Hydrants at the intersection of University ave. & Vermont St.; Robinson ave & Vermont St.; Thornton ave & Richmond St.; Spruce & Arctic Sts.; and Tenth and N. sts., to be delivered at the office of the Board of Public Works at 10 o'clock a.m., Thursday, June 12, 1902, the following bid was received:

Bidder	Cert. Check	Amt of Bid
Solon Bryan	$20.00	$372.50

Action Postponed

On motion duly seconded, action on the bid of Solon Bryan was deferred until the next regular meeting.
Commissioners Hakes and Davis voting aye.
Commissioner Cassidy, Absent.

Complaint of Mr Gilmore Referred to City Atty.

Mr. Collins Gilmore appeared before the Board and complained that through the choaking up of the main sewer on Fifth St. between J and K streets, the basement of a building of which he was agent, had been flooded with sewage, and asked that the City have the same pumped out.
The matter was referred to the City Attorney.

Adjourned.

Attest:
Harry Hart U, Acting Sec. W. J. Davis, President.

San Diego, Cal. June 19, 1902

Thursday 10 a.m.

Regular Meeting

Present / Absent

The meeting was called in regular form there being present Commissioners Davis and Hakes.

Absent Commissioner Cassidy.

The minutes of the previous meeting were read and approved.

Communications

Communications were received from, Harron, Rickard & McCone, Baker Iron Works, The Fidelity and Casualty Co, read and ordered filed.

A communication from the Executive Committee of the Fourth of July Celebration Committee asking that the City decorate the plaza, was referred to the Council.

Bills approved

The bills of Robt W. Hunt & Co. $95.00 for inspecting pipe, H.M. McIntyre, $4.50, for hauling, were approved. Claim #2606 of McKenzie, Flint & Winsby, was approved as checked by the Engineer.

Wm H. Bradley Resigns

The resignation of Wm H. Bradley as collector in the City Water Department was received and accepted.

Applications for Work

Applications for position as collector in the Water Department were received from Willie E. Baines, for the position of engineer, from: Frank E. Belden, Marks Mossholder, Thos R. Stradee; any kind of work, J. C. Jensen. Filed.

Solon Bryan's Bid accepted

The matter of the bid of Solon Bryan for putting in five fire hydrants, laid over from last meeting, was taken up and on motion duly seconded, was awarded to him on his bid of $372.50.

Commissioner Davis and Hakes voting aye.

Commissioner Cassidy absent.

Bids for printing & Book binding

The bid of Cooke & Christensen for furnishing 500 reports daily reports for water department was accepted. ($5.50)

The bid of Jas A. Harris for furnishing warrant register for Auditor was accepted. ($9.00)

The following Joint Resolutions were received from the Hon Common Council.

Joint Resolution #1420.

Be It Resolved, By the Common Council of the City of San Diego, as follows:

Permitting McKenzie, Flint & Winsby to erect Oil storage tanks

That permission be, and is hereby granted and given to McKenzie, Flint & Winsby to construct, erect and maintain on Block One hundred Eighteen (118) in Horton's addition, in the City of San Diego, Calif., one or more tanks for the storage of oil. Said tanks to be cylindrical in form, and to be constructed of steel, and of a capacity not to exceed fifty thousand (50,000) barrels each. Adopted June 16th '02.

Joint Resolution #1421

Be It Resolved, By the Common Council of the City of San Diego, as follows:

30 ds extension of time to Solon Bryan to complete Pipe line to U. S. Reservation.

Whereas, the City of San Diego, California, through its Board of Public Works entered into a contract with Solon Bryan on the 25th day of April, 1902, wherein and whereby the said Solon Bryan agreed to furnish all the labor and material (except the material furnished by the said City of San Diego, as in said contract specified) for the construction of a water pipe line running from the intersection of Riley and Jefferson Streets in Old Town to the north line of the United States Military reservation in said City;

And Whereas said contract provides that said work shall be completed on the 30th day of June, 1902; and

Whereas Solon Bryan has asked that the time for the completion of said contract be extended thirty (30) days from the said 30th day of June, 1902, viz. to the 30th day of July, 1902; and

Whereas said Board of Public Works has recommended that the time for the completion of said contract be extended to the 30th day of July, 1902.

Therefore, Be it resolved, by the Common Council of the City of San Diego, as follows:

That the time within which the said contract was to have been completed, as specified and set forth therein, be, and the same is hereby extended to the 30th day of July, 1902.

Joint Resolution #1422

Be It Resolved, By the Common Council of the City of San Diego, as follows:

Whereas the City of San Diego, Calif., through its Board of Public Works, entered into a contract with Solon Bryan on the 25th day of April 1902, and wherein and whereby the said Solon Bryan agreed to furnish all the labor and material (except the material to be furnished by the City of San Diego, as therein specified,

necessary for the construction and to construct a water pipe line on upper Fifth street in said City of San Diego, commencing at a point one thousand two hundred ninety-four (1294) feet south of the south line of University avenue and extending southerly to the south line of Upas street; and

30 days extension of time to Solon Bryan to complete Upper Fifth st pipeline

Whereas, said contract provided that said work should be completed on the 30th day of June, 1902, and

Whereas the said Solon Bryan has asked that the time for the completion of said contract be extended thirty (30) days from the said 30th day of June, 1902, viz. to the 30th day of July; and

Whereas the said Board of Public Works has recommended that the time for the completion of said contract be extended to the 30th day of July, 1902;

Therefore, Be it resolved by the Common Council of the City of San Diego, as follows;

That the time within which the said contract was to have been completed as specified and set forth therein, be, and the same is hereby extended to the 30th day of July, 1902.

The following ordinances were received from the Honorable Common Council:

Ordinance #1143

An ordinance providing for the employment of a permanent clerk in the Water Department of the City of San Diego, Cal.

Filed.

Ordinance #1149

An ordinance providing for the purchase of fuel oil for the use of the City of San Diego, Cal. Sup't directed to advertise accordingly.

Ordinance #1150

An ordinance providing for the grading of a portion of El Cajon avenue, in the City of San Diego. Supt. of Streets directed to do said work.

Ordinance #1152

An ordinance providing for the insurance of certain steam boilers owned by the City of San Diego, Cal. Let to Fidelity Co. $127.50

Ordinance #1153

An ordinance providing for the payment of certain bills for material, supplies and labor incurred by the Water Department of the City of San Diego, Cal., for the month of May, 1902. Filed.

Adjourned

Attest: Harry Clark
Acting Secretary

W. J. Davis, President

San Diego Cal., June 26th 1902.

Thursday 10 A.M.

Regular Meeting:-

Present. The Board met in regular session there being Commissioners Cassidy, Hakes and Davis present.

Minutes. The minutes of the last regular meeting were read and approved.

Application Filed. R. G. Vallin files application for work.

Blasting Bond. W. P. Singer filed a bond in the sum of $500.- with Collins Gillmore & James Gillmore as sureties to blast on Third and Maple Streets.

Upon motion being duly seconded the same was approved by a unanimous Aye vote of the Board.

Supt. Alverson resigns Water Dept. Resignation. Mr. C. S. Alverson under date of June 26th 1902, tenders his resignation as Superintendent of the Water Department to take effect July 1st 1902.

The same was upon motion being duly seconded accepted by the following vote Viz:-

Commissioner Cassidy voting Aye.
" Hakes " Aye.
" Davis " Aye.

Application for Supt. Water Dept. N. K. Crosby, files a letter of application for the position of Superintendent of the Water Department. Filed.

C. C. Chappell appointed Collector. Upon motion being duly seconded, C. P. Chappell was named for the position of Collector in the Water Department, to assume the duties commencing July 1st 1902.

Commissioner Cassidy voting Aye.
" Hakes " Aye.
" Davis " Aye.

Jos. A. Flint Supt. Supt. of Water Dept. Upon motion being duly seconded, Joseph A. Flint was named as Supt. of the Water Department, vice C. S. Alverson, resigned, duties to commence July 1st 1902. Commissioner Cassidy voting Aye.
" Hakes " Aye.
" Davis " Aye.

Contract with Solon Bryan furnishing & placing 5 Fire Hyds. executed & bonds approved.

The Agreement between Solon Bryan and the City of San Diego for the furnishing and placing 5 Fire Hydrants as follows.

1 – 6" double nozzle Fire Hydrant at S. E. Cor. University & Vermont Sts.
1 – 4" single " " " " " " " Vermont & Robinson "
1 – 4" " " " " " N. E. " Richmond & Thorntor "
1 – 4" " " " " " " " Arctic & Spruce "
1 – 4" " " " " " " " 10th & N. "

And all Labor & Material necessary to place the same, for the sume of $372.50 was this day executed in triplicate and the Material & Labor Bond in the sum of $200.– with Albert Meyers & J. Wade McDonald as sureties: and the bond for the faithful performance of the contract in the sum of $500.– with same sureties were ordered approved.

Commissioners Cassidy voting Aye.
" Hakes " Aye.
" Davis " Aye.

Recommend Humane Society be allowed to place 3 Water fountains on Streets

The Secretary was directed to address a communication to the Honorable Common Council recommending that the San Diego Humane Society be allowed to place three public water fountains, one on the West side of Sixth Street between University Avenue and Robinson Avenue, one on the West side of Sixth Street near the South-west Corner of Sixth and G. Streets, one on the East side of India Street between C. and D. Streets, without expense to the City, except the connecting of said fountains with the City water mains.

Cassidy, Hakes and Davis voting Aye.

Dump Ground at 11th St. abandoned. New Dump Ground be at foot of 19th

Upon Motion being duly seconded the following resolution was adopted. Viz:-

"Be It Resolved, By the Board of Public Works of the City of San Diego, as follows:

That hereafter all clean ashes, cinders, old brick, old plaster, tin cans, old wire, iron, bottles earth and earthenware, and nothing more may be used for filling in that portion of Watson Street (formally South Nineteenth Street) described as follows in Cleveland's Addition, in the City of San Diego, California, Viz: Commencing at the Southwest line of the intersection of Newton Avenue and said Watson Street, and running Southwest along Watson Street for a distance of one hundred and fifty (150) feet; and said place on Watson Street is hereby fixed for dumping said material; and that the place for dumping said material at the foot of Eleventh Street be, and the same is hereby abolished.

That the Superintendent of Streets of said City be, and he is hereby directed to change the notice placed on the

wooden frame at the foot of Eleventh Street to that portion of said Watson Street above described.

Commissioners Cassidy, Hakes and David voting Aye.

Proposals for General Supplies.

In accordance with an advertisement calling for bids to be delivered at the office of the Board at 10 o'clock a.m. on Thursday June 26th 1902, for supplies for the use of the various departments of the City Government. The hour having lapsed within which to receive said bids the President declared the time closed.

The proposals are as follows to wit:-

Hay and Grain

For the use of Water, Street & Fire Departments.

Tons		Wm McClain.	James Hill.	Irwin & Co.,	Amount of Lowest Bid.
45.	Wheat Hay.	$10.80	$11.00	$9.50	$427.50
94.	Tame Oat Hay.	11.40	12.00	10.50	987.50
60.	Barley Hay.	9.60	10.00	8.50	510.00
4	Alfalfa Hay.	12.00	11.00	10.00	40.00
23	Bedding.	9.60	6.50	6.50	149.50
35½	Rolled Barley.	24.00	22.00	20.50	727.75
6.	Bran.	22.00	21.00	19.50	117.00
					$2958.75

Referred all proposals to Common Council.

In accordance with the provisions of Ordinance No. 1136, from the Common Council authorizing the Board of Public Works to advertise for bids and submit all proposals for their consideration. The Secretary was directed to transmit all proposals received this day to the Common Council in accordance with the provisions of said Ordinance.

Hardware.

For the use of the Street, Fire & Janitors Department.

San Diego Hardware Co.	Lump bid.	as per list.	$850.00
McKenzie, Flint & Winsby.	"	" " "	791.75
S. G. Ingle,	"	" " "	774.06 Lowest

Referred to the Common Council.

Hardware.

For the use of the Water & Sewer Departments.

Clarke & Brant.	Lump bid.	as per list.	$1692.20
McKenzie, Flint & Winsby.	"	" " "	1334.49
San Diego Hardware Co.,	"	" " "	1290.00 Lowest

Referred to the Common Council.

Stationery.

For the use of all departments of City Government.

Loring & Co. (only bidder) as per list $687.23

Referred to the Common Council.

Adjourned till Monday.

No further business the Board adjourned till Monday.

Attest

F. H. Dixon,
Secretary.

President.

San Diego, Cal, June 30th 1902

Monday 4 PM

Adjourned Meeting.

Present

The Board was called in usual form there being Commissioners. Cassidy. Stakes and David. present.

Recommending Salary of the Supt. Water Works Dept be fixed at $200.- per Mo.

Upon Motion being duly seconded the Secretary was directed to address the following Communication to the Common Council: Viz:-

"Having secured the services of Mr Joseph A. Flint as Superintendent of the Water Works Department and fully recognizing his ability and knowledge of said system; we would respectfully recommend to your Honorable Body that the Salary of the Superintendent of said Water Works Department be raised and fixed at $200.00 per. month."

Commissioner Cassidy voting Aye.
" Stakes " aye.
" David " aye.

Adjourned till Tuesday 10 o'clock AM.

Attest:-

F. H. Dixon,
Secretary. F. J. Davis, President.

San Diego Cal., July 1st 1902.

Tuesday 10 A.M.

Adjourned Meeting:-

Present

The Board met in usual form there being Commissioners Cassidy Hakes and Davis present

Bonds of Jos. Flint & E. C. Chappell approved.

Upon motion being duly seconded the Bond of E. C. Chappell in the sum of $1000.- with E. E. Shaffer & W. P. Johnson Jr. as sureties was ordered approved: and the Bond of Jos. A. Flint in the sum of $5000.- with Levi Chase & R. M. Powers as sureties was ordered approved.

Commissioner Cassidy voting Aye.
" Hakes " Aye.
" Davis " Aye.

Mason & Desting. Communication Insurance.

A communication was received from Messrs. Mason & Desting notifying us that the insurance in the sum of $6300.- on Pump House Boiler foundations etc. expires on the 27th day of July-1902 and that they would be pleased to renew the insurance:
Filed.

The following Ordinances were received from the Honorable Common Council: Viz:-

Ordinance #1155.

Phone for Foreman of Pipe System.

An Ordinance providing for the placing and maintaining of a telephone in the residence of the foreman of the pipe system of the Water Department of the City of San Diego, California.
Filed. The Secretary was directed to have said Phone placed in the residence of the foreman, John Symons 630 Olive Ave. provided the cost does not exceed $1.25 per Month.

Ordinance #1156.

2" Water Pipe F St. 25th to 27th Supt

An Ordinance providing for the construction of a 2" water pipe line on F Street from 25th Street to 27th Street in the City of San Diego, California. Provided the expense shall not exceed the sum of $50.00.
Filed. The Secretary was directed to notify the Superintendent of the Water Department to comply.

Ordinance #1157.

Water Pipe on Brooks Ave. Supt.

An Ordinance providing for the construction of a Water Pipe line on Brookes Avenue, in the City of San Diego, California. Provided the expense shall not exceed the sum of $30.-
Filed.- The Secretary was directed to notify the Superintendent of the Water Department to Comply.

Ordinance #1159.

An Ordinance providing for the furnishing of Water for three Public Fountains in the City of San Diego, California.

3. Public Fountains furnished by Humane Society

The only expense said City shall incur, in connection with said matter, shall be in connecting said fountains with the City Water mains, and furnishing water therefor after the same have been put in place.

Filed. The Secretary was directed to notify the Supt of the Water Department that these Fountains are on hand and the San Diego Humane Society are anxious to have them placed as soon as possible, and that the matter of placing said fountains has been referred to you.

Ordinance #1160.

Irrigate Howard Park

An ordinance providing for the irrigation and cultivation of the Trees and Shrubbery in the City Park.

Filed Board to investigate.

Ordinance #1161.

Purchase 2 Horses for Fire Dept & Sell 2.

An ordinance providing for the sale of a team of horses, and the purchase of another team of horses in the place thereof, for the use of the Fire Department, in the City of San Diego, California.

Filed. The Secretary was directed to advertise for 5 days that the Board will sell at public Auction to the highest bidder for Cash, a team of horses belonging to the Fire Department of said City.

Ordinance #1162.

4th July decorating

An Ordinance providing for the purchase of bunting and flags for the City of San Diego, California.

Provided the Cost shall not exceed $25.00.

Filed. Janitor directed to make said purchase and decorate the D. Street Plaza.

In accordance with a notice calling for proposals to be delivered at the office of the Board at 10 o'clock AM. on Tuesday the 1st day of July 1902, for furnishing Crude Oil and Distillate; and the hour of 11 o'clock having arrived the President declared the time within which to receive bids closed.

Bidder	Crude Oil	Cert. Check	Amt. per bbl
Standard Oil Co.,	14°	$200.-	8
Wyman Gruendike Co.	14°	195.-	9
McKenzie, Flint & Winsby	14°	175.-	8
Hercules Oil Ref. Co.,	14°	200.-	9
Morris Jones Oil Co.,	14°	300.-	8

Bidders	Distillate.	Certf. Check	Amt per Gallon
Standard Oil Co.,	~~$100.-~~ 50'	$100.-	.09 9/10
Hercules Oil Ref. Co.,	"	100.	.09 3/4
Morris Jones Oil Co.	"		.10
Wyman Grundike Co.,	"	100.	.10 1/4

Crude Oil

It was moved and duly seconded that the contract for Crude Oil be awarded to McKenzie, Flint and Winsby at their bid of 85¢ per bbl. of 42 gals. 168,000 gallons. They being the lowest bidder.

Contract was awarded McK, Flint & W.

Cassidy, Hakes and Davis, voting Aye.

Distillate

It was moved and duly seconded that the contract for 18,000 gallons of Distillate be awarded to Hercules Oil Refining Co., at their bid of 9 3/4 cents per gallon They being the lowest bidder.

Contract was awarded to Hercules Oil Co. L.D.

Cassidy, Hakes and Davis voting Aye.

Checks

Moved and Seconded all checks of unsuccessful bidders be returned.

Cassidy, Hakes and Davis, voting Aye.

No further business the Board adjourned.

Attest:-

F. H. Dixon,
Secretary:- W. J. Davis- President:-

San Diego, Cal., July 3rd 1902.

Thursday 10 AM

Regular Meeting:-

The meeting was called in usual form there being Commissioners

Present — Cassidy, Hakes and Davis present.

minutes — The reading of the minutes was dispensed with.

The Secretary was directed to address the following letter to the San Diego Gas and Electric Light Co.,

S.D. Light Company — "There has been numerous complaints of late in regard to the poor lights furnished by you to the City. Kindly look into this matter and remedy the same at your earliest convenience and oblige."

The following wishes of the Joint Water Committee are set forth in a communication received this day from the City Clerk. Viz:-

"San Diego, Cal., July 2nd. 1902.

To the Honorable Board of Public Works,
City:

Gentlemen:-

You are hereby notified that at the meeting of the Common Council held June 30th, 1902, the following Joint Resolution was adopted:

Joint Resolution No. 1426.

Be It Resolved, By the Common Council of the City of San Diego, as follows:

That the Joint Water Committee of this Common Council be and it is hereby authorized to investigate fully the character of the land which the City is contemplating acquiring in Mission Valley and make all necessary tests, by digging wells, surveying, etc., for the purpose of ascertaining whether such land is water bearing land, and for the purpose of procuring an accurate description of the land which the city is desirous of acquiring; provided, that such work be done by the employees of said city.

Requesting Supt Water Wks & Engr. to assist & to furnish men & material for 6 Wells Mission Valley.

In accordance with the provisions of said resolution the Joint Water Committee held a meeting Thursday, July 1st 1902, and decided to make a thorough test of the character of the soil, and the depth of the sand in Lot 35, Rancho Mission. In order to make this test complete and satisfactory the Committee desires that your Honorable Body furnish the City Engineer and Superintendent of the Water System with men, teams and material

necessary to sink a number of wells, not less than 6 in. all, on said lot, so that they may make a detailed report to the Committee.

Respectfully,
Geo. D. Goldman, City Clerk.
By H. W. Vincent, Deputy.

Refered to Supt for estimate of cost.

Filed. Refered to the Supt. of Water Works Department with instructions to furnish this Board with an estimated cost of the construction of said work.

Complaint about "Meter"

James McCormack of 833-13th St. complains that "Some six months ago a meter was set at their place and since it was put in we cannot hardly draw water at all. Refered to Supt. of Water Dept. instructions to investigate.

Supt. to report next meeting in regard relaying pipe.

A communication addressed to the Common Council was received this day, in relation to the taking up of a two inch water pipe and relaying said line with a four inch pipe, and extending the same on 22nd St. North and South from C between B & D Streets.

The said communication was refered to the Supt. of the Water Dept. to report to this Board the result of his findings at its next regular meeting. Also to return enclosed petition

---

Claim as Rent of lot where St. Streets dirt.

G. C. Arnold, Administrator of the estate of J. McTonaughy desires rent in the sum of $10.- per mo. for Lots G. & H. Block 40. New Town, on N. W. Cor. G. & Front Streets, the same having been used during the past two years by the Street Department to store dirt and rock upon.

The same was taken under consideration.

Mrs. Martha claim for $165.- rejected.

Mrs. F. D. Martha files a claim for rent of R of W over P.L. 1104 & 1105 being lots 1 & 2 of 1104 & 1 of 1105 at $5. per mo. each from August 1st 1901 to July 1st 1902. or 11 mos @ $15.- per mo. $165.-

Upon Motion being duly seconded said claim was rejected.

Cassidy, Hakes & Davis, voting Aye.

Rec. to C. Council re-insure

The Secretary was directed to address a communication to the Hon: Common Council recommending the reinsurance of the Corrugated Iron building known as the pump house, $500.- boilers and foundations $500.- Machinery & parts thereof $4000.- frame barn adjoining the City Park $300.- hay & grain contained therein $50.- Storage rooms $50.- harness, whips, blankets etc $100- Vehicles $200.- Machinery pipes etc $500.- Total $6300.- Premium $63.00

The regular monthly claims were read and approved.

Adjourned.

Attest:-

T. H. Dixon.
Secretary. R. J. Davis, President.

San Diego, Cal., July 10th 1902.

Thursday 10. A.M.

Regular Meeting.

Present.

The meeting was called in regular form there being Commissioners Cassidy, Stakes and Davis.

Minutes

The unread minutes of the previous meetings were read and approved.

The following Joint Resolutions were received from the Hon. Common Council. Viz:

Joint Resolution No. 1423.

Be It Resolved, By the Common Council of the City of San Diego, as follows:

That the Superintendent of the water system and the City Engineer be, and they are hereby instructed to investigate the possibilities of developing water at Pacific Beach and La Jolla, and report the result of such investigation to the City Council.

Investigate water at La Jolla & Pacific Beach.

Filed. Adopted June 16. 1902.

Notify

The Secretary was directed to notify the Supt & Engr. accordingly.

Joint Resolution No. 1424.

Be It Resolved, By the Common Council of the City of San Diego, as follows:

That the Board of Public Works and the Police Department of the City of San Diego, California, be and they are hereby authorized and directed to enforce Section 3 of Ordinance Number 1090, entitled "An Ordinance establishing the water rates in the City of San Diego, California, for the year beginning July 1st, 1902, and ending June 30th 1903," approved February 25th 1902, which provides that "The use of water through standing irrigators, automatic sprinklers, and through hose not held in the hand for irrigating lawns, gardens and ornamental shrubbery is hereby prohibited during the months of July, August, September, October and November, 1902, and May and June 1903, except between the hours of six (6) and eight (8) in the morning and five (5) and eight (8) in the evening, etc."

Police & Water Dept.

Filed. Adopted June 30th 1902.

The Secretary was directed to notify the Supt. of Water Department and also the Police Dept. in accordance with the foregoing resolution.

Geo. Hannahs permission to grade on 3rd St.

Joint Resolution No. 1425.

Be It Resolved, By the Common Council of the City of San Diego, as follows:-

That permission be, and is hereby granted to George Hannahs to grade, at his own expense to the official grade thereof, that portion of Third Street, and the sidewalk thereon, in the City of San Diego, California, west of the center line thereof, in front of lots G, H and I in block two hundred eighty-six (286) of Horton's Addition, in said City, provided, that when said grading shall have so performed, the City Engineer of said City shall issue a certificate setting forth the number of cubic yards of cutting and filling, made by said George Hannahs, in said grading and certifying that the same is done to the established grade of the said street, and to the center line thereof, and thereafter the said George Hannahs shall file the said certificate with the Superintendent of Streets, which certificate the said Superintendent of Streets shall record in a book kept for that purpose in his office, and thereafter when the said Common Council orders the grading of said Street, or any portion thereof, including said portion in front of said lots, the said George Hannahs, or his successors in interest, shall be entitled to credit on the assessment of his said lots fronting on said street for the grading thereof, to the amount of cubic yards of cutting and filling set forth in his said certificate.

Clerk's Certificate Attached

Adopted June 30th 1902.

Filed.

Supt.

Supt. of Streets was notified accordingly.

Water Trough at La Jolla

Joint Resolution No. 1433.

Be It Resolved, By the Common Council of the City of San Diego as follows:-

That the Board of Public Works be and are hereby authorized and directed to place and maintain a public covered watering trough on the La Jolla Boulevard survey at the southeast corner of Pueblo Lot #1260, provided such watering trough is furnished to the City free of charge.

Clerk's Certificate Attached.

Adopted July 7th 1902.

Filed.

Referred to the Supt. of Water Department.

Joint Resolution No. 1431.

Be It Resolved, By the Common Council of the City of San Diego, as follows:

That the Hercules Oil Refining Company, a corporation, be

5000 Gal. Tank to store Gasoline

and the same is hereby authorized and empowered to erect and maintain two five-thousand-gallon galvanized iron tanks on lot G in block 121 of Horton's Addition in the City of San Diego, California, said lot being on the Northwest Corner of Fifth and K Streets in said City. said tanks to be used for the storage of distillate. Clerks Certificate Attached.

Filed.

The following communication was received from the Hon. Common Council. Viz:-

San Diego, Cal., July 10th, 1902.

To the Honorable Board of Public Works,
City,

Gentlemen:-

Prepare New specifications for Water & Sewer.

You are hereby notified that at the meeting of the Common Council of this city held on the 7th day of July, 1902, the following recommendation of the Joint Finance Committee was adopted:

"That the Board of Public Works be instructed to prepare new specifications for hardware and supplies for the Water and Sewer departments, and submit the same to the Common Council for the purpose of re-advertising for bids for said material."

Filed. The Secretary was directed to comply.

The following Ordinances were received from the Honorable Common Council: Viz:-

Ordinance No. 1163.

An Ordinance authorizing the Board of Public Works to accept bids for supplies to furnish to the City of San Diego, California.

Be It Ordained, By the Common Council of the City of San Diego, as follows:

Contract to Irwin & Co. for Hay etc.

Section 1. That the Board of Public Works of the City of San Diego be, and said Board of Public Works is hereby authorized to accept the bid of Irwin and Company for the sum of Two Thousand Nine Hundred Fifty-eight and 75/100 Dollars ($2.958.75) for furnishing the forage specified therein to the said City of San Diego, and thereafter to enter into a contract with the said Irwin and Company for the furnishing of said forage, according to the terms and conditions of its bid, and the specifications therefor:

S. G. Ingle for Supplies

That the said Board of Public Works be, and is hereby authorized and directed to accept the bid of S. G. Ingle for furnishing supplies for the Street Department, Fire Department and Janitors Department of the said City of San Diego for the sum of Seven Hundred Seventy-four and 06/100 Dollars ($774.06), and to enter into a contract with the said S. G. Ingle for furnishing said supplies, according

to his bid, and the specifications therefor;

Loring & Co. for Stationery

That the said Board of Public Works be, and is hereby authorized and directed to accept the bid of Loring and Company for furnishing Stationery for the use of the various offices of said City for the sum of Six Hundred Eighty-seven and 23/100 Dollars ($687.23), and to enter into a contract therefor according to the terms of said bid, and the specifications therefor; and,

That said Board of Public Works be, and said Board is hereby authorized and directed to reject all other bids made for furnishing said forage and supplies, including all bids for supplies for the Water department and the Sewer Department.

Section 2. That this ordinance shall take effect and be in force from and after its passage and approval.

Clerks Certificate Attached.
Auditors Certificate Attached.
Approved July 8th 1902.

Filed.

Contract Awarded Irwin & Co.

In accordance with the provisions of the foregoing ordinance, it was Moved and duly seconded that the Contract for furnishing for ~~furnishing~~ forage in accordance with the specifications set forth in Notice attached to proposals as submitted, be awarded to Irwin & Co., the lowest bidders, ($2958.75)

Commissioner Cassidy voting Aye.
" Hakes " Aye.
" Davis " Aye.

Contract Awarded S. G. Ingle

In accordance with the provisions of the foregoing Ordinance It was Moved and duly Seconded that the contract for furnishing supplies for the Street, Fire and Janitors departments be awarded to S. G. Ingle, the lowest bidder, at his bid; Viz:- $774.06

Commissioner Cassidy voting Aye.
" Hakes " Aye.
" Davis " Aye.

Contract Awarded to Loring & Co.

In accordance with the provisions of the foregoing Ordinance It was Moved and duly Seconded that the contract for furnishing Stationery for the use of the City be awarded to Messrs. Loring and Company at their bid, Viz:- $687.23.

Commissioner Cassidy voting Aye.
" Hakes " Aye.
" Davis " Aye.

The Secretary was directed to return all certified checks of unsuccessful bidders.

Ordinance No. 1164.

An Ordinance providing for insuring certain property belonging to the City of San Diego, California.

Be It Ordained, By the Common Council of the City of San Diego, as follows:

Section 1. That the Board of Public Works of the City of San Diego, California, be, and said Board of Public Works is hereby authorized and directed to insure or cause to be insured the corrugated iron building known as the Pump House for $500.00; the boilers and foundations for $500.00; machinery and parts thereof for $4000.00; the frame barn adjoining the City Park for $200.00; the hay and grain contained therein for $50.00; the frame storage rooms for $50.00; the harness, whips, blankets, etc., for $100.00; horses for $100.00; vehicles for $200.00; and machinery, pipes, etc., for $500.00, for a term of one year; provided, that the expense thereof shall not exceed the sum of $63.00.

Authority to insure not to exceed $63.00.— Premium $63.00

Section 2. That this ordinance shall take effect and be in force from and after its passage and approval.

Clerk's Certificate Attached.

Auditor's Certificate Attached.

Approved July 7th 1902

Filed.—

Ordinance No. 1165.

An ordinance providing for the payment of certain bills for material and supplies incurred by the Water Department of the City of San Diego, California, for the month of June, 1902, in the sum of $731.16.

Pay Bill

Filed.

A communication was received from the Street Department showing that by authority of ordinance 1066 there was used 10118 ft. of lumber and the places designated where used.

Comm. fr. Supt. St.

Filed.

The following petitions were filed. (for work.)

Frances H. Daley, Engineer, with Water Department.
W. S. Lowe, Labor, " Park "

Filed.

A communication from Supt. of Water Dept., Flint, 7/9-02 stating that 194 feet of 1" pipe laid into Golden Hill Park, as per instructions. also reports progress in placing 3 public Water Fountains as designated by ordinance #1159.

Supt. of Water Dept.

Filed.

In accordance with the provisions of Ordinance #1156, directing this Board to place a 2" water pipe line on "A" Street from the water main on 25th Street to 27th provided the cost does not exceed $50.— The same was referred to the Supt. of the

Water Department with instructions to comply.

The Supt. under date of 9th '02 makes the following report. Viz:-

Supt of Water Dept.

"I found the distance to be 1339 feet across two ravines. At the end of said proposed line are 3 houses. The estimated cost to deg ditch lay the pipe and back fill is $36.00

2" gate and Sundries 5.00

Total. $41.00

We have on hand 823 feet of 2" Second hand pipe requiring us to purchase 516 feet at 16 3/5 $84.36

Total outlay $125.36

I have been informed that in the course of a few months we will be taking up several hundred feet of pipe. I await further instructions."

Comm. to Council

The Secretary was directed to address a communication to the Common Council embodying said forgoing letter.

Report from Supt of Water Dept

The Supt of the Water Works in replying to the complaint of James V Mrs. McCormack #833-13 St. that since the meter was placed they were unable to draw water. "I had the meter taken out and pipe connected up and convinced them that the fault was in their own water pipes."

Filed.

In reply to the instructions received from this Board to furnish an estimate of the construction of 6 Wells in Lot 35, Rancho Mission so that a thorough test of the soil and the depth of the sand might be had, the Supt of the Water Works has this to say:

Supt of Water Dept.

"Your favor of July 3rd informing us that the Joint Water department has decided to make a test of the character of the soil, and the depth of the sand in Lot 35 Rancho Mission and in order to comply with their request you ask that we furnish your board at the next regular meeting the estimated cost of Six Wells. We beg leave to report that we have given this matter the attention required and while we must admit that it depends entirely upon the condition we may find the soil we feel safe in estimating the cost not to exceed $155.00 or on an average of $26.- per well."

Filed.

The Supt. of the Water Dept. reports that he has completed the laying of 260' of 2" water pipe from 1st St. on Brooks Ave. and the expense thereof has not exceeded the sum of $30.- allowed by ordinance #1157.

Dated July 9th 1902.

Filed.

The following communication was this day received from the Supt. of the Water Works Department: Viz:-

"San Diego, Cal., July 9th 1902.

To the Honorable Board of Public Works,
Gentlemen:-

Your favor dated July 3rd '02. enclosing petition from residents on C & 22nd Sts. asking for a 4" pipe in place of the 1" & 2" now in use has been rec'd. and your request to look into this matter and report my findings to your body at the next regular meeting.

In response I will say that I have carefully examined the premises and report as follows

Supt of Water Dept.

The petitioners from ignorance, or some other good reason, fail to report the facts. It is a fact that a 2" tap is connected with the 8" Kalemien main on 25th Street, thence a 2" pipe running west on alley North of D. Street to 24th Street, thence North on 24th to C thence West on C 75' all 2" pipe, thence West on C 203' with 1" pipe, thence West on C with 2" pipe to 10' East of Center of 22nd Street, thence South with 2" pipe on 22nd Street 150' more or less. I also find 2-1" taps running North on 23 to B Street, one of which serves 3 City flush tanks as well as one consumer both of said 1" taps were tapped into the 1" main on C Street. I also found 8 lawn sprinklers with a fair pressure running at one time, but most of them East of the section of 1" Main on C Street. I found 2-3/4 service pipes running North from C street supplying 2 houses, also 1-3/4 service on South West Corner of C & 22nd and 1. on North East Corner of 22nd Street also 1, 3/4" tap on end of 2" pipe bet C & D on 22 Street. in fact there is 2-1" taps and 9, 3/4" taps drawing from the 1" Main on C bet 23 & 24 Streets. I also find a very excessive use of water on this line and invariably both those paying a flat rate.

I must admit that a 4" pipe would supply more water than a 2" but I feel confident that a 2" pipe with improvements that I am now making and with meters on those who are wasting water that none will complain of the service. I have taken up the 203' of 1" Main on C bet 23 & 24 Streets and laid a 2" instead. I am now extending the 2" Main on 22 - 220' South to a 4" Cast Iron main on D and 22 which will materially increase the flow and pressure. I would also suggest an extension on 24th of a 2" Main to B Street which will supply the shortage to one or two consumers, as well as the flush tanks at present we are short of meters, but as soon as they arrive, they will be placed where the most waste is noted, for further explanation of the situation see map which is attached hereto."

Filed:

Comm to J. Water Com.

The Secretary was directed to send the petition together with a communication to the Honorable Joint Water Committee of the Common Council embodying in said communication the purport of the communication of the Supt. of the Water Works Department.

Adjourned.

Attest:-
F. H. Dixon,
Secretary.

N. J. Davis, President

San Diego, Cal., July 17th 1902.

Thursday 10 A.M.

Regular Meeting

Present Commissioners Cassidy, Hakes and David.

Minutes were read and approved.

1000 Copies of Water Rate Ordo.

The Secretary was directed to order 1000 copies of the Water Ordinances, 1902 and 1903 printed in pamphlet form, cost $8.25 per 1000.

Insurance

The insurance provided for by Ordinance No. 1164, (see M. Book pg. 369.) was awarded as follows:-

Frank Abrahams	$2000.00
Hason & Potter	$4300.00

Place New Fire Hydrants

Supt. of the Water Department reports that the Fire Hydrants on N.E. Cor. 5th & Beech, S.E. Cor. 8th & K, S.E. Cor. Front & G are of no use: He can re-place same with new ones same as the ones now in use on that portion of the system purchased from the United Water Supply Co., for $75.- and 2, 4" gates for $16.- Total $91.00

The Supt was directed to make the change.

Pulley Block Water Dept.

In accordance with a verbal call for proposals to furnish 1 Watsons Differential Pulley Block, One and One half Tons capacity the following bids were received. Viz:-

W. Kengie, Flint & Winsby	$23.40
D. G. Ingle	24.00
D. D. Hdw. Co.	19.95

Lowest

The Contract was awarded to D. D. Hdw. Co.,

Colon Bryan Blast Bond

Colon Bryan filed bond in the sum of $500.- with A. E. Dodson & C. H. Rippey as sureties to blast on 5th bet Upas & Walnut Sts.

Said Bond was ordered approved.

E. J. Lewis Comm. Filed.

A communication from E. J. Lewis, dated July 16th 1902, in relation to Fire Insurance, was read and ordered placed on file.

Comm to Joint Water Committee 6 Wells W.V.

The Secretary was directed to address a communication to the Hon. Joint Water Committee in reply to their communication of July 2nd 02 and embrace in said reply to communication of the Supt of the Water Works Department as set forth on page 360, this book, for their consideration

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Solon Bryan 30 days. after time of home Contract.

Solon Bryan petitions for 30 days additional time within which to complete his contract in the construction of a Water Pipe Line between Old Town and the U.S. Military Reservation, San Diego, Cal.

The Secretary was directed to make said recommendation to the Common Council.

Relation to proposed adjustment claim Poor Farm for water.

District Attorney Lewis appeared in behalf of the Board of Supervisors, for the purpose of arriving at a settlement of the City Claim against the County for water used at the County Poor Farm. The proposition from Mr. Lewis was that all claims be cut in two. Your Board agreeing to allow for water used by the County Poor Farm at the rate of 10¢ per 1000 gallons, or ½ of said claims. The Secretary was directed to state that The Board after duly considering the proposition of the Honorable Board of Supervisors, agrees, as a compromise, to recommend to the Honorable Common Council of the City of San Diego, California with the consent of the Honorable Board of Supervisors, that the claims of the City of San Diego, against the County Poor Farm, for furnishing water, be ordered accepted at the rate of 12¢ per 1000 gallons.

Relation reduction Water rate

The Farmers at Pacific Beach makes application to the Superintendent of the Water Works Department for a reduction in the rates charged them for water.

Ref. to City Atty.

The Secretary was directed to address a communication to the City Attorney asking him to look into the ordinances regulating the water rates of the City of San Diego and inform us as to our power in the premises.

Supt Parks allowed Man & Team for St. Dept.

The Supt. of Parks was granted permission to call upon the Street Department for a Man & Team for use in cultivating the Park. Also Tom Teigh was appointed to help the Supt. in said work.

Stamps.

A communication was sent to the Honorable Common Council for $50.- worth of Postage for use in City Government.

Completed grading on El Cajon Ave.

The Supt. of Streets reports under date of July 17th 1902, that the work of grading El Cajon Avenue from Park Boulevard 700 feet East, has been completed.

Filed.

Comms fr. Supt. of Water Works.

Several communications were received from Supt. of Water Works, which were read and ordered placed on file.

Filed.

Adjourned.

There being no further business the Board adjourned.

Attest:

F. H. Dixon,
Secretary

N. J. Davis,
President.

San Diego, Cal. July 24-'02.

Thursday 10 A.M.

Regular Meeting:-

Present

The meeting was called in usual form, there being present Commissioners Cassidy and Hakes.

Cassidy in the Chair.

Absent

Commissioner Davis absent:-

Minutes

The reading of the minutes of the last regular meeting was dispensed with.

For Rent P. L. 1105.

Robert W. Boldick addresses a communication under date of July 16th '02. stating that he has filed a claim for $20.- for the use of R of W. for a flume across lot 5- P. L. 1105. Aug 1. '01, to Aug 1st '02: also will accept $20.- per annum.

Referred to Supt. of Water Dept. to report where said land is and how much is occupied by said line.

Rec. to purchase 1" Hose

Recommend to the Common Council that they authorize the purchase of 150 feet of 1" hose at a cost not to exceed $37.50, for the use of the Park Dept.

Board Allow.

Address a communication to G. T. Arnold, administrator of the Estate of J. W. Conaughy, stating that the Board will allow $2.50 per month, commencing July 1st 1902, rent for lots G & H of Block 40 Hortown, San Diego, during the time said lots are in use: also notify Supt. of Streets to secure another place to store dirt and rock on.

A communication dated July 14-'02 from Edgar O. Hodge in relation to returning his bond.

The same was ordered placed on file.

The following Joint Resolutions were received from the Hon. Common Council: Viz:

Joint Resolution No. 1436.

Be It Resolved, By the Common Council of the City of San Diego, as follows:

Permit to erect 5000. gallon Distillate Tank was rescinded

That the action of this Common Council in granting the privilege to the Hercules Oil Refining Company to erect and maintain two five thousand gallon tanks for the storage of Distillate on Lot "G" in Block 121 Horton's Addition in the City of San Diego, California, as contained in Joint Resolution No. 1431, adopted by the Common Council

on the 7th day of July, 1902, be, and the same is hereby rescinded and cancelled, and that said Joint Resolution be and the same is hereby repealed.

Adopted July 21st 1902.

Filed.

Joint Resolution No. 1437.

Be It Resolved, By the Common Council of the City of San Diego, as follows:

That the Board of Public Works be and they are hereby authorized to purchase for the use of the various departments of the City Government $50.00 worth of postage stamps.

Stamps

Auditors Certificate Attached.

Clerks Certificate Attached.

Filed.

Joint Resolution No. 1438.

Be It Resolved, By the Common Council of the City of San Diego, as follows:

That permission be and is hereby granted to W. M. Herbert to grade, at his own expense, to the official grade thereof, that portion of Robinson Avenue in the City of San Diego, California, and the sidewalks thereof, north of the center line thereof between the east line of Fifth Street and the West line of Sixth Street, and also to grade that portion of Sixth Street in said City west of the center line thereof in front of lots 10 and 11 in Block 4 of Mutto Addition in said City; provided, that when said grading shall have been performed, the City Engineer of said City shall issue a certificate setting forth the number of cubic yards of cutting and filling made by the said W. M. Herbert in said grading, and certifying that the same is done to the established grade of said streets and to the center line thereof, and that thereafter the said W. M. Herbert shall file the said certificate with the Superintendent of Streets of said City, which certificate the said Superintendent of Streets shall record in a book kept for that purpose in his office, and thereafter when the said Common Council orders the grading of said streets, or either of them, or any portion thereof, including the said portion in front of said lots, the said W. M. Herbert, or his successors in interest, shall be entitled to credit on the assessment of his said lots fronting on the streets so described for the grading thereof, to the amount of cubic yards of cutting and filling set forth in his said certificate.

Permit to grade

Clerks Certificate Attached.

Dated July 21st 1902.

Filed - Notified Supt. of Streets.

Joint Resolution No. 1439.

Whereas, The City of San Diego, through its Board of Public Works, entered into a Contract with Solon Bryan on the 25th day of April, 1902, wherein and whereby the said Solon Bryan agreed to furnish the labor and material (except that to be furnished by the City of San Diego) for the construction and to construct a water pipe line from the intersection of Riley and Jefferson Streets in Old Town to the United States Military Reservation before the 30th day of June, 1902; and

Whereas, the said City of San Diego has already granted an extension of time for the completion of said pipe line to the 30th day of July, 1902; and

Whereas, the said Solon Bryan has asked that the time for the completion of said contract be extended to the 30th day of August, 1902; and

Solon Bryan granted 30 days Extn time on U. S. Military Pipe line

Whereas, the said Board of Public Works of said City has recommended to this Common Council that said request be granted, and that the time for the completion of said contract be extended to the 30th day of August, 1902

Therefore, Be It Resolved, By the Common Council of the City of San Diego, as follows:

That the time within which said contract was to be completed as specified as specified and set forth therein, be and the same is hereby extended for thirty days from and after the 30th day of July, 1902, Viz: to the 30th day of August, 1902.

Clerks Certificate Attached.

Adopted July 21st 1902.

Filed.

Joint Resolution No. 1440.

Be It Resolved, By the Common Council of the City of San Diego, as follows:

Permit to W. A. Evans grade "M" St.

That permission be and is hereby granted to William A. Evans to grade, at his own expense, to the official grade thereof, that portion of "M" Street in the City of San Diego, California, and the sidewalks thereof, north of the center line thereof, in front of lots 30 and 31 in Block numbered 78 of Seaman and Choate's Addition to said City; provided, that when said grading shall have been performed, the City Engineer of said City shall issue a certificate setting forth the number of cubic yards of cutting and filling made by the said William A. Evans in said grading, and certifying that the same is done to the established grade of said Street and to the center line thereof and that thereafter the said William A. Evans shall file said certificate with the Supt. of Streets of said City, which certificate the Superintendent of Streets shall record in a book kept for that purpose in his office, and thereafter when the said Common Council orders the grading of said Street or any portion thereof, including the said portion in front of said lots, the said William A. Evans, or his successors in interest,

shall be entitled to credit on the assessment of his said lots, fronting on the Street, so described, for the grading thereof, to the amount of cubic yards of cutting and filling set forth in his said certificate.
Clerk's Certificate Attached.
Approved July 21st 1902
Filed. Supt. of Streets notified accordingly.

Joint Resolution No. 1441.

Be It Resolved, By the Common Council of the City of San Diego, as follows:

Loring & Co. granted 60 days extn time.

That the time for the Completion of the contract for the furnishing of supplies entered into by and between Loring and Company and the City of San Diego, be and the same is hereby extended for sixty (60) days from and after the 31st day of July, 1902.
Clerk's Certificate Attached.
Adopted July 21st 1902.
Filed.

Report of Supt. of Water Dept. dated July 24th '02. read and filed.

No further business the Board Adjourned.

Attest:
F. M. Dixon
Secretary.

W. J. Davis
President.

San Diego Cal., July 31st 1902.

Thursday 10 A.M.

Regular Meeting:-

Present. The Board met in regular session there being Commissioners Cassidy, Hakes and Davis.

Minutes. The minutes of last meetings were read and approved.

Recommend to Common Council 30 days time Solon Bryan

Solon Bryan petitions for 30 days extra time on his contract for the construction of Fire Hydrants.
Filed.

The Secretary was directed, by a unanimous Aye Vote, to recommend to the Common Council that said extension of 30 days be granted.

Work

Geo. R. Dunn, 805 State Street, makes application for the position of Engineer, Water Works Department.
Filed.

Supt. Sewers Julian petitions for the repair of Outfall Sewer. Recommend same to Council

Supt. of Sewers, A. H. Julian, recommends that the outfall Main Sewer be repaired at once, and encloses with said recommendation an estimate for doing said work. Engineers Estimate July 31-02.

"Two projects have been estimated upon:- (a) Taking up, cleaning and relaying the 30" cast-iron pipe, from the tank house to the channel and (b) Taking down the gate house, and relaying the 30" pipe from a direct connection with the 24" pipe outside of the site of the gate house to the channel.

The estimated cost of the first project is placed at $1400.00. The estimated cost of the second project, including the furnishing of the special castings required is placed at $2000.00."

The Secretary was directed to recommend to the Honorable Common Council that said repairs be made and enclose with said recommendation a copy of the communication in relation thereto from the City Engineer.

Irwin & Co. Hay Contract & Bond approved.

The contract between D. L. Irwin & Co., and the City for furnishing hay and grain to the Fire and Street Departments was ordered executed and the bond therefor in the sum of $500.- with Simon Levi and Vergil Bruschi as sureties was ordered approved.

Commissioner Cassidy voting Aye.
" Hakes " Aye.
" Davis " Aye.

Return Check

The certified Check which accompanied the proposal for said hay and grain, was ordered returned.

Purchase Scales for use

Supt. of Streets Hackett was allowed to purchase for use in the Blacksmith Department one pair of ~~platform~~ Scales, $12.50

The following ordinances were received from the Hon. Common Council. Viz:-

Ordinance No. 1167.

Sink Wells Mission Valley.

An ordinance providing for testing water-bearing land in the County of San Diego, California.

Said land is located in lot 35 Ex-Mission Rancho, County of San Diego, California.

Six Wells, Cost not to exceed $155.-

Adopted July 29th 1902.

Referred to Supt. of Water Department with instructions ~~to comply~~.

Ordinance No. 1168.

Change

An ordinance providing for the changing of certain electric lights on "H" Street in the City of San Diego, California.

Said ordinance provides for the changing of a wooden tower 75 feet high, and placing in lieu thereof 3 Arc lamps.

Filed.

Ordinance No. 1170.

Additional for horses Fire Dept.

An ordinance appropriating $15.00 additional to the amount already appropriated for the purchase of a team of horses for the Fire Department of the City of San Diego, California.

Filed

Recommend 90 days extn of

S. G. Ingle, petitions for 90 days extension of time on his contract for furnishing supplies.

The Secretary was directed to recommend to the Common Council, that said extension be granted.

Application for a vacation Capt. Harris Flint refused done same.

Chief Engineer Harris applies through Supt. Flint for leave of absence from Aug 5th to Aug 15th.

~~Supt. Flint positively refused to recommend~~ same. Upon Motion the request was denied.

Weekly Reports of Supt. — Supt. of Water Works Department Flint filed his usual weekly report of work done and necessary to be done.

The same was ordered on file.

Purchase Meters — Supt. of Water Department was authorized to purchase 12 – 5/8" Columbia Meters for general use: also 2 – 2" Lambert High Pressure meters at a cost of not to exceed $55.- each.

More pipe — Was also directed to take up 260 feet (more or less) of 12" C.I. pipe on upper 5th St. and store same in the material yard.

Adjourned till Saturday 10 o'clock A.M.

Attest:-
F. H. Dixon,
Secretary.

B. J. Davis.
President.

San Diego, Cal. Aug 1st 1902.

Saturday 10 A.M.

Adjourned Meeting:-

Present Commissioners Cassidy, Haker and Davis.

Pay Rolls — The regular Pay Rolls were read and upon Motion were ordered approved.

Commissioners Cassidy, Haker & Davis voting Aye.

Adjourned.

Attest:-
F. H. Dixon,
Secretary.

B. J. Davis.
President.

San Diego, Cal., Aug 7th 1902.

Thursday 10 A.M.

Regular Meeting:-

Present

The meeting was called in usual form there being Commissioners Cassidy, Hakes and Davis.

The reading of the minutes was dispensed with.

Street Light Complaints.

The City Attorney was called in at the meeting and was asked to address a communication to Dr. R.M. Powers, Pres. S. D. Gas and Elec. Light Co., stating that numerous complaints, both verbal and written, have been received relative to the poor service of lights; and that the terms of the contract must be complied with.

Comm to. Common Council Board of Supervisors will accept 12¢ Rate.

The Secretary was directed to address a communication to the Common Council of the City of San Diego, Cal., that at a regular meeting of this Board held July 17th 1902, District Attorney Lewis appeared in behalf of the Honorable Board of Supervisors for the purpose of arriving at a settlement of the City's claim against the County for water used at the County Poor Farm. The proposition from Mr. Lewis was that all claims be cut in two, or at the rate of Ten Cents per One Thousand Gallons.

This Board after duly considering the proposition of the Honorable Board of Supervisors agrees, as a compromise with the consent of the Board of Supervisors, to recommend to your Honorable Body, that the claims of the City of San Diego against the County for water furnished the County Poor Farm, be ordered accepted at the rate of 12¢ per 1000 Gallons.

At a meeting of the Board of Supervisors held this day the proposition of this Board was accepted and upon presentation of claims for water used by said Poor Farm they will be ordered paid at the rate of 12¢ per. 1000 Gallons.

We respectfully recommend that your Honorable Body authorize us to accept payment for Water furnished said Poor Farm. at said rate.

Claim for rent of R of W. rejected.

Henry Lefranc of San Jose, Cal., files claim for R of W across Lot 2. P.L. 1104, Mission Valley. for use of flume, July 20-'01, to Aug 20th '02, 13 Mos. at $5.00 per Mo = $65.00.

Upon Motion said claim was rejected.

Upon Motion the following resolution was adopted. Viz:-

Whereas, F. W. Barnes, has subdivided the south seven hundred and four and fifty hundredths (S. 704.50) feet of Pueblo Lot 1260 in the City of San Diego, State of California, and laid the same out into town lots for the purpose of selling the same (he being the proprietor thereof), and has made an accurate map and plat thereof; and

Whereas, pursuant to Section 21 of Article 10 of the Charter of the City of San Diego, he has presented the same to the Board of Public Works of said City; and

Whereas, the map of said land, so subdivided into blocks and lots with streets, conforms to the surrounding surveys,

Map of "South La Jolla" adopted.

Therefore, Be It Resolved, By the Board of Public Works of the City of San Diego that it be and is hereby found and determined that said map and the survey of said land conforms to the surrounding surveys, and the same is hereby allowed and approved, and that the Secretary of this Board be and he is hereby directed for and on behalf, and as the act and deed of said Board, to make the said endorsement upon said map and to affix his name thereto, Viz:-

City of San Diego,
County of San Diego, } ss.
State of California

The Board of Public Works of the City of San Diego, California hereby finds and determines that this map conforms to the surrounding surveys, and hereby allows and adopts the subdivision shown on this map as "South La Jolla".

Board of Public Works,
of the City of San Diego, California
By F. A. Dixon, Secretary.

Dated August 7th 1902.

Commissioners Cassidy, Hakes and Davis voting Aye.

Rec. to the Ways & Means Com. transfer $1800. Water to Sewer Fund.

The Secretary was directed address a communication to the Ways and Means Committee of the Common Council recommending that they recommend to the Common Council the transfer of $1800.- from the Water Fund to the Sewer Fund, said $1800.- being the price the Sewer Department paid for the 24" C.I. Water Pipe that was laid in upper 5th Street by the Water Department in said Water System.

Advertise

The Secretary was directed to advertise for proposals for furnishing supplies for use in the Sewer and Water Departments

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Hercules Oil Co.

Communication to the Hercules Oil Refining Co., for them to furnish evidence to satisfy the Board that the sureties on their bond are all right.

Purchase

The Supt. of the Water Department was allowed to purchase a check valve the cost of which will be not more than $30.00

Haul dirt etc.

Supt. of Streets was directed to haul away 2 loads of garbage from West Side of India Street, Newtown Park.

Monthly Claims.

All regular bills were read and ordered approved except Water Department which were laid over for approval by Supt of Water Dept.

The following Joint Resolutions were received from the Common Council: Viz:-

Joint Resolution No. 1444.

Be It Resolved, By the Common Council of the City of San Diego, as follows:

Solon Bryan 30 days extn Fire Hydrant Contract.

That the time for the completion of the contract made and entered into on the 23rd day of June, 1902, by and between Solon Bryan and the City of San Diego, wherein and whereby the said Solon Bryan agrees to furnish all the labor and material (except that to be furnished by the said City of San Diego) necessary to place five fire hydrants, be and the same is hereby extended for thirty (30) days, viz: to the 16th day of September, 1902.

Clerks Certificate Attached.

Dated August 4th 1902.

Filed.

Joint Resolution No. 1445.

Be It Resolved, By the Common Council of the City of San Diego, as follows:

S. G. Ingle 90 days extn Supply Contract

That the time for the Completion of the Contract made and entered into on the 14th day of July, 1902, by and between Saml. G. Ingle and the City of San Diego, wherein and whereby the said Saml. G. Ingle agrees to sell, furnish, and deliver to the said City of San Diego supplies as specified therein, be and the same is hereby extended for Ninety (90) viz: to the 30th day of October, 1902.

Clerks Certificate Attached.

Dated August 4th 1902.

Filed.

Ordinance No. 1172.

Water & Sewer Supplies

An ordinance providing for the purchase of supplies for the use of the Sewer Department and Water Department of the City of San Diego, California.

Authority not to exceed $1500.-

Clerks and Auditors Certificate Attached.

Dated August 5th 1902 Filed - Secy. directed to Advertise.

Ordinance No. 1173.

An Ordinance Providing Certain Hours For Employees Of The City Of San Diego California, To Attend The Polls.

Voting hours at Polls 12 noon to 2 P.M.

Be It Ordained, By the Common Council of the City of San Diego, as follows:-

Section 1. That all employees of the City of San Diego, California shall have and they are hereby given and granted the hours from twelve o'clock noon to two o'clock P.M. on election days to vote at any election held in the said City of San Diego, whether it be a Primary, School, Special, or General Election.

Section 2 That this Ordinance shall take effect and be in force from and after its passage and approval.

Filed.

Adjourned.

Attest:-
F. H. Dixon.
Secretary.

J. L. Davis
President.

San Diego, Cal., Aug 14th 1902.

Thursday 10 a.m.

Regular Meeting:-

Present — Cassidy and Hakes. Commissioner Hakes in the Chair.
Absent — Davis.

The meeting was called in regular form there being Commissioners Cassidy and Hakes. Commissioner Hakes in the Chair.

Minutes — The reading of the minutes of previous meeting was dispensed with.

"Water Pipe Howard Tract Defective. Refered to Supt. Water.

Supt of Parks, Webb, complained that the 2" water pipe laid in the Howard Tract does not deliver water sufficient to work with.

The matter was referred to Supt. of Water Department Stink to investigate and ascertain the cause and report to this Board at next regular meeting.

Sec. Council Book Assessor.

The Secretary was directed to recommend to the Common Council that they authorize the purchase of 4 lot books for the use of the Assessors Office. Cost about $25.-

Petition for 1200 ft. Water Pipe Roseville. Ref. Supt. of Water.

A communication dated Aug 13th '02, from D. W. Frew was received, in relation to laying a water pipe up 12th Street in Roseville to tap the new water main running from Old Town to Roseville, for a distance of 1200 feet.

The same was refered to the Supt. of the Water Dept. to investigate and report.

Back claims R. of W. Rejected.

The claims for rent of R. of W. land Mission Valley used by Water Department, as follows, were rejected.

Robert M. Boldick, Lot 5 - P.L. 1105 S.D. Cal. Aug 1 '01 to Aug 1 '02 $20-
Henry Lefranc " 2 - P.L. 1104 " " July 20 '01 to Aug 20 '02, $65-

Rejected and refered to City Attorney.

$15.- for Horse River foreman discontinued. Sec. Salary $3.00 per day.

The Secretary was directed to recommend to the Common Council that the use of the horse and wagon used by River foreman W. C. Innis for which he received $15.- per month be discontinued; and that his Salary which is fixed by Ord. # 958 at $3.50 per day be fixed at $3.00, said Ordinance to take effect at once.

Water Claims

The regular Monthly Water bills were read and approved.

Adjourned.

Attest. F. H. Dixon, Secretary.

C. A. Hakes, Pres. Protem.

San Diego, Cal., Aug 21st 1902.

Thursday 10 AM

Regular Meeting:-

Present Commissioners Cassidy, Hakes and Davis.

Unread Minutes of previous meetings were read and approved.

Claim of Solon Bogan. Ordered paid

The Claim of L. A. Bloohman, Assignee, of Solon Bogan, for laying 28" Wood Water Pipe in El Cajon Ave. was approved in full $441.25 - Said balance having been held for over 35 days the requisite time prescribed by Law.

Joint Water Committee referred petitions.

The Joint Water Committee of the Common Council address the following Communication to this Board under date Aug 18th '02.

"Enclosed herewith are two petitions, one from citizens asking for a fire hydrant in the vicinity of Twenty-third and "B" Streets, and one from R. S. McCandless, asking for a water pipe to his property in Old Town, which matters have been referred to the Joint Water Committee of the Common Council for investigation. The Committee desires further information in these matters and requests that the Superintendent of the Water System investigate and report the conditions as he finds them, together with his opinions in both these matters."

Petition of R. S. McCandless by J. A. Smith 1432-D St. to lay a 2" Water pipe 300 feet in length on Chesnut Street in front of blocks 533-534 and 535 in Old Town.

Petition of property owners in vicinity of 23rd or 24th and B. Streets for a Fire Hydrant located thereabouts.

Supt. Water Dept

The Same was referred to the Supt. of Water Department to investigate and report.

Hercules Oil Co. Contract & bond approved.

The Agreement between the City and the Hercules Oil Refining Co., of Los Angeles for furnishing this City with 18.000, gallons of Engine Distillate @ 9¾¢ per Gallon was this day ordered executed.

Commissioners Cassidy, Hakes and Davis voting Aye.

The bond therefore in the sum of $1500.- with Messrs. O. A. and B. L. Vickery and George Hocknell as sureties (Residents of Los Angeles) was ordered approved. Check of $100.- returned - given to Capt. Spileman this day.

Commissioners Cassidy, Hakes and Davis voting Aye.

Proposals for Sewer & Water Supplies.

In accordance with the advertisement calling for bids to be delivered at the office of the Board of Public Works on Thursday August 21st '02. at 10 o'clock A.M. the following bids

were received:- Viz:-

San Diego Hardware Co.	Sewer and Water Supplies	Check $70.00	Bid $1247.00	
Lowest. McKenzie, Flint and Winsby.	" " "	" $70.00	" $1339.00	

Upon Motion being duly seconded the contract for furnishing said Supplies was awarded to McKenzie, Flint and Winsby, the lowest bidders. Commissioners, Cassidy, Hakes and Davis, voting Aye.

awarded.

The Check of S. D. Hdw. Co. for $70.00 was ordered returned.

Application of J. D. Place to make repairs to building #1164-4th Street, Same being protected, was denied.

Adjourned.

Attest:-

F. H. Dixon,
Secretary.

J. D. Davis
President.

San Diego, Cal., Aug 28th 1902

Thursday - 10 A.M.

Regular Meeting:-

Present Commissioners Cassidy, Hakes and Davis.

Minutes last regular meeting read and approved.

Point Loma Pipe Claim McK. & W approved.

Upon motion being duly seconded the claim of McKenzie, Flint and Winsby for $3971.76 was ordered approved. Said balance having been held for 35 days after completion of contract as required by law, and being the amount in full, contract C.D.P. Military Reservation

In accordance with a personal call for bids for 4 lot books for use by the City Assessor, the following bids were received.

Lowest R. Schiller, $33.00

Jas. A Harris, $34.75

Contract. Moved and seconded the making of said Lot Books be awarded to Schiller.

Cassidy, Hakes and Davis voting Aye.

Dr. Master petition for a reduction Water rates.

At a regular meeting of the Board held Aug 21-'02, a communication was received from K. C. Mastellar, 2nd Lieut. Artillery Corps, Dr. Mr., as follows:-

"I have the honor to address you in relation to obtaining a reduction in the water rate for the U. S. Government for water used at Fort Rosecrans, California and at San Diego Barracks. The average amount used for the last year approximates 400.000 gallons per month and this is being charged for at straight meter rates (viz: 20 cts per 1000 gals) and our monthly bill is thus made about $80.00.

I would respectfully request your honorable body to recommend to the City Council that our rate be reduced to correspond to that of other large water using concerns.

I think we should in justice have a reduction of nearly half and trust you may give this matter your early attention

Filed.

Referred to Council for their consideration

The following Joint Resolution was received from the Hon. Common Council. Viz:

Joint Resolution No. 1448.

Be It Resolved, By the Common Council of the City of San Diego, as follows:

Authority to cut down trees.

That permission be and is hereby given to Mike Voelmer to cut down and remove the trees on "D" Street in front of lot "A" in block 52 in New San Diego, in the City of San Diego, California, said lot being located on the southeast corner of "D" and Arctic Streets in said City.

Clerks Certificate Attached.

Filed.

The following Ordinances were received from the Hon. Common Council, Viz:

Ordinance No. 1174

Purchase Hose.

An ordinance providing for the purchase of 150 feet of 1" hose for the use of the Park Department of the City of San Diego, California Expense not to exceed $37.50.

Clerks and Auditors Certificate Attached

Filed.

Ordered, purchase said hose, be made.

Ordinance No. 1176.

Wages.

An ordinance fixing the compensation of the river foreman of the City Water Works in Mission Valley, City of San Diego, California at $3.00 per day.

Filed. Clerks and Auditors Certificate Attached.

Ordinance No. 1177.

Books. Auditor

An ordinance authorizing the purchase of 4 lot books for the use of the City Assessor, City of San Diego, California. Expense not exceed $35.00

Clerks and Auditors Certificate Attached.

Filed.

Ordinance No. 1178

Water claim against County

An ordinance providing for the Settlement of the claim of the City of San Diego California, against the County of San Diego, for water.

3.308.670 Gallons @ 12¢ per 1000 Gals.

Clerks and Auditors Certificate Attached.

Filed.

Secretary was directed to notify the Water Dept. in accordance with said ordinance.

The following Communications were received from the Supt. of the Water Dept and ordered placed on file. Viz:-

One in relation to investigating the 2" Water Pipe Line in the Howard Tract, City Park.

One in relation to cleaning the Reservoir and repairing the Pump House at Point Loma.

One in relation to repairing Water Department Work Shop in the City Park.

One in relation to Fire Hydrant in vacinity of 23rd & B. Sts.

One in relation to the laying of a 2" Main for D. W. Frew in Roseville.

One in relation to placing a Public Watering Trough at La Jolla.

One in relation to renewing the Main bet. Govt. Dyke & Morena with not less than 10" C. I. Pipe.

One in relation to making tests of water bearing sands in Lots 35, Ex-Mission Ranchos. San Diego, Cal.

A Communication was received from Geo. P. Hall in relation to the water service on 14th St bet. H & I. Sts. through a 1" Main.

The same was ordered on file.

The Secretary was directed to address the following Communications to the Hon Common Council: Viz:-

"At a regular meeting of the Board of Public Works held this day the following was received from the office of the Quartermasters Department, San Diego, Barracks, California: Viz:-

I have the honor to address you in relation to obtaining a reduction in the water rate for the U.S. Government for water used at Fort Rosecrans, California and at San Diego Barracks.

The average amount used for the last year approximates 400.000 gallons per month and this is being charged for at straight meter rates (viz: 20cts. per 1000 gals.) and our monthly bill is thus made about $80.00.

I would respectfully request your honorable body to recommend to the City Council that our rate be reduced to correspond to that of other large water using concerns.

I think we should in justice have a reduction of nearly half and trust you may give this matter your early attention. Thanking you for the same, I am, Yours respectfully, H.C. Mastellar, 2nd Lieut Art. Corps. Q.M."

We respectfully submit the foregoing for your consideration."

See Page #380.

The Supt. of the Water Dept. reports under date of Aug. 27th 1902, that during the present month he entered into an agreement with the La Jolla & Pacific Beach people in regard to the time for using water. All worked well for a time; but several days ago complaints came from the

Pac. Beach People using water in violation of agreement.

water consumers at La Jolla that they were not receiving sufficient water, in fact hardly any at all, and a watch was placed on the line at once with the result that seven persons were detected using water in violation with their agreement. The Supt. immediately caused the water to be shut off and to be so cut off until they paid a fine of $1.00 each for said violation of agreement.

Rec. for Ordinance

We would respectfully recommend that the herewith enclosed ordinance be adopted which imposes a fine for anyone at Pacific Beach using water between the hours of 8 P.M. & 6 A.M."

To Common Council.

Break in Water Pipe

"The Supt. of the Water Works Department reports that no less than four large breaks in the 8in. Kalamien pipe have been repaired and the total loss of water during this month cannot be less than 4.000.000. gallons.

The pipe is very old and should be renewed with not less than 10" Cast Iron, especially that portion lying between the East side of the Foot Dyke & Moreno.

We respectfully recommend that the necessary steps be taken to place said portion of the system in first class condition at the earliest possible moment."

To Common Council:-

Fountain

"Joint Resolution directing us to place a public Fountain on the La Jolla Boulevard Survey at the S. E. Cor. P. L. 1260, providing such trough is furnished to the City free of charge, was referred to the Supt of the Water Works Department July 16th 1902.

The Supt replies that he has not complied with the directions for the reason that no one has appeared to furnish the watering trough."

Relation to Ex Mission Water.

The Secy. was directed to transmit to the Common Council a copy of the report made by the Supt. of the Water Works Dept. in relation to the tests made in Lot 35. Ex Mission Rancho, of water-bearing sands, together with the map accompanying said report and the samples of the sand taken therefrom.

To Common Council.

Rec. purchase Asst Books

"We respectfully recommend that your Honorable Body adopt the herewith enclosed ordinance authorizing the purchase of 10 Assessment Roll Books for the use of the City Assessors office of the City of San Diego."

Make Settlement Water with County.

The Secy. was instructed to direct the Clerk of the Water Dept. to make a settlement with the County for used by the County Poor Farm at the rate of 12c per M Gallons, which is in accordance with Ordinance #1178, fr. the Common Council.

Adjourned.

Attest:
F. M. Dixon,
Secy.

N. Davis.
President.

San Diego, Cal., Sept. 4th 1902.

Thursday 10 A.M.

Regular Meeting.

Present Commissioners Cassidy, Hakes and Davis.

The reading of the minutes of the last regular meeting was dispensed with.

Mo. Claims

The regular monthly claims were read and ordered approved.

Water Dept.

The Supt. of the Water Dept. was directed to investigate the complaint in relation to the scarcity of water at 14th Street between H and I Streets and remedy the same at once also to make the water connections as outlined in your communication of Aug. 28th and designated on Map accompanying the same, said connection and taps to be made in the main running between Roseville and the Military Reservation. also purchase 2 doz. 5/8" and 1/2 doz. 1" Meters.

Lowest.

In accordance with a verbal call for bids for making 10 Assessment Roll Books for use by the City Assessor, the following were received. Viz:-

R. Schiller,	for making 10 Assessment Roll Books	$85.-
Jos. Harris	" " " " " "	$88.75

R. Schiller

The contract was awarded to R. Schiller for the making of said 10 Assessment Roll Books at his bid of $85.-.

The following ordinances were received from the Common Council Viz:-

Ordinance No. 1181.

Make Plans for Gutter on 5th St.

An Ordinance providing for the preparation of plans, drawings and cross-sections for the paving of the gutter on Fifth Street in the City of San Diego, California, from the South line of "A" Street to the South line of Thorne Street.

Approved Sept 3rd 1902.
Filed. Engineer notified accordingly.

Purchase Assmt Roll Bks

Ordinance No. 1182.

An Ordinance authorizing the purchase of assessment books for the use of the City Assessor, City of San Diego, California.

Expense not to exceed $100.-

Approved Sept 3rd 1902.
Filed.

Repair the Outfall Sewer.

Ordinance No. 1183.

An Ordinance providing for the repairing of the outfall sewer in the City of San Diego.

Expense not to exceed $2000.-

Approved Sept 3rd 1902.
Filed.

Advertise

Secretary was directed to advertise in accordance with the provisions of said Ordinance.

Engineer Make

Notify City Engineer to prepare the necessary plans and specifications.

Ordinance No. 1184.

Regulate Use Water Pacific Beach.

An Ordinance regulating the use of water at Pacific Beach in the City of San Diego, California.

Approved Sept 3rd 1902.
Filed.

Ordinance No. 1185.

Regulate Use Water San Diego.

An Ordinance regulating the use of water through Automatic Sprinklers and through hose not held in the hand in the City of San Diego, California.

Approved Sept 3rd 1902.
Filed.

Contract & Bond Supplies.

The Contract between McKenzie, Flint & Winsby and the City of San Diego, for furnishing the City supplies for the use of the Sewer & Water Departments, in the sum of $1339.- was this day executed and the bond therefor in the sum of $1000.- with Geo. McKenzie & J. S. Johnstone as sureties was approved.

Commissioners Cassidy, Hakes and Davis voting Aye.

Adjourned.

Attest.
F. H. Dixon
Secretary

W. J. Davis, President.

San Diego Cal., Sept 11th 1902.

Thursday 10 AM.

Regular Meeting.

Present Commissioners Cassidy and Davis.
Absent " Hakes.

Mins. approved.

The Minutes of August 28th and Sept. 4th were read and approved.

Application for reduction Water Rates U.S. Govt. Refused

In reply to the Communication of Aug 21st from the Dr. Mr. Dept. U.S. Government, The Common Council on Sept. 2nd '02 adopted the following recommendation of the Joint Water Committee of said Common Council: Viz:-

"The Joint Water Committee herewith reports and recommends in view of the fact that the water rates are fixed until June 30th 1903, and in view of the further fact that the City has just expended about $18.000. for the sole purpose of supplying the U.S. Military Reservation with water. no reduction in rates as asked for in the within petition be made at present."

Filed.

Recommend Common Council Bryant Fire Hydrant Cont. be extended 10 days.

Dolon Bryan this day petitions for 10 days extension of time for the completion of his Contract for the placing of 5 Fire Hydrants in the Water System of said City.

The Secretary was directed to recommend to the Common Council that said 10 days extension of time be granted.

Commissioners Cassidy and Davis voting Aye.
" Hakes, absent.

Supt. Flint tap Water Main if required.

The Secretary was directed to notify Supt. Flint of the Water Dept. to use his own judgment in the matter in making a tap in the Roseville Water Main to accomodate Mr. Frew.

Opinions of City Attorney.

In accordance with a request of this Board for an opinion upon several matters the City Attorney files the following:

Has the Board the power to tap the new Water Main recently constructed from Old Town to the Military Reservation. It has.

Can the Board issue a permit to repair a wooden building in the fire limits to party holding a lease when the owner protests against same. It can.

Has the Board the power to make special Water rates, when rates are fixed by ordinance.

It has not.

Filed.

Said opinions were read and ordered placed on file.

Adjourned.

Attest:-
F. H. Dixon.
Secy.

H. Davis
President.

San Diego Cal., Sept. 18th 1902.

Thursday 10 A.M.

Regular Meeting:-

Present Comrs. Cassidy and Davis
Absent Comr. Hakes.

Minutes.

The minutes were read and approved.

Supt. Parks leave absence 5 days.

Supt. of Parks, S. E. Webb asks for a 5 days leave of absence. Same was granted.
Comrs. Cassidy and Davis voting Aye.

Meter Books.

In response to a verbal call for bids for 6 meter books for the use of the Water Department the following were received.

R. Schiller,	bid	6 Meter Books	$12.00
Jas. Harris,	"	" " "	8.75

Lowest

Work Awarded

Upon Motion being duly seconded the work was awarded to Jas. Harris
Comrs. Cassidy and Davis voting Aye.

10 days Extn time Fire Hydrants Solon Bogan

The following Joint Resolution No. 1450. from Common Council.
Be It Resolved, By the Common Council of the City of San Diego, as follows
That the time for the completion of the contract made and entered into on the 23rd day of June, 1902, by and between Solon Bogan and the City of San Diego, wherein and whereby the said Solon Bogan agrees to furnish all the labor and material (except that to be furnished by the City of San Diego) necessary to place five (5) hydrants, be, and the same is hereby extended for ten (10) days from and after the 16th day of September, 1902, viz:- to and including the 26th day of September, 19
Clerks Certificate Attached.
Filed.

The following ordinances were received from the Honorable Common Council:- Viz:-

Ordinance No. 1188.

Grade

An ordinance providing for the grading of that portion of H Street from the Curbline of 19th Street to the West Line of 20th Street, (by the Street force), in the City of San Diego.
Filed:- Supt. of Streets notified to comply.

Ordinance No. 1190.

An ordinance authorizing the Board of Public Works to purchase bitumen for the use of the Street Departme

Purchase Bitumen

of the City of San Diego, in repairing the Streets.
Cost therefore not to exceed $125.00.

Ordered Bitumen

The Secretary, Sept 11th 1902 addressed A.C. Bassett, of the San Luis Obispo Bituminous Rock Co., San Francisco a communication ordering 20 Tons of Bitumen shipped by return Steamer: and upon Sept 16th 1902, a reply was received stating same would be shipped about the middle of the following week.

Adjourned:-

F. M. Dixon,
Secretary.

C C Hardes
President.
Pro Tem

San Diego, Cal., Sept. 25th 1902.

Thursday 10 A.M.

Regular Meeting:-

Present Commissioners Cassidy, Hakes and Davis.

Reading of the minutes dispensed with.

Charles Allen, 3112 Arctic Street, makes application for work in Street Department.
Filed.

The Supt. of Streets was allowed to place a Distillate burner on Bitumen Plant if he determines the same will be cheaper.

A petition was received from Jane C. Hammond for rent of Lot I. Block 40/778 Newtown.
The same was filed. Said lot not being required for use by the City.

Adjourned:-

Attest:-
F. H. Dixon,
Secy.

W. W. Hakes
President.-
Pro Tem

San Diego, Cal., Oct. 2nd 1902

Thursday 10 A.M.

Regular Meeting:-

Present Commissioners Cassidy, Hakes and Davis.

The reading of the minutes was dispensed with.

C. C. Chappell filed his resignation as Collector for the Water Department.

Upon motion being duly seconded the same was accepted.

Supt. of Streets Hackett reports that he has completed the grading of the roadway from the end of the Dyke at Old Town Flats to new Roseville a distance of 11,000 feet 30 feet wide.

Said communication was ordered on file.

Applications for work in the Water Department were filed by W. E. Young, Ernest A. Skinner, & H. W. Sharman. The same were ordered on file.

The regular monthly claims were read and approved.

Adjourned.

Attest:-

A. H. Dixon
Secretary.

C. C. Hakes
President.
P20 Jam

San Diego, Calif. Oct 9. 1902.

Thursday 10 a.m.

Regular Meeting

Present — The meeting was called to order in regular form; there being present Commissioners Cassidy and Hakes.

Absent — Absent Commissioner Davis.

Commissioner Hakes presided.

Minutes — The minutes of previous meetings were read and approved.

Request for Plat of Pump Plants — The City Engineer appeared before the Board and stated that the Supt of the Water Department had requested of him certain information regarding the exact location of the different pumping plants in Mission Valley; and asked that the Board grant him authority to make the necessary surveys.

Engineer Authorized — On motion duly seconded, the authority asked for was granted, and the Engineer instructed to perform the work at a early date as possible.

Bill of J.M. Howells Rent of Dump — The bill of J. M. Howells for $200, for the rent of the land used by the City as a garbage dumping grounds, and hire of man and team caring for same, for months of June, July, August and September 1902, was approved.

Applications for work — Applications for positions in the Water Dept and Street Dept, were received from Milton G. Demerest and P. P. Hansen, and filed.

Request from Lt House Bd — A communication from the Engineer of the Twelfth Light House District requesting that a pipe line be run from the end of the pipe line supplying the military post at Ballast Point to the Point Loma Light House was referred the Supt of the Water Dept.

Adjourned.

Attest:

Harry Stark
Acting Sec.

B. J. Davis. President

San Diego, Cal., Oct 16th 1902.

Thursday 10. A.M.

Regular Meeting:-

Present — The meeting was called to order in regular form; there being present Commissioners Cassidy, Stakes and Davis

Minutes — The minutes of the previous meeting were read and approved.

Comm'n fr. Judge Puterbaugh relative to Oil — A communication was received from Mr. Puterbaugh offering to sell the City about 100 or 125 ~~bbls~~ bbls. of Crude Oil at a price that may be fixed by the Board which would be considered fair.

The same was referred to Supt. Flint of Water Dept.

Proposals for repairing the Out Fall Sewer — In accordance with an advertisement calling for bids to be delivered at the office of the Board of Public Works on Thursday the 16th day of October, at 10 o'clock A.M., the following bids were received: Viz:-

Re-Construction of Out Fall Sewer.

A. A. Polhamus	$100.-	$2000.-
W. J. Pickerson	$100.-	$1895.-
Solon Bryan	$100.-	$1845.-

Awarded Contract to Solon Bryan — Solon Bryan being the lowest bidder was awarded the contract by the following vote.

Cassidy, Stakes and Davis, voting Aye.

Chks retd. — Secretary directed to return to the unsuccessful bidders their Certified Checks.

Adjourned:-

Attest:-

A. H. Dixon
Secretary.

M. J. Davis, President.

San Diego, Cal., Oct. 23rd 1902.

Thursday 10 A.M.

Regular Meeting:-

present — The meeting was called together in regular form; there being present Commissioners Cassidy and Hakes.

absent — " Davis.

Minutes — The minutes of the last regular meeting were read and approved.

Purchase meters / Remove Fire Hydrant — Supt. Flint, of the Water Department, was directed to purchase two Dozen Meters, for his department: also to take out the old broken Fire Hydrant at the Corner of 6th and E. Streets.

Application for work — J. H. McPheters makes application for work, the same was ordered placed on file.

Solon Bryan / Repairing Outfall Sewer - Contract & bonds approd. — The contract between Solon Bryan and the City of San Diego, for the repairing of the Outfall Sewer, West of the Gate House in the Bay of San Diego, having been prepared: and the bond in the sum of One Thousand Dollars for the faithful performance of the Contract, with Thomas Kneale and A. S. Banks as sureties: and the materialmens bond in the sum of Twelve Hundred Dollars, same sureties executed. It was moved and duly seconded that the Contract be executed and the bonds approved.

Commissioners Cassidy and Hakes voting Aye.
" Davis being absent.

So ordered.

Adjourned.

Attest:-
F. H. Dixon,
Secretary.

M. J. Davis, President.

San Diego, Cal., Oct 20th 1902.

Thursday 10. a.m.

Regular Meeting:-

Present. Absent.

The meeting was called in regular form; there being Commissioners Cassidy and Hakes present Davis being absent.

Minutes

The minutes of the last regular meeting were read and approved.

walks 22 & K St. Dept.

The following ordinance #1192, was received from the Honorable Common Council. Viz:-

"Ordinance No. 1192.

An ordinance providing for the grading and laying of two cross-walks upon the intersection of twenty-second and "K" Streets in the City of San Diego, California."

Said work to be done by the Street Force, provided the expense therefor shall not exceed $50.-.

The said ordinance No. 1192. was referred to the Superintendent of Streets with instructions to comply.

Requisitions

The Auditor makes requisition for the following supplies.

800 liquor licenses for 1903.
300 dog, Male, " " "
100 " female " " "
9000 Assessment Statements for 1903
1200 Personal Tax Receipts. " "

Referred

The Secretary was directed to recommend to the Common Council that the same be granted.

Requisition

A requisition for 1 bbl. asphaltum for St. Department was issued.

Petition St. Light.

A petition was received from Waldo D. Waterman for 1 St. Light to be placed on 10th South of "G".

Referred to Council.

Adjourned till Monday 10 A.M.

Attest:

F. H. Dixon, Secretary. M. J. Ducey, President.

San Diego, Cal., Nov. 3rd 1902.

Monday 10 A.M.

Adjourned Meeting:-

Present — The meeting was called in regular form there being Commissioners Cassidy, Hakes and Davis present.

Pay Rolls. — The regular pay rolls were read and approved.

Adjourned.

Attest:-
F. M. Dixon,
Secretary.

M. J. Davis
President.

San Diego, Cal., Nov. 6th 1902.

Thursday 10. A.M.

Regular Meeting.

The meeting was called in regular form there being present Commissioners Cassidy and Davis.
absent " Hakes.

Minutes — The reading of the minutes was dispensed with.

Requisition — The Secretary was directed to issue a requisition for Fire Hydrant & Gate to be placed by the Water Department.

Meters — The Supt. of the Water Department was authorized to purchase Meters for use by the Water Department in lots of Six at such times as they may be required.

Take Verbal Bids — The Secretary was directed to take verbal bids for the making of some small order books for use in the Water Department & Board of Works.

The following Joint Resolution No. 1456. was received from the Honorable Common Council. Viz:-

Joint Resolution #1456.

Be It Resolved, By the Common Council of the City of San Diego, as follows:

That the Board of Public Works of the City of San Diego, be and hereby authorized to purchase $25.00 worth of postage stamps for use of the various departments of the City Government.

Purchase Stamps

Filed:- Secretary authorized to make the purchase of said Stamps.

The following Ordinances were received from the Honorable Common Council: Viz:-

Ordinance No. 1198.

An ordinance providing for the paving of Witherby Street in the City of San Diego, California.

Be It Ordained, By the Common Council of the City of San Diego, as follows:

Advertise. Pave Witherby Street.

Ordinance No. 1198.

An Ordinance Providing for the paving of Witherby Street in the City of San Diego California.

Be it ordained, by the Common Council of the City of San Diego, as follows:

Section 1. That the Board of Public Works of the City of San Diego, California, be, and said Board of Public Works is hereby authorized and directed to advertise for bids and let a contract for the paving of that portion of the "Plaza" in block Forty-two (42) of Horton's addition in the City of San Diego, California, known as "Witherby Street," from the north curb line thereof to the south curb line thereof, and from the west line of Fourth street to the east line of Third street. Said Witherby street to be paved with asphalt two (2) inches thick placed on the natural earth, except that portion of the said Witherby street extending from south curb line thereof north for a distance of five (5) feet, and running the full length thereof from the said west line of Fourth street to the said east line of Third street, which shall be paved as a gutter with a base of asphalt concrete four (4) inches thick and with an asphalt wearing surface two (2) inches thick placed on top of such asphalt concrete base.

Said work to be done according to specifications to be prepared by the said Board of Public Works; provided, that no contract shall be awarded by the said Board of Public Works for doing said work until a sum equal to at least one-half of the amount bid by the lowest responsible bidder shall be paid into the City Treasury of said City to the credit of the Street Fund thereof by the owners of the property abutting upon the said Witherby street; and provided, further, that the expense thereof to the said city shall not exceed the sum of $450.00.

Section 2. That this ordinance shall take effect and be in force from and after its passage and approval.

Section 3. That the City Clerk of the said City of San Diego, be, and he is hereby authorized and directed, immediately after the approval of this ordinance, to publish or cause the same to be published once in the city official newspaper of said City, to-wit: the San Diego Union and Daily Bee.

Passed and adopted by the Board of Delegates of the City of San Diego, California, this 20th day of October, 1902, and signed in open session thereof by the President of said Board October 20th, 1902.

M. W. JENKS,
President of the Board of Delegates of the City of San Diego, California.

Passed and adopted by the Board of Aldermen of the City of San Diego, California, this 20th day of October, 1902, and signed in open session thereof by the President of said Board November, 3rd, 1902.

M. J. PERRIN,
President of the Board of Aldermen of the City of San Diego, California.

I hereby approve the foregoing Ordinance this 5th day of November, 1902.

FRANK P. FRARY,
Mayor of the City of San Diego, California.

(Seal.) Attest:

GEO. D. GOLDMAN, City Clerk.
By H. W. VINCENT, Deputy.

Filed:- Secretary instructed to advertise in accordance therewith.

Ordinance No. 1199.

An ordinance providing for the placing of a new boiler in Fire Engine number two of the Fire Department of the City of San Diego, California.

Advertise purchase boiler for Fire Dept.

Ordinance No. 1199.

An Ordinance Providing for the Placing of a New Boiler in Fire Engine Number Two of the Fire Department of the City of San Diego, California.

Be it ordained, by the Common Council of the City of San Diego, as follows:

Section 1. That the Board of Public Works of San Diego, California, be, and said Board of Public Works is hereby authorized and directed to advertise for bids and let a contract for the placing of a new boiler in Fire Engine No. 2 of the Fire Department of the City of San Diego, California; provided, that the expense thereof shall not exceed the sum of fifteen hundred dollars ($1500.00). Said work to be done according to specifications to be prepared by the said Board of Public Works.

Section 2. That this ordinance shall take effect and be in force from and after its passage and approval.

Section 3. That the City Clerk of the said City of San Diego, be, and he is hereby authorized and directed, immediately after the approval of this ordinance, to publish or cause the same to be published once in the city official newspaper of said city, to-wit, the San Diego Union and Daily Bee.

Passed and adopted by the Board of Delegates of the City of San Diego, California, this 3rd day of November, 1902, and signed in open session thereof by the President of said Board November 3rd, 1902.

M. W. JENKS,
President of the Board of Delegates of the City of San Diego, California.

Passed and adopted by the Board of Aldermen of the City of San Diego, California, this 3rd day of November, 1902, and signed in open session thereof by the President of said Board November 3rd, 1902.

M. J. PERRIN,
President of the Board of Aldermen of the City of San Diego, California.

I hereby approve the foregoing Ordinance this 5th day of November, 1902,

FRANK P. FRARY,
Mayor of the City of San Diego, California.

(Seal.) Attest:

GEO. D. GOLDMAN,
City Clerk.
By H. W. VINCENT, Deputy.

Filed: The Secretary was instructed to advertise in accordance therewith.

Bond of

A.A. Woodford this day filed his bond in the sum of $1000- that he shall well and faithfully execute and perform all duties of such office of Collector in the Water Department of the City of San Diego, Cal.,

The sureties on said bond are Henry Daggett and W.H. Hulbert.

Upon motion being duly seconded the said bond was ordered approved. Commissioners Cassidy and Davis voting Aye.

Monthly claims approved.

The regular Monthly Claims were read and upon Motion being duly Seconded were ordered approved. Cassidy and Davis voting Aye.

Adjourned.

No further business the board adjourned.

Attest:

A. H. Dixon,
Secretary.

W J Davis
President.

San Diego, Cal., Nov. 13th 1902.

Thursday 10 A.M.

Regular Meeting:-

The meeting was called in regular form there being present

present — Commissioners Cassidy and Davis.
absent — " Hakes.

The unread minutes of the previous meetings were

Minutes — read and approved.

The Secretary was directed to get some Notices

Park Notices — printed notifying people not to throw rubbish in the Park.

The Supt. of Parks was authorized to purchase 6 loads

Purchase 6 Loads — of Manure for use in the Park: also was authorized to purchase 1- 12 foot Step ladder for park use.

Application for work — Ray Bennett makes application for work, the same was ordered placed on file.

Notify Common Council — The Secretary was directed to notify the Common Council that the contracts for Crude Oil and Distillate will expire next Month: and recommend that the Board be instructed to advertize for another supply.

The following communication was received from Solon Bryan. Viz:-

"San Diego Nov. 14th 1902.

Honorable Board of Public Works
San Diego, Cal.,

Gentlemen:-

Recommend 30 days time — Bryan Contract — I most respectfully ask for an extension of 30 days time on my contract for the repair of the outfall sewer, on account of the non-arrival of certain castings and specials that are necessary for the completion of the work.

Very Respectfully,
Solon Bryan"

The same was ordered placed on file and the Secretary directed to recommend to the Hon: Common Council that said extension of time be granted.

Recommend that the

The Secretary was directed to recommend to the Common Council that the Street Department be directed to raise the F. Street bridge before the grading of said Street is completed.

The following Ordinances were received from the Hon: Common Council. Viz:-

Ordinance No. 1203.

An Ordinance providing for the placing and maintaining of a Fire Hydrant at the corner of Beach and Ninth Streets in the City of San Diego, California.

Fire Hydrants

Provided, that the expense thereof shall not exceed the sum of $40.00.

Filed.

The Supt. of the Water Department was directed in accordance therewith.

Ordinance No. 1204.

An Ordinance providing for the purchase of certain blank forms for the use of the Auditors Office in the City of San Diego, California

Asst. Blanks.

Tax Receipts, blank Assessment forms & Licences. expense not to exceed $100.-

Filed.

Secretary take bids on same.

Ordinance No. 1205.

An Ordinance providing for the acquisition of an oil sprinkling outfit by the City of San Diego, California.

Oil Sprinkling outfit.

Provided the expense thereof shall not exceed the sum of two hundred and fifty dollars ($250.-).

Filed:-

The Supt. of Streets was directed to ascertain what could be done in relation and to make the required purchase if it came within the limit.

Ordinance No. 1206.

An ordinance providing for the construction of a Culvert on the North side of the intersection of "D" Street and Twenty-fourth Street in the City of San Diego, California.

Culvert on D. St.

Said work to be done by the Street force, provided that the cost thereof shall not exceed $45.00.

Filed.

Supt. of Streets notified to comply.

Ordinance No. 1207.

An Ordinance providing for the construction of a pile bridge across Chollas Creek in the City of San Diego, California.

Pile Bridge on Chollas Creek

Provided the expense therefor shall not exceed $600.- and the expense for extra material, besides that for which an appropriation has already been made, shall not exceed $150.00. Said work to be done by the Street Department.

Filed.

Referred to the City Engineer to prepare plans and specifications: and to the Supt. of Streets to comply as soon as said plans & specifications are prepared.

Ordinance No. 1201.

An Ordinance Providing for the purchase of material for the extension of the Six-inch Cast Iron Water Main on "D" Street in the City of San Diego, California, from Twelfth Street to Fourteenth Street, and thence up fourteenth Street to the north line of "C" Street, and for the placing of Two Fire Hydrants, one on the Southeast corner of Fourteenth and "D" Streets, and one on the Southwest corner of Fourteenth and "C" Streets: provided, that the expense thereof shall not exceed the sum of $1000

Water-pipe D-&-14th

Adopted Nov. 10th 1902.

Filed.

The Supt of the Water Department files a communication in relation to said matter and after an considerable discussion in relation thereto the said communication was ordered transmitted to the Common Council with a recommendation that the entire matter be referred back to the Board as Supt. Flint is getting up a plan that we believe will reduce the expense at least one third and attain the same result.

Referred back to Council.

The Secretary was directed to address a communication to the Honorable Mayor of the City of San Diego, recommending that the City Engineer be allowed to employ one Asst. Engineer and two helpers for a period of thirty working days, on account of the vast amount of work to be performed within said time.

Rec. to Mayor help Engro Dept.

Adjourned.

Attest:-

F. H. Dixon,
Secretary.

M. J. Davis
President.

San Diego, Cal., Nov. 20th 1902.

Thursday 10. a.m.

Regular Meeting:-

Present — The meeting was called in regular form there being Commissioners Cassidy and Davis, present

Absent — " Hakes, absent.

Minutes — The reading of the minutes of the previous meeting was dispensed with.

The following Ordinances were received from the Common Council: Viz:-

Ordinance No. 1208.

Advertise Crude Oil Distillate — An Ordinance directing the Board to advertise for bids and let a contract for furnishing to the City of San Diego, 4800 barrels of Crude fuel oil. Expense not to exceed $3,840.- also 18.000 gallons of engine distillate " " " " $1.980.-

Recommend Council authorize double Amt Crude Oil & Distillate — Same was ordered placed on file and the Secretary directed to recommend to the Common Council that they authorize the purchase of double the amount, for the reason the Board believe oil can be had much cheaper now than six months hence.

Ordinance No. 1209.

Street Force raise Bridge — An ordinance providing that the Street Force raise the F. Street Bridge 2½ feet: the expense not to exceed the sum of $100.-

Filed.

The Supt. of Streets notified to comply.

Ordinance No. 1210.

Purchase 6" Fire Hydrants — An ordinance providing for the Board to purchase two six-inch double noggle fire hydrants with gates, and to place one hydrant and gate at the Northeast corner of Twenty-fifth and F. Streets, Cost not to exceed $89.00. and one hydrant and gate at the Southwest corner of Twenty-fifth and H. Streets Cost not to exceed $81.00.

Filed.

The Secretary directed to notify the Supt. of the Water Department to comply.

Ordinance No. 1211.

Permission erect an Add'n in Fire Limits

Granting permission to Evelyne Bailey to construct an Addition to dwelling on Lot K of Block 34, Hortons, the same being on 7th Street between C and D. Streets in said City,

Filed.

✓ The Secretary was directed to issue said permit.

Petition Fire Hydrant Milton & 22nd Street

A petition was this day received from Amos Beard asking that a Fire Hydrant be placed at the intersection of Milton Ave and 22nd Street.

✓ The same was referred to the Supt. of the Water Dept. to investigate and report.

Petition remedy grade at 19. & N

A petition was received from A. G. Goodrich owner of the property situated on the N. E. Cor. of 19th & N St. San Diego, stating that the recent grading of 19th St. has made the grade in front of the said property and the adjoining property steeper than it was before and left a perpendicular bank that extends across 19th Street at a height of 3 or 4 feet, causing water to settle there, and requests that the nuisance be abated.

Filed.

Referred ✓ Referred to the City Engineer for a Statement of facts.

Aye Vote

Upon motion being duly seconded and by a unanimous vote the following resolution was adopted: Viz:-

Adopt Specifications Paving Witherby St.

Be It Resolved By the Board of Public Works of the City of San Diego, as follows:-

That the specifications for the paving of Witherby Street as prepared by the City Engineer be and they are hereby approved and adopted.

The following communication was received from the City Engineer: Viz:-

"San Diego, Cal., Nov. 17th 1902.

Hon. Board of Public Works,
San Diego, California.

Report of City Engr. First St. Addition

In accordance with verbal instructions, I have the honor to report as follows upon the proposed "First Street Addition":-

First Street, through the Fifth Street Addition to the City of San Diego California, has a width of 80 feet, according to the Map of the proposed First Street Addition the width of First Street is placed at 50 feet, making a difference of 30 feet, in the alignment of the East line of First Street. Instead of continuing through the addition it comes to an end

at a point 175 feet North of the South line of the Addition.

Stockton Street, which is a well defined Street in Fifth Street Addition is not continued through the proposed First Street Addition.

Section 21 of Article X of the City Charter provides that xxx no subdivision of any such tract shall be permitted that does not conform to the surrounding and general survey of the City.

Respectfully.
G. A. d'Hemecourt.
City Engineer."

Map 5th St. Addition Approved.

The Map of the said "First Street Addition" not conforming to the surrounding and general survey of the City, was ordered rejected and not approved. Commissioners Cassidy and Davis, voting Aye.

A communication was received from the Honorable Common Council as follows:- Viz:-

"San Diego, Cal., Nov. 20th 1902.

To the Honorable Board of Public Works,
City.

Gentlemen:-

Your communication of the 17th inst., enclosing one from the Supt. of the Water Dept. as follows:-

"Herewith enclosed is a communication from Supt. Flint of the Water Department. Said Communication explains itself.

We would respectfully recommend that you refer the entire matter back to the Board, as Supt. Flint is getting up a plan that we believe will reduce the expense one-third and still attain the same results."

Order of laying pipe in D from 14th St. referred back to Board.

Which communication from the Superintendent of the Water Department in concerning the matter of constructing a six inch cast iron water pipe line on "D" Street from 12th Street to 14th Street, and up 14th to "C" Street, and also placing a fire hydrant at 14th and "D" Streets and one at 14th and "C" Streets, was duly presented to the Common Council and referred back to your Honorable Board for such recommendation as you may deem necessary to attain the desired result.

Respectfully,
Geo. D. Goldman, City Clerk
By H. W. Vincent, Deputy."

Engineer make estimate

The Secretary was directed to notify the City Engineer to make an estimate on the plan as submitted by the Supt. of the Water Department.

Bids on Blanks

In accordance with a verbal call for proposals for the following printing. Viz:-

9000, Assessment Statements & blanks
1200, Personal Tax Receipts.
400, Dog Licenses.
800, Liquor "

	Baker Bros.	bid.	$67.50
	Frye Garrett & Smith	"	66.00
Lowest	Gould Hutton Co.,	"	54.70
	Frank Grandier & Co.	"	58.25
	Albert Heath	"	75.50

Contract

Gould & Hutton Co., being the lowest bidder was awarded the work by the following vote.

Cassidy and Davis voting Aye.

Ruling and printing 100. blank Water Reports.

	James Harris	bid	$12.50
Lowest	R. Schiller	"	10.50

Contract

R. Schiller being the lowest bidder was awarded the work by the following vote.

Cassidy and Davis voting Aye.

Fire Eng. Boiler

In accordance with an advertisement calling for bids for furnishing one Fire Engine Boiler to be delivered at the office of the board at 10 o'clock AM on Thursday the 20th day of November, 1902, the following was received.

Bid.

R. S. Chapman. Certf. Check $112.50. Bid. $2150.00

Rejected ✓

Said bid includes the overhauling and repair of the Fire Engine, as no repairs to the Engine are required, the bid was rejected, and the Secretary directed to readvertise.

Re-Advertise

Cassidy and Davis voting Aye.

Recommend $2.50 per. Mo. ✓

The Secretary was directed to address a communication to the Hon. Common Council recommending that the City lease, from month to month, of the owner thereof, lots G and H in Block Forty of New San Diego, for the use of the Street Department of said City in storing material thereon, and pay for the said use thereof the sum of $2.50 per month; and that the claim of said owner of the said property for the use thereof, from the first day of July, 1902, to the present time at said rate be allowed.

Adjourned:-

Attest:- D. H. Dixon, Secretary. N. J. Davis, President.

San Diego, Cal., Nov. 28th 1902.

Friday. 10 AM.

Thursday Nov. 27th being Thanksgiving day, a legal holiday the Secretary adjourned the meeting over until this day 10. AM. there being no quorum present up to 11 oclock A.M. the Secretary again adjourned the meeting over until Saturday 10 oclock AM.

T. H. Dixon,
Secretary.

San Diego, Cal., Nov. 29th 1902.

Saturday 10 A.M.

Regular Meeting

Present Commissioners Cassidy and Davis.

Thursday being a legal holiday (Thanksgiving day) the regular meeting was adjourned over until Friday 10 A.M. There being no quorum the Secretary adjourned over till Saturday 10 A.M.

Minutes

The unread minutes of previous meeting were read and approved.

Relative to Grade at 19th & N.

The petition of A. G. Goodrich for remedy of grade at 19th and N. Streets, having been referred to the City Engineer on Nov. 20th for a Statement of facts and in accordance therewith the City Engineer under date of November 29th 1902 replies as follows.

"The Contract for the grading of 19th Street required that the work end at the North line of N Street. This has caused a perpendicular bank to be left at the North line of the Street, varying in height from 76/100 feet to 3.29/100 feet.

At the East line of 19th Street the tracks of the San Diego, Cuyamaca and Eastern R.R. and of the Coronado Belt R.R. are 2.45/100 feet above the grade elevation at the N.E. Corner of 19th and N, and at the West line of 19th Street the said tracks are on an average 93/100 of a foot above the grade elevation at the N.W. corner of 19th and N."

Recommend be graded down.

The Secretary was directed to recommend to the Common Council that the embankment at intersection of 19th & N Streets be graded down and the R.R. Co. directed to place a Culvert under their tracks to care for the water.

Recommend repeal Ord 1201. & refer same back.

The Secretary was directed to address the following communication to the Hon. Common Council. Viz:-

"We respectfully recommend that you repeal Ordinance #1201, approved Nov. 11th 1902, authorizing an expenditure of not to exceed $1,000.- for furnishing materials in the placing and construction of a six inch C.I. water pipe line, commencing at the East end of the six inch C.I. Water pipe line at the intersection of "D" Street & 12th Street, thence running east to the intersection of said "D" Street with 14th Street, thence running North along said 14th Street to the North line of "C" Street; also for furnishing and placing two double nozzle fire hydrants one at S.E. Corner of the intersection of "D" and 14th Streets and

the other at the S. W. Corner of the intersection of C & 14th Streets.

The Board under date of November 17th, 1902, recommended that the matter be referred back to themselves as they had a plan whereby 1/3 of the cost of same could be saved and still attain the same results.

The Common Council under date of November 20th 1902, referred said matter back for said recommendation.

The Supt. of the Water Department recommends as follows.

Supt. of Water

"The construction of a six-inch pipe line on "C" Street from 14th to 15th and placing a 6" double nozzle fire hydrant at S. E. corner of 14th and C. Streets, and of extending the 4" pipe on 13th Street between D & E Streets to the north line of "E" Street, and placing a 4" single nozzle fire hydrant at the N. E. Corner of 13th & "E" Streets."

Dept. Rec.

The City Engineer submits an estimate in accordance with said recommendation of $626.86: and we recommend that an ordinance be adopted in accordance with said recommendation and estimate;

Engro. Est. on same.

to Council.

The following Ordinance #1213, was received from the Common Council: Viz:-

Ordinance #1213.

Providing for the purchase of 5000 ft. of Cast Iron Pipe for the use of the City of San Diego, California

Said pipe to be placed where the Cast Iron Pipe now laid stops and the Kalmein Pipe commences, and thence along the present water pipe line towards Pacific Beach.

Said material to be furnished according to specifications to be prepared by the said Board of Public Works.

Expense therefore not to exceed $10.000.-

Approved Nov. 20th 1902.

Authority

Pur. 5000 ft.

C. I. Pipe

The Secretary was directed to refer the same to the City Engineer and direct him to prepare plans and Specifications for the advertising for said pipe: and after said plans and specifications are prepared to advertise for proposals for furnishing said pipe.

Engr. prepare Spec.

Secy. Adv.

Application

Benj. Judkins makes application for work on Streets.

Filed.

Bond

Solon Bryan filed a bond in the sum of $500.- to blast the old ~~Sank~~ ~~House~~, Sewer Gate House out, that is located at foot of "G" Street in the Bay.

Sureties Geo. N. Burnett & A. E. Dodson.

The same was ordered approved. Cassidy & Davis voting Aye.

Request to accept Road Sorrento

E. T. Lockyer, in a communication dated Nov. 27-'02. states that the contract made with the City two years ago, this December, to construct the road in Sorrento and keep the same in repair for two years, is about to expire, would ask that you come out and examine the road and accept it. The road starts at my place and proceeds East to the dividing line between the City and County.

Filed.

Recommend Adv. for Blacksmith Supplies.

The Secretary was directed to recommend to the Common Council that they authorize the Board to advertise for Supplies for use in the Blacksmith Department for the year 1903, and attach to said communication a list of said Supplies.

Petition of Clerk to move partitions

The City Clerk filed this day the following petition.

"Your Hon. Body is respectfully requested to recommend to the Hon. Common Council that it authorize the removal of the partitions in the City Clerks office, between rooms Nos. 11. 12 & 13; and to build a partition across, ~~the office~~ what is now the small entry hall, also to put a counter across the office, over which to do business, and to cut a door through the wall between the Committee Room and this office, the entire cost of said improvement is $120.00."

Recommend Same.

The Secretary was directed to recommend to the Common Council that they authorize said improvements to be made, believing that it will facilitate the work in said department as well as to relieve its present congested condition.

Insurance

The Secretary was directed to notify Frank Abrahams to place Insurance on the Fire Engine House, on ~~Florence~~ Golden Hill, in the Sum of $300.- Said amount being recommended by the Fire Commissioners.

Proposal Boiler for Fire Eng.

In accordance with an advertisement calling for proposals to be delivered on Saturday November 29th 1902, at 10 o'clock A.M. for the furnishing of One Boiler for use on Fire Engine No. 2, of the Fire Department, City of San Diego, Cal., the following bid was received:-

R. L. Chapman, #14 Freemont St. San Fran. Certf. Ck $112 50/100 Bid $1750.-

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Hold over.

As said bid was in excess of the appropriation by $250.- The same was held over by the following vote. Commissioner. Cassidy, voting Aye Commissioner. Davis, voting Aye.

Com. Council
low $250.- more
- boiler.

The Secretary was directed to recommend to the Common Council that they appropriate an additional amount of $250.- and authorize us to accept the said bid of R. S. Chapman for $1750.-

Adjourned.

Attest:-
F. Hy. Dixon,
Secretary. President.

San Diego, Cal., Dec. 2nd 1902.

Tuesday 10 A.M.

Call Meeting:-

The meeting was called to pass on the regular Monthly Pay Rolls.

Present Commissioners Cassidy and Davis.
Absent " Hakes.

Upon Motion being duly seconded the following regular pay rolls were read and approved.

Board Public Works	Claim No.	3475.	$410.00
Engineer Dept.	" "	3476	215.00
Blacksmith "		3484	130.00
Sewer		3482	19.00
Street		3481	1080.00
Water, office		3485.	775.00
" General		3486	1603.00

Commissioners Cassidy and Davis voting Aye.

Adjourned.

Attest:-
F. Hy. Dixon,
Secretary W. J. Davis President.

San Diego, Cal., Dec. 4th 1902.

Thursday 10 A.M.

Regular Meeting:-

Present — The meeting was called in regular form there being Commissioners Cassidy, Hakes and Davis, present.

Minutes — The reading of the minutes was dispensed with.

Specifications for 5000 ft. 10 in C. I. Water Pipe Approved by Board. — The specifications for 5000 feet of 10 inch C. I. Water Pipe having been prepared by the City Engineer were read and ordered placed on file.

Upon motion being duly seconded the following resolution was adopted. Viz:-

Be It Resolved by the Board of Public Works of the City of San Diego as follows:-

That the Specifications for the furnishing of 416 lengths of 10 inch C. I. Water Pipe as prepared by the City Engineer be, and the same is hereby approved

Commissioner Cassidy voting Aye.
" Hakes " "
" Davis " "

Advertise — The Secretary was directed to advertise for pipe in accordance therewith.

The following ordinances were received from the Honorable Common Council.

Ordinance #1218.

Lease for St. Dept. — Provides for the leasing of Lots G and H of Block #40. New San Diego, for the use of the Street Department at a monthly rental of $2.50.

Filed.

Ordinance #1219.

x walks — Provides for the construction of crosswalks at the Intersection of D and 8th Streets, by the Street Department provided the expense therefor does not exceed $50.-

Filed.

The Secretary was directed to notify the Supt. of Streets to comply.

Ordinance #1221.

Repairs Clerks ofs. — Provides for repairs in the City Clerks office at an expense not to exceed $120.-

Filed — Contractors notified by Pres. Davis to submit bids.

Pipe line
& C

Ordinance #1222.

Provides for the improvement of the Water Pipe line on C and 13th Sts.
Expense not to exceed $626.88.
Filed.

Ordinance #1223.

Provides for the acceptance of the bid for furnishing a boiler for Fire Engine #2, of the City of San Diego, California.
Expense not to exceed $1750.-
Filed.

Fire Engine
boiler, work
awarded to
R. S. Chapman

In accordance with an advertisement calling for bids to be delivered at the office of the Board at 10 o'clock A.M. Saturday November 7th 1902, for furnishing a boiler and attaching same to Fire Engine #2. of the Fire Department City of San Diego California, in accordance with plans and specifications therefor on file in the office of said Board and to which plans and specifications reference is made for particulars, and as R. S. Chapman, of #14 Freemont Street San Francisco, was the only bidder at said time, and as said bid was in excess of the allowance authorized by the Common Council, in the sum of $200.- Said bid was held over subject to the action of the Common Council; and as said Common Council did by ordinance #1223 appropriate $1750.- the required amount and authorized by said ordinance #1223, this Board to accept the bid of R. S. Chapman, therefore upon motion being duly seconded the Contract for furnishing said boiler and attaching the same to Fire Engine #2. of the S. D. Fire Department in accordance with the specifications therefor, was awarded to R. S. Chapman.

Commissioner Cassidy voting Aye.
" Hakes " "
" Davis " "

The Secretary was directed to notify Mr. R. S. Chapman accordingly.

Ordinance #1224.

Provides for the Purchase of Fuel Oil.
Expense not to exceed for Crude Oil $7680.-
" " " " " Distillate $3960.-
Filed, for the present.

Ordinance #1225.

Provides for the construction of a bulkhead adjoining the
bulkhead F. Street Bridge, by Street Force.
Expense not to exceed $75.-
Filed Secretary directed to notify Supt. of Streets

Grade the Intersec. 19th. & F. R.R. Cos. place culvert.

Ordinance #1226.

Provides for the grading of the North East Corner of the Intersection of 19th and F Streets: also the San Diego Cuyamaca and Eastern Ry. Co., and the Coronado R. R. Co., are directed to place a culvert under their tracks Expense for grading not to exceed $50.-

Filed.

Secretary directed to notify Supt. of Streets and also the R.R. Cos. to comply.

Monthly bills

The regular monthly Claims were read and approved.

Witherby St. Bid

In accordance with an advertisement calling for bids to be delivered at the office of this Board at 10 o'clock A.M. on Thursday the 4th day of December 1902, for the paving of Witherby Street in accordance with the plans and specifications on file in the office of the Board, the following bid was received: Viz:-

J. Frank Over — Certf. Check $45.- — Bid $847.75

In accordance with Ordinance #1198, authorizing said advertisement 1/2 of the amount of the proposal for doing said work must be deposited in the City Treasury to the Credit of the Street Fund before awarding said contract.

Notify the property owners

The bid for paving said Witherby Street between 3rd & 4th Streets was therefore held over until one-half of said proposal shall have been deposited, provided, however, that said proposal be acted upon on or before December 9th as per Notice. Which is in accordance with the provisions of the Charter regulating the awarding of Contracts

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Supt Sts. Gutter

Garrettson Investment Co., complain that that the N.W. corner of 20th & M. St. is above his sidewalk about a foot and desires to have a water way cut across 20th St. or put in a culvert.

Referred to the Supt. of Streets.

Supt Sts. Inspect the

The Supt. of Streets was directed to investigate the Sorento Road that was graded by E. V. Lockyer and report his findings to this board.

The following communication was received from S. L. Roberts, through his Attorney W. J. Mossholder. Viz:-

"San Diego, California, December 4th 1902.

To the Honorable, the Board of Public Works of the City of San Diego:

Gentlemen:-

L. Roberts

dicates Streets.

I hereby offer to dedicate to the Public all of the west half of the Southwest quarter of the southeast quarter of pueblo lot E in the City of San Diego, County of San Diego, State of California, except that portion of said west half included in blocks one and two as shown and delineated by the plat and map of said tract made by S. L. ~~Roberts~~ (Ward) County Surveyor, in November, 1902, which map is presented herewith.

S. L. Roberts.

By W. J. Woosholder, his Attorney."

ferred to

ty Engineer

Said Map was referred to the City Engineer to ascertain if it conforms to the surrounding surveys of the City as required by Section 21, of Art. X, of the Charter of the City of San Diego, California

There being no further business the Board adjourned.

Attest:

F. H. Dixon,
Secretary.

W. J. Davis.
President.

San Diego, Cal, Dec. 10th 1902.

Wednesday 10 AM

Call Meeting:-

Present Commissioners Cassidy, Hakes and Davis.

The meeting was called for the purpose of awarding the Contract for the paving of Witherby Street. The owners of property fronting on said Street having deposited their portion of the funds required by ordinance #1198. (one half of amount of said Contract.)

Awarded

Upon motion being duly seconded it was decided to award the Contract for the paving of Witherby Street to J. Frank Over at his proposal: Viz $847.75.

Commissioner Cassidy voting Aye
" Davis " "
" Hakes " "

Adjourned.

Attest:-

F. H. Dixon,
Secretary.

W. J. Davis
President.

San Diego, Cal., Dec. 11th 1902.

Thursday 10. AM.

Regular Meeting:-

Present, Commissioners, Cassidy, Hakes and David.

minutes — The unread minutes of the previous meetings were read and approved.

notify Bancroft to ove E. side bet A & B. — Upon Motion being duly seconded and by a unanimous Aye vote of the Board the Secretary was directed to notify Mr. Bancroft owner of the property fronting on Fifth Street between "A" & "B" Streets to at once repair the pavement on the East side of said Street between said points or the City will be compelled to do so at the expense of the property fronting on same.

Commissioners, Cassidy, Hakes and David voting Aye.

A communication was this day received from J. Mills Boal, La Jolla, dated December 10th.'02. which reads as follows: to-wit:-

"To the Hon. Board of Public Works,
San Diego, California.

Gentlemen:-

I expect to close the road through Lot No. 1258, where it crosses the railroad track near the Southwest corner of Pueblo No. 1259, and hereby notify you thereof, in order that you may make arrangements for opening a street on the west side of the track. I am willing to give the City a right of way through the Pueblo, but want the road confined to the right of way, and to not cross the railroad track on my land. (Signed) J. Mills Boal."

Engineer instructed to make a survey of above right of way.

Mr. Boal, also files a Map for the approval of this Board, of South La Jolla (Boal Subdivision) Surveyed by W. M. Ramsey, Licensed Surveyor.

The same was referred to the City Engineer to see if it conformes to the surrounding and general surveys of the City.

The Map of Manasse and Schillers Sub-division of Pueblo Lot No. 209, having been referred to the City Engineer to ascertain whether or not there was a clerical error in Noting the Widths of the Streets. The City Engineer reports as follows:

"1. On September 25th 1869, there was filed in the office of the County Recorder of the County of San Diego, California, a map bearing the title of "Map of Sub-division of Pueblo Lot No. 209,

for Manasse and Schiller, Surveyed by James Pascoe, County Surveyor, San Diego Co. May 1869.

2. Upon this map is the following memorandum: Explanation. Streets are 80 feet wide, except Main Street which is 100 ft. Blocks 200 x 300 feet and Lots 50 x 100, except external fractions.

Manasse & Schiller Addition to Roseville.

Scale 150 feet to the inch.

3. Pueblo Lot No. 209 should measure from North to South Twenty-six hundred forty (2640) feet, but on the map herein referred to, the measurement, by scale, is 2730 feet, being in excess of the correct measurement by 90 feet.

4. The width of all streets as given in the Explanation, agrees with that shown by scale on the Map, that is, 80 feet for all streets except "Main Street", which is 100 feet wide.

5. If the streets are taken at 80 feet and the Blocks at 200 x 300 feet, the Addition will cover more ground than the actual area of the Pueblo Lot of which it is a Sub-division.

6. If, on the other hand, both the widths given in the Explanation, and shown by scale are ignored and a width of 70 feet is adopted for all streets in this addition, excepting Main Street, then this addition will not extend beyond the limits of Pueblo Lot No. 209 but covers exactly the area embraced within the limits of said Pueblo Lot No. 209.

7. The opinion is here advanced that the placing of the width of all streets, with the one exception of that of Main Street, at 80 feet is a clerical error on the Map, and that the intention was to have made all the streets, with the exception of Main Street 70 ft. wide. Filed.

Refer same to

The Secretary was directed to refer said matter to the City Attorney, recommending change of from 80 ft. to 70 ft. wide.

See next page #

Upon Motion being duly seconded the following was adopted. Viz:-

Roberts Sub-division Approved

Whereas L. S. Roberts, has subdivided the W ½ of the S. W. ¼ of the S. E. ¼ of Pueblo Lot E, in the City of San Diego, State of California and laid the same into town lots for the purpose of selling the same (he being the proprietor thereof) and has made an accurate map and Plat thereof: and

Whereas, pursuant to Section 21 of Art. 10 of the Charter of the City of San Diego, he has presented the same to the Board of Public Works of said City: and

Whereas, the map of said land, so subdivided into blocks and lots with Streets, conform to the surrounding Surveys,

Therefore, Be It Resolved, By the Board of Public Works of the City of San Diego, that it be and is hereby found and determined that said map and the survey of said lands conforms to the surrounding surveys, and the same is hereby allowed and approved

and that the Secretary of this Board be and he is hereby directed for and on behalf and as the act and deed of said Board, to make the said endorsement upon said map and to affix his name thereto.

City of San Diego,
County of San Diego, } ss.
State of California

The Board of Public Works of the City of San Diego, California hereby finds and determines that this map conforms to the surrounding surveys, and hereby allows and adopts the subdivision shown on this map as Roberts Sub-division.

Board of Public Works, of the
City of San Diego, California
By D. H. Dixon, Secretary.

Dated December 11th 1902.

Commissioner Cassidy voting Aye.
" Hakes " "
" Davis " "

The Secretary was directed to transmit same to the Common Council.

The following communication of even date herewith was received from the City Engineer, Viz:-

"Your Hon. Body is now advertising for the furnishing of 5000 ft. of 10" Cast-iron pipe, bids for which are to be submitted to you on the 27th day of this month.

This pipe is to be laid on the Pacific Beach and La Jolla line across the San Diego River and the low flats north of the river, where it will be subjected to a static pressure of over 400 ft. In view of this fact, it is important that the pipe furnished the City of San Diego, should be the best obtainable under modern methods of manufacture. The pipe should be accepted only after the most rigid inspection both at the foundry and at the point of delivery, has been demonstrated that it is of the standard required.

Eng. Rec. Inspect pipe as manufactured

I respectfully suggest that your Hon. Body recommend to the Hon. Common Council that an Inspector be employed to inspect and test this pipe at the place of manufacture, at a cost not to exceed $75.00."

Rec. Same to Council

The Secretary was directed to recommend to the Common Council that the Board be authorized to employ an inspector on said pipe.

Commissioners Cassidy, Hakes and Davis voting Aye.

Opposite page #

A communication dated December 6th '02. was received from the City Engineer relative to Roberts Subdivision; Viz:-

"In the matter of the acceptance of the map of Roberts Sub-division of the West Half of the South West Quarter of the South East Quarter of Pueblo Lot "E," in the City of San Diego,

Roberts sub div by Engr.

California, referred to this office by your Honorable Body, I have the honor to report that the above named sub-division, as shown by the map prepared by S. L. Ward, County Surveyor, under date of November 1902, conforms to the surrounding surveys of the City, as required by Sec. 21 of Art X of the Charter of the City of San Diego, California."

The following Communication under date of Dec. 10th 1902, was received from the City Engineer. Viz:-

"Joint Resolution No. 1309 provides "That the City Engineer of the City of San Diego, California, be and he is hereby authorized and directed to survey and stake out the boundary lines of the public park located in the townsite of La Jolla Park in the City of San Diego, California and designated on the map thereof as La Jolla Park 58."

Communication from City Engr. relative to La Jolla Notes.

Joint Resolution No 1464 provides. "That the City Engineer of the City of San Diego, California, be and he is hereby authorized and directed to ascertain and report to this Common Council at his earliest convenience whether Professor Gustav Schulz, who is reported to be excavating over one of the caves at La Jolla Park, is making said excavation on his own property or in Cave Street in said La Jolla Park."

La Jolla Park was sub-divided in January 1887, by Mr. M. G. Wheeler City Engineer; the alignment adopted for the principal streets being a system of irregular curves. In such a system it is extremely difficult if not impossible, to retrace correctly the original street lines, without reference to the original field notes. There are no notes of this survey in this office; the only data available being contained on a copy of the Map of La Jolla Park, filed in the office of the County Recorder. This map is drawn on a scale of Two Hundred Feet to the Inch and does not show any measurements of either angles or distances.

Without the original Field Notes of the Survey of La Jolla Park it will not be possible for this office to comply with the requirements of the Joint Resolution above mentioned.

These field notes are in the possession of Mrs. Van Horn and can no doubt be secured from her.

It is respectfully suggested that this matter be referred to the Hon. Common Council with a recommendation from your Hon. Body that the necessary steps be taken to enable the City to become the owner of these Field Notes."

Referred to City Attorney.

These Notes having been made during the term of M. G. Wheeler as City Engineer, the matter was referred to the City Attorney.

Cassidy, Stakes and Davis voting Aye.

The following communications were received from Supt. Flint of the Water Department. Viz:-

I am just in receipt of your favor of Nov. 12th '02 directing one single nozzle fire hydrant to be placed on the N. E. Corner of Beech and Ninth Streets and connect the same with the City Water Mains providing however the expense shall not exceed the sum of $40.00.

In reply will say that it is not possible to place said fire hydrant for the sum named. $40.00. I herewith submit items of expense covering the placing of said fire hydrants.

One Single Nozzle four inch fire hydrant	$25.00
One 4" gate	8.00
One 4" Tee 5.00 one 4" sleeve 2.50	7.50
17 feet 4" Cast iron pipe @ 50¢	8.50
50 lbs lead @ 5¢ 2.50 yarn .25	2.75
Hauling 1.00 Gate Cap 1.00 dig & fill 2.50	4.50
Calking and laying pipe and incidentals	3.25
Total	$59.50

I await your pleasure."

Dated Dec. 10-'02.

Filed.— The Secretary was directed to transmit the same to the Council for instructions.

"December 10-'02.

I am in receipt of your favor of Nov. 20, directing the purchase of two Six-inch double nozzle fire hydrants with gates, and place one hydrant and gate at the North East Corner of twenty-fifth and F. Streets, expense not to exceed $89.00, and one hydrant and gate at the Southwest Corner of twenty fifth and H. Streets, cost not to exceed $81.00 total $170.00.

In reply must say that the above work has been done in accordance with your directions, the expense at twenty-fifth and F. Street was $87.50 and at twenty-fifth and H Street for $78.90 total $166.75 or $3.25 less than the amount allowed."

Filed.

In accordance with a verbal call for bids for repairs to be made in the Clerks office, the following were received—

W. C. Baldrige,	$117.00
Cassidy and Moore.	108.75
Geo. R. Watkins	97.00

Geo. R. Watkins being the lowest bidder was awarded the work.

Cassidy, Hakes and Davis voting Aye.

Adjourned.

F. H. Dixon, Secretary. M. J. Davis, President.

Communication from Supt. Flint relative to Fire Hydrants referred to Council.

Communication from Supt. Flint relative to placing fire hydrants

Repairs to Clerks Office work to

San Diego, Cal., Dec 15th 1902.

Monday 10 A.M.

Call Meeting:-

Present

The Meeting was called in usual form there being Commissioners Cassidy, Hakes and Davis present.

Contract for Witherby Street Executed

The meeting was called for the purpose of executing the contract and passing upon the bond of J. Frank Over, for the paving of Witherby Street.

It was moved and duly seconded that the contract for the paving, with Asphalt Pavement, of Witherby Street, between the City of San Diego and J. Frank Over, be executed.
Commissioners Cassidy Hakes and Davis voting Aye.

Bonds approved.

The Bond for the faithful performance of the Contract in the sum of $500.- with W. J. Bailey and Stephen Brown as sureties and the bond for the protection of labor and material in the sum of $550.- same sureties was upon motion being duly seconded approved. Commissioners Cassidy Hakes and Davis voting Aye.

Adjourned:-

Attest:-
F. A. G. Dixon,
Secretary. W. J. Davis President:-

San Diego, Cal., Dec 18th 1902.

Thursday 10 A.M.

Regular Meeting.-

Present.

The meeting was called in usual form there being Commissioners Cassidy, Hakes and Davis present.

Minutes.

The reading of the minutes of the last regular meeting was dispensed with.

The following communication was received from the City Engineer Viz:-

"San Diego, Cal. Dec. 17th 1902.

To Hon. Board of Public Works.
San Diego, Cal.

Map of S. La Jolla approved as Survey.

Gentlemen:-

Referring to your communication of December 11th 1902, regarding the Map of South La Jolla (Boal Sub-division) I have the honor to report that this sub-division, as shown by said Map, conforms to the requirement of the Charter contained in section No. 21, of Art. X.

Suggest change name.

Your attention is respectfully called to the following:-

On the 4th day of August 1902, the Hon. Common Council approved a Map of the South 704 feet of Pueblo Lot No. 1260, being a Map of a sub-division named "South La Jolla"- and by the provisions of Ordinance No. 1171, approved August 5th 1902, accepted the streets, roads, alleys and highways shown on said Map.-

There will accordingly be two sub-divisions adjoining each other having practically the same name.

The map accompanying your communication is returned herewith.

Respectfully,
G. A. d'Hemecourt, City Engineer."

Filed.

Boal agrees change name.

Mr. Boal being present volunteered to change the name of said sub-division and return said Map for approval at the next regular Meeting.

"San Diego, Cal., Dec 17th 1902.

The Hon. Board of Public Works
San Diego, California.

Gentlemen:-

Referring to your communication of December 11th 1902, directing this office to make certain surveys for right-of-way proposed to be deeded to this City by J. Mills Boal, I have the honor to report that on

Communication from City Engr rights-of-way Boal Land.

no further surveys will be required as the surveys for the road were made about a year ago, under the direction of the Joint Street Committee of the Hon Common Council.

The road as laid out is not wholly on land owned by Mr. Boal, so that deeds for right-of-way must be executed by the owners of Pueblo Lots Nos. 1258, 1259, 1260 and 1261.

A plat of the road, as surveyed through said Pueblo Lots is submitted herewith. Respectfully, G. A. d'Hemecourt City Engineer."

Filed.

Referred to the City Attorney with instructions to take deeds.

Map filed for adoption

A Map of "Fortuna Park Addition" was this day filed for approval. The same was referred to the City Engineer with instructions to see if it conformed to the surrounding surveys.

Cassidy, Hakes and Davis voting Aye.

The following joint resolution was received from the Honorable Common Council: Viz:-

Joint Resolution No. 1468.

Be It Resolved, By the Common Council of the City of San Diego, as follows:

#10.- Stamps.

That the Board of Public Works be and is hereby authorized and directed to purchase $10.00 worth of postage stamps for the use of the various departments of the City Government.

Clerks Certificate Attached.
Auditors " "
Dated December 15th 1902.

Petition for Water Pipe line on "M"

A petition signed by Messrs. Mellus, Holcomb, Hopkins, McLeran, Chase, Skinner and Lake was this day received asking for a water pipe line to be laid on M Street, from the main now laid in 30th Street eastward to 32nd Street, and the undersigned petitioners agree to connect their premises with such pipe and take water therefrom.

Referred to Supt. of Water Department.

Work.

Otis Hill makes application for work on the Street.

Filed.

Bonds of R.S. Chapman returned.

R. S. Chapman of 14 Fremont St. San Francisco, having filed surety bonds for the faithful performance of his contract with the City and for the protection of labor and material, the same were considered but the Charter of the City of San Diego, expressly provides that no bond be accepted unless the signer thereof be a householder or freeholder

ew bonds
quested

within the State, therefore.

The Secretary was directed to prepare new bonds and send same to him for execution.

The following Communication was received from the Honorable Common Council:- Viz:-

"San Diego, Cal., Dec. 17th 1902.

To the Honorable Board of Public Works.
City.

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St Force.

Gentlemen:-

Enclosed herewith is a copy of a proposed ordinance to amend Sections 4 and 12 of Ordinance No. 675, which proposed ordinance has been referred to your Honorable Board by the Common Council.

Respectfully.
Geo. D. Goldman, City Clerk.
By H. W. Vincent. Deputy"

Filed:-

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le.

The amendment to Ordinance No. 675, referred to, proposes to raise the pay of 16 laboring men from $55.- to $60.- per. Calender Month and the Hostler and driver of the Street sweeping Machine from $60.- to 65.- per Calender Month and the helper blacksmith from $55.- to $60.- per. Calender Month.

The matter was ordered placed on file.

The following ordinances were received from the Hon. Common Council. Viz:-

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Ordinance No. 1227.

Culvert on
St.

An ordinance providing for the construction of a culvert across "F" Street in the City of San Diego, California

Provided, that the expense thereof shall not exceed the sum of $50.-

Filed:-

Referred to the Supt. of Streets with instructions to comply.

Ordinance No. 1228.

Supplies

An ordinance providing for the purchase of supplies for the use of the Blacksmith Department of the City of San Diego, Cal.

Filed:-

The Secretary was directed to Advertise for proposals for said supplies.

Ordinance No. 1230.

Inspector

An Ordinance providing for the employment of an inspector of Cast Iron Pipe for the City of San Diego, California.

Provided the expense incurred shall not exceed $75.-.

Filed.

The City Engineer was directed accordingly.

Roadway

Ordinance No. 1233.

An Ordinance providing for grading a passable roadway forty feet wide on "M" Street at the intersection of Nineteenth Street in the City of San Diego, California.

Provided the expense shall not exceed $25.-

Filed.

Referred to the Supt. of Streets with instructions to comply.

Paving

Ordinance No. 1234.

An Ordinance providing for paving a portion of Fourth Street and a portion of Third Street near the South line of the "Plaza" to connect with the pavement of that portion of the "Plaza" known as Witherby Street, in the City of San Diego, California.

Provided the cost thereof shall not exceed the sum of $130.-

Filed.-

Crude Oil
Distillate

Ordinance No. 1238.

An Ordinance providing for the purchase of fuel oil for the use of the City of San Diego, California.

Advertise for 9600 barrels of crude Oil cost not exceed $7,680.-
" 36.000 gallons " distillate " " " $3.960.-

Filed.

Referred to the Supt. of the Water Department for Specification and the Secretary directed to Advertise in accordance therewith.

Cassidy, Hakes and Davis voting Aye.

Rent
G & H. Blk 40.

A communication was received from Mr. G. C. Arnold refusing to accept $2.50 per. month for lots G and H of Block 40, Newtown and stating that $5.00 per. month is the least he could afford to rent them for.

Filed.-

Recommend build barn in Park.

The Secretary was directed to recommend to the Common Council that in as much as the Street Department and the Blacksmith Department are crowded for room that they authorize and direct us to erect suitable quarters in the City Park at or near where the Water Dept. barn is located.

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20 days extn. Bryan Contract Recommended

Solon Bryan makes application for 20 days extension of time on his contract for repairing the outfall sewer.

The Secretary was directed to recommend to the Common Council that the same be granted.

Cassidy, Hakes and Davis voting Aye.

Advertise Supplies

The Secretary was directed to advertise for supplies for the use of the Blacksmith Department.

Adjourned till Saturday Dec. 27th 1902.

Attest:-

F. H. Dixon,
Secretary.

W. J. Davis,
President.

San Diego, Cal., Dec. 27th '02.

Saturday 10 A.M.

Regular Meeting:-

The meeting was called in usual form there being Commissioners Hakes and Davis present.
Cassidy absent.

Minutes

The unread minutes were read and approved.

The following communication was received from the City Engineer

San Diego Cal., Dec. 24th 1902.

The Hon. Board of Public Works,
San Diego, Cal.

Gentlemen:-

Engineer reports favorable on Fortuna Park Map.

Referring to your communication of December 18th, 1902, I have the honor to report that Fortuna Park Addition, being a subdivision of the Easterly ½ of Pueblo Lot No. 1800) as shown on the map drawn by W. M. Ramsey, dated November 14th 1902, conforms to the surrounding surveys of the City, as required by Sec. 21- of Art. X, of the Charter of the City of San Diego, California.

The map of Fortuna Park Addition, accompanying your communication is returned herewith.

Respectfully,
G. A. deSemecourt, City Engineer
of the City of San Diego, California.

Filed:-

Upon Motion being duly seconded the following resolution was adopted: Viz:-

Whereas O. M. Schmidt and A. J. Dula have sub-divided the Easterly ½ of Pueblo Lot No. 1800. in the City of San Diego, State of California, and laid the same into town lots for the purpose of selling the same (they being the proprietors thereof) and have made an accurate Map and Plat thereof; and

Fortuna Park Map. Approved.

Whereas, pursuant to Section 21 of Art. 10 of the Charter of the City of San Diego, they have presented the same to the Board of Public Works of said City; and

Whereas, the map of said land so sub-divided into blocks and lots with Streets, conform to the surrounding surveys,

Therefore, Be It Resolved, By the Board of Public Works of the City of San Diego, that it be and is hereby found and determined that said map and the surveys of said lands conform to the surrounding surveys, and the same is hereby allowed

and approved, and that the Secretary of this Board be and he is hereby directed for and on behalf and as the act and deed of said Board, to make the said endorsement upon said map and to affix his name thereto.

City of San Diego
County of San Diego } ss.
State of California

The Board of Public Works of the City of San Diego, California hereby finds and determines that this map conforms to the surrounding surveys, and hereby allows and adopts the sub-division shown on this map as Fortuna Park Addition.

Board of Public Works, of the
City of San Diego, California
By F. H. Dixon, Secretary.

Commissioner Hakes voting Aye.
" Davis " "
" Cassidy, absent.

The Secretary was directed to transmit said Map to the Honorable Common Council for its consideration.

Engineer reports favorable Map of Ft. Adn.

The following communication received from the City Engineer. Viz:-

"I have the honor to report that the Map of First Street Addition, being a Sub-division of the E½ of the N.E. ¼ of the N.W. ¼ of P. L. C. San Diego, Cal., as Surveyed by C. S. Alverson, C. E., Nov. 1. 1907, and as revised by said Alverson, conforms to the surrounding surveys of the City, as required by Sec. 21, of Art. X, of the Charter of the City of San Diego, California".

In accordance with the foregoing the following resolution was adopted. Viz:-

John Kastle Map of Ft. Adn. Approved.

"Whereas, John Kastle, has sub-divided the E½ of the N.E ¼ of the N.W ¼ of P. L. C. in the City of San Diego, State of California, and laid the same into town lots for the purpose of selling the same (he being the proprietor thereof) and has made an accurate Map and Plat thereof; and

Whereas, pursuant to Section 21, of Art. 10, of the Charter of the City of San Diego, he has presented the same to the Board of Public Works of said City; and

Whereas, the map of said land so sub-divided into blocks and lots with Streets, conforms to the surrounding surveys, therefore

Be It Resolved, By the Board of Public Works of the City of San Diego, that it be and is hereby found and determined that said map and the surveys of said lands conforms to the surrounding surveys, and the same is hereby allowed and

approved, and that the Secretary of this Board be and he is hereby directed for and on behalf and as the act and deed of said Board, to make the said endorsement upon said map and to affix his name thereto.

City of San Diego,
County of San Diego, } ss.
State of California

The Board of Public Works of the City of San Diego, California, hereby finds and determines that this map conforms to the surrounding surveys, and hereby allows and adopts the subdivision shown upon the map as First Street Addition.

Board of Public Works,
City of San Diego, California,
By F. H. Dixon, Secretary."

Commissioner Hakes voting Aye.
" Davis " "
" Cassidy, absent.

The Secretary was directed to transmit said map to the Common Council for their consideration.

J. Frank Over pave the Intsecs. of Witherby with 3rd & 4th

J. Frank Over, was directed to pave the intersections of Witherby Street with 3rd and 4th Streets, said work to be done in accordance with the specifications regulating his contract for the paving and guttering the balance of Witherby Street and to receive pay therefor at same rate per front foot as called for in said contract.

Commissioner, Hakes, voting Aye.
" Davis, " "
" Cassidy absent.

Bids on 5000.- feet C. I. Pipe

In accordance with an advertisement calling for bids to be delivered at the office of the Board at 10 o'clock A.M. on Saturday the 27th day of December, 1902. for the purchase of 5000.- feet of 10" C. I. Water Pipe, the following bids were received:-

McKenzie Flint & Winsby	Check $420.- Their own spec.	$39.50 Ton	2000 lb
Do Do	" $420.- Our spec.	$42.00 "	2000 lb
Christian Froelich	" $400 " "	39.99 "	2000 "

Held over

McKenzie, Flint & Winsby, having filed two bids, the awarding of the contract was held over until the next regular meeting.

Blasting Bond approved.

W. P. Singer filed a bond in the sum of $500.- with James Gillmore & Collina Gillmore as sureties, to blast at Corner of 2nd and Maple. Said bond was ordered approved.
Commissioners Hakes and Davis, voting Aye.

Blasting bond approved.

Messrs Goodbody & Roconer filed a bond to blast at the corner of 22nd and F. Streets, Sureties J. E. Connell & Jos. Goldthorp, in the sum of $500.- The same was ordered approved.
Commissioners Hakes and Davis voting Aye.

Lockyer Sorrento Road Approved. Supt. Streets.

The following communication from the Supt. of Streets dated Dec. 27-'02.

"As per your orders I have examined the road built by Mr. Lockyear at the end of Sorrento Valley as per ordinance #838, and find that it has been finished according to his contract with the City.
Filed:-

"I have the Honor to report that the Cross-walks, as per ordinances #1192 & 1214 at 22 & K: also those ordered at 8 & D as per ordinance 1219, have been finished: also the culvert at 13 & K as per Ordinance 1227, and the Bulkhead at the North West side of 15 & F St. have all been completed as per Ordinance 1225.
Filed:-

Ordinance No. 1231.

An Ordinance Accepting Certain Streets and Alleys in the West Half of the Southwest Quarter of the Southeast Quarter of Pueblo Lot E, in the City of San Diego, California.

The same being S. L. Roberts Sub-division of said Pueblo Lot E.
Filed:-

Ordinance No. 1232.

An Ordinance Providing for the Construction of Cross-walks by the San Diego Electric Railway Company over its Right-of Way in certain portions of the City of San Diego, Cal.
Filed:-

Supt. Flint

The following communication was received from the Supt. of the Water Department:- Viz:-

San Diego, Cal., Dec 27. 1902.

To the Hon: The Board of Public Works,
Gentlemen:-

In the matter of the Petition signed by Messrs. Skinner, Mellus, Holcomb, Hopkins, McKeran, Chase and Lake, for the laying of a water pipe on "M" Street from 30th eastward to 32nd Street which was referred to me for investigation, I beg leave to report as follows. I repaired to the place, and found the distance to be about 1.400 feet over which they request pipe to be laid. I found but one house on the South side of the Street (Mellus) who is about 600 feet from 30th Street main and the only one without water. "Chase", "Holcomb", 400 & 900 feet away from 30th Street main are now supplied from that main by

Does not recommend extend 4" C.I. Pipe on M from 30 to 32.

individual pipes. Hopkins has a well and has been supplying Mellus, and others, with water, but Holcomb has notified Mellus that he cannot furnish him longer with water, hence the petition. In talking with some of the petitioners who now have water from 30th Street, they thought a 4" pipe should be laid and they would take up their present pipes and attach on to the proposed 4" pipe. Skinner who is the most Easterly petitioner is now about as near to the "K" Street main as he would be at end of proposed main, a 4" Cast Iron main would cost not less than $800.- and if said main was laid we would obtain one more consumer. I was informed that two of the petitioners did not live or own property on "M" Street and would not be benefited by said main. It would seem from what I could learn that the petition was born in sympathy for Mellus. I called at the Mellus house but failed to arouse anyone. A much cheaper way could be employed to give Mellus water than to grant the petition prayed for. I would not recommend the laying of any main on "M" Street at the present time."

Chapman bond held over.

The form of the bond of N. S. Chapman for the placing of a boiler on Fire Engine #2. not having been approved by the City Attorney, said bond was held over until the next regular meeting for approval.

Recommend City Stables be placed in Park

Upon Motion being duly seconded the following preamble and resolution was adopted: Viz:-

"Whereas, the City of San Diego, California, did on the 19th day of March, 1873, enter into a contract with the San Diego Water Company to erect and maintain buildings, machinery, pumping and hoisting works with tank or tanks, reservoir or reservoirs upon the City Park lands and to keep said buildings, machinery, reservoirs etc., in good order and repair for a term of 50 years from said March 19th 1873, and

Whereas, the San Diego Water Company did erect buildings in accordance with said agreement and have maintained said buildings in said City Park for more than 25 years, and

Whereas, the San Diego Water Company did on the first day of August, 1901, transfer all of its right, title and interest to said buildings and in said agreement to the City of San Diego upon said date, and

Whereas, by virtue of the sale of the San Diego Water Distributing System and belongings to the City of San Diego, upon August 1st 1901, the City becomes the owner of said agreement, and

Whereas, the Blacksmith department is in urgent need of much more room on account of the extra amount of

that is necessary to be done for the Water Department, and to procure said room it will necessitate the renting of more space, and

Whereas, the Street Department is now called upon to pay more rent for storage room purposes and as the location referred to in the 1400 Acre City Park is more central and convenient and does away with the necessity of paying rent, therefore

Be It Resolved, By the Board of Public Works of the City of San Diego, as follows:-

That in the interest of economy, better quarters, more central and conveniently located, we recommend to the Honorable Common Council that they authorize this board to enlarge and repair the barn and material rooms formally used by the San Diego Water Company of the City of San Diego, located in the 1400 acre City Park in the City of San Diego, California, in accordance with plans and specifications to be prepared by the Board of Public Works, provided the expense thereof shall not exceed the sum of $800.-

Commissioner Hakes voting Aye.
" Davis " "

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notify Bancroft Ave 5th & B.

The Secretary was directed to notify Griffin Bancroft, Agent for H. H. Bancroft that they will hold their next regular meeting on Friday January 2nd 1902, at 10 o'clock A.M. and they expect a definate reply as to what they intend to do about paving the East side of 5th bet "A" & "B" Streets.

Adjourned till Friday 10. A.M.

Attest:-
F. H. Dixon,
Secretary. W. J. Davis, President.

San Diego, Cal., Jany 2nd 1903.

Friday 10 A.M.

Regular Meeting:-

No. Bills

Thursday being a legal holiday the regular meeting was held this day.

Present Commissioners Cassidy, Hakes and Davis.

Minutes

The reading of the minutes was dispensed with.

The regular Monthly Pay Rolls were read and ordered approved.

Bonds of R. J. Chapman approved.

The bond of R. S. Chapman in the sum of $500.- for the faithful performance of his contract in furnishing a boiler for Fire Engine No. 2. San Diego, Cal., and the labor and material bond in the sum of Eleven Hundred and Fifty Dollars, Sureties Austin Kawgee and Charles A. Worth, was read and ordered approved.

Cassidy, Hakes and Davis, voting Aye.

Extension of Sewer

W. F. Heller, et als. petition for an extension of the main Sewer from 24th B to A and from A to 25th. The same was upon motion recommended to the Common Council.

Cassidy, Hakes and Davis voting Aye.

Upon Motion being duly seconded the following resolution was adopted: Viz:-

Be It Resolved, By the Board of Public Works of the City of San Diego, as follows: Viz:-

Christian Froelich Contract awarded.

That Christian Froelich of #202 Market Street, San Francisco California, be and he is hereby awarded the Contract for furnishing 5000 feet of 10in. C. I. Water Pipe, in accordance with his bid of December 27th 1902, Said bid was $39.99 per ton of 2000lbs.

Commissioners Cassidy, Hakes and Davis, voting Aye.

Recommend to Council Amend Ord 675

Upon motion being duly seconded it was decided by a unanimous Aye vote to recommend to the Common Council that Ordinance #675.- be amended to read 18 men at $60.- per Calender Month: and the Blacksmith's Salary be fixed at $80.- per Calender Month and the Blacksmith's helper be $60.- per Calender Month.

Vacation 60 days

It was moved and duly seconded that Harry Clark and A. A. Woodford be allowed a vacation of 60 days each without pay.

Commissioners Cassidy, Hakes and Davis voting Aye.

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The following Ordinance was received from the Hon: Common Council Viz:-

Ordinance No. 1240.

An ordinance providing for the leasing and fitting up of a room for the City Justice's Court in the City of San Diego, California.

Said building is located at No. 1228. E. Street between 3rd & 4th Streets. and the lease shall be from month to month at a monthly rental of $14.00

The repairs not to exceed $300.-

Filed.

Adjourned till Saturday 10 AM.

Attest:
F. M. Dixon.
Secretary. Z. Davis. President.

San Diego, Cal. Jan 3rd 1903.

Saturday 10 A.M.

Adjourned Meeting:-

Present / Late

The Meeting was called in usual form there being present Commissioners Cassidy, Hakes.
" Davis coming in late.

Minutes

The reading of the minutes was dispensed with.

Bids on Crude Oil

In accordance with an advertisement calling for bids to be delivered at the office of the Board of Public Works on Saturday January 3rd 1903, at 10 o'clock A.M., for furnishing Crude Oil and Distillate for use of the Water Department of said City:- the following bids were received: Viz:-

Bidders:	Crude Oil.	Certf. Check.	Amt of bid:-
McKenzie Flint & Winsby		$528.-	$1.10 per bbl
Woolner Oil Co.,		494.	1.02 3/8
Standard Oil Co.,		360.-	.75

Distillate

Bidders:-	Distillate	Certf. Check.	Amt. of bid:
Standard Oil Co.,		$190.	.10 1/2 per gal.
Hercules Oil Co.,		200.	.09 1/8 " "

Contracts Awarded

It was moved and duly seconded that the Standard Oil Co., be awarded the contract for furnishing Crude Oil and that the Hercules Oil Co., be awarded the Contract for furnishing Distillate
Commissioners Cassidy, Hakes and Davis voting Aye.

Bids on Blacksmith Supplies laid over.

Blacksmith Supplies.

Bidders.	Certf. Check	Amt of bid.
McKenzie, Flint & Winsby	$50.-	See List.

There being but one bid it was moved and seconded the same be held over until the next regular meeting and the Secretary directed to recommend to the Common Council that the supplies be purchased in the open market.

Map ref. to City Atty.

The Map of "First Street Addition to South La Jolla filed by Alma L. Boal, proprietor, was referred to the City Attorney on account of the reservation made to bore & dig in the public streets for gas, water, oil, coal etc.

Adjourned:-

Attest:-
F. G. Dixon, Sec. N. L. Davis. President:-

San Diego, Cal., Jan 8th 1903.

Thursday 10 am.

Regular Meeting:-

The meeting was called in usual form there being present Commissioners Cassidy and Hakes.

" Davis absent. Commissioner Hakes in Chair.

The reading of the minutes was dispensed with.

Upon Motion being duly seconded the following resolution was adopted: Viz:-

"Whereas, Elma L. Boal has sub-divided a portion of Pueblo Lot #1260. in the City of San Diego, State of California and laid the same into town lots for the purpose of selling the same (he being the proprietor thereof) and made an accurate map and Plat thereof; and has named said sub-division, "First Addition to South La Jolla"; and

Whereas, pursuant to Section 21 of article 10. of the Charter of the City of San Diego, they have presented the same to the Board of Public Works of said City; and

Whereas, the map of said land so sub-divided into blocks and lots with Streets, conform to the surrounding surveys, therefore

Map of Addition South La Jolla approved

Be It Resolved, By the Board of Public Works of the City of San Diego, that it be and is hereby found and determined that said map and the surveys of said lands conform to the surrounding surveys, and the same is hereby allowed and approved, and that the Secretary of this Board be and he is hereby directed for and on behalf and as the act and deed of said Board to make the said endorsement upon said map and to affix his name thereto.

City of San Diego,
County of San Diego, } ss.
State of California

The Board of Public Works of the City of San Diego, California, hereby finds and determines that this map conforms to the surrounding surveys, and hereby allows and adopts the sub-division shown on this map as, First Addition to South La Jolla.

Board of Public Works
City of San Diego, California.
By F. H. Dixon, Secretary."

Approved January 3rd 1903.
Cassidy, Hakes and Davis voting Aye.

Map to Council

The Secretary was directed to transmit the same to the Common Council.

Petition to move house from 2900-4th

Mr. H. W. Hacker, 3645-3rd St. S.D. petitions to have a numbered house located directly in an extension of Palm St., removed.

The said petition referred to City Attorney.

The following Resolution of Intention was received from the Common Council, Viz:-

Resolution of Intention.

Change grade of K & 14th

To change the grade of "K" Street in the City of San Diego, California, at a point on the South line of said K Street 250 feet East of the point where the said South line of K Street intersects the East line of Fourteenth, and at a point on the North line of said K Street 250 feet East of a point where the said North line of K Street intersects the said East line of Fourteenth Street.

Supt Sts.

The same was ordered placed on file and the Supt. of Streets directed to take notice and post the necessary notices.

The following ordinances were received from the Honorable Common Council, read and ordered placed on file. Viz:-

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Ordinance No. 1242.

Authorize help in Engrs Dept.

An Ordinance providing for the employment of assistants in the City Engineers Office in the City of San Diego, California.

Sec. That the Board of Public Works of the City of San Diego, California, and the City Engineer of said City, be and they are hereby authorized and directed to employ one assistant Engineer and two additional employees for a period of thirty working days; provided, that the expense thereof shall not exceed the sum of $225.-

Approved by the Mayor of said City, January 6th 1903.

Filed

Ordinance No. 1243.

Authorize purchase Fire Eng.

An Ordinance providing for the purchase of a Fire Engine for the use of the City of San Diego, California.

Sec. 1. That the Board of Public Works of the City of San Diego, be and said Board of Public Works is hereby authorized and directed to advertise for bids and let a contract for the purchase of one steam fire engine of a capacity of at least six hundred gallons of water per minute, of about Seven thousand (7,000) pounds in weight, and length to be about twenty-two feet and two inches (22' 2"), and of a height, from dome, about eight feet and eleven inches (8' 11") with a tubular boiler; said fire engine to be purchased for the use of the Fire Department of said City, and to be furnished according to specifications to be prepared by the said Board of Public Works; provided, that the expense thereof shall not exceed the sum of fifty-five hundred dollars.

Approved by the Mayor of said City January 6th 1903.

Filed.

Advertise

Secretary directed to advertise as soon as specifications therefore are ready.

Ordinance No. 1241.

Relay x walks
30th & National.

An ordinance providing for the re-laying of the cross-walk on the West side of the intersection of Thirtieth Street and National avenue in the City of San Diego, California.

Supt. Dept.

Sec. 1. That the Board of Public Works of the City of San Diego, California, be, and said Board of Public Works is hereby authorized and directed to take up and relay the bituminous rock cross-walk on the West side of the intersection of Thirtieth Street and National Avenue. Said cross-walk to be relaid by the street force of said City to the official grade of the street, and to be constructed according to the specifications therefor to be prepared by the said Board of Public Works and filed in the office of the said Board of Public Works.

Approved by the Mayor of said City January 6th 1903.

Ordinance No 1244.

Fire Hydrant
9th & Beech

An Ordinance providing for the placing and maintaining of a Fire Hydrant at the Corner of Beech and Ninth Street in the City of San Diego, California.

Water Dept.

Sec. 1. That the Board of Public Works of the City of San Diego, California, be, and said Board of Public Works is hereby authorized and directed to place and maintain one single-nozzle fire hydrant on the northeast corner of Beech and Ninth Streets in the City of San Diego, California, and to connect the same with the system of water works of the said City of San Diego. Said work to be done according to specifications to be prepared by the said Board of Public Works: provided, that the expense thereof shall not exceed the sum of $59.50.

Adopted Jan. 6-1903.

Filed. The Sec. was directed to notify the Supt. of the Water Department in accordance therewith.

Ordinance No. 1245.

Furnish
Estimate
Paving 5th

An Ordinance providing for the preparation of plans, drawings and cross-sections for and estimates of the cost of the paving of Fifth Street in the City of San Diego, California from the North line of "B" Street to the North line of Juniper Street except that portion thereof west of the center line thereof from the North line of B Street to the South line of "A" Street with Asphalt Upon Asphalt Concrete Base.

Approved by the Mayor of said City Jan. 6th 1903.

Referred to the City Engineer.

Relay Xwalks on University Boulevard.

Ordinance No. 1246.

An Ordinance providing for the laying of a cross-walk on University Boulevard in the City of San Diego, California.

Section 1. That the Board of Public Works of the City of San Diego, California, be and said Board of Public Works is hereby authorized and directed to lay or cause to be laid one cross-walk running from the curb line to the station of the San Diego Electric Railroad Company on University Boulevard in University Heights in the City of San Diego, California. Said cross-walk to consist of bituminous rock pavement three feet wide and two inches thick, laid on the natural earth, and to be thirty feet long. Said work to be done and said crosswalks to be constructed according to specifications to be prepared by the Board of Public Works: provided that the expense thereof shall not exceed the sum of $15.00.

Approved by the Mayor of said City January 6th 1903.

Filed.

~~Supt. of Streets notified to Comply.~~

Construct Culvert at 27th & Logan.

Ordinance No. 1247.

An Ordinance providing for the construction of a culvert on the East side of the intersection of Twenty-seventh Street and Logan Avenue in the City of San Diego, California.

Sec. 1. That the Board of Public Works of the City of San Diego, California, be and said Board of Public Works is hereby authorized and directed to purchase sufficient lumber for the construction of a culvert ten inches by twenty-four inches in the clear and fifty-two feet long on the east side of the intersection of twenty-seventh Street and Logan Avenue; said culvert to be constructed by the Street force of said City, and according to specifications therefor to be prepared by the said Board of Public Works, provided, that the expense therefore shall not exceed the sum of Twenty dollars. ($20.-)

Approved by the Mayor of said City January 6th 1903.

Filed.

The Supt. of Streets was instructed accordingly.

Fixing Salaries St. Dept.

Ordinance No. 1248.

An Ordinance Amending Sections 4, 11 and 12 of Ordinance No. 675, of the Ordinances of the City of San Diego, California. Approved Dec. 11th 1899.

Said ordinance fixes Salaries of 16 men in Street Dept. @ $60.- per Calendar Month

"	"	"	"	" Hostler	" " "	$65.-	" " "
"	"	"	"	" St. Sweeper	" " "	$65.-	" " "
"	"	"	"	" Blacksmith	" " "	$80.-	" " "
"	"	"	"	" " Helper		$60.-	" " "

Approved by the Mayor of said City January 6th 1903.-

Filed.

Estimate for paving 3rd to E. referred to Engineer. Filed.

Ordinance No. 1249.

An Ordinance providing for the preparation of plans, drawings, and Cross-Sections for the paving of Third Street in the City of San Diego, California, from the North line of "E" to South line of "D" St Street with Asphalt on Asphalt Concrete Base.

The same was referred to the City Engineer.

Construct Pile Bridge

Ordinance No. 1250.

An Ordinance providing for the construction of a pile bridge across Chollas Creek in the City of San Diego, California.

Section 1. That the Board of Public Works of the City of San Diego, California, be and said Board of Public Works is hereby authorized and directed to construct a pile bridge across North Chollas Creek in said City, the center line of which pile bridge is described as follows:

Commencing at a point on the east line of Steffenden's Sunnydale Addition in the City of San Diego, California, distant in a Northerly direction 220 feet from the center line of "F" Street in said Sunnydale Addition; thence in a westerly direction on a line parallel with the said center line of "F" Street eighty (#80.-) feet.

Said bridge to be sixteen feet wide and eighty feet long, and to be constructed of lumber, for the purchase of which an appropriation has already been made, and the labor therefor shall be furnished by the Street force of said City; provided that the total expense therefor shall not exceed the sum of six hundred dollars (#600.-), and the expense for extra material, besides that for which an appropriation has already been made, shall not exceed the sum of one hundred and fifty dollars (#150.-). Said work to be done according to specifications to be prepared the said Board of Public Works.

Approved by the Mayor of said City January 8th 1903.

Filed.

The following joint resolutions were received from the Honorable Common Council: Viz:-

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Purchase Stamps.

Joint Resolution No. 1479.

Be It Resolved, By the Common Council of the City of San Diego, as follows:

That the Board of Public Works of the City of San Diego, California be, and they are hereby authorized and directed to purchase for the use of the various departments of the City Government #50.00 worth of postage stamps.

Auditor and Clerks Certificate Attached.

Adopted January 5th 1903.

Filed.

Joint Resolution No. 1480.

Be It Resolved By the Common Council of the City of San Diego, as follows:

Time extn. bill Jan. 20-03 Outfall Sewer Bryan Contract

That the time for the completion of the Contract made and entered into on the 22nd day of October, 1902, by and between Solon Bryan and the City of San Diego, wherein and whereby the said Solon Bryan agrees to furnish all the labor and material necessary for the repair of the outfall sewer in the City of San Diego, California, (except that to be furnished by the City of San Diego) be and the same is hereby extended for twenty (20) days from and after the 31st day of December, 1902, viz.; to and including the 20th day of January, 1903.

Adopted January 5th, 1903.

Clerk's Certificate Attached.

Filed:-

The following communication was received from the City Engineer:

"San Diego, Cal., Jan 7th 1903.

To the Hon. Board of Public Works,
San Diego, California.

Gentlemen:-

In accordance with the provisions of Ordinance No. 1242, I have this day named W. M. Rumsey Assistant Engineer, and J. T. McAuliffe and Geo. H. Lambert, Chainmen, and respectfully request that their appointment be confirmed.

Respectfully,
G. A. d'Hemecourt
City Engineer."

Appointment Help in Engro Dept. Approved.

It was moved and duly seconded that the said appointees as made by the City Engineer be confirmed.

Commissioners Cassidy and Hakes voting Aye.

Recommend purchase blankets prisoners.

Thos. W. Brodnax, Sheriff of the County of San Diego, by a communication dated Jan. 7th 1903, calls the attention of the Board of the fact that the blankets in use by the City prisoners are in a worthless condition and petitions that 24 pair of blankets be purchased at once.

The Secretary was directed to recommend to the Common Council that they authorize the Board to purchase 24 pair of blankets for use of the City prisoners. The estimated expense to be about $60.-.

Cassidy and Hakes voting Aye.

Applications for work.

The following applications for work were read and ordered placed on file.

J. M. Hutchinson,	To run Steam Roller.
John Evans,	To work on Street.
W. W. Anthony.	To Clerk in Water Dept.
Edgar A. Luce	" " " " "
F. Valle Wilkinson	Chainman, Engr. Dept.

Report Boiler Inspector.

Thomas Finney, this day filed his Semi-Annual report, the same was read and ordered placed on file.

Claims.

The regular Monthly claims were read and ordered approved.

Adjourned.

Attest:

F. H. Dixon.
Secy.

W. H. Davis.
President.

San Diego, Calif. Jan. 15th 1903

Thursday 10 A.M.

Regular Meeting.

Present — The meeting was called in regular form there being Commissioners Cassidy, Hakes and Davis, present.

Minutes — The unread minutes of previous meetings were read and approved.

Resignation — Dickey Henderson filed his resignation as Clerk in the Water Department.

The same was upon Motion being seconded accepted by the following vote: Viz:-

accepted — Commissioners Cassidy, Hakes and Davis voting Aye.

Employment — Joseph Hazell, makes application for position of Engineer of Steam Roller. The same was ordered on file.

Employment — E. A. Hicks, E. B. King & W. H. Mattax make application for work in the Water Department.

Filed.

Communication — A Communication was received from Genl. Mangr. W. Clayton, of the El. Ry. Co., stating that they have placed a culvert under the tracks at the Intersection of 19th and "K" Streets.

Petition for help to Survey a Contour, & Make a Map of City Park. — Geo. W. Marston, in behalf and under authority of the Chamber of Commerce, petitions this board to recommend to the Common Council that they authorize us to direct the City Engineer to employ the necessary help to do the work necessary to make a contour Survey and map of that portion of the City Park which lies west of the lands Surveyed by Mayor Coffo. Said work to be done within Sixty days.

Upon Motion being duly seconded the Secretary was directed to recommend to the Mayor of Said City that the City Engineer be authorized to employ 1 Instrument man @ $3.50 per day ~~1 Instrument man @ $3.00~~ per day and two men @ $2 per day for a period of 60 days.

Commissioners Cassidy, Hakes and Davis voting Aye.

A communication was received from the Chief Clerk of the Water Department and endorsed by the Supt. of the Water Department recommending the following Scale of Salaries in Said Department.

Recommending scale of Wages. to the Mayor.

Assistant Clerk	@	$75.-
" "	"	75.-
" "	"	70.-
Collector	"	65.-
"	"	60.-

Upon Motion the Secretary was directed to address a communication to the ~~Mayor~~ Common Council recommending that he recommend to the Honorable Council the adoption of said foregoing Scale of wages.

Commissioner Cassidy, Hakes and Davis, voting Aye.

City Engr. make plans bridge across Hollos Creek

The Secretary was directed to notify the City Engineer to prepare plans and specifications for the construction of a pile bridge across North Cholla Creek in accordance with the provisions of Ordinance No. 1250.

Certificate work on Out. all Sewer. Solon Bryan

The City Engineer files his certificate, certifying that the work of repairing the outfall Sewer, under contract with Solon Bryan, has been completed and that he is entitled to his pay therefor.

Dated January 15th 1903.

Filed.

Approval of Solon Bryan Claim.

Moved and seconded that the claim of Solon Bryan for repairing the outfall Sewer in accordance with the contract be approved, less the 25%. Said contract is for $1845.-00

Commissioners Cassidy, Hakes & Davis, voting Aye

Contracts executed by Board

The contracts for the furnishing of Crude Oil, Distillate and for Cast Iron Pipe (5000' of 10") having been prepared and approved by the City Attorney, they were upon motion being duly seconded ordered executed.

Commissioners Cassidy, Hakes and Davis, voting Aye.

Same forwarded to

The Secretary was directed to forward same to contractors for execution.

Bids on Repairing Court Room

The following sealed bids were received for the repairing of Judge Andersons Court Room as per plan and specifications therefor on file in the office of the Board.

G. R. Watkins	bid	$151.30
C. W. Hunter	"	175.00
M. B. Hiatt	"	246.00
S. A. Hammond.	"	253.00

John E. Lendgren bid $278.00
M. Trepte " 211.50

Work awarded

Upon motion being duly seconded G. R. Watkins was awarded the work. Commissioners Cassidy, Hakes and Davis voting aye.

Adjourned.

Attest:-
F. H. Dixon.
Sec.

M J Davis.
President.

San Diego, Cal. Jan 22nd '03.

Thursday 10 a.m.

Reg. Meeting.

Present Commissioners, Cassidy, Stokes and Davis

Minutes

The minutes of the last regular meeting were read and approved.

Petition for Water Pipe Referred

Petition of R. S. McCandless for City to lay a 2" water pipe 300 feet in length on Chesnut Street in front of blocks 533, 534 and 535 in Old Town Addition, to the City of San Diego, Cal., was read and referred to the Supt. of the Water Dept.

Water Pipe Referred to

Communication from Bd. Public Works to the Common Council July 17th '02, in relation to Water Pipe in "F" Street, from 25th to 27th Streets, was referred back for "Recommendation as to necessity". The same was read and referred to the Supt of the Water Dept.

Petition for water pipe

Petition of Residents on 27th Street, from I to L Streets, for Water pipe, was referred to Board of Public Works for report on same. Same was read and referred to Supt. of Water Dept.

Petition for Water Pipe Referred

Petition of Citizens for Water pipe line on 21st Street between H and J Streets, was referred by the Water Committee to the Board for a report. Same was referred to the Supt. of Water Dept.

Ordinance No. 1254.

Providing for a Culvert at the intersection of India and Grape Streets.

Work to be done by the Street Force, and cost not to exceed $20.00.

Referred to the Supt. of Streets.

Ordinance No. 1263.

Providing for the placing of names of Streets at the intersection of certain streets paved with Bituminous Rock.

Filed. Secretary to request Mr. Westgate to appear and make explanation as to the way the work is to be done.

Ordinance No. 1256.

Providing for Assistants in Engineers Office, and for making a survey and map of portion of Park. Total Expense not to exceed $420.-

Filed: Engineer notified to make appointments.

Ordinance No. 1261.

Providing for the grading of a gutter along the south line of Marcey Avenue from the west line of 28th Street to the East line of 27th Street.
Filed. Referred to the Supt. of Streets.

Ordinance No. 1262.

Providing for grading certain portions of 20th and 21st Streets to their official grades.
Filed. Referred to the Supt. of Streets.

Ordinance No. 1258

Providing for repairing fence in certain portion of Fourth Street in the City of San Diego. Expense not to exceed $100.-
Filed. Referred to the Supt of Streets.

Communication Water Pipe to Chris. Frodick

Communication from Christian Frodick dated January 19th '03, was read and Secretary directed to notify him to return contract and Board would try and adjust matters satisfactory.
Filed.

Applications

Applications for work in Water Department.
W. A. Carter.
L. A. Daley.
read and ordered filed.

Petition for Water Pipe Referred Water Dept.

Petition for extension of "C" Street water main on 23rd Street to "E" Street.
Filed. Referred to the Supt of Water Dept. for investigation and report.

Application increase wages of Teamster Water Dept.

Application from Teamster at Pumping Plant Old Town for an increase of Salary to $60.- per. month.
Referred by Supt. of Water Dept. without prejudice to Board.
Filed.

Single Fire Hydrant placed at 9th & Beech

Report from the Supt Water Dept. that he has complied with communication from the Board of Public Works in reference to Ordinance No. 1244, directing him to place a single nozzle Fire Hydrant at the N. E. Cor. Beech and Ninth Streets and that the cost of the same was $58.95.
Filed.

Contract & Bonds Standard Oil Co. approved.

The Contract and Bonds of the Standard Oil Co., having been executed by them (for furnishing crude oil) were approved and duly signed by Cassidy, Hakes and Davis.

Filed: Bond and Copy of Contract.

Adjourned.

There being no further business, on motion of Commissioner Hakes, the Board adjourned.

Attest:-

F. H. Dixon,
Secretary.

N J Davis.
President.

San Diego, Cal., January 29th '03.

Thursday 10 A.M.

Regular Meeting:-

Present

The Board met in regular Session there being Commissioners Cassidy, Hakes and Davis.

Minutes

The minutes of the last regular meeting were read and approved.

Contract 5000 ft. 10" C. I. Water Pipe Christian Froelich Executed. Sent to Froelich for Signature.

The Contract between the City of San Diego, and Christian Froelich for the furnishing the City of San Diego with 5000 ft. of 10" C. I. Water Pipe having been returned by said Christian Froelich unsigned and as the Board have made the corrections as desired by said Christian Froelich. The Contract was upon motion being duly seconded executed by said board and the Secretary directed to forward same to Christian Froelich #202 Market St. San Francisco to be signed by him and the bonds therefor properly executed.

Commissioners Cassidy, Hakes and Davis voting Aye.

The following Ordinances were received from the Common Council. Viz:-

Ordinance No. 1252

Providing for the purchase of a 15 ton Steam road roller. Expense not to exceed $4500.00.

The Engineer was directed to prepare general Specifications for a General Road Roller.

Secretary directed to advertise as soon as said specifications are prepared.

Ordinance No. 1269

Providing for the purchase of 24 pairs of blankets for use of the prisoners confined in the City Jail. Expense not to exceed $60.-

Filed.

Ordinance No. 1271.

Providing for the construction of a wagon road from the East line of 33rd St. to the West line of the Lemon Grove Road in the City of San Diego, California. Expense not to exceed $500.- (See ordinance).

Referred to Supt. of Streets with instructions to comply.

Opinion of City Attorney La Jolla Field Notes.

The City Attorney under date of January 23rd 1903, renders an opinion in relation to the original field notes of the survey of La Jolla Park, presumed to be owned by M. G. Wheeler, C. E. Said opinion sums up as follows:

"If, therefore, it is the desire of your Honorable Body that the City should acquire these field notes, we would suggest that a recommendation to that effect be sent to the Common Council with an ordinance providing for the purchase thereof."

Filed.

Opinion of City Attorney Manasse Schiller Sub-division Pueblo Lot No. 209.

The City Attorney under date of January 27th 1903, submits his opinion in relation to the map of Manasse and Schiller's Sub-division of Pueblo Lot No. 209. The owner of said map and sub-division, Mr. Schiller, claims to have discovered an error in the width of the streets, which error is verified by the report of the City Engineer. The City Attorney sums up his opinion as follows:

"In order to have the question finally settled, we would suggest that the question should be submitted to the Court in some form, either upon agreed state of facts, or otherwise, and the judgment obtained to that end."

Filed.

Petition for increase Salary.

W. A. Renner, Meter repairer petitions for a raise of Salary asking that it be fixed at $75.00 per Month.

Filed.

Application Work.

John Hume makes application for position of office Clerk or Collector in Water Department.

Filed

Request for specials Water Dept.

Supt. of the Water Department suggests that figures be given for the furnishing of 5—10" C. I. Reducers from 10" C. I. Pipe to 8" Kalamein Pipe: also 2--- 10" C. I. sleeves and 2---10" Gates for C. I. Pipe.

The Secretary was instructed to write to Mr. Froelich in relation thereto.

Appointments Gro. Office

The City Engineer reports under date Jan 29th 1903,

"I have named C. S. Alverson, Transitman; Benj. McLaren, Levelman; C. R. Anguiola, Rodman; and Edgar Luce, Recorder,

Upon Motion being duly seconded the appointments were confirmed.

Commissioners Cassidy, Hakes and Davis voting Aye.

Requisitions.

City Clerk made requisition for 1 Settee for front portion of office: and about $40. worth of Guide Cards.

The said requisitions were ordered issued, the cards to be purchased as required.

Purchase Horse

Joseph A. Flint was authorized to purchase a horse for use of the Water Department.

Steam Fire Engine

Contract to

In accordance with an advertisement calling for bids to be delivered to this board at 10 o'clock A.M. on Thursday the 29th day of January 1903 for furnishing one Steam Fire Engine the following bid was received: Viz:-

R. S. Chapman Cert. Check $300.00 Bid $5386.00

There being no other bids and as said Engine or bid is in accordance with the specifications, It was moved and duly seconded that the Contract for the furnishing of said Steam Fire Engine be awarded to R. S. Chapman at his bid Viz: $5386.

R. S. Chapman

Commissioners Cassidy, Hakes and Davis voting Aye.

14 & 16, Fremont

D.F.

The Secretary was directed to address the Common Council, and state. In accordance with the provisions of Ordinance No. 1263, directing this board to have Mr. Westgate place Street Signs in Sidewalk upon one corner of each block paved with bituminous pavement. We have directed said Westgate to place said Street Signs on the S. W. Corner of each street block on bituminous paved streets.

Recommend

The Secretary was directed to recommend to the Common Council that Sidewalk Street Signs be placed on the N.E. Corner of each Street paved with bituminous rock.

Rept. of Supt. Water Dept.

The Annual Report of Supt of Water Department was received and ordered placed on file.

Communication from the Federated Trades Union.

The San Diego County Federated Trades and Labor Council filed the following Communication. Viz:-

"Believing that it is in the interest of the public weal, and the furtherance of good citizenship that the workingman, wherever employed, is entitled to at least such a fair and living wage that he may surround himself with the common decencies of life, and be enabled to give to his family a modicum of education and refinement we, therefore, beg leave to submit to your Honorable Board, that you have it in your power to add materially to the comfort and happiness of the working class, by requiring that all work of whatsoe

nature, that passes through your hands be done under trade's union regulations where possible.

Surely it would seem to be well within the province of a public body to see to it that good wages are the just right of the workingman. There, if anywhere, the interests of the workers ought to be conserved, and a broad-guaged and liberal policy pursued.

Every trade and class of business practically, is now organized in our city,- and 1500 trades unionists in solid phalanx will anxiously await your decision, and hope to be gratified by seeing your body, at an early day, pass a resolution enforcing this requirement on all city business and purchases, so far as possible.

Seal.

F. C. Ferris, Pres.
F. P. Carpenter, Sec."

Ordered placed on file, and the sense of said foregoing resolution ordered complied with so far as is possible.

Adjourned.

There being no further business the board adjourned until Tuesday 10 A.M.

Attest:-
F. H. Dixon,
Secretary

W. J. Davis,
President.

San Diego, Cal., Feby 3rd 1903.

Tuesday 10 A.M.

Adjourned Meeting:-

Present Commissioners Cassidy, Hakes and Davis.

Monthly Pay Rolls

The regular Monthly Pay Rolls were read and ordered approved.

Commissioners Cassidy, Hakes and Davis voting Aye.

Steam Road Roller

The specifications for the Steam Road Roller, as prepared by the City Engineer were read and ordered approved: and the Secretary directed to advertise for bids in accordance therewith, making same returnable March 5th 1903.

Commissioners Cassidy, Hakes and Davis voting Aye.

Adjourned.

No further business the board adjourned.

Attest:-
F. H. Dixon,
Secretary.

W. J. Davis,
President.

San Diego, Cal., February 5th 1903.

Thursday 10 A.M.

Regular Meeting:-

Present

The Board met in regular session there being Commissioners present Cassidy and Davis.
absent Hakes.

Minutes

The reading of the minutes was dispensed with.

Supt of Sts & City Engr. investigate extension India St. Road

Upon Motion being duly seconded the Supt. of Streets and the City Engineer were directed to investigate the matter of the continuation of the India Street Road and report their findings to this Board at their earliest ~~convenience~~ convenience.
Commissioners Cassidy and Davis voting Aye.

Bid on Supplies Blacksmith Dept. rejected.

Upon Motion being duly seconded the bid of McKenzie, Flint and Winsby of January 3rd 1903, for furnishing supplies for the Blacksmith Department was ordered rejected.
Cassidy and Davis voting Aye.

Monthly Claims

The regular monthly claims were read and approved.

Adjourned.

Attest:-

A. H. Dixon,
Secretary. M. J. Davis. President

San Diego, Cal., Feby 12th 1903.

Thursday 10. a.m.

Regular Meeting:-

Present. The Board met in regular session there being Commissioners Cassidy, Hakes and Davis present

Minutes The unread minutes of previous meetings were read and approved.

Recommend 90 days extn time, boiler for Fire Eng. A communication was received from R. L. Chapman, 12 & 14 Fremont St. San Francisco, asking for 90 days extension of time on delivery of boiler for Fire Engine.

Upon Motion being duly seconded, the Secretary was directed to recommend to the Hon. Common Council that R. L. Chapman be granted 90 days extension of time on his Contract for furnishing the City Fire Department with a boiler for the Fire Engine in Dept. No. 1.

Commissioners Cassidy, Hakes and Davis, voting Aye.

Reports filed. The Annual reports of the Supt. of Streets and Sewers were received and ordered placed on file.

$800.- price field notes La Jolla Park Recommend purchased provided La Jolla Park people put up $250.- A communication under date of February 5th 1903, was received from Minerva Van Horne in relation to the field notes of La Jolla Park and maps etc., made by M. G. Wheeler, C. E., while City Engineer, of the City of San Diego, Cal., said notes being the original notes of the Sub-division of said La Jolla Park tract.

The terms for which said field notes may be had from M. G. Wheelers daughter (Mrs. Minerva Van Horne) are $800- Cash.

It being understood that the residents of La Jolla will raise $250.- towards the purchase of said notes, the Secretary was directed to recommend to the Common Council that they authorize the purchase of said notes and pay therefore $800.- provided the La Jolla Park people pay into the City Treasury the sum of $250.-

Commissioners Cassidy, Hakes and Davis voting aye.

Applications for work in the Street Department

Arthur C. Henry

John H. Corrigan

Application Supt of Parks.

E. M. Stone, 530-3rd Street Central Hotel, San Francisco, California. make application for the position as Supt. of Parks. He understanding that extensive improvements are contemplated.

Filed. The Secretary was directed to notify him that there is nothing in sight at the present time.

Certificate

The City Engineer has filed his certificate that the paving of Witherby Street by J. Frank Over, has been completed.

Filed.

Application for 10 copies

W. F. Hutton applies for an order of ten (10) City and County Directories for the use of the City Officials, said directories to cost Three (3.00) Dollars each.

The same was placed on file for the present.

Matter

Received from the Board of Aldermen Ordinance No. . Fixing Salaries of Employees in Water Department. Said ordinance was referred to this board for its recommendation.

Referred to Supt. Water.

The board referred same to the Supt. of the Water Department for recommendation.

Petitions from Water Committee re-referred to Board.

The following petitions from the Honorable Water Committee of the Common Council were referred to this board for recommendations, and in turn referred by the board to the Supt. of Water Dept. and his recommendations are as follows: to-wit:

Petition of J. A. Smith, 1433. A St. for 2" water pipe 300 ft in length on Chesnut St. in front of blocks 533-534 & 535 in Old Town.

Supt. Flint recommends petition be not allowed.

Recommend when bonds pass.

Petition for a — in. water pipe line on 21st bet. F & J. Streets.

Supt. Flint recommends that not less than a 4" Cast Iron pipe be laid on 21st St. from B. to F. Sts. as soon after the bonds have been voted as possible.

Recommend when bonds pass.

Petition for a — in. Water pipe line on 27th St. bet. L & L. Streets.

Supt. Flint recommends that at least a 4" Water pipe be laid as soon as possible after the bonds have been voted.

Communication of July 16-'02. of Board of Public Works relative Water pipe line in A St. 25th to 27th Streets referred Jany 17th '03. by Water Committee back to board as to necessity.

Supt. Flint reports that he can take up enough 2" pipe in and around La Playa to lay this main, the cost not to exceed $90.- The parties along said line with but one exception are supplied with water by the barrel. Eight taps can be secured: and said work is

ame. is recommended by Supt.

All of said reports were directed transmitted to Common Council.

Supt. Flint was directed to connect a 2" pipe with 6" main

Connect at 22nd St. & D. Sts. running it up D to 23rd thence North and South to C and E. Streets. a distance of about 900 feet, in accordance with his recommendation of February 11th 1908.

Adjourned:-

Attest:
A. H. Dixon,
Secretary.

W. J. Davis, President.

San Diego, Cal., February 19th 1903.

Thursday 10 A.M.

Regular Meeting:-

Present

The meeting was called in regular form there being present Commissioners Cassidy, Stakes and Davis.

Minutes

The minutes of last meeting were read and approved.

Applications for work

Applications for work were filed by C. E. Morey, and D. K. Adams, for work in Street Department and Collector in the Water Department respectively.

Bids

In reply to the letter to Christian Froelich for a quotation of price on 5- 10" C. I. pipe to 8" Kalamien pipe reducers, and
2 – 10" " " sleeves
2 – 10" gate valves, with double discs.
The pipe & sleeves are quoted at 4¼¢ per lb. and the gates at $30.00 each.

Bids

Standard Iron Works quote @ $4.15 per 100 lbs.
No quotation on gates.

Work Awarded

Upon motion being duly seconded and by a unanimous aye vote the pipe & sleeves were awarded to Standard Iron Works and the 2 gates to Christian Froelich, at their bid.

Wage Scale recommended by the Supt of the Water Dept.

A Communication was received from Supt of Water Department making the following recommendations in relation to fixing the Salaries of the employees of the Water Department. Viz:-

Foreman,	$90.- per. Month.
Turn On and Off Man	60.- " "
Teamster at Water Works	60.- " "
Plumber,	2.50 per day.
Meter Reader	2.50 " "
Meter Repairer	2.50 " "

Commissioner Cassidy moved the adoption of the report or recommendation. There being no Second to the motion Commissioner Stakes moved the recommendation be laid over until next regular meeting. Seconded by Commissioner Davis.

Laid over till next

Cassidy voting No.
Stakes " Aye
Davis " Aye.

port on
d Town Road

A communication was received from the City Engineer dated Feby 16-03. reporting that two lines of wire fences have been placed across the road leading from Old Town to Clemente and Poway by way of Silver Terrace, in Pueblo Lot No. 1177.

ec. to Council
ate Poway.

The Secretary was directed to notify the Common Council and recommend that the City Engineer be directed to make the necessary surveys and estimates of the Cost of a road commencing at the most practicable point near the north end of the Dyke, thence extending to the Poway Road by way of Silver Terrace and King Bolt Hill.

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pplication
r the
ntinuance
gr Force

A communication from the City Engineer, 2/16-03 asking the continuance for the further period of thirty days the extra force of one Assistant Engineer and two chainmen now at work.

commended.

Upon motion being duly seconded the Secretary was directed to recommend to the Mayor that the extra force be continued for a period of 30 days.

Cassidy, Hakes and Davis voting Aye.

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a Jolla Beach
ap.
t approved

A communication from the City Engineer dated February 19th 03. reporting on the matter of the La Jolla Beach Map referred to him this day.

The said report being adverse, the Board upon Motion being duly seconded refused to approve said map.

Cassidy, Hakes and Davis voting Nay.

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ntinued the
ngr Force
days.

The City Engineer under date of February 19th 1903, has continued the extra force for a period of 30 days. The said force is composed of W. M. Rumsey, Assistant Engineer, Valle Wilkinson and Geo. H. Lambert, chainmen. Authority Ordinance No. 1275.

The same was approved by the Board, Commissioners Cassidy, Hakes and Davis voting Aye.

The following ordinances were received from the Honorable Common Council. Viz:-

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Ordinance
No. 1283.

Providing for the furnishing to the Common Council of an estimated cost of certain buildings for the use of the Fire Department of the City of San Diego, California

Said plans not to exceed $50.-

Said authority was transferred to the Honorable Board of Fire Commissioners.

Ordinance No. 1285.

Providing for the laying of a two-inch iron water Pipe on F Street in the City of San Diego, California.

Cost not to exceed $90.-

The Supt. of the Water Department was directed to make such improvements in accordance with the provisions of said ordinance.

Ordinance No. 1289.

Providing for the purchase of fire arms and ammunition for the use of the Police Department of the City of San Diego, California.

Purchase 13 Smith & Wesson revolvers, 32 Caliber.

Expense not to exceed $200.00.

Purchase Revolvers by Police Comrs.

Upon motion being duly seconded it was decided that the purchase of said revolvers be referred to the Honorable Board of Police Commissioners with authority to make said purchase.

Cassidy, Hakes and Davis voting Aye.

Bond of Hercules Oil Ref. Co. approved.

The bond of the Hercules Oil Defining Co., in the sum of Fifteen Hundred Dollars with J.B. Newton & a.C. Harper as sureties was read and ordered approved.

Commissioners Cassidy, Hakes and Davis voting Aye.

Contract for Fire Eng. approved.

The contract of R.S. Chapman for furnishing the City with one new Fire Engine Complete for the sum of $5386.00, having been executed and the bond in the sum of $2,000.- for the faithful compliance of same being furnished with Austin Stranger and C.A. Wort as sureties. It was moved and seconded that the bond be approved.

Cassidy, Hakes and Davis voting Aye.

Solon Bryan Claim referred to City Atty.

The claim of Solon Bryan for the 25% retained by the City on the contract for repairing the outfall sewer was referred to the City Attorney.

J. Frank Over Paid

The claim of J. Frank Over, for the paving of Witherby Street was approved: also was the claim of the Sheriff for Board of Prisoners.

Ordinance No. 1281.

The following ordinances received from the Common Council. Ya

Providing that the maps of all new Additions to the City of San Diego, California, shall provide Alleys running through blocks therein.

Filed.

Recommend

The Secretary was directed to recommend to the Common Council that before any map of any new Addition to the City of San Diego, California, shall be accepted: that

Field Notes & map filed Engrs Office.

a copy of said Map or Plat together with the Field notes of same be filed ~~and~~ in the office of the City Engineer of said City.

Ordinance No 1277.

Providing for the lighting of the City of San Diego, with Electric Lights.

Prepare

Referred to the City Attorney to draw up the proper form of Advertisement.

Repair

Spreckles Bros. Co., make a proposition to repair the six lengths of Out Fall Sewer that has fallen into bay for $200.- Filed.

Repairs

Board directed Spreckles Bros. Co., to make said repairs in accordance with their proposal.

Bonds approved

The contract for laying Sidewalks & Curbs and the bonds regulating the same of J. Frank Over, Joseph Kelly, C. A. Nagle & Will McDonald were read and ordered approved, the sureties on said bonds are as follows to-wit:-

Bonds	Amounts.	Sureties.
J. Frank Over.	$200.-	Hans Marquardt & Stephen Brown.
Joseph Kelly	$200.-	Eds Wescott & Jos. Murzell.
C. A. Nagle.	$200.	C. W. Nagle & W. J. Bailey.
Will Macdonald	$200.-	W. J. Bailey & C. F. Aichele.

Said bonds were ordered approved.
Commissioners Cassidy, Hakes and Davis voting Aye.

Adjourned.

Attest:-

F. H. Dixon,
Secretary.

W. J. Davis.
President.

San Diego, Cal., Feby 26th 1903.

Thursday 10. a.m.

Regular Meeting:-

No Quorum

There being no members present, the Secretary adjourned till 1.P.M.

F. A. Dixon, Secretary.

San Diego, Cal., Feby. 26th 1903.

Thursday 1.P.M.

Adjourned Meeting:-

Present Cassidy, Hakes and Davis.

Minutes dispensed with

The reading of the minutes was dispensed with.

A. A. Crowell appointed Draughtsman

A communication from the City Engineer was received this day appointing Archie A. Crowell, as Draughtsman in said office.

Upon Motion being duly seconded said appointment was confirmed, Commissioners Cassidy, Hakes and Davis voting Aye.

Bond approved

Contract of J. P. Christensen for laying sidewalks & curbs and the bond therefor in the sum of $200.- with J. E. Connell & Ed. Truscott as sureties was approved.

Cassidy, Hakes and Davis voting Aye.

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application increase Salary filed

The application of A. H. Julian, Supt. of Sewers for an increase of $10.- per. month Salary was read and ordered placed on file.

Received from the Common Council Joint Resolution No. 1498.

Be It Resolved, By the Common Council of the City of San Diego, as follows:

Granted 90 days Extra time Fire Eng. Contract.

That the recommendation of the Board of Public Works of the City of San Diego, California, that the time for the completion of the contract dated on the 12th day of December, 1902, by and between R. S. Chapman and the City of San Diego, wherein and whereby the said R. S. Chapman agrees to furnish all the labor and material necessary in the furnishing and in placing upon Fire Engine No. 2 of the Fire Department of said City a new boiler, be and the same is hereby granted, and the time for the completion of said contract be and the same is hereby extended for a period of ninety days from the 15th day of February, 1903.

Clerks Certificate Attached.

Approved February 16th 1903.

Dismiss all River Force except Ch. Eng.

The Supt of the Water Department was directed to dismiss the entire river force with the exception of the Ch. Engr. just as soon as the ordinance directing the Mayor to execute a contract with the Flume Company to take water from them, has been signed and the contract executed.

Rec. to Council Wages Employees.

The Secretary was directed to recommend to the Common Council that the recommendation of Superintendent of the Water Department in relation to the scale of wages as submitted by him, be adopted.

Cassidy, Hakes and Davis voting Aye.

Authority for Stamps

Petition the Common Council for authority to purchase $50.- worth of Postage Stamps for the use of the various departments of the City Government.

Adjourn till Tuesday 10. AM.

Attest:-

F. H. Dixon,
Secretary.

W. J. Davis
President.

San Diego, Cal., March 3rd 1903.

Tuesday 10 A.M.

Adjourned Meeting:-

Present Commissioners Cassidy and Hakes.
Absent " Davis.

Monthly Pay Rolls.

The regular Monthly Pay Rolls were read and approved.

Granger Sidewalk 5th & E. Bad Condn. Rec. Same be replaced Vrooman Act.

The Supt. of Streets in a communication of even date herewith reports the bad condition of the sidewalk in front of Lots A & B Block 61. Hortons Addition, the same being on 5th Street near E. Street, and belonging to Ralph Granger, who, so the Supt. of Streets is informed, refuses to make the repairs.

The Secretary was directed to recommend to the Honorable Common Council that they order a Concrete Sidewalk laid in front of said lots and that said work be done under the Vrooman Act.

Bids on

The Secretary was directed to take bids for the use of Abstract books in assisting the Assessor to secure the names of the owners of property. Authority Ordinance No. 1304.

O'Reilly Bond.

The bond in the sum of $200.- of M. O'Reilly, with P. H. Nyhan and E. McGurk as sureties was read and ordered approved.
Cassidy and Hakes voting Aye.

Petition Referred. Supt of Water Dept.

A petition from the property owners of Brooklyn Heights for a water pipe line on 30th Street west on Biddle Ave. to Dale St. thence South on Dale Street to North Ave.

The same was referred to the Supt. of the Water Department for his investigation and recommendation.

Mrs Gotcher (poor woman) No Water.

The Supt. of the Water Department was directed to investigate the condition and requirements of water at Mrs. Gotcher's place, Redwood Tract ascertain what arrangements can be made, she claiming to be without water; We have informed her that the matter would be looked after and let her know by tomorrow.

Adjourned:-

Attest:-
F. H. Dixon,
Secretary.

W J Davis
President

Thursday 10 A.M. San Diego Cal. Mch. 5th 1903.

Present. The meeting was called in regular form there being Commissioners Cassidy, Hakes and Davis, present.

Minutes. The reading of the minutes was dispensed with.

Claims. The regular Monthly claims were read and approved.

Bids on Abstract Books for the Assessor. Having called for bids for the use of Abstract Books in looking up the owners of lots in City, by City Assessor, the following bids were received.

Reed & Burk Abstract Company $20.-

Abstract and Title Company of San Diego, $20.-

Both bids being the same, a decision arrived at by the flipping of a coin.

Awarded. Reed & Burk Abstract Company being victorious. The work was so awarded.

Steam Roller Bids. The hour of 11 o'clock having arrived the President declared the time closed within which to receive bids for Steam Road Rollers: and the Secretary was directed to proceed to open the bids:

Perley M. Cartwell	certf. Check $200.-	Bid	$3975.-
H. B. Livermore & Co.,	" " $225.	"	3900.-

Lowest.

Refer to Council. The Secretary was directed to refer said bids to the Common Council as well as all correspondence received in relation to said Steam Road Roller, for their consideration.

Bond of Engelbrek Approved. John Engelbret submitted a contract and bond as required by the City, before the construction of a Sidewalk or Curb is commenced. The bond being in the sum of $200.- with W. J. Bailey & Chas Engebretson as sureties.

Upon Motion being duly seconded the said contract was executed and the approved.

Cassidy, Hakes and Davis, voting Aye.

Complaint over heat upon Ground Floor. Complaint was filed by the heads of the Departments upon the Ground Floor, that said floor is not sufficiently heated. The Janitor was called in and notified by the Board to see that the building is properly heated.

Opinion of City Atty. Bogan Bill, should be paid.

The City Attorney filed a written opinion in relation to the Claim of the Bank of Commerce, assignee, for the sum of $461.25 for balance due, being 25% for material and labor furnished for outfall sewer west of gate house, under contract dated October 23rd, 1902, between Solon Bogan and the City of San Diego. He deciding that said bill is a legal claim against the City and should be paid.

Upon motion the said bill was ordered approved.

Road to Brewery

Providing for the Construction of a Roadway in the City of San Diego, California, on Thirty-second Street, from its junction with Main Street, to the Brewery.

Provided the expense thereof shall not exceed the sum of $3.194.75. and provided further, that no work shall be done thereon until the sum of $375.- shall be either paid into the City Treasury of said City, or that amount of material be furnished by the said San Diego Brewing Compa to be used in the construction of such bridge.

Referred to the Supt. of Streets.

Referred to the Supt. of Streets with instructions to comply as soon as the Brewing Company have completed their portion of the Contract: and to the City Engineer to prepare plans and specifications for the necessary bridge across Chollas Creek.

Adjourned:-

Attest:-

F. H. Dixon,
Secretary.

N. Davis
President.

San Diego Cal, Mar 12th 1902.

Thursday 10 A.M.

Regular Meeting:-

Present Commissioners, Cassidy and Davis.
Absent " Hakes.

Minutes

Minutes were read and approved.

Blasting Bond.

The bond of Geo R. Rash, in the sum of $500.- for blasting in front of Lot 14. Block 2 on 4th St. Brooks Adn. with Edward Swisher & C. H. Martineau as sureties, was ordered approved.

A Communication was received from the Federated Trades and Labor Council expressing thanks for action taken by Board upon the resolution presented by them.
Filed.

Road Roller

A Communication was received from the Union Paving and Contracting Co. of San Francisco offering to sell a 10 Ton Steam Road Roller for $2000.- delivered in San Diego.
Filed.

Comm fr Wheeler

A Communication was received from H. K. Wheeler in relation to the matter of the purchase of the La Jolla Field notes, desiring information as to what action had been taken.
Filed.

Joint Resolution #1505.

Be It Resolved, By the Common Council of the City of San Diego, as follows:-

That the Board of Public works be and they are hereby authorized and directed to purchase for the use of the various departments of the City Government $50.00 worth of postage stamps.

Stage stamps.

Auditors & Clerks Certificate Attached.

Filed. The Secretary was directed to make said purchase

The following Ordinances were received from the Honorable Common Council: Viz:-

Building in Fire Limits

Ordinance #1307.

An Ordinance authorizing the erection of a corrugated iron building on the North one-half of Lot "D" in Block 71 of Hortons Addition in the City of San Diego, California.

Filed.

Blanks for Auditor

Ordinance #1308.

An ordinance authorizing the Board of Public Works to purchase blank warrants for the City Auditor.

Provided the cost thereof does not exceed $41.00.

Filed.

Pay Claims

Ordinance #1309.

An Ordinance providing for the payment of certain claims for supplies and labor, incurred by the City of San Diego, California, for the month of February, 1903.

Filed.

Elec. Light Proposal

In accordance with a proposal calling for bids to be delivered at the office of the Board of Public Works of the City of San Diego, California, on Thursday the 12th day of March 1903, at 10. o'clock A.M. for lighting the Streets, avenues and parks of the said City of San Diego with electric lights for a period of one year, beginning on the first day of April 1903, and ending on the 31st day of March, 1904. the following bid was received:- Viz

San Diego Gas and Electric Light Co., Certf CK $2000.- $1631.- Monthly.

Referred to Council

In accordance with the instructions received from the Hon Common Council, said bid was referred to said Hon: Common Council for their consideration and instruction.

Adjourned:-

Attest:-

F. Hy. Dixon, Sec. N. Davis, President.

San Diego, Cal., Mar 18th 1903.

Wednesday 2 P.M.

Special Meeting:-

Present Cassidy and Davis.
Absent Hakes.

Upon Motion the following resolution was adopted: Viz:-

Whereas, Catherine H. Puterbaugh, has sub-divided the S.W 1/4 of Pueblo Lot "C" in the City of San Diego, State of California, and laid the same out into town lots for the purpose of selling the same (she being the proprietor thereof) and has made an accurate map and plat thereof; and

Whereas, pursuant to Section 21 of Article 10 of the Charter of the City of San Diego, she has presented the same to the Board of Public Works of said City; and

Whereas the map of said land, so sub-divided into blocks and lots with Streets, conforms to the surrounding surveys,

Florence Heights Addition" Approved.

Therefore, Be It Resolved, By the Board of Public Works of the City of San Diego that it be and is hereby found and determined that said map and the survey of said land conforms to the surrounding surveys, and the same is hereby allowed and approved, and that the Secretary of this Board be and he is hereby directed for and on behalf, and as the act and deed of said Board, to make the said endorsement upon said map and to affix his name thereto, Viz:-

City of San Diego,
County of San Diego, } ss.
State of California

The Board of Public Works of the City of San Diego, California, hereby finds and determined that this map conforms to the surrounding surveys, and hereby allows and adopts the sub-division shown on this map as "Florence Heights Addition".

Board of Public Works of the
City of San Diego, California
By F. H. Dixon, Secretary.

Dated March 18th 1903.

Commissioners, Cassidy and Davis voting Aye.

The Secy. was directed to transmit said map to Common Council for their consideration.

to Council

The City Engineer, under date of March 16th 1903, petitions for two men at $2.00 per day to assist the Engineer furnished by the Park Improvement Committee, in making a Plane Table Survey, with 10 ft. contour intervals, of the City Park, east of Pound Canyon.

Engr. petition 2 Men

Rec. to Mayor.

The Board upon said date directed the Secretary to recommend to the ~~Common Council~~ Mayor of said City of San Diego, that the petition of the Engineer be granted.

Authority Employ.

Ordinance No. 1311.

Providing for continuing the employment of two additional Assistants in the City Engineers Office in the City of San Diego, California, for a period of thirty days.

Provided, the expense thereof shall not exceed the sum of $120.-

Approved by the Mayor March 17th 1903.

Petition Extension Contract

Christian Froelich, #202 Market St. San Francisco, petitions for an extension of 90 days time, from March 28th 1903, in which to complete his contract for furnishing 5.000 feet of 10" C. I. Water Pipe.

Rec. to Council.

The Secretary was directed to recommend to the Common Council that said petition of 90 days extension of time from March 28th '03 of said Contract be granted.

Commissioners Cassidy & Davis voting Aye.

Adjourned till Thursday 2 P.M.

Attest:-

A. H. Dixon,
Secretary.

W. J. Davis.
President.

San Diego, Cal., Mar. 19th 1908.

Thursday 2 P.M.

Adjourned Regular Meeting.-

Present Commissioners Cassidy and Davis.
Absent " Hakes.

Re Advertise for 30.000. Pound Steam Road Roller.

Upon Motion being duly seconded the Secretary was directed to Re Advertise for proposals for furnishing a Steam Road Roller for the use of the Street Department of the City of San Diego California. Said Advertisement to be in all respects the same as the former Advertisement except to insert after the words 15 Ton; the words 30.000 pounds, and also add the clause "that the bidder must furnish a complete set of Specifications and Cuts for the information of the Board of Public Works.
Cassidy and Davis voting Aye.

Appointed on Streets.

Upon Motion Ole D. Salamonsen was appointed to work on the Street Force, Vice E. Fitzgerald, resigned.
Cassidy and Davis voting Aye.

Watering Trough

A petition, from Tom Kay and Six others living in the vacinity of 3rd & D. Streets, for a watering trough to be placed at Corner of 3rd & D. Streets in front of Lot G Block 92 Hortons Addition, was read and referred to the Supt. of the Water Department.

Supt. Water Pipe

Communications from Joseph A. Flint were read and filed.

Communication from Joseph A Flint relative to laying a 2" Second hand Water Pipe on Beddle Ave. from the 30th St. Main to a point 30 ft West of the East line of Dale St. the distance being 455 feet at a Cost not to exceed $41.00. was read and the Supt. was directed to lay Same.

Ordinance No. 1312.

Accept Elec. Lgt. Bid.

Authorizing and directing the Board of Public Works of the City of San Diego, California, to accept the bid of and enter into a Contract with the San Diego Gas and Electric Light Company for lighting the Streets, Avenues, and Parks of the said City of San Diego, with electric lights for a

period of One year, beginning on the first day of April, 1903.
Read and ordered on File.

Contract awarded Light

Upon motion being duly seconded the contract for lighting the Streets, Avenues and Parks of the City of San Diego, California, for a period of one year beginning on the first day of April 1903, was awarded to the San Diego Gas & Electric Light Co.,
Commissioners Cassidy and Davis voting Aye.

Adjourned:-

Attest:-
F. A. Dixon.
Secretary.

W. J. Davis.
President.

San Diego March 26. 1903

Thursday 10 a.m.

Regular Meeting

Present: Commissioners Cassidy and Davis.
Absent: Commissioner Hakes.

Minutes of previous meetings read and approved.

Road Roller

A communication was received from Norman B Livermore & Co of San Francisco, relative to a steam roller, and enclosing drawing illustrative of same, was read.
Filed

La Jolla Water pipes

A communication was received from Mrs Angeline E. Weddell and Mrs Anna G. Chapman, asking for the extension of water pipes on Cave street in La Jolla Park.
Referred to Supt. Flint of the Water Department.

A. B. King applied for a position in the Street Department.
Filed.

The following Joint Resolution was received from the Honorable Common Council.

Joint Resolution #1514

Be it resolved by the Common Council of the City of San Diego as follows:

Extending time for delivery of 10" C.I. Pipe

That the recommendation of the Board of Public Works of the City of San Diego that the time for the completion of the contract dated on the 29th day of Jan, 1903, by and between Christian Froelich and the City of San Diego, wherein and whereby the said Christian Froelich agrees to furnish to the said City of San Diego, four hundred and sixteen lengths of ten inch cast iron water pipe, be extended for a period of ninety days from and after the 28th day of March 1903, be and the same is hereby granted. And that the time for the completion of said contract is hereby extended for a period of ninety (90) days from the 28th day of March, 1903.
Clerks certificate attached.
Filed

Adjourned.

Attest
Harry Clark
Acting Sec.

N J Davis.
President

San Diego, Cal., April 2nd 1903.

Thursday 10. AM.

Regular Meeting:-

Present Commissioners Cassidy, Hakes and Davis.

Monthly Claims

Regular Monthly bills were read and ordered approved.

Time closed within which to file bids

The hour within which to receive bids for Steam Road Roller having arrived and lapsed the President of the Board declared the time closed.

Rec. 25,000 ft. Lumber.

Supt. of Streets petitions for 25,000 feet of lumber for the repairs of the Chollas Creek Bridge and General Street usages.

The Secretary was directed to recommend to the Common Council that they authorize the purchase of said 25000 feet of lumber.

Steam Road Roller

In accordance with a Notice Inviting Sealed Proposals to be delivered to this Board at 10 o'clock a.m. on Thursday April 2-'03 for furnishing a Steam Road Roller, in accordance with the specifications on file in the office of the Board the following bid was received;

Bid.

Perley M. Cartmell, 15 Ton Steam Road Roller, Certf CK $200.- Bid $3900.-

Refer to the Council

The affidavit on said bid not being signed the bid was referred to the City Attorney to ascertain if same was regular. If it was found that the failure to sign said affidavit did not invalidate said bid then the Secretary is to transmit a communication to the Common Council notifying them that bids were invited and received as follows.

Perley M. Cartmell, will furnish a 15 Ton Kelly-Springfield Road Roller, f.o.b. cars San Diego, California for $3900.- Said bid being submitted for their consideration and instructions.

Cassidy, Hakes and Davis voting Aye.

The City Attorney files an opinion in which says "that the omission of the signature does not invalidate the affidavit

Adjourned till Wednesday 10. AM.

Attest:

A. H. Dixon, Secretary. W. J. Davis, President.

San Diego, Cal., april 8th 1903.

Wednesday 10 a.m.

Adjourned Meeting:-

Present Commissioners Cassidy, Hakes and Davis.

The communication of this Board dated april 3, referring to the Common Council the bid of Perley M. Cartwell for furnishing a 15 Ton Steam Road Roller ("Kelly-Springfield" make) for $3900.- for their consideration and instructions.

The Street Committee of the Common Council recommend that the Board be instructed to purchase said Road Roller: and the Common Council under date of April 6-03, recommend the report of the Street Committee be adopted.

Upon Motion being duly seconded the contract for furnishing said Steam Road Roller was awarded to Perley M. Cartwell at his bid of $3900.-

Commissioners, Cassidy, Hakes and Davis voting Aye.

Upon motion being duly seconded Mr. Cartwell was instructed to have placed Oil burner attachments to said Steam Road Roller at a cost not to exceed $50.-

Commissioners Cassidy, Hakes and Davis voting Aye.

A. W. Barnes petitions for a water pipe line to be used in South La Jolla. The City to furnish pipes and he to lay same at his or their expense.

Referred to Supt. Flint of Water Department for report.

Adjourned:-

Attest:-

G. H. Dixon,
Secretary.

N J Davis. President.

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San Diego, California april 9th 1903.

Thursday 10 AM.

Regular Meeting:-

Present Cassidy, Hakes and Davis.

Reading of the Minutes was dispensed with

Ordinance #1319.

Authorizing the purchase of a bicycle for the use of the Police Department, Cost not to exceed $28.00.

Filed.

Ordinance No. 1318.

Providing for repairing the water pipe line in the City of San Diego, California, commencing at or near the San Diego river where the cast iron water pipe now stops and the Kalamein water pipe commences, thence running along the present water pipe line towards Pacific Beach.

(The same being the laying of the 5000' of 10" C.D. Water Pipe.)

Referred to City Attorney at his request.

Ordinance No. 1321.

Providing for the repair of certain Streets in La Jolla Park, City of San Diego, California from Wall Street to Block #58 Fron Jenner Street to Prospect Street to Ocean Boulevard.

Cost not to exceed $50.-

Referred to the Superintendent of Streets.

Claims Approved.

The following claims were read and approved.

H. Trudeau $4.- J.D. McRae $18.- Christian Froelich $592.08

City Engr. Set Grade Stakes

The City Engineer was directed to set grade stakes on the Lemon Grove Road for the Street Department.

Map of La Jolla Beach ref. to City Engr.

Kate Maxwell this day filed a map of the Subdivision of P.L. 1260, to be named "La Jolla Beach", for the approval of this board.

The same was referred to the City Engineer to ascertain if it conforms to the surrounding surveys.

Supt Water Works look

The Supt. of Water Department was directed look into the requirements for water to be used in the City Park.

Park Committee Chamber Commerce wish

The Park Committee of the Chamber of Commerce appeared before the Board petitioning to be allowed to improve the City Park without being required to petition the Common Council for authority to make each improvement.

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The Secretary was directed to recommend to the Common Council that the Park Committee of the Chamber of Commerce be allowed to improve the City Park in accordance with the plans submitted from time to time by Park Architect, Parsons, after said plans first having been approved by the Board of Public Works of the City of San Diego, California. Transmitting general ordinance covering same.

Commissioners Cassidy, Hakes and Davis voting Aye.

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c. 2" Pipe
e laid at
Jolla

Supt. of Plant, makes verbal report in relation to the water pipe line petitioned for by Mr. Barns, et al. La Jolla, as follows:-

Would recommend that a 2" pipe be laid, by the Water Department provided all water used will be exclusively for domestic purposes, no irrigating whatsoever to be permitted: and also provided that Mr. Barns, et al., pay into the City Treasury $60.- to cover the cost of laying said pipe line.

Upon Motion said recommendation was adopted ~~& recommended to C. Council~~

Commissioners. Cassidy, Hakes and Davis voting Aye.

Adjourned.

Attest:-

A. H. Dixon.
Secretary. W J Davis. President.

San Diego, California, April 13th 190

Monday 10 AM.

Special Meeting:

Present

Present Commissioners, Cassidy, Hakes and Davis.

Minutes

The reading of the minutes of the last meeting was dispensed with.

Maps to Council

Map of Fortuna Park, being a sub-division of the Westerly ½ of P. L. #1800; and Map of La Jolla Beach, being a sub-division of the Northerly portion of P. L. #1260, were ordered approved and transmitted to the Common Council by the following vote, Commissioners Cassidy, Hakes and Davis voting aye.

Petition

Authority

Sell "D" St. Flagstones

The Secretary was directed to recommend to the Common Council that they authorize the sale of the flagstones or crossings that were taken up from "D" Street several years ago and have ever since been stored in the material yard. Having no use for said flagstones, and as there are several prospective purchasers, hence our recommendation.

Commissioners, Cassidy, Hakes and Davis voting aye.

Contract & Bond.

Road Roller approved.

The Contract and Bond between Perley M. Cartwell and City of San Diego, for furnishing 30.000 pound Steam Road Roller for $3900.- f.o.b. cars at San Diego, was this day executed and bond in the sum of $1,000.- John R. Seifert & C. B. Whittelsey as sureties, was ordered approved. Cassidy, Hakes and Davis voting aye.

The Certified Check accompaning proposal was ordered returned.

Adjourned.

Attest:

A. H. Dixon.
Secretary.

F. J. Davis,
President.

San Diego, Cal., April 16th 1903.

Thursday 10 a.m.

Regular Meeting:-

Present Commissioners, Cassidy and Davis
Absent " Hakes.

The reading of the minutes was dispensed with.

A petition was received from Charles Kelly et als. for a Water Pipe line to be laid on A. Street between 24th and 25th Streets a distance of about 600 ft.

The Supt. of Water Department recommends that said petition be granted for a distance of 400 ft., Cost not to exceed $35.00

The Board thereupon instructed the Supt. to lay said line in accordance with his recommendation.

Cassidy & Davis voting aye.

The following Ordinance was received from the Common Council: Viz:-

Ordinance No. 1329.

Authorizing the purchase of 25,000 ft. of lumber for the use of the Street Department of the City of San Diego, California, provided the expense thereof shall not exceed $600.-

Filed:- Referred to the Supt. of Streets.

The City Clerk was allowed to purchase a D/W. Table for Book Typewriting Machine, Cost $25.-

Ordinance No. 1318, in relation to the laying of 5000 ft. C. I. Water Pipe by the Water Department referred to the City Attorney, at his request. April 9th 1903. The City Attorney made a verbal report to the Board, during this days session, the substance of which is as follows:- "That, where the work is performed it becomes a legal Charge and must be paid for."

Lay 5000 ft. C. I. W. Pipe

The Supt. of the Water Department was directed to lay said 5000 ft. of 10" C. I. Water pipe, commencing at or near the San Diego River and running towards Pacific Beach.

Commissioners Cassidy & Davis voting Aye.

A communication was received from the Health Department recommending that the owner of Lots 47 & 48 in Block 9 Kimballs Addition to the City be allowed to lay a 6" Sewer line about 185 in distance, in the Alley bounded

Recommends Sewer

by Aff and D and 24th and 25th Streets at his own expense and under the Supervision of the Board; The owner of said property to sell said Sewer line to the City whenever there are sufficient funds to buy same.

Flush Tank — The Secretary was directed to recommend to the Hon:- Common Council that they authorize the construction of said sewer line: Also that the Board be authorized to construct at the end of said Sewer line a Flush Tank, the cost of which is estimated at $80.-

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Recommend pipe line in City Park — The Park Committee of the Chamber of Commerce petitioned for a Water Pipe line to be constructed in the City Park from Date to Juniper Streets in accordance with the plan herewith submitted by the Supt of the Water Department: Viz:-

286 ft. of	4" C. I. Water Pipe		$242.50
1681 " "	3" W. I.	" "	711.67
2710 " "	2" W. I.	" "	500.97
2440 " "	1" W. I	" "	242.07
	Hauling		18.00
		Total.	$1715.21

The Sec. was directed to recommend the foregoing to the Common Council:

Commissioners Cassidy and Davis voting Aye.

Lay Pipe — The Supt. of the Water Department was directed to lay 5000 ft. of 10" C. I. Water Pipe, commencing at or near the San Diego River and running towards Pacific Beach: The work to be done in accordance with ordinance #1004, approved Oct 22nd 1901.

Lay Pipe — Supt. of Water Department was directed to lay a 3" Water Pipe line on A bet. 24 & 25 Sts. for a distance of 400 ft. at a cost of not to exceed $35.00. Said line was petitioned for by Chas. Kelly et als.

The work of the Supt of the Water Department in relaying and substituting 684 feet of 2" water pipe for 1" pipe

Place — The Communication of April 16-03. from the Supt. of the Water Department relative to the petition of Tom Kay et als. for a watering trough at 3rd & D. has been approved, and the work ordered provided there is no expense to the City.

Collect $5.00 — The Supt of the Water Department reports that the Water Main has been laid in So. La Jolla as per petition of A. Barnes, and as there was an extension of 86 feet across a certain Street there should be $5.00 Additional paid into the Treasury.

Said recommendation was approved.

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The City Engineer petitions for continuing the employment of two (2) men at $2.00 per day each, for a further period of thirty (30) working days to assist in completing the contour survey of the City Park.

The Secretary was directed to recommend said petition to the Mayor for his approval.

No further business the Board adjourned.

Attest:-

F. H. Dixon.
Secretary.

W J Davis.
President.

San Diego, Cal., April 23rd 1903.

Thursday 10 A.M.

Regular Meeting:-

Present Commissioners Cassidy, Hakes and Davis.

Minutes — The unread minutes were read and approved.

Recommend — The Secretary was directed to recommend to the Honorable Common Council that they authorize the purchase of 11250, Blank Tax Receipts for the use of the Tax Collector, Estimated Cost $50.-

Rec. to Mayor authorize Help. Engrs. Office — The City Engineer in a communication this day petitioned the Board for One (1) Asst. Engineer and two (2) chainmen for a period of thirty (30) working days.

The Secretary was directed to recommend that said petition be granted. (to the Mayor).

Thos. Finney — Thos. Finney files a certificate, certifying that he is a member in good standing in Federal Labor Union #10621.

Filed.

Adjourned:-

Attest:-

F. H. Dixon.
Secretary.

W. J. Davis.
President.

San Diego, Cal., april 30th 1903.

Thursday 10 AM.

Regular Meeting:-

Present. Present Commissioners Cassidy, Stakes and Davis.

Minutes Minutes were read and approved.

The following Ordinances were received from the Honorable Common Council: Viz:-

Ordinance No. 1335.

Park Improvements Providing for the laying out and improving the 1400 acre public park in the City of San Diego, California in accordance with plans and specifications provided by the Chamber of Commerce of said City; provided that said plans and specifications are approved by the Board of Public Works and a copy thereof filed in the office of the City Engineer, etc:-

Filed.

Ordinance No. 1337.

Sale of Mag. Stones Providing for the sale, at public auction, of the flag stones in the possession of the said City, now stored in the material yard of said City, to the highest bidder for Cash.

Filed.

Adv. The Secretary was directed to advertise in accordance with said Ordinance, fixing the date of said sale at 10 o'clock AM Monday, May 4th 1903.

Ordinance No. 1338.

Repair Pipe line Providing for the repair of the water pipe line between Pacific Beach and La Jolla in the City of San Diego, California

Referred to the Supt of the Water Department to comply.

Ordinance No. 1339.

50 Tax Rec. Assessor Providing for the purchase of 11250 blank tax receipts for the Tax Collector of the City of San Diego, California. Expense not to exceed $50.-.

The Secretary was directed to take sealed proposals to be delivered at the next regular meeting.

Bond for laying Sidewalk

J. T. Jones filed a contract and bond in the sum of $200.- which is required by the City before commencing the laying of any sidewalks within the City.

The sureties on said bond being Ed. Wescott and Solon Bryant. The said bond was, upon motion being duly seconded, approved by the following vote. Commissioners Cassidy, Hakes and Davis voting Aye.

Help in Engrs. Office

In pursuance with Ordinance No. 1336, Approved April 28th 03. the City Engineer has named W. M. Rumsey, Asst. Engineer, J. D. McAul and George Lambert, Chainmen.

It was moved and duly seconded that said appointments be approved.

Commissioners Cassidy, Hakes and Davis voting Aye.

Toilet Room Ground-floor Hall

The Health Department under date of April 30th 1903, notify the Board that the toilet room on the ground floor of the City Hall, used by the Auditors, Tax Collectors & Water Departments is a nuisance, endangering in the opinion of the Board of Health the health of the employees employed in said departments. Filed.

Board to investigate.

Books for the Assessor

The City Assessor requests the purchase of 4 Assessment Lot Books and 10 Mortgage Abstract Books. Cost about $60.- Secretary directed to recommend the same to the Common Council.

Ordinance No. 1340.

Providing for the issuance of bonds by the City of San Diego, California, in the sum of One hundred and ninety-nine thousand dollars for the construction of improvements and extensions of the system of water works of said City: also, in the sum of One hundred and forty thousand dollars for the construction of improvements and extensions of the system of sewers of said City; also, in the sum of thirty-seven thousand dollars for the acquisition of land and the construction of buildings for the use of the fire department of said City, and also in the sum of five thousand dollars for the construction of two bridges on "B" Street in said City.

Advertise print the Bonds

Section 13. That the Board of Public Works is hereby authorized and directed to have said bonds and coupons lithogr and as soon as said bonds and coupons shall have been so lithographed to deliver the same to this Common Council. Filed.

Advertise for 10 days

The Secretary was directed to advertise in the official newspaper for 10 days for proposals for the printings of said bonds.

Bridge at La Jolla

Ordinance No. 1341

Providing for the construction of a wagon bridge on Palm Avenue, across Ravena Street, in La Jolla Park.

Provided the cost to the City shall be more than $150.-

Filed.

Referred to City Engineer for plans and specifications.

Engineering work in the City Park

Ordinance No. 1342.

Providing for certain surveying in the City Park in the City of San Diego, California.

Provided that such surveying shall not require the employment of any additional men which have not been authorized by this Common Council, and provided the expense thereof shall not exceed the sum of $10.-

Filed.

Referred to City Engineer with instructions to take notice.

R/W. and wagon Road to Hospital.

Ordinance No. 1343.

Providing for the acquisition of a Right-of-Way for, and the construction of, a wagon Road in the City of San Diego, California, to the new County Hospital, provided said rights-of-way do not exceed $500.- and the grading $450.-

Referred to the Supt. of Streets to comply as soon as the necessary R/W are secured.

Pipe line in Park by Own Force.

Ordinance No. 1345.

Providing for the construction of a Water Pipe line in the City Park in the City of San Diego, California, by the Water Department force of said city.

Referred to the Supt. of the Water Department with instructions to comply, in accordance with the plans submitted to the Board and at a cost not to exceed $1715.21

Place Water Mesa Park in Condition

Supt. Flint of the Water Department was directed to put the Water Pipes in the Howard Tract in condition to irrigate said Park.

Adjourned till Monday 10 A.M.

Attest:- F. H. Dixon, Secretary. President

San Diego, Cal., May 4th 1903.

Monday 10 AM.

Adjourned Meeting.

Present Cassidy, Hakes and Davis.

The regular Monthly Pay Rolls were read and approved.

Sale of flagstones (D.St.) $162.-

In accordance with an advertisement calling for the sale at public auction to the highest bidder for cash the flag-stones in the possession of the City, at 10 o'clock AM. in accordance therewith the same was sold to John Engelbrecht for $162.-

Adjourned till Wednesday 10. AM

Attest.
F. H. Dixon,
Secretary.

C C Hakes
President

San Diego, Cal., May 5th 1903.

Wednesday 10 AM.

Adjourned Meeting.

Present Commissioners, Cassidy, Hakes and Davis.

Claims

All claims for the Month of April 1903, authorized by the Board were ordered approved.

Adjourned.

Attest:
F. H. Dixon,
Secretary.

C C Hakes
President.

San Diego, Cal., May 7th 1902.

Thursday 10 a.m.

Regular Meeting:-

Present Cassidy, Stakes and Davis.

Minutes dispensed with.

The reading of the unread minutes was dispensed with.

Bonds.

The Secretary was directed to notify Mr. Deburn, Clerk and Collector in the Water Department to file a bond in the sum of $1000.- also to notify Supt. of Sewers, A. H. Julian, to file a bond in the sum of $5000.-

Secretary Dixon, was notified to get new sureties on his bond, to serve in place of the ones that have left the City, viz: James Brophy and C. A. Holland.

Proceed to elect

Commissioner moved that they now proceed to elect a chairman for the ensuing year.

Cassidy, Stakes and Davis, voting Aye.

C. C. Stakes elected chairman.

Commissioner Cassidy placed the name of C. C. Stakes in nomination, the same was seconded by Commissioner Davis.

The roll being called, Commissioners Cassidy and Davis voted Aye. Commissioner Stakes not voting.

Commissioner Stakes receiving the requisite number of votes was declared Chairman which position he at once assumed.

Recommend to the

The Secretary was directed to recommend to the Common Council that Ordinance # 1341 be changed to read Olive Avenue instead of Palm Avenue. Same being at La Jolla.

Engineer survey.

The City Engineer was directed to set stakes over the R. W. road, Pacific Beach Road, near where it crosses R. R. track running west through private property.

Harness Scrapers to the Council.

The Supt. of Streets petitions for 4 sets of harness, the cost of same will be about $51.- per set: also for 2 Wheeled Scrapers, cost about $50.- each.

The Secretary was directed to recommend the same to the Common Council.

Tax Rects.

In response to the verbal call for proposals for the printing of 11.250, Tax Receipts for use in the Tax Collectors Office, the following bids were received. Viz:-

W. S. Keyes. $40.

awarded.

Frank Grandier. $35.75

The work was awarded to Frank Grandier.

Lithographing Bonds

In accordance with a notice calling for bids to be delivered to the Board of Public Works at 10 o'clock A.M. on Thursday May 7th 1903. for the ~~Printing~~ of bonds, lithorgaphing, in accordance with the provisions of ordinance No. 1340. there was but one bid received.

awarded.

A. N. Loring Certf. Check $100.- Bid. $562.50

The same was awarded to A. N. Loring at his bid. Commissioners Cassidy, Davis and Hakes voting Aye.

Adjourned.

Attest:

F. H. Dixon,
Secretary.

C. C. Hakes
President.

San Diego, May 14, 1903

Thursday 10 a.m.

Regular Meeting.

Present Commissioners: Cassidy, Davis and Hakes.

The minutes of previous meetings were read and approved.

Water main on Clay Ave

Mr Hawkins appeared before the Board and requested that a water main be laid on Clay avenue, between 30th and 32nd st. Referred to the Supt of the Water Dept.

Changes City Engineers Office ✓

A communication was received from the City Engineer requesting that certain alterations be made, as indicated on a diagram accompanying the same, in the arrangement of the interior of his office.

The Secretary was instructed to recommend to the Hon Common Council that the same be granted.

Butler's Resignation

The resignation of Con Butler, as Assistant Supt of Sewers, was received, and on motion duly accepted.

Appt of Chas Schultz

On motion duly made and seconded, Mr Charles Schultz was appointed Asst Supt of Sewers.

Commissioner Cassidy voting Aye, Commissioner Hakes voting Aye and Commissioner Davis voting Aye.

Bid for forage

A communication was received from the City Auditing Committee notifying the Board that contracts for furnishing forage for the City, should be advertised for and let in the near future. Filed.

Misc communications

The following communications were received and ordered filed:

From The Kelley-Springfield Road Roller Co, notifying us of the shipment of the Road Roller, and enclosing bill of lading.

From Union Litho Co and H. S. Crocker, of San Francisco, stating they were unable to bid on printing the City Bonds.

Applications for positions

The following applications for positions in the various departments, were read and ordered filed:

From John D. Crawford, as assistant engineer in the Water Dept; Lloyd P. Daley, as collector in the Water Dept; Theo Duly, as

Clerk in the Water Dept; Wm J. Gleason, position in the Street Dept.

Lot Books

In response to a verbal call for proposals for furnishing 4 lots books and 10 Abstract of Mtg Books for the use of the Assessor, the following bid was received:

R. Schiller. $35 for 4 lot books; $20 for 10 Mtg Abst books.

Award

The work was awarded to R. Schiller.

G. R. De Burns Bond

The bond of Guy R. De Burn, for $1000, as collector in the Water Dept, was received and approved.

Geo W Marston

On motion duly made and seconded Geo W. Marston was appointed as the representative of this Board on the Park Improvement Committee

The following Joint Resolutions were received from the Hon. Common Council:

E J Swayne permission to Grade

Joint Resolution # 1524

Granting E. J. Swayne permission to grade that portion of Third Street laying east of lot L and the north half of lot K in block 309 of Horton's addition to said City to the centerlines of said Third Street, to the official grade thereof; and directing the City Engineer to set grade stakes therefore.

Saml G. Sayle to Erect &

Joint Resolution # 1525.

Be it Resolved, By the Common Council of the City of San Diego as follows:

That the petition of Saml G. Sayle for permission to erect and maintain a one-story corrugated iron building fifty feet by fifty feet upon the rear half of lot "F" in block 71 of Horton's addition to the City of San Diego, California, with an entrance way running from said building to Sixth Street, be and the same is hereby granted.

Clerk's certificate attached.

Filed.

Adjourned

Attest

Harry Clark
Actg Secretary

Jas E Hayes President.

San Diego, Cal., May 21st 1903.

Thursday 10 AM.

Regular Meeting:-

Present Commissioners Cassidy, Hakes and Davis.

Minutes

The minutes of the last regular meeting were read and approved.

Order revoked

Upon Motion being duly seconded, the order of May 7th on page 487, minute book., directing the Supt. of Streets and the Supt of Sewers to furnish bonds in the sum of $5000.- each, be revoked

Commissioners Cassidy, Davis and Hakes voting Aye.

Supts of Sewers & Streets bonds fixed $3000.- ea.

Upon Motion being duly seconded the Supt. of Streets and the Supt of Sewers was directed to furnish bonds in accordance with the provisions of Ordinance #65. of the Ordinances of the City of San Diego, California. Said amount being fixed at $3000.- each.

Commissioners Cassidy, Davis and Hakes voting Aye.

Upons bond approved.

The bond of T. H. Dixon, in the sum of $2500.- with M. D. Goodbody and J. Engelbret as sureties was read and approved.

Commissioners Cassidy, Davis and Hakes voting Aye.

This bond of $2500.- is an additional bond to the one given in May '97. the reason being that two of said bondsmen have left the City and engaged in business elsewhere.

Bond of J. Engelbret.

J. Engelbret filed a bond in the sum of $500., to block on the Corner of Cedar & 7th Streets, J. M. Wood & J. V. Kaidel as sureties. The same was ordered approved.

Approved.

Commissioners Cassidy, Davis and Hakes voting Aye.

Plaza to G.A.R.

The G.A.R. were granted the use of the Plaza on Decoration day.

Permission

W. H. Porterfield was granted permission to erect a pavilion tent 80×125 feet in size on the vacant lot adjoining the eighth street Armory on 8th & G. Sts. for the gatherings of the State Christian Endeavor Convention. They having leased said lot for said purpose.

Referred Supt

Communications were received from W. E. Crabtree, Cyrus Field Willard in relation to cleaning up streets and repairing streets at Pt. Loma, respectively.

Referred to Supt of Streets

Water Pipe

A communication dated May 21st 1903, was received from Joseph A. Flint ~~stating~~, Supt. of Water Department, stating that he has completed the laying of 5000' of 10" Cast Iron Water Pipe, commencing at or near the San Diego River and running towards Pacific Beach, at a cost of $998.55

Said communication was ordered on file.

Insurance

Insurance was placed on the 3rd St. Engine House and the electrical apparatus in the sum of $1500.- and divided as follows.

W. F. Abrahams,	$375.-	Premium $15.-
Dodson & Fisher,	375.-	15.-
Nason & Potter,	375.-	15.-
Reed & Swayne.	375.-	15.-

Commissioners. Cassidy, Davis and Stokes voting Aye.

Ida Russell granted permission repair building

The following Joint Resolution #1526., was received: Viz:-

Be It Resolved, By the Common Council of the City of San Diego as follows:

That permission be and is hereby granted to Ida Russell, or her assigns, to remodel her building, located at No. 727 Fifth Street in the City of San Diego, California, being the north one-half of lot "D" in block of Horton's Addition in said City. The alteration of said building to consist of a new plate glass front, the lowering of the floor to a level with Fifth Street, the raising of the building two or three feet, and extending the one-story rear of the building to the east end of the lot by using the north brick wall of Inglis hardware store, and a metal roof and a low metal wall on the north side composed largely of glass.

Clerks Certificate Attached.

Filed.

Secure plans for Fire Dept building

The following Ordinances were received from the Honorable Common Council: Viz:-

Ordinance No. 1350.

An Ordinance providing for the acquisition of certain real estate and for the preparation of plans and specifications for the construction of certain buildings for the use of the fire department of the City of San Diego, California.

Filed:-

Advertise for building lots

The Secretary was directed to advertise for proposals for building lots in accordance with the provisions of said ordinance, making said proposals returnable on Thursday June 4th 190

Ordinance No. 1351.

Referred St. Dept. An Ordinance providing for the construction of a Wagon Road Bridge on Olive Avenue in La Jolla Park in the City of San Diego, California. Provided that the same shall not exceed the sum of One Hundred and fifty Dollars.

Filed. Referred to the Supt of Streets to comply and to the City Engineer to prepare the plans therefor.

Ordinance No. 1352.

St. Dept. An Ordinance providing for the purchase of two two wheeled scrapers for the use of the Street Department of the City of San Diego, California.

Filed. Referred to Supt. of Streets with instructions to purchase the same.

Flush Tank Estimate. The Secretary was directed to address A. H. Pook at Pasadena, California, to ascertain what discount he makes on Flush Tank as indicated on page 9 of the Miller Automatic Siphon Flush Tank, Circular. Size 6". tap.

Requisitions. The Secretary was directed to issue requisitions for 5000 index cards, 1000 letterheads, clerk, 3000 letter-heads & 500 Committee cards, Common Council and take bids for 3 Ord. books 1, Joint Resolution Book, 2 Record Books Aldermen, 4 Record Books, Delegates, 1 Register of Bonds Issued. all for Clerks Department.

No further business the Board adjourned.

Attest:
A. H. Dixon,
Secretary.

G. W. Harles President

San Diego, Cal., May 28th 1903.

Thursday 10 A.M.

Regular Meeting:-

Present Commissioners Cassidy, Davis and Hakes.

Minutes

Minutes of the last regular Meeting were read and approved.

Write for Flush Tanks.

The Secretary was directed to order from F. H. Post, Pasadena, Cal., 2 – 5" Miller Automatic Siphon Flush-Tanks. Special Design by Andrew Rosewater. Cuts shown on page 9. the Miller Automatic Siphon Flush-Tank Catalogue.

Adopting Park Plan of Improvement.

Mr. George W. Marston, Chairman of the Park Improvement Committee appeared before the Board and presented a Map of the proposed improvement of the City Park for adoption by the Board.

Commissioner Davis offered the following motion, which being duly seconded was dopted by a unanimous Aye vote. The motion is as follows: Viz:-

That the Map of the Road and Walk system in the S. W. Corner of the City Park, marked Sheet 1, signed May 14th 1903, by Samuel Parsons Jr., Landscape Architect, be accepted subject to whatever modifications may be made by the said Samuel Parsons Jr. and Park Improvement Committee and approved by this Board.

Recommend to Mayor

The Secretary was directed to recommend to the Mayor that the two chainmen employed on the Park Survey be retained for two weeks longer: also that the Asst. Engineer and two chainmen employed on the Scripps boulevard survey be retained for 30 days more.

Recommend pay Claims

The Park Improvement Committee present a claim for carting the Street Sweepings to the City Park during the months of April and May. $60.- (or $30.- per. Mo.)

The Secretary was directed to recommend to the Common Council that the same be allowed.

Petition for Water Pipe at Fortuna Park

A petition was received from Messrs. O. M. Schmidt and A. J. Dula for 2350 ft of 3 inch water pipe to be laid from the Main at Pacific Beach through Fortuna Park on Pescadero Street. Water to be used for household purposes.

Filed:- Referred to Supt of Water Department.

Communication. Supt. of Water Dept.

Supt. Flint of Water Department reports that he has laid 435 ft. of 3 inch second hand casing water pipe on A Street bet 24 & 25, Streets as petitioned for by Charles Kelly and others, at a cost of $32.07.
Filed.

Authorized Water Pipe

Supt. Flint of the Water Department was instructed to lay about 240 ft. of inch water pipe at La Jolla, in accordance with his verbal plan submitted to the Board this day: also authorized to repair the cover of the reservoir: and to clean out said reservoir at a cost of not to exceed $40.- for cleaning and making said cover rat proof.

Purchase

Supt. Flint of the Water Department was authorized to purchase 2 Horses, for use in said department, at a cost of not to exceed $115.-

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Communication Supt.

Supt. Hackett of Street Department reports that he has completed the Lemon Grove Road, as ordered by Ordinance #1271, with the exception of about 200 ft. which is occupied by a blackberry patch. said strip will be finished after the berries have been gathered.
Filed.

Application

J. B. Tillett of 9th Ward makes application for the position of "Hostler" at City Stables.
Filed.

Superved Bonds

The bond in the sum of $1000.- of the Ass't. Superintendent of Sewers, Charles Schultz, with sureties J. A. Cohn, Herman B. Fischer, St. F. Oesting & Ed Trescott, qualifying in the sum of $500. each: and the bond of A. H. Julian, Supt of Sewers, in the sum of $2000. with W. Llewelyn and J. E. Connell as sureties, qualifying in the sum of $2000. each: and the bond of S. W. Hackett, Supt. of Streets, in the sum of $2000. with F. S. Jennings and F. S. Banks, as sureties, qualifying in the sum of $2000.- each, were read, and upon motion being duly seconded were ordered approved.

Commissioners Cassidy, Davis and Hakes voting aye.

La Jolla Park Field Notes

The following Ordinances were received from the Common Council: Viz:-

Ordinance #1354.

An ordinance providing for the purchase of Field Notes of the survey of La Jolla Park in the City of San Diego, California: provided, that the expense thereof shall not exceed the sum of $400.-
Filed.

Purchase Harness for

Ordinance No. 1355.

An ordinance providing for the purchase of Harness for the use of the Street Department of the City of San Diego, California.

Authority to purchase 4 sets double work harness at one expense not to exceed $51.- per set.

Filed.

Supt. of Streets Hackett, was directed to make said purchase.

Repairs in City Engineers Office.

Ordinance No. 1356.

Providing for certain changes in the City Hall of the City of San Diego California.

Taking out a partition and constructing a counter. Provided, that the expense thereof shall not exceed the sum of $50.-

Filed

Receive bids for the same Thursday June 4th '03.

Expense Authority Street, Water, etc Depts.

Ordinance No. 1358.

Providing for the purchase of supplies in the Street Department and Blacksmith Department to the extent of $100.- per month each: and also the Water Department to the extent of $1000.- per month, without extra authority from the Common Council.

Filed.

Adjourned till Tuesday 10 A.M. June 2nd '03.

Attest:

F. W. Dixon
Secretary

C. C. Hayes
President

June 2nd 1903.

Tuesday 10 a.m.

Adjourned Meeting:-

Present Commissioners Cassidy, Davis and Hakes.

The regular Pay Rolls were read and approved.

Adjourned

attest:-

A. H. Dixon,
Secretary.

C. C. Hakes
President.

San Diego, Cal., June 2nd 1903.

Tuesday 4 30 P.M.

Special Meeting:-

Present Commissioners Cassidy, Davis and Hakes.

The meeting was called by the President for the purpose of taking action on the Kelly-Springfield Road Roller recently contracted for, the said road roller having been given a thorough test by the board.

Commissioner Davis offers the following resolution: Viz:-

Be It Resolved, by the Board of Public Works as follows:-

Road Roller accepted.

That the said Board finds after a careful examination and test the Road Roller which Perley M. Cartwell entered into a contract with said board on the 9th day of April, 1903 to sell, furnish and deliver to the City of San Diego, for the sum of $3900.00 complies with the specifications therefor and the same therefore be and the same is hereby accepted for and on behalf of the said City of San Diego.

Commissioner Cassidy, seconds the motion and upon being put was carried by the following vote, Cassidy, Davis & Hakes voting Aye. Adjourned.

Attest:- A. H. Dixon, Sec.

President.

San Diego, Cal., June 4th 1903.

Thursday 10 A.M.

Regular Meeting:-

Present Commissioners Cassidy, Hakes and Davis.

The reading of the minutes was dispensed with.

10 days Extn time on Lithog. Bonds.

Messrs. Loring & Co., petition for an extension of 10 days time on their contract (which terminates this day) for lithographing the bonds for the different improvements recently voted by the City.

It was moved and duly seconded that said time of 10 days from date hereof be granted.

Commissioners Cassidy, Davis and Hakes voting Aye.

Permit use of Plaza

Knights of Pythias were granted permission to use the Plaza on Monday night, June 8th: and R. H. Young to use it on Sundays for the different churches.

Construct wagon bridge

Mr. Thorp, was granted permission to construct a wagon bridge on Palm Avenue, across Ravena Street, in La Jolla in accordance with the provisions of Ordinance #1341. See Page #485. M. Book

Petition for Sewer on Columbia St.

A petition was received from property owners on Columbia Street, between Kalmia and Juniper, for a 6" Sewer to be laid between said points.

Referred to Superintendent of Sewers for investigation

Authority to continue help. Engr. Off.

Ordinance #1359.

Provides for the employment of assistance in the City Engineer's Office of the City of San Diego, California.

Two Chainmen on Park Survey, 2 weeks from June 3rd 03.

" " and one Asst. Engr. 30 working days " " " "

Filed.

Record Books

The Secretary having made a verbal call for sealed bids on 10 record books for the City Clerk and one Minute book for the Board, the following were received.

Awarded

R. Schiller, Patent Back flat opening $135.- Without $129.25

Jas. Harris, " $119.25

Awarded to James Harris, Cassidy, Davis and Hakes, Aye.

Repairs in Engrs Office

Notice having been given for sealed proposal to be delivered at this meeting for certain repairs to be made in the City Engineers Office, the following were received.

G. R. Watkins, as per specifications		$58.00
Arthur Asay,	" "	49.00
M. Trepte,	" " "	42.35 & 7.25
M. B. Hiatt	" " "	40.50

Upon Motion being duly seconded the contract was awarded to M. B. Hiatt.

Awarded

Cassidy, Davis and Hakes voting aye.

Bids on building lots Fire Dept.

In accordance with an advertisement calling for bids to be delivered at the office of the Board at 10 o'clock A.M. on Thursday the 4th day of June 1903, for the furnishing to the City, building lots for the use of the Fire Department, the following bids were received:-

Louise A. Shirley	Lot.	A.	Block 12	Hortons	$1500.-
A. Loftus	"	a.	" 20	"	2000.-
Fannie L. Keating	"	c.	" 64	"	1500.-
" " "	"	K	" 64	"	2500.-
C. C. Seamon	"	J.	" 65	"	2750.-
College Hill Land Assn.	"	28-29.	" 187	University Heights	350.-
Peter Johnson	"	20-21.	" 213	" "	450.-

The Secretary was directed to transmit said bids to the Honorable Common Council.

Referred

Bids for plans for buildings

Notice having been given for sealed proposals to be delivered at this meeting for the furnishing of drawings, plans specifications and details for 5 Engine Houses for the Fire Department of this City, the following bid was received: Viz:-

J. B. Stannard, agrees to do the pencil drawings plans, specifications and details for the 5 buildings to be erected for the fire department of the City, San Diego, Cal., for the sum of $196.-

Upon Motion being duly seconded the contract was awarded to J. B. Stannard.

Awarded

Commissioners, Cassidy, Davis and Hakes, voting aye.

Adjourned:-

Attest:-
F. H. Dixon, Sec.

C. C. Hakes
President.

San Diego, Cal., June 11th 1903.

Thursday 10 A.M.

Regular Meeting:-

Present Commissioners Cassidy and Hakes.
Absent " Davis.

The unread Minutes were read and approved.

Adverse report on Sewer

Wm. A. H. Julian, Supt. of Sewers reports adverse to laying a Sewer on Columbia Street between Kalmia & Juniper, at the present time on account of lack of funds.

Work applications

Applications for work were received from Frank Brown, J. M. Crittenden and Arthur D. Warden.

The same were ordered placed on file.

Fire Lots to Council.

Mrs. M. L. Mitchell, offers for sale, Lot D. of Block 11. Hortons Location is 3rd Street bet. A & B. for $2000.- with building; or $1900.- without building.

Geo. W. Bowler, offers for sale Lot B. of Block 103, Hortons $2000.- Location is 12th bet. H & I. Streets. and Lot G of Block 111, Hortons $2000.- Location is 8th bet. I & J. Streets.

The Secretary was directed to transmit the same to the Common Council.

Edwin Dorman Agt. Lot L. Block 125 Hortons 9th & J. $850.-

Light Plaza Band Concerts

A Communication was received from the Manager City Guard Band. asking that the Plaza be lighted during their weekly concerts.

Granted.

Arthur Julian was given the work of lighting and cleaning lamps on Plaza and turning same out, 75¢ per night.

Petitions for Water Mains

The following petitions were received for Water Main Extensions.

A 3" or 4" on 24th bet. C. and D. by Ed. Fletcher et als.
Main " D " 25 to 28 " E. Gaudagnini et als.

And complaint about scarcity water No. of Olive & East of India Sts, by H. J. Granville.

Referred to Supt. of Water Department.

Commissioner Cassidy offers the following Resolution, which was duly seconded by Commissioner Hakes.

ccepting
e Engine.

Be It Resolved, By the Board of Public Works of the City of San Diego, as follows:-

That the said Board finds after a careful examination and test that the Fire Engine which R. S. Chapman entered into a contract with said board on the 7th day of February 1903, to sell, furnish and deliver to the City of San Diego, for the sum of $5386.- complies with the specifications therefore; and the same therefore be and the same is hereby accepted for and on behalf of the said City of San Diego.

Commissioner Cassidy and Hakes voting Aye.

Adjourned.

Attest:-
F. H. Dixon,
Secretary.

C. C. Hakes
President.

San Diego, Cal., June 18th 1903.

Thursday 10. a.m.

Regular Meeting:-

Present Commissioners Cassidy, Davis and Hakes.

Minutes were read and approved.

F. P. Scripps Map, Add'n to La Jolla Park

The Map of F. P. Scripps Addition to La Jolla Park, being the westerly portion of Pueblo Lot #1261, San Diego, California, was presented this day to this Board for approval, by F. P. Scripps.

The Secretary was instructed to refer the same to the City Engineer for his report thereon and upon his approval thereof the Secretary to sign said Map and transmit the same to the Honorable Common Council for its consideration.

La Jolla Field Notes.

The Secretary was directed to notify the City Engineer to check up the Maps and La Jolla Field notes that is offered to the City for $800.- by Mrs. Van Horne, nee Miss. Wheeler, and if the same are the notes and maps required to OK the claim therefor of $800.- subject to the approval of the Board. Ordinance #1354.-

Payt. of Rent use Material Yard St. Dept. ref. to Council.

The Secretary was directed to recommend to the Common Council that they adopt an ordinance authorizing the payment of $55.- for rent of lots G and H, in Block 40 in New San Diego, the same being for 11 months to June 1st 1903, and that the Board be authorized to lease said property for the use of the Street Department at the rate of $5.- per month as long as said board shall determine that the same is necessary.

Opinion City Atty. R/W. Deed.

An opinion was received from the City Attorney relative to the rights of way through Pueblo Lots 1258, 1259, 1260 and the validity of a deed to R of W. through P. L. 1258 executed by J. Millo Boal, Alma L. Boal, Nat R. Titus and Lela B. Titus to the City. The opinion advises the acceptance of said deed for record.

The deed in question was thereupon received and the Secretary directed to file same for record.

Sample Meters

J. D. Hooker & Co., of Los Angeles desire to send samples for test of 30 to 60 days of their Trident Meters purpose of selling same upon approval.

Referred to Supt. Flint of Water Department.

Progress. Supt. Flint reports progress on matters referred to him.

Adjourned.

attest:-

F. H. Dixon,
Secretary.

C. C. Hakes.
President.

San Diego, Calif., June 25th

Thursday 10 AM.

Regular Meeting:-

Present Commissioners, Cassidy, Haker and Davis.

The minutes were read and approved.

H. Heacker's bond for laying sidewalks approved.

The Contract and Bond furnished by H. Heacker, for the laying of Sidewalks and Curbs, within the City of San Diego, California, which is in compliance with the terms and conditions of Ordinance No. 1278, of the ordinances of said City, approved 2/17-03, was read and ordered approved.

The bond being in the sum of $200.- with W. Llewelyn and C. A. Aichele as sureties.

Commissioners Cassidy & Haker voting Aye.

Petition for 2" Water pipe

Referred to Supt.

F. W. Fegan, petitions for a 2" Water Main to be laid on I Street 275' towards 24th from 25th St., to supply water to the house that he is now building on Lots 11 & 12 of Block 10 Kimballs Addition

The same was referred to the Supt. of the Water Department.

Communication City Atty relative to Move house from Street.

A communication was received from the City Attorney in relation to the removal of a house in Palm Street, which matter was referred to him sometime ago.

He suggests the adoption of a resolution that he has prepared and have the same served by the Secretary.

The same was ordered on file.

The following resolution was offered; Viz:-

Order to Serve for removal house from 4th & Palm

Be It Resolved, By the Board of Public Works of the City of San Diego, as follows:

That Mrs. Mary L. Hanchett the owner and occupant of the house situated in Palm Street, immediately west of the intersection of Fourth street and Palm street in the City of San Diego, California, be and she is hereby notified, directed, and ordered to move her house out of and off of Palm Street within sixty days from the date hereof.

And it is further resolved that a certified

copy of this Resolution be served forthwith upon said Mary L. Hanchett by the Secretary of this Board.

Upon Motion the forgoing resolution was adopted by the following vote.

Commissioners Cassidy, Hakes & Davis voting Aye.

Communications from Mr. Joseph A. Flint, relative to the petition from Fletcher et als, for a 3" or 4" Water Main on 24th Street between C & D Streets: and another from E. Guadnguini et als. for a main on D. Street from 25th to 26th Streets.

Supt. Flint recommends that the petitions prayed for be denied, that upon the completion of the B Street grading water could be secured from that source at a much less expense.

Upon motion the petitions were denied and the report of Supt. Flint was adopted.

Commissioners, Cassidy, Davis and Hakes voting Aye.

Supt. Flint reports as follows upon the petition of Messrs Schmidt and Dula, referred to him May 28th '03, for 3350' of 3" Water Pipe to be laid on Main St. Pacific Beach through Fortuna Park on Pescadero Street.

That the cost of same will be not less than $1675.-. That would suggest the matter be deferred until the pipes are enlarged, which we expect in the near future.

Upon motion the petition was denied. Commissioners Cassidy, Davis and Hakes voting Aye.

The Supt. of the Water Department was authorized to make whatever other arrangement he may deem advisable, without cost to the City.

The following Ordinances were received from the Honorable Common Council:- Viz:-

Ordinance #1365.

An Ordinance authorizing and directing the Board of Public Works to decorate the City Hall for July 4th '03 at a cost not to exceed $50.-

Filed.

Ordinance #1368

An Ordinance authorizing the Fire Department to decorate Engine Houses and Fire Engines July 4-03. at a cost not to exceed $100.-

Filed.

Adjourned.

Attest:- F. H. Dixon Secretary.

C. C. Hakes President

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24 bet C & D
&
bet. 25 & 28
Denied

Denied.

4 July
corations
City Hall.
$50.-

ire Dept
$100.-

San Diego, California July 2nd, 19

Thursday 10. A.M.

Regular Meeting:-

Present — The Board met in regular session there being present Commissioners Cassidy and Hakes.

Absent — absent Commissioner Davis.

Minutes — The reading of the minutes of the last regular meeting was dispensed with.

Claims — The monthly claims were read and approved.

Application Work — Allen Brown files application for a position in the Street Department. Filed.

Application Work — Cornelius O'Leary. files application for skilled labor in the Water Department. Filed.

Bond was Approved. — J. Frank Over. filed a bond in the sum of $500.- to do blasting at 19th & J. Sureties Steve Brown & Joseph Kelly. Upon motion the said bond was approved, Commissioner Cassidy & Hakes voting Aye.

Boiler Inspect. Report — Semi-Annual Report of the City Boiler Inspector was received and filed.

Complaint — J. Price complains about broken pavement at corner of 6th & H. referred to Supt. of Streets.

Hay & Grain Estimate Fire Dept. — Board of Fire Commissioners file an estimate of the amount of hay & grain that will be required by their department for the use of 17 horses for one year. Filed.

St. Supt to Make — The Supt. of Streets was directed to make an estimate of the amount of hay & grain required for his department and file the same with the Board.

The Monthly claims were read and approved

Demands

John N. Flint files a communication demanding payment for rent of right of way over P. L. 1208, Mission Valley, said time being from July 1902, at the rate of $5.00 per month. If said claim is not paid at once the charges will be $20.- per month.

Filed.

Claim R/W. Amd paid

The claim for rent over said R/W at the rate of $5.00 per mo. since July 1902 was order paid.

Upon Motion the following resolution was adopted: Viz:-

Map of "Ocean Front" Addition Approved.

Whereas, E. W. Scripps has subdivided lots 42 and 44, Pacific Beach, being the Southerly part of P. L. 1792 in the City of San Diego, Cal. and laid the same out into town lots for the purpose of selling the same (he being the proprietor thereof) and has made an accurate map and plat thereof; and

Whereas the map of said land, so subdivided into blocks and lots with streets, conforms to the surrounding surveys: and

Whereas, pursuant to Section 21 of Article 10 of the Charter of the City of San Diego, he has presented the same to the Board of Public Works of said City.

Therefore, Be It Resolved, By the Board of Public Works of the City of San Diego that it be and is hereby found and determined that said map and the survey of said land conforms to the surrounding surveys, and the same is hereby allowed and approved, and that the Secretary of this Board be and he is hereby directed for and on behalf, and as the act and deed of said Board, to make the said endorsement upon said map and to affix his name thereto. Viz:-

City of San Diego,
County of San Diego, } ss.
State of California

The Board of Public Works of the City of San Diego California hereby determines that this map conforms to the surrounding surveys, and hereby allows and adopts the subdivision shown on this map as "Ocean Front".

Board of Public Works,
of the City of San Diego, California.
By A. H. Dixon, Secretary.

Dated July 2nd 1903.

Commissioners Cassidy and Hakes voting Aye.

Upon Motion the following resolution was adopted: Viz:-

Whereas L. N. Wills has subdivided a portion of Pueblo Lot No. 1119, San Diego, California, to be called "Florence Heights No. 2. Addition" and laid the same out

into town lots for the purpose of selling the same (he being the owner thereof) and has made an accurate Map and Plat thereof: and

Whereas, pursuant to Sec. 21 of Art. 10. of the Charter of the City of San Diego, he has presented the same to the Board of Public Works of the City of San Diego: and

Whereas, the Map of said land, so subdivided into lots and blocks with streets, conforms to the surrounding surveys.

Map of Florence Heights Addition No. 2. Approved.

Therefore, Be It Resolved, By the Board of Public Works of the City of San Diego, that it be and is hereby found and determined that said map and the survey of said land conforms to the surrounding surveys, and the same is hereby allowed and approved, and that the Secretary of this board be and is hereby directed for and on behalf, and as the act and deed of said board, to make the said endorsement upon said map and affix his name thereto. Viz:-

City of San Diego,
County of San Diego. } ss.
State of California.

The Board of Public Works of the City of San Diego, California, hereby determines that this map conforms to the surrounding surveys, and hereby allows and adopts the sub-division shown on this map as "Florence Heights No. 2. Addition".

Board of Public Works,
of the City of San Diego, California
By F. H. Dixon, Secretary.

Dated July 2nd 1903.

Commissioners, Cassidy and Hakes, voting Aye.

Adjourned:-

Attest:-
F. H. Dixon,
Secretary.

C. C. Hardy
President.

San Diego, Cal., July 9th 1903.

Thursday 10 A.M.

Regular Meeting:-

Present Commissioners Cassidy and Hakes.
Absent " Davis.

Minutes ✓ The unread Minutes were read and approved.

The following Joint Resolution was received from the Honorable Common Council; Viz:-

Joint Resolution No. 1540.

Stamps $50.- ✓ Be It Resolved, By the Common Council of the City of San Diego, as follows:

That the Board of Public Works of the City of San Diego, California be, and said Board is hereby authorized and directed to purchase for the use of the various departments of the City Government $50.- worth of Postage Stamps.

Auditors and Clerks Certificate Attached.

Filed.

✓ The Secretary was instructed to purchase said stamps.

The following Ordinances were received from the Honorable Common Council; Viz:-

Ordinance No. 1368.

Flags ✓ An Ordinance providing for the purchase of flags and Material for the Fire Engine Houses in the City of San Diego, California

Expense not to exceed $100.-

✓ Filed:- Work done.

Ordinance No. 1369.

Oil for Streets. Providing for the purchase of Oil and putting the same on certain streets in the City of San Diego, California.

Expense not to exceed $230.-

Filed. Referred to Supt. of Streets.

Ordinance No. 1371.

Authorizing the Construction of a flush tank and an extension of the sewer in the City of San Diego, California.

Flush Tank Flush tank at end of Sewer line Block 9. Kimball's Addition

expense not to exceed $80.-.

Filed:- Secretary instructed to notify Supt. of Sewers and also to

Specifications refer to City Engineers Office for Specifications for same.

Lots for Storage.

Ordinance No. 1372.

Providing for the leasing of certain property for the use of the Street Department of the City of San Diego, California.

Leasing Lots G and H. in Block 40. New Town at $5.- per. Month.

Filed:-

Reservoir, Jolla Park

Ordinance No. 1373.

An Ordinance providing for the purchase of a Reservoir at La Jolla Park in the City of San Diego, California.

Expense thereof not to exceed $1000.-

Filed:-

Notice Served more house off Palm.

The Secretary reports that he served at 8.30 o'clock A.M. July 6th 1903 on Mrs. Mary L. Stanchett, notice to remove her house off of the intersection of Palm and Fourth Street, within 60 days from date.

Communication for help in Engrs. Dept.

The Secretary was directed July 6th 1903, to recommend to the Mayor the employment of One Assistant Engineer at $3.50 per day and two Chainmen at $2.00 each per day all for a period of 30 days, twelve working days to be for work in the City Park.

Authority employ help.

Ordinance No. 1367.

Authorizing the employment of One Assistant Engineer and two Chainmen for 30 working days.

Engineer @ $3.50 per. day and Chainmen at $2.00 per. day.

Filed:-

The following communication was received from the City Engineer. Viz:-

"San Diego, Cal., July 7th 1903.

The Honorable Board of Public Works
San Diego, California

Gentlemen:-

Appointment by Engr.

In accordance with the provisions of Ordinance No. 1367, I have this day named P. P. Wheaton Assistant Engineer, and J. V. McAuliff and J. E. Johnson, Chainmen, and respectfully request that their appointments be confirmed.

Respectfully,
G. A. d'Hemecourt,
City Engineer."

Appointments

Upon Motion being duly seconded the appointments were confirmed.

Commissioners Cassidy and Haker voting Aye.

Claims were approved.

Claims Nos. 4984, G. C. Arnold, $55.- rent lots 4 & 14. Bk 40. Newtown, and claim No. 5279, R. L. Chapman $5386.00 for Fire Engine, were read and approved.

Recommendations to Council. Hay & Grain.

The Secretary was directed to recommend to the Common Council that they authorize the Board to advertise for and let a contract for the furnishing the Street and Fire Department with forage for the year beginning August 1st 1903. The estimate required is as follows: to-wit:-

Fire Department.

65	Tons	Tame Oat Hay.	First quality
20	"	Wheat Hay.	" "
15	"	Bedding.	" "
1	"	Alfalfa Hay.	" "
20	"	Red Oats.	" "
5	"	Rolled Barley.	" "
7	"	Bran.	" "

Street Department.

55	"	Barley Hay	First Quality
25	"	Wheat Hay	" "
25	"	Tame Oat "	" "
5	"	Bedding.	" "
2	"	Alfalfa "	" "
35	"	Rolled Barley.	To be delivered as required.
2	"	Bran	" " " " "

Commissioners Cassidy and Hakes voting Aye.

Adjourned:-

Attest:-

A. H. Dixon,
Secretary.

C. C. Hakes
President:-

San Diego, Cal., July 16th 1903.

Thursday, 10 A.M.

Regular Meeting:-

Present Commissioners Cassidy and Hakes.
Absent " Davis.

Minutes read and approved.

Estimate Hay & Grain Water Dept.

Joseph A. Flint, Supt. of the Water Department files the following Estimate for hay and grain required for feed for horses in Water Department. Viz:-

76 Tons Tame Oat Hay
7 " Alfalfa "
2 1/4 " Bran
9 " Rolled Oats or Barley.

To the Common Council

The Secretary was instructed to recommend to the Honorable Common Council that the same be purchased by Contract.

Petition

A petition was received from the Mayor, Frank P. Frary, et ala for a 6" Sewer Main to be laid in Ivy Street from Fifth Street towards City Park a distance about 170' to accomodate the lots in Blocks # 244 & 260. We estimate that it will cost not to exceed $175.-

Referred to the City Engineer for an estimate and the Secretary instructed to recommend its construct

Recommend

to the Common Council.

Cassidy and Hakes voting Aye.

Petition for & Asphaltum

The Supt of Streets petitions for 3900 feet of lumber to replank the H. St. Bridge and 12000 feet to repair the Old Town Bridge: also for Ten tons Asphaltum for repair work.

The lumber will cost about $350.- and the Asphaltum about $180.-

Recommend

The Secretary was instructed to recommend the purchase of same to the Common Council.

Cassidy and Hakes voting Aye.

Renewal of Insurance.

The Secretary was instructed to notify the Common Council that they have renewed the following Insurance.-

City Stables & Contents	3 yrs.	fr. July 20. '03.	$2000.-	Prem	$60.-
Water Dept. Stables & "	1 "	" " 27. '03	1300.-	"	$13.
" " Pump House & Mchy	1 "	" " " "	5000.-	"	$50.-

Adjourned.

Attest:
F. H. Dixon,
Secretary.

C. C. Hakes
President.

San Diego, Cal., July 23rd 1903.

Thursday 10 A.M.

Regular Meeting:-

Present Commissioners, Cassidy Davis and Hakes.

Minutes read and approved.

Upon motion being duly seconded and by a unanimous Aye Vote the Secretary was directed to recommend to the Honorable Street Committee and the Common Council that Ordinance #1278, which permits Cement Contractors to file a bond as a guarantee that they will clean up, within five days after the completion of said work, all debris and leave the Street in good condition and to the satisfaction of the Superintendent of Streets: Also recommend that an ordinance be adopted requiring a deposit to be made with the Board of Public Works of $5.00 Cash for each sidewalk permit for 50 ft or fraction thereof. Said $5.00 Cash to remain on deposit until all debris has been cleaned up to the Satisfaction of the Superintendent of Streets; and until a certificate has been furnished by the City Engineer that the same is laid to the official grade. Should the Contractor fail to remove said debris within 15 days after the completion of said work, and leave the street clean and in a good condition as it was before said work was done by said contractor, then the Superintendent of Streets shall order said deposit to be turned into the City Treasury to be placed to the credit of the Street Fund and the Street Department shall then remove said debris and put said street in condition.

All debris must be removed before the City Engineer shall check up said sidewalk as to grade.

No deposit shall be refunded until the Superintendent of Streets has signed a clearance and the City Engineer has filed his certificate as to grade.

Commissioners Cassidy, Davis & Hakes voting Aye.

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Com. & the
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fifty ft.
lewalk
Permits)

Req. for all Supplies. ✓

The Secretary was directed to get notify the Health Department to get requisitions for all work to be done in said department before doing said work.

Rec. Grade approaches A St. ✓

Recommend to the Common Council that the Street Department be authorized to grade down the approaches to A. 12th 20th and 21st Streets.

Cassidy. Davis and Hakes voting aye.

Blast Bond approved ✓

Stephen Brown filed a bond in the sum of $500.- to blast on Hawthorne Street between 5th Street and City Park.

Sureties C. A. Chadwick & M. D. Goodbody. Same was ordered approved. Cassidy. Davis and Hakes voting aye.

Purchase Oil apparatus ✓

Recommend to the Common Council that they authorize the purchase of one Sander with apron and conveyor attachment, $225.-
" " " Mixer $90.-
The same to be used in preparing the Streets for Oiling.

The following ordinances were received from the Honorable Common Council: Viz:-

Wooden Awning

Ordinance No. 1381.

Granting permission to Mrs. A. J. Sherman for the construction and maintenance of an wooden awning over the sidewalk in front of Lot H in Block 114 Hortons Addition.

Filed.

Awning

Ordinance No. 1382.

Granting permission to Geo. W. Bowler to erect a Corrugated Iron Addition N. E. Cor 6th & G. 10 ft long

Filed.

Sewer in Ivy Street

Ordinance No. 1384.

Providing for the construction of a Sewer on Ivy Street in the City of San Diego. from 5th & Ivy St. East 170 feet. Cost not to exceed $144.53.

Referred to City Engineer for Specifications and to Supt. of Sewers to lay or construct the same.

Lumber & Asphaltum St. Dept.

Ordinance No. 1385.

Providing for the purchase of material for the use of the Street Department. Lumber for Old Town Bridge etc.

Referred to Supt. of Streets.

nsurance
pproved.

Ordinance No. 1386.

Ratifying the action of the Board of Public Works in re-insuring the City's Stables, Pump house & machinery.

Filed.

Adjourned.

Attest:-
F. H. Dixon,
Secretary.

O. C. Hale
President.

San Diego, Cal., July 30th 1903.

Thursday 10 A.M.

Regular Meeting:-

Present Commissioners Cassidy and Hakes.
Absent " Davis.

Minutes.

The Minutes of previous meeting were read and approved.

The following Joint Resolution was received from the Honorable Common Council, Viz:-

Joint Resolution #1542.

Be It Resolved, By the Common Council of the City of San Diego, as follows:

That the Board of Public Works of the City of San Diego, be and is hereby instructed to strictly enforce the provisions of Ordinance No. 1278 of the ordinances of said City, prescribing certain regulations for the laying of sidewalks and curbs in the City of San Diego, approved on the 17th day of February, 1902, and that in the event that any person giving the bond prescribed by such ordinan shall fail for a period of five (5) days after the completion of such work described in said ordinance to remove all debris, or surplus material from said street, the said Board of Public Works shall cause the said debris to be removed from said street and thereupo cause a civil action to be commenced upon said bond for the expenses of so removing the same.

Enforce Ord. 1278.

Clerks Certificate Attached.

Filed

Ordinance No. 1392.

An Ordinance Temporarily Delaying Work On The Brewery Road In The City Of San Diego, California.

Whereas, the Common Council of the City of San Diego, on the 25th day of February, 1902, adopted Ordinance No. 1201 wherein and wher provision was made for the grading of a road commencing at the southwest line of the intersection of Main Street and Thirty second Street, and running thence to a point near the San Diego Brewery, with the Street force of said City and Whereas, pursuant t said ordinance, the work of grading said road has been commenced and is now being performed thereon; and

Lay off Force that are grading Brewery Road.

Whereas, at the present time the public Health and Comfort of said City and of the inhabitants thereof, demand that the graded and paved streets of said City in and around the business portion thereof, be sprinkled and

placed in better condition, which work must be done by the Street force of said City, therefore,

Be It Ordained, By the Common Council of said City as follows:

Section 1. That the Board of Public Works of said City be and said Board is hereby requested and directed to temporarily postpone the grading and construction of the said road to the Brewery until it shall receive further instructions relative thereto, from this Common Council.

Section 2. That this ordinance shall take effect and be in force from and after its passage and approval.

Adopted July 28-'03. Clerks Certificate Attached.

The Supt. of Streets was instructed to suspend work on said Brewery Road Friday evening July 31st 1903.

A Communication was received from Chief of Police A. A. Thomas, that an old Wooden Drop Door in Sidewalk front of #519 "Rosemont House" 5th Street is in dangerous condition.

The Secretary was instructed to notify D. J. Higgins the owner of the above property that the same must be put in condition at once.

The following communication was received from the Joint Street Committee, and ordered on file: Viz:-

San Diego Cal., July 25th 1903.

To the Board of Public Works
City.

Gentlemen:-

The Joint Street Committee requests your Honorable Body to make an estimate of the cost of constructing an addition to the City Blacksmith shop located at the City Stables of sufficient room to accomodate a blacksmith and helper in addition to those now employed, and report the result of your investigation to the Committee prior to the Council meeting on Monday evening July 27th 1903, in order that the Committee may make a report and recommendation in said matter to the Common Council at that time."

Rec.

The Secretary was directed to recommend to the Common Council that they proceed to acquire the Rights of Way for the continuation of the India Street Road from its present terminus, on through to Old Town and from the Dyke near Hardy's Slaughterhouse to the road graded by John Engelbret and from Moreno to the road graded by Goodbody and Roesner in Sorento Valley.

Cassedy and Hakes voting Aye.

Adjourned

There being no further business the Board adjourned till Monday 10. o'clock A.M.

Attest:-
F. H. Dixon.
Secretary.

C. C. Hayes
President.

San Diego, Cal., Aug. 3rd 1902.

Monday 10. A.M.

Adjourned Meeting:-

Present Commissioners Davis and Hayes.
Absent " Cassidy.

The minutes of the previous meeting were read and approved.

The following claims were read and ordered approved: Viz:-

Claim No.	5391.	Public Works	Pay Roll.	$410.00
" "	5392.	Engineers	" "	422.50
" "	5398	Street.	" "	1170.00
" "	5399	Sewer	" "	20.00
" "	5400	Blacksmith	" "	140.00
" "	5402	Water	" "	925.00
" "	5403	"	" "	1558.50

Commissioners Davis and Hayes voting Aye.

Adjourned.

Attest:-
F. H. Dixon,
Secretary.

C. C. Hayes
President.

San Diego, Cal, Aug 6th 1903.

Thursday 10 AM.

Regular Meeting:-

Present Commissioners C. H and Davis.

The minutes of the previous meeting were read and approved.

The following Ordinances were received from the Honorable Common Council. Viz:-

Ordinance No. 1396.

ight — Providing for the cleaning and lighting the lamps on the Plaza in the City of San Diego, California.
Seventy-five Cents per Night lighted.
Filed.

Ordinance No. 1397.

grade approaches — Providing for the grading of the approaches of "A" Street between 8th and 25th Streets, by the Street Force.
Filed.

Referred to the Superintendent of Streets.

Ordinance No. 1398.

dr. for orage for ity Dept. — Providing for the furnishing of forage for the City of San Diego, California
Provided expense shall not exceed $2700.00
Filed.

Secretary directed to advertise accordingly.

Joint Resolution No. 1552.

Be It Resolved, By the Common Council of the City of San Diego, as follows:

Engineer prepare ans for ewer & Water ystems — That the City Engineer of the City of San Diego, be, and he is hereby authorized and directed to immediately prepare and present to this Common Council full detailed working plans and drawings for the proposed new Sewers and additions to the Water Distributing System, as provided for in the proposed Sewer and Water Bonds voted April 25th 1902.

Further resolved that, in the event such plans and drawings cannot be at once prepared by the said City Engineer with the regular working force of his department, this Council grant requisitions for such additional help for said City Engineer as may be necessary to complete said plans and drawings without delay.

Filed.

Petition for Help. Engr. Dept.

The City Engineer addresses a communication under date of Aug 5th petitioning for 5 extra men in his department in order to comply with the instructions as contained in Joint Resolution No. 1552, from the Common Council.

Said petition was laid over until the next regular meeting: Commissioners Davis, Cassidy & Stokes, voting Aye.

Sidewalk 7th & D. Sts. above grade.

The City Engineer under date of August 5th 1903, notifies this Board that the grade elevations at the N. E. Corner of 7th and "D" Streets, in front of Lot "A" of Block No. 98 Hortons Addition, of the Sidewalk recently laid, are 28/100 of a foot higher than that called for by the official grades at that point as previously determined by stakes driven in the ground.

This report is made in accordance with the provisions of Section 1. of Ordinance No. 1278, approved on the 17th day of February 1903.

Filed.

Application for Work.

Frank W. Lobinger applies for a position as Collector in the Water Department and William Morris for Street Work.

Filed.

The regular Monthly Claims were read and approved.

Adjourned.

Attest:

F. A. Dixon
Secy.

W. J. Davis.
President.
Pro. Tempo.

San Diego, Cal., August 13th 1903.

Thursday 10. A.M.

Regular Meeting:-

Present Commissioners Cassidy and Davis
Absent " Hatch.
Commissioner Davis in the Chair.

The Minutes last meeting were read and approved.

La Jolla Field Notes.

Notify the City Attorney to prepare the necessary papers to perfect the purchase of the La Jolla Field Notes from Mrs. Dan Hoone, nee Wheeler.

Authority employ Help Engr. Dept.

Ordinance No. 1400.

Providing for the employment of One Assistant Engineer at the rate of $3.00 per day and 3 Ch-men at $2.00 per day, for 30 working days.

Filed.

Help named

The City Engineer this day named L. S. Alverson, Asst. Engineer, J. A. McAuliff, J. E. Johnson and Geo. H. Lambert Chainmen. Authority Ordinance #1400.

Appointments

Upon motion the appointees of City Engineer were confirmed.

Commissioners Cassidy and Davis voting Aye.

Supt.

A Communication was received from the Supt of Streets, reporting that he has constructed the cross-walks at 30th & National Ave. & 16th & Nutta. The cross-walk ordered by ordinance No. 1246. near Normal School was put in by Elec. Ry Co., and Supt of Streets agreeing to do a like amount of work for the Ry. Co. upon authority from the Board.

The Supt. of Streets was instructed to repair a strip about 5 ft wide in front of the Horton House on the South Side of the Ry Track 3 ft belonging to City to do and 2 feet to the St. Car Co. 97 feet in all.

Henry Waugh resigned.

Henry Waugh, "Off and On" Man, Water Department tendered his resignation to take effect September 1st 1903.

Filed.

Water Dept for 16000 ft. C.I. water pipe extend to La Jolla.

A communication was received from the Water Department petitioning for authority to purchase and lay 16.000 feet of 6" Cast Iron Pipe from the end of the 8" Kalamein pipe on to La Jolla. Cost of pipe about $10.824.00.

Referred to the City Engineer for an estimate on said amount of C.I. pipe and the laying of same.

The Engineer estimates as follows.

Estimate City Engr.

16.000 ft. of 6" C.I. pipe 35 lbs per foot	
560.000 lbs 280 tons @ $40.-	$11.200.00.
Hauling and distributing pipe.	
Lead, Hemp, etc. 285 tons @ $1.-	285.00
Lead 9400 lbs @ 5¢	470.00
Hemp 425 " " 10¢	42.50
Trenching & backfilling 16000.- ft. @ 12¢	1920.00
Laying & Caulking 16000. " @ 5¢	800.00
3 - 6" Gates @ $12.-	36.00
Air Valves (probably) 5 @ $4.- each	20.-
	$14.773.50

Recommend to Common Council.

The Secretary was directed to recommend to the Common Council that the Board be authorized to purchase said pipe and have the Water Department Force lay the same at once.

There are 120 tents, 140 houses & 15 tents besides horses and cattle, transient and otherwise, at La Jolla, and the need of a better water service is an absolute necessity.

Adjourned:-

Attest:-
F. H. Dixon,
Secretary

M. J. Dawes, President pro tem.

San Diego. Cal. Aug. 20th 1903.

Thursday 10 A.M.

Regular Meeting:-

Present Commissioners Cassidy and Davis
absent " Hakes.

The following communication was received from the Auditing Committee: Viz:-

"San Diego, Cal. Aug 13th 1903.

Hon: Board of Public Works.

Gentlemen:-

At meeting of the City Auditing Committee, this date, the Secretary was directed to notify you that it was unlawful to furnish city property to private individuals, and that therefore the practice of furnishing city forage to the water employe at Pacific Beach must be stopped.

Yours truly,
Nat V. Situa.
Secretary Auditing Com."

Filed.

Petition from Messrs. S. O. Campbell, J. F. Freeborn & C. Purkholder, for a water main on 9th Street was read and ordered on file. The Board considering the location too indefinate.

Applications for Work.

Frank McKingie,	for Engineer	Steam Road Roller.
D. V. Forbes.	" Street Work.	
Frank Brown	On and Off Man,	Water Department
David Vincent	" " " "	" "

Filed.

In response to notice for bids for Forage to be received this day at 10 A.M. Irwin & Co., bid as follows:-

Irwin & Co. City Check $100.-

116 Tons	Tame Oat Hay	@ 12.20	per Ton.
45 "	Wheat Hay	" 12.00	" "
55 "	Barley Hay	" 11.50	" "
5 "	Alfalfa "	" 12.00	" "
20 "	Oat Straw	" 6.50	" " or Hay for Bedding @ $7.50
20 "	Red Oats	" 28.00	" "
59 "	Rolled Barley	" 26.20	" "
11¼ "	Bran	" 25.00	" "

Contract awarded

This being the only bid received has hay & grain seem to be on the raise in price, the Board after due consideration Upon motion being duly seconded awarded the Contract to Irwin & Co., at their bid by the following vote. Viz:-
Cassidy voting Aye.
Davis " "

Adjourned.

Attest:-
F. H. Dixon,
Secretary.

W. J. Davis.
President
Pro Tem

San Diego, Cal, Aug 27th 1903.

Thursday 10 AM.

Regular meeting:-

Present Commissioners Cassidy and Davis.
Absent " Hakes.

Minutes of previous meeting were read and approved.

Hay & Grain Contract with Irwin & Co. Approved

Upon Motion being duly seconded the contract between the City and J. Irwin & Co., for Hay & Grain for the use of departments of City Government was read and approved: and the bond therefor in the sum of $500.- with Simon Levi and Virgil Bruschi as sureties was approved.
Commissioners Cassidy and Davis voting Aye.

Blasting Bond Approved

Mary L. Hounchett filed a bond in the sum of $500.- to blast on 4th bet Palm & Juniper. with R. H. Hunchett & Sidney Thomas as Sureties. Same was ordered approved.
Commissioners Cassidy & Davis voting Aye.

Application for Work

J. A. Dehm makes application for Off & On Man, in Water Department.
Filed.

Employ David Vincent Temporarily

Secretary directed to notify Supt of Water Dept. Joseph A. Flint, to employ David Vincent as "Off and On" Man temporarily.

Rec. to Council Planting around Palms in Plaza

The Secretary was directed to ~~notify~~ recommend to the Common Council that the Palms on D. Street are beginning to fail, on account of the hardpan which surrounds the excavations in which they are planted: and recommend that the Board be authorized to place drain tiles around each tree at a distance of four feet from center of tree. These tiles to be filled with water and the drainage therefrom will soften up the soil and allow the roots to spread out instead of being confined to the narrow space they occupy at the present.

Quotations

840 ft. of 6" Drain tiles
112 " " 6 Curves
28 6" Tees
} Cost $200.-

Same of 4" will cost $116.-

Refer for Consideration

Adjourned.

Attest:-
F. H. Dixon, Secretary.

C C Hayes President.

San Diego, Calif. Sept 3rd 1903.

Thursday 10 A.M.

Regular Meeting:-

Present Commissioners Cassidy and Davis
Cassidy in the Chair.

Pay Rolls

The regular Monthly Pay Rolls were read and approved.

Granted

San Diego F. J. & L. C. were granted permission to use the D. Street Plaza and Band Stand September 7th o.

Claims

The following claims for supplies furnished to the Engineers Department to be used in connection with the estimates for Water & Sewer Systems were transmitted to the Common Council for their approval.

Claims No.	5507	for	$3.25	Park Dept.
" "	5519	"	.60	5579- for $25.-
" "	5527	"	4.50	Labor Pay Roll.
" "	5535	"	34.00	
" "	5543	"	8.32	
" "	5614	"	3.00	
			$53.67	

to C. Council

Rec. to C. Council Lumber & bitumen & Repair D. St.

A Communication was received from Supt. of Streets, Hackett, asking for 5.000 ft. lumber, 10.000 lbs. Asphaltum and calling attention to the condition of D from 3rd to Waterfront, stoned be oiled or will soon be ruined.

Secy. instd. to address a communication to the Common Council recommend necessary steps be taken to carry out said recommendations.

Adjourned:-

Attest. F. H. Dixon, Secretary.

C C Hayes President.

San Diego, Cal. Sept. 10th 1903.

Thursday 10 A.M.

Regular Meeting:-

Present Commissioners Cassidy and Hakes.
Absent " Davis.

Minutes were read and approved.

Claims — The Monthly claims were read and approved.

Communications — A communication was received from the Quarter Master U. S. Barracks, Point Loma relative to excess water used during Month of August and offering to compromise for $90.-
Referred to Supt. Flint of Water Department for a report on same.

Water — Supt. of Parks, Webb, was directed to water the trees on upper 5th and the West side of the Park.

30 days absence — A. H. Julian Supt. of Sewers was granted 30 days leave of absence commencing Sept. 12th 1903.

Adl. to complete Sewer. — Recommend to the Common Council to allow $75.00 more to complete Fog Street Sewer.

Adjourned:-

Attest:-
F. H. Dixon,
Secretary.

C. C. Hakes
President.

San Diego, Cal., Sept 17th 1903.

Thursday 10 A.M.

Regular Meeting:-

Present Commissioners Cassidy and Hakes.
Absent " Davis. (on Jury)

Minutes

Minutes read and approved.
From the Common Council received

Joint Resolution No. 1565.

Be It Resolved, By the Common Council of the City of San Diego as follows:-

Park Imp. Committee take dirt from Kalmia

That the Board of Public Works of the City of San Diego, California, be and said Board is hereby authorized to allow the Park Improvement Committee to remove the top soil from Kalmia Street between Fifth Street and the City Park; provided they leave the surface of said Kalmia street in good condition for travel, and also grade a passable approach on said Kalmia Street at the intersection of Fifth Street. Clerks Certificate Attached.
Filed.

Blast Bond approved

Stephen Brown filed a bond in the sum of $500.- with C. H. Julian & M. D. Goodbody as sureties, to blast at 2nd & Elm Streets. The same was approved.
Cassidy & Hakes voting Aye.

Applications for work

Lester G. Bradley and Percy L. Day file applications for positions as clerks in Water Department.
Filed.

Oiled

Communication from Supt. of Streets reporting that the Street Department, as ordered by Ordinance #1369, has applied Oil to National City Dyke and India Street.
Filed.

Asst Engr. & 2 Chainmen Allowed

Communication from the City Engineer petitioning for the continuance of the extra field party, whose time will expire today.
Upon motion the Sec. was directed to recommend to the Mayor that an Assistant Engineer and two Chainmen be allowed for a period of 30 working days.
Cassidy and Hakes voting Aye.

The Secretary was directed to notify

paire pipe
ne Soon

Supt. Joseph A. Flint of the Water Department to fix the water pipe line to Mrs. E. Middle's property at #811.— 13th Street just as soon as possible.

Cassidy and Hakes voting Aye.

Adjourned:-

Attest:-
F. H. Ditor.
Secretary.

C C Hakes
President.

San Diego, Cal., Sept 24th 1903.

Thursday 10 A.M.

Regular Meeting:-

Present

Present Commissioners Cassidy, Hakes and Davis.

Minutes

Minutes were read and approved.

The following Joint Resolutions were received from the Hon. Common Council. Viz:-

Joint Resolution No. 1567.

Be It Resolved, By the Common Council of the City of San Diego, as follows:

List of Supplies Water Dept. to Council.

That the Board of Public Works of the City of San Diego, California, be and is hereby authorized and directed to prepare and furnish to this Common Council a list of the supplies which will be required for the use of the Water Department of this City for the next six months, together with an estimate of the cost thereof.

Clerks Certificate Attached.

Referred to the Supt. of the Water Department with instructions to comply.

Joint Resolution No. 1568.

Be It Resolved, By the Common Council of the City of San Diego, as follows:-

4" private Sewer on 4th bet Juniper & Kalmia

That Adam Buck, Mary R. Bennett, Arthur B. Bennett and Carry K. Franklin, living on the east side of Fourth Street in the City of San Diego, California, between the north line of Juniper Street and the South line of Kalmia Street, be and they are hereby authorized to construct and maintain temporarily a 4-inch sewer pipe line along the west side of the east gutter line of Fourth Street between the north line of Juniper street and the South line of Kalmia Street, and to connect the same with the north end of the main sewer on Fourth street near the north line of Juniper street, and to connect their property therewith, located on the said east line of Fourth Street between the said north line of Juniper street and the said South line of Kalmia street; provided, that they will not only construct and maintain said sewer at their own expense, but that as soon as the main sewer along the center line of Fourth Street between the north line of Juniper street and the South line of Kalmia Street has been constructed (the construction of which has been provided for in the recent bond issue) they will take up and remove said 4-inch sewer and refill the trench at their own

expense, and connect their property with such main sewer.
Clerks Certificate Attached.
Filed.

Joint Resolution No. 1577.

Be It Resolved, By the Common Council of the City of San Diego, as follows:

50.- postage. That ~~you~~ we authorize the Board of Public Works to purchase $50.- worth of Postage Stamps for the use of the various departments of the City Government
Clerks and Auditors Certificate Attached.
Filed. Secretary was directed to make said purchase.

Joint Resolution No. 1574.

Be It Resolved, By the Common Council of the City of San Diego, as follows:

A. W. Van Horn — That permission be and is hereby granted to A. W. Van Horn to
Improvements — make certain improvements on Lot "J" in Block 62 of Hortons Addition
Fire Limits — in the City of San Diego, California, being on the west side of Fourth street between "E" and "F" Streets. The building at present on the front of the lot to be moved four or five feet north, and the other building on the lot to be moved to the front of the lot on the South side of the lot, and an addition five feet wide and twelve feet long to be made thereto. Said improvements not to exceed $150.-
Clerks & Auditors Certificate Attached.
Filed.

Joint Resolution No. 1575.

Be It Resolved, By the Common Council of the City of San Diego, as follows:

Samuel L. Fox — That permission be and is hereby granted to Samuel L. Fox to move a corrugated iron building, now situated on Lot "E,"
Improvements — block 71 of Horton's Addition in the City of San Diego, California,
Fire Limits. — on the east side of Fifth Street between "F" and "G", to lot "J" in block 89 of the said Hortons Addition, being on the west side of Fourth Street between "G" and "H" streets.
Clerks Certificate Attached.
Filed.

Joint Resolution No. 1581.

Be It Resolved, By the Common Council of the City of San Diego, as follows:

St. Dept. — That the Board of Public Works of the City of
Remove all — San Diego, California, be and said Board is hereby authorized
Stones on — and directed to remove all stones placed above the official
Curve Sta. — grade of all the graded and paved streets in said City at the edge of the return, and just outside of the curb line of the

intersection of the streets where the same are placed in such a position as to interfere with the free use of the said streets; said work to be done by the Street Force of said City.

Clerks Certificate attached.

Referred to the Supt of Streets with instructions to comply.

Ordinance No. 1411.

An Ordinance providing for the payment of claims of the City Engineer's office in the City of San Diego, California.

Be It Ordained, By the Common Council of the City of San Diego, as follows:

Pay Claim Engrs Dept for Supplies

Section 1. That claims numbered 5507, 5519, 5527, 5535, 5543 and 5614, for the sum of $53.67 be and they are hereby allowed for supplies for the City Engineer's Office in the City of San Diego, California, used in getting up estimates, making drawings, maps, blue-prints, etc., for the sewer and water systems contemplated to be constructed, and that the Board of Public Works of said City be and said Board is hereby authorized to purchase additional supplies of the same character for the same work, provided the expense thereof shall not exceed the sum of fifty dollars.

Section 2. That this ordinance shall take effect and be in force from and after its passage and approval.

Adopted Sept. 22-'03.

Filed.

Ordinance No. 1414.

An Ordinance providing for sprinkling and rolling "A" Street in the City of San Diego, California.

Be It Ordained by the Common Council of the City of San Diego, as follows:

Roll & Sprink A Street

Section 1. That the Board of Public Works of the City of San Diego, California, be and is hereby authorized and directed to sprinkle with water and roll with the steam road roller "A" street from the east line of Eighth street to the west line of Twenty-fifth street from curb line to curb line. Said work to be done with the Street force of said City; provided the expense therefor shall not exceed the sum of $150.

Section 2. That this ordinance shall take effect and be in force from and after its passage and approval.

Adopted Sept 22-'03.

Filed: Referred to Supt of Streets to comply.

Ordinance No. 1415.

An Ordinance providing for the employment of an Engineer for the Steam Road Roller in the City of San D California.

Be It Ordained, By the Common Council of the City of San Diego, as follows:-

Section 1. That the Board of Public Works of the City of San Diego, California, be and said Board of Public Works is hereby authorized and directed to employ an Engineer, for a period of one month, for the Steam road roller in the City of San Diego, California, whose compensation shall be and is hereby fixed at ninety dollars ($90.00) per month.

Section 2. That this ordinance shall take effect and be in force from and after its passage and approval.

Adopted Sept 22nd '03.

Filed. Supt of Streets was authorized to secure an Engineer in accordance with the provisions of the foregoing ordinance.

Rd Rec'd
Engr. 1 Mo.
$90.-

Communications.

From City Engineer, Sept 21st '03. appointing J. Anderson, Asst. Engineer, J. J. McAuliffe and Geo. H. Lambert Chainmen.

Authority, Ordinance No 1412.

Upon Motion being duly seconded said appointments were confirmed.

Commissioners Cassidy, Stakes and Davis, voting Aye.

Appoint

The Janitor was directed to repair the basement stairs himself or if impossible, then have same done.

Repair Stairs

Supt of Water Department, Joseph A. Flint returns communication of Quartermaster at Fort Rosecrans under date of Sept 2nd '03 which was referred to him for a report, in relation to the extra amount of water consumed by the Government quarters at Fort Rosecrans and as to whether or not a rebate or reduction should be allowed.

The Supt. reports that it was about 4000 feet beyond our meters where the break was and the fact of our Reservoir being 4' 11" of water in the morning and emptied at 3 P.M. he feels confident that the amount of water as registered passed through the meters into the 6" pipe of the Government. He can see no reason why any part of the said bill should be rebated.

The communication was ordered placed on file. Upon Motion the request of the Quartermaster at Fort Rosecrans for a reduction on his water bill was denied.

Commissioners Cassidy, Stakes and Davis voting Aye.

The Secretary was instructed to notify the Quartermaster at Fort Rosecrans accordingly.

Flint
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overnment

✓

Supt. of Water Department reports that the expense of taking up and laying 8" Kalmein pipe from Mud flats at Old Town to La Jolla pipe line running North from Pacific Beach to be $903.65

Cost of pipe

Filed.

Patterson Spragg complains of the very poor service the San Diego Gas and Electric Light Co. are giving to the residents on Florence Hill and asks that the Board investigate the matter.

Complaint Light

The Secretary was directed to transmit a copy of said complaint to the Common Council and state that we have repeatedly notified the Gas Co., but have received no relief: We are not getting what we pay for and ask for instructions.

referred to C. Council

Applications

Chas. W. Partridge - applies for position Collector Water Dept.
R. E. Collins " " " Engineer, Steam Road Roller

Filed.

The Fidelity and Casualty Company's Inspector report all pumps & boilers at City Works in 1st Cl. condition

Inspector

Adjourned.

Attest:-
A. H. Dixon,
Secretary.

C. C. Harris
President.

San Diego California Oct. 1st 1903.

Thursday 10 a.m.

Regular Meeting:-

Present Cassidy and Stakes
Absent Davis.

Minutes of the previous meeting were read and approved.

A communication was received from the City Attorney enclosing a deed conveying the R of W. through P. L. #1259, owned by the San Diego Land and Town Co.,

Filed. Deed to be filed with the City Clerk.

Communication was received from the City Clerk notifying all departments that no supplies shall be purchased above the amount allowed by ordinance for their respective department, unless authority shall ~~be~~ have been first obtained from the Common Council.

Filed

Frank P. Bruner files his resignation as Cashier in the Water Department.

It was moved and seconded the same be accepted Cassidy and Stakes voting Aye.

It was moved and duly seconded that E. M. Denny be appointed to fill the vacancy made by the resignation of Frank P. Bruner.

Commissioners Cassidy and Stakes voting Aye.
The Secretary was directed to notify Mr. Denny of his appointment and to notify him to file a bond in the sum of $2000.-

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Archie F. Crowell makes application for a leave of absence from Oct 5th to 17th inclusive. Said application was endorsed by the City Engineer, Crowell putting a man in his place. Granted.

Cassidy and Stakes vote Aye

Adjourned.

Attest:-
A. H. Dixon
Secy.

W. C. Stakes
President.

San Diego, Oct 8th 1903.

Thursday 10 A.M.

Regular Meeting:-

Present Cassidy Hakes and Davis.

The reading of the minutes was dispensed with.

E. W. Verny filed a bond in the sum of $2000.- with J. R. Seifert & E. E. Shaffer as sureties.

The same was ordered approved.

Commissioners Cassidy & Davis & Hakes voting Aye.

The Secretary was directed to notify the Common Council that the Board had insured the Hay in the City Stables (about $2500.- now) for $1000.- the said amount being placed for one year, the premium being $15.00 Recommend their approval of same.

The Board recommend to the Honorable Common Council that they repeal Ordinance No. 1222, approved December 2nd 1902, directing the Board of Public Works to advertise for bids and let a contract for the furnishing of all labor and material necessary for the construction of a six inch Cast Iron Water pipe on C Street from 14th to 15th streets and placing a six inch double nozzle fire hydrant at the S.E. Cor. of the intersection of 14th & C streets and to extend the 4" C.I. water pipe line on 13th Street bet. D & E. Streets ~~and to extend the 4" C.I.~~ to the N. line of E. Street and to place a 6" nozzle fire hydrant at the N.E. Cor. of the intersection of 13th & E. Streets. The material to be furnished to include 466 linear feet of 6" C.I. pipe, 46 linear ft. of 4" C.I. pipe, 1-6" T. 1-4" T. one 6" plug, 1-4" single nozzle fire hydrant 1-6" double nozzle fire hydrant, 1-4" gate, 1-6" gate, and all the hemp, lead and other necessary material for the completion of the work.

The estimated expense will be about $626.88.

In lieu of Ordinance # 1222, the Board recommend that an ordinance be adopted allowing the said work to be done by the Water Department Force, as the said force will do the work better, cheaper and with better satisfaction to all concerned.

The following communication was addressed to the Honorable Common Council: Viz:-

"January 29th 1903, the City of San Diego entered into a contract with Christian Froelich to furnish to the City 416 lengths of 10" C.I. pipe. Said pipe has been received in accordance with the terms of the contract, laid by the City and paid for.

The Santa Fe R.R. Co. over charged Mr. Froelich

for freight on the said 416 lengths of 10" C. 2. pipe to the extent of $323.97 which amount Mr. Froelich duly filed his claim for with the said R. R. Co. and thereafter on the 8th day of October, 1903 the said R. R. Co. notified Mr. Froelich that they will pay his claim of $323.97 upon his securing from the Board of Public Works of San Diego, to whom the shipment was consigned, an assignment.

The Board therefore recommends that you direct by ordinance, that the proper assignment be made for Mr. Froelich to secure the said $323.97 over paid for freight in the shipping of said pipe.

The following Ordinance was received from the Honorable Common Council: Viz:-

Ordinance No. 1418.

An Ordinance providing for the purchase of material for the use of the Street Department of the City of San Diego, California, and providing for the repair of B Street in said City.

Be It Ordained, By the Common Council of the City of San Diego, as follows:

Section 1. That the Board of Public Works of the City of San Diego, California, be and said Board of Public Works is hereby authorized and directed to purchase, for the use of the Street Department of said City, five thousand (5000) feet of lumber to replank the bridge at Thirty-third and Main Streets on the National City Road, and also to repair the top of the B- Street flume, provided the expense thereof shall not exceed the sum of one hundred and fifteen dollars ($115.00); also to purchase ten thousand (10.000) pounds of asphalt to finish repairing the paved streets in said City, provided that the expense thereof shall not exceed the sum of one hundred dollars ($100.).

umber

shalt

Section 2. That this ordinance shall take effect and be in force from and after its passage and approval.

Filed:-

The claims for the Month of September were read and approved.

No further business the Board adjourned.

Attest:-
F. H. Dixon,
Secretary.

C. C. Hakes
President.

San Diego, Cal., October 15th 1903.

Thursday 10. A.M.

Regular Meeting:-

Present Commissioners Cassidy, Davis and Stakes.
The minutes were read approved.

Position City Hostler

Upon motion being duly seconded the position of City Hostler was declared vacant.
Commissioners Cassidy, Davis and Stakes voting aye.

J.W. Hockersmith app. City Hostler

Upon motion being duly seconded J.W. Hockersmith was appointed City Hostler to fill the vacancy
Commissioners Cassidy, Davis and Stakes voting aye.

Joint Resolution No 1587.

Be It Resolved, By the Common Council of the City of San Diego, as follows:

Engineer to make an Estimate Cut & Fill Hawthorne

That the City Engineer of the City of San Diego, California, be and he is hereby authorized and directed to furnish to this Common Council a careful estimate of the number of cubic yards of excavation and the number of cubic yards of embankment necessary to bring that portion of Hawthorne Street in the City of San Diego, from the west line of the City Park to the easterly shore line of the Bay of San Diego, and the Sidewalks thereof, including all intersections of Streets between said points, and the sidewalks of such intersections, to its official grade and cross section, except that portion of said Hawthorne Street and intersections of streets between said points, as are required by law to be kept in order or repair by any person or Company having railroad tracks thereon, and also excepting that portion of the said Hawthorne Street and the said intersections of streets between said points, which have already been graded to the official grade thereof; which estimate shall be made in duplicate one copy of which shall be kept on file in the office of the said City Engineer, and shall be, during office hours, accessable for inspection to any person who may desire to inspect the same.

That the said estimate of the said City Engineer shall include plans and specifications for an estimate of the cost of all culverts which it may be necessary to construct in doing said work.

That the Superintendent of Streets of said city be and he is hereby authorized and directed to furnish to this Common Council with the description of the places

where the surplus dirt, to be removed in doing said work, shall be placed and deposited.

Adopted October 5th 1903.

Clerks Certificate Attached.

tify — Supt of Streets and Engineer to be notified.

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pplication — George A. McWilliams makes application for a position as Collector in the Water Department.

Filed.

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il Car — A communication was received from the Union Tank Line Co., stating that U.T.L. Car # 2401 shipped Oct 7th from Kern River, had been diverted. Will replace the shipment.

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pplication — H. E. Rogers files application for position as plumber in Water Department.

Filed.

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ife Net — A Communication was received from R. S. Chapman offering to furnish a Browder life net to the Fire Department for $100.- plus the freight, which would be about $5.00.

Filed. Referred to the Fire Commissioner

Bridge on — E. C. Thorpe having completed the bridge across Ravena Street on Olive Street La Jolla. The City Engineer was directed to ascertain whether or not the said work has been done in accordance with the plans and specifications for the construction of said bridge and report to this board.

The following Ordinances were received from the Hon. Common Council. Viz:-

repare — Ordinance No. 1419.

ecifications — An ordinance providing for the purchase of water pipe for a water pipe line from Pacific Beach to La Jolla Park in the City of San Diego, California.

-4" R.2. Pipe — (The same being for 18.840 feet of 4" R.2. pipe. cost not to exceed $8.800.-

The City Engineer was instructed to prepare plans and specifications in accordance with the foregoing Ordinance.

Ordinance No. 1422.

Provides for the purchase of books and blanks for the City Auditor and Assessor to make the assessment and assessment

Blanks

roll for the fiscal year 1904, and necessary books and blanks for 1904 licenses. Authorized expense $200.-

Secretary directed to take bids, returnable Thursday Oct. 22-03.

Adjourned:

Attest:-

N. H. Dixon,
Secretary.

C. C. Hawes
President.

San Diego, Cal., Oct 22nd 1903

Thursday 10 a.m.

Regular Meeting:-

Present Commissioners Cassidy, Davis and Hakes.

The reading of the minutes was dispensed with.

The following ordinances were received from the Honorable Common Council: Viz:-

Ordinance No. 1423.

An ordinance providing for the release of rebate for freight on Water Pipe.

Whereas, on the 29th day of January, 1902, the City of San Diego entered into a contract with Christian Froelich for supplying said City with four hundred and Sixteen lengths of water pipe, said pipe to be delivered to said City f. o. b. cars at San Diego, and

Whereas, the Santa Fe Railroad Company overcharged the said Christian Froelich for freight to the extent of three hundred and twenty-three and ninety-seven one-hundredths dollars, and

Whereas, the said Christian Froelich has fully complied with said contract and has made a demand upon said Santa Fe Railroad Company for said rebate, but said Company has refused to pay said rebate until it shall obtain from the Board of Public Works of said City its written consent so to do, as said pipe was consigned to said Board when shipped, and

Whereas, said City has no interest in said rebate and said Common Council desires to authorize said Board to give its written consent to the payment of said rebate by said Railroad Company to said Christian Froelich.

Therefore, Be It Ordained, By the Common Council of the City of San Diego, as follows.

Section 1. That the said Board of Public Works be and is hereby authorized and directed for and on behalf, in the name and as the act and deed of said City, to execute whatever papers that may be deemed necessary to authorize the said Christian Froelich to collect said rebate.

Section 2. That this ordinance shall take effect and be in force from and after its passage and approval.

Approved Oct 19-03.

Clerks Certificate Attached.

Filed: Secretary was directed to notify Christian Froelich to prepare the necessary papers for said rebate

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and the Board would execute the same upon their receipt.

Ordinance No. 1424.

An Ordinance approving and adopting the plans and specifications for the construction of bridges and the construction of certain extensions and improvements of the System of water works and of the System of Sewers, in the City of San Diego, California.

Be It Ordained, By the Common Council of the City of San Diego as follows:

Bond Ordinance
Water & Sewer
specifications

Section, 1. That it be and is hereby determined by the Common Council, the legislative branch of the City of San Diego, California, that the plans and specifications for the construction of two bridges on "B" Street in the City of San Diego, California, and the plans and specifications for the construction of certain extensions and improvements of the system of water works, and for the construction of certain extensions and improvements of the system of water works, and for the construction of certain extensions and improvements of the system of sewers in the said City, made by G. A. de Hemecourt, City Engineer of said City of San Diego, under and pursuant to instructions from the Common Council, and by him presented to said Common Council, be and the same is hereby approved, and that said bridges, and said extensions and improvements of said system of water works and said extensions and improvements of said system of Sewers, shall be constructed in accordance therewith, which plans and specifications of said bridges are now on file in the office of the City Clerk of the said City of San Diego, indorsed as follows: Document No. 41187, Filed Oct. 3, 1903. Geo. D. Goldman, City Clerk By H. W. Vincent, Deputy. Communication from City Engineer, transmitting specifications for trestle Bridges on "B" Street. one between 27th & 28th Streets and one between 28th and 29th Streets and which plans and specifications for the construction of the said extensions and improvements of said system of water works and for the construction of said extensions and improvements of said system of Sewers, are on file in the office of said City Clerk, indorsed as follows: "Plans and Specifications for the construction of certain improvements and extensions for the system of water works and certain improvements and extensions of the system of sewers of the City of San Diego, California".

That the said plans and specifications for the construction of said bridges and plans and specifications for the construction of said extensions and improvements of said system of water works, and for the construction of said extensions and improvements of said system of sewers, shall after aproval of this ordinance be filed in the office of the Board of Public Works of the City of San Diego, and approved

and adopted by the said Board of Public Works.

That a duplicate of said plans for the construction of said bridges are of record in the office of the City Engineer of said City, being found in book of records entitled "Plans and drawings for the construction of the extensions of the sewer system of the City of San Diego, California, and for the extensions of the water distributing system in the City of San Diego, California, and "B" Street bridges in said City", at page No 2; and that a duplicate of said specifications for said bridges is of record in the said City Engineer's office in book of records entitled, "City Engineer's office San Diego, Cal. Specifications Book No. 1", from page one to page four inclusive.

That a duplicate of said plans for the construction of said improvements and extensions of said system of water works and for the construction of said improvements and extensions of said system of sewers is of record in the office of the said City Engineer in said book of records entitled, "Plans and drawings for the construction of the extensions of the sewer of the City of San Diego, California, and for the extensions of the water distributing system in the City of San Diego, California, and "B" Street bridges in said City", from page three to page forty-seven inclusive.

That a duplicate of said specifications for the construction of said improvement and extensions of said system of water works and for the construction of said improvements and extensions of said system of sewers is of record in the office of the said City Engineer in said book of records entitled, "City Engineer's office, San Diego, Cal., Specifications Book No. 1." from page 143 to 218 inclusive.

Section 2. That this ordinance shall take effect and be in force from and after its passage and approval.

Section 3. That the City Clerk of the said City of San Diego be and he is hereby authorized and directed, immediately after the approval of this ordinance, to publish or cause the same to be published once in the City official newspaper said City, to-wit: The San Diego Union and Daily Bee.

Passed and adopted by the Board of Delegates Oct. 19th 1903.

" " " " " " " Alderman Oct. 19th 1903

Approved by the Mayor October 20th 1903.

Clerks Certificate Attached.

Auditors Certificate Attached.

Motion taken

Now Consideration

The said foregoing ordinance was, by a unanimous aye vote of the Board was taken under consideration.

Ordinance No. 14225.

An Ordinance providing for Putting Dirt on the surface of "A" Street between Sixteenth Street and Eighteenth Street, in the City of San Diego, California.

Be It Ordained, By the Common Council of the City

of San Diego, as follows:

Section 1. That the Board of Public Works of the City of San Diego, California, be and is hereby authorized and directed to put sufficient dirt along the center of "A" Street in said City, from Sixteenth Street to Eighteenth Street, to form a good driveway. Said dirt to be taken from Seventeenth Street between "D" and "E" Streets, and said work to be done by the Street force of said City.

Placing Dirt on "A" Street.

Section 2. That this ordinance shall take effect and be in force from and after its passage and approval.

Approved October 20th 1903.

Clerks Certificate Attached.

Notify the Supt Sts.

Filed.

Notify Superintendent of Streets to comply.

Ordinance No. 1426.

An ordinance providing for the insurance of the forage owned by the City of San Diego, California.

Be It Ordained, By the Common Council of the City of San Diego, as follows:

Section 1. That the Board of Public Works of the City of San Diego, California, be and it is hereby authorized and directed to place additional insurance, to the extent of One thousand dollars, on the forage owned by the City of San Diego, stored in the City Barn for the period of one year, provided the expense thereof does not exceed the sum of fifteen dollars.

Insurance on Hay

Section 2. That this ordinance shall take effect and be in force from and after its passage and approval.

Approved Oct 20- 1903.

Clerks Certificate Attached.

Filed.

The following joint resolutions from the Honorable Common Council were received, viz:

Joint Resolution No. 1598.

Be It Resolved, By the Common Council of the City of San Diego, as follows:

That the Board of Public Works of the City of San Diego, be and is hereby authorized and directed to grade or cause to be graded, with the Street force of said City, a passable roadway at least thirty (30) feet wide running north and South across the intersection of Seventeenth Street and "K" Street.

Roadway

That the San Diego, Cuyamaca & Eastern Railroad Company and the Coronado Railroad Company, be and they are hereby respectfully requested and directed to place and construct culverts under

otify the
R. Co.

their tracks, at the intersection of the said Seventeenth Street and "H" Street of a sufficient size and capacity to carry off all surplus water from said Seventeenth street. Said work to be done as soon as the grading of said Seventeenth street has been completed and accepted by the Superintendent of Streets of said City.

Adopted October 19th 1903.

Clerks Certificate Attached.

Filed. Supt. of Streets & R. R. Co. to be notified.

Joint Resolution No. 1599.

Be It Resolved. By the Common Council of the City of San Diego, as follows:

That T. H. Hackett be and he is hereby authorized to make improvements

uilding
nprovements

on the west side of Fourth Street in the City of San Diego, California, the same being on lot "J" in block Sixty three of Horton's, as follows:

Said improvements to consist of moving one small building five feet to the North and to move the building now located on the rear of said lot to the front, and to raise the same to correspond with the building located on the adjoining lot, also to place a glass front in the same. Said improvements to cost about Six hundred dollars.

Adopted October 19-1903.

Clerks Certificate Attached.

Filed.

Applications for Work.

Henry Holverson,	as Collector.	Water Dept.
C. Shafer,	" Laborer	Street. "

Filed.

Bids on 10 Assessment Roll Books, Auditor & Assessor.

R. Schiller	$85.-
Jas. A. Harris	$85.-

ork to

Both bids being the same a coin was tossed & Harris wins. The work was thereupon given to Jas. A. Harris, Commissioners, Cassidy, Davis and Hakes voting aye.

Bids were received for the furnishing & printing the following blanks.

	9000 Assessment blanks:	800 Liquor Licenses:	500 Dog Licenses:	1200 Personal Tax Receipts:	Amt. bid.
W. H. Hildreth	" $42.00	$6.75	$3.25	$6.75	$59.75
Sprandeo & Co.					61.75
Keen Bros.	50.00	6.00	3.25	7.50	66.75

Upon Motion being duly seconded and by a unanimous aye vote the work was awarded to W. H. Hildreth.

ork to
Hildreth

Mrs. M. E. Blanchard petitions that the Board

Petition Sewer extn.

recommend to the Common Council that the Sewer System on Twelfth Street be extended from "A" Street to the City Park during the Month of January 1904.

Referred

Referred to the Supt. of Sewers for investigation and report.

The following Communication was received from the City Engineer. Viz:-

San Diego, Cal., Oct. 21st 1903.

The Hon. Board of Public Works,
San Diego, California.

Certificate Engineer Bridge

Gentlemen:-

I hereby certify that the Wagon Bridge on Palm Avenue, across Ravena Street in La Jolla Park has been constructed in accordance with the provisions of Ordinance No. 1341 entitled "An Ordinance providing for the construction of a wagon bridge in Palm Avenue, across Ravena Street, in La Jolla Park", approved April 30th 1902, and that the sum of One hundred fifty ($150.00) dollars is due, according to the provisions of said Ordinance.

Respectfully,
G. H. d'Hemecourt
City Engineer.

Filed.

Claim ordered approved.

The claim of E. C. Thorpe for $150.- due for the construction of said above mentioned bridge was ordered approved.

Specifications from City Engr. 4" Water Pipe approved

The specifications for the following 4" C. I. Water Pipe were approved:- Viz:-

1570 lengths 4" C. I. Water Pipe shell 45/100" thick.
1 - 8" to 4" Reducer.
2 - 4" Tees.
2 - 1/4 - 4" Curves
1 - 1/8 - 4" "
3 - 1/16 - 4" "

Advertise

The Secretary was directed to advertise for bids for the furnishing of said pipe in accordance with the Specifications therefore on file.

Adjourned to meet before Monday Evening next, upon call of the Chairman.

Attest:-
T. H. Dixon
Secretary.

C. C. Hare
President.

San Diego, Cal Oct 26th 1903.

Monday 9. a.m.

Adjourned Meeting:-

Present Commissioners Cassidy, Davis and Hakes.

Upon Motion being duly seconded the following resolution was adopted. Viz:-

Rejecting plans & specifications new water improvements

Be It Resolved, By the Board of Public Works of the City of San Diego, as follows:

That the plans and specifications for the construction of certain extensions and improvements of the system of water works and for the construction of certain extensions and improvements of the system of sewers in said City, made by G. A. d'Hemecourt, City Engineer of said City, and which plans and specifications for the construction of the said extensions and improvements of said system of water works and for the construction of said extensions and improvements of said sewer system, are on file in the office of the City Clerk, indorsed as follows: "Plans and specifications for the construction of certain improvements and extensions for the system of water works and certain improvements and extensions of the system of sewers of the City of San Diego, California."

That a duplicate of said plans and specifications for the construction of the said extensions and improvements of said system of water works and for the construction of the said extensions and improvements of the said system of Sewers are of record in the office of the City Engineer of said City, being found in book of records entitled "Plans and Drawings for the Construction of the extensions of the sewer system of the City of San Diego, California, and for the extensions of the water distributing systems in the City of San Diego, California, and "B" Street bridges in said City" from page three to page forty-seven inclusive, Book No. 2., and from page 143 to 218 inclusive, Specifications Book No. 1., be and the same are hereby returned without our approval.

Commissioners Cassidy, Davis and Hakes voting Aye.

Upon Motion being duly seconded the following resolution was duly adopted. Viz:-

Be It Resolved, By the Board of Public Works of the City of San Diego, as follows:

That the plans and specifications for the

Bridge plans & specifications adopted.

construction of two bridges on "B" Street in the City of San Diego, California, made by G. A. d'Heinecourt, City Engineer of said City, be and the same are hereby approved and adopted, which plans and specifications for said bridges are on file in the office of the City Clerk of said City of San Diego, indorsed as follows: Document No. 4187, Filed Oct. 3rd 1903. Geo. D. Goldman City Clerk, By H. W. Vincent, Deputy. Communication from City Engineer transmitting specifications for trestle bridges on "B" Street - one between 27th and 28th Streets and one between 28th and 29th Streets;

That a duplicate of said plans for the construction of said bridges are of record in the office of the City Engineer of said City, being found in book of records entitled "Plans and Drawings for the construction of the extensions of the sewer systems of the City of San Diego, California, and for the extentions of the water distributing system in the City of San Diego, California, and "B" Street bridges in said City" at page No. 2; and that a duplicate of said specifications for said bridges is of record in the said City Engineer's office in book of records entitled, "City Engineer's office San Diego, Cal. Specifications Book No 1," from page one to page four inclusive, and

Filed

This hereby ordered that said plans and specifications be filed in the office of this Board of Public Works.

Commissioners Cassidy, Davis & Hakes voting Aye.

Notifying C. Council action of Board.

The Secretary was instructed to address the following communications to the Honorable Common Council, Viz;

"At an adjourned meeting of the Board of Public Works held this day it was decided by a unanimous Aye vote that the plans and specifications for the sewer and water distribution systems be returned without our approval, for the reason we do not deem it for the best interest of the City to follow this course.

We would respectfully recommend the following;

That the bonds should be sold before any further action is taken and that the City should buy all material for said work and that all contracts be let separately.

The plans and specifications for the construction of the two bridges on "B" Street in the City of San Diego, California are hereby approved and adopted."

Recommending Employment Engr. for Road Roller at $75.00 Mo

"As we are in need of a competant man to care for and operate the Steam Road Roller and as we have found a man whom we know to be competant and whom we can secure for $75.00 per month and as there is a vacancy on the Street force (one of the men having resigned) and as this man we have selected will work at whatev

he is placed when not operating and caring for the Steam Road Roller, we respectfully recommend to your Honorable Body that you adopt an ordinance providing $75.00 per month for this position. This will not increase the number in the Street force and will practically secure an Engineer for the Steam Road Roller for $15.00 per. month."

Resignation — A. R. Hill, tenders his resignation as a member of the Street Force.
It was moved and Seconded the same be accepted.
Commissioners Cassidy, Davis and Hakes voting Aye.

Application — George Essex, makes application for position as Engineer of Steam Road Roller.
Filed.

Adjourned:-

Attest:-
J. M. Dixon.
Secretary.

C. C. Hakes
President

San Diego, Cal., Oct. 29th 1903

Thursday 10 A.M.

Regular Meeting:-

Present Commissioners Cassidy, Davis and Hakes.

Minutes of previous meeting read and approved.

The following Ordinances were received from the Honorable Common Council:- Viz:-

Ordinance No. 1429.

Engineer Steam Roller

Authorizing the employment of an Engineer for the Steam Road Roller and fixing his Salary at $75.00 per Month: provided it does not increase the number of the Street Force.

Filed.

George Essex appointed

Geo. Essex files application for the position of Engineer of Steam Road Roller

Upon motion being duly seconded Geo Essex was appointed as Engineer on Steam Road Roller, it being understood that he is to work on Streets when not engaged as Engineer.

Commissioners Cassidy, Davis & Hakes voting Aye.

Chief Engr Water Dept Resigns

Felix Harris, Chief Engineer of the Water Works Department tenders his resignation to take effect November 1st 1903.

Accepted

It was moved and seconded that the resignation of Felix Harris as Chief Engineer of the Water Works Department of the City of San Diego, California be accepted with our sincere regrets, to take effect Oct 31st 1903.

Commissioners Cassidy, Davis and Hakes voting Aye.

Chief Engr appointed

It was moved and seconded that Frances L. Walker be appointed as Chief Engineer of the Water Works Department, vice Felix Harris, resigned, commencing Nov. 1-

Commissioners Cassidy, Davis and Hakes voting Aye.

Ordinance No. 1427.

"An Ordinance providing for the payment of a claim incurred for watering trees in the City of San Diego, California."

The claim is for $25.00.

Filed.

Ordinance No. 1428.

An ordinance providing for certain work to be done in the Grading of Hawthorn Street in the City of San Diego, California.

Be It Ordained, By the Common Council of the City of San Diego, as follows:

Section 1. That the Board of Public Works of the City of San Diego, California, be and it is hereby authorized and directed to cause about Seventy-five hundred cubic yards of earth to be removed from block two hundred and forty-nine of Hortons Addition in the City of San Diego, California, and filled in on Hawthorn Street in said City between Second and Third Streets. Said work to be done by the Street Force of said City, and

That said Board of Public Works be and is hereby authorized and directed to have constructed across said Hawthorn Street, between Second and Third Streets, with the Street Force of said City, board culverts of sufficient size to carry off the surplus water. Said work to be done according to specifications to be prepared by said Board of Public Works, provided the expense of the said culvert does not exceed the sum of One hundred dollars.

Section 2. That this ordinance shall take effect and be in force from and after its passage and approval.

Approved Oct. 26th 1903.

Referred to the Supt. of Streets with instructions to comply.

Ordinance No. 1430.

An ordinance providing for the use by the United States Government of the Road Oiler owned by the City of San Diego, California.

Approved October 26th 1903.

Filed.

The Secretary was directed to address Capt. C. H. Ralph Constructing Quartermaster U.S.A. the following communication.

"In accordance with the provisions of ordinance # 1430 adopted by the Common Council of the City of San Diego, California and approved by the Mayor of said City on the 27th day of October, 1903, you may upon application to the Street Superintendent of said City, have the use of the Road Oiler."

Communication from the Street Superintendent stating that he had completed the Lemon Grove and also filled in a 20 ft. wide driveway on A bet 16th & 18th Streets, as directed by Ordinance No. 1425.

Filed.

The Secretary was directed to address the following communication to the Honorable Common Council.

"We herewith enclose for your consideration a communication to this board from the Superintendent

of the Water Department together with a list of supplies needed by the said department for a period of six months.

Recommend purchase supplies ~~from~~ in Open market

The furnishing of said list is in compliance with Joint Resolution #1567 from your Honorable Body.

"We re-iterate our former recommendation that all supplies be purchased in the open market, for we are then sure that there will be no dead stock on hand as is the case with all previous contracts. Some of this stock may not be used in years and some may never be used. It is impossible to foretell the requirements of this system and as the Superintendent truthfully says "Motra" can be purchased at the same price in lots of "ten" as in lots of "One hundred" and the same condition occurs elsewhere.

"We therefore recommend that all supplies be purchased in the open market."

Adjourned

Attest:-
F. H. Dixon.
Secretary

C. C. Hayes
President.

San Diego, Cal., Nov. 2nd 1903.

Monday 10 AM

Call. Meeting:-

Present Cassidy & Hayes
Absent Davis

The following (regular) pay rolls were read and approved.

Board	$410.-	Blacksmith	$140.-
Engineer	372.50	Sewer	59.-
Street	1165.50	Water	1544.50
		Water	925.00

Adjourned:-

Attest.
F. H. Dixon,
Secretary

C. C. Hayes
President.

San Diego, Cal. Nov. 5th 1903.

Thursday 10 A.M.

Regular Meeting.-

Present Commissioners Cassidy and Stakes; Davis absent

The regular Monthly claims were read and approved.

The following Joint Resolution was received from the Common Council, Viz:-

Joint Resolution No. 1603.

Be It Resolved, By the Common Council of the City of San Diego, as follows.

That permission be and is hereby granted to Charles S. Hardy to erect and maintain an electric light sign in front of his place of business at number seven hundred and eleven to seven hundred and twenty-one on Fifth Street, in the City of San Diego, California, provided that said sign shall not exceed two feet in width and shall not to extend ten feet from the building, and shall be hung upon hinges securely fastened in the wall of the building, at least sixteen feet above the sidewalk, so that it can be swung in, below the cornice and close to the building during the day time.

Electric Light in Hardy's

Approved October 26th 1903.

Filed.

The following Ordinances were received from the Honorable Common Council, Viz:-

Ordinance No. 1433.

An Ordinance providing for abstracts of title to certain lands in the City of San Diego, California.

Be It Ordained, By the Common Council of the City of San Diego, as follows:

Section 1 That the Board of Public Works of the City of San Diego, California, be and said Board of Public Works is hereby authorized and directed to have the abstracts of title to Pueblo Lots 1104 and 1108 (which the City now owns) continued down to date, and to procure an abstract of title to Pueblo Lot 1105, for the purpose of acquiring rights of way for the flume which conducts the water from the auxiliary pumping plants to the main pumping plant in Mission Valley in said City; provided, that the expense thereof shall not exceed the sum of $62.50.

Abstract for flume.

Section 2. That this ordinance shall take effect and be in force from and after its passage and approval.

Approved November 3rd 1903.
Filed.

Ordinance No. 1436.

An Ordinance providing for the purchase of material for the use of the Street Department of the City of San Diego, California.

2 Sprocket chains for St. Sweeping Department

Be It Ordained, By the Common Council of the City of San Diego, as follows:

Section 1. That the Board of Public Works of the City of San Diego, California be and it is hereby authorized and directed to purchase two sprocket chains for the street sweeper, provided, that the expense thereof shall not exceed the sum of thirty dollars.

Section 2. That this ordinance shall take effect and be in force from and after its passage and approval.

Approved Nov. 3rd 1903.
Filed.

Driveway at 17th and St.

The Supt of Streets reports that the Street Force have cut a driveway through to the railroad track at 17th and St. Ato as directed by Joint Resolution No 1599.
Filed.

Engineer description La Jolla Reservoir to City Attorney

The Secretary was directed to transmit the following communication to the City Engineer Viz:-

"You are hereby instructed to furnish to the City Attorney of the City of San Diego, California, a description of whatever rights-of-way he may require in connection with the acquisition, by the City of San Diego, of the reservoir and reservoir site at La Jolla Park.

(Signed) C. C. Hakes
Andrew Cassidy
W. J. David.
Commissioners of the Board of Public Works of the City of San Diego, California

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Petition of Mrs. Blanchard for Sewer on 12th from A. to City Park - Denied.

In the matter of the petition of Mrs. Blanchard to recommend to the Common Council the extension of the main sewer on 12th Street from A Street to the City Park, The Supt. of Sewers reports that it will cost about $285.00 to complete it and that at present there is but one house to accomodate, the west side in this district being already sewered by a connection with the 11th Street main. Supt. Julian recommends that the petition be denied.

The petition was ordered placed on file and the Secretary directed to notify Mrs. Blanchard.

ook for
by

The following bids were received for the making of a book for the City Engineer to keep a record of Street Work ordered by the Common Council.

R. Schiller bids $8.50

James A. Harris " $10.25

The work was awarded to R. Schiller

Commissioners Cassidy and Hakes voting Aye.

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ucation Work.

Application for work in the Water Department as clerk by A. H. Vandervoort, was read and ordered placed on file

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Adjourned:-

Attest:-

A. H. Dixon,
Secretary.

C. C. Hakes
President.

San Diego, Cal., Nov. 12th 1903.

Thursday 10 A.M.

Regular Meeting:-

Present Commissioners Cassidy, Hakes and Davis.

The Minutes of previous meeting were read and approved.

Claim $2.00

A communication was received from the American Directory Co., stating that they will on Nov. 9th 1903 draw on us for $2.00. Said claim is for a Telephone Directory of Pac Coast.
Filed.

Application Filed.

P. M. Stanley makes application for work in the Water Department.

The Secretary was directed to notify Mr. Stanley that in as much as he is a non-resident his application cannot be considered as the Charter expressly states that all employees of the municipality must have been a resident and an elector for at least one year next preceding his election or appointment.

Bids on Water Pipe

In accordance with an advertisement calling for bids to be delivered at the office of the Board at 10 o'clock A.M. on Thursday the 12th day of November, 1903 for the furnishing of 1570 lengths of four inch Cast Iron pipe and specials, the following bids were received: Viz:-

Bidders	Cert. Ck.	Bid on Pipe	on Specials.
Western Metal Supply Co	$400.-	$37.25 Ton	$70.- Ton
Standard Iron Works	410.-	39.00 "	70.- "
Christian Proelich	400.-	37.75 1/2 by steamer at 35.00 " " steamer	3 3/4 c per lb.

Referred to City Attorney

As all the bidders varied from the specifications, they were referred to the City Attorney for an opinion as to whether or not they were regular.

Adjourned.

Attest:
F. H. Dixon.
Secretary.

L. L. Hakes
President.

San Diego, Cal., Nov. 16th 1903.

Monday 10 AM.

Call Meeting.

Present Commissioners Cassidy, Davis and Hakes.

ids. for
2. Pipe
jected.

The City Attorney having rendered his verbal opinion to the Board that all of the proposals for furnishing Cast Iron Water Pipe referred to him on the 12th inst. were irregular and the Board should reject the same, therefore upon motion being duly seconded all bids for furnishing 4" Cast Iron Water Pipe were rejected and the Secretary was instructed to return the certified checks accompanying the same to the respective bidders.

Commissioners Cassidy, Davis & Hakes voting Aye.

-Advertise.

The Secretary was directed to re-advertise for bids making said bids returnable on Saturday November 28th 1903.

Adjourned.

Attest.
F. M. Dixon,
Secretary.

C. C. Hakes
President.

San Diego, Cal., Nov. 19th 1903.

Thursday 10 AM.

Regular Meeting:-

Present Commissioners Cassidy, Davis and Hakes.

Minutes of last regular and special meeting were read and approved.

Filed. Joe Roga makes application for work in the Street Department

The Engine House S. W. Cor. 23rd and F Streets was re-insured. $300.- Premium $4.65 W. F. Abrahams & Co.

Supt. Flint of Water Department files a report of work done during last few weeks. The same was read and ordered filed.

A Petition was received from property owners on 4th and Thornton Ave. for a Fire Hydrant to be placed in said vacinity.

Referred to Supt. Flint for investigation.

Next Thursday being a Legal Holiday the Board adjourned till Saturday 10 AM. the 28th inst.

Attest:-
F. A. Dixon,
Secretary.

C. W. Hakes
President.

San Diego, Cal. Nov. 28th 1903.

Saturday 10 AM.

Regular Meeting:-

(Thursday being Legal Holiday, adjourned over until Saturday).

Present Commissioners Cassidy, Davis and Hakes.

Minutes last regular meeting were read and approved.

Application for Work.

Thomas Paterson makes application for work in the Street Department.

Asst Bond

Cyrus Hinkley files a bond in the sum of $500.- to blast on Second and Laurel Streets. Sureties J. E. Slocum & G. H. Lewis.

Moved and Second same be approved.

Cassidy, Davis and Hakes voting Aye.

Report from Supt. on Fire Hydrant & Thornton Instruct Sanc.

Supt. Flint filed a report relative to placing a Fire Hydrant near Corner of Thornton & 4th Streets and places the expense for so doing at $76.41, this includes the necessary piping etc. necessary for the placing said hydrant at said point.

The Supt was authorized to Setup said Fire Hydrant in accordance with the plan set forth in his report in relation to the same.

Cassidy, Davis and Hakes voting Aye.

Recommend help for Engineer

The City Engineer petitions for an additional field party to be composed of One Asst Engineer and two Ch-men for a period of not less than 30 working days.

Upon Motion the Secretary was directed to petition the Mayor to recommend to the Common Council that they authorize the appointment of One Asst Engineer @ $3.50 per day and two Chainmen at $2.00 per day for 30 working days.

Cassidy Davis and Hakes voting Aye.

The following Ordinances were received from the Hon. Common Council Viz:-

Ordinance No. 1438.

An Ordinance providing for the construction of an Asphalt Cross-walk in the City of San Diego, California.

Be It Ordained, By the Common Council of the City of San Diego, as follows:

Section 1. That the Board of Public Works of the City of San Diego, California, be and it is hereby authorized

X walk 8th & D. Filed already built

and directed to construct, with the Street force of said City, an asphalt cross-walk four feet wide, to be laid upon the natural earth, along the north side of the intersection of Eighth street and D Street and running from the west curb line of Eighth Street to the East curb line of Eighth Street. Said cross-walk to be constructed according to the specifications to be prepared by the said Board of Public Works; provided, that said work shall not be done until the people interested therein shall have deposited the sum of fifteen dollars in the City Treasury of said City to the Credit of the Street Fund thereof.

Section 2. That this ordinance shall take effect and be in force from and after its passage and approval.

Approved Nov. 19-1903.

Filed. There being a cross-walk at said designated location

Ordinance No. 1440.

An Ordinance providing that eight hours shall constitute a days work for the laborers in the Water Department of the City of San Diego, California.

Be It Ordained, By the Common Council of the City of San Diego, as follows:

8 hours days labor for laborers in Water Dept.

Section 1. That hereafter eight hours shall be and constitute a days work for the laborers employed in the Water Department of the City of San Diego, California.

Section 2. That this ordinance shall take effect and be in force from and after its passage and approval.

Section 3. That the City Clerk of the said City of San Diego be, and he is hereby authorized and directed, immediately after the approval of this ordinance, to publish or cause the same to be published once in the city official newspaper of said city, to-wit, the San Diego Union and Daily Bee

Approved Nov. 24th 1903.

The Secretary was directed to notify Supt. Flint of the Water Department.

Cast Iron Pipe bids

In accordance with an advertisement calling for bids to be at this office at 10 o'clock a.m. ~~for~~ the 28th day of November 1903, for the furnishing of 1570 lengths of C. I. Water Pipe and Specials the following bids were received:- Viz:-

Western Metal Supply Co.	Check $425.-	Bid $39.85 & $71.00 per	
Christian Froelich	" $400.-	" $36.37 & 70.00 "	

Awarded to Froelich. Comrs. Cassidy, Davis & Hakes voting Aye.

Adjourned till Tuesday 10 a.m. (Rec. to Council employ Inspector on Pipe)

Attest:- F. A. Dixon Secy.

C. C. Hakes President.

San Diego, Cal. Dec 1st 1903.

Tuesday 10 A.M.

Adjourned Meeting:-

Present Commissioners Cassidy & Hakes.
Absent " Davis.

Application Filed. Frank Milton, filed an application for Engineer in Water Department.

comment change d. 275. A Joint Resolution (blank) directing the City Attorney to prepare and present to the Common Council an ordinance creating a special blacksmith department, to be operated under the supervision of the Board of Public Works; was received by the Common Council and referred by same to the Street Committee on Nov. 9th 1903, and by the Street Committee to the Board of Public Works on Nov. 27th 1903, with the request that the Board recommend to the Committee whether or not they desire the establishment of a Blacksmith Department.

The Secretary was directed to notify the Street Committee of the Common Council that the manner in which the Street Dept. supervises the blacksmithing is entirely satisfactory to the Board. They can see no good reason why Ordinance #275 should be changed.

Rolls approved The regular pay rolls were read and approved.

Adjourned.

Attest:
F. H. Dixon,
Secretary.

C. C. Hanes
President.

San Diego, Cal., Dec 3-'03.

Thursday 10 A.M.

Regular Meeting:-

Present Commissioners Cassidy and Hakes
Absent " Davis.

The Minutes were read and approved.

The following was recd. from the Common Council. Viz:-

Joint Resolution No. 1614.

That the Board of Public Works be and is hereby authorized to purchase for the use of the various departments of the City Government $25.00 worth of postage stamps.

Adopted Nov. 30th 1903.

Clerks Certificate Attached.

The Secretary was directed to purchase the same.

Nov. 21st 1903. there was a petition presented to the Common Council for a 4" Water Main to be laid on 22nd St. across L St. and a distance of 150'. As this territory is included in the Bond issue for Water Pipe extensions the same was referred to the Board of Public Works with instructions to give temporary relief.

The Clerk asks that said petition be returned to his office.

The Secretary was directed to notify the Supt. of the Water Department in accordance with the wishes of the Common Council, with instructions to him, to investigate and report.

The following Communications was received from the City Engineer. Viz:-

"San Diego, Cal. Dec. 1st 1903.

The Hon. Board of Public Works,
San Diego, Cal..

Gentlemen:-

In accordance with the provisions of Ordinance No. 1444, I have this day appointed J. Anderson, Assistant Engineer, G. H. Lamb and N. H. Mattax chainmen and request that their appointments be confirmed.

Respectfully.
G. A. d'Hemecourt.
City Engineer."

"San Diego, Calif, Dec. 2nd 1903.

The Hon. Board of Public Works,
San Diego, California.

Gentlemen:-

The League of California Municipalities holds its Annual Convention at Stockton, California, commencing December 9th 1903. Believing that the presence of the City Engineer at this convention will be of benefit to the City in the matter of Public Improvements, I respectfully ask that leave of absence be granted me to attend this convention.

Respectfully,
G. H. d'Homecourt
City Engineer."

Upon Motion being duly seconded the appointees of the City Engineer were confirmed.

Commissioners Cassidy & Hakes voting Aye.
" Davis being absent.

Upon Motion being duly seconded the City Engineer was granted a leave of absence to attend the League of California Municipalities at Stockton Cal, commencing Dec. 9th '03.

Commissioners Cassidy & Hakes voting Aye.

The regular Monthly bills were read and approved.

Adjourned.

Attest:
F. H. Dixon,
Secretary.

C. C. Hakes
President.

San Diego, Cal., December 10th 1903

Thursday 10 A.M.

Regular Meeting:-

Present Commissioners Cassidy, Hakes and Davis.

Commissioners.

Minutes were read and approved.

A communication was received from J. W. Sefton relative to placing a Fire Hydrant on 5th between Spruce and Dog Streets, said petition was referred to Supt. Flint for investigation and report.

Supt. Flint of the Water Department this day filed his report in relation to the petition to the Common Council for a 4" C. I. Water Main to extend about 150 feet South from 22nd & L Streets and about 175 feet east from 22 & L. Streets.

Said report was read and ordered placed on file.

The Supt. was directed to take the 3" pipe recently taken up at Pacific Beach and lay the same in accordance with his report. Cost $48.45.

Supt. Flint reports that the gap of 327 feet between the end of the Water Main on 4th Street near Thornton has been closed with a 3" Casing pipe: and a 4" C. I. Pipe extended easterly to the curb at the South East corner of Thornton to a 4" Single Nozzle Fire Hydrant. Cost $74.20.

Filed.

J. A. McLin petitions for an increase in Salary from $80.- to $100.- per. month.

Filed.

On Dec 7th 1903, the Common Council adopted the following ordinances relating to the repairs of the Water Distributing System with were this day referred to the Supt. of the Water Department for investigation and report.

"Ordinance # 1447.

That the Board of Public Works of the City of San Diego, California, be and it is hereby authorized and directed to purchase one hundred feet of four inch cast iron water pipe and to cause the same to be laid from the west end of the four inch water pipe line on said Walnut Avenue (where the present four inch water pipe ends) to the corner of Second Street and Walnut Avenue, and to purchase and put in place one Single Nozzle Fire Hydrant at the South East

corner of Second Street and Walnut Avenue, and to connect the same with the said water pipe line when so constructed. Also to purchase Six hundred and seventy feet of four inch cast iron water pipe and to cause the same to be laid from the west end of the four inch water pipe line on said Walnut Avenue, thence along Third Street to Brooks avenue, and to purchase and put in place one single nozzle fire hydrant at the South East corner of Brooks Avenue and Third Street, and to connect the same with the said water pipe line when so constructed; provided, that the expense of all of said work shall not exceed the sum of $400.00."

"Ordinance # 1454.

That the Board of Public Works of the City of San Diego, California be and it is hereby authorized and directed to place, maintain, and connect with the water mains of said City a fire hydrant at the intersection of Fourteenth Street with "M" Street in the City of San Diego, California, provided, that the expense thereof shall not exceed the sum of $40.00."

"Ordinance # 1455.

That the Board of Public Works of the City of San Diego, California be and it is hereby authorized and directed to place, maintain, and connect with the water mains of said City a fire hydrant at the intersection of Arctic Street and Beech Street in said City; provided, that the expense thereof shall not exceed the sum of $40.00."

"Ordinance # 1451.

That the Board of Public Works of the City of San Diego, be and said Board is hereby authorized and directed to have the blankets owned by the City of San Diego, in the City Jail washed & thoroughly cleaned, provided the expense thereof shall not exceed the sum of Five dollars."

Filed

Adjourned.

Attest:

F. H. Dixon,
Secretary.

C. C. Hakes
President.

San Diego, California Dec. 17 1903

Thursday 10 A.M.

Regular Meeting:-

Present Commissioners Cassidy and Hakes. Absent Comr. Davis.

Mins.

The minutes of the previous meeting were read and approved.

Bell Tower

"The Chief of the Fire Department came before the Board and stated that he had been to see several Contractors relative to removing the bell tower from its present location and storing it in the Material yard. The best figures that he could obtain were $25.00 Cash and the wooden tower. Or $50.- Cash and the City take the tower."

As the tower or the lumber contained in the same is of no use or value to the City, the Secretary was directed to recommend to the Common Council that they authorize the Board to remove the bell to the Material yard and pay therefor $25.00 and the old tower.

Woodford work Assess Offs.

Partridge take his place.

City Auditor and Tax Collector Titus addressed the board relative desiring the Services of F. S. Woodford for about three Months to work in the Assessors Office in preparing the Assessment Rolls commencing January 1st 1904.

Upon Motion being duly Seconded F. S. Woodford was given a leave of absence for 3 Months and C. W. Partridge was appointed to fill his place during his absence.

Cassidy & Hakes voting Aye.

Plaza to Salvation Army Sunday AM-s

A petition from Miss. L. C. Sullivan, Captain of the Salvation Army, was received, asking permission to hold meetings between 11 & 12 A.M. Sundays on the Plaza.

The said petition was granted provided the Plaza is not otherwise engaged.

Blast Bonds. Approved.

W. D. Goodbody filed a bond in the sum of $500.- with Stephen Brown & C. H. Chadwick as sureties, to blast on 6th Street between C. and D. Streets.

E. Bartlett Webster filed a bond in the sum of $500.- with Anna B. Webster & Mary W. Kraemer as sureties, to blast on E & F Streets between 24 & 25th Streets.

Both bonds were approved and ordered on file.

Supt. Flint of Water Department files a report relative to the necessity of Fire Hydrants on upper 5th the scarcity of which is complained of by J. N. Sefton.

Report of Supt Water Supt. Fire Hydrants on 5th

The recommendation is as follows:

"I would recommend the installing of a single nozzle Fire Hydrant at the S. E. Cor. of 5th and Laurel Streets at an expense not to exceed the sum of $48.48: also a Fire Hydrant at the S. W. Cor. of 5th & Nutmeg, a single nozzle 4" pipe to cost $62.73 and a double nozzle 6" pipe to cost not to exceed the sum of $76.47, the outlet from the main being 6". I would prefer the installing of a double nozzle Hydrant."

The Secretary was directed to transmit a copy of said recommendation to the Common Council with a recommendation that a Single and Double Nozzle Fire Hydrant be installed in accordance with the recommendation of the Supt. of the Water Department.

The following communication was received from Supt. Flint Viz:-

"I am in receipt of your favor of Dec 12th 1903, informing me of the adoption of Ordinances Nos. 1447, 1454 & 1455, relating to the repairs of the "Water Distributing System," which, on December 10th, was referred to me by your Hon. Body for investigation and report.

Ordinance No. 1454 directs that "you shall place, maintain and connect with the water mains of said city, a fire hydrant at the intersection of Fourteenth Street with M Street in the City of San Diego, provided the expense thereof shall not exceed the sum of $40.00"

Fire Hydrants 14th & M

In reply I must say that it is not possible to install even a four inch single nozzle fire hydrant to any main nearest any curb for that sum. For instance:

1 – 4" Single fire hydrant, actual cost	$25.00
1 – 4" brass-lined gate, " "	8.00
1 – 4" cast iron tee " "	5.00
17' – 4" " " pipe " "	7.48
Lead, yarn, gate cap $3.00, Plumbing, wagon $2.00	5.00
Blacksmithing, 50¢ Labor, $4.25 hauling $1.00	5.75
Total,	$56.23

But this is not the only obstacle which prevents the placing of said fire hydrant at that point. I find the nearest water mains to Fourteenth & "M" Streets to be as follows:

From 4" Cast Iron Main at Twelfth and L Streets to the N. E. Cor. of Fourteenth and "M" Streets distant 907 feet.

From 4" Cast Iron Main at 14th & K sts. to N. E. Cor. 14 & M. distant 727 ft.
From 12" " " " " 16 & M. to S. E. Cor 14 & M. " 725 ft.

The last being the shortest & best route, as well as the best water supply. I estimate that it will cost to lay a 4" Cast iron pipe from 16 & M Sts. to 14 & M. Sts, distant 725 feet the sum of $438.0

Placing 1- 4" Cast-iron fire hydrant, as estimated above 56.2

$494.3

Ordinance No. 1445 requires a fire hydrant at the intersection of Arctic and Beech, providing the cost does not exceed the sum of $40.00. I find a 12" cast-iron main within 17 ft of the curb. It requires a 12"x4" clamp which will cost $5.00

1- 4" Single nozzle hydrant with gates, etc. 56.22

$61.22

The cost being in excess of the amount allowed, the hydrant could not be installed.

I wish to add that the petitioners could be as well served at some other point in placing the hydrant, than at 14th & M Streets, and at considerable less expense to the City.

Referred to Council

The Secretary was directed to refer said communication to the Honorable Common Council for their consideration.

Adjourned

Attest:-
T. H. Dixon.
Secretary.

C. C. Hawes
President.

San Diego Cal, Dec. 24th 1902.

Thursday 10 AM.

Regular Meeting:-

Present Commissioners Davis and Hakes.
Absent " Cassidy.

The reading of the minutes was dispensed with.

Applications for work

James Cooley for Collector, Water Department.
Chas. Vallin " Work Street Department.

Both applications ordered on file.

The Secretary was directed to recommend to the Hon. Common Council that they authorize the Board to advertise for bids and let a contract for Crude Oil and Distillate for use of the Water Department.

No further business the Board adjourned.

Attest:
F. A. Dixon,
Secretary.

C. C. Hakes
President.

San Diego, Cal., Dec. 29th 1902.

Tuesday 2 P.M.

Call Meeting:-

Present Commissioners Cassidy Davis & Hakes.

The reading of the Minutes was dispensed with.

The following communications were received and ordered placed on file: Viz:-

"To the Honorable Board of Public Works.
City of San Diego, Calif.,

We, the undersigned property owners on the South line of City Park between Fifth and west line of City Park East of Tenth Streets, hereby petition your honorable body to establish a

Petition for

boulevard or Street extending to the North line of the City property immediately adjoining the South line of park, between points named, thus giving such property owners access to such boulevard, extending along south line of park between points named.

Respectfully Submitted,

Martines Chick	100 ft. frontage.
John Long	200 " "
James Wells	100 " "
Viola T. Hinman & Mrs C. F. Moore	100 " "
Mrs. A. J. Jacob by W. R. Rogers Agt.	100 " "
Mrs. M. E. Carter	200 " " "

"To the Honorable Board of Public Works
City of San Diego, Calif.,

We, the undersigned property owners on Sixth Street, hereby petition your Honorable body to extend the east line of the proposed boulevard, running on the West side of the City Park, to a line running from that of the East side of Sixth Street and extending throug

Protest

to a point intercepting the east line of upper Sixth Street. And furth pray that you do not allow the east line of said boulevard to terminate, as now proposed by the Park Commissioners, on a line with the center of Sixth Street. Such proposed change will simply increase the width of proposed boulevard 40 feet. At th same time it will give all property owners situated on the West side of the City Park, access to said boulevard, and will dispense with the Southwest corner of the park, cornering in the

anter of Sixth Street. All of which we believe would be detrimental to parties owning property along the line of Sixth

Respectfully Submitted.

Martines Chick
Chas. S. Hardy
Thomas J. Higgins
John Mason
A. B. Graham
A. Morgan
Emily Frances Overbaugh
E. Strahlmann
A. Moran
P. H. O'Brien
M. J. Wright
Mattie M. Collier
P. Verlaque
E. Guadagnisci
D. W. Hickey
J. M. Turner
W. Roper
J. P. Lewis. "

After a considerable amount of discussion by Geo. W. Marston in behalf of the Park Committee and Martines Chick, Chas S. Hardy and D. W. Hickey et als. on the part of the protestors, the Board adjourned.

Attest:
A. H. Dixon
Secretary

C. C. Hawes
President

San Diego, Cal., Dec 31st 1903.

Thursday 10 A.M.

Regular Meeting:-

Present Commissioners Cassidy, Davis and Hakes.

The reading of the Minutes was dispensed with.

Bond to Blast

Geo. P. Wood filed a bond in the sum of $500.- to blast on 15th Street between C & D Streets, J. F. Dehm & A. M. Campbell as sureties. The same was ordered approved.

Withdraw names from Protest filed against.

Mrs. C. F. Morse & Viola T. Hinman have this day withdrawn their names from the petition asking for a boulevard to be established between the South line of the City Park between Fifth and west line of Park east of Tenth Street.

The following petition was received: Viz:-

"December 22nd 1903.

To the Hon Board of Public Works.
San Diego, Cal.,

Gentlemen:-

The undersigned herewith respectfully petitions your Honorable Body as follows:-

Petition for Road

To repair the road from the Pacific Beach Race track to the Pacific Beach Store the same now being in a very bad condition

W. A. Ludington P. Meeker, A. G. Spalding
Keith Spalding, C. T. Hewitt."

Referred to the Supt. of Streets.

Christian Froelich Contract for C.I. Pipe approved.

The Contract and Bond of Christian Froelich for furnishing to the City 1570 lengths of 4" C.I. Water Pipe was read and ordered approved.

The Bond for same being for $1000.- with A. A. Watkins and H. T. Lally as sureties.

Commissioners Cassidy, Davis and Hakes voting aye.

The following Ordinances were received from the Honorable Common Council: Viz:-

repair R St.

Ordinance No. 1458.

An ordinance providing for the repair of "R" Street in the City of San Diego, California.

Be It Ordained, By the Common Council of the City of San Diego, as follows:

Section 1. That the Board of Public Works of the City of San Diego, California, be and said Board of Public Works is hereby authorized and directed to repair and put in good condition that portion of "R" Street in the City of San Diego, California, between the east line of Thirtieth Street and the west line of Thirty-fifth Street. Said work to be done according to the specifications to be prepared by the said Board of Public Works; provided, that the expense thereof shall not exceed the sum of $125.00.

Section 2. That this ordinance shall not take effect and be in force from and after its passage and approval.

Filed:- Referred to Supt. of Streets with instructions to comply.

Repair 7th & C

Ordinance No. 1460.

An Ordinance providing for the repair of the culvert at the Intersection of Seventh Street and "G" Street in the City of San Diego, California.

Be It Ordained, By the Common Council of the City of San Diego, as follows:-

Section 1. That the Board of Public Works of the City of San Diego, California, be and it is hereby authorized and directed to remove the old culvert at the intersection of Seventh Street and "C" Street in said City and repair said Street so that it will carry off the surplus water.

Section 2. That this ordinance shall take effect and be in force from and after its passage and approval.

Filed:- Referred to the Supt. of Streets with instructions to comply.

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take down fire-bell

Ordinance No. 1464.

An Ordinance providing for the Bell Tower in the City of San Diego, California.

Be It Ordained, By the Common Council of the City of San Diego, as follows:

Section 1. That the Board of Public Works of the City of San Diego, California, be and it is hereby authorized and directed to remove or cause to be removed the bell-tower located on block numbered 35 of Horton's Addition in said City.

said work to be done by taking down the frame work of said bell tower and removing the same, together with the bell thereon, to the material yard of the said City of San Diego; provided, that the expense thereof shall not exceed the sum of fifty dollars ($50.00).

Section 2. That this ordinance shall take effect and be in force from and after its passage and approval.

Filed:- Referred to the Chief of the Fire Department to comply.

Ordinance No. 1461.

An Ordinance providing for the grading of the intersection of Front Street and Fir Street in the City of San Diego, California.

Be It ordained, By the Common Council of the City of San Diego, as follows:

Grade the intersection Front & Fir

Section 1. That the Board of Public Works of the City of San Diego, California, be and it is hereby authorized and directed to grade or cause to be graded, with the Street force of said City, to its official grade and cross section, the intersection of Front Street and Fir Street in said City;

Section 2. That this ordinance shall take effect and be in force from and after its passage and approval.

Filed: Referred to Supt of Streets to comply.

Adjourned till Monday 10 A.M.

Attest:-

F. H. Dixon,
Secretary.

C. W. Hayes
President.

San Diego, Cal., January 4th 1904

Monday 10 am.

Adjourned Meeting:-

Present Commissioners Cassidy, Davis and Hakes

The reading of the Minutes was dispensed with.

The Monthly Pay Rolls were read and approved.

Park Committee
Exhibit Map.
Driveways
Approved

Messrs. Marston, Trevett & Architect Cooke presented a Map for inspection of the proposed West and Central driveways proposed to be constructed in the City Park by the Special Park Committee of the Chamber of Commerce which were approved by the following vote: Viz:-
Commissioners Cassidy, Davis & Hakes voting aye.

Work

J. D. McInnis makes application for work in the Street Department.
Filed.

Addition to
Ocean Front
V
Wallace
~~Brooklyn~~
Heights

The City Engineer reports that the Map of the First Addition to Ocean Front is in accordance with the provisions of the Charter: also the Map of ~~Brooklyn~~ Wallace Heights Addition is in accordance with the provisions of the Charter.
Dated Jany 2nd 1904. Secretary directed to certify said Maps.
Filed:- The Secretary was directed to transmit said Maps to the Common Council for their consideration

Adjourned:-

Attest:-
T. H. Dixon
Secretary.

C. C. Hakes
President

San Diego, Cal., Jany 7th 1904

Thursday 10 A.M.

Regular Meeting:-

Present Commissioners Cassidy and Hakes
Absent " Davis.

Claims

The Monthly claims were read and approved.

The following Ordinances were received from the Honorable Common Council: Viz:-

Ordinance No. 1468.

An Ordinance Providing for a System of Irrigation for the Trees on the Plaza, in the City of San Diego, California.

Be It Ordained, By the Common Council of the City of San Diego, as follows:

Filing for Plaza irrigation

Section 1. That the Board of Public Works of the City of San Diego, be and is hereby authorized and directed to purchase 840 feet of 4 inch drain tiles, 112-4 inch curbs, 28-4 inch tees, for the purpose of forming a system for the irrigation of the trees on the Plaza in the said City of San Diego, provided the expense does not exceed the sum of $116.00, and thereafter to lay or cause to be laid upon said Plaza, by the Street force of said City, provided the said material shall be furnished and the work done according to specifications prepared by the said Board of Public Works.

Section 2. That this ordinance shall take effect and be in force from and after its passage and approval.

Filed. 1/6-'04.

Supt of Parks to Comply.

The Supt. of Parks was authorized and directed to secure a man from the Street Department to excavate a trench around the Palms in the Plaza and the Water Department will lay a pipe and make the Water Connections

Ordinance #1469.

An Ordinance Providing For The Purchase Of Lumber To Be Used In Repairing "C" Street Bridge, In The City Of San Diego, California.

Be It Ordained By the Common Council of the City of San Diego, as follows:

Section 1. That the Board of Public Works of the City of San Diego, California, be and it is hereby authorized

3000 ft. lumber.

and directed to purchase for the use of the Street Department of said City three thousand (\$3000.) feet of lumber with which to repair the bridge on "C" Street in said City; provided, that the expense thereof shall not exceed the sum of Twenty dollars (\$70.00).

Section 2. That this ordinance shall take effect from and after its passage and approval.

Filed. 1/6-04. Supt. of Streets instructed accordingly.

Ordinance No. 1470.

An Ordinance providing for the oiling of "A" Street in the City of San Diego, California, from the East line of Eighth Street to the West line of Twenty-fifth Street.

Be It Ordained, By the Common Council of the City of San Diego, as follows:

Section 1. That the Board of Public Works of the City of San Diego, California, be and said Board of Public Works is hereby authorized and directed to oil with crude oil all that portion of "A" Street in the City of San Diego, California, from the east line of Eighth Street to the west line of Twenty-fifth Street, from curb line to curb line, including all intersections of streets with "A" Street between said points. Said work to be done by the Street force of said City, provided the expense for such crude oil shall not exceed the sum of \$500.00. Said work to be commenced as soon as the grading of said street has been accepted.

Oil for St.

Section 2. That this ordinance shall take effect and be in force from and after its passage and approval.

Filed. Dated 1/6-04.

Referred to Supt. of Streets to comply.

Advertise

Secretary Adv. for 600 bbls.

The Secretary was directed to address a communication to the Common Council recommending that the Salaries of the Supts. of the Water Department and of the Street Department be each raised \$25.00 per month.

Recommend Salaries

Cassidy & Hakes voting Aye.

Adjourned:-

Attest:-

F. H. Dixon,
Secretary.

G. C. Hakes
President.

San Diego, California January 14-04.

Thursday 10 A.M.

Regular Meeting:-

Present Commissioners, Cassidy, Davis and Hakes.

Minutes

The reading of the unread minutes was dispensed with.

Requisition

The Secretary was directed to issue a requisition for 3 Sks of fertilizer for the Park Department.

The following communication was received from the San Diego Chamber of Commerce, & Park Plans Committee. Viz:-

"San Diego California January 14th 04

To the Honorable Board of Public Works.
of the City of San Diego.

Gentlemen:-

The Chamber of Commerce and the Park Improvement Committee acting under the auspices of the Chamber, hereby respectfully petition the Board of Public Works and the City Council to have the sum of money, viz. $3.000.- known as the Allen fund. placed in the hands of Mr. George W. Fishburn, Treasurer of the Chamber of Commerce.

Recommend $3.000.- transferred to Park Committee

The Park Plans Committee is now expending under the direction of Mr. Cooke of the firm of Samuel Parsons & Co., the moneys that were raised last year by citizens for Park Improvement. This $3.000.- that is requested will also be immediately expended for the continuation of this Park Improvement.

Very respectfully yours
San Diego Chamber of Commerce
per. H. P. Wood. Secretary.

Park Plans Committee
per George W. Marston.
Chairman"

The Secretary was directed to recommend to the Common Council that the Allen fund of $3.000.- be turned over to the Treasurer of the Chamber of Commerce subject to the order of the Park Plans Committee.

Cassidy, Davis & Hakes voting Aye.

Recommend Help. for the Engineer for 90 days.

The Secretary was directed to recommend to the Mayor that the City Engineer be allowed a field working force for the period of 90 days to check up the numbered sidewalks and furnish the estimates required by the Common Council

commend
hibit
igation

The Secretary was directed to recommend to the Honorable Common Council that they authorize and direct this Board to prohibit all irrigation and waste of water and that water be used only for domestic purposes until further notice from this board.

Commissioners Cassidy, Davis & Hakes voting Aye.

Thomas Finney Boiler inspector files his Semi-Annual report of boilers inspected during 6 Months, ending December 31st '02.

Filed.

ect Bonds

The following for blasting were read and approved.

J. Frank Cver.	Block 249 Hortons	Homer Peters & Hans Marquardt Auctio
Sunset Del & Del. Co.,	4th bet Ivy & Walnut & D bet 12 & H.	M. F. Heller & Victor E. Shaw. "
Stephen Brown	5th & Ivy.	M. D. Goodbody & C. F. Chadwick "

Adjourned.

Attest.

F. H. Dixon.
Secretary.

C C Hakes
President.

San Diego, Cal. January 21-190

Thursday 10 A.M.

Regular Meeting:-

Present

Present Commissioners Cassidy, Davis and Hakes.

Minutes

The unread minutes were read and approved.

The following Ordinances were received from the Honorable Common Council. Viz:-

Ordinance # 1474.

An ordinance providing for the oiling of certain streets, avenues and boulevards in the City of San Diego, California.

Be It Ordained, By the Common Council of the City of San Diego, as follows:

Section 1. That the Board of Public Works of the City of San Diego, California, be and said Board is hereby authorized and directed to prepare or cause to be prepared and put in good condition for oiling with crude oil that portion of the Streets, avenues and boulevards in the City of San Diego, California, described as follows, to-wit:

Oil Streets.

Commencing at the south line of the intersection of "B" Street and Sixth Street in the City of San Diego, California, thence running north along Sixth Street to the South line of the 1400-acre public park; also commencing at a point where the east end of Upas Street terminates at the west line of said park; thence running west along Upas Street to Fifth Street; thence running north along Fifth Street to Walnut Avenue; thence running west along Walnut avenue to Fourth Street; thence running north along Fourth Street Street to University Avenue; Thence running east along University Avenue to University Boulevard: thence running northeasterly along University boulevard to the north end of the intersection of University boulevard; thence running south along Park boulevard to the north line of said 1400-acre public park.

That that portion of said streets, avenues and boulevards to be so prepared for the purpose of placing and putting thereon crude oil shall be not less than twenty-four feet in width provided that that portion of Fourth Street between Walnut and University avenues shall be so prepared and oil placed thereon from curb line to curb line. That the said Board of Public Works shall also place on the said portion of said streets, avenues and boulevards,

when so prepared, crude oil; provided, that said oil for the purpose of oiling said streets, avenues and boulevards shall be furnished by the said Chamber of Commerce, and that said work shall be done under specifications to be prepared by the said Board of Public Works, and with the Street force of said City.

Section 2. That this ordinance shall take effect and be in force from and after its passage and approval.

Approved January 19th 1904.

Referred to Supt of Streets.

Ordinance #1477.

An Ordinance providing for additional assistance for the City Engineer of the City of San Diego, California.

Be It Ordained by the Common Council of the City of San Diego, California as follows:

Section 1. That the City Engineer, with the consent and approval of the Board of Public Works, of the City of San Diego, California, be and he is hereby authorized and empowered to appoint one assistant Engineer for a period of ninety days, whose compensation is hereby fixed at $3.50 per day, and two chainmen for a period of ninety days, whose compensation shall be, and is hereby fixed at the sum of $2.00 each per day.

Section Two. This ordinance shall take effect and be in force from and after its passage and approval.

Approved January 19th 1904.

Filed.

Sidney Bullock makes application for work in the Street Department.

Filed.

Petition from August Stein "West Coast Exchange" to place a Water Trough at N. E. Cor. D and India. no expense to City.

The same was referred to Supt. of Water Department to investigate and report.

Petition from the Golden Hill Club for a 2 inch plank culvert across the South Side of G & 22nd Streets from East to West.

Referred to the Supt. of Streets.

Communication from Norman B. Livermore & Co. showing copies of Specifications for Sander & Asphalt mixing

machine.

Filed.

Communication relation to boilers in Water Dept.

Communication from Fidelity & Casualty Company, in relation to boilers #4-5.

Supt. Water Department advises us that the changes referred to will be made Feby 1st as agreed upon.

Place Hydrant at 14 & C

Supt. of Water Department was directed to place a Fire Hydrant at 14 & C as petioned for sometime ago: and in so doing to keep the expense within the $200.- limit.

La Jolla.

Communication from City Engineer notifying the Board that the Field Notes and Maps of La Jolla have been delivered to his office by Mr. E. W. Scripps of Pacific Beach and are now in the possession of the City.

Filed.

Appointments Engrs. Dept.

The City Engineer in accordance with the provisions of Ordinance No. 1477, appointed J. A. Hutchison, Asst. Engineer, E. S. Torrance Jr. and Allen Ripley Chainmen.

The said appointments were confirmed.

Commissioners, Cassidy, Davis & Hakes voting Aye.

Requisition for for Recommend Same

City Clerk Goldman petitions for an additional E Typewriting Book Typewriting Machine. Estimated Cost of $175.- and a Metalic Filing Case equal in size to those on hand. Estimated Cost $450.-

The Secretary was directed to recommend to the Honorable Common Council that the said petitions be granted.

Commissioners Cassidy, Davis & Hakes voting Aye.

Communication to

The Secretary was directed to address Mr. A. B. Spreckels Pres. Board of Park Commissioners, San Francisco, thanking him for the generous gift of Trees and Shrubs for help in developing San Diego Park.

Bids on 600 bbls Crude Oil

In accordance with an advertisement calling for proposals to be delivered to this board at 10 o'clock AM. on Thursday the 21st day of January 1904 for the furnishing of 600 bbls. of Crude Oil with which to Sprinkle "F" Street the following bids were received

Names.	Certf. Ck.	Bid.
E. G. Aykes	$30.-	84¢ bbl.
Western Metal Supply Co.	$30.-	$1.00 bbl.

Awarded.

Contract Awarded to E. G. Aykes.

Commissioners, Cassidy, Davis and Hakes voting Aye.

Adjourned.

Attest:-
F. H. Dixon
Secretary.

C. C. Hakes
President.

San Diego Cal., January 27th 1904.

Wednesday 4 P.M.

Call Meeting:-

Present Commissioners Cassidy, Davis and Hakes.

The board was called for the purpose of considering Ordinance #1486. which is as follows to-wit:

Ordinance No. 1486.

An Ordinance providing for the erection of an additional Pumping Plant in the City of San Diego, California.

Be It Ordained, By the Common Council of the City of San Diego, as follows:

Section 1. That the Board of Public Works of the City of San Diego, California, be and is hereby authorized and empowered to purchase the following material for the purpose of installing and to install an additional pumping plant in connection with the system of waterworks of the said City of San Diego, as follows: One twenty-five horse power gasoline engine complete; one centrifugal pump; sixty feet of ten inch belting; seven thousand feet of lumber; one oil tank; three hundred and seven feet of eight inch standard pipe; one dynamo; one endless chain and blocks; one pump for ~~hydraulic~~ hydraulic purposes; also the other necessary supplies incidental thereto; provided the expenses thereof, of purchasing said material shall not exceed the sum of two thousand and six hundred and fifty dollars; and thereafter to put said material and pumping machinery in place in the bed of the San Diego River above auxiliary plant No. 5. Said material to be furnished and work to be done according to specifications to be prepared therefor by said Board of Public Works.

Adv. for 5 H.P. Engine

Lumber.

Pump etc.

Section 2. This ordinance shall take effect and be in force from and after its passage and approval.

Approved January 26th 1904.

The specifications having been prepared by the City Engineer, they were read and ordered approved and adopted. Commissioners Cassidy, Davis and Hakes voting Aye.

Specifications Approved

Advertise for 25 H.P. Gasoline Engine.

The Secretary was instruct to insert in the official newspaper an advertisement calling for bids for a 25 H.P. Gasoline Engine, said Engine to be in accordance with the specifications on file in this office. The said proposals to be delivered at the office of this board at 10 o'clock a.m. on Tuesday February 2nd 1904.

Supt. Flint was authorized to purchase the balance of supplies authorized in Ord. 1

Adjourned.

Attest:-

F. H. Dixon,
Secretary.

C. C. Hakes
President.

January 28th 1904.

Thursday 10 a.m.

Regular Meeting:-

Present. Present, Cassidy Davis and Stakes.

minutes The reading of the minutes last meeting was dispensed with.

Communications Received.

Chas. E. Beaumonth, Genl. Agt. Fidelity and Casualty Co., referring ours of 21st inst. to Inspection Department.
Filed.

Norman R. Livermore Co., relative to Sander and Asphalt Mixing Machine. Stating will furnish information when the requirements are learned.
Filed.

Christian Froelich, with bills of lading 840 pcs. 4" C.I. pipe S.S. Alaskan. & 360 pcs. 4" C.I. pipe. S.F. & A.R.
Filed.

Supt. Streets, reports has completed the grading 20 & 21st Streets 21st bet C & D & 20 bet D & E. at a cost of $1249.-
Filed.

Supt. of Water, recommending that August Stein (West Coast Exchange) be allowed to place a Water Trough at the N.E. Cor. Indian & D. Streets.
Filed.

Upon Motion being duly seconded the same was granted by a unanimous Aye Vote.

Communication to Council.

Recommending they authorize the purchase of a Wagon at a cost not to exceed $100.- for use in the Street Department.

The following Ordinances were received from the Honorable Common Council. Viz:-

Ordinance No. 1480.

Ordinance Carpets An Ordinance providing for the cleaning of certain carpets in the City Hall, in the City of San Diego, California. The same being the carpets in the City Attorneys Office.

The Cost not to exceed $15.00.

Filed. Work ordered done.

Ordinance No. 1487.

Providing for the purchase of fuel Oil for the use of the City of San Diego, California

Fuel Oil

The same being for 26.000.- gallons of Eng. Distillate 50° gravity. Expense not to exceed $2340.- and 6000 barrels of Crude Oil, Expense not exceed $6000.-

Advertise for same.

The Secretary was directed to prepare the Advertisement and advertise for the purchase of said Distillate & Crude Oil making the proposals therefore returnable on Thursday February 11th 1904.

Ordinance No. 1488.

Postage.

An Ordinance providing for the purchase of Postage Stamps, in the City of San Diego, California. Expense $50.-

The Secretary was directed to purchase said Stamps.

Ordinance No. 1489.

Fire Hydrant Arctic & Beech

An Ordinance providing for the placing and maintaining a Fire Hydrant at the intersection of Arctic and Beech Streets, in the City of San Diego, California. Expense not to exceed $65.00

Referred to Supt of Water Department with instructions to comply.

Ordinance No. 1490.

Streets

An Ordinance providing for the improvement of certain Streets in La Jolla Park, in the City of San Diego, California. Expense not to exceed $150.-

Referred to the Supt. of Streets.

Ordinance No. 1491.

Purchase Sander & Mixer

An Ordinance providing for the purchase of a "Sander" not to exceed $225.- and a "Mixer" not to exceed $90.-

The Supt. of Streets was directed to submit or prepare specifications for advertising for said "Sander" and "Mixer" or to purchase separately if he deems best.

Adjourned

Adjourned.

Attest:-
F. M. Dixon,
Secretary.

C C Harris
President.

San Diego, Cal., Feby 2nd 1904.

Tuesday 10 A.M.

Adjourned Meeting:-

Present Commissioners, Cassidy, Hakes and Davis.

Minutes were read and approved.

Applications for Work.

Floyd J. Sniff as Engr.
James W. Soules as Engr.
Both ordered placed on file.

In accordance with an advertisement calling for bids to be delivered at the office of the Board of Public Works at 10 o'clock A.M. on Tuesday the 2nd day of February 1904. for one 25 H.P. Gasoline Engine to be delivered near pumping plant #5, Mission Valley, San Diego, California the following bids were received. Viz:-

Bidder	Certified Check	Amt of bid.
Model Gas Engine Co.,	$100.-	$850.-
Sterne Bros Co.,	$100.-	$1008.-

The bids were taken under advisement.
Commissioners Cassidy, Davis & Hakes voting Aye.

Adjourned.

Attest:-
F. H. Dixon,
Secretary.

D. C. Hakes
President

San Diego Cal., February 2nd 1904.

Tuesday 4 30 P.M.

Call Meeting:-

Present Commissioners, Cassidy, Davis & Hakes.

Bid of Model Eng. Rejected

Whereas, the bid of the Model Gas Engine Co., does not comply with the specifications, therefore

Be It Resolved, By the Board of Public Works of the City of San Diego, as follows:-

That the bid of the Model Gas Engine Co., of Los Angeles California be, and the same is hereby rejected.

Commissioners Cassidy, Davis and Hakes voting Aye.

Bid of Sterne Bros Co accepted. Contract awarded.

The following resolution was read and adopted. Viz:-

Be It Resolved, By the Board of Public Works of the City of San Diego, As follows:-

That the bid of Sterne Bros Co., of San Diego, California of $1008.- for one 25 H.P. Gasoline Engine to be delivered at or near Plant #5, Mission Valley, San Diego, California, be and the same is hereby accepted, and the contract for said 25 H.P. Gasoline Engine be awarded to the said Sterne Bros Co., at said price, Viz:- $1008.-

Commissioners Cassidy, Davis & Hakes voting Aye.

Adjourned:-

Attest:-

A. H. Dixon,
Secretary.

W C Hakes
President.

San Diego, Cal. February 4th 1904.

Thursday 10 A.M.

Regular Meeting.

Present Commissioners Cassidy, Davis and Hakes.

The reading of the minutes was dispensed with.

Park Plans adopted as amended.

Upon Motion being duly seconded the plans of the Park Committee of the Chamber of Commerce, as amended, be adopted.

Commissioners Cassidy, Davis and Hakes voting Aye.

$100.- deposited for oiling Loma Road. Refund to Supt. Sts.

The Chamber of Commerce, by H. P. Wood, notified the Board that they had deposited $1000.- in the City Treasurer for the Oiling of the Point Loma Road.

The Supt. of Streets was directed to prepare said road for oiling.

The forenoon having been taken up by the discussion of Park Plans by the Park Committee and property owners along the line of contention, it was moved and seconded that the Board take a recess until 3.30 o'clock P.M.

Carried.

R. H. Dixon,
Secretary.

C. C. Hakes
~~Geo. H. Davis~~

San Diego, Cal. Feby 4th 1904.

Thursday 3.30 P.M.

Present Commissioners Cassidy, Davis & Hakes.

Application for Water & Sewers by County to New Hospital

Mr. Cherry, of the Board of Supervisors makes application for a water pipe line to the New County Hospital: also for Sewer connection, they, the County agreeing to lay said Sewer and receive their compensation therefor whenever the City is financially able to pay for the same.

The laying of water mains was referred to Supt. Flint of Water Department, and the Sewer pipe laying to Supt. of Sewers, Julian: both to report to the Board the findings of their investigation.

Referred

2d Adn. Map Fortuna Park referred.

E. W. Loring filed a Map of 3rd Fortuna Park Addition for approval of this Board, the same being a Sub-division of the W½ of the S.W¼ of the S.W¼ of P.L. 1800, Surveyed by Frank M. Barr, C.E.

said Map was referred to the City Engineer to see whether it conforms to the requirements of the City Charter.

Engineer showed Corner 30 & R.

The City Engineer was directed to show Mr. Borden where the corner of his lot is located at 30th & R Streets.

Complaint having been filed by one of the Councilmen, with the City Attorney that said, J. I. Borden is maintaining a fence in "R" Street at the South East Corner of 30th & R.

Petition to accept Plans Park Committee

A petition was received from many signers for the acceptance of the Park Plans as designed by the Land-scape Architects Samuel Parsons & Co.

Filed.

Application Water Main Referred.

W. W. Smart files a petition for a water main on I. st between H & J, stating that he is building on Lot 2 Block 26 Sherman's addition Corner 21st & I. Streets.

Referred to Supt. of Water Department to investigate and report.

Petition for Sewer Block 28 Higgins Adn & for Water Referred.

Petition from property owners in W. J. Pronto re-subdivision of block 28 of H. M. Higgins Addition in the City of San Diego, California. for a 6" Sewer pipe line running from the main Sewer in 25th Street to and through the alley in said Block 28, to within 75 feet of the west line of 26th street; also that you recommend a 2" Water pipe line running from the water main in 25th Street through said alley to 26th Street.

Referred to Supt. of Sewers & Supt. of Water respectively for investigation and report.

Sidewalk Construction Bond $200 Sprott & Cooper approved.

A. B. Sprott & William Cooper, Copartners, filed a bond in the sum of $200. with N. Schanell & A. N. Jones as sureties. Said bond was filed, that said Sprott & Cooper may go into the business of laying sidewalks in the City of San Diego, California. Ordinance #1456 prescribes the regulations to be followed by cement contractors.

Upon motion the same was ordered approved.

Recommend purchase 100 Sidewalk Plates. Engr.

The Secretary was directed to recommend to the Common Council that they authorize the purchase of 100 sidewalk plates to be used to cover reference points as they are established by the Engineers Department. The cost of same will be 60¢ each.

Notify Frank Hutton, Contract cancelled.

The Secretary was directed to notify Frank Hutton that his contract for the printing of the Individual Certificates & the Certificates of Sale for 1903, is cancelled, on account of default of contract.

The following resolutions were received from the Honorable Common Council: Viz:-

Joint Resolution #1663.

Be It Resolved, By the Common Council of the City of San Diego, as follows:

Whereas, certain parts of 7th Street between "A" and "H" Streets is in need of being graded, and the gutters in places are filled up and cannot be put in condition to carry off the storm water, without such work being done thereon, and

Whereas, there still remain on said street, between said points, street car ties and rails, which should be removed; now

Therefore, Be It Resolved, by the Common Council of the City of San Diego,

That the Board of Public Works order and direct the Street Superintendent to use the street force to forthwith put said street in proper condition by re-grading the same at such points and places where needed, fix up the gutters and remove all street car ties and rails found thereon between said points.

Approved January 25-1904

Clerks Certificate Attached.

Referred to the Supt. of Streets.

Joint Resolution #1675.

Be It Resolved, By the Common Council of the City of San Diego, as follows;

That the Board of Public Works be and it is hereby directed to order the Street Superintendent to immediately commence preparing the graded portion of the Roseville road to receive the first coat of oil.

Adopted February 1st 1904.

Clerks Certificate Attached.

Referred to the Supt. of Streets.

The following Ordinances were received from the Honorable Common Council: Viz:-

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Ordinance #1481.

Providing for the construction of certain bridges on "B" Street in the City of San Diego, California.

Advertise for bids for the construction of said bridges.

Said ordinance was by a unanimous Aye vote laid over.

Adv. to improve Wagon Road to

Ordinance No. 1485.

An ordinance providing for the improvement of the wagon road to Roseville in the City of San Diego, California.

Advertise for bids and let a contract for the grading of a wagon road 24 ft in width from Roseville dyke to the India Street road. etc.

Referred to St. Dept. to do the work

Referred to the Supt. of Streets to comply by using Street Force.

Grade a Wagon Road

Ordinance No. 1493.

An Ordinance providing for the grading of a wagon road in Rose Canyon in the City of San Diego, California.

Advertise for bids and let a contract for a 20 foot wagon road. etc.

Referred to City Atty to get R of W.

As there is no R of W over a portion of this surveyed line the matter was referred to the City Attorney to procure the R. of W.

Ord adopted Feby 1st 04.

Purchase oil National City Dyke.

Ordinance No. 1494.

An Ordinance providing for the purchase of crude oil to be used on the National City Dyke and India Street in the City of San Diego, California.

Expense not to exceed $130.-

Referred to Supt Sts.

Approved February 2nd 1904.

Referred to Supt. of Streets to comply.

Purchase Water

Ordinance No. 1495.

Providing for the purchase of water from the San Diego Flume Company by the City of San Diego, California,

Not to exceed 750.000 gallons per day at 12½ cents per 1000 gallons

Referred to Supt. Water

for not to exceed 20 days.

Approved February 2nd 1904.

Referred to Supt. of the Water Department.

Adv. for Filing Case City Clerk

Ordinance No. 1496.

Providing for the purchase of metallic filing cases for the City Clerk's office in the City of San Diego, California.

Expense not to exceed $450.00.

The Secretary was directed to advertise for bids to be returnable Thursday February 11th 1904.

Purchase Typ. Mch Clerk.

Ordinance No. 1497.

Providing for the purchase of a book typewriting machine for the City Clerks. office.

The requisition therefore was issued. (Loring & Co.)

Work

John C. Wendelken makes application for work.
Filed.

Adjourned.

Attest:-

D. H. Dixon.
Secretary.

C C Hawes
President.

San Diego, Cal., February 11th 1904.

Thursday 10 A.M.

Regular Meeting:-

Present Commissioners Cassidy, Davis and Hakes.

St. Sweeper Frank Shaw

F. H. Shaw, driver of the Street Sweeping Machine, was granted a leave of absence for 30 days.

Cassidy, Davis and Hakes voting Aye.

Engineer Ck So. line

The City Engineer was directed to check the South line of P.L. 1800, the same is for the purpose of ascertaining the correctness of the 3rd Addition Fortuna Map.

Contract for 600 bbls of Oil Executed.

Upon motion being duly seconded the contract between E. G. Syl and the City to furnish 600 bbls. of Crude Oil for street Sprinkling purpose ~~was~~ ordered executed.

Cassidy, Davis and Hakes voting Aye.

Bond for same was approved.

The bond in the sum of $200.- for the faithful performance of the same, J. H. Yorkes and J. H. Hayes as sureties was ordered approved.

Cassidy, Davis and Hakes voting Aye.

City Engr. Make estimate Sewer to Co. Hospital

The City Engineer was directed to make an estimate of the cost of a Sewer line from the New County Hospital to a connection with the Main Sewer.

For Authority to Expend Allen Fund. Referred to City Atty.

In the matter of allowing the Park Committee of the Chamber of Commerce to expend the $3000.- known as the Allen Fund, in the improvement of the Park. The same was referred to the City Attorney to ascertain the mode of procedure.

Fire Extinguisher referred to Fire Comrs.

A communication was received from Horace Bradt in relation to "Fire Extinguishers."

The same was referred to the Board of Fire Commission

Fidelity Casualty Co. relation to Pump.

A communication was received from the Fidelity & Casualty Co., in relation to repairs to boiler in Main Pumping Plant.

The Secretary was directed to notify them that said boiler was shut down Feby 1st as required by the Inspector and they are engaged in making the repairs.

Supt Julian of Sewers & Supt Flint of Water report adversely to the extension of Sewer & Water

pt. Sewerage
tee report
versely to
ourt petition

mains through the Alley in block #28, H.M. Higgins Ad- as petitioned for by property owners at said location. Stating there are no buildings to make connection with the said mains.

The petition was thereupon denied.

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ec to the
uncil purchase
il Tank.

The Secretary was directed to recommend to the Common Council that they authorize the purchase of another Oil Tank for Street Sprinkling purposes, Cost $70.-

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ntract 25 H.P.
ngine was
ecuted

The contract between Sterne Bros Co. and the City for a 25 H.P. Gasoline Engine was upon motion being duly seconded ordered executed.

Commissioners Cassidy, Davis and Hakes voting Aye.

The following Ordinances were received from the Honorable Common Council: Viz:-

Ordinance No. 1501.

urchase
Wagon for
Dept

An ordinance providing for the purchase of a wagon for the use of the Street Department. Expense not to exceed $100.-

Referred to the Supt. of Streets with authority to purchase the same.

Ordinance No. 1502.

dv. for
nstruction
dewalk etc.
re Dept.

An Ordinance providing for the construction of a retaining wall, driveway, concrete sidewalk and concrete curb around Fire Engine House Grounds, located on Southwest Corner of Twenty-third Street and F Street in said City; Expense not to exceed $400.-

Referred to City Engineer for plans and specifications and the Secretary directed to advertise for bids.

Ordinance No 1504.

nstruct
rsville Road

Amending Section One of Ordinance numbered 1485. This directs Street Force to construct Roseville Road. Filed. Supt. of Streets so directed.

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pers from
to Sup, loss of oil
d to Atty.

Communications and papers, between Water Department & Santa Fe R.R. relative to loss of Oil, referred to the City Attorney.

The following Joint Resolutions were received from the Hon. Common Council: Viz:-

Joint Resolution No. 1678.

urchase
arrants for
uditor

Be It Resolved, By the Common Council of the City of San Diego, as follows:-

That the Board of Public Works be and said Board is hereby authorized to purchase for the use of the City Auditor one Warrant Register, and Six thousand warrants, provided the

cost thereof does not exceed seventy-five dollars.

Auditors Certificate Attached.

Clerks Certificate Attached.

Filed.

Joint Resolution No. 1679.

Be It Resolved, By the Common Council of the City of San Diego, as follows:-

J. G. Martin permission to erect bath house Block 58 La Jolla Park.

That permission be and is hereby given to J. G. Martin to make certain improvements upon and additions to the bath house situated in the public park known as "Block 58 La Jolla Park" in the City of San Diego, California, according to the Map of La Jolla Park on file in the office of the County Recorder of the County of San Diego, State of California, and also to maintain said bath house on said land until directed to remove the same by order of this Common Council. It being understood that said improvements shall be made with the understanding that they shall be removed when ordered to be removed by this Common Council.

Clerks Certificate Attacked.

Filed.

Joint Resolution No. 1681.

Be It Resolved, By the Common Council of the City of San Diego, as follows:-

C. B. Richards permission to erect platform Ice Co. in front

That permission be and is hereby granted to Charles B. Richards to erect and maintain in the City of San Diego, California, a platform on the West side of Ninth Street along the East side of the San Diego Ice and Coldstorage Warehouse, and also on the North side of "M" Street along the south side of said warehouse, for the purpose of receiving and handling goods and ice from said warehouse. Said platform to be constructed of wood, substantially framed, not to exceed fourteen feet in width and not to exceed four feet in height above the surface of the ground, and to have a substantial roof over that portion thereof located on Ninth Street, and to be constructed according to the plans to be approved by the Board of Public Works of said City.

Clerks Certificate Attached.

Filed.

Bid on Filing Case

In accordance with a notice calling for bids to be delivered at this office at 12 o'clock on Thursday the 11th day of February 1904, for the furnishing of One Matalic Filing Case for use in the City Clerks Office, the following bid was received: Viz:-

Loring & Co., Certf. Check $50.- Bid. $425.80

Consideration

The bid was taken under consideration.

Bids on Crude Oil

In accordance with an advertisement calling for bids for furnishing 6000 barrels of Crude Fuel Oil to be delivered in car load lots F.O.B. San Diego California (Hardys Switch) said bids to be received at 10 o'clock A.M. February 11th 1904.

The following bids were received, Viz:-

	Bidders	Certified Check.	Amount.
Lowest	Standard Oil Co.	$250.-	82¢ bbl.
	Western Metal Supply Co.	$250.-	83½¢ "

Bids on Distillate

In accordance with an advertisement calling for bids to be delivered at 10 o'clock A.M. on Thursday February 11th 1904, for the furnishing of 26,000 gallons of Engine Distillate, the following bids were received. Viz:-

	Bidders.	Certified Check	Amt.
Lowest	Standard Oil Co.	$110.-	.08¼¢ Gal-
	Hercules Ref. Co.,	225.-	.08½¢ Gal.

Contract to Standard Oil Co.

The Standard Oil Co., being the lowest bidder on both Crude Oil & Distillate, they were upon motion being duly seconded awarded the contract for furnishing both Crude Oil and Distillate at their bid: Viz: Crude Oil 82¢ per bbl. & Distillate 8¼¢ per Gallon.

Cassidy, Davis & Hatch voting Aye.

Adjourned.

Attest:
F. H. Dixon,
Secretary.

C. A. Hatch
President.

San Diego, Cal., February 16th 1904.

Tuesday 10 A.M.

Call Meeting.

Present Cassidy, Davis and Hakes.

The meeting was called for the purpose of determining some manner in which to handle the Allen Fund of $3000.- for the benefit of the Park.

Advertise for bids Park Improvement

The Park Committee are desirous of constructing roads and sidewalks and planting 1000 trees in said park, therefor it was decided to direct the Secretary to advertise for bids for performing said work in accordance with specifications therefore on file in the office of said board.

Commissioners Cassidy, Davis and Hakes voting aye.

Adjourned:-

Attest:-

F. H. Dixon,
Secretary.

C C Hakes
President.

San Diego Cal., Feby 18th 1904.

Thursday 10 A.M.

Regular Meeting:-

Present Commissioners Cassidy, Davis and Hakes.

The reading of the minutes was dispensed with.

Communications.

Rec. to the Common Council 4" Water Pipe line to Co. Hospital

Joseph Flint, Supt Water Department recommends 1667'-4" C. I. Pipe (22 lb. to the foot) Cost about $1.108.86 to connect the New County Hospital with Water, exhibiting a Map therefor.

The Secretary was directed to recommend to the Common Council that they authorize the construction of said line.

Petition of W. N. Smart Water 21 bet 4th & 2

Joseph A. Flint, Supt. Water Dept. recommends that the petition of W. N. Smart be denied as Ord 1320 provides for the laying of a 4" C. I. Main on 21st bet B & D. Filed:- Petition denied.

The following applications for work were received and ordered placed on file. Viz:-

pplications
- Work
Filed.

James Stewart. Jas. M. Duquette, Fred J. Rickey, Ed Gutwilling, H. W. Pray, D. D. Collins, John J. Springer, Pat McCann, Frank J. Stewart.

Petition from Golden Hill Club for public urinals for women & men in Parks and elsewhere.

Filed.

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blic Urinals

ns & Specifications
Boulevards
pted & Secy. to
dvertise

Plans and specifications for the construction of Park Boulevards Sidewalks & planting 1000 trees, were read and the Secy. directed to advertise in accordance therewith for proposals.

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inion Atty
ues - Filed.

The City Attorney filed an opinion relative to the Telephone & Telegraph Wires House movers etc. and the rights for damages incurred by either party etc. there having been claims filed against house movers.

ty Engr. ascertain
ts of poles
ted district.

The City Engineer was directed to ascertain the height of poles in the districts wherein damages are claimed, and report to the Board.

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e Blank Case
ty Clerk

The City Clerk was allowed to purchase one Regal Blank Case, $22.97

The City Treasurer one Fountain Pen to sign Bonds with: and the Street Department two sacks of Lime.

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ond Sterne
o. approved

Upon Motion being duly seconded the Bond of Sterne Bros. Co. for $250.- with F. M. Davis & P. O. Young as sureties for one 25 H. P. Gasoline Engine, was ordered approved.

Commissioners Cassidy, Hakes and Davis voting Aye.

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ontract
- filing
e for the
ty Clerk
oring & Co.

Moved & seconded that Loring & Co. be awarded the Contract for furnishing a filing Case for the Clerks Department in accordance with the specifications therefor on file in the office of the Board of Public Works at their bid viz: $425.80.

Commissioners Cassidy, Hakes and Davis voting Aye.

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c. to Mayor
k asst for
days @ $2.00 da.

The Secretary was directed to recommend to the Mayor that Supt. Webb of the Park Department be allowed an Assistant for 30 days @ $2.00 per day.

Commissioners Cassidy, Davis and Hakes voting Aye.

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pt Sts.
ected Oil
. (Gay offer)

The following Ordinances were received from the Hon. Common Council: Viz:-

Ordinance No. 1507.

An Ordinance providing for the Oiling of Certain Streets, Avenues, and Boulevards in the City of San Diego, California. (John H. Gay, proposition to furnish oil, City to prepare Streets and apply the same).

Referred to Supt. of Streets to comply.

Ordinance No. 1510.

Adv. for bids Construct "B" St. bridges.

Providing for the construction of the "B" Street Bridges. The Secretary was directed to advertise for proposals in accordance with the provisions of the foregoing ordinance No. 1510, making said bids returnable Monday April 1st 1904.

Ordinance No. 1511.

Supt. Sts. purchase Oil Tank.

Providing for the purchase of an Oil Tank for the use of the Street Department of the City of San Diego, California. Expense not to exceed $70.00.

Referred to Supt. of Streets with authority to purchase.

Ordinance No. 1512.

Grade approach 2nd & Grape

Providing of the grading of an approach at the intersection of 2nd & Grape. Expense not to exceed $36.00.

Referred to Supt. of Streets to comply.

Ordinance No. 1513.

Grade approach Grape & Front

Providing for the grading of an approach intersection Grape & Front.

Referred to the Supt of Streets to comply.

Ordinance No. 1515.

Engr. to purchase 100 Sidewalk plates.

Providing for the purchase of Sidewalk plates. 100 at 60¢ each.

Referred to City Engineer with authority to purchase.

Adjourned.

Attest:-

F. H. Dixon,
Secretary.

C. H. Harles
President.