

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3504

RESOLUTION NO. 3504

Introduced by

Seconded by

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

RESOLVED: That the following claims and demands, having been approved by the Auditing Committee, be and the same are hereby approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE AND IMPROVEMENT FUND:

Air Reduction Sales Co.	\$	32.14
American Bitumuls Company		86.37
Associated Oil Company		5.36
Baker, Hamilton & Pacific Company		16.05
Bearing and Equipment Co.		.80
Geo. R. Borrmann Steel Company		26.10
Cochran & Celli		2.51
M. L. Cohen Co.		.77
Henry Cowell Lime and Cement Co.		37.17
Frank Day		18.00
Dieterich-Post Company		54.70
East Bay Glass Company		.51
The Electric Corporation		3.82
Fageol Truck & Coach Co.		2.42
General Electric Supply Corporation		284.31
Golden Gate Sheet Metal Works		43.88
E. H. Huebbe		3.61
Lawton & Williams		54.23
C. W. Marwedel		3.17
Maxwell Hardware Company		88.86
Melrose Lumber & Supply Co.		187.53
National Lead Company		11.29
Orrick, Palmer & Dahlquist		200.00
Pacific Tool and Supply Company		3.44
Ralph R. Richardson		16.00
Rio Grande Oil Company		43.60
A. Shapiro & Sons		4.64
Smith Brothers		2.12
Southern Pacific Company		172.02
Sterling Press		15.65
Strable Hardwood Company		5.05
The Tribune Press		19.16
The Tribune Publishing Co.		142.28
Wonderlite Neon Products Co. Inc.		.62

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Zellerbach Paper Company	\$	36.24
Port Revolving Fund - Misc.		988 ² / ₃₃
Port Revolving Fund - Pay Rolls		5,591.87
Pay Rolls - Administrative Office		2,250.00
" " - Engineering Department		1,524.40
" " - Traffic & Operating		1,455.00
" " - Maintenance Department		774.25
" " - Airport		499.27
" " - Outer Harbor Terminal		1,998.43
" " - Grove and Market Street Piers		832.00
" " - Ninth Ave. Pier		230.00

\$17,765.97

At a regular meeting held January 6, 1936

Passed by the following vote:

Ayes: Commissioners Goodrich, Leet, McElroy, Pardee, and President Fisher -5-

Noes: None

Absent: None

R

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3505
RESOLUTION NO. 3505

me Introduced by

Seconded by

RESOLUTION ADOPTING SPECIFICATIONS FOR "PORT OF OAKLAND COMPASS".

RESOLVED that the specifications filed with the Board for the printing and binding, and the delivering to the general offices of the Port of Oakland of the monthly house organ entitled "Port of Oakland Compass" for the calendar year 1936, be and the same are hereby approved.

BE IT RESOLVED that the Secretary be authorized and directed to advertise for five consecutive days in the official newspaper for sealed proposals for the work contemplated and supplies to be furnished, as required by law.

At a regular meeting held January 6, 1936

Passed by the following Vote:


Ayes: Commissioners Goodrich, Leet, McElroy, Pardee, and President Fisher -5-

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 3506

 Introduced by

Seconded by

RESOLUTION ESTABLISHING "CONSTRUCTION ACCOUNT"
UNDER P.W.A. PROJECT REQUIREMENTS, AND REQUIRING
THE CITY TREASURER TO DEPOSIT SUCH FUNDS IN
A SPECIAL DEPOSIT OR DEPOSITS IN A BANK OR BANKS
WHICH ARE MEMBERS OF THE FEDERAL DEPOSIT INSURANCE
CORPORATION AND OF THE FEDERAL RESERVE SYSTEM.

WHEREAS, the United States of America, through its
Public Works Administration, has signified its willingness
to grant money to the City of Oakland for various public
improvements, under the Emergency Relief Appropriation
Act of 1935, and

WHEREAS, the United States of America, as one of the
conditions of said grants, has provided that the money
contributed by it, together with all other money neces-
sary to complete the projects, shall be deposited in a
special account known as the "Construction Account" in a
bank or banks which are members of the Federal Deposit
Insurance Corporation and of the Federal Reserve System,
and

WHEREAS, all moneys intended to be expended by the
Board of Port Commissioners for such purposes, in connection
with such P.W.A. projects, shall be expended from the 1925
Oakland Harbor Improvement Bond Fund No. 567, which fund
shall be used exclusively for construction purposes, now
therefore,

BE IT RESOLVED by the Board of Port Commissioners,
acting for and on behalf the City of Oakland, that for the
purpose of the requirements of the United States of America
in connection with such P.W.A. projects that the sum of
One Hundred Forty-Eight Thousand, Nine Hundred Thirty-Four
Dollars, (\$148,934.00) of said 1925 Oakland Harbor Improve-
ment Bond Fund No. 567 be deposited in said bank or banks
in said "Construction Account," together with all money re-
ceived by the said City from the United States of America
in aid of said improvements and that payments from said
"Construction Account" shall be made only for the carrying
on of said improvements.

BE IT FURTHER RESOLVED that the Treasurer of the City of Oakland is hereby authorized, empowered and directed to deposit the sum of One Hundred Forty-Eight Thousand, Nine Hundred Thirty-Four Dollars (\$148,934.00) of the 1925 Oakland Harbor Improvement Bond Fund No. 567, together with all funds to be received from the United States of America on account of said improvements in such special deposit or deposits, to be known as the "Construction Account," separate from all other city or port moneys, in a bank or banks in the City of Oakland which is or are members of the Federal Deposit Insurance Corporation and of the Federal Reserve System, and that such money so contributed by the Government and allocated therefor by this Board shall be withdrawn solely for the purpose of paying the cost and expense of said projects.

At a regular meeting held January 6, 1936

Passed by the following vote:

Ayes: Commissioners Goodrich, Leet, McElroy, Pardee and President Fisher -5-

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3507
RESOLUTION NO. 3507

ALC Introduced by

Seconded by

RESOLUTION EXTENDING TIME FOR
PERFORMANCE OF CONTRACT WITH
INDEPENDENT CONSTRUCTION COMPANY.

RESOLVED that the time for the performance of the contract with Independent Construction Company, a corporation, for the laying of an asphaltic concrete pavement on the reconstructed apron wharf, Seventh Street Unit, Outer Harbor Terminal, Oakland, be and the same is hereby extended to and including January 20th, 1936.

At a regular meeting held January 6, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, Leet, McElry, Pardee, and President Fisher -5-

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3508
RESOLUTION NO. 3508

mp Introduced by

Seconded by

RESOLUTION RATIFYING AND APPROV-
ING LEAVE OF ABSENCE GRANTED CHARLES
HANSEN BY THE PORT MANAGER.

RESOLVED that the leave of absence heretofore granted Charles Hansen, Structural Designer (Port Ordinance No. 8, Section 7.51) by the Port Manager, on account of the illness of said employee, for a period of seven days commencing December 27th, 1935, be and the same is hereby approved, ratified and confirmed by this Board, with compensation as provided by the rules of the Civil Service Board.

At a regular meeting held January 6, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, Leet, McElroy, Pardee, and President Fisher -5-
Noes: None
Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3509
RESOLUTION NO. 3509

Amey
Introduced by

Seconded by

RESOLUTION APPROVING WORKS PROGRESS
ADMINISTRATION PROJECT FOR IMPROVEMENT
AT OAKLAND MUNICIPAL AIRPORT - PROJECT
PROPOSAL NO. 0803-525 - WORK PROJECT
NO. 2279.

RESOLVED that the plans and specifications and estimates of costs for improvements at Oakland Municipal Airport, consisting of construction of hard surfaced runway, surfacing of additional areas of landing field, extension of drainage system and miscellaneous improvements, submitted by the Port Manager to the Works Progress Administration under project proposal No. 0803-525 Work Project No. 2279 approved by said Works Progress Administration under date of December 16, 1935, and for which the Works Progress Administration has made a partial allotment in the amount of \$94,965.00, be and the same are hereby approved by this Board and the Port Manager is hereby authorized to acquire the necessary materials and equipment and provide for supervision of said work, the estimated cost to the city thereof being \$6,000.00, and

BE IT FURTHER RESOLVED that inasmuch as each respective item of said materials and equipment is less than \$1,000.00 in amount, the Port Manager be and he is hereby authorized and directed to purchase the necessary materials and acquire the needed equipment in the open market.

At a regular meeting held January 6, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, Leet, McElroy, Pardee, and President Fisher -5-

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3510
RESOLUTION NO. 3510

map
Introduced by

Seconded by

RESOLUTION APPROVING WORKS PROGRESS
ADMINISTRATION PROJECT FOR IMPROVEMENT
AND CHANGES IN HANGAR NO. 5 AT OAKLAND
MUNICIPAL AIRPORT - PROJECT PROPOSAL
NO. 0803-516 - WORK PROJECT NO. 2329.

RESOLVED that the plans and specifications and estimates of costs for improvements, alterations and changes in Hangar No. 5 at Oakland Municipal Airport, submitted by the Port Manager to the Works Progress Administration under project proposal No. 0803-516, and approved by said Works Progress Administration as Work Project No. 2329, under date of December 27, 1935, and for which the Works Progress Administration has allotted funds in the amount of \$9,885.00, be and the same are hereby approved by this Board and the Port Manager is hereby authorized and directed to acquire the necessary materials and equipment and provide supervision for said work, the estimated cost thereof being \$1,375.00, and

BE IT FURTHER RESOLVED that inasmuch as each item thereof is less than \$1,000.00 in amount the Port Manager be and he is hereby authorized and directed to purchase the necessary materials and acquire the needed equipment in the open market.

At a regular meeting held January 6, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, Leet, McElroy, Pardee, and President Fisher -5-

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3511
RESOLUTION NO. 3511

mm Introduced by

Seconded by

RESOLUTION GRANTING LEAVE OF
ABSENCE TO PRESIDENT R. T.
FISHER.

RESOLVED that, upon his request, a leave of
absence until January 27th, 1936, is hereby granted
President R. T. Fisher, with permission to leave the
State of California.

At a regular meeting held January 6, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, Leet, McElroy, Pardee, and President Fisher -5-

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3512
RESOLUTION NO. 3512

~~2/2/36~~
Introduced by

Seconded by

RESOLUTION AUTHORIZING ASSISTANT PORT MANAGER TO SIGN CHECKS IN THE ABSENCE OF PORT MANAGER.

RESOLVED that J. G. Bastow, Assistant Port Manager, is hereby authorized to sign checks drawn against the Port Revolving Fund in any absence of the Port Manager from the city during the year ending December 31st, 1936.

At a regular meeting held January 6, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, Leet, McElroy, Pardee, and President Fisher -5-

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3513
RESOLUTION NO. 3513

[Handwritten mark]
Introduced by

Seconded by

RESOLUTION APPROVING SUBSTITUTION
OF BONDS HELD IN TRUST BY BANK OF
AMERICA PURSUANT TO LEASE OF
ROSENBERG BROS. AND COMPANY WITH
THE CITY OF OAKLAND.

BE IT RESOLVED that the Board of Port Commissioners hereby approves the substitution of eighteen First and General Mortgage Bonds of Los Angeles Gas and Electric Corporation, interest 4%, principal amount \$1,000 each, all due October 1, 1970, by Rosenberg Bros. and Company in lieu of the eighteen Los Angeles Gas and Electric Corporation, principal amount \$1,000 each, 5% First and General Mortgage Bonds, which have been called as of March 1, 1936, said substituted bonds to be held by the Bank of America of the City of Oakland in trust pursuant to the terms and provisions of the lease of the said Rosenberg Bros. and Company with the City of Oakland, dated February 28, 1929.

At a regular meeting held January 6, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, Leet, McElroy, Pardee, and President Fisher -5-

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 3514

Introduced by

Seconded by

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

RESOLVED: That the following claims and demands, having been approved by the Auditing Committee, be and the same are hereby approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE AND IMPROVEMENT FUND:

Air Reduction Sales Co.	\$	13.74	/
American Bitumuls Company		59.92	/
Art Awning and Canvas Co.		182.67	/
Associated Oil Company		13.71	/
Baker, Hamilton & Pacific Company		8.26	/
G. Baljevich		3.10	/
Bay Cities Asbestos Co. Ltd.		136.04	/
Beatie Steel and Supply Co.		24.86	/
Geo. R. Borrmann Steel Company		20.54	/
Burroughs Adding Machine Company		216.90	/
California Pottery Company		49.81	/
Calrock Asphalt Company		131.02	/
Henry Cowell Lime and Cement Co.		35.32	/
Cochran & Celli		4.30	/
Commonwealth Club of California		3.00	/
Cox-Wellman, Inc.		4.70	/
Dempsey & Sanders		24.78	/
R. S. Dogge		12.36	/
East Bay Blue Print & Supply Co.		98.40	/
The Electric Corporation		73.74	/
Engineering News-Record		8.00	/
Ben C. Gerwick, Inc.		250.18	/
Gilson Electrical Supply Co.		9.34	/
Greenwood Printers Ltd.		83.69	/
Heafey-Moore Co.		256.05	/
Hersey Inspection Bureau		43.18	/
E. H. Huebbe		40.17	/
Industrial Equipment Company		47.57	/
A. W. Kitchen		31.99	/
Kling-Dawers Stationery Co.		2.63	/
Libby, McNeill & Libby		117.53	/
Lincoln Press		17.77	/
Maxwell Hardware Company		5.05	/
Oakland Airport Inn		2.21	/

Oakland Plumbing Supply Co.	24.13
The Pacific Telephone and Telegraph Company	31.35
Schirrmacher Co.	3.19
Shipping Register	40.00
Smith Brothers	77.40
Southern Pacific Company	13.00
Southern Pacific Company	64.57
Stanton-Mielenz Company	3.09
Straub Manufacturing Co., Inc.	1.45
Clyde Sunderland Studios	125.07
Typewriter Maintenance Co.	44.25
Union Paper Company	8.59
Western Roofing Company Inc.	5.15
Phoenix Iron Works	25.71
Joseph Pierotti & Co.	5.96
Pioneer Sawdust and Sand Depot	12.88
Printing Plates Incorporated	27.95
Ralph R. Richardson	24.00
Rio Grande Oil Company	70.85
Geo. A. Attwood	34.32
Geo. H. Nash	49.33
Harold Wiltermood	32.13
Postmaster, Oakland	220.95
R. N. Ricketts	7.32
Pacific Marine Review	53.90
Ben C. Gerwick, Inc.	7,478.76
A. W. Kitchen	5,001.45

\$15,602.99

Ray

At a regular meeting held January 13, 1936

Passed by the following vote:

Ayes: Commissioners Goodrich, McElroy, and Vice-President Leet -3-

Noes: None

Absent: Commissioner Pardee, and President Fisher -2-

R

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3575
RESOLUTION NO. 5515

m-j Introduced by

Seconded by

RESOLUTION REFUSING TO RENEW LEASE WITH PACIFIC STEEL AND WIRE COMPANY, A CORPORATION, UPON THE TERMS CLAIMED BY IT, AND TERMINATING SAID LEASE AS OF ITS EXPIRATION.

WHEREAS, pursuant to the provisions of the 1911 Statute of California, Chapter 654, page 1254, the City of Oakland, on June 29, 1911, granted a lease to Pacific Steel and Wire Company, a corporation, of a certain portion of the tide lands which had been conveyed to the City by said Act, for a term of twenty-five years from and after June 30, 1911, with provisions therein for a right of renewal for a further term of twenty-five years pursuant to the provisions of said Act and on such terms and conditions as said City may determine and specify, subject to the right of said City, as provided in said Act, to terminate said lease at the end of the first twenty-five years or refuse to renew the same, and

WHEREAS, at various times before and subsequent to July 1, 1935, said corporation conferred with the City, acting by and through this Board, relative to the renewal of said lease, and on or about September 25, 1935 served a written notice upon the said City and this Board of its intention to renew said lease for a further period of twenty-five years as in said lease and Statute provided, and

WHEREAS, this Board, having secured advice as to the value of the said premises and having determined upon a fair and reasonable rental therefor, did, in response to said demand for a renewal of said lease, on October 25, 1935, serve a written notice upon the said corporation, in which notice said Board affirmed its willingness, on behalf of said City, to enter into suitable arrangements to renew said lease in its entirety at a reasonable rental (which sum it fixed at \$15,000, payable in lawful money annually), pursuant to the provisions of the said Statute of 1911, and upon such other terms and conditions, consistent with said Statute and the Charter of said City, as might be agreed upon and expressed in such lease, and

WHEREAS, said corporation, having failed to make any response to the said letter of October 25, 1935, this Board on December 16th, 1935, mailed a second

basis and that the said offer by the Board had been rejected, and

WHEREAS, on or about December 19, 1935, the said corporation served a second notice upon the Board in which it refused to renew the said lease upon the terms and conditions so determined and specified by this Board and stated that it stood upon its alleged right to a renewal of said lease and to an extension of the term thereof for the further period of twenty-five years without the payment of any rental, other than the consideration delivered by said corporation to said City at the time of the execution of the original lease, and

WHEREAS, although the said corporation has partially improved the said premises and has sub-leased the same to various tenants who are required to pay to it substantially large sums of rental annually, such rentals so payable amounting, in certain recent years, to as much as \$20,000, and the terms and conditions of the present lease do not provide for the payment of reasonable, adequate, or any rentals to the City of Oakland, or for any guarantees of the shipment of tonnage or the production of commerce, or for any other adequate, reasonable or fair consideration to warrant the City in renewing or continuing the said lease upon the existing terms, and

WHEREAS, the Charter of the City of Oakland which became effective July 1, 1911, requires that all leases granted by this Board shall be awarded only at public auction, after due advertisement of a notice inviting bids therefor, and the Board is without authority to renew the said lease upon mere agreement as insisted upon by the said corporation, and

WHEREAS, this Board being fully advised in the premises, finds and determines that it is contrary to the interests of the public, the City of Oakland and its Port that the said lease be renewed upon the basis set up by the said corporation, and that said demand to renew the same upon the terms of the existing lease should be refused, and that all rights and interests of said corporation in and to said premises under and by virtue of said lease should be terminated at the expiration of the present term, pursuant to the power reserved to the City by the said Act, and that said corporation is not lawfully entitled to its claimed rights in derogation of the said Statute or City Charter, now therefore

BE IT RESOLVED by this Board of Port Commissioners, acting for and on behalf of the City of Oakland, that the alleged rights and interests of the said Pacific Steel and Wire Company in and to said premises be and the same are hereby terminated as of the expiration of the present term of lease, being twenty-five years from and after

June 30, 1911, without the payment of any compensation whatever to said corporation for alleged improvements, or otherwise, and that this Board shall, and does hereby, refuse to renew the said lease as demanded and that the said Board hereby accepts the refusal of the said lessee to renew upon the terms and conditions specified by this Board.

BE IT FURTHER RESOLVED that this Board shall forthwith take such measures as may be deemed practical for the development and leasing of the property by the City of Oakland after July 1, 1936, being after the expiration of the present term of said lease, upon such basis as may serve the public interests.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forthwith mailed to said Pacific Steel and Wire Company.

At a regular meeting held January 13, 1936

Passed by the following vote:

Ayes: Commissioners Goodrich, McElroy, and Vice-President Leet -3-

Noes: None

Absent: Commissioner Pardee, and President Fisher -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3516
RESOLUTION NO. 3516

ms Introduced by

Seconded by

RESOLUTION EXTENDING THE REVOCABLE
LICENSE GRANTED TO THE BOARD OF
PLAYGROUND DIRECTORS BY RESOLUTION
NO. 2373.

RESOLVED that the revocable license heretofore granted to the Board of Playground Directors of the City of Oakland, pursuant to the provisions of Resolution No. 2373, for the use of tideland property adjacent to Eighth Street and the Lake Merritt Canal for playground purposes, is, at the request of said Board, hereby extended for a period of one year commencing October 1st, 1935, subject to all the terms and conditions set forth in said Resolution No. 2373, and subject to the acceptance of the extension of such license by resolution of the said Board.

At a regular meeting held January 13, 1935

Passed by the following Vote:

Ayes: Commissioners Goodrich, McElroy, and Vice-President Leet -3-

Noes: None

Absent: Commissioner Pardee, and President Fisher -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3517
RESOLUTION NO. 3517

Recd Introduced by

Seconded by

RESOLUTION AUTHORIZING AGREEMENT WITH
E. B. FIELD COMPANY FOR INDUSTRIAL
REPORT UPON A CERTAIN PORTION OF THE
WATERFRONT OF THE PORT OF OAKLAND AND
THE SECURING OF A PROSPECTIVE TENANT
THEREFOR.

WHEREAS, this Board has caused all the rights and interests of Pacific Steel and Wire Company, a corporation, under and by virtue of that certain lease granted by the City of Oakland to said corporation on June 29, 1911, to be terminated as of the end of the twenty-five year term from and after June 30, 1911, and pursuant to law will be entitled to the possession and control of said premises on and after July 1, 1936, and

WHEREAS, while the greater part of said premises held by said corporation is occupied by others under sub-leases granted by it and this Board does not desire to cause said sublessees to vacate at this time, a portion of said leased premises is adjacent to the navigable waters of the Estuary of San Antonio, a part of the waterfront of the City and Port of Oakland, and although possessed by the Pacific Steel and Wire Company since the beginning of the term of lease, the said portion is undeveloped and un-used, and it is to the public interests and advantage and necessary and convenient to the promotion and development of the commerce and navigation of the Port of Oakland and in the furtherance of the interests of the City of Oakland that this Board should, in anticipation of the reverting of the said premises to its control, forthwith take steps to have the potential use of said premises for port purposes determined and the advisability of leasing at such time be ascertained in order that as soon as practicable after July 1st, 1936, the said premises be made productive of benefits and reasonable rentals for said City, and

WHEREAS, the Port Manager has conferred with E. B. Field Company, licensed realtor, and has agreed upon a suitable form of contract whereby the services of said Company may be secured to advise the Board in the situation and, if practicable, to secure a suitable tenant for its

consideration, in order that a lease may be made of said area, and said form of contract is hereby approved, now, therefore,

BE IT RESOLVED that the Vice President of this Board be and he is hereby authorized and directed to enter into and execute with the said E. B. Field Company an agreement in writing substantially as follows, to-wit:

AGREEMENT.

THIS AGREEMENT made and entered into this _____ day of January, 1936, by and between the City of Oakland, acting by and through its Board of Port Commissioners, herein termed the Board, and E. B. Field Company, a duly licensed real estate broker of the City of Oakland, herein termed the Broker:

WHEREAS, the City of Oakland under date of June 29, 1911, entered into a certain lease with Pacific Steel and Wire Company, a corporation, pursuant to the provisions of the 1911 Statute of California, Chapter 654, page 1254, for a term of twenty-five years from and after June 30, 1911, with provisions therein for a right of renewal of said lease for a further term of twenty-five years pursuant to the provisions of said Act, subject to the right of the said City to terminate said lease at the end of the first twenty-five years or refuse to renew the same, and

WHEREAS, the said Board, acting for and on behalf of said City, has refused to renew the said lease and has caused said lease to be terminated upon the expiration of the existing term of twenty-five years, and will succeed to the possession and control of the said leased premises after July 1st, 1936, and inasmuch as the following portion of said premises, to-wit:

Beginning at a point on the western boundary line of 19th Avenue, distant thereon north $6^{\circ} 31'$ West 212 feet from the westerly production of the center line of Livingston Street and running thence South $83^{\circ} 07'$ West parallel to said center line of Livingston Street, produced a distance of 246.18 feet to a point on the United States Bulkhead line; thence along the said United States Bulkhead line North $5^{\circ} 10' 52''$ West a distance of 264.95 feet; thence leaving said Bulkhead line North $81^{\circ} 37'$ East a distance of 240.09 feet to a point on the said western boundary line of 19th Avenue; thence along said boundary line South $6^{\circ} 31'$ East a distance of 271.13 feet to the point of beginning, and containing 65130 square feet,

a portion of the waterfront of the said City, is at the present time unoccupied and un-used and should be developed for purposes of commerce and navigation, and the said Board desires to arrange for the securing of a suitable tenant for said premises at a reasonable rental commencing with July 1st, 1936, or as soon thereafter as practical, so as to secure adequate rentals therefrom for said City and to devote said area to public use consistent with the objects and purposes of the harbor of said City;

NOW, THEREFORE, it is hereby mutually promised and agreed:

1st. That in consideration of the payment to the Broker of the sum of Twenty-five Dollars (\$25.00) by the said Board, which the said Board hereby agrees to pay promptly upon the endorsement of this contract by the City Auditor, the said Broker shall forthwith cause a study and survey to be made of the aforesaid described premises and report to this Board in writing the possible uses of said premises for leasing purposes, having in mind the promotion of commerce and navigation, the type of tenancy to which it may be best suited, the reasonable rental value thereof, the nature of improvements, if any, which may be needed to be made by the City to make area suitable for use, and such recommendations as to the length of term of such a lease and the terms and conditions which should be incorporated in such a document as in his judgment may be proper.

2nd. It is further agreed that said Broker shall also forthwith endeavor to secure a prospective tenant to bid for a lease upon said premises to commence on or as soon after July 1st, 1936 as practicable, and to advise the said Board of such prospective tenancy, whereupon said Board shall determine whether such a lease shall be made, exercising reasonable discretion in the premises, and if it shall approve the same it shall determine and specify the terms and conditions thereof, and thereupon, at its own expense, duly advertise for bids therefor in the manner and at the times as provided by the City Charter. Should the said prospective tenant, upon the receipt of bids for such lease, be the highest responsible bidder therefor, and be awarded such lease, then in such event the said Board will also pay to the said Broker the usual brokerage commission, in accordance with the schedule of commissions at the present time established by the Oakland Real Estate Board. In the event that such

a real estate commission be earned by said Broker, then the said payment to him of the amount first above mentioned shall be applied by him in part payment of such commission, the Board being then only liable to pay him the balance of the amount due thereon.

3rd. Commencing with July 1st, 1936, and if said premises be not rented thereto, continuing for not more than ninety days thereafter, unless said Board otherwise agrees to a further time, the said Broker shall be permitted to place suitable signs upon the said premises to solicit tenants therefor and to otherwise advertise the fact that the said premises are available for lease through his agency and under the direction of the said Board.

In consideration whereof, the parties hereto have this day and year executed this agreement and affixed their names and seals, the day and year first above mentioned.

CITY OF OAKLAND, acting by and
through its Board of Port Com-
missioners.

By _____
Vice-President

By _____

BE IT FURTHER RESOLVED that upon the due execution of said contract and its endorsement by the City Auditor, this Board shall forthwith allow and approve a demand upon the City Treasurer for the payment to the said real estate firm of the monetary consideration expressed in said agreement for its services.

At a regular meeting held January 13, 1936

Passed by the following vote:

Ayes: Commissioners Goodrich, McElroy, and Vice-President Leet -3-

Noes: None

Absent: Commissioner Pardee, and President Fisher -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3518
RESOLUTION NO. 3518

M.R.G.

Introduced by

Seconded by

RESOLUTION AUTHORIZING RENEWAL
OF LICENSE AGREEMENT WITH JAMES
CATTO, DOING BUSINESS UNDER THE
FIRM NAME AND STYLE OF PURITY
OIL REFINING COMPANY.

BE IT RESOLVED that the Port Manager be, and he is hereby, authorized to enter into a renewal of the License Agreement with James Catto, doing business under the firm name and style of Purity Oil Refining Company, covering the occupancy by said licensee of Port property in the Outer Harbor Terminal Area, beginning the 1st day of January, 1936, and ending the 31st day of December, 1936, at a monthly rental of Forty Dollars (\$40.00), subject to all the terms, covenants and conditions of the existing License Agreement with said licensee.

At a regular meeting held January 13, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, McElroy, and Vice-President Leet -3-

Noes: None

Absent: Commissioner Pardee, and President Fisher -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3519
RESOLUTION NO. 3519

M.R.G. Introduced by

Seconded by

RESOLUTION AUTHORIZING
RENEWAL OF LICENSE
AGREEMENT WITH VOEGTLY
& WHITE.

BE IT RESOLVED that the Port Manager be, and he is hereby, authorized to enter into a renewal of the License Agreement with Voegtly & White, as licensee, covering the occupancy by said licensee of Port property in the Outer Harbor Terminal Area, beginning the 1st day of January, 1936, and ending the 31st day of December, 1936, at a rental of Seventy-five Dollars (\$75.00) per month subject to all the terms, covenants and conditions of the existing License Agreement with said licensee.

At a regular meeting held January 13, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, McElroy, and Vice-President Leet -3-

Noes: None

Absent: Commissioner Pardee, and President Fisher -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3520
RESOLUTION NO. 3520

M.R.G.

Introduced by

Seconded by

RESOLUTION AUTHORIZING RENEWAL
OF LICENSE AGREEMENT WITH WEST
E. MOREAU, DOING BUSINESS
UNDER THE NAME AND STYLE OF
MOREAU FLYING SERVICE.

BE IT RESOLVED that the Port Manager be,
and he is hereby, authorized to enter into a
renewal of the License Agreement with West E.
Moreau, doing business under the name and style
of Moreau Flying Service, as licensee, covering
the occupancy by said licensee of Hangar 4A at
the Oakland Municipal Airport, beginning the 1st
day of January, 1936 and ending the 31st day of
December, 1936, at a monthly rental of One
Hundred Twenty-six and 72/100 Dollars (\$126.72),
subject to all the terms, covenants and condi-
tions of the existing License Agreement with
said licensee.

At a regular meeting held January 13, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, McElroy, and Vice-President Leet -3-

Noes: None

Absent: Commissioner Pardee, and President Fisher -2-

CITY OF OAKLAND

3521

RESOLUTION NO. 3521

Introduced by

Seconded by

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

RESOLVED: That the following claims and demands, having been approved by the Auditing Committee, be and the same are hereby approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE AND IMPROVEMENT FUND:

H. G. Adam	\$ 25.01 ✓
Geo. B. Green	6.92 ✓
Air Reduction Sales Co.	36.97 ✓
The American Rubber Manufacturing Co.	120.37 ✓
Associated Oil Company	11.52 ✓
Baker, Hamilton & Pacific Company	1.01 ✓
Blake, Moffitt & Towne	2.64 ✓
Geo. R. Borrmann Steel Company	59.30 ✓
The Buckeye Ribbon & Carbon Co.	6.62 ✓
California Wire Cloth Company	141.00 ✓
Consolidated Printers, Inc.	169.95 ✓
East Bay Glass Company	7.97 ✓
Forsythe-Worden & Co.	437.40 ✓
Golden Gate Sheet Metal Works	8.50 ✓
Greenwood Printers Ltd.	34.25 ✓
Ingersoll-Rand Company of California	2.08 ✓
The Inter-City Express	7.50 ✓
Jackson's	3.61 ✓
S. T. Johnson Co.	14.40 ✓
Laheer Auto Spring Co., Inc.	1.55 ✓
Laird's Stationery	5.49 ✓
Learner & Rosenthal	1.44 ✓
C. W. Marwedel	3.46 ✓
Maxwell Hardware Company	144.30 ✓
Melrose Lumber & Supply Co.	20.45 ✓
National Lead Company	18.93 ✓
Oakland-California Towel Co., Inc.	1.20 ✓
Oakland Hardware Company	3.08 ✓
Oakland Plumbing Supply Co.	53.26 ✓
Office Towel Supply Co.	1.25 ✓
Pacific Manifold Book Co., Inc.	11.85 ✓
Pacific Shipper	85.00 ✓
Pacific Tool and Supply Company	6.03 ✓
The Paraffine Companies, Inc.	12.75 ✓
Pioneer Sawdust and Sand Depot	25.75 ✓
Pittsburgh Plate Glass Co.	4.23 ✓
Geo. E. Reed Auto Rent Service	143.00 ✓
Remington R. and Inc.	12.50 ✓

Ralph R. Richardson	\$	40.00
Rio Grande Oil Company		42.08
Royal Typewriter Company, Inc.		191.89
San Francisco Commercial Club		11.86
Schwabacher-Frey Company		1.01
Sevals & Hedlund		.99
A. Shapiro & Sons		.67
Shell Oil Company		21.89
Shockey Studios		2.57
B. Simon Hardware Co.		3.03
Southern Pacific Company		12.48
Union Pacific Laundry		2.75
Voegtly & White		1.55
Zellerbach Paper Company		7.27
Port Revolving Fund - Misc.		109.17
Pay Rolls - Administrative Office		2,250.00
" " - Engineering Department		1,502.26
" " - Traffic & Operating		1,460.00
" " - Maintenance Department		691.10
" " - Airport		517.50
" " - Outer Harbor Terminal		1,988.31
" " - Grove and Market Street Piers		836.50
" " - Ninth Ave. Pier		230.00

\$11,577.42

At a regular meeting held January 20, 1936

Passed by the following vote:

Ayes: Commissioners McElroy, Pardee, and Vice-President Leet -3-

Noes: None

Absent: Commissioner Goodrich, and President Fisher -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3522
RESOLUTION NO. 3522

12-27
Introduced by

Seconded by

RESOLUTION AWARDING CONTRACT FOR
PORT OF OAKLAND COMPASS FOR CALENDAR
YEAR OF 1936.

RESOLVED that the contract for the printing, binding and delivering of the monthly house organ, "Port of Oakland Compass" to the general offices of the Port of Oakland for the calendar year 1936 be and the same is hereby awarded to CONSOLIDATED PRINTERS, INC., a corporation, in accordance with the terms of its bid, filed January 13th, 1936.

BE IT FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$1,000 shall be required, and that the procedure prescribed by Resolution 179 of this Board be and the same is hereby authorized and directed to be taken.

BE IT FURTHER RESOLVED that the other bids received for said contract be and the same are hereby rejected.

At a regular meeting held January 20, 1936

Passed by the following Vote:

Ayes: Commissioners McElroy, Pardee, and Vice-President Leet -3-

Noes: None

Absent: Commissioner Goodrich, and President Fisher -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3523
RESOLUTION NO. 3523

my
Introduced by

Seconded by

RESOLUTION EXTENDING TIME FOR
PERFORMANCE OF CONTRACT WITH
A. W. KITCHEN.

RESOLVED that the time for the performance of
the contract with A. W. Kitchen for the construction of a
wharf street extension to the Outer Harbor Terminal Wharf
be and the same is hereby extended to and including February
10th, 1936.

At a regular meeting held January 20, 1936

Passed by the following Vote:

Ayes: Commissioners McElroy, Pardee, and Vice-President Leet -3-

Noes: None

Absent: Commissioner Goodrich, and President Fisher -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3524
RESOLUTION NO. 3524

me Introduced by

Seconded by

RESOLUTION GRANTING PERMIT TO
ELDORADO OIL COMPANY TO ERECT
A VEGETABLE OIL MILL AT THE
FOOT OF ADELINE STREET.

RESOLVED that the application of Eldorado Oil Company to erect a vegetable oil mill with a structural steel frame and sheet metal covering at an approximate cost of Forty Thousand Dollars (\$40,000) upon its premises at the foot of Adeline Street of the City of Oakland, for use in connection with its business, having been approved by the Port Manager, be and the same is hereby approved by this Board, and the requested permit is granted.

At a regular meeting held January 20, 1936

Passed by the following Vote:

Ayes: Commissioners McElroy, Pardee, and Vice-President Leet -3-

Noes: None

Absent: Commissioner Goodrich, and President Fisher -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 3525

Introduced by

Seconded by

RESOLUTION AUTHORIZING ACQUISITION
OF A MEMORIAL PLAQUE TO COMMEMOR-
ATE THE TRANS-PACIFIC FLIGHTS OF
SIR CHARLES KINGSFORD-SMITH AND
CHARLES T. P. ULM.

RESOLVED that the Port Manager be hereby
authorized and directed to arrange for the purchase
of a memorial plaque commemorating the trans-
Pacific flights by air of Sir Charles Kingsford-
Smith and Charles T. P. Ulm, which flights commenced
at the Oakland Municipal Airport and terminated there,
and to arrange for the installation of said plaque
at the airport.

At a regular meeting held January 20, 1936

Passed by the following Vote:

Ayes: Commissioners McElroy, Pardee, and Vice-President Leet -3-

Noes: None

Absent: Commissioner Goodrich, and President Fisher -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3526
RESOLUTION NO. 3526

Introduced by

Seconded by

RESOLUTION AUTHORIZING EXECUTION
OF NOTICE OF COMPLETION OF GROATS
MILL BY ALBERS BROS. MILLING
COMPANY.

Whereas Albers Bros. Milling Company, having submitted its plans and specifications for the construction of a groats mill at an approximate cost of four thousand dollars (\$4,000) upon the premises leased by it from the City of Oakland by lease dated July 1, 1934, and also having secured the approval of the Port Manager to such construction, has now completed the construction of said mill and the alterations and repairs of the structures upon said premises in connection therewith at its own cost and expense without right or reimbursement by the City of Oakland pursuant to the provisions of its said lease, or otherwise, now therefore,

BE IT RESOLVED that the Secretary of this Board be and he is hereby authorized and directed to execute with Albers Bros. Milling Company a notice of completion in order that the same may be recorded in the office of the County Recorder.

At a regular meeting held January 20, 1936

Passed by the following Vote:

Ayes: Commissioners McElroy, Pardee, and Vice-President Leet -3-

Noes: None

Absent: Commissioner Goodrich, and President Fisher -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3527

*copy
M. J.*

RESOLUTION NO. 3527

Introduced by

Seconded by

RESOLUTION AUTHORIZING RENEWAL
OF LICENSE AGREEMENT WITH THE
INTERSTATE COMPANY.

BE IT RESOLVED that the Port Manager be, and he is hereby, authorized to enter into a renewal of the license agreement with The Interstate Company, as licensee, covering the occupancy by said licensee of Port property at the Oakland Municipal Airport, beginning the 1st day of January, 1936, and ending the 31st day of December, 1936, at a monthly rental of Two Hundred Fifty Dollars (\$250.00), subject to all the terms, covenants and conditions of the existing license agreement with said licensee.

At a regular meeting held January 20, 1936

Passed by the following Vote:

Ayes: Commissioners McElroy, Pardee, and Vice-President Leet -3-

Noes: None

Absent: Commissioner Goodrich, and President Fisher -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3528

RESOLUTION NO. 3528



Introduced by

Seconded by

RESOLUTION AUTHORIZING
RENEWAL OF LICENSE
AGREEMENT WITH GEORGE
BALJEVICH.

BE IT RESOLVED that the Port Manager be, and he is hereby, authorized to enter into a renewal of the License Agreement with George Baljevich, as licensee, covering the occupancy of by said licensee of Port property in the Outer Harbor Terminal Area, beginning the 17th day of November, 1935, and ending the 16th day of November, 1936, at a rental of One Hundred Dollars (\$100.00) per month, subject to all the terms, covenants and conditions of the existing License Agreement with said licensee.

At a regular meeting held January 20, 1936

Passed by the following Vote:

Ayes: Commissioners McElroy, Pardee, and Vice-President Leet -3-
Noes: None
Absent: Commissioner Goodrich, and President Fisher -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3529

RESOLUTION NO. 3529

McElroy
W.R.G.
Introduced by

Seconded by

RESOLUTION AUTHORIZING RENEWAL OF
LICENSE AGREEMENT WITH JOHN F.
SIPOS, AN INDIVIDUAL DOING BUSI-
NESS UNDER THE FIRM NAME AND
STYLE OF BAY CITIES SANDBLASTING
COMPANY.

BE IT RESOLVED that the Port Manager be,
and he is hereby, authorized to enter into a
renewal of the License Agreement with John F.
Sipos, an individual doing business under the
firm name and style of Bay Cities Sandblasting
Company, as licensee, covering the occupancy
by said licensee of Port property in the Outer
Harbor Terminal Area, beginning the 1st day of
January, 1936, and ending the 31st day of
December, 1936, at a monthly rental of Twenty-
five Dollars (\$25.00), subject to all the terms,
covenants and conditions of the existing
License Agreement with said licensee.

At a regular meeting held January 20, 1936

Passed by the following Vote:

Ayes: Commissioners McElroy, Pardee, and Vice-President Leet -3-

Noes: None

Absent: Commissioner Goodrich, and President Fisher -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3530

RESOLUTION NO. 3530

msd Introduced by

Seconded by

RESOLUTION EXPRESSING OPPOSITION TO
HOUSE BILL NO. 3263 NOW PENDING BEFORE
THE CONGRESS OF THE UNITED STATES.

Whereas, there is now pending in the Congress of the United States of America House Bill No. 3263 known as the Pettengill Bill, designed to repeal or materially modify the Long and Short Haul Clause, Section Four, Interstate Commerce Act, and the passage of this bill, or other bills having the same objective would seriously affect the transportation of merchandise by water; and

Whereas, there exists at the present time a well balanced rate structure as between rail and water transportation, which affords fair competition to shippers and should be retained in the public interest; and

Whereas, the repeal or modification of Section Four would not create any new tonnage, but would simply divert it from its regular and established channels to some other and competitive form of transportation; and

Whereas, under the present Act the Interstate Railroad Commission has authority to allow the railroads to charge less for a long haul than for a short haul, provided the rate involved is reasonably compensatory; and

Whereas, the Long and Short Haul Clause was designed to eliminate destructive competition as between the various forms of transportation; and

Whereas, there is an urgent need for the fostering and development of water transportation as the expressed policy of Congress and as further particularly stressed by the Secretary of Commerce in his last annual report; now therefore,

BE IT RESOLVED by the Board of Port Commissioners of the City of Oakland, California

That this Board hereby does oppose House Bill No. 3263, as amended, and any other bills of a similar nature, and respectfully requests the honorable members of the Senate Committee on Interstate Commerce and the House Committee on Interstate and Foreign Commerce and the Senators and Representatives from the State of California and all other members of Congress that no legislation be enacted which, in any way, would weaken or adversely affect the efficient and economical operation of the Nation's Merchant Marine, and more especially that said bill or other bills

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the honorable members of the House Committee on Interstate and Foreign Commerce and the Senate Committee on Interstate Commerce and to the Senators and Representatives from the State of California.

At a regular meeting held January 20, 1936

Passed by the following vote:

Ayes: Commissioners McElroy, Pardee, and Vice-President Leet -3-

Noes: None

Absent: Commissioner Goodrich, and President Fisher -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3531

W.R.J.

RESOLUTION NO. 3531

Introduced by

Seconded by

RESOLUTION AUTHORIZING RENEWAL
OF LICENSE AGREEMENT WITH
PACIFIC COAST ENGINEERING
COMPANY, INC.

BE IT RESOLVED that the Port Manager be, and he is hereby authorized to enter into a renewal of License Agreement with Pacific Coast Engineering Company, Inc., a corporation, as licensee covering the occupancy by said licensee of Port property in the Outer Harbor Terminal Area, beginning the 1st day of January, 1936, and ending the 31st day of December, 1936, at a rental of Three Hundred Twenty-five Dollars (\$325.00) per month subject to all the terms, covenants and conditions of the existing license agreement with said licensee.

At a regular meeting held January 20, 1936

Passed by the following Vote:

Ayes: Commissioners McElroy, Pardee, and Vice-President Leet -3-

Noes: None

Absent: Commissioner Goodrich, and President Fisher -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3532
RESOLUTION No. 3532

Introduced by

Seconded by

RESOLUTION APPROVING WEEKLY PAY ROLLS,
RATIFYING ALL HIRINGS AND EMPLOYMENTS
THEREIN AND REIMBURSING PORT REVOLVING
FUND.

BE IT RESOLVED that the weekly pay rolls for the weeks ending January 8, 1936, and January 15, 1936, be and the same are hereby approved and the hiring or employment of each and all of the services therein set forth at the compensations therein paid is hereby ratified, confirmed and approved, and

BE IT FURTHER RESOLVED that the demand against the Harbor Maintenance and Improvement Fund for the reimbursement of the Port Revolving Fund in the amount set forth therein, having been approved by the Auditing Committee, is hereby approved and allowed, and the City Auditor be and he is hereby authorized and directed to draw his warrant for the same and make such reimbursement.

Port Revolving Fund Pay Rolls

\$ 5,110.27 ✓

At a regular meeting held January 27, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, Leet, McElroy, and President Fisher -4-
Noes: None
Absent: Commissioner Pardee -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3533

RESOLUTION NO. 3533

Introduced by

Seconded by

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

RESOLVED: That the following claims and demands, having been approved by the Auditing Committee, be and the same are hereby approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

LEASED WHARF IMPROVEMENT FUND:

Sunset Lumber Company	\$	98.70	
Howard Terminal - Wharves		3,224.49	

HARBOR MAINTENANCE AND IMPROVEMENT FUND:

Aome Welding Co.	3.50		
Associated Oil Company	6.16		
Bacon Vulcanizer Mfg. Co.	15.19		
Baker, Hamilton & Pacific Company	8.08		
The C. A. Bischoff Surgical Co.	43.58		
Blake, Moffitt & Towne	5.85		
City of Oakland - Street Department	3.63		
Cochran & Celli	9.13		
Coos Bay Lumber Company	97.97		
Cox-Wellman, Inc.	22.64		
H. S. Crocker Company, Inc.	1.52		
Dohner & Galbraith	931.55		
Don Lee Incorporated	3.19		
East Bay Blue Print and Supply Co.	88.25		
East Bay Glass Company	9.96		
Eastman Kodak Stores, Inc.	2.73		
The Electric Corporation	52.25		
Fitzgerald Electro-Mechanical Company	2.03		
General Electric Supply Corporation	19.00		
General Electric Vapor Lamp Company	128.75		
Gilson Electrical Supply Co.	39.98		
H. & M. C. Co.	31.42		
Harvey Hanson	412.00		
Heafey-Moore Co.	12.44		
Kling-Dawers Stationery Co.	4.74		
Laird's Stationery	16.47		
The A. Lietz Company	3.37		
Maxwell Hardware Company	56.48		
National Lead Company	53.50		
Oakland Hardware Company	16.69		
Oakland Plumbing Supply Co.	6.95		
Pacific Tool and Supply Company	9.92		
The Paraffine Companies, Inc.	43.14		
Remington Rand Inc.	3.09		

Rio Grande Oil Company	\$	78.00 ✓
San Francisco Bay Carloading Conference		5.00 ✓
H. G. Soovern & Co.		3.16 ✓
Sentinel Sanitary Supply Company		18.82 ✓
Sentinel Supply Co.		6.06 ✓
Smith Brothers		28.75 ✓
Stanton-Mielenz Company		3.03 ✓
The Texas Company		4.54 ✓
The Tribune Publishing Co.		137.24 ✓
Underwood Elliott Fisher Company		31.95 ✓
R. W. Kittrelle		128.00 ✓
Western Transportation		40.00 ✓
The Western Union Telegraph Company		.52 ✓
White Investment Company		35.00 ✓
A. C. Meadows		17.78 ✓
M. D. McCarl		23.42 ✓
		<hr/>
		\$6,049.61

At a regular meeting held January 27, 1936

Passed by the following vote:

Ayes: Commissioners Goodrich, Leet, McElroy, and President Fisher -4-

Noes: None

Absent: Commissioner Pardee -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

35-34
RESOLUTION NO. 3534

2/27/36 Introduced by

Seconded by

RESOLUTION APPROVING BOND OF
CONSOLIDATED PRINTERS, INC.

RESOLVED that the bond of Consolidated Printers, Inc., executed by American Surety Company of New York, in the amount of \$1,000, for the faithful performance of its contract with the City of Oakland for the printing, binding and delivering of the Port of Oakland Compass for the calendar year 1936-7, be and the same is hereby approved.

At a regular meeting held January 27, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, Leet, McElroy, and President Fisher -4-

Noes: None

Absent: Commissioner Pardee -1-

R

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3535
RESOLUTION NO. 3535

any Introduced by

Seconded by

RESOLUTION RATIFYING, CONFIRMING
AND APPROVING APPOINTMENT OF
STRUCTURAL AND MECHANICAL DRAFTSMAN
AND STATISTICAL CLERK.

RESOLVED that the following appointments are
hereby ratified, confirmed and approved:

Arthur L. Darwall, Structural and
Mechanical Draftsman, at \$225 per month
(Port Ordinance No. 8, Section 7.58) -
appointment effective January 1st, 1936.

E. F. Regan, Statistical Clerk, at \$185
per month (Port Ordinance No. 8, Section
6.5) - appointment effective January 1st,
1936.

At a regular meeting held January 27, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, Leet, McElroy, and President Fisher -4-

Noes: None

Absent: Commissioner Pardee -1-

R

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3536
RESOLUTION NO. 3536

my Introduced by

Seconded by

RESOLUTION EXTENDING TIME FOR
PERFORMANCE OF CONTRACT WITH
BEN C. GERWICK, INC.

RESOLVED that the time for the performance of
the contract with Ben C. Gerwick, Inc., a corporation,
for the reconstruction of 720 lineal feet of apron wharf
at Outer Harbor Terminal, be and the same is hereby extended
to and including Monday, March 1st, 1936.

At a regular meeting held January 27, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, Leet, McElroy, and President Fisher -4-

Noes: None

Absent: Commissioner Pardee -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3537
RESOLUTION NO. 3537

my Introduced by

Seconded by

RESOLUTION AUTHORIZING MAINTEN-
ANCE OF A PETTY CASH FUND AT
ADMINISTRATIVE OFFICES OF THE
PORT DEPARTMENT.

RESOLVED that the Senior Accountant is hereby authorized to maintain a petty cash fund, under the direction of the Port Manager, in the administrative offices of the Port Department, said fund not to exceed \$50.00 at any time, and to be expended in making change and for necessary minor miscellaneous reimbursements.

At a regular meeting held January 27, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, Leet, McElroy, and President Fisher -4-

Noes: None

Absent: Commissioner Pardee -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3538
RESOLUTION NO. 3538

my Introduced by

Seconded by

RESOLUTION ACCEPTING CONTRACT
WITH INDEPENDENT CONSTRUCTION
COMPANY.

RESOLVED that the contract with Independent Construction Company for the construction and laying of an asphaltic concrete pavement on the reconstructed apron wharf, Seventh Street Unit, Outer Harbor Terminal, having been satisfactorily completed, be and the same is hereby accepted.

At a regular meeting held January 27, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, Leet, McElroy, and President Fisher -4-

Noes: None

Absent: Commissioner Pardee -1-

CITY OF OAKLAND

3539

RESOLUTION NO. 3539

map Introduced by

Seconded by

RESOLUTION DETERMINING THAT A LEASE SHOULD BE MADE OF FRANKLIN STREET PIER IN THE CITY OF OAKLAND FOR A PERIOD OF TEN (10) YEARS, INCLUDING GASOLINE CONCESSION, APPROVING FORM OF LEASE AND CONCESSION AND DIRECTING THE SECRETARY TO ADVERTISE FOR BIDS.

WHEREAS, public necessity and convenience and the interests of the Port require that the City of Oakland lease the Franklin Street Pier, located at the foot of Franklin Street in the City of Oakland, for a period of ten (10) years to the highest responsible bidder, and that the said lease shall include a concession for the sale and other disposition of gasoline at said Pier, and

WHEREAS, a form of lease and concession has been prepared by the Port Attorney under the direction of this Board and filed with it, and is hereby approved, now therefore

BE IT RESOLVED that the Secretary publish an advertisement in the official newspaper in the manner and for the time required by law to secure bids for such lease and concession at public auction on Monday, February 3rd, 1936, at the hour of 4:30 p. m. For such purposes, the Secretary shall publish a notice in substantially the following words and figures, to-wit:

NOTICE OF INTENTION TO MAKE A LEASE TO THE HIGHEST RESPONSIBLE BIDDER OF FRANKLIN STREET PIER AND APPURTENANCES LOCATED IN THE PORT AREA OF THE CITY OF OAKLAND, FOR THE TIME AND PURPOSES AND UPON THE TERMS, AGREEMENTS, COVENANTS AND CONDITIONS HEREINAFTER STATED, AND INVITING BIDS THEREFOR.

NOTICE IS HEREBY GIVEN that the Board of Port Commissioners of the City of Oakland, acting for and on

behalf of said City, intends to make a lease of Franklin Street Pier, and appurtenances, located in the Port Area of said City, said premises being more particularly described as follows, to-wit:

The structure situate in the Oakland Inner Harbor at the foot of Franklin Street, known as Franklin Street Pier, together with the one-story frame and corrugated iron shed located thereon; also the ground area lying between the front of said shed and a line drawn parallel to and distant 21.5 feet northwardly therefrom.

Said lease shall commence with the effective date of the ordinance awarding said lease and shall continue thereafter for a term of ten years, unless sooner terminated as provided in proposed lease and this notice.

Said lease shall substantially include the following provisions, terms and conditions:

The premises to be leased shall be utilized for the berthing of fishing boats and the operation and maintenance of a business for the cleaning, storing and marketing of fish, both retail and wholesale, including stalls or compartments for the use of fishermen, smoke fish department, offices, display rooms and other features characteristic of a fish market, and for the rendition of other incidental services in connection therewith for the accommodation and promotion of commerce and navigation and the Port of Oakland.

Rentals shall be paid in equal monthly installments in advance. Dockage, tolls, demurrage and other port and terminal charges shall inure to the benefit of the City without reimbursement to Lessee. Lessee shall pay all charges prescribed by the tariffs of the Port of Oakland for services performed for it by the Port. Electricity, telephone, water and other utility charges shall be paid directly by Lessee. Lessee shall cooperate with the City in the promotion of the commerce and navigation of the Port. General harbor and other public laws and regulations must be complied with.

Signs shall not be erected without consent of Lessor. Lessee shall keep premises in repair, excepting substructure, foundation and planking on open wharf which Lessor shall maintain. Lessee shall pay taxes, assessments and other public charges, and keep the premises free from liens. Improvements erected on premises

shall belong to the Lessor. Dangerous uses of premises shall not be authorized. The lease shall not be assigned or encumbered or the premises subleased without consent of Lessor, and shall be binding on successors. Lessee shall not be required to maintain fire insurance on leased premises. Failure to pay rent bid for, or otherwise to perform the terms and conditions of the lease, or abandonment of the premises, shall subject the lease to forfeiture and usual remedies in favor of Lessor. Time shall be of the essence. Premises must be promptly surrendered to Lessor at termination of lease, and Lessee's property removed therefrom, provided any holding over shall be on a month to month tenancy. Should premises be partially destroyed, Lessor reserves right to terminate lease. Lessee must assume all responsibility and liability in connection with occupancy and use of premises. Reasonable inspection of the premises by Lessor permitted.

In general, usual provisions of industrial form of leases must be complied with and made a part of lease.

In addition, Lessee shall be authorized to install refrigerating system, retail sales counters and other fixtures and improvements convenient for carrying on its business. Certain of the costs of said improvements shall be subject to classification by said Board as allowable costs, by resolution, following which said Board, commencing with the fifth year of said proposed lease term, shall be entitled to terminate said lease upon reimbursing Lessee for not to exceed 50% of said allowable costs and not to exceed an amount of \$2500, said percentage to be paid diminishing monthly in proportionate rate until end of term.

Lessee agrees to permit persons operating fishing craft to berth at said pier, without discrimination, to collect terminal charges therefor as provided by Port of Oakland tariff, and to authorize use of facilities on leased premises, space being available, and to comply with regulations of California Railroad Commission if and when required.

Lessee may dispose of gasoline and oil products for accommodation of fishing craft, paying Lessor compensation of one cent per gallon of gasoline for such privilege.

Lessee shall pay cost of publication of this notice and of the ordinance awarding proposed lease.

Proposed form of lease has been prepared and filed with said Board and approved by it. Copies thereof and forms for bidding may be secured upon

application to the Secretary of said Board. All bidders shall take notice thereof.

Bids will be received by the Board in open session at its regular meeting room in the Grove Street Pier at the foot of Grove Street in the City of Oakland, on Monday, the 3rd day of February, 1936, at the hour of 4:30 p. m. of said day; and said lease will be awarded at public auction to the highest responsible bidder at the highest rent bid therefor; said Board reserving, however, the right, in its discretion, to reject any and all bids.

Each bidder shall state in his bid the amount of annual rent he agrees to pay for the premises hereby proposed to be leased.

Bidders will be required to accompany each bid with a cash deposit in the amount of Two Hundred Dollars (\$200.00), or a check of or certified by a responsible bank in said amount, payable to the Secretary of the Board of Port Commissioners, which said cash deposit, or check, shall be delivered to the said Board at the time of making any bid and shall be held by it to secure the acceptance by the successful bidder of the lease, and to secure the payment of the cost of publishing this notice and of the ordinance granting the lease. Said cash deposit or check (as the case may be) shall be retained by or forfeited to the City of Oakland in case the successful bidder shall fail to accept said lease and to execute the same or to pay the cost of the said publications on demand. If the successful bidder shall accept said lease and execute the same and pay the cost of said publications on demand, said deposit or check shall be returned to the successful bidder on demand.

Each bidder shall also furnish the Board with a written statement setting forth the nature, extent and location of its business, and other properties, its past experience, and such other information as may disclose its responsibility and ability to comply with such lease.

Said lease will be made by ordinance of the said Board; shall be executed as prescribed by such ordinance and the law; shall be subject to the referendum provisions of the Charter of the City of Oakland; and shall contain and be subject to substantially the agreements, terms, covenants and conditions herein set forth and as more particularly contained in said proposed form of lease.

The within Notice is given pursuant to Resolution
No. _____ of the Board of Port Commissioners of the
City of Oakland.

Dated at Oakland, California, _____,
1936.

A. H. ABEL, Secretary of Board
of Port Commissioners of the
City of Oakland.

At a regular meeting held January 27, 1936

Passed by the following vote:

Ayes: Commissioners Goodrich, Leet, McElroy, and President Fisher -4-

Noes: None

Absent: Commissioner Pardee -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

35-40
RESOLUTION NO. 3540

mf Introduced by

Seconded by

RESOLUTION AUTHORIZING EXECUTION
OF LICENSE AGREEMENT WITH
ROUFFAER AIRCRAFT CORPORATION.

BE IT RESOLVED that the President of this Board be, and he is hereby, authorized to enter into a License Agreement with Rouffaer Aircraft Corporation, a California corporation, as Licensee, for the rental to said Licensee of an area of 4200 square feet on the southerly side of Hangar 4A at the Oakland Municipal Airport, together with Room No. 52 in the lean-to adjacent thereto, for a period of one (1) year commencing February 1, 1936 at a total monthly rental of \$59.07. Said Agreement to be in the usual form approved by the Port Attorney.

At a regular meeting held January 27, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, Leet, McElroy, and President Fisher -4-

Noes: None

Absent: Commissioner Pardee -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

————— 3541
RESOLUTION NO. 3541

Ames Introduced by

Seconded by

RESOLUTION APPROVING WEEKLY PAY ROLL,
RATIFYING ALL HIRINGS AND EMPLOYMENTS
THEREIN AND REIMBURSING PORT REVOLVING FUND.

—————
BE IT RESOLVED that the weekly pay rolls for the weeks ending January 22, 1936 and January 29, 1936, be and the same are hereby approved and the hiring or employment of each and all of the services therein set forth at the compensations therein paid is hereby ratified, confirmed and approved, and

BE IT FURTHER RESOLVED that the demand against the Harbor Maintenance and Improvement Fund for the reimbursement of the Port Revolving Fund in the amount set forth therein, having been approved by the Auditing Committee, is hereby approved and allowed, and the City Auditor be and he is hereby authorized and directed to draw his warrant for the same and make such reimbursement.

Port Revolving Fund Pay Rolls

\$ 5,878.23 ✓

At ~~an adjourned~~ meeting held February 6, 1936

Passed by the following Vote:

Ayes: Commissioners McElroy, Pardee, and Vice-President Leet -3-

Noes: None

Absent: Commissioner Goodrich, and President Fisher -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3542

RESOLUTION NO. 3542

Introduced by

Seconded by

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

RESOLVED: That the following claims and demands, having been approved by the Auditing Committee, be and the same are hereby approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE AND IMPROVEMENT FUND:

Geo. R. Borrmann Steel Company	\$	45.41
California Pottery Company		1.06
Calrock Asphalt Company		100.45
Cochran & Celli		8.79
Henry Cowell Lime and Cement Co.		2.35
W. S. Dickey Clay Mfg. Co.		.79
Dieterich-Post Company		5.46
The Duncanson-Harrelson Co.		124.12
East Bay Municipal Utility District		1.98
The Electric Corporation		81.86
General Petroleum Corporation of California		30.30
H. D. S. Products Company of California		12.62
Hawes Printing Company		59.23
Learner & Rosenthal		5.73
Libby, McNeill & Libby		207.91
C. W. Marwedel		5.59
Maxwell Hardware Company		120.18
Melrose Lumber & Supply Co.		312.23
National Lead Company		120.40
Oakland Air Port Transportation Service		200.00
Oakland Commercial Fire Dispatch		198.00
The Oakland Planing Mill, Inc.		260.19
Oakland Plumbing Supply Co.		6.35
Pacific Tool and Supply Company		19.50
Phoenix Iron Works		6.70
Pittsburgh Plate Glass Company		20.83
Rio Grande Oil Company		65.40
Rio Grande Oil Company		7.80
Romak Ornamental Iron Works		176.13
Royal Typewriter Company, Inc.		114.72
San Francisco Chamber of Commerce		10.00
Sentinel Supply Co.		13.24
Sevals & Hedlund		5.99
B. Simon Hardware Co.		5.57
Smith Brothers		11.57
The Tribune Publishing Co.		15.52
Union Paper Company		19.14
Yawman and Erbe Mfg. Co.		16.36
Zellerbach Paper Company		

East Bay Municipal Utility District	\$ 794.37
Oakland Building Maintenance Association	95.00
Port Revolving Fund - Misc.	600.80
Pay Rolls - Administrative Office	2,250.00
" " - Engineering Department	1,590.36
" " - Traffic & Operating	1,460.00
" " - Maintenance Department	810.49
" " - Airport	517.50
" " - Outer Harbor Terminal	1,905.96
" " - Grove and Market Street Piers	827.50
" " - Ninth Ave. Pier	230.00
	<hr/>
	\$13,537.39

hdy

At an adjourned meeting held February 6, 1936

Passed by the following vote:

Ayes: Commissioners McElroy, Pardee, and Vice-President Leet -3-

Noes: None

Absent: Commissioner Goodrich, and President Fisher -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

————— 3543
RESOLUTION NO. 3543

me Introduced by

Seconded by

RESOLUTION APPROVING PLANS
AND SPECIFICATIONS FOR HARBOR
IMPROVEMENTS AT BROOKLYN BASIN
NINTH AVENUE PIER UNDER P.W.A.
PROJECT.

—————
RESOLVED that the plans and specifications prepared by the Port Manager and Chief Engineer, and filed with this Board, for harbor improvements at Brooklyn Basin Ninth Avenue Pier be and the same are hereby approved, and the Port Manager is authorized to submit the said plans and specifications to the State Director, Federal Emergency Administration of Public Works, United States of America, for his approval.

At an adjourned meeting held February 6, 1936

Passed by the following Vote:

Ayes: Commissioners McElroy, Pardee, and Vice-President Leet -3-

Noes: None

Absent: Commissioner Goodrich, and President Fisher -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 3544

McElroy Introduced by

Seconded by

RESOLUTION DIRECTING FILING
OF PROCEEDINGS IN SUPREME
COURT TO COMPEL ENDORSEMENT
BY CITY AUDITOR OF CONTRACT
WITH E. B. FIELD COMPANY.

Whereas, pursuant to its Resolution No. 3517, this Board executed a contract with E. B. Field Company and duly presented the same, together with a certificate as to the estimated expense of executing the same, to the City Auditor for his endorsement as required by law, and said Auditor has refused to endorse such contract, questioning the Board's right to enter into such an agreement or deal with the premises in question as contemplated after July 1, 1936, and

Whereas, because the issues of law raised by the City Auditor involve not only the time and manner of the termination of the lease with the Pacific Steel and Wire Company but the termination of other existing leases of the tidelands in the Brooklyn Basin area, and it is imperative that a final determination of the legal issues be secured at the earliest possible time in order not to prejudice important public interests and delay the work of developing and furthering the commerce of the harbor, now therefore,

BE IT RESOLVED that the Port Attorney be and he is hereby authorized and directed to apply to the Supreme Court of California for a writ of mandate to compel the City Auditor to endorse such contract, and to take such other steps as may be meet and proper to secure promptly a final decision of the issues involved.

BE IT FURTHER RESOLVED that the Secretary of this Board and Port Manager be and he is hereby authorized to verify the petition for writ of mandate and all other pleadings.

At an adjourned meeting held February 6, 1936

Passed by the following Vote:

Ayes: Commissioners McElroy, Pardee, and Vice-President Leet -3-

Noes: None

Absent: Commissioner Goodrich, and President Fisher -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3545
RESOLUTION NO. 3545

my Introduced by

Seconded by

RESOLUTION RATIFYING, CONFIRMING
AND APPROVING APPOINTMENT OF VICTOR
R. GEDE TO POSITION OF DRAFTSMAN.

RESOLVED that the action of the Port Manager
in making the following appointment is hereby ratified,
confirmed and approved by this Board:

Victor R. Gede, Draftsman (Port Ordinance
No. 8, Section 7.57) - \$200 per month -
appointment effective January 29th, 1936.

At an adjourned meeting held February 6, 1936

Passed by the following Vote:

Ayes: Commissioners McElroy, Pardee, and Vice-President Leet -3-

Noes: None

Absent: Commissioner Goodrich, and President Fisher -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

————— 3546
RESOLUTION NO. 3546

MP Introduced by

Seconded by

RESOLUTION AUTHORIZING PURCHASE OF
USED CHEVROLET ONE AND ONE-HALF
TON DUMP TRUCK.

—————
BE IT RESOLVED that the Port Manager be
and he is hereby authorized and directed to
purchase in the open market one one and one-
half ton used Chevrolet Dump Truck for use on
W.P.A. projects and other harbor work, at an
estimated cost of \$772.50 complete, with State
taxes included.

At an adjourned meeting held February 6, 1936

Passed by the following Vote:

Ayes: Commissioners McElroy, Pardee, and Vice-President Leet -3-

Noes: None

Absent: Commissioner Goodrich, and President Fisher -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3547

RESOLUTION NO. 3547

2014
Introduced by

Seconded by

RESOLUTION GRANTING LEAVE OF
ABSENCE TO L. STEVENS, SENIOR
BOOKKEEPER.

RESOLVED that L. Stevens, Senior Bookkeeper
(Port Ordinance No. 8, Section 4.4) is hereby granted
a leave of absence on account of illness, said leave
to be for a period of fifteen days commencing January
28th, 1936, with compensation at the rate of 75% of
the salary payable such employe, as provided by the
rules of the Civil Service Board.

At an adjourned meeting held February 6, 1936

Passed by the following Vote:

Ayes: Commissioners McElroy, Pardee, and Vice-President Leet -3-

Noes: None

Absent: Commissioner Goodrich, and President Fisher -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3548

RESOLUTION NO. 3548

Introduced by

Seconded by

RESOLUTION RATIFYING AND CONFIRMING
PUBLISHING OF NOTICE OF POSTPONEMENT
OF TIME FOR RECEIPT OF BIDS FOR
LEASE OF FRANKLIN STREET PIER.

WHEREAS, by reason of the lack of a quorum, this Board did not hold its regular stated meeting of February 3, 1936, at which time, pursuant to Resolution No. 3539 and notice duly advertised, it was to receive bids for the lease of the Franklin Street Pier, and the Secretary did thereupon, on behalf of this Board, duly publish for five successive days in the official newspaper of the City of Oakland a notice of the proposal to receive such bids at the stated meeting of February 10, 1936, said notice being as follows, to-wit:

NOTICE OF POSTPONEMENT OF TIME
FOR RECEIVING BIDS FOR LEASE OF
FRANKLIN STREET PIER.

NOTICE IS HEREBY GIVEN that the Board of Port Commissioners of the City of Oakland has postponed the time for receiving bids at public auction for Franklin Street Pier, from February 3, 1936 to February 10, 1936, at the hour of 4:30 p. m., at which time said Board will receive bids for such lease as provided in that certain notice entitled "NOTICE OF INTENTION TO MAKE A LEASE TO THE HIGHEST RESPONSIBLE BIDDER OF FRANKLIN STREET PIER AND APPURTENANCES LOCATED IN THE PORT AREA OF THE CITY OF OAKLAND FOR THE TIME AND PURPOSES AND UPON THE TERMS, AGREEMENTS, COVENANTS AND CONDITIONS HEREINAFTER STATED, AND INVITING BIDS THEREFOR", which notice was duly published in the Oakland Tribune on January 29th, 30th, and 31st and February 1st and 2nd, 1936, and is hereby made a part hereof, to the same extent and purposes as if the time specified in said notice as the time for receiving such bids had been originally fixed as the said 10th day of February, 1936 at 4:30 p. m.

Dated at Oakland, California, February
3rd, 1936.

A. H. ABEL,

and,

WHEREAS, said Secretary did also post a notice of the postponement of the time for receipt of bids upon the door of the regular meeting room of this Board prior to the hour of 3:30 p.m. of February 3rd, and no members of the public having appeared at or during the time of the said scheduled meeting except a prospective bidder who personally agreed to return at the time of the next meeting of February 10th, now, therefore,

BE IT RESOLVED that the action of the Secretary in postponing the time for receipt of such bids and in causing said foregoing notice to be published is hereby ratified, confirmed and approved, and adopted as the action of this Board, and this Board shall accordingly receive bids for said proposed lease on February 10th, 1936, at the hour of 4:30 p.m.

At an adjourned meeting held February 6, 1936

Passed by the following vote:

Ayes: Commissioners McElroy, Pardee, and Vice-President Leet -3-

Noes: None

Absent: Commissioner Goodrich, and President Fisher -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3549
RESOLUTION NO. 3549

McElroy
Introduced by

Seconded by

RESOLUTION CREATING TEMPORARY
POSITION OF INTERMEDIATE
STENOGRAPHER-CLERK IN ACCOUNTING
DEPARTMENT.

Whereas, in order to take care of extra work in the Accounting Office of the Port Department, brought about by the accumulation of additional work and the absence of one of its employees, it is necessary that additional assistance be secured, now therefore,

BE IT RESOLVED that there is hereby created a temporary position of Intermediate Stenographer Clerk in said Accounting Department, at a compensation of \$4.00 a day.

At an adjourned meeting held February 6, 1936

Passed by the following Vote:

Ayes: Commissioners McElroy, Pardee, and Vice-President Leet -3-

Noes: None

Absent: Commissioner Goodrich, and President Fisher -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3550

RESOLUTION NO. 3550

Introduced by

Seconded by

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

RESOLVED: That the following claims and demands, having been approved by the Auditing Committee, be and the same are hereby approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE AND IMPROVEMENT FUND:

Air Reduction Sales Co.	\$	15.26
American Bag Co.		20.60
American Bitumuls Company		20.05
Anderson Printing Company		51.00
Arco Company, Ltd.		18.35
Associated Oil Company		6.16
Baker, Hamilton & Pacific Company		38.37
The Bay Belting & Supply Co.		28.06
Bay Cities Asbestos Co. Ltd.		3.03
Bay Cities Sandblasting Co.		6.00
Bay City Lumber Co.		52.37
Blake, Moffitt & Towne		33.08
Geo. R. Borrmann Steel Company		90.40
California Concrete Products Co.		15.45
City of Oakland - Purchasing Department		5.00
Clow Gasteam Heating Company		508.41
Cochran & Celli		7.64
R. S. Dogge		15.00
Dohner & Galbraith		412.00
East Bay Glass Company		98.40
The Electric Corporation		104.26
The Elliott Addressing Machine Company		16.48
Emeryville Industries Association		10.00
Garvey Fountain Brush & Ink Co.		5.30
General Electric Supply Corporation		50.37
Ben C. Gerwick, Inc.		831.74
Gilson Electrical Supply Co.		98.42
Greenwood Printers Ltd.		34.92
H. & M. C. Co.		6.70
The Harbor Tug and Barge Company		22.50
Heafey-Moore Co.		22.08
Industrial Steel Treating Co.		2.65
Jackson's		16.40
Jordan Printing Company, Inc.		36.82
Laheer Auto Spring Co., Inc.		1.55
Lawton & Williams		75.35
Libby, McNeill & Libby		7.20

Maxwell Hardware Company	34.40
Melrose Lumber & Supply Co.	92.41
National Lead Company	37.36
A. Newman	15.71
Oakland Hardware Company	13.51
Oakland Plumbing Supply Co.	12.25
Pacific Gas and Electric Company	1,612.17
The Pacific Telephone and Telegraph Company	8.20
The Pacific Telephone and Telegraph Company	27.47
Pacific Tool and Supply Company	35.59
The Paraffine Companies, Inc.	78.38
Phoenix Iron Works	17.51
Joseph Pierotti & Co.	.93
Pittsburgh Plate Glass Company	6.97
Rio Grande Oil Company	5.45
Shipping Register	40.00
B. Simon Hardware Co.	14.35
Smith Brothers	7.34
Southern Pacific Company	217.37
Southern Pacific Company	13.00
Strable Hardwood Company	2.63
Straub Manufacturing Co., Inc.	9.53
Wesley Swadley	1.55
Whitthorne & Swan	6.85
Yawman and Erbe Mfg. Co.	6.84
Zellerbach Paper Company	75.20
City of Oakland - Employees' Compensation	1,653.87
Geo. A. Attwood	33.58
Geo. H. Nash	59.40
1925 OAKLAND HARBOR IMPROVEMENT FUND:	
Independent Construction Co., Ltd.	1,022.56
	<u>\$7,947.75</u>

At a regular meeting held February 10, 1936

Passed by the following vote:

Ayes: Commissioners McElroy, Pardee, and Vice-President Leet -3-

Noes: None

Absent: Commissioner Goodrich, and President Fisher -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3551

RESOLUTION NO. 3551

Introduced by

Seconded by

RESOLUTION PRESCRIBING HOURS OF
WAGES AND LABOR FOR DOCK CLERKS (PT).

BE IT RESOLVED that following the taking effect of Port Ordinance No. 222, and particularly pursuant to Section 16.5 thereof, the rate of wages of Dock Clerks (PT), as defined in said ordinance, and hired by the Port Manager, shall be 95 cents per hour for straight time and \$1.40 per hour for overtime work. Pursuant to the prevailing practices of private terminal operators in the City of Oakland, time worked between the hours of 8:00 A.M. and 5:00 P.M. shall be designated as straight time; time worked between the hours of 5:00 P.M. and 8:00 A.M. on week days and from 5:00 P.M. on Saturday to 8:00 A.M. on Monday and during meal time and all work on legal holidays shall be designated as overtime. Meal time shall be any one hour between 11:00 A.M. and 1:00 P.M. When men are required to work more than five consecutive hours without an opportunity to eat, they shall be paid overtime for all time worked in excess of five hours without a meal hour.

At a regular meeting held February 10, 1936

Passed by the following Vote:

Ayes: Commissioners McElroy, Pardee, and Vice-President Leet -3-

Noes: None

Absent: Commissioner Goodrich, and President Fisher -2-

PORT COMMISSIONERS
CITY OF OAKLAND

3552
RESOLUTION NO. 3552

Introduced by Commissioner McElroy

Seconded by Commissioner Pardee

RESOLUTION FURTHER EXTENDING TIME,
IN PART, FOR COMPLETION OF CONTRACT
WITH A. W. KITCHEN, ACCEPTING MAJOR
PORTION OF SAID CONTRACT, WITHHOLDING
RIGHT OF ASSESSING A PENALTY, AND
DIRECTING IMMEDIATE PAYMENT OF PORTION
OF CONTRACT PRICE.

Whereas, A. W. Kitchen, on December 31st, 1935, satisfactorily completed all of his said contract with the City of Oakland dated April 24th, 1935 (City Auditor's No. 6032) for the construction of a 300 foot extension to Outer Harbor Terminal Wharf, Oakland, save and excepting the paving of the apron wharf and the placing of an oil macadam pavement in the area of the rear of the concrete section of the pier, which said portion of the contract was delayed because of inclement weather and at the direction of the Port Manager, and

Whereas, with the approval of this Board, the time for the completion of said contract was duly extended to and including February 10th, 1936 upon the agreement of said A.W. Kitchen that if the Federal Emergency Administration of Public Works, United States of America, should not approve said extension of time and should assess a penalty for delay, he would pay such penalty as might be finally assessed, and now because of the frequency of rain, said work cannot be completed until a sufficient drying spell has occurred, and further time must be granted therefor, and

Whereas, the said Federal Emergency Administration of Public Works has advised this Board that it is agreeable to the acceptance of said contract as of December 31st, 1935, save and except the said unfinished portion thereof, but recommends that the said A. W. Kitchen be assessed a penalty of \$550.00 in the way of liquidated damages for failure to advance the contract work sufficiently so as to have completed the same prior to the rainy season, and that sufficient money, estimated at the sum of \$3,675.00 be withheld from any payment made at this time to provide adequate moneys to complete the said project when weather conditions will permit, and to pay such assessed damages, and this Board, being fully advised, finds and determines that such action shall be duly taken, now therefore,

BE IT RESOLVED that upon the recommendation of the Port Manager and Chief Engineer and the Federal Emergency Administrator of Public Works, the said contract be accepted, save and except for said paving of the said apron wharf and the placing of the oil macadam pavement in the area in rear of the concrete section of the pier, and that the time for

BE IT FURTHER RESOLVED that this Board finds and determines that because of the failure of said contractor to complete the said contract fully within the time agreed upon, a penalty should be assessed in the way of liquidated damages, the Board at this time withholding the right to hereafter determine the amount of such damages to be assessed and to deduct and retain the amount thereof from the final payment due the contractor upon said contract.

BE IT FURTHER RESOLVED that there be deducted from the balance of the contract price payable to said A. W. Kitchen the amount of \$3675.00, and that said sum be withheld by the City to cover the cost of finally completing the said contract and to pay the amount of such penalty as may be finally assessed against the said contractor by this Board, and the City Auditor is hereby authorized and directed to forthwith pay to said A.W.Kitchen the balance of said contract price, withholding, however, the said sum of \$3675.00.

BE IT FURTHER RESOLVED that the acceptance by said A. W. Kitchen of such partial payment as shall hereafter be allowed by this Board shall be and constitute an acceptance of the provisions of this resolution and an agreement on his part to be bound by its conditions.

At a regular meeting held February 10, 1936

Passed by the following vote:

Ayes: Commissioners McElroy, Pardee, and Vice-President Leet -3-

Noes: None

Absent: Commissioner Goodrich, and President Fisher -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3553
RESOLUTION NO. 3553

Introduced by Commissioner Doctor Pardee Seconded by Commissioner McElroy

RESOLUTION ACCEPTING MODIFIED OFFER
OF UNITED STATES OF AMERICA TO THE
CITY OF OAKLAND TO AID BY WAY OF
GRANT IN FINANCING THE CONSTRUCTION
OF HARBOR IMPROVEMENTS.

BE IT RESOLVED by the Board of Port Commissioners of
the City of Oakland of the State of California, as follows:

Section 1. That the offer of the United States of
America to the City of Oakland, a municipal corporation of
the State of California, acting by and through its Board of
Port Commissioners, to aid, by way of grant in financing
certain harbor improvements consisting of an extension of
the Transit Shed at the Outer Harbor Terminal, and the con-
struction of an extension to the Brooklyn Basin Ninth Avenue
Pier, both of the City of Oakland, a copy of which offer reads
as follows:

" P.W.49204-2
FEDERAL EMERGENCY ADMINISTRATION OF PUBLIC WORKS
Washington, D.C.
January 29, 1936
State File No. Calif.1396-R

City of Oakland,
Oakland, California

1. Subject to the Rules and Regulations (PWA Form No.
179, July 22, 1935, as amended to date) which are made a
part hereof, the United States of America hereby offers to
aid in financing the construction of harbor improvements
consisting of extension to a pier and extension of a transit
shed (herein called the "Project") by making a grant to City
of Oakland in the amount of 45 percent of the cost of the
Project upon completion, as determined by the Federal Emergency
Administrator of Public Works, but not to exceed, in any
event, the sum of \$78,669.

2. Upon the acceptance of this offer by the City of
Oakland the contract created by the acceptance of the offer
made by the United States of America to the City of Oakland,
dated December 14, 1935, shall be cancelled. The cancella-
tion of such contract shall not impair or vitiate any act
performed or proceedings taken thereunder prior to such can-
cellation. Such acts or proceedings may be continued under
the contract created by the acceptance of this offer.

UNITED STATES OF AMERICA
Federal Emergency Administrator of Public Works

By E. W. Clark
for the Assistant Administrator"

be and the same is hereby in all respects accepted.

Section 2. That said City of Oakland, and its Board of Port Commissioners agree to abide by all the rules and regulations relating to such grant, a copy of which rules and regulations were annexed to the Government's offer, and made a part thereof.

Section 3. That A. H. Abel, the Secretary of this Board be and he is hereby authorized and directed forthwith to send to the Federal Emergency Administration of Public Works three certified copies of this resolution and three certified copies of the proceedings of this Board in connection with the adoption of this resolution, and such further documents of proof in connection with the acceptance of said offer as may be requested by the Federal Emergency Administration of Public Works.

At a regular meeting held February 10, 1936

Passed by the following vote:

Ayes: Commissioners McElroy, Pardee, and Vice-President Leet -3-

Noes: None

Absent: Commissioner Goodrich, and President Fisher -2-

R

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3554
RESOLUTION NO. 3554

~~W-11~~ Introduced by

Seconded by

RESOLUTION APPROVING PLANS AND
SPECIFICATIONS FOR EXTENSION
TO TRANSIT SHED AT OUTER HARBOR
TERMINAL.

RESOLVED that the plans and specifications prepared by the Port Manager and Chief Engineer, and filed with this Board, for the construction of 270 feet northerly extension to the transit shed at Outer Harbor Terminal be and the same are hereby approved, and said Port Manager is hereby authorized to submit said plans and specifications to the Acting State Director, Federal Emergency Administration of Public Works, for his approval.

At a regular meeting held February 10, 1936

Passed by the following Vote:

Ayes: Commissioners McElroy, Pardee, and Vice-President Leet -3-

Noes: None

Absent: Commissioner Goodrich, and President Fisher -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3555
RESOLUTION NO. 3555

119 Introduced by

Seconded by

RESOLUTION GRANTING LEAVE OF
ABSENCE WITH PAY TO GRANT C.
BOURQUIN.

RESOLVED that a leave of absence is hereby granted to Grant C. Bourquin, Airport Service Man, (Port Ordinance No. 8, Section 5.321), on account of illness, said leave to be for a period of fourteen days commencing February 6th, 1936, with compensation at the rate of 75% of the salary payable such employe, as provided by the rules of the Civil Service Board.

At a regular meeting held February 10, 1936

Passed by the following Vote:

Ayes: Commissioners McElroy, Pardee, and Vice-President Leet -3-

Noes: None

Absent: Commissioner Goodrich, and President Fisher -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 3556

Introduced by

Seconded by

There is no resolution Numbered 3556.

MP

At meeting held

Passed by the following Vote:

Ayes:

Noes:

Absent:

CITY OF OAKLAND

RESOLUTION NO. 3557

3 4 8
Introduced by

3557
Seconded by

RESOLUTION ASSIGNING OFFICERS AND EMPLOYEES TO POSITIONS, FINDING AND DETERMINING THE CLASS WITHIN THE SALARY SCHEDULES HERETOFORE FIXED TO WHICH CERTAIN EMPLOYEES IN THE PORT DEPARTMENT ARE ENTITLED AND ASSIGNING THEM THERETO AND DESIGNATING CIVIL SERVICE STATUS AS REPORTED BY THE CIVIL SERVICE BOARD, AND DETERMINING CERTAIN EXEMPTIONS.

WHEREAS, in cooperation with the Civil Service Board of the City of Oakland, and pursuant to a survey and a reclassification of places of employment and personnel of the Port Department, this Board adopted its Port Ordinance No. 222, which Ordinance will become effective on February 15, 1936 at noon, and by said Ordinance found certain offices and places of employment to be substantially identical with certain pre-existing offices and places of employment and the duties attached thereto to be respectively the same, and has fixed the salary schedules attached to said offices and places of employment; and

WHEREAS, it is now necessary and convenient to officially assign the officers and employees of the Port Department to their respective positions and places of employment as designated by said Ordinance, and to prescribe the salaries to which they shall be respectively entitled, and

WHEREAS, the Civil Service Board has reported to this Board the pre-existing Civil Service status of each officer and employee and the status which, pursuant to its rules, it determines each such officer and employee shall have immediately following the effective date of such Ordinance and this Resolution, and desires that this Resolution shall recite such status, now, therefore,

Approved by CBS Res. 14702

Section 1. BE IT RESOLVED that hereinafter, set forth as Table I, appears the following:

In the first column, under the caption "Employee", appear the names of officers and employees of the Port Department.

In the third column, under the caption "Old Title Designation" appears the title of the former position or place of employment, if any, held by the respective officer or employee whose name appears directly prior to such old title designation. Where the word "non-existent" appears, it signifies that immediately prior to the passage of this Resolution the person whose name appears in the first column did not occupy a regular place of employment in the Port Department.

In the fifth column, under the caption "New Title Designation" appear the titles of positions or places of employment created or established by Port Ordinance No. 222.

In the second column, the term "Prov." is set forth before various "Old Title Designations" and in each instance indicates that according to the advice of the Civil Service Board such position or place of employment was previously held provisionally under Civil Service by the respective officer or employee holding such position or employment immediately prior to the passage of this Resolution.

In the fourth column, the term "Prov." is set forth before "New Title Designations" and in each instance indicates that according to the advice of the Civil Service Board such position or place of employment will hereafter be held provisionally under Civil Service by the respective officer or employee hereby assigned thereto until such officer or employee acquires regular Civil Service status, or other provision be made affecting his status. In the fourth column also appears in some instances the term "Reg." which in each instance indicates that according to the advice of the Civil Service Board, by reason of reinstatement rights, such position or place of employment will be hereafter held regularly under Civil Service by the respective officer or employee hereby assigned thereto. In the fourth column,

likewise appears the word "exempt", giving information that the position or place of employment is in such instance regarded as exempt from Civil Service by the Civil Service Board.

Section 2. BE IT FURTHER RESOLVED by this Board that upon the said Ordinance No. 222 becoming effective, each of the officers and employees whose name appears in said first column shall be assigned to and shall thereafter hold the office or place of employment respectively set after his name in the said fifth column, to all extents and purposes as if a separate resolution were passed in each case assigning and appointing such officer or employee to such office or place of employment.

Section 3. BE IT FURTHER RESOLVED that each of said officers and employees listed in said first column be and he is hereby found to have, immediately prior to the effective date of this Resolution and said Ordinance, held the position designated respectively opposite his name in the third column, and is, therefore, so far as this Board may lawfully find and determine, entitled to maintain all rights or service under the position to which he is hereby assigned as set forth respectively in the fifth column, except as otherwise specifically provided in Section 1.

Section 4. Table I is as follows:

TABLE 1.

EMPLOYEE	OLD TITLE DESIGNATION		NEW TITLE DESIGNATION
A. H. Abel	Port Manager and Chief Engineer		Port Manager
A. H. Abel	Chief Engineer		Chief Engineer
J. G. Bastow	Assistant Port Manager and Assistant Chief Engineer		Assistant Port Manager
J. G. Bastow	Assistant Port Manager and Assistant Chief Engineer		Assistant Chief Engineer
M. D. McCarl	Traffic Manager	Exempt	Assistant Port Manager
M. D. McCarl	Traffic Manager	Exempt	Traffic Manager
R. N. Ricketts	Senior Accountant		Chief Port Accountant and Personnel Officer
C. A. Luck	Purchasing Clerk	Prov.	Port Purchasing Clerk
Harold Wiltermood	Prov.	Advertising Representative	Prov. Port Publicity Representative
May L. Palmer	Executive Secretary		Secretary to the Port Manager
Ruth T. Miller	Prov.	File Clerk	Prov. Senior File Clerk
Ruth G. Jatho	Assistant File Clerk		Junior File Clerk
William P. Smidt	Assistant Accountant		Assistant Port Accountant
June King	Prov.	Elliott-Fisher Machine Operator	Prov. Junior Account Clerk
Contiss Kettenberg	Prov.	Accounting Clerk	Prov. Junior Account Clerk
Eleanore Henderson	Stenographer		Prov. Junior Account Clerk
Ruth Pearson	Prov.	Accounting Clerk	Prov. Junior Account Clerk
Mary Stokes	Prov.	Telephone Operator and Clerk	Prov. Telephone Operator and Clerk
Leona C. Powell	Mimeograph Operator		Prov. Intermediate Typist-Clerk
Marie L. Thatcher	Stenographer		Prov. Senior Stenographer-Clerk
Markell C. Baer	Port Attorney		Port Attorney
Robert M. Ford	Assistant Port Attorney		Assistant Port Attorney

TABLE 1.

EMPLOYEE		OLD TITLE DESIGNATION		NEW TITLE DESIGNATION
W. Reginald Jones		Deputy Port Attorney		Assistant Port Attorney
Alice S. Troxel		Law Secretary		Secretary to the Port Attorney
Lucille A. Keuhey		Assistant Law Secretary		Legal Stenographer-Clerk
G. B. Hegardt	Prov.	Consulting Engineer	Prov.	Consulting Engineer
Edward T. Williams		Office Engineer		Port Office Engineer
Chas. Hansen		Structural Designer, Grade A		Supervising Structural Designer
Arthur L. Darwall	Prov.	Structural and Mechanical Draftsman	Prov.	Port Engineering Draftsman
Frank A. Simney		Draftsman	Prov.	Port Draftsman
Victor R. Gede	Prov.	Draftsman	Prov.	Port Draftsman
F. A. Schwede		Surveyer and Inspector		Chief of Field Party, Grade 2
Wm. J. Kearney	Prov.	Instrumentman	Prov.	Instrumentman
Harold R. Kuhn		Chainman		Engineering Aid
Joseph A. Dias		Inspector of Construction		Chief Port Construction Inspector
Jack B. Baines	Prov.	Inspector of Construction	Prov.	Port Construction Inspector
Arthur F. Liebscher		Non-existent	Prov.	Port Construction Inspector
R. H. Cooper		Non-existent	Prov.	Port Construction Inspector
E. W. Cannon		Non-existent	Prov.	Port Construction Superintendent
Robert King	Prov.	Electrical and Structural Draftsman	Prov.	Electrical and Mechanical Engineer
H. E. Anderson		Maintenance Electrician		Port Electrician
Harold G. Baugh	Prov.	Electrician and/or Electrician's Helper	Prov.	Port Electrician
John Drake		Non-existent	Prov.	Port Engineering Clerk
G. J. Rennacker		Maintenance Superintendent		Port Maintenance Superintendent

TABLE I

EMPLOYEE		OLD TITLE DESIGNATION		NEW TITLE DESIGNATION
H. O'Connell	Prov.	Maintenance Foreman	Prov.	Port Maintenance Foreman
W. R. Kirk		Non-existent	Reg.	Port Maintenance Foreman
Grover F. Robertson	Prov.	Operating Engineer and/or Mechanic and/or Laborer	Prov.	Power Equipment Operator or Mechanic or Laborer
Harold F. Austin		Operating Engineer and/or Mechanic and/or Laborer		Power Equipment Operator or Mechanic or Laborer
Hans K. Frost	Prov.	Blader and/or Air Compressor Operator and/or Maintenance Laborer	Prov.	Power Equipment Operator or Mechanic or Laborer
R. Horrocks		Maintenance Laborer		Port Maintenance Laborer
John Silva		Maintenance Laborer		Port Maintenance Laborer
C. F. Lund		Non-existent	Prov.	Port Maintenance Laborer
Ira Newman	Prov.	Truck Driver	Prov.	Truck Driver and Blader Operator or Laborer
E. J. Hales		Non-existent	Reg.	Truck Driver and Blader Operator or Laborer
Rowland Petty		Dredge Blacksmith		Blacksmith
Andrew B. Gow		Non-existent	Prov.	Carpenter
Samuel O. Sperry		Non-existent	Prov.	Carpenter
Fred C. Ruppert		Non-existent	Prov.	Carpenter
A. J. Harper		Non-existent	Prov.	Painter
G. M. Turner		Airport Superintendent		Airport Superintendent
Frederick G. McElwain	Prov.	Assistant Airport Superintendent	Prov.	Assistant Airport Superintendent
Chester A. Weaver		Airport Clerk		Airport Clerk
G. C. Bourquin		Airport Service Man		Airport Attendant and Watchman
George C. Wilcox		Airport Service Man		Airport Attendant and Watchman
Leland E. Housman		Airport Service Man		Airport Attendant and Watchman

TABLE I

EMPLOYEE		OLD TITLE DESIGNATION		NEW TITLE DESIGNATION
Henry W. Bangle		Non-existent	Prov.	Airport Gardener and Laborer
Leon L. Lyons		Airport Janitor		Airport Janitor
Thos. H. Moore		Chief Traffic Representative		Assistant Traffic Manager
Harry G. Adam		Traffic Representative		Port Traffic Representative
George A. Attwood		Traffic Representative		Port Traffic Representative
Geo. H. Nash		Traffic Representative		Port Traffic Representative
A. C. Meadows		Traffic Representative		Port Traffic Representative
Frank M. Ford		Traffic Representative	Prov.	Port Traffic and Tariff Clerk
Gladys Downes		Traffic Clerk		Port Traffic Clerk
E. F. Regan	Prov.	Statistical Clerk	Prov.	Port Statistician
Dorothy L. Schmitt	Prov.	Stenographer	Prov.	Intermediate Stenographer-Clerk
Alyce J. Bartels	Prov.	Stenographer	Prov.	Intermediate Stenographer-Clerk
Florence G. Denniston		Stenographer	Prov.	Senior Stenographer-Clerk
L. Stevens		Senior Bookkeeper		Port Traffic Auditing Clerk
W. J. Masterson		Chief Wharfinger		Chief Wharfinger
George B. Green		Terminal Superintendent	Exempt	Terminal Superintendent and Traffic Representative
J. S. Saunders		Terminal Superintendent	Exempt	Terminal Superintendent and Traffic Representative
W. J. Horning		Terminal Superintendent	Exempt	Terminal Superintendent and Traffic Representative
Fred E. Moore		Terminal Superintendent	Exempt	Terminal Superintendent and Traffic Representative
Mario J. Rattazzi	Prov.	Assistant Terminal Superintendent	Prov.	Assistant Terminal Superintendent (Office)
Harry T. Burton	Prov.	Chief Clerk	Prov.	Assistant Terminal Superintendent (Office)
Raymond M. Brown	Prov.	Assistant Terminal Superintendent	Prov.	Assistant Terminal Superintendent (Deck) ✓

TABLE 1.

EMPLOYEE	OLD TITLE DESIGNATION	NEW TITLE DESIGNATION
Albert Johnson	Receiving and Delivering Clerk	Dock Clerk, Grade A
C. E. McGinnis	Non-existent	Prov. Dock Clerk, Grade A
R. J. Wells	Non-existent	Prov. Dock Clerk, Grade A
Leonard M. Stevens	Non-existent	Prov. Dock Clerk, Grade A
George Frost	Non-existent	Prov. Dock Clerk, Grade A
L. J. B. Johnson	Non-existent	Prov. Dock Clerk, Grade A
Frank Jackson	Non-existent	Prov. Dock Clerk, Grade A
W. H. Howard	Non-existent	Prov. Dock Clerk, Grade B
W. M. Seely	Non-existent	Prov. Dock Clerk, Grade B
Geo. W. Hayselden	Non-existent	Prov. Dock Clerk, Grade B
John P. Sglav	Non-existent	Prov. Dock Clerk, Grade B
F. O. Schullerts	Non-existent	Prov. Dock Clerk, Grade B
M. J. Duncan	Non-existent	Prov. Dock Clerk, Grade B
G. W. Wilson	Non-existent	Prov. Dock Clerk, Grade B
George E. Blanchard	Non-existent	Prov. Dock Clerk, Grade B
A. L. Murray	Non-existent	Prov. Dock Clerk, Grade B
Frank W. Cullin	Non-existent	Prov. Dock Clerk, Grade B
J. W. Coyne	Non-existent	Prov. Dock Clerk, Grade B
Jack F. Litz	Non-existent	Prov. Dock Clerk, Grade B
T. A. Lund	Non-existent	Prov. Dock Clerk, Grade B
W. K. Polhemus	Non-existent	Prov. Dock Office Clerk, Grade A
Pierce T. Lonergan, Jr.	Non-existent	Prov. Dock Office Clerk, Grade A
L. M. Purcell	Dock Clerk	Dock Office Clerk, Grade A
Richard A. Peppin	Prov. Dock Clerk	Prov. Dock Office Clerk, Grade A
Frank G. Tabb	Dock Clerk, Grade "A"	Dock Office Clerk, Grade A

TABLE I

EMPLOYEE		OLD TITLE DESIGNATION		NEW TITLE DESIGNATION
Jack R. Warner	Prov.	Dock Clerk, Grade "A"	Prov.	Dock Office Clerk, Grade A
Howard F. Sutherland		Dock Clerk, Grade "A"		Dock Office Clerk, Grade A
Sidney J. Armstrong		Dock Clerk, Grade "A"		Dock Office Clerk, Grade A
Sidney G. Carlton		Dock Clerk, Grade "A"		Dock Office Clerk, Grade A
Richard N. Compton	Prov.	Dock Clerk, Grade "C"	Prov.	Dock Office Clerk, Grade B
R. J. Jones	Prov.	Dock Clerk (Grade B)	Prov.	Dock Office Clerk, Grade B
Harry W. Roessner, Jr.		Dock Clerk, Grade "B"		Dock Office Clerk, Grade B
Wallace F. Duncan		Dock Clerk, Grade "A"		Railroad Car Clerk and Cashier
James R. Martin		Car Man		Railroad Car Clerk and Cashier
C. A. Clough		Non-existent	Prov.	Dock Clerk or Laborer or Watchman
O. P. Buhman		Non-existent	Prov.	Dock Clerk or Laborer or Watchman
Mervin N. McGinnis		Non-existent	Prov.	Dock Clerk or Laborer or Watchman
F. C. Davis		Non-existent	Prov.	Dock Clerk or Laborer or Watchman
B. T. Dowell		Non-existent	Prov.	Dock Laborer
T. Ray Means		Non-existent	Prov.	Dock Laborer
G. Watkins		Non-existent	Prov.	Dock Laborer
E. Dillinger		Non-existent	Prov.	Dock Laborer
A. H. Paul		Non-existent	Prov.	Dock Laborer
C. F. Bolton		Non-existent	Prov.	Dock Laborer
Ernest D. Grewer		Non-existent	Prov.	Dock Laborer
Burt Turner		Non-existent	Prov.	Dock Laborer
H. A. Anderson		Non-existent	Prov.	Dock Laborer
Roy Scott		Non-existent	Prov.	Dock Laborer

TABLE 1.

EMPLOYEE		OLD TITLE DESIGNATION		NEW TITLE DESIGNATION
Donald C. Jones		Non-existent	Prov.	Dock Laborer
Ernest H. Estabrook		Non-existent	Prov.	Dock Laborer
Jack L. Cesar		Non-existent	Prov.	Dock Laborer
L. Fiora		Cooper		Cargo Repair Man
Agnes Machen	Prov.	Bill Clerk	Prov.	Billing Clerk
Elma Barnette		Manifest and Tag Clerk		Senior Typist-Clerk
Julia Klinger		Manifest and Tag Clerk		Senior Typist-Clerk
Helene Turner		Manifest and Tag Clerk		Senior Typist-Clerk
Winifred Vayssie	Prov.	Manifest and Tag Clerk	Prov.	Senior Typist-Clerk
Agnes Baker		Manifest and Tag Clerk		Senior Typist-Clerk
Clare A. Huston		Manifest and Tag Clerk	Prov.	Intermediate Stenographer-Clerk and Telephone Operator
Ralph Bevis		Non-existent	Prov.	Lumber Carrier Operator and Dock Laborer
Iron Dearborn		Non-existent	Prov.	Port Messenger and Clerk
Chas. A. Holman	Prov.	Watchman	Prov.	Port Watchman
M. J. Connolly		Non-existent	Prov.	Port Watchman
Otto W. Richter		Dock Watchman		Port Watchman
Bruce M. Walker		Dock Watchman		Port Watchman
Carl N. Olsen		Dock Watchman		Port Watchman
Owen I. Hattrem		Dock Watchman		Port Watchman
Emory Blunkall		Dock Watchman		Port Watchman
Wallace Bergman		Dock Watchman		Port Watchman
Luigi Guinasso		Dock Watchman		Port Watchman
Roscoe W. Stafford		Dock Watchman		Port Watchman
Percy E. Turner	Prov.	Dock Watchman	Prov.	Port Watchman
Herman S. Hurd		Dock Watchman		Port Watchman
R. Westphal		Non-existent	Prov.	Port Watchman

TABLE I

EMPLOYEE		OLD TITLE DESIGNATION		NEW TITLE DESIGNATION
Geo. W. Harvey		Non-existent	Prov.	Port Watchman
Wm. C. Walter	Prov.	Watchman	Prov.	Port Maintenance Laborer and Watchman
Oscar Joseph		Watchman	Reg.	Port Maintenance Laborer and Watchman
D. Shipler		Non-existent	Prov.	Port Maintenance Laborer and Watchman
John Tamboury		Dock Watchman		Dock Sweeper and Watchman
John A. Bradley		Non-existent	Prov.	Dock Sweeper and Watchman
H. F. Young		Non-existent	Prov.	Dock Sweeper and Watchman

Section 5. BE IT FURTHER RESOLVED that pursuant to the provisions of said Ordinance No. 222, and particularly Section 10.2 thereof, the officers and employees of the Port Department shall be paid the compensation hereinafter set forth in Table II after their respective names, wherein there is again shown in the first column, under the caption "Employee", the names of the officers and employees of the Port Department, in the second column under the caption "Position" the new titles of the positions and places of employment of the Port Department, and in the third column under the caption "Salary Class", the amount of monthly compensation, unless otherwise specified, if any, which such officer or employee shall be respectively paid, and the salary schedule which shall in each case be applicable, as follows, to-wit:

TABLE II

EMPLOYEE	POSITION	SALARY CLASS
<u>ADMINISTRATION</u>		
A. H. Abel	Port Manager	\$600.
J. G. Bastow	Assistant Port Manager	No Salary
M. D. McCarl	Assistant Port Manager	No Salary
R. N. Ricketts	Chief Port Accountant and Personnel Officer	300.
C. A. Luok	Port Purchasing Clerk	185.
Harold Wiltermood	Port Publicity Representative	225.
May L. Palmer	Secretary to the Port Manager	160.
Ruth T. Miller	Senior File Clerk	135.
Ruth G. Jathe	Junior File Clerk	a. 90.
William P. Smidt	Assistant Port Accountant	200.
June King	Junior Account Clerk	g. 130.
Contiss Kettenberg	Junior Account Clerk	e. 120.
Eleanore Henderson	Junior Account Clerk	e. 120.
Ruth Pearson	Junior Account Clerk	a. 100.
Mary Stokes	Telephone Operator and Clerk	130.
Leona C. Powell	Intermediate Typist-Clerk	100.
Marie L. Thatcher	Senior Stenographer-Clerk	135.
<u>LEGAL</u>		
Markell C. Baer	Port Attorney	625.
Robert M. Ford	Assistant Port Attorney	275.
W. Reginald Jones	Assistant Port Attorney	200.
Alice S. Troxel	Secretary to the Port Attorney	160.
Lucille A. Keuhey	Legal Stenographer-Clerk	110.

TABLE II

EMPLOYEE	POSITION	SALARY CLASS
<u>ENGINEERING</u>		
A. H. Abel	Chief Engineer	No Salary
J. G. Bastow	Assistant Chief Engineer	400.
G. B. Hegardt	Consulting Engineer	400.
Edward T. Williams	Port Office Engineer	315.
Chas. Hansen	Supervising Structural Designer	325.
Arthur L. Darwall	Port Engineering Draftsman	225.
Frank A. Simney	Port Draftsman	c. 200.
Victor R. Gede	Port Draftsman	c. 200.
F. A. Schwede	Chief of Field Party, Grade 2	210.
Wm. J. Kearney	Instrumentman	160.
Harold R. Kuhn	Engineering Aid	5.00 Day
Joseph A. Dias	Chief Port Construction Inspector	9.00 Day
Jack B. Baines	Port Construction Inspector	d. 8.00 Day
Arthur F. Liebseher	Port Construction Inspector	c. 7.00 Day
R. H. Cooper	Port Construction Inspector	b. 6.00 Day
E. W. Cannon	Port Construction Superintendent	a. 10.00 Day
Robert King	Electrical and Mechanical Engineer	230.
H. E. Anderson	Port Electrician	c. 190.
Harold G. Baugh	Port Electrician	a. 170.
John Drake	Port Engineering Clerk	130.
<u>MAINTENANCE</u>		
G. J. Rennacker	Port Maintenance Superintendent	235.
H. O'Connell	Port Maintenance Foreman	a. 5.50 Day
W. R. Kirk	Port Maintenance Foreman	b. 6.00 Day
Grover F. Robertsen	Power Equipment Operator or Mechanic or Laborer	a. 7.50 Day, b. 6.40 Day, c. 5.00 Day

TABLE II

EMPLOYEE	POSITION	SALARY CLASS
<u>MAINTENANCE (Cont'd)</u>		
Hareld F. Austin	Power Equipment Operator or Mechanic or Laborer	a. 7.50 Day, b. 6.40 Day, c. 5.00 Day
Hans K. Frost	Power Equipment Operator or Mechanic or Laborer	a. 7.50 Day, b. 6.40 Day, c. 5.00 Day
R. Horrocks	Port Maintenance Laborer	5.00 Day
John Silva	Port Maintenance Laborer	5.00 Day
C. F. Lund	Port Maintenance Laborer	5.00 Day
Ira Newman	Truck Driver and Blader Operator or Laborer	a. 5.60 Day, b. 5.00 Day
E. J. Hales	Truck Driver and Blader Operator or Laborer	a. 5.60 Day, b. 5.00 Day
Rowland Petty	Blacksmith	165.
Andrew E. Gow	Carpenter	7.20 Day
Samuel O. Sperry	Carpenter	7.20 Day
Fred C. Ruppert	Carpenter	7.20 Day
A. J. Harper	Painter	7.20 Day
<u>AIRPORT</u>		
G. M. Turner	Airport Superintendent	200.
Frederick G. McElwain	Assistant Airport Superintendent	165.
Chester A. Weaver	Airport Clerk	165.
G. C. Bourquin	Airport Attendant and Watchman	130.
George C. Wilcox	Airport Attendant and Watchman	130.
Leland E. Housman	Airport Attendant and Watchman	130.
Henry W. Bangle	Airport Gardener and Laborer	4.00 Day
Leon L. Lyons	Airport Janiter	115.

TABLE II

EMPLOYEE	POSITION	SALARY CLASS
<u>TRAFFIC</u>		
M. D. McCarl	Traffic Manager	400.
Thos. H. Moore	Assistant Traffic Manager	400.
Harry G. Adam	Port Traffic Representative	275.
George A. Attwood	Port Traffic Representative	225.
Geo. H. Nash	Port Traffic Representative	225.
A. C. Meadows	Port Traffic Representative	200.
Frank M. Ford	Port Traffic and Tariff Clerk	175.
Gladys Downes	Port Traffic Clerk	125.
E. F. Regan	Port Statistician	185.
Dorothy L. Schmitt	Intermediate Stenographer-Clerk	110.
Alyce J. Bartels	Intermediate Stenographer-Clerk	100.
Florence G. Denniston	Senior Stenographer-Clerk	125.
L. Stevens	Port Traffic Auditing Clerk	200.
W. J. Masterson	Chief Wharfinger	275.
<u>TERMINAL OPERATIONS</u>		
George B. Green	Terminal Superintendent and Traffic Representative	350.
J. S. Saunders	Terminal Superintendent and Traffic Representative	275.
W. J. Horning	Terminal Superintendent and Traffic Representative	200.
Fred E. Moore	Terminal Superintendent and Traffic Representative	175.
Marie J. Rattazzi	Assistant Terminal Superintendent (Office)	200.
Harry T. Burton	Assistant Terminal Superintendent (Office)	200.
Raymond M. Brown	Assistant Terminal Superintendent (Dock)	220.
Albert Johnson	Dock Clerk, Grade A	c. 175.
C. E. McGinnis	Dock Clerk, Grade A	c. 175.
R. J. Wells	Dock Clerk, Grade A	c. 175.

TABLE II

EMPLOYEE	POSITION	SALARY CLASS
<u>TERMINAL OPERATIONS (Cont'd)</u>		
Leonard M. Stevens	Dock Clerk, Grade A	c. 175.
George Frost	Dock Clerk, Grade A	c. 175.
L. J. E. Johnson	Dock Clerk, Grade A	c. 175.
Frank Jackson	Dock Clerk, Grade A	c. 175.
W. H. Howard	Dock Clerk, Grade B	e. 160.
W. M. Seely	Dock Clerk, Grade B	e. 160.
Geo. W. Hayselden	Dock Clerk, Grade B	e. 160.
John P. Sglav	Dock Clerk, Grade B	e. 160.
F. O. Schullerts	Dock Clerk, Grade B	e. 160.
M. J. Duncan	Dock Clerk, Grade B	e. 160.
G. W. Wilson	Dock Clerk, Grade B	e. 160.
George E. Blanchard	Dock Clerk, Grade B	e. 160.
A. L. Murray	Dock Clerk, Grade B	e. 160.
Frank W. Cullin	Dock Clerk, Grade B	e. 160.
J. W. Coyne	Dock Clerk, Grade B	e. 160.
Jack F. Litz	Dock Clerk, Grade B	e. 160.
T. A. Lund	Dock Clerk, Grade B	e. 160.
W. K. Polhemus	Dock Office Clerk, Grade A	a. 150.
Pierce T. Lonergan, Jr.	Dock Office Clerk, Grade A	a. 150.
✓ L. M. Purcell	Dock Office Clerk, Grade A	c. 160.
✓ Richard A. Peppin	Dock Office Clerk, Grade A	c. 160.
✓ Frank G. Tabb	Dock Office Clerk, Grade A	d. 165.
✓ Jack R. Warner	Dock Office Clerk, Grade A	d. 165.
✓ Howard F. Sutherland	Dock Office Clerk, Grade A	d. 165.
✓ Sidney J. Armstrong	Dock Office Clerk, Grade A	e. 175.

TABLE II

EMPLOYEE	POSITION	SALARY CLASS
✓ Sidney G. Carlton	Dock Office Clerk, Grade A	e. 175.
✓ Richard N. Compton	Dock Office Clerk, Grade B	a. 120.
✓ R. J. Jones	Dock Office Clerk, Grade B	b. 125.
✓ Harry W. Roessner, Jr.	Dock Office Clerk, Grade B	e. 140.
✓ Wallace F. Duncan	Railroad Car Clerk and Cashier	a. 165.
✓ James R. Martin	Railroad Car Clerk and Cashier	b. 170.
C. A. Clough	Dock Clerk or Laborer or Watchman Dock Clerk, a. .95 per hour S.T. = 1.40 per hour O.T. Laborer, b. .725 per hour S.T. = 1.075 per hour O.T. Watchman, c. 5.00 per eight hour shift	
O. P. Buhman	Dock Clerk or Laborer or Watchman Dock Clerk, a. .95 per hour S.T. - 1.40 per hour O.T. Laborer, b. .725 per hour S.T. - 1.075 per hour O.T. Watchman, c. 5.00 per eight hour shift	
Mervin N. McGinnis	Dock Clerk or Laborer or Watchman Dock Clerk, a. .95 per hour S.T. - 1.40 per hour O.T. Laborer, b. .725 per hour S.T. - 1.075 per hour O.T. Watchman, c. 5.00 per eight hour shift	
F. C. Davis	Dock Clerk or Laborer or Watchman Dock Clerk, a. .95 per hour S.T. - 1.40 per hour O.T. Laborer, b. .725 per hour S.T. - 1.075 per hour O.T. Watchman, c. 5.00 per eight hour shift	
B. T. Dowell	Dock Laborer	.725 per hour S.T. - 1.075 per hour O.T.
T. Ray Means	Dock Laborer	.725 per hour S.T. - 1.075 per hour O.T.
G. Watkins	Dock Laborer	.725 per hour S.T. - 1.075 per hour O.T.
E. Dillinger	Dock Laborer	.725 per hour S.T. - 1.075 per hour O.T.
A. H. Paul	Dock Laborer	.725 per hour S.T. - 1.075 per hour O.T.
C. F. Bolton	Dock Laborer	.725 per hour S.T. - 1.075 per hour O.T.
Ernest D. Grewer	Dock Laborer	.725 per hour S.T. - 1.075 per hour O.T.
Burt Turner	Dock Laborer	.725 per hour S.T. - 1.075 per hour O.T.
H. A. Anderson	Dock Laborer	.725 per hour S.T. - 1.075 per hour O.T.
Roy Scott	Dock Laborer	.725 per hour S.T. - 1.075 per hour O.T.

TABLE II

EMPLOYEE	POSITION	SALARY CLASS
<u>TERMINAL OPERATIONS (Cont'd)</u>		
Donald C. Jones	Dock Laborer	.725 per hour S.T. - 1.075 per hour O.T.
Ernest H. Estabrook	Dock Laborer	.725 per hour S.T. - 1.075 per hour O.T.
Jack L. Cesar	Dock Laborer	.725 per hour S.T. - 1.075 per hour O.T.
✓ L. Fiora	Cargo Repair Man	\$165.
Agnes Machen	Billing Clerk	130.
Elma Barnette	Senior Typist-Clerk	b. 115.
Julia Klinger	Senior Typist-Clerk	b. 115.
✓ Helene Turner	Senior Typist-Clerk	b. 115.
Winifred Vayssie	Senior Typist-Clerk	b. 115.
Agnes Baker	Senior Typist-Clerk	c. 120.
Clare A. Huston	Intermediate Stenographer-Clerk and Telephone Operator	125.
Ralph Bevis	Lumber Carrier Operator and Dock Laborer	.725 per hour S.T. - 1.075 per hour O.T.
✓ Ivon Dearborn	Port Messenger and Clerk	c. 100.
✓ Chas. A. Holman	Port Watchman	a. 120.
M. J. Connolly	Port Watchman	a. 120.
✓ Otto W. Richter	Port Watchman	b. 130.
✓ Bruce M. Walker	Port Watchman	b. 130.
✓ Carl N. Olsen	Port Watchman	b. 130.
✓ Owen I. Hattrem	Port Watchman	b. 130.
✓ Emory Blunkall	Port Watchman	b. 130.
✓ Wallace Bergman	Port Watchman	b. 130.
✓ Luigi Guinasso	Port Watchman	b. 130.
✓ Roscoe W. Stafford	Port Watchman	b. 130.
✓ Percy E. Turner	Port Watchman	b. 130.

TABLE II

EMPLOYEE	POSITION	SALARY CLASS
<u>TERMINAL OPERATIONS (Cont'd)</u>		
✓ Herman S. Hurd	Port Watchman	b. \$130.
R. Westphal	Port Watchman	b. 130.
Geo. W. Harvey	Port Watchman	b. 130.
✓ Wm. C. Walter	Port Maintenance Laborer and Watchman	5.00 Day
✓ Oscar Joseph	Port Maintenance Laborer and Watchman	5.00 Day
D. Shipler	Port Maintenance Laborer and Watchman	5.00 Day
✓ John Tamboury	Dock Sweeper and Watchman	.625 per Hr.
John A. Bradley	Dock Sweeper and Watchman	.625 per Hr.
H. F. Young	Dock Sweeper and Watchman	.625 per Hr.

Section 6. BE IT FURTHER RESOLVED, that all permanent places of employment in or under the Port Department shall be included within the Classified Civil Service of the City of Oakland except those positions excepted therefrom by the provisions of Sec. 219 of the Charter, persons hired as Dock Clerks (PT) and Dock Laborers (PT), those positions which are hereinabove specifically designated as exempt, and such other positions as may be hereinafter excepted from the said Classified Civil Service by the Civil Service Board.

Section 7. BE IT FURTHER RESOLVED, that the term "legal assistants" contained within Section 219 of the Charter shall be construed to include the Attorneys, the Secretary to the Port Attorney, the Legal Stenographer-Clerk, and other legal stenographers in the Port Attorney's Office.

Section 8. BE IT FURTHER RESOLVED that the term "field and traffic representatives" contained within Sec. 219 of the Charter shall be construed to include those employees of the Port Department primarily engaged in soliciting and obtaining business for the Port Department and which positions more specifically include the following: Traffic Manager, Assistant Traffic Manager, Port Traffic Representative, Port Traffic Clerk, and Terminal Superintendents and Traffic Representatives.

Section 9. Resolutions No. 1180, No. 1213, No. 1340, No. 1496, No. 3051, No. 3196, No. 3201, and all resolutions in conflict herewith are hereby rescinded; provided that Resolution No. 3228 is hereby kept in force.

Section 10. This Resolution shall take effect at the same time that said Port Ordinance No. 222 shall become effective.

At a regular meeting held February 10, 1936

Passed by the following vote:

Ayes: Commissioners McElroy, Pardee, and Vice-President Leet -3-

Noes: None

Absent: Commissioner Goodrich, and President Fisher -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3558

RESOLUTION NO. 3558

Introduced by

Seconded by

RESOLUTION APPROVING WEEKLY PAY ROLL,
RATIFYING ALL HIRINGS AND EMPLOYMENTS
THEREIN AND REIMBURSING PORT REVOLVING
FUND.

BE IT RESOLVED that the weekly pay rolls for the weeks ending February 5, 1936 and February 12, 1936, be and the same are hereby approved and the hiring or employment of each and all of the services therein set forth at the compensations therein paid is hereby ratified, confirmed and approved, and

BE IT FURTHER RESOLVED that the demand against the Harbor Maintenance and Improvement Fund for the reimbursement of the Port Revolving Fund in the amount set forth therein, having been approved by the Auditing Committee, is hereby approved and allowed, and the City Auditor be and he is hereby authorized and directed to draw his warrant for the same and make such reimbursement.

Port Revolving Fund Pay Rolls

\$ 5,688.75

At a regular meeting held February 17, 1936

Passed by the following Vote:

Ayes: Commissioners McElroy, Pardee, and Vice-President Goodrich -3-

Noes: None

Absent: Commissioner Leet, and President Fisher -2-

CITY OF OAKLAND

3559

RESOLUTION NO. 3559

Introduced by

Seconded by

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

RESOLVED: That the following claims and demands, having been approved by the Auditing Committee, be and the same are hereby approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE AND IMPROVEMENT FUND:

American Association of Port Authorities	\$	100.00
American Bitumuls Company		11.90
Baker, Hamilton & Pacific Company		45.00
The Bay Belting & Supply Co.		24.48
Bigge Drayage Company		75.00
J. A. Borkman		17.35
California Pottery Company		17.66
Chase & Teddy, Ltd.		25.83
City of Oakland - City Hall		637.59
Cochran & Celli		1.05
East Bay Municipal Utility District		11.00
General Electric Supply Corporation		14.72
Gilson Electrical Supply Co.		29.53
Golden Gate Sheet Metal Works		6.44
H. & M. C. Co.		31.42
Heafey-Moore Co.		13.33
Hershey Manufacturing Company		23.79
Hubbard and Company		9.04
Maxwell Hardware Company		2.63
Melrose Lumber & Supply Co.		2.26
National Lead Company		24.19
Pacific Coast Fence Company		29.99
Pacific Tool and Supply Company		10.48
Phoenix Iron Works		26.78
H. T. Rasmussen		1.14
Geo. E. Reed Auto Rent Service		92.00
Remington Rand Inc.		20.02
Rio Grande Oil Company		88.29
Ritchie Engraving Company		59.86
Sentinel Sanitary Supply Company		33.79
The Sherwin-Williams Co.		6.97
B. Simon Hardware Co.		1.62
Southern Pacific Company		135.84
The Tribune Publishing Co.		6.64

United Commercial Company Inc.	127.82
Voegtly & White	64.38
Geo. B. Green	3.89
R. N. Ricketts	15.59
Harold Wiltermood	31.40
Ben C. Gerwick, Inc.	1,589.09
A. W. Kitchen	41,823.86
Port Revolving Fund - Misc.	410.88
1925 OAKLAND HARBOR IMPROVEMENT FUND:	
A. W. Kitchen	<u>9,152.40</u>
	\$54,856.94

At a regular meeting held February 17, 1936

Passed by the following vote:


Ayes: Commissioners McElroy, Pardee, and Vice-President Goodrich -3-

Noes: None

Absent: Commissioner Leet, and President Fisher -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 3560.

 Introduced by

Seconded by

RESOLUTION RESCINDING CERTAIN
RESOLUTIONS PERTAINING TO
PERSONNEL MATTERS.

BE IT RESOLVED that each of the following Resolutions, providing for temporary appointments of specified employees, having long since served their purpose and such appointments having been made, be and the same are each and all hereby rescinded in order to clear the records in connection with the adoption of Resolution No. 3557 and Port Ordinance No. 222. Said Resolutions hereby rescinded are as follows, to-wit: Nos. 1317, 1568, 1646, 1843, 1870, 1972, 2902 and 2938.

BE IT FURTHER RESOLVED that, inasmuch as the Intermediate Stenographer-Clerk in the Accounting Office has been appointed as provided by Resolution No. 3549 and is now engaged in such employment, nothing set forth in Resolution No. 3557 or Port Ordinance No. 222 shall be construed to affect such employment; said Resolution No. 3549 being hereby declared to be still in full force and effect.

At a regular meeting held February 17, 1936

Passed by the following Vote:

Ayes: Commissioners McElroy, Pardee, and Vice-President Goodrich -3-

Noes: None

Absent: Commissioner Leet, and President Fisher -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3561
E
3/2/36
RESOLUTION NO. 3561

mmg Introduced by

Seconded by

RESOLUTION DIRECTING ADVERTISING
FOR BIDS FOR STRUCTURAL STEEL FRAME
FOR 270' EXTENSION TO TRANSIT SHED,
OUTER HARBOR TERMINAL, UNDER P.W.A.
DOCKET NO. 1396.

RESOLVED that plans and specifications for structural steel frame for 270' extension to Transit Shed on Outer Harbor Terminal Wharf, under P. W. A. Docket 1396 having been heretofore approved by Resolution No. 3554 of this Board, and said plans having been approved by the State Director, Public Works Administration, the Secretary of this Board is hereby authorized to advertise for five consecutive days in the official newspaper as required by law for sealed proposals for performance of the work contemplated and supplies to be furnished for the construction of the said structural steel frame for said Transit Shed extension.

At a regular meeting held February 17, 1936

Passed by the following Vote:

Ayes: Commissioners McElroy, Pardee, and Vice-President Goodrich -3-

Noes: None

Absent: Commissioner Leet, and President Fisher -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3562
RESOLUTION NO. 3562

mm Introduced by

Seconded by

RESOLUTION APPROVING WORKS PROGRESS
ADMINISTRATION PROJECT FOR CHANGING
LOCATION OF WIND TEE AT AIRPORT -
PROJECT PROPOSAL NO. 803-415 - WORK
PROJECT NO. 3477.

RESOLVED that the plans and specifications
and estimates of cost for the changing of the location of
the Wind Tee at Oakland Municipal Airport, submitted by
the Port Manager to the Works Progress Administration under
Project Proposal No. 803-415, and approved by said Works
Progress Administration as Work Project No. 3477, and for
which the Works Progress Administration has allotted funds
in the amount of \$1,782.00, be and the same are hereby
approved by this Board, and the Port Manager is hereby
authorized and directed to acquire the necessary materials
and equipment and provide supervision for said work, the
estimated cost thereof being \$322.00.

At a regular meeting held February 17, 1936

Passed by the following Vote:

Ayes: Commissioners McElroy, Pardee, and Vice-President Goodrich -3-

Noes: None

Absent: Commissioner Leet, and President Fisher -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

35-63
RESOLUTION NO. 3563

me Introduced by

Seconded by

RESOLUTION AUTHORIZING PURCHASE
OF MIMEOGRAPH MACHINE.

RESOLVED that the Port Manager is hereby authorized to arrange for the purchase of a mimeograph machine in the open market, and to turn in the mimeograph machine now in the Port Department on the purchase price of said machine, it being no longer usable; the estimated cost of said new equipment, with credit for said turn-in, being \$453.20.

At a regular meeting held February 17, 1936

Passed by the following Vote:

Ayes: Commissioners McElroy, Pardee, and Vice-President Goodrich -3-

Noes: None

Absent: Commissioner Leet, and President Fisher -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

35-64
RESOLUTION NO. 3564

AMC Introduced by

Seconded by

RESOLUTION APPROVING PROPOSED
SALE OF ADDITIONAL OAKLAND HARBOR
IMPROVEMENT BONDS.

Whereas, at the request of members of the Board of Port Commissioners and the Port Manager, the City Council adopted its Resolution No. 4082 C.M.S. inviting bids, to be received on February 27th, 1936, for the sale of an additional block of Oakland Harbor Improvement Bonds in the principal amount of \$200,000, at a rate of interest to be fixed by said Council upon the receipt of such bids, and it is to the public convenience and necessity and to the advantage of the Port of Oakland that such additional bonds be sold at such time and the proceeds thereof be made available for the further improvement of the harbor and its facilities, and the acquisition of necessary properties, now therefore,

BE IT RESOLVED that the Board of Port Commissioners hereby ratifies, confirms and approves the request made on its behalf for the sale of such additional harbor bonds and approves the action thereby taken by the City Council.

At a regular meeting held February 17, 1936

Passed by the following Vote:

Ayes: Commissioners McElroy, Pardee, and Vice-President Goodrich -3-

Noes: None

Absent: Commissioner Leet, and President Fisher -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3565
RESOLUTION NO. 3565

W.R.G.
Introduced by

Seconded by

RESOLUTION AUTHORIZING EXECUTION OF
LICENSE AGREEMENT WITH HARRY SHAM.

BE IT RESOLVED that the President of this Board be and he is hereby authorized to enter into and execute a license agreement with Harry Sham, as Licensee, for the use of the northerly one-half of Hangar 2B and a room containing 580 square feet in the leanto adjacent thereto, at Oakland Municipal Airport, for a term of one year commencing February 1, 1936, and ending January 31, 1937, at a rental of \$64.05 per month, said agreement to be in the usual form of license agreement used by this Board.

At a regular meeting held February 17, 1936

Passed by the following Vote:

Ayes: Commissioners McElroy, Pardee, and Vice-President Goodrich -3-

Noes: None

Absent: Commissioner Leet, and President Fisher -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3566
RESOLUTION NO. 3566

M.R.J. Introduced by

Seconded by

RESOLUTION EXTENDING OIL AND GAS
CONCESSION WITH THE TEXAS COMPANY.

BE IT RESOLVED that the Port Manager be, and he is hereby authorized to enter into and execute a license agreement with The Texas Company, a California corporation, as licensee, extending the existing gasoline and oil concession of said licensee at the Oakland Municipal Airport for a further period of one year commencing January 1, 1936, and ending December 31, 1936, upon and subject to all the terms and conditions of said existing agreement; provided, however, that said agreement shall permit said licensee, at its option, upon payment of \$1.00 per month, to close its gasoline service station at Oakland Municipal Airport and during such time it shall remain so closed said agreement, insofar as it requires the active operation of said station and the maintenance of a service man or watchman thereat, shall be suspended.

At a regular meeting held February 17, 1936

Passed by the following Vote:

Ayes: Commissioners McElroy, Pardee, and Vice-President Goodrich -3-

Noes: None

Absent: Commissioner Leet, and President Fisher -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

35-67
RESOLUTION NO. 3567

mm Introduced by

Seconded by

RESOLUTION APPROVING TEMPORARY
APPOINTMENT OF INTERMEDIATE
STENOGRAPHER-CLERK.

RESOLVED that the temporary appointment of
Anne Aljian to the position of Intermediate Stenographer-
Clerk, in accordance with Resolution No. 3549, is hereby
approved by this Board, said appointment to become effective
as of February 7th, 1936.

At a regular meeting held February 17, 1936

Passed by the following Vote:

Ayes: Commissioners McElroy, Pardee, and Vice-President Goodrich -3-

Noes: None

Absent: Commissioner Leet, and President Fisher -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3568
RESOLUTION NO. 3568

Introduced by

Seconded by

RESOLUTION GRANTING LEAVE OF
ABSENCE WITH PAY TO HELENE TURNER,
MANIFEST AND TAG CLERK.

RESOLVED that Helene Turner, Manifest and Tag Clerk (Port Ordinance No. 8, Section 3.43) is hereby granted a leave of absence on account of illness, said leave to be for 21 days commencing January 30th, 1936, with compensation at the rate of 75% of the salary payable such employee, as provided by the rules of the Civil Service Board.

At a regular meeting held February 17, 1936

Passed by the following Vote:

Ayes: Commissioners McElroy, Pardee, and Vice-President Goodrich -3-

Noes: None

Absent: Commissioner Leet, and President Fisher -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

————— 3569
RESOLUTION NO. 3569

mm Introduced by

Seconded by

RESOLUTION RATIFYING, CONFIRMING
AND APPROVING LEAVE OF ABSENCE
WITH PAY GRANTED TO JACK R. WARNER,
DOCK CLERK.

—————
RESOLVED that Jack R. Warner, Dock Clerk -
Grade "A" (Port Ordinance No. 8, Section 3.34) having
been heretofore granted a leave of absence on account
of illness, by the Port Manager, for a period of eleven
days commencing January 30th, 1936, said leave of absence
is hereby ratified, confirmed and approved by this Board,
with compensation at the rate of 75% of the salary payable
such employe, as provided by the rules of the Civil Service
Board.

At a regular meeting held February 17, 1936

Passed by the following Vote:

Ayes: Commissioners McElroy, Pardee, and Vice-President Goodrich -3-

Noes: None

Absent: Commissioner Leet, and President Fisher -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3570
RESOLUTION NO. 3570

ms Introduced by

Seconded by

RESOLUTION FURTHER EXTENDING
TEMPORARY LEASE AND CONCESSION
HELD BY UNITED AIR LINES TRANSPORT
CORPORATION.

Whereas, pursuant to its advertisement inviting bids for the leasing, upon public bidding, of Hangars 4B and 5 at the Oakland Municipal Airport, United Air Lines Transport Corporation was the successful bidder and has executed a lease of said premises, the term of which shall commence on March 14th, 1936, and this Board desires, in the meanwhile, to confirm to said Corporation a license and concession for temporary occupancy of said premises, now therefore,

BE IT RESOLVED that the temporary lease and concession heretofore granted said Corporation by Resolution No. 3381, and extended by Resolution No. 3458, be and the same is hereby extended to and including March 13th, 1936 subject to all the terms, conditions and provisions of the said new lease now executed by said corporation, including rentals and other payments required to be made to the City, to the same extent and force as if said new lease were now in effect.

At a regular meeting held February 17, 1936

Passed by the following Vote:

Ayes: Commissioners McElroy, Pardee, and Vice-President Goodrich -3-

Noes: None

Absent: Commissioner Leet, and President Fisher -2-

CITY OF OAKLAND

RESOLUTION NO. 3571

Introduced by

Seconded by

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

RESOLVED: That the following claims and demands, having been approved by the Auditing Committee, be and the same are hereby approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

LEASED WHARF IMPROVEMENT FUND:

Howard Terminal - Wharves \$ 3,577.61

HARBOR MAINTENANCE AND IMPROVEMENT FUND:

Pay Rolls - Administrative Office	2,274.00
" " - Engineering Department	1,600.88
" " - Traffic & Operating	1,436.25
" " - Maintenance Department	728.51
" " - Airport	506.86
" " - Outer Harbor Terminal	1,905.76
" " - Grove and Market Street Piers	832.00
" " - Ninth Ave. Pier	230.00
The Airport Directory Company	100.00
Air Reduction Sales Co.	33.20
American Brass and Copper Supply Co., Ltd.	1.47
Anderson Printing Company	18.03
Associated Oil Company	12.32
The Athens Press	6.69
Baker, Hamilton & Pacific Company	133.91
George Baljevich	1.60
Blake, Moffitt & Towne	9.99
Geo. R. Borrmann Steel Company	3.77
Calrock Asphalt Company	43.67
City of Oakland - Street Department	13.88
Cochran & Celli	3.11
Coffin-Redington Co.	3.87
M. L. Cohen Co.	19.06
Walter R. Cole & Co.	7.00
Consolidated Printers, Inc.	184.37
Henry Cowell Lime and Cement Co.	635.92
Dieterich-Post Company	5.38
East Bay Blue Print and Supply Co.	100.50
The Electric Corporation	133.15
General Electric Supply Corporation	5.71
Gilson Electrical Supply Co.	24.08
Greenwood Printers Ltd.	34.92
E.H. Huebbe	14.68
International Business Machines Corporation	33.93
E. & R. James Co.	10.00
Libby, McNeill & Libby	132.82
Maxwell Hardware Company	4.84
Melrose Building Materials Co.	43.48

Melrose Lumber & Supply Co.	‡	53.75
National Lead Company		3.86
Oakland Battery Co.		4.07
Oakland-California Towel Co., Inc.		1.20
Oakland Fire Extinguisher Company		20.60
Oakland Hardware Company		6.25
Oakland Plumbing Supply Co.		15.49
Office Towel Supply Co.		1.25
Pacific Coast Fence Company		89.53
Pacific Shipper		68.00
Pacific Steel Sales Co. Ltd.		1.50
Pacific Tool and Supply Company		3.89
A. T. Pettey		38.70
Postal Telegraph-Cable Company		2.49
Printing Plates Incorporated		1.24
Geo. E. Reed Auto Rent Service		198.00
Richmond Daily Independent		6.00
Rio Grande Oil Company		43.60
Sentinel Sanitary Supply Company		11.35
Irving L. Singer Co. Limited		46.35
Smith Brothers		29.67
Stanton-Mielenz Company		3.73
State Electric Supply, Ltd.		15.14
Sterling Press		5.67
Strable Hardwood Company		2.73
Straub Manufacturing Co., Inc.		.50
Clyde Sunderland Studios		47.97
The Tribune Publishing Co.		148.12
Underwood Elliott Fisher Company		11.50
Union Pacific Laundry		2.50
Voegtly & White		9.73
Western Transportation		40.00
The Western Union Telegraph Company		6.68
White Investment Company		35.00
Zellerbach Paper Company		8.05
H. G. Adam		21.01
Markell C. Baer		6.28
M. D. McCarl		57.96
A. C. Meadows		17.45
Thos. H. Moore		21.56

\$15,975.59

At a regular meeting held February 24, 1936

Passed by the following vote:

Ayes: Commissioners Goodrich, McElroy, and Vice-President Leet -3-

Noes: None

Absent: Commissioner Pardee, and President Fisher -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3572
RESOLUTION NO. 3572

me Introduced by

Seconded by

RESOLUTION ADOPTING PLANS AND
SPECIFICATIONS FOR DREDGING
AT LIVINGSTON AND DENNISON
STREET PIERS AND FOR BERTHING
OF PORT DREDGE.

RESOLVED that the plans and specifications and
other provisions filed with the Board for clam shell
dredging of slips at Livingston Street and Dennison Street
piers and for dredging of basin for berthing the port dredge,
and the manner of payment therefor, be and the same are hereby
approved.

BE IT FURTHER RESOLVED that the Secretary be auth-
orized to advertise for five consecutive days in the official
newspaper for sealed proposals for the work contemplated and
supplies to be furnished as required by law.

At a regular meeting held February 24, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, McElroy, and Vice-President Leet -3-

Noes: None

Absent: Commissioner Pardee, and President Fisher -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3573
RESOLUTION NO. 3573

017 Introduced by

Seconded by

RESOLUTION APPROVING APPOINTMENT OF
FRANK HILKEN, PORT WATCHMAN.

RESOLVED that the following appointment is
hereby approved by this Board:

Frank Hilken, Port Watchman, at
\$130 per month (Port Ordinance
No. 222, Section 8.21) - appointment
effective February 19th, 1936.

At a regular meeting held February 24, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, McElroy, and Vice-President Leet -3-

Noes: None

Absent: Commissioner Pardee, and President Fisher -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3574
RESOLUTION NO. 3574

Introduced by

Seconded by

RESOLUTION GRANTING LEAVE OF
ABSENCE WITH PAY TO GRANT C.
BOURQUIN, AIRPORT ATTENDANT
AND WATCHMAN.

RESOLVED that Grant C. Bourquin, Airport
Attendant and Watchman (Port Ordinance No. 222, Section
6.03) is hereby granted a leave of absence on account
of illness, said leave to be for 21 days commencing
February 20th, 1936, with compensation at the rate of
75% of the salary payable such employee, as provided by
the rules of the Civil Service Board.

At a regular meeting held February 24, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, McElroy, and Vice-President Leet -3-

Noes: None

Absent: Commissioner Pardee, and President Fisher -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND .

3-75
RESOLUTION NO. 3575

Ames Introduced by

Seconded by

RESOLUTION GRANTING LEAVE OF
ABSENCE WITH PAY TO DOROTHY L.
SCHMITT, INTERMEDIATE STENOGRAPHER-
CLERK.

RESOLVED that Dorothy L. Schmitt, Intermediate
Stenographer-Clerk (Port Ordinance No. 222, Section 7.08)
is hereby granted a leave of absence on account of illness,
said leave to be for 15 days commencing February 21st, 1936,
with compensation at the rate of 75% of the salary payable
such employe, as provided by the rules of the Civil Service
Board.

At a regular meeting held February 24, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, McElroy, and Vice-President Leet -3-

Noes: None

Absent: Commissioner Pardee, and President Fisher -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

35-76
RESOLUTION NO. 3576

MR. M.R.J.
Introduced by

Seconded by

RESOLUTION EXTENDING GASOLINE
AND OIL CONCESSION WITH THE
UNION OIL COMPANY OF CALIFORNIA.

BE IT RESOLVED that the Port Manager be, and he is hereby authorized to enter into and execute a license agreement with the Union Oil Company of California, a corporation, as licensee, extending the existing gasoline and oil concession of said licensee at the Oakland Municipal Airport for a further period of one year commencing January 1, 1936, and ending December 31, 1936, upon and subject to all the terms and conditions of said existing agreement.

At a regular meeting held February 24, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, McElroy, and Vice-President Leet -3-

Noes: None

Absent: Commissioner Fardee, and President Fisher -2-

CITY OF OAKLAND

3579
RESOLUTION NO. 3578

Ames
Introduced by

Seconded by

RESOLUTION AUTHORIZING EXECUTION
OF AN AGREEMENT WITH BAY CITIES
TRANSPORTATION COMPANY MODIFYING
AGREEMENTS WITH SAID COMPANY RELATIVE
TO THE RENTAL OF FRANKLIN STREET PIER.

Whereas, on December 4, 1935, Bay Cities Transportation Company, a corporation, in writing, requested this Board that it be permitted to vacate Franklin Street Pier, which pier said corporation is occupying under the terms of that certain agreement of January 16th, 1931, as modified by supplemental agreements under date of December 6th, 1932 and October 30th, 1933, and recited that said pier is no longer required by it, and that financial conditions make it desirable that said corporation effect the strictest of economy in its operations, and

Whereas, this Board, following said request and the advertisement of a proposed lease of said pier to others, has, upon public bidding, awarded a lease thereof to Marine Trading Company, a co-partnership, and it is necessary that said pier be vacated, now therefore,

BE IT RESOLVED that the vacation by said Bay Cities Transportation Company of said Franklin Street Pier be accepted as of February 29th, 1936, and that the President of this Board be authorized and directed to enter into and execute a supplementary agreement with said Company, further modifying the said agreement of January 16th, 1931, and the agreements supplemental thereto, to provide for the elimination of said Franklin Street Pier from the premises rented by said agreement, and to effect a rent reduction by reason of such vacation, in the amount of \$122.52 per month, commencing with March 1, 1936.

BE IT FURTHER RESOLVED that in all respects, except as herein modified, the provisions of the said previous agreements shall be continued in full force and effect.

At a regular meeting held February 24, 1936

Passed by the following vote:

Ayes: Commissioners Goodrich, McElroy, and Vice-President Leet -3-

Noes: None

Absent: Commissioner Fardee, and President Fisher -2-

CITY OF OAKLAND

RESOLUTION NO. 3578

Introduced by

Seconded by

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

RESOLVED: That the following claims and demands, having been approved by the Auditing Committee, be and the same are hereby approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE AND IMPROVEMENT FUND:

Air Reduction Sales Co.	\$ 23.60
American Brass and Copper Supply Co., Ltd.	.78
Bay City Lumber Co.	87.76
Burroughs Adding Machine Company	4.64
Cochran & Celli	773.00
East Bay Glass Company	6.38
East Bay Street Railways, Ltd.	10.00
The Electric Corporation	65.54
General Electric Supply Corporation	18.91
Greenwood Printers Ltd.	23.90
Harron, Rickard & McCone Co.	.82
E. H. Huebbe	9.27
Ed. Jones & Co.	3.09
Laird's Stationery	1.76
Libby, McNeill & Libby	103.15
Maxwell Hardware Company	52.75
Melrose Lumber & Supply Co.	36.74
National Lead Company	7.33
Oakland Association of Credit Men	46.59
Oakland Association of Insurance Agents	514.09
Oakland Building Maintenance Association	95.00
Oakland Commercial Fire Dispatch	180.00
Oakland Hardware Company	3.94
Oakland Plumbing Supply Co.	.75
Pacific Rural Press	1.00
Pacific Steel Sales Co. Ltd.	2.27
Pacific Tool and Supply Company	8.33
The Recorder Printing and Publishing Co.	3.09
Remington Rand Inc.	20.81
Richfield Oil Company of California	6.40
Rio Grande Oil Company	70.85
San Francisco Bay Carloading Conference	5.00
San Francisco Chamber of Commerce	10.00
San Francisco Commercial Club	27.47

Sentinel Sanitary Supply Company	\$	21.30
B. Simon Hardware Co.		14.32
Smith Brothers		39.32
Transit Concrete, Ltd.		505.05
The Tribune Publishing Co.		39.30
West Coast Printing Company		24.72
Wonderlite Neon Products Co. Inc.		10.33
Zellerbach Paper Company		23.02
Postmaster, Oakland		152.21
1925 OAKLAND HARBOR IMPROVEMENT FUND:		
Independent Construction Co., Ltd.		<u>982.16</u>
		\$4,036.74

At a regular meeting held March 2, 1936

Passed by the following vote:

Ayes: Commissioners Goodrich, McElroy, Pardee, and Vice-President Leet -4-

Noes: None

Absent: President Fisher -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 3579

Amey Introduced by

Seconded by

RESOLUTION APPROVING TEMPORARY
APPOINTMENT OF W. R. KIRK TO
POSITION OF PORT CONSTRUCTION
SUPERINTENDENT.

RESOLVED that the following temporary appoint-
ment is hereby approved by this Board:

W. R. Kirk, Port Construction
Superintendent (Port Ordinance
No. 222, Section 4.12) - \$8.00
per day - appointment effective
February 26th, 1936.

At a regular meeting held March 2nd, 1936.

Passed by the following Vote:

Ayes: Commissioners Goodrich, McElroy, Pardee and Vice-President

Noes: None

Absent: President Fisher -1-

Leet -4-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3-5-80
RESOLUTION NO. 3580

Introduced by

Seconded by

RESOLUTION EXTENDING TIME
FOR PERFORMANCE OF CONTRACT
WITH BEN C. GERWICK, INC.

RESOLVED that the time for the performance of
the contract with BEN C. GERWICK, INC., a corporation,
for the reconstruction of 720 lineal feet of apron wharf,
Seventh Street Unit, Outer Harbor Terminal, be and the
same is hereby extended to and including March 30th, 1936.

At a regular meeting held March 2, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, McElroy, Pardee, and Vice-President Leet -4-

Noes: None

Absent: President Fisher -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3581
RESOLUTION NO. 3581

Introduced by

Seconded by

RESOLUTION PROVIDING FOR THE TEMPORARY
ASSIGNMENT OF FRANKLIN STREET PIER TO
MARINE TRADING CO., a co-partnership.

Whereas, on February 17th, 1936, this Board, following receipt of bids for lease of Franklin Street Pier, duly adopted its Port Ordinance 226 awarding such lease to Joseph Lawrence and Bart A. Ghio, co-partners doing business under the style of Marine Trading Co., and said parties desire to take possession of said pier and install necessary improvements and otherwise utilize the premises prior to the effective date of said lease, now therefore,

BE IT RESOLVED that said Franklin Street Pier be and the same is hereby assigned for the use and possession of said firm as of March 15th, 1936, under and subject to all the terms, conditions and provisions of said form of lease, including the rental therein provided, and subject also to the assumption of the risk on their part that said lease may not take effect or its time of operation may be delayed by referendum proceedings under the City Charter. Accordingly, said firm shall commence paying rent for the use of said pier and appurtenances on said March 15th, 1936, at the rate of \$125.00 per month and continue such rental until the said lease shall become effective, after which such tenancy shall continue under such lease.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forthwith forwarded to said co-partners, and that the assumption of possession by them of said pier shall be an acceptance of the terms herein expressed, and an agreement to be bound thereby.

At a regular meeting held March 2, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, McElroy, Pardee, and Vice-President Leet -4-

Noes: None

Absent: President Fisher -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 3582

ms Introduced by

Seconded by

RESOLUTION RATIFYING SALE
OF OAKLAND HARBOR IMPROVE-
MENT BONDS IN THE PRINCIPAL
AMOUNT OF \$200,000.

Whereas, at the instance of this Board, the City Council of the City of Oakland, on February 13th, 1936, passed its resolution numbered 4082 C.M.S., offering to sell Oakland Harbor Improvement Bonds in the principal amount of \$200,000 to the highest bidder, and notice of such sale was advertised once in the Oakland Tribune as directed by the City Council, and

Whereas, on February 27th, 1936, the bid of Heller, Bruce & Co. was the highest bid received for said bonds, said company having bid a premium of \$11.00, with an interest rate of 5% for \$8,000 bonds maturing July 1, 1940 and 2½% for \$192,000 bonds maturing in blocks of \$8,000 each year commencing with July 1st, 1941, and continuing to and including July 1, 1950, and in blocks of \$7,000 maturing each year commencing with July 1, 1951 and continuing to and including July 1, 1966, plus accrued interest thereon at date of delivery, and said bonds were by its resolution numbered 4123 C.M.S., passed by the City Council on February 27th, 1936, declared sold to the above mentioned company, now therefore,

BE IT RESOLVED that the sale by the City Council of said Oakland Harbor Improvement Bonds in the principal amount of \$200,000 at said rate of interest to Heller, Bruce & Co. at a premium of \$11.00, with accrued interest to the date of delivery of said bonds, be ratified, confirmed and approved.

At a regular meeting held March 2, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, McElroy, Pardee, and Vice-President Leet-4

Noes: None

Absent: President Fisher -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 3583

Mess
Introduced by

Seconded by

RESOLUTION APPROVING TEMPORARY
HIRING OF EXTRA LEGAL STENOGRAPHER.

RESOLVED that the temporary hiring of Mildred Gilbert to perform stenographic services in the legal department commencing with February 27th, 1936, at a per diem wage of \$5.00, be and the same is hereby ratified, and the Port Attorney is hereby authorized to continue said employment for such time as may be necessary, not to exceed March 5th, inclusive.

At a regular meeting held March 2, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, McElroy, Padee, and Vice-President Leet -4-

Noes: None

Absent: President Fisher -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3584

RESOLUTION NO. 3584

Introduced by

Seconded by

RESOLUTION APPROVING WEEKLY PAY
ROLLS, RATIFYING ALL HIRINGS AND
EMPLOYMENTS THEREIN AND REIMBURSING
PORT REVOLVING FUND.

BE IT RESOLVED that the weekly pay rolls for the weeks ending February 18, February 25, and March 3, 1936, be and the same are hereby approved and the hiring or employment of each and all of the services therein set forth at the compensations therein paid is hereby ratified, confirmed and approved, and

BE IT FURTHER RESOLVED that the demand against the Harbor Maintenance and Improvement Fund for the reimbursement of the Port Revolving Fund in the amount set forth therein, having been approved by the Auditing Committee, is hereby approved and allowed, and the City Auditor be and he is hereby authorized and directed to draw his warrant for the same and make such reimbursement.

Port Revolving Fund - Pay Rolls \$4,669.20 ✓

At a regular meeting held March 9, 1936

Passed by the following Vote:

Ayes: Commissioners McElroy, Pardee, and Vice-President Leet -3-

Noes: None

Absent: Commissioner Goodrich, and President Fisher -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3585

RESOLUTION NO. 3585

Introduced by

Seconded by

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

RESOLVED: That the following claims and demands, having been approved by the Auditing Committee, be and the same are hereby approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE AND IMPROVEMENT FUND:

Pay Rolls - Administrative Office	\$	2,098.00	✓
" " - Engineering Department		2,226.88	✓
" " - Traffic Department		1,451.46	✓
" " - Maintenance Department		1,310.47	✓
" " - Airport		497.89	✓
" " - Outer Harbor Terminal		4,293.53	✓
" " - Grove & Market Street Piers		1,644.60	✓
" " - Ninth Avenue Pier		417.14	✓
Port Revolving Fund - Misc.		542.93	✓
Oakland Air Port Transportation Service		200.00	✓
Oakland Title Insurance and Guaranty Company		147.50	✓
Pacific Coast Association of Port Authorities		150.00	✓
Rio Grande Oil Company		78.04	✓
Southern Pacific Co.		13.00	✓
1925 OAKLAND HARBOR IMPROVEMENT FUND:			
A. W. Kitchen		31,631.85	✓

\$46,703.29 ✓

At a regular meeting held March 9, 1936

Passed by the following Vote:

Ayes: Commissioners McElroy, Pardee, and Vice-President Leet -3-

Noes: None

Absent: Commissioner Goodrich, and President Fisher -2-

CITY OF OAKLAND

35-86
RESOLUTION NO. 3586

~~mm~~ Introduced by

Seconded by

RESOLUTION AWARDING CONTRACT
FOR STRUCTURAL STEEL FRAME
FOR EXTENSION TO TRANSIT SHED
NO. 2, P.W.A. DOCKET 1396,
CONTRACT B.

RESOLVED by this Board of Port Commissioners acting for and on behalf of the City of Oakland that the contract for the construction of the structural steel frame for 270 foot extension to Transit Shed No. 2, at the foot of Wharf Street, Outer Harbor Terminal, Oakland, under Public Works Administration Docket No. 1396-B, be and the same is hereby awarded, pursuant to the bids received after due advertisement as required by Resolution No. 3561, to S. S. Herrick, doing business as Herrick Iron Works, in accordance with the terms of his bid filed with this Board on March 2nd, 1936; which bid was for the performance of the work at the lump sum price of \$15,240.

BE IT FURTHER RESOLVED that the President of this Board is hereby authorized and directed to enter into a contract with the said bidder on behalf of the City of Oakland, and to execute therefor all necessary documents.

BE IT FURTHER RESOLVED that a bond for the faithful performance of the work in the full amount of the contract price, to-wit, \$15,240.00, shall be furnished by said bidder; also said bidder shall furnish a labor and material bond in an amount equal to at least fifty (50) per cent of the said contract price. Said bonds shall be secured from a surety company satisfactory to the Public Works Administration and to this Board. The contract and bonds shall be drawn and executed in sextuplicate under the supervision of the Port Attorney.

SS
BE IT FURTHER RESOLVED that the Secretary of this Board shall forthwith post conspicuously for five days a notice of the award of said contract in the manner and form as prescribed by the City Charter, on the bulletin board near the Council Chamber door at the City Hall.

BE IT FURTHER RESOLVED that the certified check accompanying the accepted bid of S. S. Herrick, doing business as Herrick Iron Works shall be held by the Secretary until the said contract has been duly entered into and executed, and the proper bonds have been approved and filed, and that the other bids received for said contract be and the same are hereby rejected, and the Secretary is hereby directed to promptly return to said rejected bidders the certified checks accompanying their respective bids.

At a regular meeting held March 9, 1936

Passed by the following vote:

Ayes: Commissioners McElroy, Pardee, and Vice-President Leet -3-

Noes: None

Absent: Commissioner Goodrich, and President Fisher -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3587
RESOLUTION NO. 3587

ms Introduced by

Seconded by

RESOLUTION AWARDING CONTRACT FOR
DREDGING AT DENNISON STREET PIER,
LIVINGSTON STREET PIER, AND IN
THE NORTH INDUSTRIAL AREA BASIN,
OUTER HARBOR AREA.

RESOLVED that the contract for the performance of dredging in the slips adjacent to the Livingston Street Pier and the Dennison Street Wharf, and in the North Industrial area basin in the Outer Harbor area be and the same is hereby awarded to AMERICAN DREDGING COMPANY, a corporation, in accordance with the terms of its bid, filed March 2, 1936.

BE IT FURTHER RESOLVED that a bond for the faithful performance of the work in the full amount of the contract price shall be required, and that the procedure prescribed by Resolution 179 of this Board be and the same is hereby authorized and directed to be taken.

BE IT FURTHER RESOLVED that the other bids received for said contract be and the same are hereby rejected.

At a regular meeting held March 9, 1936

Passed by the following Vote:


Ayes: Commissioners McElroy, Pardee, and Vice-President Leet -3-

Noes: None

Absent: Commissioner Goodrich, and President Fisher -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3588
RESOLUTION NO. 3588

 Introduced by

Seconded by

RESOLUTION APPROVING WORKS PROGRESS
ADMINISTRATION PROJECT FOR RECONDI-
TIONING AND PAINTING OF MISCELLANEOUS
PORT BUILDINGS, PROJECT PROPOSAL NO.
0803-365 - WORK PROJECT NO. 3581

RESOLVED that the plans and specifications and estimates of cost for the reconditioning and painting of rolling steel doors at Transit Shed No. 2; painting of steel sash, monitors and miscellaneous painting at Grove Street Pier; painting at the old Wharfingers' building at the foot of Washington Street; re-roofing, reconditioning and painting of the Gear Shed at foot of Jefferson Street; miscellaneous painting at Livingston and Dennison Street Piers; miscellaneous painting at the Oakland Municipal Airport; and the painting of rolling steel doors and other miscellaneous painting at Ninth Avenue Pier, as submitted by the Port Manager to the Works Progress Administration under Project Proposal No. 0803-365, and approved by said Works Progress Administration as Work Project No. 3581, and for which said Works Progress Administration has allotted funds in the amount of \$9,024.00, be and the same are hereby approved by this Board, and the Port Manager is hereby authorized and directed to acquire the necessary materials and equipment and provide supervision for said work, the estimated cost thereof being \$1,309.00.

BE IT FURTHER RESOLVED that as each respective item of said materials and equipment is less than \$1,000 in amount, said materials may be purchased in the open market.

At a regular meeting held March 9, 1936

Passed by the following Vote:


Ayes: Commissioners McElroy, Pardee, and Vice-President Leet -3-

Noes: None

Absent: Commissioner Goodrich, and President Fisher -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3589
RESOLUTION NO. 3589

 Introduced by

Seconded by

RESOLUTION CREATING POSITION
OF PORT ENGINEERING CLERK.

RESOLVED that there is hereby created one temporary position of Port Engineering Clerk at the rate of \$5.00 per day. This resolution shall not be effective after November 1st, 1936.

At a regular meeting held March 9, 1936

Passed by the following Vote:

Ayes: Commissioners McElroy, Pardee, and Vice-President Leet -3-

Noes: None

Absent: Commissioner Goodrich, and President Fisher -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3590

RESOLUTION NO. 3590

11.12.36
Introduced by

Seconded by

RESOLUTION EXTENDING OIL AND
LUBRICANTS CONCESSION WITH
THE PENNZOIL COMPANY.

BE IT RESOLVED that the Port Manager
be, and he is hereby, authorized to enter into
and execute a license agreement with The
Pennzoil Company, a corporation, as licensee,
extending the existing oil and lubricants con-
cession of said licensee at the Oakland
Municipal Airport for a further period of one
year commencing February 1, 1936 and ending
January 31, 1937, upon and subject to all the
terms and conditions of said existing agree-
ment.

At a regular meeting held March 9, 1936

Passed by the following Vote:

Ayes: Commissioners McElroy, Pardee, and Vice-President Leet -3-

Noes: None

Absent: Commissioner Goodrich, and President Fisher -2-

CITY OF OAKLAND

3591

RESOLUTION NO. 3591

Introduced by

Seconded by

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

RESOLVED: That the following claims and demands, having been approved by the Auditing Committee, be and the same are hereby approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE AND IMPROVEMENT FUND:

American Bag & Union Hide Co.	\$	20.60	✓
American Bitumuls Company		47.37	✓
Associated Oil Company		38.55	✓
The Athens Press		18.54	✓
J. H. Baxter & Co.		966.17	✓
Bay City Lumber Co.		88.05	✓
Geo. R. Borrmann Steel Company		13.10	✓
California Pottery Company		10.79	✓
Calrock Asphalt Company		135.38	✓
Cochran & Celli		6.67	✓
M. L. Cohen Co.		6.18	✓
Commercial News Publishing Company		450.00	✓
Consolidated Printers, Inc.		184.37	✓
Henry Cowell Lime and Cement Co.		42.09	✓
Dieterich-Post Company		25.08	✓
Milt Dohner		24.01	✓
East Bay Blue Print & Supply Co.		74.89	✓
East Bay Glass Company		6.25	✓
East Bay Municipal Utility District		687.81	✓
East Bay Municipal Utility District		2.64	✓
Eastman Kodak Stores, Inc.		7.00	✓
The Electric Corporation		4.58	✓
Empire Foundry Co., Inc.		12.61	✓
Field-Ernst Envelope Co.		49.56	✓
General Electric Supply Corporation		37.09	✓
Gilson Electrical Supply Co.		85.39	✓
Greenwood Printers Ltd.		106.92	✓
Grinnell Company of the Pacific		27.83	✓
H. & M. C. Co.		6.70	✓
Heafey-Moore Co.		87.32	✓
W. A. Hermle		12.36	✓
E. H. Huebbe		3.86	✓
Robert W. Hunt Company		14.54	✓
The Inter-City Printing Co.		262.65	✓
Independent Construction Co., Ltd.		39.00	✓
International Business Machines Corporation		16.25	✓
Geo. A. Kreplin Co.		1.22	✓
Laher Spring and Tire Service		11.37	✓
Laird's Stationery		10.35	✓
Learner & Rosenthal		36.67	✓
Libby, McNeill & Libby		31.05	✓
Lincoln Press		26.63	✓

maxwell Hardware Company	109.69	✓
Melrose Lumber & Supply Co.	93.25	✓
Melrose Building Materials Co.	94.50	✓
National Lead Company	9.23	✓
Oakland Airport Inn	5.00	✓
Oakland Commercial Fire Dispatch	102.00	✓
Oakland Hardware Company	16.90	✓
Oakland-California Towel Co., Inc.	1.20	✓
Office Towel Supply Co.	1.25	✓
The Oakland Planing Mill, Inc.	1.00	✓
Oakland Plumbing Supply Co.	26.39	✓
Oakland Tribune	15.00	✓
Pacific Electric Motor Co.	3.73	✓
Pacific Shipper	68.00	✓
The Pacific Telephone and Telegraph Company	30.97	✓
Pacific Tool and Supply Company	10.35	✓
Permanent Waterproofing Co.	125.00	✓
A. T. Pettey	53.10	✓
Phoenix Photo Engraving Co.	30.63	✓
Joseph Pierotti & Co.	2.09	✓
Pioneer Sawdust and Sand Depot	38.62	✓
The Post Enquirer	302.40	✓
Printing Plates Incorporated	4.95	✓
H. T. Rasmussen	4.91	✓
Geo. E. Reed Auto Rent Service	50.00	✓
Remington Rand Inc.	1.55	✓
Rio Grande Oil Company	1.49	✓
San Francisco Bay Carloading Conference	5.00	✓
Schirmmacher Co.	2.84	✓
Sentinel Sanitary Supply Company	11.75	✓
The Service Caster & Truck Co.	5.62	✓
Shipping Register	40.00	✓
B. Simon Hardware Co.	2.32	✓
Smith Brothers	60.54	✓
Stanton-Mielenz Company	1.26	✓
Sterling Press	26.79	✓
Straub Manufacturing Co., Inc.	7.14	✓
Clyde Sunderland Studios	35.18	✓
The Tribune Press	82.40	✓
The Tribune Publishing Co.	102.96	✓
Truscon Steel Company	11.99	✓
Typewriter Maintenance Co.	2.50	✓
Western Transportation	40.00	✓
Zellerbach Paper Company	2.49	✓
Laher Auto Spring Co., Inc.	3.58	✓
Geo. A. Attwood	39.59	✓
Geo. H. Nash	59.05	✓
Harold Wiltermood	29.81	✓
Petty Cash	11.85	✓
Ben C. Gerwick, Inc.	2,367.46	✓
	<u>2,367.46</u>	
	\$7,938.86	

At a regular meeting held March 16, 1936

Passed by the following vote:

Ayes: Commissioners Goodrich, McElroy, Pardee, and Vice-President Leet -4-

Noes: None

Absent: President Fisher -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3592
RESOLUTION NO. 3592

mm Introduced by

Seconded by

RESOLUTION APPROVING PERFORMANCE
AND LABOR AND MATERIAL BONDS OF
S. S. HERRICK, DOING BUSINESS
UNDER THE FIRM NAME AND STYLE OF
HERRICK IRON WORKS.

BE IT RESOLVED by the Board of Port Commissioners of the City of Oakland that the faithful performance bond, and the labor and material bond of S. S. Herrick, an individual, doing business under the firm name and style of Herrick Iron Works, executed by American Surety Company of New York and by such contractor with the City of Oakland, covering the construction of the 270 foot extension to Transit Shed No. 2, be and the same are hereby accepted and approved.

At a regular meeting held March 16, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, McElroy, Fardee, and Vice-President Leet -4-

Noes: None

Absent: President Fisher -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3593
RESOLUTION NO. 3593

mm Introduced by

Seconded by

RESOLUTION APPROVING BOND OF
AMERICAN DREDGING COMPANY.

RESOLVED that the bond of American Dredging Company, a corporation, executed by Fidelity and Deposit Company of Maryland in the amount of \$11,550 for the faithful performance of its contract with the City of Oakland for the performance of dredging in the slips adjacent to the Livingston Street Pier and the Dennison Street Wharf, and in the North Industrial area basin in the Outer Harbor Area, Oakland, be and the same is hereby approved.

At a regular meeting held March 16, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, McElroy, Pardee, and Vice-President Leet -4-

Noes: None

Absent: President Fisher -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 3594

Introduced by

Seconded by

RESOLUTION APPROVING TRANSFER OF
\$30,000 FROM HARBOR MAINTENANCE AND
IMPROVEMENT FUND NO. 480 TO OAKLAND
HARBOR IMPROVEMENT BOND FUND NO. 567.

RESOLVED that the amount of \$30,000 is hereby transferred from Harbor Maintenance and Improvement Fund No. 480 (Appropriation No. 226) to 1925 Oakland Harbor Improvement Bond Fund No. 567, said transfer to take effect immediately.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be transmitted to each the City Auditor and the City Treasurer, and the said officials are hereby authorized and directed to make the necessary entry on their books to effect said transfer.

At a regular meeting held March 16, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, McElroy, Pardee, and Vice-President


Noes: None

Leet -4-

Absent: President Fisher -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3595
RESOLUTION NO. 3595

 Introduced by

Seconded by

RESOLUTION AMENDING RESOLUTION NO. 3506.

BE IT RESOLVED that the special construction account which is authorized and established by Resolution No. 3506 to be known as the "Construction Account" be hereafter known and designated as "Construction Account P.W.A. Docket No. 1395-R", and that Resolution No. 3506 be, and the same is hereby, amended accordingly, and that in all other respects said Resolution shall remain in full force and effect.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forthwith sent to the City Treasurer.

At a regular meeting held March 16, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, McElroy, Pardee, and Vice-President Leet -4-

Noes: None

Absent: President Fisher -1-

CITY OF OAKLAND

3596
RESOLUTION NO. 3596

mcg Introduced by

Seconded by

RESOLUTION ESTABLISHING "CONSTRUCTION ACCOUNT P.W.A. DOCKET NO. 1396" UNDER P.W.A. PROJECT REQUIREMENTS, AND REQUIRING THE CITY TREASURER TO DEPOSIT SUCH FUNDS IN A SPECIAL DEPOSIT OR DEPOSITS IN A BANK OR BANKS WHICH ARE MEMBERS OF THE FEDERAL DEPOSIT INSURANCE CORPORATION AND OF THE FEDERAL RESERVE SYSTEM.

WHEREAS, the United States of America, through its Public Works Administration, has signified its willingness to grant money to the City of Oakland for various public improvements, under the Emergency Relief Appropriation Act of 1935, and

WHEREAS, the United States of America, as one of the conditions of said grants, has provided that the money contributed by it, together with all other money necessary to complete the projects, shall be deposited in a special account known as the "Construction Account P.W.A. Docket No. 1396" in a bank or banks which are members of the Federal Deposit Insurance Corporation and of the Federal Reserve System, and

WHEREAS, all moneys intended to be expended by the Board of Port Commissioners for such purposes, in connection with such P.W.A. projects, shall be expended from the 1925 Oakland Harbor Improvement Bond Fund No. 567, which fund shall be used exclusively for construction purposes, now therefore,

BE IT RESOLVED by the Board of Port Commissioners, acting for and on behalf of the City of Oakland, that for the purpose of the requirements of the United States of America in connection with such P.W.A. projects that the sum of Ninety-six Thousand One Hundred Fifty-two Dollars (\$96,152.00) of said 1925 Oakland Harbor Improvement Bond Fund No. 567 be deposited in said bank or banks in said "Construction Account P.W.A. Docket No. 1396", together with all money received by the said City from the United States of America in aid of said improvements and that payments from said "Construction Account P.W.A. Docket No. 1396" shall be made only for the carrying on of said improvements.

BE IT FURTHER RESOLVED that the Treasurer of the City of Oakland is hereby authorized, empowered and directed to deposit the sum of Ninety-six Thousand One Hundred Fifty-two Dollars (\$96,152.00) of the 1925 Oakland Harbor Improvement Bond Fund No. 567, together with all funds to be received from the United States of America on account of said improvements in such special deposit or deposits, to be known as the "Construction Account P.W.A. Docket No. 1396", separate from all other city or port moneys, in a bank or banks in the City of Oakland which is or are members of the Federal Deposit Insurance Corporation and of the Federal Reserve System, and that such money so contributed by the Government and allocated therefor by this Board shall be withdrawn solely for the purpose of paying the cost and expense of said projects.

At a regular meeting held March 16, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, McElroy, Fardee, and Vice-President Leet -4-

Noes: None

Absent: President Fisher -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3597
RESOLUTION NO. 3597

m Introduced by

Seconded by

RESOLUTION APPROVING WORKS PROGRESS
ADMINISTRATION PROJECT FOR REHABIL-
ITATION OF TRACKS AT THE FOOT OF
GROVE STREET, PROJECT PROPOSAL NO.
0803-556 - WORK PROJECT NO. 3927.

RESOLVED that the plans and specifications and estimates of cost for the rehabilitation of railroad tracks at the foot of Grove Street, as submitted by the Port Manager to the Works Progress Administration under Project Proposal No. 0803-556 and approved by said Works Progress Administration as Work Project No. 3927, and for which said Works Progress Administration has allotted funds in the amount of \$5,000, be and the same are hereby approved by this Board, and the Port Manager is hereby authorized and directed to acquire the necessary materials and provide supervision for said work, the estimated cost thereof being \$5,094.

BE IT FURTHER RESOLVED that as each respective item of said materials and equipment is less than \$1,000 in amount, said materials may be purchased in the open market.

At a regular meeting held March 16, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, McElroy, Pardee, and Vice-President Leet -4-

Noes: None

Absent: President Fisher -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

35-98

RESOLUTION NO. 3598

Handwritten mark Introduced by

Seconded by

RESOLUTION GRANTING PERMIT TO
COOS BAY LUMBER COMPANY.

WHEREAS, pursuant to Section 213 of the City Charter and Port Ordinance No. 103, the Coos Bay Lumber Company has made written application for a permit to construct an office addition to its leasehold premises at Brooklyn Basin Ninth Avenue Pier, now therefore,

BE IT RESOLVED that permission to install such an addition is hereby granted to said Coos Bay Lumber Company upon the condition that said addition shall be and become a part of said pier, and shall be turned over to the City in good order and repair upon the termination of the lease between the City and said Coos Bay Lumber Company.

At a regular meeting held March 16, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, McElroy, Pardee, and Vice-President Leet -4-

Noes: None

Absent: President Fisher -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3599
RESOLUTION NO. 3599

mm Introduced by

Seconded by

RESOLUTION RATIFYING, CONFIRMING
AND APPROVING PROVISIONAL AP-
POINTMENT OF H. G. THIELE, PORT
CONSTRUCTION SUPERINTENDENT.

RESOLVED that the following provisional
appointment is hereby ratified, confirmed and
approved:

H. G. Thiele, Port Construction
Superintendent, at \$9.00 per day
(Port Ordinance No. 222, Section
4.12) - appointment effective
March 11, 1936.

At a regular meeting held March 16, 1936

Passed by the following Vote:


Ayes: Commissioners Goodrich, McElroy, Pardee, and Vice-President Leet -4-

Noes: None

Absent: President Fisher -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3600
RESOLUTION NO. 3600

 Introduced by

Seconded by

RESOLUTION AUTHORIZING DISPOSITION
OF DAMAGED CANNED GOODS AND DRIED
FRUITS TO THE CITY MANAGER FOR USE
IN THE CITY JAIL.

RESOLVED that the Port Manager is hereby
authorized to turn over to the City Manager
approximately 397 damaged tins and packages of
canned and dried fruits and vegetables, which
have been acquired by this Board, being damaged
cargo handled over the Outer Harbor Terminal,
for use in feeding prisoners in the City Jail.

At a regular meeting held March 16, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, McElroy, Pardee, and Vice-President Leet -4-

Noes: None

Absent: President Fisher -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3601
RESOLUTION NO. 3601

AMM Introduced by

Seconded by

RESOLUTION AUTHORIZING APPLICATION TO
U. S. ENGINEERS, WAR DEPARTMENT FOR
CHANGE IN HARBOR LINES ALONG OAKLAND
INNER HARBOR.

WHEREAS, Howard Terminal has requested this Board to apply to the U. S. Engineers, War Department, to change the United States Pierhead line on the Oakland shore so that it will extend in a straight line from Pierhead Point No. 11, near the foot of Union Street extended, northeasterly to Pierhead Point No. 19 N near the foot of Market Street pier extended, and the Port Manager and Chief Engineer has recommended that such change be sought upon the condition that the harbor line along the Alameda shore be adjusted so as not to reduce the width of the channel in the Estuary, by extending the pierhead line between points 10 and 12 northeasterly in a straight line to its intersection with existing pierhead line at a point approximately 552 feet eastwardly from Pierhead point No. 16 N, and has submitted a drawing of such proposed changes, and it appearing to this Board that such changes in the pierhead lines would improve the navigation of such channel and should be made, now therefore,

BE IT RESOLVED that the Port Manager and Chief Engineer be and he is hereby authorized and directed to file an application in suitable form with the United States Engineers, War Department, requesting that such changes in the pierhead lines be accomplished and to take such further steps as may be required in the premises.

At a regular meeting held March 16, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, McElroy, Pardee, and Vice-President Leet -4-

Noes: None

Absent: President Fisher -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3602

RESOLUTION NO. 3602

W.R.G.
[Signature]

Introduced by

Seconded by

RESOLUTION EXTENDING LICENSE AGREEMENT
WITH OAKLAND YACHT CLUB.

BE IT RESOLVED that the Port Manager be, and he is hereby, authorized to enter into an agreement with Oakland Yacht Club, as licensee, renewing that certain agreement between the Port and said licensee dated the 1st day of February, 1934, for a further term commencing with the 1st day of February, 1936 and terminating the 30th day of June, 1936, upon and subject to all the terms, covenants and conditions of said agreement of February 1, 1934.

At a regular meeting held March 16, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, McElroy, Pardee, and Vice-President Leet -4-

Noes: None

Absent: President Fisher -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3603

RESOLUTION NO. 3603

M.R.G.

Introduced by

Seconded by

RESOLUTION AUTHORIZING RENEWAL
OF LICENSE AGREEMENT WITH
WILLIAM H. FILLMORE, AN INDIV-
IDUAL, DOING BUSINESS UNDER
THE NAME AND STYLE OF FILLMORE
FLYING SERVICE.

BE IT RESOLVED that the Port Manager be,
and he is hereby, authorized to enter into a renew-
al of the license agreement with William H. Fillmore,
an individual, doing business under the name and
style of Fillmore Flying Service, as licensee,
covering the occupancy by said licensee of Hangar
No. 1 at the Oakland Municipal Airport, beginning
the 1st day of December, 1935 and ending the 30th
day of November, 1936, subject to all the terms,
covenants and conditions of the existing License
Agreement with said licensee.

At a regular meeting held March 16, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, McElroy, Pardee, and Vice-President Leet -4-

Noes: None

Absent: President Fisher -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3604

RESOLUTION NO. 3604

Introduced by

Seconded by

RESOLUTION APPROVING WEEKLY PAY
ROLLS RATIFYING ALL HIRINGS AND
EMPLOYMENTS THEREIN AND REIMBURSING
PORT REVOLVING FUND:

BE IT RESOLVED that the weekly pay rolls for the weeks ending March 10 and March 17, 1936, be and the same are hereby approved and the hiring or employment of each and all of the services therein set forth at the compensations therein paid is hereby ratified, confirmed and approved, and

BE IT FURTHER RESOLVED that the demand against the Harbor Maintenance and Improvement Fund for the reimbursement of the Port Revolving Fund in the amount set forth therein, having been approved by the Auditing Committee, is hereby approved and allowed, and the City Auditor be and he is hereby authorized and directed to draw his warrant for the same and make such reimbursement.

HARBOR MAINTENANCE AND IMPROVEMENT FUND:

Port Revolving Fund - Pay Rolls	\$1,570.75
	<hr/>
	\$1,570.75

At a regular meeting held March 23, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, McElroy, and Vice President Leet -3-

Noes: None

Absent: Commissioner Fardee, and President Fisher -2-

CITY OF OAKLAND

3605

RESOLUTION NO. 3605

Introduced by

Seconded by

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

RESOLVED: That the following claims and demands, having been approved by the Auditing Committee, be and the same are hereby approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

LEASED WHARF IMPROVEMENT FUND:

Howard Terminal - Wharves	\$ 3,403.84 ✓
Sunset Lumber Company	533.19 ✓

HARBOR MAINTENANCE AND IMPROVEMENT FUND:

Art Awning & Canvas Co.	18.54 ✓
Air Reduction Sales Co.	24.42 ✓
American Brass and Copper Supply Co., Ltd.	2.18 ✓
The American Rubber Manufacturing Co.	12.85 ✓
Associated Oil Company	32.24 ✓
Baker, Hamilton & Pacific Company	9.03 ✓
G. Baljevich	1.50 ✓
Blake, Moffitt & Towne	55.38 ✓
Geo. R. Borrmann Steel Company	26.67 ✓
City of Oakland - City Hall	491.13 ✓
Cochran & Celli	28.91 ✓
Coos Bay Lumber Company	172.61 ✓
Henry Cowell Lime and Cement Co.	635.92 ✓
Dempsey & Sanders	28.24 ✓
Garvey Fountain Brush & Ink Co.	14.28 ✓
General Electric Supply Corporation	102.84 ✓
General Petroleum Corporation of California	30.30 ✓
Gilson Electrical Supply Co.	2.00 ✓
Golden Gate Sheet Metal Works	79.93 ✓
Graybar Electric Company, Inc.	11.10 ✓
Grinnell Company of the Pacific	61.48 ✓
Heafey-Moore Co.	460.10 ✓
The Inter-City Printing Co.	18.39 ✓
E. & R. James Co.	14.02 ✓
S. T. Johnson Co.	21.89 ✓
Kling-Dawers Stationery Co., Inc.	8.33 ✓
Laird's Stationery	7.07 ✓
The A. Lietz Company	8.24 ✓
Matthew & Sons	20.60 ✓
Maxwell Hardware Company	12.51 ✓
Melrose Building Materials Co.	39.10 ✓
Melrose Lumber & Supply Co.	45.07 ✓
National Lead Company	6.34 ✓
A. Newman	45.32 ✓
Oakland Battery Co.	4.07 ✓
Oakland Hardware Company	13.22 ✓
Oakland Plumbing Supply Co.	137.38 ✓
Oakland Tribune	325.00 ✓
Pacific Electric Motor Co.	40.00 ✓

Pacific Gas and Electric Company	\$ 1,937.81 ✓
Pacific Tool and Supply Company	55.43 ✓
Philadelphia Quartz Company of California	9.07 ✓
Pittsburgh Plate Glass Company	54.23 ✓
Postal Telegraph-Cable Company	8.67 ✓
Geo. E. Reed Auto Rent Service	142.00 ✓
Rio Grande Oil Company	121.31 ✓
San Francisco Commercial Club	31.30 ✓
Sentinel Sanitary Supply Company	11.31 ✓
Smith Brothers	92.59 ✓
Sperry Gyroscope Company, Inc.	51.17 ✓
Sterling Press	4.12 ✓
Southern Pacific Company	2.84 ✓
Union Pacific Laundry	3.00 ✓
Valentine Window Fixture	41.20 ✓
The Van Dorn Electric Tool Co.	9.81 ✓
West Coast Window Shade	10.60 ✓
Western Sales Agency	7.73 ✓
The Western Union Telegraph Company	4.44 ✓
Zellerbach Paper Company	7.27 ✓
H. G. Adam	2.70 ✓
Geo. B. Green	6.54 ✓
Thos. H. Moore	35.77 ✓
Port Revolving Fund - Misol.	408.21 ✓
Pay Rolls - Administrative Office	2,096.00 ✓
" " - Engineering Department	2,073.53 ✓
" " - Traffic Department	1,451.53 ✓
" " - Maintenance Department	1,495.53 ✓
" " - Airport	512.26 ✓
" " - Outer Harbor Terminal	4,376.67 ✓
" " - Grove and Market Street Piers	1,653.53 ✓
" " - Ninth Avenue Pier	421.86 ✓

\$ 24,145.26

At a regular meeting held March 23, 1936

Passed by the following vote:

Ayes: Commissioners Goodrich, McElroy, and Vice President Leet -3-

Noes: None

Absent: Commissioner Pardee, and President Fisher -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3606
RESOLUTION NO. 3606

my Introduced by

Seconded by

RESOLUTION APPROPRIATING FIFTY
DOLLARS TO OAKLAND FOREIGN TRADE
AND HARBOR CLUB.

RESOLVED that an amount not to exceed fifty
dollars (\$50.00) is hereby appropriated to defray the
expenses to be incurred in publicising National Foreign
Trade Week to be held May 18th to May 23rd, 1936, inclu-
sive.

At a regular meeting held March 23, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, McElroy, and Vice-President Leet -3-

Noes: None

Absent: Commissioner Pardee, and President Fisher -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3607
RESOLUTION NO. 3607

muf Introduced by

Seconded by

RESOLUTION AUTHORIZING PORT
MANAGER TO ARRANGE FOR PUBLICA-
TION OF PORT BOOKLET.

RESOLVED that the Port Manager is hereby
authorized to arrange for the publication of a 64
page booklet with illustrative maps and graphs for
the purposing of advertising and promoting the growth
of the Port of Oakland, at an estimated cost of \$2,000.

BE IT FURTHER RESOLVED that as each respective
item of material or labor necessary for said booklet
is less than \$1,000 in amount, same may be purchased in
the open market.

At a regular meeting held March 23, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, McElroy, and Vice-President Leet -3-

Noes: None

Absent: Commissioner Pardee, and President Fisher -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3608
RESOLUTION NO. 3608

me Introduced by

Seconded by

RESOLUTION RESCINDING RESOLUTION
NO. 3398.

RESOLVED that Resolution No. 3398 is hereby
rescinded.

At a regular meeting held March 23, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, McElroy, and Vice President Leet -3-

Noes: None

Absent: Commissioner Pardee, and President Fisher -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3609
RESOLUTION NO. 3609

amw Introduced by

Seconded by

RESOLUTION GRANTING PERMISSION
TO HOWARD TERMINAL TO PAINT
EXTERIOR OF TRANSIT SHED NO. 1.

RESOLVED that Howard Terminal is hereby
granted permission to paint the exterior of Transit
Shed No. 1, furnishing its own labor and material
therefor, subject to reimbursement as provided by its
lease with the City dated November 5th, 1914.

At a regular meeting held March 23, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, McElroy, and Vice President Leet -3-

Noes: None

Absent: Commissioner Fardee, and President Fisher -2-

COMMISSIONERS
CITY OF OAKLAND

3610
RESOLUTION NO. 3610

me Introduced by

Seconded by

RESOLUTION CONSENTING TO SUB-
LEASING OF A PORTION OF THE
LEASED PREMISES HELD BY ALBERS
BROS. MILLING COMPANY TO
HOOKER ELECTROCHEMICAL COMPANY.

Whereas, Albers Bros. Milling Company, lessee of the City of Oakland under that certain lease dated July 1, 1934, has made written application to this Board for its consent to sublease the following portions of its leased premises to Hooker Electrochemical Company, a New York corporation, to-wit:

Two tanks together with the pipe line running from said tanks to the dock, which said tanks, pipe line and dock are located on the easterly portion of certain real property described in that certain lease from the City of Oakland to Albers Bros. Milling Company, and which said two tanks have a capacity of 450,000 gallons each and which said two tanks are near the northerly line of Seventh Street Extension, and are not enclosed in any building and which are the only two tanks so described on said leasehold premises of the above named Albers Bros. Milling Company, and which said pipe line runs generally in a northerly direction across the said leasehold premises to the dock on the shores of San Francisco Bay,

together with space to be selected by the parties for an 18 x 20 foot office building, pursuant to the terms and conditions of a proposed form of lease, copy of which has been filed with this Board, together with said application, and this Board being fully advised, determines that

it is proper that such consent be granted, now, therefore,

BE IT RESOLVED that consent is hereby granted to Albers Bros. Milling Company to sublease the proposed premises to the said Hooker Electrochemical Company substantially in accordance with the terms and conditions of the said form of sublease, but subject, however, to all the terms, conditions and provisions of the said lease of Albers Bros. Milling Company with the City of Oakland.

At a regular meeting held March 23, 1936

Passed by the following vote:

Ayes: Commissioners Goodrich, McElroy, and Vice President Leet -3-

Noes: None

Absent: Commissioner Pardee, and President Fisher -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 3611

M. A. L. Introduced by

Seconded by

RESOLUTION AUTHORIZING LICENSE
AGREEMENT WITH SAN FRANCISCO
STEVEDORING COMPANY.

BE IT RESOLVED that the President of this Board be, and he is hereby, authorized to execute an agreement with the San Francisco Stevedoring Company, a corporation, as licensee, assigning to said licensee an area of 4000 square feet in the structure known as the Storehouse Building, located in the North Industrial Area of the Outer Harbor, for a period of one year beginning the 1st day of March, 1936, and terminating the 28th day of February, 1937, at a monthly rental of \$50.00 per month, said agreement to be in the customary form of license agreement used by this Board.

At a regular meeting held March 23, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, McElroy, and Vice-President Leet -3-

Noes: None

Absent: Commissioner Fardee, and President Fisher -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3612
RESOLUTION NO. 3612

my Introduced by

Seconded by

RESOLUTION APPROVING TRANSFER OF
\$10,000 FROM HARBOR MAINTENANCE
AND IMPROVEMENT FUND NO 480 TO
OAKLAND HARBOR IMPROVEMENT BOND
FUND NO. 567.

RESOLVED that the amount of \$10,000 is hereby transferred from Harbor Maintenance and Improvement Fund No. 480 (Appropriation No. 226) to 1925 Oakland Harbor Improvement Bond Fund No. 567, said transfer to take effect immediately.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be transmitted to each the City Auditor and the City Treasurer, and the said officials are hereby authorized and directed to make the necessary entry on their books to effect said transfer.

At a regular meeting held March 23, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, McElroy, and Vice-President Leet -3-

Noes: None

Absent: Commissioner Fardee, and President Fisher -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3613

RESOLUTION NO. 3613

Amey Introduced by

Seconded by

RESOLUTION AUTHORIZING RECORDATION
OF LEASE WITH UNITED AIR LINES TRANSPORT CORPORATION.

RESOLVED that the Secretary of this Board is hereby authorized to cause that certain lease between the City of Oakland, a municipal corporation of the State of California, acting by and through its Board of Port Commissioners, and the United Air Lines Transport Corporation, a Delaware corporation, dated March 14th, 1936, Auditor's No. 6148, to be recorded.

At a regular meeting held March 23, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, McElroy, and Vice-President Leet -3-

Noes: None

Absent: Commissioner Pardee, and President Fisher -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3614

RESOLUTION NO. 3614

M.R.J.

Introduced by

Seconded by

RESOLUTION AUTHORIZING EXECUTION
OF LICENSE AGREEMENT WITH DWIGHT
CLARK.

BE IT RESOLVED that the Port Manager be, and he is hereby, authorized to enter into an agreement, as of June 1, 1935, extending for a period of one year, commencing with said 1st day of June, 1935 and terminating the 31st day of May, 1936, that certain agreement with Dwight Clark, as licensee, covering the occupancy by such licensee of premises at the Oakland Municipal Airport, dated June 1, 1934, and upon and subject to all the terms, covenants and conditions therein contained, including the payment of rental to the Port in the sum of \$12.00 per month.

At a regular meeting held March 23, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, McElroy, and Vice-President Leet -3-

Noes: None

Absent: Commissioner Pardee, and President Fisher -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3615
RESOLUTION NO. 3615

~~Int~~ Introduced by

Seconded by

RESOLUTION GRANTING PERMISSION
TO PARR TERMINAL COMPANY AND
GENERAL PETROLEUM CORPORATION
TO CONSTRUCT CERTAIN ADDITIONAL
FACILITIES ON THE LEASED PREMISES.

RESOLVED that, pursuant to the terms of that certain lease with Parr Terminal Company, dated February 17th, 1934, and the provisions of the City Charter, the applications of Parr Terminal Company, lessee, and General Petroleum Corporation, its sub-lessee, to construct, in accordance with plans on file with and approved by this Board, an extension to the present Lubricating Oil Warehouse of said sub-lessee, together with a Drum Conditioning Shed, are hereby granted, it being understood that no part of the cost of such proposed construction shall be reimbursed or paid by the Board of Port Commissioners.

At a regular meeting held March 23, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, McElroy, and Vice-President Leet -3-

Noes: None

Absent: Commissioner Pardee, and President Fisher -2-

CITY OF OAKLAND

3616

RESOLUTION NO. 3616

Introduced by

Seconded by

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

RESOLVED: That the following claims and demands, having been approved by the Auditing Committee, be and the same are hereby approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE AND IMPROVEMENT FUND:

Air Reduction Sales Co.	\$	10.05	/
American Bitumuls Company		8.08	/
Associated Oil Company		12.32	/
Baker, Hamilton & Pacific Company		105.41	/
Bay City Lumber Co.		87.95	/
Blake, Moffitt & Towne		18.17	/
Geo. R. Borrmann Steel Company		12.98	/
The Buckeye Ribbon & Carbon Co.		109.11	/
City of Oakland - City Hall		435.53	/
Cocos Bay Lumber Company		97.97	/
Henry Cowell Lime and Cement Co.		162.17	/
H. S. Crocker Company, Inc.		29.53	/
Milt Dohner		204.97	/
East Bay Glass Company		1.66	/
Fageol Truck & Coach Co.		16.54	/
W. P. Fuller & Co.		77.72	/
Golden Gate Sheet Metal Works		18.27	/
Greenwood Printers Ltd.		34.92	/
Grinnell Company of the Pacific		3.59	/
The Harbor Tug and Barge Company		13.75	/
Inland Manufacturing Co.		38.46	/
Ed. Jones & Co.		27.40	/
Kieckhefer Container Company		3.10	/
The Kinneer Manufacturing Co. of California		42.50	/
The Kiplinger Washington Agency		18.00	/
Kling-Dawers Stationery Co., Inc.		4.14	/
Geo. A. Kreplin Co.		1.24	/
Laird's Stationery		18.47	/
Langendorf United Bakeries, Inc.		1.13	/
Libby, McNeill & Libby		93.74	/
Mailler Searles, Inc.		5.69	/
Maxwell Hardware Company		129.33	/
Melrose Lumber & Supply Co.		179.92	/
National Lead Company		228.27	/
Neptune Meter Company		7.57	/
Oakland Air Port Transportation Service		200.00	/
Oakland Association of Credit Men		94.00	/
Oakland Building Maintenance Association		95.00	/
Oakland Hardware Company		16.18	/
Oakland Plumbing Supply Co.		.75	/

Orrick, Palmer & Dahlquist	\$	200.00
The Pacific Telephone and Telegraph Company		28.36
The Pacific Telephone and Telegraph Company		17.35
Pacific Tool and Supply Company		37.91
The Paraffine Companies, Inc.		91.90
A. T. Pettey		47.70
Phoenix Iron Works		2.58
Joseph Pierotti & Co.		44.54
Remington Rand Inc.		153.47
Rhodes & Jamieson, Ltd.		17.45
Rio Grande Oil Company		4.25
Royal Typewriter Company, Inc.		100.12
San Francisco Chamber of Commerce		10.00
Sentinel Sanitary Supply Company		21.64
Shell Oil Company		21.89
The Sherwin-Williams Co.		206.83
B. Simon Hardware Co.		2.43
Smith Brothers		51.27
Southern Pacific Company		156.66
The Texas Company		1.70
Traffic Publishing Company, Inc.		8.00
The Tribune Publishing Co.		8.40
Underwood Elliott Fisher Company		11.50
Union Paper Company		8.59
Waters Bros. Co.		.40
Western Auto Supply Company		20.87
White Investment Company		35.00
Whitthorne & Swan		24.10
Zellerbach Paper Company		96.37
A. C. Meadows		9.30
1925 OAKLAND HARBOR IMPROVEMENT FUND:		
E. H. Huebbe		5.05
Hersey Inspection Bureau		101.60
Sunset-McKee Salesbook Company		267.80
The Tribune Publishing Co.		52.53
The Tribune Press		14.94
		<hr/>
		\$4,548.72

At a regular meeting held March 30, 1936

Passed by the following vote:

Ayes: Commissioners Goodrich, McElroy, Pardee, and Vice-President Leet -4-

Noes: None

Absent: President Fisher -1-

R

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

————— 3617
RESOLUTION NO. 3617

amp Introduced by

Seconded by

RESOLUTION APPROVING PLANS AND
SPECIFICATIONS FOR SUPERSTRUCTURE
OTHER THAN STRUCTURAL STEEL FRAME
FOR EXTENSION TO TRANSIT SHED, OUTER
HARBOR TERMINAL UNDER P.W.A. PROJECT,
DOCKET NO. 1396.

—————
RESOLVED that the plans and specifications prepared by the Port Manager and Chief Engineer, and filed with this Board for superstructure other than structural steel frame for 270 foot extension to Transit Shed, Outer Harbor Terminal, be and the same are hereby approved, and the Port Manager is authorized to submit the said plans and specifications to the State Director, Federal Emergency Administration of Public Works, United States of America, for his approval.

At a regular meeting held March 30, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, McElroy, Pardee, and Vice-President Leet -4-

Noes: None

Absent: President Fisher -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3618
RESOLUTION NO. 3618

Ames
Introduced by

Seconded by

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR PAVING AND ROADWAYS TO SERVE EXTENSION TO OUTER HARBOR TERMINAL WHARF, UNDER P.W.A. PROJECT, DOCKET NO. 1395.

RESOLVED that the plans and specifications prepared by the Port Manager and Chief Engineer, and filed with this Board, for paving and roadways to serve 504' extension to Outer Harbor Terminal Wharf, Oakland, be and the same are hereby approved, and the Port Manager is authorized to submit the said plans and specifications to the State Director, Federal Emergency Administration of Public Works, United States of America, for his approval.

At a regular meeting held March 30, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, McElroy, Pardee, and Vice-President Leet -4-

Noes: None

Absent: President Fisher -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

————— 3619
RESOLUTION NO. 3619

mp Introduced by

Seconded by

RESOLUTION APPROVING SPECIFICATIONS
FOR DRYDOCKING OF PORT DREDGE.

—————
RESOLVED that the specifications and other provisions filed with the Board for the drydocking of the port dredge, and the manner of payment therefor be and the same are hereby approved.

BE IT FURTHER RESOLVED that the Secretary be authorized to advertise for five consecutive days in the official newspaper for sealed proposals for the work contemplated and supplies to be furnished as required by law.

At a regular meeting held March 30, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, McElroy, Pardee, and Vice-President Leet -4-

Noes: None

Absent: President Fisher -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 3620

Introduced by

Seconded by

RESOLUTION APPROVING PLANS AND
SPECIFICATIONS FOR CONSTRUCTION
OF BULKHEAD WALL AT QUAY WALL,
INNER HARBOR, AND AT OIL PIER,
OUTER HARBOR.

RESOLVED that the plans and specifications and other provisions filed with the Board for the construction of steel sheet pile bulkhead walls at the west end of the quay wall, Inner Harbor, and at the inner end of oil pier, Outer Harbor, and the manner of payment therefor be and the same are hereby approved.

BE IT FURTHER RESOLVED that the Secretary be authorized to advertise for five consecutive days in the official newspaper for sealed proposals for the work contemplated and supplies to be furnished as required by law.

At a regular meeting held March 30, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, McElroy, Pardee, and Vice-President Leet -4-

Noes: None

Absent: President Fisher -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3621
RESOLUTION NO. 3621

amp Introduced by

Seconded by

RESOLUTION EXTENDING TIME FOR
PERFORMANCE OF CONTRACT WITH BEN
C. GERWICK, INC.

RESOLVED that the time for the performance of
the contract with Ben C. Gerwick, Inc., a corporation,
for the reconstruction of 720 lineal feet of apron
wharf, Seventh Street Unit, Outer Harbor Terminal, be
and the same is hereby extended to and including April
29th, 1936.

At a regular meeting held March 30, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, McElroy, Pardee, and Vice-President Leet -4-

Noes: None

Absent: President Fisher -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3622
RESOLUTION NO. 3622

Introduced by

Seconded by

RESOLUTION RATIFYING, CONFIRMING AND
APPROVING LEAVE OF ABSENCE WITH PAY
GRANTED WILLIAM C. WALTER, BY THE
PORT MANAGER.

RESOLVED that the leave of absence heretofore
granted William C. Walter, Port Maintenance Laborer and
Watchman (Port Ordinance No. 222, Section 8.22) by the
Port Manager on account of the illness of said employee,
said leave being for ten working days commencing March
21st, 1936, with compensation at the rate of 75% of the
salary payable such employee, as provided by the rules of
the Civil Service Board, is hereby ratified, confirmed
and approved by this Board.

At a regular meeting held March 30, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, McElroy, Fardee, and Vice-President Leet -4-

Noes: None

Absent: President Fisher -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3623
RESOLUTION NO. 3623

H.R.J.
Introduced by

Seconded by

RESOLUTION AUTHORIZING EXECUTION OF
LICENSE AGREEMENT WITH FRANK C. LEACH.

BE IT RESOLVED that the Port Manager be and he is hereby authorized to execute an agreement with Frank C. Leach, as licensee, granting to said licensee the license and privilege of maintaining and operating five cent candy vending machines on and at the Grove Street Pier and Ninth Avenue Pier for an annual consideration of \$100.00, payable \$12.00 upon the execution of said agreement and \$8.00 on the first day of each and every month thereafter; said concession shall be given for the period of one year beginning on the 1st day of April, 1936, and shall be in the form to be approved by the Port Attorney.

At a regular meeting held March 30, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, McElroy, Pardee, and Vice-President Leet -4-

Noes: None

Absent: President Fisher -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3624

RESOLUTION NO. 3624

H.R.

Introduced by

Seconded by

RESOLUTION RATIFYING ACTION
OF PORT MANAGER IN TERMINAT-
ING LICENSE OF PACK SHOPS.

BE IT RESOLVED that this Board hereby ratifies the action of the Port Manager in cancelling and terminating the license and concession of PACK SHOPS for the maintenance and operation of candy vending machines operated by said licensee on and at the Grove Street Pier and the Ninth Avenue Pier, as of April 1, 1936.

At a regular meeting held March 30, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, McElroy, Pardee, and Vice-President Leet -4-

Noes: None

Absent: President Fisher -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3625
RESOLUTION NO. 3625

Introduced by

Seconded by

RESOLUTION APPROVING WEEKLY PAY
ROLLS, RATIFYING ALL HIRINGS AND
EMPLOYMENTS THEREIN AND REIMBURSING
PORT REVOLVING FUND;

BE IT RESOLVED that the weekly pay rolls for the weeks ending March 24, 1936, and March 31, 1936, be and the same are hereby approved and the hiring or employment of each and all of the services therein set forth at the compensations therein paid is hereby ratified, confirmed and approved, and

BE IT FURTHER RESOLVED that the demand against the Harbor Maintenance and Improvement Fund for the reimbursement of the Port Revolving Fund in the amount set forth therein, having been approved by the Auditing Committee, is hereby approved and allowed, and the City Auditor be and he is hereby authorized and directed to draw his warrant for the same and make such reimbursement.

Port Revolving Fund Pay Rolls - \$1,583.77

At a regular meeting held April 6, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, McElroy, Fardee, and Vice-President Leet -4-

Noes: None

Absent: President Fisher -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3626
RESOLUTION NO. 3626

Introduced by

Seconded by

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

RESOLVED: That the following claims and demands, having been approved by the Auditing Committee, be and the same are hereby approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE AND IMPROVEMENT FUND:		
East Bay Municipal Utility District	\$	656.58 ✓
Oakland Association of Insurance Agents		380.50 ✓
Pacific Gas and Electric Company		1,708.76 ✓
Rio Grande Oil Company		60.89 ✓
Southern Pacific Company		13.00 ✓
Geo. A. Attwood		30.23 ✓
Geo. H. Nash		59.30 ✓
Port Revolving Fund - Misc.		922.75 ✓
Pay Rolls - Administrative Office		2,100.00 ✓
" " - Engineering Department		2,123.63 ✓
" " - Traffic Department		1,460.00 ✓
" " - Maintenance Department		1,760.06 ✓
" " - Airport		517.50 ✓
" " - Outer Harbor Terminal		4,363.43 ✓
" " - Grove and Market Street Piers		1,663.70 ✓
" " - Ninth Ave. Pier		411.16 ✓
1925 OAKLAND HARBOR IMPROVEMENT FUND:		
A. W. Kitchen		12,294.48 ✓
		\$ 30,525.97

At a regular meeting held April 6, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, McElroy, Pardee, and Vice-President Leet -4-

Noes: None

Absent: President Fisher -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3627
RESOLUTION NO. 3627

mead
Introduced by

Seconded by

RESOLUTION FURTHER EXTENDING
TIME FOR COMPLETION OF CONTRACT
WITH A. W. KITCHEN (CITY AUDITOR'S
NO. 6032).

RESOLVED that upon the recommendation of the Port Manager, based upon adverse weather conditions, the time for the paving of the apron wharf and the placing of an oil macadam pavement in the area of the rear of the concrete section of the pier on the 300 foot extension to Outer Harbor Terminal Wharf (City Auditor's No. 6032), as provided for in Resolution No. 3552 of this Board, be and the same is hereby extended to and including July 8th, 1936; it being provided that this extension of time is granted upon the condition that, upon the receipt of ten (10) days written notice from the Port Manager of this Board at any time prior to said date, said contractor will complete said work with due diligence.

At a regular meeting held April 6, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, McElroy, Pardee, and Vice-President Leet -4-

Noes: None

Absent: President Fisher -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3628
RESOLUTION NO. 3628

2117 Introduced by

Seconded by

RESOLUTION GRANTING LEAVE OF
ABSENCE WITH PAY TO DARIUS
SHIPLER, MAINTENANCE LABORER.

RESOLVED that Darius Shipler, Port Maintenance
Laborer and Watchman (Port Ordinance No. 222, Section 8.22)
is hereby granted a leave of absence on account of illness,
said leave to be for 16 working days commencing March 28th,
1936, with compensation at the rate of 75% of the salary
payable such employe, as provided by the rules of the Civil
Service Board.

At a regular meeting held April 6, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, McElroy, Pardee, and Vice-President Leet -4-

Noes: None

Absent: President Fisher -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3629
RESOLUTION NO. 3629

mp Introduced by

Seconded by

RESOLUTION APPROVING TEMPORARY
APPOINTMENT OF PORT ENGINEERING
CLERK.

RESOLVED that the temporary appointment of M.J.
Hardiman to the position of Port Engineering Clerk, in
accordance with Resolution 3589, is hereby approved
by this Board, said appointment to be effective as of
March 30th, 1936.

At a regular meeting held April 6, 1936

Passed by the following Vote:


Ayes: Commissioners Goodrich, McElroy, Pardee, and Vice-President Leet -4-

Noes: None

Absent: President Fisher -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3630
RESOLUTION NO. 3630

 Introduced by

Seconded by

RESOLUTION AUTHORIZING AGREEMENT
EXTENDING OIL AND GASOLINE CON-
CESSION OF SHELL OIL COMPANY AT
OAKLAND MUNICIPAL AIRPORT.

BE IT RESOLVED that the Port Manager be,
and he is hereby, authorized to execute an agree-
ment with Shell Oil Company, as licensee, extend-
ing for a further period of one year, beginning
January 1, 1936 and terminating December 31,
1936, that certain agreement for an oil and gaso-
line concession entered into between the parties,
dated January 1, 1933, as extended and modified
from time to time, upon and subject to all the
terms and conditions of said agreement as extended
and modified.

At a regular meeting held April 6, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, McElroy, Pardee, and Vice-President Leet -4-

Noes: None

Absent: President Fisher -1-

CITY OF OAKLAND

3631

RESOLUTION NO. 3631

Introduced by

Seconded by

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

RESOLVED: That the following claims and demands, having been approved by the Auditing Committee, be and the same are hereby approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE AND IMPROVEMENT FUND:

Acme Awning Company	‡	19.37
Acme Sign Shop		9.50
Air Reduction Sales Co.		35.45
American Bag & Union Hide Co.		24.72
American Brass and Copper Supply Co., Ltd.		3.09
American Manganese Steel Co.		178.47
Anderson Printing Company		27.04
Associated Oil Company		41.83
Bancroft-Whitney Company		12.88
Bearing and Equipment Co.		4.84
Blake, Moffitt & Towne		19.78
Geo. R. Borrmann Steel Company		99.19
Bernard Brereton		3.00
California Pottery Company		7.58
City of Oakland - Purchasing Department		5.25
Cochran & Celli		13.55
Commonwealth Club of California		3.00
Consolidated Printers, Inc.		184.37
Henry Cowell Lime and Cement Co.		20.36
H. S. Crocker Company, Inc.		456.20
Frank Day		9.00
Dieterich-Post Company		15.15
Milt Dohner		2.52
East Bay Glass Company		1.41
East Bay Saw & Knife Works		5.09
East Oakland Auto Top Shop		3.00
The Electric Corporation		57.60
The Fox Press		30.90
General Electric Supply Corporation		143.26
Gilson Electrical Supply Co.		86.34
Golden Gate Sheet Metal Works		66.95
Charles R. Hadley Company		3.57
The Harbor Tug and Barge Company		10.00
E. R. Hatherly Company		3.00
Heafey-Moore Co.		30.99
Herrick Iron Works		21.91
Hill & Morton Inc.		3.25
A. C. Hummel Company		6.57
Independent Carrier Co., Ltd.		18.00
Ingersoll-Rand Company		10.39
Inglett Printing Corporation		22.15
International Business Machines Corporation		26.39
E. & R. James Co.		2.70

Melrose Lumber & Supply Co.	280.83
National Lead Company	181.95
Chas. C. Navlet Co., Inc.	9.27
Oakland Blue Print Co.	1.56
Oakland-California Towel Co., Inc.	1.20
Oakland Fire Extinguisher Company	33.75
Oakland Hardware Company	40.36
Oakland National Engraving and Gravure Co.	34.02
Oakland Plating Works	5.32
Oakland Plumbing Supply Co.	57.44
Oakland Sign Co.	14.16
Office Towel Supply Co.	1.25
Pacific Electric Motor Co.	6.36
Pacific Tool and Supply Company	13.24
The Paraffine Companies, Inc.	38.24
Pete's Speedometer Service	1.50
A. T. Pettey	143.55
Phoenix Iron Works	11.33
Joseph Pierotti & Co.	4.38
Geo. E. Reed Auto Rent Service	97.00
Remington Rand Inc.	1.55
Richfield Oil Company of California	27.78
The Rigney Tile Company	94.00
Rio Grande Oil Company	83.92
Ford E. Samuel	.52
Schirrmacher Co.	6.60
Sentinel Sanitary Supply Company	30.80
Shipping Register	43.00
Smith Brothers	36.94
Stanton-Mielenz Company	5.59
Straub Manufacturing Co., Inc.	4.87
Clyde Sunderland Studios	82.40
B. Simon Hardware Co.	26.53
Union Paper Company	25.75
Paul P. O'Brien, Clerk, U. S. Circuit Court of Appeals	.60
Waters Bros. Co.	1.01
Western Auto Supply Company	3.03
Western Loose Leaf Co.	3.86
Western Transportation	40.00
Whitthorne & Swan	5.15
Yawman and Erbe Mfg. Co.	9.04
Zellerbach Paper Company	48.72
Geo. B. Green	5.67
M. D. McCarl	24.97
Harold Wiltermood	34.60
Postmaster, Oakland	141.27
Ben C. Gerwick, Inc.	3,011.01
	<u>\$6,613.34</u>

At a regular meeting held April 13, 1936

Passed by the following vote:

Ayes: Commissioners McElroy, Pardee, and Vice-President Leet -3-

Noes: None

Absent: Commissioner Goodrich, and President Fisher -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3632

RESOLUTION NO. 3632

Introduced by

Seconded by

RESOLUTION GRANTING LEAVE OF ABSENCE
TO COMMISSIONER R. A. LEET.

RESOLVED that a leave of absence is hereby granted to Commissioner R. A. Leet for a period of four months, commencing April 27th, 1936, with permission to leave the State of California and the United States of America.

At a regular meeting held April 13, 1936

Passed by the following Vote:

Ayes: Commissioners McElroy, Pardee, and Vice-President Leet -3-

Noes: None

Absent: Commissioner Goodrich, and President Fisher -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3633
RESOLUTION NO. 3633

Mal Introduced by

Seconded by

RESOLUTION APPROVING PLANS AND
SPECIFICATIONS SUBMITTED BY
TAYLOR MILLING CORPORATION FOR
CONSTRUCTION OF WHARF AT ENTRANCE
TO TIDAL CANAL.

RESOLVED that the plans and specifications submitted by the Taylor Milling Corporation to this Board for the construction of a 30' x 420' timber wharf adjacent to its premises on submerged area owned by the United States Government located at the entrance to the Tidal Canal are hereby approved by this Board, pursuant to Section 213 of the City Charter. Said construction is permitted on the sole responsibility of said corporation, subject to the approval of the United States Government, and provided nothing in this permit shall be deemed to be or constitute any wharfing-out or public utility franchise required by law.

At a regular meeting held April 13, 1936

Passed by the following Vote:

Ayes: Commissioners McElroy, Pardee, and Vice-President Leet -3-

Noes: None

Absent: Commissioner Goodrich, and President Fisher -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3634
RESOLUTION NO. 3634

Introduced by

Seconded by

RESOLUTION AUTHORIZING PURCHASE
OF DUMP TRUCK.

RESOLVED that the Port Manager is hereby
authorized to purchase a used Chevrolet dump truck
at a cost of \$450.00.

At a regular meeting held April 13, 1936

Passed by the following Vote:

Ayes: Commissioners McElroy, Pardee, and Vice-President Leet -3-

Noes: None

Absent: Commissioner Goodrich, and President Fisher -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3635
RESOLUTION NO. 3635

Introduced by

Seconded by

RESOLUTION TERMINATING LEAVE OF
ABSENCE WITHOUT PAY GRANTED W.J.
MASTERSON, CHIEF WHARFINGER, BY
RESOLUTION OF THIS BOARD, IN ORDER
THAT SAID EMPLOYEE MAY RETURN TO
DUTY.

RESOLVED that the leave of absence without pay granted W. J. Masterson, Chief Wharfinger (Port Ordinance No. 222, Section 7.12), to and including June 30th, 1936, is hereby terminated by this Board as of April 1st, 1936, in order that said employee may continue his duties as Chief Wharfinger commencing with said last mentioned date, and render assistance in investigating tideland matters along the Estuary for the purpose of the Bishop quiet title suit.

At a regular meeting held April 13, 1936

Passed by the following Vote:

Ayes: Commissioners McElroy, Pardee, and Vice-President Leet -3-

Noes: None

Absent: Commissioner Goodrich, and President Fisher -2-

BOARD OF CITY COMMISSIONERS
CITY OF OAKLAND

3636
RESOLUTION NO. 3636

12 Introduced by

Seconded by

RESOLUTION RESCINDING RESOLUTION
NO. 3606.

RESOLVED that Resolution No. 3606 of this
Board is hereby rescinded.

At a regular meeting held April 13, 1936

Passed by the following Vote:

Ayes: Commissioners McElroy, Pardee, and Vice-President Leet -3-

Noes: None

Absent: Commissioner Goodrich, and President Fisher -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3637
RESOLUTION NO. 3637

Introduced by

Seconded by

RESOLUTION APPROPRIATING ONE HUNDRED
DOLLARS TO OAKLAND FOREIGN TRADE AND
HARBOR CLUB.

RESOLVED that an amount not to exceed one
hundred dollars (\$100.00) is hereby appropriated to
defray the expenses to be incurred in publicising
National Foreign Trade Week to be held May 18th to
May 23rd, 1936, inclusive.

At a regular meeting held April 13, 1936

Passed by the following Vote:

Ayes: Commissioners McElroy, Pardee, and Vice-President Leet -3-

Noes: None

Absent: Commissioner Goodrich, and President Fisher -2-

CITY OF OAKLAND

3638

RESOLUTION NO. 3638

9/11/36 Introduced by

Seconded by

RESOLUTION REFUSING TO RENEW CERTAIN
LEASES GRANTED BY THE CITY PURSUANT
TO THE STATUTE OF 1911, CHAPTER 654,
AND TERMINATING SUCH LEASES UPON THE
EXPIRATION OF THE PRESENT TERMS
THEREOF ON JUNE 30, 1936.

Whereas, by the 1911 Statutes of California, Chapter 654, page 1254, the Legislature of the State of California conveyed certain lands and salt marsh and tidelands of the State located in the Brooklyn Basin area of the City of Oakland, including rights to wharf out therefrom, to the City in trust for the establishment, improvement and conduct of a harbor, the construction, maintenance and operation thereon of wharves, harbor facilities and other utilities necessary or convenient for the promotion and accommodation of commerce and navigation, the granting of franchises and leases, and for other purposes consistent with a harbor, and said lands are vested by the City Charter under the jurisdiction and control of this Board of Port Commissioners, and

Whereas, at the time of said grant, various persons were in possession of land or lands abutting on said tidelands, claiming rights therein, and the City, pursuant to the authority of such statute, and in consideration of the receipt of quitclaim deeds from such persons abandoning their purported claims, did, on June 30, 1911, grant leases and wharfing out privileges therefrom for terms of twenty-five years from and after June 30, 1911, with rights of renewal on such terms and conditions as said City may determine and specify, subject to the right of said City to terminate said leases at the end of the first twenty-five years or refuse to renew the same, or to terminate any lease so renewed as provided in said statute, to the following named persons, said leases being granted upon the annual rentals hereinafter noted for terms expiring on June 30, 1936, and covering areas indicated, all as follows, to-wit:

American Dredging Company, a corporation,
lessee. Leased area covering approxi-
mately 14.2 acres near the foot of 9th
Avenue extended. Annual rental \$175.00.
(City Auditor's No. 1640).

Magnesite Dock & Land Company, a corporation,
lessee. Leased area covering approxi-
mately 3.8 acres near the foot of 4th
Avenue extended. Annual rental \$50.00

California Electric Generating Company, a corporation, lessee. Leased area covering approximately 1.2 acres near the foot of 5th Avenue, extended. Annual rental \$125.00. (City Auditor's No. 1637). Leased area now occupied by Pacific Gas and Electric Company, a corporation.

Edward C. Sessions, Jr., lessee. Leased area covering approximately 4.4 acres near the foot of 12th Avenue extended. Annual rental \$80.00. (City Auditor's No. 1642).

Larue Wharf and Warehouse Company, a corporation, lessee. Leased area covering approximately 8.9 acres near the foot of 13th Avenue extended. Annual rental \$232.50. (City Auditor's No. 1631).

Frank G. Drum, lessee. Leased area covering approximately 3.2 acres near the foot of 14th Avenue extended. Annual rental \$65.00. (City Auditor's No. 1636). Leased area now occupied by Crowley Launch & Tugboat Company, a corporation.

Edward C. Sessions, Jr., lessee. Leased area covering approximately 3.3 acres near the foot of 16th Avenue. Annual rental \$75.00. (City Auditor's No. 1641). Leased area now occupied by J. S. Kimball.

J. S. Kimball, lessee. Leased area covering approximately 7.4 acres near foot of 17th Avenue extended. Annual rental \$149.00. (City Auditor's No. 1645).

John R. Hodge and E. S. Collins, Lessees. Leased area covering approximately 9.3 acres near the foot of 18th Avenue extended. Annual rental \$160.00. (City Auditor's No. 1644). Leased area now occupied by E. S. Collins.

Standard Gas Engine Company, a corporation, lessee. Leased area covering approximately 1.6 acres adjacent to the foot of Dennison Street. Annual rental \$75.00. (City Auditor's No. 1639).

E. K. Wood Lumber Company, a corporation, lessee. Leased area covering approximately 6.2 acres near the foot of Frederick Street extended. Annual rental \$175.00. (City Auditor's No. 1635), and

Whereas, on June 30, 1915, the City granted a similar form of lease, upon receipt of a quitclaim deed, and without public bidding, for a period of twenty-one years, from and after such date, to Union Gas Engine Company, a corporation, (City Auditor's No. 2079) covering approximately 1.8 acres of tideland near the foot of E. 7th Street extended, at an annual rental of \$50.00, including like alleged rights of renewal, subject to the right of the City to terminate or refuse to renew, as provided in such 1911 Statute, and

Whereas, many of the terms, conditions and provisions of such leases are vague, inconsistent and confusing and are inadequate to properly safeguard or promote the public interests, and have and are likely, if continued in effect, or renewed, to give rise to many problems and controversies and require litigation to interpret their scope and meaning, and it is not to the public or city's interest that private persons be permitted to continue to hold public tidelands under such types of leases, particularly during the next twenty-five years, during which period it is anticipated that considerable growth will be had in the activity of the harbor of the city and its industrial development, and

Whereas, portions of said leased tidelands have not been substantially improved or reasonably utilized by lessees in possession thereof, and such premises remain in many respects vacant and unimproved, and because of the fact that renewal of the terms of such leases pursuant to the 1911 statute, must be subject to the right of the city at any time to revoke the same, such provision of law will tend to hamper and discourage future development by lessees under such renewals, and

Whereas, portions of such leased tidelands will be required for public purposes in the near future, from time to time, for construction of state highways, for city streets and for the improvement of the harbor and public resources in aid of commerce and navigation and in furthering the general public welfare, and it is reasonable and proper that, where required, new leases be entered into covering only such areas as may be reasonably available for industrial use, and be subject to terms and conditions which will safeguard the city's plans for future harbor development, and

Whereas, this Board, having given due consideration to the matter and being fully advised by its officers, finds and determines that the city's and public interest and welfare and the requirements of the harbor would be better served by not renewing said leases as such, but that on the contrary each and all of said leases should be terminated and, where convenient, new leases for definite periods of time should be arranged, covering such particular areas and locations and extending for such length of time and upon such terms as will best serve the interests and requirements of the city and the public, and those of the lessees, and that all new leases of such tidelands should be awarded upon public bidding in accord with the provisions of the City Charter in order that the fullest and freest competition may be had in bidding on the amount of annual rental to be paid, and

Whereas, by its Resolution No. 3515, passed on January 13, 1936, this Board duly and regularly refused to renew a lease similarly granted by the City on or about June 29, 1911 to Pacific Steel and Wire Company, a corporation, which lease covered approximately 13.5 acres near

and litigation is now pending before the Supreme Court of this State as to the validity of such action by this Board, and it is reasonable and proper that the Board should deal with all the lessees alike and uniformly terminate all such leases and bring them all to an end at the same time, and

Whereas, the first twenty-five year period of such leases will each end on June 30, 1936, and said lessees having enjoyed twenty-five years possession of such tidelands upon the payment of merely nominal rental or considerations to the city, have been thus fully recompensed for the surrender of their disputed claims in such tidelands, and this Board deems it to be equitable and fair that such leases be not renewed as such after the expiration of the existing terms thereof,

NOW, THEREFORE, all matters considered, and being fully advised,

BE IT RESOLVED by this Board of Port Commissioners, acting for and on behalf of the City of Oakland, that the alleged rights and interests of said lessees, and each of them, in and to said premises be and the same are hereby terminated as of the expiration of the present terms of leases, being twenty-five years from and after June 30, 1911, without the payment of, or assumption of or liability for the payment of any compensation whatever to said lessees, or any of them, for alleged improvements, or otherwise, and that this Board shall, and does hereby, refuse to renew the said leases upon the expiration of the said existing terms and declares said leases, and each of them, to end on said June 30, 1936.

BE IT FURTHER RESOLVED that this Board shall forthwith take such measures as may be deemed practicable for the development and leasing of the property by the City after July 1, 1936, as may best serve the public interests, and that each and all of said lessees be hereby invited to confer with the Board as to their respective needs and future requirements in order that reasonable steps be taken to place such portions of said tidelands at public bidding for leasing as may be advisable for such purposes, upon terms and conditions to be specified and determined by this Board, and that such lessees be furnished reasonable opportunity to bid upon any such leases.

BE IT FURTHER RESOLVED that certified copies of this resolution be forthwith served by the Secretary

of this Board upon each of the said lessees and that they shall take due notice hereof.

At a regular meeting held April 13, 1936

Passed by the following vote:

Ayes: Commissioners McElroy, Pardee, and Vice-President Leet -3-

Noes: None

Absent: Commissioner Goodrich, and President Fisher -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3639
RESOLUTION NO. 3639

Introduced by

Seconded by

RESOLUTION APPROVING WEEKLY PAY
ROLLS, RATIFYING ALL HIRINGS AND
EMPLOYMENTS THEREIN AND REIMBURSING
PORT REVOLVING FUND.

BE IT RESOLVED that the weekly pay rolls for the weeks ending April 7 and April 14, 1936, be and the same are hereby approved and the hiring or employment of each and all of the services therein set forth at the compensations therein paid is hereby ratified, confirmed and approved, and

BE IT FURTHER RESOLVED that the demand against the Harbor Maintenance and Improvement Fund for the reimbursement of the Port Revolving Fund in the amount set forth therein, having been approved by the Auditing Committee, is hereby approved and allowed, and the City Auditor be and he is hereby authorized and directed to draw his warrant for the same and make such reimbursement.

Port Revolving Fund Pay Rolls - \$2,385.58. ✓

At a regular meeting held April 20, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, McElroy, Pardee, and Vice-President Leet -4-

Noes: None

Absent: President Fisher -1-

CITY OF OAKLAND

3640

RESOLUTION NO. 3640

Introduced by

Seconded by

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

RESOLVED: That the following claims and demands, having been approved by the Auditing Committee, be and the same are hereby approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE AND IMPROVEMENT FUND:

Acme Welding Co.	\$	19.50	/
Air Reduction Sales Co.		54.99	/
G. Baljevich		1.70	/
Blake, Moffitt & Towne		1.34	/
Geo. R. Borrmann Steel Company		4.73	/
City of Oakland - City Hall		439.09	/
Cochran & Celli		8.55	/
Columbia Wood and Metal Preservative Co.		44.41	/
Henry Cowell Lime and Cement Co.		26.65	/
Dieterich-Post Company		16.69	/
East Bay Blue Print and Supply Co.		30.00	/
East Bay Glass Company		49.69	/
The Electric Corporation		336.97	/
Emeryville Industries Association		2.50	/
General Electric Supply Corporation		12.89	/
Gilson Electrical Supply Co.		60.41	/
Golden Gate Sheet Metal Works		43.52	/
Roderick L. Gould		7.50	/
Greenwood Printers Ltd.		34.92	/
Grinnell Company of the Pacific		40.14	/
Hersey Inspection Bureau		86.98	/
Ingersoll-Rand Company		33.22	/
Kellogg Express & Draying Co.		.40	/
Kling-Dawers Stationery Co., Inc.		3.15	/
Laird's Stationery		11.13	/
Chas. R. McCormick Lumber Co.		24.50	/
Maxwell Hardware Company		15.90	/
Melrose Lumber & Supply Co.		294.00	/
National Lead Company		57.23	/
Oakland Hardware Company		17.45	/
Oakland Plumbing Supply Co.		22.21	/
Pacific Shipper		85.00	/
Pacific Tool and Supply Company		26.87	/
Pioneer Auto Wrecking & Supply Co.		2.45	/
Remington Rand Inc.		90.95	/
Retail Grocers' Association of Alameda County, Inc.		150.00	/
Rio Grande Oil Company		133.95	/
A. D. Schader		10.61	/
B. Simon Hardware Co.		2.13	/
Smith Brothers		31.05	/
Starline Lumber Company		03.00	/

Union Pacific Laundry	‡	2.25 ✓
Victor Equipment Company		3.81 ✓
Zellerbach Paper Company		12.72 ✓
H. G. Adam		1.64 ✓
T. H. Moore		25.34 ✓
R. N. Ricketts		9.39 ✓
American Dredging Company		6,140.14 ✓
Port Revolving Fund - Misc.		501.01 ✓
Pay Rolls - Administrative Office		2,213.50 ✓
" " - Engineering Department		2,129.38 ✓
" " - Traffic Department		1,460.00 ✓
" " - Maintenance Department		1,636.58 ✓
" " - Airport		517.50 ✓
" " - Outer Harbor Terminal		4,529.04 ✓
" " - Grove and Market Street Piers		1,665.80 ✓
" " - Ninth Ave. Pier		412.92 ✓
		<hr/>
		\$23,807.24

At a regular meeting held April 20, 1936

Passed by the following vote:

Ayes: Commissioners Goodrich, McElroy, Pardee, and Vice-President Leet -4-

Noes: None

Absent: President Fisher -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

————— 3641
RESOLUTION NO. 3641

mmf Introduced by

Seconded by

RESOLUTION AWARDING CONTRACT
FOR DRYDOCKING, PAINTING AND
REPAIRING OF SUCTION DREDGE.

—————
RESOLVED that the contract for the drydocking,
painting and repairing of the Port's 20" Suction Dredge
at Oakland, California, be and the same is hereby awarded
to MOORE DRY DOCK COMPANY, a corporation, in accordance
with the terms of its bid, filed April 13th, 1936.

BE IT FURTHER RESOLVED that a bond for the faith-
ful performance of the work in the full amount of the contract
price shall be required, and that the procedure prescribed
by Resolution 179 of this Board be and the same is hereby
authorized and directed to be taken.

BE IT FURTHER RESOLVED that the other bids re-
ceived for said contract be and the same are hereby rejected.

At a regular meeting held April 20, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, McElroy, Pardee, and Vice-President Leet -4-

Noes: None

Absent: President Fisher -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3642
RESOLUTION NO. 3642

72099 Introduced by

Seconded by

RESOLUTION AWARDING CONTRACT
FOR STEEL SHEET PILE BULKHEADS,
INNER AND OUTER HARBORS, OAKLAND.

RESOLVED that the contract for the construction of Steel Sheet Pile Bulkheads, Inner and Outer Harbors, Oakland, California, be and the same is hereby awarded to The Duncanson-Harrelson Co., a corporation, in accordance with the terms of its bid, filed April 13th, 1936.

BE IT FURTHER RESOLVED that a bond for the faithful performance of the work in the full amount of the contract price shall be required, and that the procedure prescribed by Resolution No. 179 of this Board be and the same is hereby authorized and directed to be taken.

BE IT FURTHER RESOLVED that the other bids received for said contract be and the same are hereby rejected.

At a regular meeting held April 20, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, McElroy, Fardee, and Vice-President Leet -4-
Noes: None
Absent: President Fisher -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 3643

mob
Introduced by

Seconded by

RESOLUTION APPROVING BOND OF
THE DUNCANSON-HARRELSON CO.,
A CORPORATION.

RESOLVED that the bond of The Duncanson-Harrelson Co., a corporation, executed by American Surety Company of New York in the amount of \$10,776, for the faithful performance of its contract with the City of Oakland for the construction of steel sheet pile bulkheads, Inner and Outer Harbors, Oakland, be and the same is hereby approved.

At a regular meeting held April 20, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, McElroy, Pardee, and Vice-President

Noes: None

Leet -4-

Absent: President Fisher -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

————— 3644
RESOLUTION NO. 3644

~~W. C. Fisher~~
Introduced by

Seconded by

RESOLUTION APPROVING BOND
OF MOORE DRY DOCK COMPANY.

—————
RESOLVED that the bond of Moore Dry
Dock Company, a corporation, executed by AMERICAN
SURETY COMPANY OF NEW YORK, in the amount of
\$2,396 for the faithful performance of its contract
with the City of Oakland for the drydocking, paint-
ing and repair of the Port's Suction Dredge be and
the same is hereby approved.

At a regular meeting held April 20, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, McElroy, Pardee, and Vice-President Leet -4-

Noes: None

Absent: President Fisher -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3645
RESOLUTION NO. 3645

Introduced by

Seconded by

RESOLUTION DIRECTING ADVERTISING FOR BIDS
FOR SUPERSTRUCTURE, OTHER THAN STRUCTURAL
STEEL FRAME, FOR EXTENSION TO TRANSIT SHED,
OUTER HARBOR TERMINAL UNDER P.W.A. PROJECT,
DOCKET NO. 1396.

RESOLVED that the plans and specifications for
superstructure other than structural steel frame for
270 foot extension to Transit Shed, Outer Harbor
Terminal, under P.W.A. Docket 1396 having been hereto-
fore approved by Resolution No. 3617 of this Board,
and said plans and specifications having been approved
by the State Engineer of the Public Works Administra-
tion, the Secretary of this Board be and he is hereby
authorized to advertise for five consecutive days in
the official newspaper, as required by law, for sealed
proposals for the work contemplated and supplies to be
furnished for said work.

At a regular meeting held April 20, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, McElroy, Pardee, and Vice-President Leet -4-

Noes: None

Absent: President Fisher -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3646
RESOLUTION NO. 3646

Introduced by

Seconded by

RESOLUTION DIRECTING ADVERTISING FOR
BIDS FOR PAVING AND ROADWAYS TO SERVE
EXTENSION TO OUTER HARBOR TERMINAL
WHARF UNDER P.W. A. PROJECT, DOCKET
NO. 1395.

RESOLVED that the plans and specifications for paving and roadways to serve the extension to Outer Harbor Terminal Wharf under P.W.A. Project, Docket No. 1395, having been heretofore approved by Resolution No. 3618 of this Board, and said plans and specifications having been approved by the State Engineer of the Public Works Administration, the Secretary of this Board be and he is hereby authorized to advertise for five consecutive days in the official newspaper, as required by law, for sealed proposals for the work contemplated and supplies to be furnished for said work.

At a regular meeting held April 20, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, McElroy, Fardee, and Vice-President Leet -4-

Noes: None

Absent: President Fisher -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3647
RESOLUTION NO. 3647

Introduced by

Seconded by

RESOLUTION AUTHORIZING ACCEPTANCE
OF PROPOSAL FOR BLANKET INSURANCE
COVERAGE ON A FIVE YEAR BASIS.

Whereas the Oakland Association of Insurance Agents has submitted to this Board a proposal for insuring all the port properties for Fire, Explosion, Riot, Civil Commotion, Windstorm and Aircraft Damage on a five year basis at 100 per cent to value in lieu of the present three year blanket Fire Insurance and limited Explosion and Riot Insurance now carried by the Port, and,

Whereas said change of plan of insurance will effect an annual saving of premium cost to the city, while greatly increasing the protection, and the Port Manager has recommended that the proposal be accepted, now therefore,

BE IT RESOLVED that the Port Manager is hereby authorized and directed to arrange with the Oakland Association of Insurance Agents for the placing of the port properties under said proposed five year insurance plan, and to acquire therefrom the appropriate policies of insurance as recommended in the report of the Oakland Association of Insurance Agents and the Port Manager's report filed with this Board.

At a regular meeting held April 20, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, McElroy, Pardee, and Vice-President Leet -4-
Noes: None
Absent: President Fisher -1-

CITY OF OAKLAND

3648

RESOLUTION NO. 3648

M.C.P.
J.P.

Introduced by

Seconded by

RESOLUTION ACCEPTING ABANDONMENT
OF MERVY-ELWELL LEASE.

WHEREAS, under date of June 30, 1911, and under the authority of Stats. 1911, p. 1254, the City of Oakland, as lessor, leased to Mervy-Elwell Company, a California corporation, certain tide and submerged lands of the City, for a term of 25 years from said June 30, 1911, as more fully described and set forth in said lease, and under the terms of which said lessee agreed to pay rental therefor at the rate of \$6.25 semi-annually during said term commencing on said June 30, 1911; and

WHEREAS, said lessee thereupon entered into possession of said premises under said lease; and

WHEREAS, the corporate powers of said lessee were suspended as of March 5, 1927, as appears in the records of the Franchise Tax Commissioner of the State of California, and that said powers have never been revived, as appears in the records of the Controller of the State of California, and said corporation is now defunct; and

WHEREAS, none of the rentals accruing under said lease on and after June 30, 1933 have been paid; that for some time theretofore the rentals for said premises were paid by Healy-Tibbitts Construction Co., but that on or about December 14, 1933, said latter company informed this Board that said company had no further interest in the matter; and

WHEREAS, there is no assignment of said lease of record in the office of the County Recorder of Alameda County, and no notice of any such assignment has been given to this Board or the City of Oakland; and no person has called to the attention of this Board any asserted right in or to said

lease or said premises; and

WHEREAS, taxes assessed against the possessory interest of said lessee in said premises have not been paid for a number of years; and

WHEREAS, two one story frame structures formerly standing on said premises have been torn down and removed, and there is no building on said premises at the present time, and said lands are vacant and unoccupied; and

WHEREAS, said lessee has abandoned said premises, said lease, and all rights thereunder, now, therefore,

BE IT RESOLVED that this Board does hereby consent to and accept such abandonment as of June 30, 1933, and directs the Port Manager to reenter said premises for and on behalf of this Board;

BE IT FURTHER RESOLVED that all charges against said lessees for rentals accruing under said lease on and after June 30, 1933 be cancelled and stricken from the records of this Board;

BE IT FURTHER RESOLVED that two copies of this resolution be posted on conspicuous places on said premises.

At a regular meeting held April 20, 1936

Passed by the following vote:

Ayes: Commissioners Goodrich, McElroy, Pardee, and Vice-President Leet -4-
Noes: None
Absent: President Fisher -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 3649

Introduced by

Seconded by

RESOLUTION ACCEPTING CONTRACT
WITH AMERICAN DREDGING COMPANY.

RESOLVED that the contract with American Dredging Company, a corporation, for the performance of dredging in the slips adjacent to Livingston Street Pier and the Dennison Street Wharf, and in the North Industrial area basin of the Outer Harbor area, Oakland, California, having been satisfactorily completed, be and the same is hereby accepted.

At a regular meeting held April 20, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, McElroy, Pardee, and Vice-President Leet -4-

Noes: None

Absent: President Fisher -1-

CITY OF OAKLAND

RESOLUTION NO. 3650

Introduced by

Seconded by

RESOLUTION GRANTING LEAVE OF
ABSENCE, WITHOUT PAY, TO HELENE
TURNER.

RESOLVED that Helene Turner, Senior Typist-Clerk,
(Port Ordinance No. 222, Section 8.16), is hereby granted
a leave of absence for personal reasons, said leave to be
for a period of 12 days without pay from June 3rd, 1936 to
June 14th, 1936, both dates inclusive.

At a regular meeting held April 20, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, McElroy, Pardee, and Vice-President Leet -4-

Noes: None

Absent: President Fisher -1-

CITY OF OAKLAND

3651
RESOLUTION NO. 3651

Introduced by

Seconded by

RESOLUTION GRANTING LEAVE OF
ABSENCE TO B. F. TURNER, WITH-
OUT PAY.

RESOLVED that B. F. Turner, Dock Laborer,
(Port Ordinance No. 222, Section 8.13) is hereby
granted a leave of absence for personal reasons,
said leave to be from May 18th, 1936 to June 14th,
1936, both dates inclusive, without pay.

At a regular meeting held April 20, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, McElroy, Pardee, and Vice-President Leet -4-

Noes: None

Absent: President Fisher -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 3652

Introduced by

Seconded by

RESOLUTION GRANTING LEAVE OF
ABSENCE WITH PAY TO CONTISS
KETTENBERG.

RESOLVED that Contiss Kettenberg, Junior
Account Clerk, (Port Ordinance 222, Section 2.09) is
hereby granted a leave of absence on account of illness,
said leave to be from May 4th, 1936 to July 5th, 1936,
both dates inclusive, with compensation at the rate of
75% of the salary payable such employe, as provided by
the rules of the Civil Service Board.

At a regular meeting held April 20, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, McElroy, Pardee, and Vice-President Leet -4-

Noes: None

Absent: President Fisher -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 3653

Smith Introduced by

Seconded by

RESOLUTION REJECTING DEMANDS OF
LARUE WHARF AND WAREHOUSE COMPANY
FOR APPOINTMENT OF ARBITRATOR TO
FIX THE AMOUNT OF RENTAL FOR A NEW
TERM AND THE VALUE OF IMPROVEMENTS
ON LEASEHOLD PREMISES.

BE IT RESOLVED by this Board of Port Commissioners, acting for and on behalf of the City of Oakland, that the demand dated April 13th, 1936 of Larue Wharf and Warehouse Company, a corporation, lessee under that certain lease granted it by the City on June 30, 1911, under authority of the 1911 Statutes, page 1254, for the appointment of an arbitrator to fix the amount of rental to be paid by the lessee during a renewed term and the demand of said lessee, dated April 20, 1936, for the appointment of an arbitrator to fix the value of the improvements upon the said leased premises, be and the same are hereby denied, and said lessee is requested to confer with this Board relative to the securing of a new lease upon suitable terms and conditions as expressed in the Board's Resolution No. 3638.

At a regular meeting held April 20, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, McElroy, Pardee, and Vice-President Leet -4-

Noes: None

Absent: President Fisher -1-

CITY OF OAKLAND

3654

RESOLUTION NO. 3654

Introduced by

Seconded by

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

RESOLVED: That the following claims and demands, having been approved by the Auditing Committee, be and the same are hereby approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

LEASED WHARF IMPROVEMENT FUND:

Sunset Lumber Company	\$	626.62
Howard Terminal - Wharves		4,255.23

HARBOR MAINTENANCE AND IMPROVEMENT FUND:

Aeronautical Chamber of Commerce of America	10.00
Air Reduction Sales Co.	8.50
Associated Oil Company	12.32
Baker, Hamilton & Pacific Company	84.74
Bay City Lumber Co.	17.76
Blake, Moffitt & Towne	28.07
California Appraisal Company	22.50
California State, County and Municipal Purchasing Agents' Association	2.00
City of Oakland, Garage	1.05
Cochran & Celli	13.86
M. L. Cohen Co.	5.15
Columbia Wood and Metal Preservative Co.	41.64
East Bay Blue Print & Supply Co.	67.34
Electric Blue Print & Photo Co.	1.91
The Electric Corporation	2.41
General Electric Supply Corporation	3.89
Golden Gate Sheet Metal Works	1.28
Greenwood Printers Ltd.	50.06
H. & M. C. Co.	13.39
Heafey-Moore Co.	70.42
Herrick Iron Works	34.11
Kling-Dawers Stationery Co., Inc.	1.26
Laher Spring and Tire Service	1.00
Laird's Stationery	1.92
Chas. A. Lindroth	11.20
C. W. Marwedel	1.41
Maxwell Hardware Company	75.36
Melrose Building Materials Co.	151.65
Melrose Lumber & Supply Co.	8.16
Merchants Express Corporation	11.05
National Lead Company	38.89
Oakland Hardware Company	18.79
The Oakland Planing Mill, Inc.	3.28
Oakland Plumbing Supply Co.	29.66
The Pacific Telephone and Telegraph Company	7.40
Pacific Tool and Supply Company	3.18

Richfield Oil Company of California	1.22
Rio Grande Oil Company	69.65
Robinson Tractor Company	60.38
San Francisco Bay Carloading Conference	5.00
San Francisco Commercial Club	31.03
A. D. Schader	135.08
Shell Oil Company	21.89
Smith Brothers	9.27
Sterling Paint Company	4.49
Sterling Press	19.31
D. C. Stowe	149.25
Clyde Sunderland Studios	13.90
The Tribune Publishing Co.	11.12
Underwood Elliott Fisher Company	20.77
White Investment Company	35.00
A. C. Meadows	9.14
	<hr/>
	\$6,499.43

At an adjourned meeting held April 28, 1936

Passed by the following vote:

Ayes: Commissioners Goodrich, McElroy, and Vice-President Leet -3-

Noes: None

Absent: Commissioner Pardee, and President Fisher -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3655
RESOLUTION NO. 3655

me Introduced by

Seconded by

RESOLUTION APPROVING WORKS PROGRESS
ADMINISTRATION PROJECT FOR CONSTRUCTION OF CONCRETE PIT AND INSTALLATION OF GASOLINE TANKS AT OAKLAND MUNICIPAL AIRPORT - PROJECT PROPOSAL NO. 0803-592 - WORK PROJECT NO. 4194.

RESOLVED that the plans and specifications and estimates of cost for the construction of a concrete pit and the installation of two 10,000 gallon gasoline tanks in rear of Hangar No. 4 at the Oakland Municipal Airport, to be used by the Boeing School of Aeronautics, submitted by the Port Manager to the Works Progress Administration under Project Proposal No. 0803-592, and approved by the said Works Progress Administration as Works Project No. 4194, and for which the Works Progress Administration has allotted funds in the amount of \$4,030, be and the same are hereby approved by this Board, and the Port Manager is hereby authorized and directed to acquire the necessary materials and provide supervision for said work, the estimated cost thereof being \$1200.

BE IT FURTHER RESOLVED that as each respective item of said materials is less than \$1,000 in amount, said materials may be purchased in the open market.

At an adjourned meeting held April 28, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, McElroy, and Vice-President Leet -3-

Noes: None

Absent: Commissioner Pardee, and President Fisher -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3656

RESOLUTION NO. 3656

mt Introduced by

Seconded by

RESOLUTION EXTENDING TIME FOR
PERFORMANCE OF CONTRACT WITH BEN
C. GERWICK, INC., a corporation.

RESOLVED that the time for the performance of
the contract with BEN C. GERWICK, INC., a corporation,
for the reconstruction of 720 lineal feet of apron wharf
and miscellaneous repairs to the open wharf, Seventh
Street Unit, Outer Harbor Terminal, Oakland, be and
the same is hereby extended to and including May 29th,
1936.

At an adjourned meeting held April 28, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, McElroy, and Vice-President Leet -3-

Noes: None

Absent: Commissioner Pardee, and President Fisher -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3657
RESOLUTION NO. 3657

my Introduced by

Seconded by

RESOLUTION APPROVING TEMPORARY
APPOINTMENT OF GUS OSTERMAN TO
POSITION OF PORT MAINTENANCE
FOREMAN.

RESOLVED that the following temporary appoint-
ment is hereby approved by this Board:

Gus Osterman, Port Maintenance Foreman (Port
Ordinance No. 222, Section 5.01) - \$6.00 per
day - appointment to be from April 24th to
June 30th, 1936, both dates inclusive.

At an adjourned meeting held April 28, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, McElroy, and Vice-President Leet -3-

Noes: None

Absent: Commissioner Pardee, and President Fisher -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 3658

Introduced by

Seconded by

RESOLUTION AUTHORIZING HOWARD
TERMINAL TO CONSTRUCT TRACK
CONNECTING WITH EAST APRON OF
PIER NO. 1, WITH NECESSARY RE-
MODELING OF WHARF AND TRANSIT
SHED.

RESOLVED that at its request, and upon the approval of the Port Manager and Chief Engineer of the Board of Port Commissioners of the City of Oakland, Howard Terminal is hereby granted authority to construct track connecting with the east apron of Pier No. 1, and to remodel its wharf and transit shed for the purpose of making such track construction possible, the cost of said work, however, not to be subject to refund from dockage and tolls under and pursuant to its lease with the City of Oakland dated November 5th, 1914, or otherwise.

At an adjourned meeting held April 28, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, McElroy, and Vice-President Leet -3-

Noes: None

Absent: Commissioner Pardee, and President Fisher -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3659
RESOLUTION NO. 3659

me
M.R.J. Introduced by

Seconded by

RESOLUTION RENEWING LICENSE
AGREEMENT WITH HILL AND
MORTON, INC.

BE IT RESOLVED that the President of this Board be, and he is hereby, authorized to enter into an agreement with Hill and Morton, Inc., a corporation, as licensee, covering the occupancy by licensee of that certain one story frame building and office adjacent thereto located on the northern part of the Dennison Street Wharf for a period of one year beginning April 1, 1936, at a rental of \$75.00 per month, such agreement to be upon the usual form of License Agreement used by this Board.

At an adjourned meeting held April 28, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, McElroy, and Vice-President Leet -3-

Noes: None

Absent: Commissioner Pardee, and President Fisher -2-

CITY OF OAKLAND

3660

RESOLUTION NO. 3660

me Introduced by

Seconded by

RESOLUTION RELATIVE TO THE PERFORMANCE OF ADDITIONAL REPAIRS TO RIVETING ON PORT OF OAKLAND DREDGE NO. 2.

Whereas, in inspecting the hull of the Port of Oakland Dredge No. 2, after the drydocking of said dredge by Moore Dry Dock Company, pursuant to its contract with the City of Oakland, dated April 13th, 1936, (Auditor's No. 6161) it appears that a much greater number of rivets in the hull of said dredge are loose and defective and in need of replacing or repairing than was estimated in preparing the specifications for said contract, and the Port Manager and Chief Engineer has advised this Board that said additional rivets, possibly 4000 in number, should be replaced or repaired at this time, and

Whereas, in consideration of the Board requiring the work to be done at this time, rather than to delay until other repairs may be undertaken to said dredge at some future time, the contractor has offered to renew all the rivets required to make repairs to dredge, at \$1.25 each (including necessary caulking,) in lieu of the sum of \$2.00 as expressed in Item "B" of its bid, and it appears to this Board that such work should be done, and was a part of the work contemplated by such contract, now therefore,

BE IT RESOLVED that the Port Manager and Chief Engineer is hereby authorized and directed to accept said offer of the said contractor in writing and to designate all such rivets as may be loose or otherwise defective for renewing pursuant to said contract as hereby construed and modified; that is, at the price of \$1.25 for each rivet.

At an adjourned meeting held April 28, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, McElroy, and Vice-President Leet -3-

Noes: None

Absent: Commissioner Pardee, and President Fisher -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3661
RESOLUTION NO. 3661

mm Introduced by

Seconded by

RESOLUTION CONSENTING TO CHANGE
IN PROVISIONS OF SUBLEASE BETWEEN
ALBERS BROS. MILLING COMPANY AND
HOOKER ELECTROCHEMICAL COMPANY.

RESOLVED that, pursuant to the request of Albers Bros. Milling Company, consent is hereby given to a modification of that certain sublease granted by said lessee to Hooker Electrochemical Company (Resolution No. 3610) in order to permit substitution of office space in lieu of proposed office building, 18' x 20', substantially in accordance with a proposed modification of such sublease, a copy thereof being this day filed with this Board of Port Commissioners.

At an adjourned meeting held April 28, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, McElroy, and Vice-President Leet -3-

Noes: None

Absent: Commissioner Pardee, and President Fisher -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3662
RESOLUTION NO. 3662

Introduced by

Seconded by

RESOLUTION APPROVING WEEKLY
PAYROLLS, RATIFYING ALL HIRINGS
AND EMPLOYMENTS THEREIN AND
REIMBURSING PORT REVOLVING FUND.

BE IT RESOLVED that the weekly payrolls for the weeks ending April 21, 1936 and April 28, 1936 be and the same are hereby approved and the hiring or employment of each and all of the services therein set forth at the compensation therein paid is hereby ratified, confirmed and approved, and

BE IT FURTHER RESOLVED that the demand against the Harbor Maintenance and Improvement Fund for the reimbursement of the Port Revolving Fund, in the amount set forth therein, having been approved by the Auditing Committee, is hereby approved and allowed and the City Auditor be and he is hereby authorized and directed to draw his warrant for the same and make such reimbursement.

Port Revolving Fund Payrolls: \$2,424.19 ✓

At an adjourned meeting held May 6, 1936

Passed by the following Vote:

Ayes: Commissioners McElroy, Pardee, and Vice-President Goodrich -3-

Noes: None

Absent: Commissioner Leet and President Fisher -2-

CITY OF OAKLAND

RESOLUTION NO. 3663

Introduced by

Seconded by

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

RESOLVED: That the following claims and demands, having been approved by the Auditing Committee, be and the same are hereby approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE AND IMPROVEMENT FUND:

Air Reduction Sales Co.	\$	15.34	✓
American Bag & Union Hide Co.		30.90	✓
The American Rubber Manufacturing Co.		4.14	✓
The Bay Belting & Supply Co.		12.11	✓
Bay City Lumber Co.		64.16	✓
Geo. R. Borrmann Steel Company		50.45	✓
M. L. Cohen Co.		4.64	✓
Columbia Wood and Metal Preservative Co.		88.83	✓
Contractors Machinery Exchange		30.00	✓
Henry Cowell Lime and Cement Co.		1.22	✓
East Bay Street Railways, Ltd.		10.00	✓
The Electric Corporation		2.04	✓
General Electric Supply Corporation		4.91	✓
Gilson Electrical Supply Co.		143.83	✓
Goodhue Printing Company		56.65	✓
Greenwood Printers Ltd.		34.25	✓
Grinnell Company of the Pacific		1.39	✓
The Harbor Tug and Barge Company		50.00	✓
Horn Products Company		72.68	✓
Independent Construction Co. Ltd.		353.23	✓
Inland Manufacturing Co.		19.38	✓
E. & R. James Co.		12.80	✓
Ed. Jones & Co.		38.63	✓
Kieckhefer Container Co.		3.10	✓
The Kimear Manufacturing Co. of California		36.00	✓
Lawton & Williams		26.78	✓
Libby, McNeill & Libby		38.30	✓
Link-Belt Company		13.97	✓
C. W. Marwedel		2.09	✓
Maxwell Wholesale Hardware Company		73.64	✓
Melrose Lumber & Supply Co.		23.07	✓
National Ice and Cold Storage Company		1.03	✓
National Lead Company		103.39	✓
Oakland Air Port Transportation Service		200.00	✓
Oakland Building Maintenance Association		95.00	✓
Oakland Plumbing Supply Co.		263.90	✓
The Pacific Telephone and Telegraph Company		30.25	✓
Pacific Tool and Supply Company		20.34	✓
Rio Grande Oil Company		125.35	✓

San Francisco Chamber of Commerce	\$ 10.00	✓
Sentinel Sanitary Supply Company	6.06	✓
B. Simon Hardware Co.	18.95	✓
Irving L. Singer Co.	54.08	✓
Smith Brothers	10.24	✓
Southern Pacific Company	883.09	✓
Stanton-Mielenz Company	3.64	✓
Strable Hardwood Company	4.81	✓
The Tribune Publishing Co.	176.48	✓
Underwood Elliott Fisher Company	1.70	✓
United Commercial Company, Inc.	311.83	✓
Coast and Geodetic Survey	1.50	✓
Whitthorne & Swan	19.28	✓
Zellerbach Paper Company	17.64	✓
G. A. Attwood	31.19	✓
Geo. H. Nash	65.72	✓
Port Revolving Fund - Misc.	243.72	✓
Pay Rolls - Administrative Office	2,187.50	✓
" " - Engineering Department	2,135.38	✓
" " - Traffic Department	1,460.00	✓
" " - Maintenance Department	1,711.71	✓
" " - Airport	517.50	✓
" " - Outer Harbor Terminal	4,272.42	✓
" " - Grove and Market St. Piers	1,637.99	✓
" " - Ninth Ave. Pier	416.28	✓
	<hr/>	
	\$18,366.50	✓

At an adjourned meeting held May 6, 1936

Passed by the following vote:

Ayes: Commissioners McElroy, Pardee, and Vice-President Goodrich -3-

Noes: None

Absent: Commissioner Leet and President Fisher -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3664
RESOLUTION NO. 3664

M.R.G. Introduced by

Seconded by

RESOLUTION APPROVING TEMPORARY
APPOINTMENT OF INTERMEDIATE
STENOGRAPHER-CLERK.

RESOLVED that the temporary appointment of
Anne Aljian to the position of Intermediate Stenographer-
Clerk, in accordance with Resolution No. 3549, is hereby
approved by this Board, said appointment to be effective
as of May 4th, 1936.

At an adjourned meeting held May 6, 1936

Passed by the following Vote:

Ayes: Commissioners McElroy, Pardee and Vice President Goodrich -3-

Noes: None

Absent: Commissioner Leet and President Fisher -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3665
RESOLUTION NO. 3665

W.R.G. Introduced by

Seconded by

RESOLUTION GRANTING LEAVE OF
ABSENCE WITH PAY TO EMORY BLUNKHALL,
PORT WATCHMAN.

RESOLVED that the leave of absence granted Emory Blunkhall, Port Watchman (Port Ordinance No. 222, Section 8.21), on account of illness, by the Port Manager, said leave being for a period of 15 days from April 22nd, 1936, is hereby approved, ratified and confirmed by this Board, with compensation at the rate of 75% of the salary payable such employe, as provided by the rules of the Civil Service Board.

At an adjourned meeting held May 6, 1936

Passed by the following Vote:

Ayes: Commissioners McElroy, Pardee and Vice President Goodrich -3-

Noes: None

Absent: Commissioner Leet and President Fisher -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 3666

Introduced by

Seconded by

RESOLUTION APPROVING PLANS
AND SPECIFICATIONS SUBMITTED
BY TAYLOR MILLING COMPANY
FOR CONSTRUCTION OF A TWO STORY 40'
X 90' ADDITION TO EXISTING FEED MILL
BUILDING.

BE IT RESOLVED that the plans and specifications submitted by Taylor Milling Company to this Board for the construction of a 40' x 90' addition to the existing two story Feed Mill building at its plant at the foot of East Seventh Street, at an estimated cost of \$10,000, be and the same are hereby approved by this Board pursuant to Section 213 of the City Charter; said construction is permitted on the sole responsibility of said corporation.

At an adjourned meeting held May 6, 1936

Passed by the following Vote:

Ayes: Commissioners McElroy, Pardee and Vice President Goodrich -3-

Noes: None

Absent: Commissioner Leet and President Fisher -2-

CITY OF OAKLAND

RESOLUTION NO. 3667

M.K.G. Introduced by

Seconded by

RESOLUTION CONSENTING TO ASSIGNMENT
OF LEASES HELD BY PARR TERMINAL
COMPANY TO CAPITAL NATIONAL BANK OF
SACRAMENTO.

WHEREAS, Parr Terminal Company, lessee, has applied to this Board for permission to assign certain leases to the Capital National Bank of Sacramento, a National Banking Association, to secure a loan in the principal sum of \$50,000 for the purpose of refinancing certain indebtedness of said Company (said security to be held by said bank and not offered for public sale), said leases to be assigned being those certain subleases entered into by said Company, under the terms of that certain lease executed and delivered by City of Oakland to the Parr-McCormick Steamship Line, a corporation, under date of June 15, 1918, and thereafter assigned by said Parr-McCormick Steamship Line to Parr Terminal Company, and revised as of the date of March 11, 1919, and thereafter further revised pursuant to Port Ordinance No. 175 of the Board of Port Commissioners, adopted December 18, 1933, and in accordance with a written agreement and amended lease between said City of Oakland and Parr Terminal Company authorized by said ordinance and dated February 17, 1934, as follows, to-wit:

1. Sublease from PARR TERMINAL COMPANY to GENERAL PETROLEUM CORPORATION, dated October 23, 1924, subsequently assigned by the sublessee to GENERAL PETROLEUM CORPORATION OF CALIFORNIA, and thereafter modified by written agreement between PARR TERMINAL COMPANY and GENERAL PETROLEUM CORPORATION OF CALIFORNIA, consented to by GENERAL PETROLEUM CORPORATION, under date of February 17, 1934.
2. Sublease from PARR TERMINAL COMPANY to RICHFIELD OIL COMPANY, dated November 8, 1924, subsequently modified by written agreement between said parties dated March 5, 1925, and thereafter further modified by written agreement between said parties dated February 17, 1934.
3. Sublease from PARR TERMINAL COMPANY to RICHFIELD OIL COMPANY, dated May 20, 1925, and subsequently modified by written agreement between said parties, dated February 17, 1934.

4. Sublease from PARR TERMINAL COMPANY to MOHAWK OIL COMPANY, dated August 19, 1925, subsequently assigned by the sub-lessee to THE TEXAS COMPANY (designated by its former name of CALIFORNIA PETROLEUM CORPORATION OF CALIFORNIA), the assignee agreeing with the sublessor to perform and be bound by the lease so assigned as modified by the lease dated December 11, 1925, hereinafter referred to; which said lease dated August 19, 1925, was further modified by written agreement between PARR TERMINAL COMPANY and THE TEXAS COMPANY, dated February 17, 1934.

5. Sublease from PARR TERMINAL COMPANY to THE TEXAS COMPANY (designated by its former name of CALIFORNIA PETROLEUM CORPORATION OF CALIFORNIA), dated December 11, 1925, thereafter modified by written agreement between said parties, dated February 17, 1934, and

WHEREAS, said subleases and the rents to be paid thereunder have been duly transferred and assigned to the City of Oakland by said Parr Terminal Company by an instrument dated February 17, 1934, as security for the payment of certain charges to said City of Oakland by said sublessees, their successors and assigns, to the extent and in the contingencies specifically provided in said instrument and said lease between the City of Oakland and said Parr Terminal Company, and said assignment and transfer is in full force and effect, and

WHEREAS, it is agreed by Parr Terminal Company that the proposed assignment to said Capital National Bank shall not in any way prejudice or affect the said prior assignment to the City of Oakland or in any way lessen or change the privileges, benefits, rights or powers of said City thereunder, but that such proposed assignment shall be, in every respect, junior and subordinate to such prior assignment;

NOW, THEREFORE, be it resolved by this Board of Port Commissioners, acting for and on behalf of the City of Oakland, that pursuant to and subject

to the matters and understandings set forth in this resolution, consent is hereby given to the proposed assignment of said subleases, and the rents to be paid thereunder, by said Parr Terminal Company to said Capital National Bank of Sacramento.

At an adjourned meeting held May 6, 1936

Passed by the following vote:

Ayes: Commissioners McElroy, Pardee, and Vice-President Goodrich -3-

Noes: None

Absent: Commissioner Leet and President Fisher -2-

CITY OF OAKLAND

3668

RESOLUTION NO. 3668

W.K. Introduced by

Seconded by

RESOLUTION GRANTING TO SOUTHERN PACIFIC COMPANY, A CORPORATION, A REVOCABLE PERMIT TO CONSTRUCT, MAINTAIN AND OPERATE A CERTAIN RAILROAD SPUR TRACK UPON AND ACROSS ALAMEDA AVENUE (OR STEWART STREET) IN THE PORT AREA IN THE LOCATION HEREINAFTER DESCRIBED.

BE IT RESOLVED by the Board of Port Commissioners of the City of Oakland that, pursuant to the written application of Southern Pacific Company, a corporation, dated May 1st, 1936, for a permit to construct, reconstruct, maintain and operate a railroad spur track upon, along and across Alameda Avenue (or Stewart Street), all within the Port Area of the City of Oakland and more particularly described and set forth in said application and the map filed therewith, designated as "Western Division Drawing F-175, Sheet No. 3, dated April, 1936" said permit is hereby granted, the said railroad spur track to be constructed over such described route and location and maintained and operated in the manner as is expressly designated and set forth in said written application, all of which is incorporated herein and made a part hereof by reference.

BE IT FURTHER RESOLVED that this permit is granted under and subject to the provisions of Subdivision 55 of Section 51 of the Charter of the City of Oakland, and shall be revocable at the pleasure of the Board of Port Commissioners.

BE IT FURTHER RESOLVED that this permit is granted upon the condition that said Southern Pacific Company shall, at its own expense and to the satisfaction of the Port Manager and Chief Engineer, pave between the rails of the proposed track in and across Alameda Avenue (or Stewart Street) and a strip two (2) feet in width along the outside of said rails, in accordance with such plans and specifications as may be ordered by the Railroad Commission of the State of California.

Said track and the operations thereof shall not be permitted to interfere with the use of said Alameda Avenue (or Stewart Street) for street purposes.

At an adjourned meeting held May 6, 1936

Passed by the following vote:

Ayes: Commissioners McElroy, Pardee and Vice-President Goodrich -3-

Noes: None

Absent: Commissioner Leet and President Fisher -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3669
RESOLUTION NO. 3669

W.R.C. Introduced by

Seconded by

RESOLUTION RATIFYING POSTPONEMENT
OF TIME FOR RECEIPT OF BIDS FOR
PAVING AND ROADWAYS TO SERVE EX-
TENSION TO OUTER HARBOR TERMINAL
WHARF UNDER P.W.A. PROJECT
DOCKET NO. 1395.

Whereas, on April 20th, 1936, this Board passed its resolution numbered 3646 directing advertising for bids for paving and roadways to serve extension to Outer Harbor Terminal Wharf under P.W.A. project, Docket No. 1395, and

Whereas, thereafter this Board caused such notice to be advertised and set May 4th, 1936 as the day upon which such bids should be opened, and

Whereas, on said 4th day of May, 1936, there was no meeting of this Board because of the lack of a quorum, now therefore,

BE IT RESOLVED that the action of the Secretary in causing a notice of postponement of the receipt of bids under the hereinbefore mentioned notice until May 11, 1936, to be advertised for five consecutive days in the official newspaper be and the same is hereby ratified and approved.

At an adjourned meeting held May 6, 1936

Passed by the following Vote:

Ayes: Commissioners McElroy, Pardee and Vice President Goodrich -3-

Noes: None

Absent: Commissioner Leet and President Fisher -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3670
RESOLUTION NO. 3670

N.R.G. Introduced by

Seconded by

RESOLUTION RATIFYING POSTPONEMENT
OF RECEIPT OF BIDS FOR SUPERSTRUCTURE,
OTHER THAN STRUCTURAL STEEL FRAME, FOR
EXTENSION TO TRANSIT SHED, OUTER HARBOR
TERMINAL, UNDER P.W.A. PROJECT, DOCKET
NO. 1396.

Whereas, on April 20th, 1936, this Board passed its resolution numbered 3645 directing advertising for bids for superstructure, other than structural steel frame, for extension to Transit Shed, Outer Harbor Terminal under P.W.A. project, Docket No. 1396, and

Whereas, thereafter this Board caused such notice to be advertised and set May 4th, 1936 as the day upon which such bids should be opened, and

Whereas, on said 4th day of May, 1936, there was no meeting of this Board because of the lack of a quorum, now therefore,

BE IT RESOLVED that the action of the Secretary in causing a notice of postponement of the receipt of bids under the hereinbefore mentioned notice until May 11, 1936 to be advertised for five consecutive days in the official newspaper, be and the same is hereby ratified and approved.

At an adjourned meeting held May 6, 1936

Passed by the following Vote:

Ayes: Commissioners McElroy, Pardee and Vice President Goodrich -3-

Noes: None

Absent: Commissioner Leet and President Fisher -2-

CITY OF OAKLAND

3671

RESOLUTION NO. 3671

Introduced by

Seconded by

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

RESOLVED: That the following claims and demands, having been approved by the Auditing Committee, be and the same are hereby approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE AND IMPROVEMENT FUND:

Acme Sign Shop	\$	3.50
Air Reduction Sales Co.		64.06
Allis-Chalmers Manufacturing Company		10.76
Associated Oil Company		41.56
Baker, Hamilton & Pacific Company		20.36
Bay City Lumber Co.		80.76
Geo. R. Borrmann Steel Company		24.16
Chanslor & Lyon Stores, Inc.		1.81
Cochran & Celli		508.40
Henry Cowell Lime and Cement Co.		617.32
Cox-Wellman, Inc.		3.01
Frank Day		10.00
R. S. Dogge		35.81
Milt Dohner		189.75
East Bay Blue Print & Supply Co.		173.38
East Bay Municipal Utility District		555.40
C. Frauneder		17.75
General Petroleum Corporation of California		56.24
Greenwood Printers Ltd.		53.92
Grinnell Company of the Pacific		2.85
Harvey Hanson		12.88
Heafey-Moore Co.		225.83
Herrick Iron Works		33.43
Hersey Inspection Bureau		44.67
Hersey Manufacturing Company		9.97
E. H. Huebbe		22.66
Ingersoll-Rand Company		230.72
Leher Spring and Tire Service		12.24
Marchant Calculating Machine Company		3.50
Markus Hardware Co.		18.18
Markwell Bay Cities Company		26.04
Maxwell Hardware Company		38.61
Melrose Building Materials Co.		34.21
Melrose Lumber & Supply Co.		128.35
National Lead Company		5.96
Oakland- California Towel Co., Inc.		1.20
Oakland Hardware Company		2.88
The Oakland Planing Mill, Inc.		3.23
Oakland Plumbing Supply Co.		21.22
Office Towel Supply Co.		- - -

Pacific Tool and Supply Company	\$	42.88
Joseph Pierotti & Co.		2.16
Printing Plates Incorporated		27.96
Geo. E. Reed Auto Rent Service		96.00
Rio Grande Oil Company		1.77
Rio Grande Oil Company		92.65
Royal Typewriter Agency		1.55
A. D. Schader		52.27
Schirmacher Co.		3.66
Shipping Register		40.00
E. Simon Hardware Co.		10.96
Smith Brothers		12.82
Southern Pacific Company		13.00
Southern Pacific Company		93.94
Standard Saw Works		.90
State Electric Supply, Ltd.		18.11
Sterling Press		13.13
Stockton Independent		4.50
Straub Manufacturing Co., Inc.		7.08
Clyde Sunderland Studios		8.50
Transit Concrete, Ltd.		66.50
Truscon Steel Company		.95
Union Pacific Laundry		3.75
Union Paper Company		8.56
United Auto Wrecking and Supply Company		3.09
United Commercial Company Inc.		15.33
United Iron Works		3.50
Walworth California Company		179.83
Western Transportation		40.00
The Western Union Telegraph Company		12.58
Zellerbach Paper Company		6.36
H. G. Adam		6.97
Harold Wiltermood		37.14
Postmaster, Oakland		100.53
Ben C. Gerwick, Inc.		1,853.92
1925 OAKLAND HARBOR IMPROVEMENT FUND:		
A. W. Kitchen		16,086.46
		<hr/>
		\$24,109.46

At a regular meeting held May 11, 1936

Passed by the following vote:

Ayes: Commissioners McElroy, Pardee, and Vice-President Goodrich -3-

Noes: None

Absent: Commissioner Leet, and President Fisher -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3672

RESOLUTION NO. 3672

M.R.G. Introduced by

Seconded by

RESOLUTION ACCEPTING CONTRACT
WITH MOORE DRY DOCK COMPANY, a
corporation.

RESOLVED that the contract with Moore Dry
Dock Company, a corporation, for the drydocking, paint-
ing and repairing of the suction dredge, having been
satisfactorily completed, be and the same is hereby
accepted.

At a regular meeting held May 11, 1936

Passed by the following Vote:

Ayes: Commissioners McElroy, Pardee, and Vice-President Goodrich -3-

Noes: None

Absent: Commissioner Leet, and President Fisher -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3673
RESOLUTION NO. 3673

M.R.G. Introduced by

Seconded by

RESOLUTION ADOPTING SPECIFICATIONS
FOR TWO DOCK TRACTORS.

RESOLVED that the specifications and other provisions filed with the Board for the purchase of two dock tractors, and the manner of payment therefor be and the same are hereby approved.

BE IT FURTHER RESOLVED that the Secretary be authorized to advertise for five consecutive days in the official newspaper for sealed proposals for the supplies to be furnished as required by law.

At a regular meeting held May 11, 1936

Passed by the following Vote:

Ayes: Commissioners McElroy, Pardee, and Vice-President Goodrich -3-

Noes: None

Absent: Commissioner Leet, and President Fisher -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3674
RESOLUTION NO. 3674

M.R.G. Introduced by

Seconded by

RESOLUTION ADOPTING SPECIFICATIONS
FOR DOCK LIFT TRUCK.

RESOLVED that the specifications and other provisions filed with the Board for a dock lift truck, and the manner of payment therefor, be and the same are hereby approved.

BE IT FURTHER RESOLVED that the Secretary be authorized to advertise for five consecutive days in the official newspaper for sealed proposals for the supplies to be furnished as required by law.

At a regular meeting held May 11, 1936

Passed by the following Vote:

Ayes: Commissioners McElroy, Pardee, and Vice-President Goodrich -3-

Noes: None

Absent: Commissioner Leet, and President Fisher -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3675
RESOLUTION NO. 3675

M.R.G. Introduced by

Seconded by

RESOLUTION ADOPTING PLANS
AND SPECIFICATIONS FOR 60
FOUR WHEEL DOCK TRUCKS.

RESOLVED that the plans and specifications
and other provisions filed with the Board for the
purchase of 60 four-wheel dock trucks and the manner
of payment therefor be and the same are hereby approved.

BE IT FURTHER RESOLVED that the Secretary be
authorized to advertise for five consecutive days in the
official newspaper for sealed proposals for the work
contemplated and supplies to be furnished as required by
law.

At a regular meeting held May 11, 1936

Passed by the following Vote:

Ayes: Commissioners McElroy, Pardee, and Vice-President Goodrich -3-

Noes: None

Absent: Commissioner Leet, and President Fisher -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3676
RESOLUTION NO. 3676

MRJ Introduced by

Seconded by

RESOLUTION AUTHORIZING ACCEPTANCE
OF DEBTOR'S CERTIFICATES OF IN-
DEBTEDNESS IN THE SUM OF \$3000
FOR CHARGES INCURRED BY PACIFIC
STEAMSHIP COMPANY AFTER NOVEMBER
18, 1935.

BE IT RESOLVED that the Port Manager be
and he is hereby authorized to accept certificates
of indebtedness of Pacific Steamship Company here-
tofore authorized by Order of the United States
District Court Northern District of California
Southern Division in the amount of \$3000 for Port
charges incurred by said debtor between November
18, 1935 and May 1, 1936, and the balance of said
account to be paid by said debtor in cash; such
certificates shall bear interest at the rate of
5% per annum, and shall be in the form set forth
in the Order of said Court.

At a regular meeting held May 11, 1936

Passed by the following Vote:

Ayes: Commissioners McElroy, Pardee, and Vice-President Goodrich -3-

Noes: None

Absent: Commissioner Leet, and President Fisher -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3677
RESOLUTION NO. 3677

M.R. Introduced by

Seconded by

RESOLUTION AUTHORIZING SUBSTITUTION
OF BOND HELD IN TRUST TO SECURE LEASE
OF LIBBY, McNEILL & LIBBY.

BE IT RESOLVED that the request of Libby, McNeill & Libby to substitute one Cudahy Packing Company First Mortgage 3 3/4 per cent bond due in 1955 in the place and stead of one Swift and Company First Mortgage 3 3/4 per cent bond No. 7717 now held in trust by American Trust Company to secure the provisions of a lease of said Libby, McNeill & Libby with the City of Oakland under date of April 30th, 1929, be and the same is hereby granted, and said American Trust Company is hereby authorized to accept such substitution.

At a regular meeting held May 11, 1936

Passed by the following Vote:

Ayes: Commissioners McElroy, Pardee, and Vice-President Goodrich -3-

Noes: None

Absent: Commissioner Leet, and President Fisher -2-

CITY OF OAKLAND

RESOLUTION NO. 3678

Introduced by

Seconded by

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

RESOLVED: That the following claims and demands, having been approved by the Auditing Committee, be and the same are hereby approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE AND IMPROVEMENT FUND:

Acme Welding Co.	\$	153.59
Air Reduction Sales Co.		50.87
American Brass and Copper Co.		1.55
Art Awning and Canvas Co.		129.00
Associated Oil Company		20.77
Baker, Hamilton & Pacific Company		31.48
Burroughs Adding Machine Company		1.55
Frank R. Church		278.00
City of Oakland - City Hall		430.32
Clow Gasteam Heating Company		205.63
Cochran & Celli		7.93
Columbia Wood and Metal Preservative Co.		42.49
Consolidated Printers, Inc.		184.37
Coos Bay Lumber Company		.83
Henry Cowell Lime and Cement Co.		11.86
Dempsey & Sanders		107.11
East Bay Glass Company		5.33
The Electric Corporation		17.98
General Electric Supply Corporation		4.32
H. & M. C. Co.		6.70
The Harbor Tug and Barge Company		50.00
Carlton D. Hulin		250.00
International Business Machines Corporation		28.07
Geo. A. Kreplin Co.		2.88
Laird's Stationery		2.18
The A. Lietz Company		4.26
Marchant Calculating Machine Company		4.97
Oakland Battery Co.		4.07
Pacific Electric Motor Co.		4.64
Pacific Shipper		69.00
Pacific Tool and Supply Company		9.54
Phoenix Iron Works		22.66
Ransome Company		975.03
Geo. E. Reed Auto Rent Service		96.00
Rio Grande Oil Company		43.60
Robinson Tractor Company		368.54
Royal Typewriter Company, Inc.		78.44
E. J. Saake		11.33
San Francisco Bay Carloading Conference		5.00

San Francisco Commercial Club	\$	32.13
A. D. Schader		6.70
Sentinel Sanitary Supply Company		3.03
Shields, Harper & Co.		6.18
Shipping Register		50.00
B. Simon Hardware Co.		4.05
Southern Pacific Company		1.44
Clyde Sunderland Studios		42.08
Transit Concrete, Ltd.		10.29
John Ucovich		57.68
United Commercial Company Inc.		45.06
Waters Bros. Co.		1.35
Zellerbach Paper Company		39.06
M. D. McCarl		73.30
Moore Dry Dock Company		5,976.75
Pay Rolls - Administrative Office		2,219.40
" " - Traffic & Operating		1,460.00
" " - Airport		517.50
" " - Outer Harbor Terminal		4,535.26
" " - Grove and Market Street Piers		1,650.01
" " - Ninth Ave. Pier		408.98
" " - Maintenance Department		1,770.94
" " - Engineering Department		2,154.66
		<hr/>
		\$24,787.74

At a regular meeting held May 18, 1936

Passed by the following vote:

Ayes: Commissioners McElroy, Pardee, and Vice-President Goodrich -3-

Noes: None

Absent: Commissioner Leet, and President Fisher -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3679

RESOLUTION NO. 3679

SM

Introduced by

Seconded by

RESOLUTION OF THE BOARD OF PORT COMMISSIONERS
OF THE CITY OF OAKLAND TRANSFERRING \$20,000
FROM FUNDS OF THE PORT DEPARTMENT TO THE GEN-
ERAL FUND OF THE CITY COUNCIL.

WHEREAS, it is provided in the City Charter, Section 222, that the Board of Port Commissioners "may from time to time pay over to the General Funds of the City profits from the operations of the port, and any surplus funds which, in its judgment, may not be needed for port purposes," and this Board having considered the needs of the port and the available funds in its hands, determines that it may at this time conveniently transfer the sum of \$20,000 to the City Council to aid the general purposes of the City, now, therefore,

BE IT RESOLVED that the sum of \$20,000 be and the same is hereby transferred from the Harbor Maintenance and Improvement Fund No. 226 to the General Fund, City Council. The Auditor of the City of Oakland and the Chief Port Accountant are hereby authorized and directed to enter such transfer of funds upon their records.

At a regular meeting held May 18, 1936

Passed by the following Vote:

Ayes: Commissioners McElroy, Pardee, and Vice-President Goodrich -3-

Noes: None

Absent: Commissioner Leet, and President Fisher -2-

CITY OF OAKLAND

3680

RESOLUTION NO. 3680

amp Introduced by

Seconded by

RESOLUTION AWARDING CONTRACT FOR
SUPERSTRUCTURE, OTHER THAN STRUCTURAL
STEEL FRAME, FOR EXTENSION TO TRANSIT
SHED, OUTER HARBOR TERMINAL, UNDER
PUBLIC WORKS ADMINISTRATION DOCKET NO.
1396.

RESOLVED by this Board of Port Commissioners acting for and on behalf of the City of Oakland that the contract for the construction of superstructure, other than structural steel frame, for extension to Transit Shed, Outer Harbor Terminal, under Public Works Administration Docket No. 1396, be and the same is hereby awarded, pursuant to the bids received after due advertisement as required by law, to E. T. Lesure, in accordance with the terms of his bid filed with this Board on May 11th, 1936; which bid was for the performance of the work at the lump sum price of \$49,240, together with payment for any extra work required as provided in the specifications made a part hereof.

BE IT FURTHER RESOLVED that the President of this Board is hereby authorized and directed to enter into a contract with the said bidder on behalf of the City of Oakland, and to execute therefor all necessary documents.

BE IT FURTHER RESOLVED that a bond for the faithful performance of the work in the full amount of the contract price, to-wit, \$49,240.00, shall be furnished by said bidder; also said bidder shall furnish a labor and material bond in an amount equal to at least fifty (50) per cent of the said contract price. Said bonds shall be secured from a surety company satisfactory to the Public Works Administration and to this Board. The contract and bonds shall be drawn and executed in sextuplicate under the supervision of the Port Attorney.

BE IT FURTHER RESOLVED that the Secretary of this Board shall forthwith post conspicuously for five days a notice of the award of said contract in the manner and form as prescribed by the City Charter, on the bulletin board near the Council Chamber door at the City Hall.

BE IT FURTHER RESOLVED that the certified check accompanying the accepted bid of E. T. Lesure shall be held by the Secretary until the said contract has been duly entered into and executed, and the proper bonds have been approved and filed, and that the certified checks accompanying the other bids for said contract, which other bids are hereby rejected, be promptly returned to the respective bidders.

At a regular meeting held May 18, 1936

Passed by the following vote:

Ayes: Commissioners McElroy, Pardee, and Vice-President -3-

Noes: None

Absent: Commissioner Leet, and President Fisher -2-

CITY OF OAKLAND

3681

RESOLUTION NO. 3681

Introduced by

Seconded by

RESOLUTION AWARDING CONTRACT FOR PAVEMENT AND ROADWAYS TO SERVE EXTENSION TO OUTER HARBOR TERMINAL WHARF, P.W.A. DOCKET NO. 1395.

RESOLVED by this Board of Port Commissioners, acting for and on behalf of the City of Oakland, that the contract for the construction of pavement and roadways to serve 504' extension to Outer Harbor Terminal Wharf, Oakland, under Public Works Administration Docket No. 1395, be and the same is hereby awarded, pursuant to the bids received after due advertisement as required by law, to Independent Construction Co., Ltd., a corporation, in accordance with the terms of its bid filed with this Board on May 11th, 1936; which bid was for the performance of the work at the estimated aggregate sum of \$52,325.00 in accordance with the lump sum prices, and the unit prices based on estimated quantities set forth in said bid, together with payment for any extra work required as provided in the specifications made a part hereof.

BE IT FURTHER RESOLVED that the President of this Board is hereby authorized and directed to enter into a contract with the said bidder on behalf of the City of Oakland, and to execute therefor all necessary documents.

BE IT FURTHER RESOLVED that a bond for the faithful performance of the work in the full amount of the contract price, as above set forth, to-wit, \$52,325, shall be furnished by said bidder; also said bidder shall furnish a labor and material bond in an amount equal to at least fifty per cent (50%) of the said contract price. Said bond shall be secured from a surety company satisfactory to the Public Works Administration and to this Board. The contract and bonds shall be drawn and executed in sextuplicate under the supervision of the Port Attorney.

BE IT FURTHER RESOLVED that the Secretary of this Board shall forthwith post conspicuously for five

days a notice of the award of said contract in the manner and form as prescribed by the City Charter, on the bulletin board near the Council Chamber door at the City Hall.

BE IT FURTHER RESOLVED that the certified check accompanying the accepted bid of Independent Construction Co., Ltd., a corporation, shall be held by the Secretary of this Board until said contract has been duly entered into and executed and the proper bonds have been approved and filed, and that the other bids received for said contract be and the same are hereby rejected, and the Secretary is hereby directed to promptly return to said rejected bidders the certified checks accompanying their respective bids.

At a regular meeting held May 18, 1936

Passed by the following vote:

Ayes: Commissioners McElroy, Pardee, and Vice-President Goodrich -3-

Noes: None

Absent: Commissioner Leet, and President Fisher -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3682
RESOLUTION NO. 3682

am Introduced by

Seconded by

RESOLUTION CONSENTING TO CON-
STRUCTION OF ELEVATOR PITS AND
SUMP IN TERMINAL BUILDING 'E'.

RESOLVED that, as requested, permission is hereby granted to Rosenberg Bros. & Co. to construct two elevator pits and one sump in Terminal Building 'E' at the Outer Harbor Terminal, it being expressly understood that upon the termination of its lease with the City lessee will restore the premises affected by such construction to their original condition.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to said applicant.

At a regular meeting held May 18, 1936

Passed by the following Vote:

Ayes: Commissioners McElroy, Pardee, and Vice-President Goodrich -3-

Noes: None

Absent: Commissioner Leet, and President Fisher -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3683

RESOLUTION NO. 3683

McElroy
Introduced by

Seconded by

RESOLUTION CONSENTING TO RESERVATION OF
A SEWER EASEMENT ACROSS LANDS TO BE
ACQUIRED BY CITY PURSUANT TO PORT ORDIN-
ANCE NO. 229.

RESOLVED that, in connection with the transaction provided for by Port Ordinance No. 229, Edward Barron Estate Company shall be entitled in perpetuity, and as appurtenant to the land to be retained by it, to reserve a right to use and maintain at its own cost and expense across the land to be conveyed to the City and for the exclusive use of said Corporation the existing pipe line for the disposal of sewage into the Oakland Estuary; provided, however, that the City may at any time change the location of said sewer pipe line so that the same will discharge into the Oakland Estuary at such point other than its present location as said City may desire, or in such sewer system or conduit as the City may hereafter establish in the vicinity of said land retained by said corporation, and provided further that nothing herein shall be construed to interfere with or prevent the City from erecting buildings or other structures over the location of such pipe line.

At a regular meeting held May 18, 1936

Passed by the following Vote:

Ayes: Commissioners McElroy, Pardee, and Vice-President Goodrich -3-

Noes: None

Absent: Commissioner Leet, and President Fisher -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3684
RESOLUTION NO. 3684

~~W. S. ...~~
Introduced by

Seconded by

RESOLUTION ADOPTING SPECIFICATIONS
FOR PURCHASE OF LOCOMOTIVE CRANE.

RESOLVED that the specifications and other provisions filed with the Board for the purchase of one used 15 ton locomotive crane in first class operating condition to be used at Ninth Avenue Terminal, and the manner of payment therefor, be and the same are hereby approved.

BE IT FURTHER RESOLVED that the Secretary be authorized to advertise for five consecutive days in the official newspaper for sealed proposals for the supplies to be furnished as required by law.

At a regular meeting held May 18, 1936

Passed by the following Vote:

Ayes: Commissioners McElroy, Pardee, and Vice-President Goodrich -3-

Noes: None

Absent: Commissioner Leet, and President Fisher -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3685
RESOLUTION NO. 3685

Palmer

me Introduced by

Seconded by

RESOLUTION DIRECTING ADVERTISING
FOR BIDS FOR HARBOR IMPROVEMENTS
AT BROOKLYN BASIN NINTH AVENUE
PIER, P.W.A. PROJECT NO. 1396.

RESOLVED that the plans and specifications for harbor improvements at Brooklyn Basin Ninth Avenue Pier under P.W.A. Project Docket No. 1396 having been heretofore approved by Resolution No. 3543 of this Board, and said plans and specifications having been approved by the State Engineer of the Public Works Administration, the Secretary of this Board be and he is hereby authorized to advertise for five consecutive days in the official newspaper, as required by law, for sealed proposals for the work contemplated and supplies to be furnished for said work.

At a regular meeting held May 18, 1936

Passed by the following Vote:

Ayes: Commissioners McElroy, Pardee, and Vice-President Goodrich -3-

Noes: None

Absent: Commissioner Leet, and President Fisher -2-

BOARD OF CITY COMMISSIONERS
CITY OF OAKLAND

3686
RESOLUTION NO. 3686

~~11/27/36~~ Introduced by

Seconded by

RESOLUTION GRANTING LEAVE OF
ABSENCE WITHOUT PAY TO CHARLES
HANSEN.

RESOLVED that Charles Hansen, Supervising
Structural Designer (Port Ordinance No. 222, Section
4.04) is hereby granted a leave of absence without pay,
for personal reasons, said leave to be for the month
of July, 1936.

At a regular meeting held May 18, 1936

Passed by the following Vote:

Ayes: Commissioners McElroy, Pardee, and Vice-President Goodrich -3-

Noes: None

Absent: Commissioner Leet, and President Fisher -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3687
RESOLUTION NO. 3687

am Introduced by

Seconded by

RESOLUTION GRANTING LEAVE OF
ABSENCE TO WALLACE BERGMAN,
PORT WATCHMAN.

RESOLVED that Wallace Bergman, Port Watchman,
(Port Ordinance No. 222, Section 8.21) is hereby granted
a leave of absence for personal reasons, without pay,
said leave to be for a period from July 3rd to July 8th,
1936, both dates inclusive.

At a regular meeting held May 18, 1936

Passed by the following Vote:

Ayes: Commissioners McElroy, Pardee, and Vice-President Goodrich -3-

Noes: None

Absent: Commissioner Leet, and President Fisher -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3688
RESOLUTION NO. 3688

map Introduced by

Seconded by

RESOLUTION DETERMINING THAT ADDITIONAL OAKLAND HARBOR IMPROVEMENT BONDS IN THE PRINCIPAL AMOUNT OF \$100,000 SHOULD BE ISSUED AND SOLD FOR HARBOR IMPROVEMENTS AND OTHER PORT PURPOSES, AND AUTHORIZING AND DIRECTING THE CITY COUNCIL TO PROVIDE FOR SUCH SALE.

BE IT RESOLVED that the Board of Port Commissioners of the City of Oakland hereby finds and determines that additional Oakland Harbor Improvement Bonds, 1925, in the principal amount of One Hundred Thousand Dollars (\$100,000) should be issued and sold for the acquisition of further properties and harbor improvements and the improvement of the harbor all in accordance with the purposes of such bonded indebtedness as set forth in Ordinance No. 3597 N.S. of the City Council, and that said contemplated improvements are necessary and convenient for the further accommodation and promotion of the commerce and shipping of the harbor of the City of Oakland, and

BE IT FURTHER RESOLVED that the City Council of the City of Oakland be and it is hereby authorized and directed to forthwith sell said bonds at public auction, with the interest and principal thereof payable in lawful money of the United States, said bonds to be sold at the lowest rate of interest which can be secured upon the bidding therefor, and to pass the necessary ordinances and resolutions, and to take such other steps as may be required to effectuate such sale.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forthwith transmitted to the City Council.

At a regular meeting held May 18, 1936

Passed by the following Vote:

Ayes: Commissioners McElroy, Pardee, and Vice-President Goodrich -3-

Noes: None

Absent: Commissioner Leet, and President Fisher -2-

CITY OF OAKLAND

3689
RESOLUTION NO. 3689

Introduced by

Seconded by

RESOLUTION APPROVING WEEKLY PAY ROLLS, RATIFYING ALL HIRINGS AND EMPLOYMENTS THEREIN AND REIMBURSING PORT REVOLVING FUND.

BE IT RESOLVED that the weekly pay rolls for the weeks ending May 5, May 12, and May 19, 1936, be and the same are hereby approved and the hiring or employment of each and all of the services therein set forth at the compensations therein paid is hereby ratified, confirmed and approved, and

BE IT FURTHER RESOLVED that the demand against the Harbor Maintenance and Improvement Fund for the reimbursement of the Port Revolving Fund in the amount set forth therein, having been approved by the Auditing Committee, is hereby approved and allowed, and the City Auditor be and he is hereby authorized and directed to draw his warrant for the same and make such reimbursement.

Port Revolving Fund Pay Rolls - \$3,127.61

At a regular meeting held May 25, 1936

Passed by the following Vote:

Ayes: Commissioners McElroy, Pardee, and Vice-President Goodrich -3-

Noes: None

Absent: Commissioner Leet, and President Fisher -2-

CITY OF OAKLAND

3690

RESOLUTION NO. 3690

Introduced by

Seconded by

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

RESOLVED: That the following claims and demands, having been approved by the Auditing Committee, be and the same are hereby approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

LEASED WHARF IMPROVEMENT FUND:	
Sunset Lumber Company	\$ 89.98
Howard Terminal - Wharves	3,091.48
HARBOR MAINTENANCE AND IMPROVEMENT FUND:	
Air Reduction Sales Co.	32.34
Anderson Printing Company	15.30
Associated Oil Company	24.64
G. Baljevich	1.50
The Bay Belting & Supply Co.	5.23
Blake, Moffitt & Towne	9.97
Geo. R. Borrmann Steel Company	6.06
Brobeck, Phleger & Harrison	80.00
Burroughs Adding Machine Company	236.90
Calrock Asphalt Company Inc.	21.84
Cochran & Celli	2.00
M. L. Cohen Co.	.77
Colyear Motor Sales Company	1.26
Henry Cowell Lime and Cement Co.	12.79
Dempsey & Sanders	71.76
East Oakland Auto Top Shop	3.50
The Electric Corporation	6.39
W. P. Fuller & Co.	8.78
Ben C. Gerwick, Inc.	450.00
Gilson Electrical Supply Co.	28.73
Golden Gate Sheet Metal Works	3.09
Haiden Auto Parts, Ltd.	.26
The Haslett Warehouse Co.	.35
Ingersoll-Rand Company	15.66
International Business Machines Corporation	5.00
E. & R. James Co.	10.30
Kling-Dawers Stationery Co., Inc.	3.78
Levin's Auto Supply Co.	.80
Chas. A. Lindroth	26.95
Maxwell Hardware Company	16.89
Melrose Building Materials Co.	16.36
Melrose Lumber & Supply Co.	36.74
Merchants Express Corporation	2.30
National Lead Company	78.34
Ralph E. Norris	157.54

Pacific Tool and Supply Company	§	40.34
Phoenix Iron Works		270.08
Joseph Pierotti & Co.		1.70
H. T. Rasmussen		.52
Geo. E. Reed Auto Rent Service		48.00
The Rigney Tile Company		70.00
Rio Grande Oil Company		124.81
A. D. Schader		54.18
Schmidt Lithograph Company		743.19
Sentinel Sanitary Supply Company		20.00
B. Simon Hardware Co.		6.87
Smith Brothers		115.54
Southern Pacific Company		14.00
Southern Pacific Company		169.65
Standard Fence Company		64.87
Sterling Press		38.37
The Tribune Publishing Co.		38.72
Truscon Steel Company		1.55
John Ucovich		39.66
Underwood Elliott Fisher Company		11.50
Union Paper Company		8.83
Western Canner and Packer		100.00
The Western Union Telegraph Company		3.36
White Investment Company		35.00
Yawman and Erbe Mfg. Co.		9.04
R. N. Ricketts		10.14
American Dredging Company		2,046.71
Port Revolving Fund - Miscel.		613.63
Postmaster, Oakland		238.13

\$9,546.70

At a regular meeting held May 25, 1936

Passed by the following vote:

Ayes: Commissioners McElroy, Pardee, and Vice-President Goodrich -3-

Noes: None

Absent: Commissioner Leet, and President Fisher -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3691

RESOLUTION NO. 3691

am Introduced by

Seconded by

RESOLUTION APPROVING AND ALLOWING DEMAND OF EDWARD BARRON ESTATE COMPANY, A CORPORATION, FOR PAYMENT OF \$200,000 AND AUTHORIZING WARRANT THEREFOR AGAINST CITY TREASURER.

RESOLVED that the demand under date of May 22, 1936, of Edward Barron Estate Company, a corporation, for payment to it of the sum of \$200,000 for the sale and delivery to the City of Oakland of various properties and interests located near the foot of Ninth Avenue extended in the City of Oakland, all pursuant to the provisions of Port Ordinance No. 229, be and the same is hereby approved and allowed, and the City Auditor is hereby authorized and directed to draw a warrant in said amount against the City Treasurer for payment of said demand from the 1925 Oakland Harbor Improvement Bond Fund, and to deposit said warrant in escrow with the East Bay Title Insurance Company to be delivered upon completion of the transactions provided for in said Port Ordinance No. 229.

At regular meeting held May 25th, 1936.

Passed by the following Vote:

Ayes: Commissioners McElroy and Pardee and Vice President Goodrich - 3.

Noes: None

Absent: Commissioner Leet and President Fisher. - 2.

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 3692

ms Introduced by

Seconded by

RESOLUTION AUTHORIZING RECORDATION
OF AGREEMENT WITH EDWARD BARRON
ESTATE COMPANY, A CORPORATION.

RESOLVED that, pursuant to the provisions of Port Ordinance No. 229, finally adopted by this Board on March 25, 1936, the City of Oakland, duly acting by and through this Board of Port Commissioners, hereby accepts that certain agreement executed under date of May 25, 1936 by and between the said City and Edward Barron Estate Company, a corporation, and consents to and authorizes the recordation of said agreement in the office of the County Recorder of the County of Alameda, State of California, together with a certified copy of said Port Ordinance No. 229 and of this resolution.

At a regular meeting held May 25th, 1936

Passed by the following Vote:

Ayes: Commissioners McElroy and Pardee and Vice President Goodrich -3.

Noes: None

Absent: Commissioner Leet and President Fisher -2.

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3693

RESOLUTION NO. 3693

W Introduced by

Seconded by

RESOLUTION AUTHORIZING PURCHASE OF
TITLE POLICY TO COVER PROPERTIES
TO BE ACQUIRED FROM EDWARD BARRON
ESTATE COMPANY.

RESOLVED that a policy of title insurance covering the properties and interests to be acquired pursuant to Port Ordinance No. 229 from Edward Barron Estate Company, including the tideland area to be quitclaimed to the City, shall be acquired from East Bay Title Insurance Company and Title Insurance and Guaranty Company.

At regular meeting held May 25th, 1936.

Passed by the following Vote:

Ayes: Commissioners McElroy and Pardee and Vice President Goodrich -3.

Noes: None

Absent: Commissioner Leet and President Fisher -2.

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3694
RESOLUTION NO. 3694

int Introduced by

Seconded by

RESOLUTION APPROVING PERFORMANCE
AND LABOR AND MATERIAL BONDS OF
E. T. LESURE.

BE IT RESOLVED by the Board of Port Commissioners of the City of Oakland that the faithful performance bond, and the labor and material bond of E. T. Lesure, executed by Maryland Casualty Company, a corporation, and by said E. T. Lesure, with the City of Oakland, covering the construction of an extension to Transit Shed No. 2, Outer Harbor Terminal, be and the same are hereby accepted and approved.

At a regular meeting held May 25, 1936

Passed by the following Vote:

Ayes: Commissioners McElroy, Pardee, and Vice-President Goodrich -3-

Noes: None

Absent: Commissioner Leet, and President Fisher -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3695
RESOLUTION NO. 3695

mm Introduced by

Seconded by

RESOLUTION APPROVING PERFORMANCE
AND LABOR AND MATERIAL BONDS OF
INDEPENDENT CONSTRUCTION CO., LTD.

BE IT RESOLVED by the Board of Port Commissioners of the City of Oakland that the faithful performance bond, and the labor and material bond of Independent Construction Co., Ltd., executed by Fidelity and Deposit Co. of Maryland and by said contractor with the City of Oakland, covering the construction of pavement and roadways to serve 504' extension to Outer Harbor Terminal Wharf, Oakland, be and the same are hereby accepted and approved.

At a regular meeting held May 25, 1936

Passed by the following Vote:

Ayes: Commissioners McElroy, Pardee, and Vice-President Goodrich -3-

Noes: None

Absent: Commissioner Leet, and President Fisher -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3696
RESOLUTION NO. 3696

[Signature] Introduced by

Seconded by

RESOLUTION APPROVING WORKS PROGRESS
ADMINISTRATION PROJECT FOR CONSTRUCTION OF GARAGE AT AIRPORT PROJECT
PROPOSAL NO. 0803-443 - WORK PROJECT
NO. 4247.

RESOLVED that the plans and specifications and estimates of cost for the construction of a 37' x 75' garage at the Oakland Municipal Airport, submitted by the Port Manager to the Works Progress Administration under Project Proposal No. 0803-443, and approved by said Works Progress Administration as Work Project No. 4247, and for which the Works Progress Administration has allotted funds in the amount of \$5320 be and the same are hereby approved by this Board, and the Port Manager is hereby authorized and directed to acquire the necessary materials and equipment and provide supervision for said work, the estimated cost thereof being \$300.00.

At a regular meeting held May 25, 1936

Passed by the following Vote:

Ayes: Commissioners McElroy, Pardee, and Vice-President Goodrich -3-

Noes: None

Absent: Commissioner Leet, and President Fisher -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 3697

amp Introduced by

Seconded by

RESOLUTION AUTHORIZING CONTRI-
BUTION TO OAKLAND JUNIOR CHAMBER
OF COMMERCE.

RESOLVED that this Board hereby authorizes a contribution of \$75.00 to the Junior Chamber of Commerce to be used in defraying the expenses of the dedication of the Kingsford Smith-Ulm Plaque at the Oakland Municipal Airport on May 31st, 1936, and for an air show following the dedication ceremonies.

At regular meeting held May 25, 1936.

Passed by the following Vote:

Ayes: Commissioners McElroy and Pardee and Vice President Goodrich. - 3

Noes: None.

Absent: Commissioner Leet and President Fisher. - 2.

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3177
RESOLUTION NO. 3698



Introduced by

Seconded by

RESOLUTION AUTHORIZING LICENSE
AGREEMENT WITH MARINE TERMINALS
CORPORATION.

BE IT RESOLVED that the President of this Board be, and he is hereby, authorized to execute an agreement with the Marine Terminals Corporation, assigning to said licensee an area of 1312 square feet immediately adjacent to and northward of the Quay Wall Shed at the Quay Wall at the foot of Market Street in the City of Oakland, for a period of one year beginning the 1st day of May, 1936, and terminating the 30th day of April, 1937, at a monthly rental of \$15.00 per month, said agreement to be in the customary form of license agreement used by this Board.

At a regular meeting held May 25, 1936

Passed by the following Vote:

Ayes: Commissioners McElroy, Pardee, and Vice-President Goodrich -3-

Noes: None

Absent: Commissioner Leet, and President Fisher -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3699

RESOLUTION NO. 3699

M.R.G.
Introduced by

Seconded by

RESOLUTION EXTENDING OIL AND
GASOLINE CONCESSION OF
STANDARD OIL COMPANY.

BE IT RESOLVED that the Port Manager
be and he is hereby authorized to execute an
agreement with Standard Oil Company of Calif-
ornia extending for a further period of one
year, commencing June 1, 1936, that certain
agreement between the parties dated May 1,
1932, upon and subject to all the covenants,
terms and conditions contained in the last
mentioned agreement.

At a regular meeting held May 25, 1936

Passed by the following Vote:

Ayes: Commissioners McElroy, Pardee, and Vice-President Goodrich -3-

Noes: None

Absent: Commissioner Leet, and President Fisher -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3700

RESOLUTION NO. 3700

W.R.S.

Introduced by

Seconded by

RESOLUTION AUTHORIZING RENEWAL
OF AGREEMENT WITH WESTERN
VEGETABLE OILS COMPANY, INCOR-
PORATED.

BE IT RESOLVED that the Port Manager be and he is hereby authorized to enter into an agreement with Western Vegetable Oils Company, Incorporated, as Licensee, for its occupancy of premises in the Outer Harbor Terminal Area for the further period of one year, commencing May 6, 1936 upon and subject to all the terms, covenants and conditions of the agreement with Licensee dated May 6, 1935, and upon the agreement of Licensee to pay the Port the sum of \$166.67 per month.

At a regular meeting held May 25, 1936

Passed by the following Vote:


Ayes: Commissioners McElroy, Pardee, and Vice-President Goodrich -3-

Noes: None

Absent: Commissioner Leet, and President Fisher -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 3701

 Introduced by

Seconded by

RESOLUTION AUTHORIZING AGREEMENT
FOR RENTAL OF PERSONAL PROPERTY
TO LEARNER & ROSENTHAL.

BE IT RESOLVED that the Port Manager be and he is hereby authorized to enter into an agreement with MAURICE LEARNER and WILLIAM ROSENTHAL, co-partners doing business under the style of Learner & Rosenthal for the rental to such partnership of a Skid Pile Driver and accessories for a period of one month with the right of extension for subsequent periods each of one month at a monthly rental of \$1.00 per day, payable monthly in advance; said agreement shall be in a form approved by the Port Attorney.

At a regular meeting held May 25, 1936

Passed by the following Vote:

Ayes: Commissioners McElroy, Pardee, and Vice-President Goodrich -3-

Noes: None

Absent: Commissioner Leet, and President Fisher -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3702

RESOLUTION NO. 3702

M.R.G.

Introduced by

Seconded by

RESOLUTION AUTHORIZING AGREEMENT
WITH DWIGHT CLARK FOR OCCUPANCY
OF PREMISES AT OAKLAND MUNICIPAL
AIRPORT.

BE IT RESOLVED that the Port Manager be and he is hereby authorized to enter into an agreement with Dwight Clark, as Licensee, providing for the occupancy by Licensee of premises at the Oakland Municipal Airport for a further period of one year commencing June 1, 1936 and terminating May 31, 1937, upon and subject to all the terms, covenants and conditions of the agreement with Licensee dated June 1, 1934, and upon payment to the Port of the rental of \$12.00 per month as in said agreement provided.

At a regular meeting held May 25, 1936

Passed by the following Vote:

Ayes: Commissioners McElroy, Pardee, and Vice-President Goodrich -3-

Noes: None

Absent: Commissioner Leet, and President Fisher -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3703

RESOLUTION NO. 3703

M.R.S.

Introduced by

Seconded by

RESOLUTION AUTHORIZING AGREEMENT
WITH THE WESTERN UNION TELEGRAPH
COMPANY FOR TELETYPE TAPE
PRINTER AT OAKLAND MUNICIPAL
AIRPORT.

BE IT RESOLVED that the Port Manager be and he is hereby authorized to enter into an agreement with the Western Union Telegraph Company, a corporation, as Licensee, providing for the operation by Licensee of the teletype tape printer at Oakland Municipal Airport for a further period of one year commencing March 1, 1936 and ending February 28, 1937, upon and subject to the terms and conditions of the agreement between the Licensee and this Board dated March 1, 1933.

At a regular meeting held May 25, 1936

Passed by the following Vote:

Ayes: Commissioners McElroy, Pardee, and Vice-President Goodrich -3-

Noes: None

Absent: Commissioner Leet, and President Fisher -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3704

RESOLUTION NO. 3704

[Handwritten signature]

Introduced by

Seconded by

RESOLUTION AUTHORIZING LICENSE
AGREEMENT WITH INDUSTRIAL EQUIP-
MENT COMPANY.

BE IT RESOLVED that the President of this Board be and he is hereby authorized to enter into an agreement with Industrial Equipment Company, a corporation, as Licensee, licensing to the use of said Company an area of approximately 16,320 square feet in the Outer Harbor Terminal Area for the term of one year commencing May 1, 1936 and terminating April 30, 1937, at a monthly rental of \$100.00; said agreement shall be in the usual form of License Agreement adopted by this Board.

At a regular meeting held May 25, 1936

Passed by the following Vote:

Ayes: Commissioners McElroy, Pardee, and Vice-President Goodrich -3-

Noes: None

Absent: Commissioner Leet, and President Fisher -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3705

RESOLUTION NO. 3705

M.K.

Introduced by

Seconded by

RESOLUTION AUTHORIZING RENEWAL
OF AGREEMENT WITH UNITED STATES
NAVY FOR USE OF HANGAR NO. 3 AT
OAKLAND MUNICIPAL AIRPORT.

BE IT RESOLVED that the President of this Board be and he is hereby authorized to enter into an agreement with the United States of America extending the agreement of July 1, 1932, covering the use by the United States Navy of Hangar No. 3 at the Oakland Municipal Airport for a further term of one year commencing July 1, 1936 and ending June 30, 1937, upon and subject to all the terms and conditions of said first mentioned agreement, and on a monthly rental of \$291.66-2/3.

At a regular meeting held May 25, 1936

Passed by the following Vote:

Ayes: Commissioners McElroy, Pardee, and Vice-President Goodrich -3-

Noes: None

Absent: Commissioner Leet, and President Fisher -2-

CITY OF OAKLAND

RESOLUTION NO. 3706

Introduced by

Seconded by

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

RESOLVED: That the following claims and demands, having been approved by the Auditing Committee, be and the same are hereby approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE AND IMPROVEMENT FUND:

Air Reduction Sales Co.	\$	17.97	✓
Bay City Lumber Co.		127.69	✓
Bearing and Equipment Co.		13.08	✓
Blake, Moffitt & Towne		5.25	✓
J. A. Borkman		8.41	✓
Geo. R. Borrmann Steel Company		8.34	✓
The Buckeye Ribbon & Carbon Co.		6.81	✓
California Appraisal Company		24.00	✓
California-Arizona Cotton Association		25.00	✓
Cochran & Celli		2.88	✓
Columbia Wood and Metal Preservative Co.		46.35	✓
Henry Cowell Lime and Cement Co.		80.87	✓
Davis & France		4.48	✓
L. DeRome's		231.75	✓
H. B. Folsom		18.33	✓
Forsythe-Worden & Co.		569.82	✓
Ben C. Gerwick, Inc.		677.00	✓
The A. J. Glesener Co.		9.53	✓
Golden Gate Sheet Metal Works		114.55	✓
Greenwood Printers Ltd.		34.25	✓
Horn Products Company		20.19	✓
Laher Auto Spring Co., Inc.		4.89	✓
Laird's Stationery		18.22	✓
A. P. Lawrence		147.00	✓
Lawton & Williams		111.09	✓
Lincoln Press		15.45	✓
Mailler Searles, Inc.		169.58	✓
Maxwell Hardware Company		9.73	✓
Melrose Lumber & Supply Co.		219.53	✓
National Lead Company		27.44	✓
National Mill & Lumber Company		7.33	✓
Oakland Air Port Transportation Service		200.00	✓
Oakland Association of Credit Men		49.09	✓
Oakland Building Maintenance Association		95.00	✓
Oakland Rubber Stamp Co.		20.39	✓
The Pacific Telephone and Telegraph Company		10.00	✓
The Pacific Telephone and Telegraph Company		29.52	✓
Pacific Tool and Supply Company		6.38	✓

Phoenix Iron Works	\$	147.81	✓
Pittsburgh Plate Glass Company		2.54	✓
Ransome Company		299.35	✓
Richfield Oil Company of California		25.98	✓
Rio Grande Oil Company		76.30	✓
Robinson Tractor Company		1.43	✓
Rosenberg Bros. & Co.		1.71	✓
San Francisco Chamber of Commerce		10.00	✓
H. G. Seavern & Co.		9.31	✓
Shell Oil Company		21.85	✓
Smith Brothers		97.23	✓
Southern Pacific Company		18.00	✓
Transit Concrete, Ltd.		166.13	✓
The Tribune Press		24.98	✓
The Tribune Publishing Co.		2.32	✓
Union Paper Company		8.08	✓
United Iron Works		5.25	✓
Frank E. Wilber Co.		12.11	✓
Zellerbach Paper Company		3.54	✓
A. C. Meadows		10.02	✓
Thos. H. Moore		116.09	✓

\$4,247.22 ✓

At a regular meeting held June 1, 1936

Passed by the following vote:

Ayes: Commissioners McElroy, Pardee, and Vice-President Goodrich -3-

Noes: None

Absent: Commissioner Leet, and President Fisher -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3707
RESOLUTION NO. 3707

~~0411~~ Introduced by

Seconded by

RESOLUTION ACCEPTING CONTRACT
WITH BEN C. GERWICK FOR APRON
WHARF AT SEVENTH STREET UNIT,
OUTER HARBOR TERMINAL.

RESOLVED that the contract with Ben C. Gerwick
for the construction of a 720 foot apron wharf at Seventh
Street Unit, Outer Harbor Terminal, and the repairing of
the existing wharf, having been satisfactorily completed,
be and the same is hereby accepted.

At a regular meeting held June 1, 1936

Passed by the following Vote:

Ayes: Commissioners McElroy, Pardee, and Vice-President Goodrich -3-

Noes: None

Absent: Commissioner Leet, and President Fisher -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3708

RESOLUTION NO. 3708

ms
Introduced by

Seconded by

RESOLUTION GRANTING LEAVE OF ABSENCE
WITH PAY TO AGNES MACHEN.

RESOLVED that Agnes Machen, Billing Clerk,
(Port Ordinance No. 222, Section 8.15) is hereby granted
a leave of absence on account of illness, said leave to
be for a period of 31 days commencing July 1st, 1936,
with compensation at the rate of 75% of the salary payable
such employe, as provided by the rules of the Civil Service
Board.

At a regular meeting held June 1, 1936

Passed by the following Vote:

Ayes: Commissioners McElroy, Pardee, and Vice-President Goodrich -3-

Noes: None

Absent: Commissioner Leet, and President Fisher -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3709

RESOLUTION NO. 3709

amp Introduced by

Seconded by

RESOLUTION GRANTING LEAVE OF
ABSENCE WITH PAY TO H. E. ANDERSON.

RESOLVED that H. E. Anderson, Port Electrician,
(Port Ordinance No. 222, Section 4.14) is hereby granted
a leave of absence on account of illness, said leave to
be for a period of 10 days commencing June 1st, 1936, with
compensation at the rate of 75% of the salary payable such
employee, as provided by the rules of the Civil Service
Board.

At a regular meeting held June 1, 1936

Passed by the following Vote:

Ayes: Commissioners McElroy, Pardee, and Vice-President Goodrich -3-

Noes: None

Absent: Commissioner Leet, and President Fisher -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3710
RESOLUTION NO. 3710

Handwritten mark Introduced by

Seconded by

RESOLUTION APPROVING TEMPORARY
APPOINTMENT OF H. B. RICHARDSON.

RESOLVED that the temporary appointment of H. B. Richardson to the position of Port Watchman, (Port Ordinance No. 222, Section 8.21); at a salary of \$130.00 per month, effective June 1st, 1936, to act as Relief Watchman during vacation period, is hereby approved by this Board.

At a regular meeting held June 1, 1936

Passed by the following Vote:

Ayes: Commissioners McElroy, Pardee, and Vice-President Goodrich -3-

Noes: None

Absent: Commissioner Leet, and President Fisher -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3711

RESOLUTION NO. 3711

m.w.g.
H.R.G. Introduced by

Seconded by

RESOLUTION CONSENTING TO AGREEMENT
BETWEEN SHELL OIL COMPANY AND HARRY
SHAM.

BE IT RESOLVED that on request of Shell
Oil Company and the recommendation of the Port
Manager consent is hereby given to the execution
by Shell Oil Company of agreement with Harry Sham
relative to the operation by Harry Sham of a
portion of the gasoline and oil concession of said
Company at Oakland Municipal Airport.

At a regular meeting held June 1, 1936

Passed by the following Vote:

Ayes: Commissioners McElroy, Pardee, and Vice-President Goodrich -3-

Noes: None

Absent: Commissioner Leet, and President Fisher -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3712

RESOLUTION NO. 3712

W.R.G. Introduced by

Seconded by

RESOLUTION CONSENTING TO AGREEMENT
BETWEEN SHELL OIL COMPANY AND
WILLIAM R. DUCK.

BE IT RESOLVED that on request of Shell Oil Company and the recommendation of the Port Manager consent is hereby given to the execution by Shell Oil Company of agreement with William R. Duck relative to the operation by William R. Duck of a portion of the gasoline and oil concession of said Company at Oakland Municipal Airport.

At a regular meeting held June 1, 1936

Passed by the following Vote:

Ayes: Commissioners McElroy, Pardee, and Vice-President Goodrich -3-

Noes: None

Absent: Commissioner Leet, and President Fisher -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 3713
3713

Introduced by

Seconded by

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

RESOLVED: That the following claims and demands, having been approved by the Auditing Committee, be and the same are hereby approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE AND IMPROVEMENT FUND:	
F. W. Leavitt	\$ 96.32 ✓
G. A. Attwood	30.19 ✓
Geo. H. Nash	66.30 ✓
Harold Wiltermood	38.64 ✓
Port Revolving Fund - Misc.	389.82 ✓
Pay Rolls - Administrative Office	2,214.50 ✓
" " - Engineering Department	2,111.51 ✓
" " - Traffic Department	1,460.00 ✓
" " - Airport	517.50 ✓
" " - Grove and Market Street Piers	1,652.50 ✓
" " - Maintenance Department	1,663.65 ✓
" " - Outer Harbor Terminal	4,228.23 ✓
" " - Ninth Ave. Pier	415.01 ✓
1925 OAKLAND HARBOR IMPROVEMENT FUND:	
A. W. Kitchen	17,140.80 ✓
	<hr/>
	\$32,024.97

At a regular meeting held June 8, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, McElroy, Pardee, and President Fisher -4-

Noes: None

Absent: Commissioner Leet -1-

CITY OF OAKLAND

3714

RESOLUTION NO. 3714

Introduced by

Seconded by

RESOLUTION APPROVING WEEKLY PAY
ROLLS, RATIFYING ALL HIRINGS AND
EMPLOYMENTS THEREIN AND REIMBURSING
PORT REVOLVING FUND.

BE IT RESOLVED that the weekly pay rolls for the weeks ending May 26, 1936 and June 2, 1936, be and the same are hereby approved and the hiring or employment of each and all of the services therein set forth at the compensations therein paid is hereby ratified, confirmed and approved, and

BE IT FURTHER RESOLVED that the demand against the Harbor Maintenance and Improvement Fund for the reimbursement of the Port Revolving Fund in the amount set forth therein, having been approved by the Auditing Committee, is hereby approved and allowed, and the City Auditor be and he is hereby authorized and directed to draw his warrant for the same and make such reimbursement.

HARBOR MAINTENANCE AND IMPROVEMENT FUND:

Port Revolving Fund - Pay Rolls

\$1,910.04

At a regular meeting held June 8, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, McElroy, Pardee, and President Fisher -4-

Noes: None

Absent: Commissioner Leet -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3715
RESOLUTION NO. 3715

Introduced by

Seconded by

RESOLUTION AWARDING CONTRACT FOR
FURNISHING AND DELIVERING OF
DOCK TRACTORS.

RESOLVED that the contract for the furnish-
ing and delivering of two industrial type Dock Tractors
to the Outer Harbor Terminal, Oakland, be and the same
is hereby awarded to Superior Grinding & Motor Parts
Co., a corporation, in accordance with the terms of its
bid filed June 1st, 1936.

BE IT FURTHER RESOLVED that the certified
check accompanying such bid shall be held as bond
until delivery of said dock tractors is made, and that
the procedure prescribed by Resolution No. 179 of this
Board be and the same is hereby authorized and directed
to be taken.

BE IT FURTHER RESOLVED that the other bids
received for said contract be and the same are hereby
rejected.

At a regular meeting held June 8, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, McElroy, Pardee, and President Fisher -4-

Noes: None

Absent: Commissioner Leet -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3716

RESOLUTION NO. 3716

Introduced by

Seconded by

RESOLUTION AWARDED CONTRACT
FOR FURNISHING AND DELIVER-
ING ONE INDUSTRIAL TYPE LIFT
TRUCK.

RESOLVED that the contract for the furnishing and delivering of one three-ton industrial type lift truck to the Outer Harbor Terminal, Oakland, be and the same is hereby awarded to The Baker-Raulang Company, a corporation, in accordance with the terms of its bid filed June 1st, 1936.

BE IT FURTHER RESOLVED that the certified check accompanying said bid shall be held as bond until delivery of said three-ton industrial type lift truck is made, and that the procedure prescribed by Resolution No. 179 of this Board be and the same is hereby authorized and directed to be taken.

BE IT FURTHER RESOLVED that the other bids received for said contract be and the same are hereby rejected.

At a regular meeting held June 8, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, McElroy, Pardee, and President Fisher -4-

Noes: None

Absent: Commissioner Leet -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3717
RESOLUTION NO. 3717

ms Introduced by

Seconded by

RESOLUTION AWARDING CONTRACT
FOR FURNISHING AND DELIVER-
ING OF DOCK TRAILERS.

RESOLVED that the contract for the furnish-
ing and delivering of 60 Dock Trailers, or trucks to
the Outer Harbor Terminal, Oakland, be and the same is
hereby awarded to Superior Grinding & Motor Parts Co.,
a corporation, in accordance with the terms of its
bid filed June 1st, 1936.

BE IT FURTHER RESOLVED that the certified
check accompanying said bid shall be held as bond
until delivery of said dock trailers is made, and that
the procedure prescribed by Resolution No. 179 of
this Board be and the same is hereby authorized and
directed to be taken.

BE IT FURTHER RESOLVED that the other bids
received for said contract be and the same are hereby
rejected.

At a regular meeting held June 8, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, McElroy, Pardee, and President Fisher -4-

Noes: None

Absent: Commissioner Leet -1-

R

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3718

RESOLUTION NO. 3718

Amended Introduced by

Seconded by

RESOLUTION AWARDING CONTRACT FOR
PURCHASE OF USED LOCOMOTIVE
CRANE.

RESOLVED that the contract for the furnishing and delivering of one used locomotive crane to be delivered to the Ninth Avenue Terminal, be and the same is hereby awarded to EDWARD BARRON ESTATE COMPANY, a corporation, in accordance with the terms of its bid filed June 1, 1936.

BE IT FURTHER RESOLVED that the certified check accompanying said bid shall be held as bond until delivery of said crane is made, and that the procedure prescribed by Resolution No. 179 of this Board be and the same is hereby authorized and directed to be taken.

BE IT FURTHER RESOLVED that the other bids received for said contract be and the same are hereby rejected.

At a regular meeting held June 8, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, McElroy, Pardee, and President Fisher -4-

Noes: None

Absent: Commissioner Leet -1-

CITY OF OAKLAND

3719

RESOLUTION NO. 3719

Amey Introduced by

Seconded by

RESOLUTION AUTHORIZING AND DIRECTING FILING OF A PETITION WITH BOARD OF SUPERVISORS, COUNTY OF ALAMEDA, TO CANCEL TAX LIENS UPON PROPERTY RECENTLY ACQUIRED FROM EDWARD BARRON ESTATE COMPANY, A CORPORATION, INCLUDING ANY TAX LIENS UPON PUBLIC TIDE LANDS QUITCLAIMED TO THE CITY BY SAID CORPORATION.

WHEREAS, pursuant to Port Ordinance No. 229, the City of Oakland, acting by and through this Board of Port Commissioners, purchased from Edward Barron Estate Company, a corporation, certain lands and interests described in said Ordinance, subject to liens for the second installment of taxes of the County of Alameda and City of Oakland and other tax levying bodies for the fiscal year 1935-1936 as levied by the Board of Supervisors of said County, including the lien for taxes for the fiscal year, 1936-1937, which taxes have not yet been assessed, and

WHEREAS, in addition, said Edward Barron Estate Company quitclaimed to the said City, pursuant to said Ordinance, its alleged claims in a portion of the public tide lands described in said Ordinance, which tide lands were conveyed to the City of Oakland by the 1911 Statutes of California, p. 1254, and said Board of Supervisors heretofore erroneously levied and assessed taxes upon said area, and

WHEREAS, the title and possession of said areas were acquired by the City of Oakland, a municipal corporation, for improvement and use in connection with the promotion and accommodation of commerce and navigation and for other public purposes, and such taxes and all tax liens thereon and any penalties or costs thereof should be cancelled as provided by law, now, therefore,

BE IT RESOLVED that the President or Vice President of this Board be and he is hereby authorized and directed, for and in the name of the City of Oakland and this Board, to file a verified petition with the said Board of Supervisors for its order directing the cancellation of all such taxes, penalties and costs and such tax liens, and to take such further steps as may be meet and proper in the premises.

At a regular meeting held June 8, 1936

Passed by the following vote:

Ayes: Commissioners Goodrich, McElroy, Pardee, and President Fisher -4-

Noes: None

Absent: Commissioner Leet -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3720

RESOLUTION NO. 3720

ms Introduced by

Seconded by

RESOLUTION APPROVING WORKS PROGRESS
ADMINISTRATION PROJECT FOR INSTALLA-
TION OF FIRE MAINS AND APPURTENANCES
AT AIRPORT - PROJECT PROPOSAL NO.
0803-519 - WORK PROJECT NO. 4342.

RESOLVED that the plans and specifications and estimates of cost for the installation of fire mains, together with connections to existing fire hydrants at the Oakland Municipal Airport as submitted by the Port Manager to the Works Progress Administration under Project Proposal No. 0803-519, and approved by said Works Progress Administration as Work Project No. 4342, and for which the Works Progress Administration has allotted funds in the amount of \$18,221 be and the same are hereby approved by this Board, and the Port Manager is hereby authorized and directed to acquire the necessary materials and equipment and provide supervision for said work, the estimated cost thereof being \$3000.

BE IT FURTHER RESOLVED that as each respective item of said materials and equipment is less than \$1,000 in amount, said materials may be purchased in the open market.

At a regular meeting held June 8, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, McElroy, Pardee, and President Fisher -4-

Noes: None

Absent: Commissioner Leet -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3721

RESOLUTION NO. 3721

ms Introduced by

Seconded by

RESOLUTION APPROVING WORKS PROGRESS
ADMINISTRATION PROJECT FOR GENERAL
RUNWAY IMPROVEMENTS AT AIRPORT -
PROJECT PROPOSAL NO. 0803-608 - WORK
PROJECT NO. 4353.

RESOLVED that the plans and specifications and estimates of cost for the additional drainage and runway improvements at the Oakland Municipal Airport, submitted by the Works Progress Administration under Project Proposal No. 0803-608, and approved by said Works Progress Administration as Work Project No. 4353, and for which the Works Progress Administration has allotted funds in the amount of \$104,974, be and the same are hereby approved by this Board, and the Port Manager is hereby authorized and directed to acquire the necessary materials and equipment and provide supervision for said work, the estimated cost thereof being \$700.00.

At a regular meeting held June 8, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, McElroy, Pardee, and President Fisher -4-

Noes: None

Absent: Commissioner Leet -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

————— 3722
RESOLUTION NO. 3722

only Introduced by

Seconded by

RESOLUTION APPROVING PLANS SUB-
MITTED BY HOWARD TERMINAL FOR
REPAIR AND RECONSTRUCTION OF APRON
WHARF UNDER LEASE OF NOVEMBER 5th,
1914.

—————
RESOLVED that the application of Howard Terminal
for permission to repair, reconstruct and improve apron
wharf at the inner end of the slip at the east side of Pier
No. 2 at an approximate cost of \$3,000 is hereby granted and
the plans therefor are hereby approved.

BE IT FURTHER RESOLVED that said Company shall be
entitled to such refunds from dockage and tolls as may be
authorized pursuant to its lease with the city dated November
5th, 1914.

At a regular meeting held June 8, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, McElroy, Pardee, and President Fisher -4-

Noes: None

Absent: Commissioner Leet -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 3723

me Introduced by

Seconded by

RESOLUTION GRANTING PERMISSION
TO HOWARD TERMINAL TO CONSTRUCT
WAREHOUSE.

RESOLVED that, upon its application and the submission of plans therefor, permission is hereby granted Howard Terminal to construct its warehouse approximately 56' x 510' near the foot of Market Street, located adjacent to its warehouses Nos. 4 and 5. This resolution does not express any approval as to that portion of such warehouse as may be located outside of the port area as established by the City Charter.

At a regular meeting held June 8, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, McElroy, Pardee and President

Noes: None Fisher -4-

Absent: Commissioner Leet -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 3724

me Introduced by

Seconded by

RESOLUTION RATIFYING, CONFIRMING
AND APPROVING APPOINTMENT OF JOHN
J. SMITH TO POSITION OF PORT
ELECTRICIAN.

RESOLVED that the action of the Port Manager in
making the following appointment is hereby ratified, con-
firmed and approved by this Board:

John J. Smith, Port Electrician
(Port Ordinance No. 222, Section
4.14) - \$170 per month - appoint-
ment effective June 3rd, 1936, at
noon.

At a regular meeting held June 8, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, McElroy, Pardee, and President Fisher -4-

Noes: None

Absent: Commissioner Leet -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3725
RESOLUTION NO. 3725

ms Introduced by

Seconded by

RESOLUTION CREATING POSITION OF
POWER EQUIPMENT OPERATOR OR
MECHANIC OR LABORER.

RESOLVED that there is hereby created one temporary position of Power Equipment Operator or Mechanic or Laborer at the following rates of pay:

- a. When working as power equipment operator - \$7.50 per day.
- b. When working as mechanic - \$6.40 per day.
- c. When working as laborer - \$5.00 per day.

At a regular meeting held June 8, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, McElroy, Pardee, and President Fisher -4-

Noes: None

Absent: Commissioner Leet -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 3726

am Introduced by

Seconded by

RESOLUTION EXTENDING LEAVE OF ABSENCE
GRANTED H. E. ANDERSON.

RESOLVED that the leave of absence granted H. E. Anderson, Port Electrician (Port Ordinance No. 222, Section 4.14), by Resolution No. 3709, is hereby extended for a period of 11 days commencing June 11th, 1936, on account of the continued illness of said employee, said leave to be with compensation at the rate of 75% of the salary payable such employee, as provided by the rules of the Civil Service Board.

At a regular meeting held June 8, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, McElroy, Pardee, and President Fisher -4-

Noes: None

Absent: Commissioner Leet -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3727
RESOLUTION NO. 3727

~~my~~ Introduced by

Seconded by

RESOLUTION GRANTING LEAVE OF
ABSENCE TO ERNEST D. GREWER,
WITHOUT PAY.

RESOLVED that a leave of absence is hereby
granted Ernest D. Grewer, Dock Laborer (Port Ordinance
No. 222, Section 8.13) for a period of 21 days commenc-
ing June 2nd, 1936, on account of illness, said leave
to be without compensation.

At a regular meeting held June 8, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, McElroy, Pardee, and President Fisher -4-

Noes: None

Absent: Commissioner Leet -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

37 26
RESOLUTION NO. 3728

amp Introduced by

Seconded by

RESOLUTION ADOPTING SPECIFICATIONS
FOR JANITOR SERVICE IN EXECUTIVE
OFFICES OF PORT DEPARTMENT.

RESOLVED that the specifications filed with the Board for the fiscal year ending June 30th, 1937, for the furnishing of all labor, equipment and material, the carrying of insurance and the performance of necessary janitor service at the executive offices of the Port Department, both on the mezzanine and ground floors of the Grove Street Pier, be and the same are hereby approved.

BE IT FURTHER RESOLVED that the Secretary be authorized and directed to advertise for five consecutive days in the official newspaper for sealed proposals for the work contemplated and supplies to be furnished, as required by law.

At a regular meeting held June 8, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, McElroy, Pardee, and President Fisher -4-

Noes: None

Absent: Commissioner Leet -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 3729

W. R. J.

Introduced by

Seconded by

RESOLUTION AUTHORIZING EXTENSION
OF AGREEMENT WITH ETHEL G. LITTLE.

BE IT RESOLVED that the President of this Board be, and he is hereby, authorized to enter into an agreement with Ethel G. Little, an individual doing business under the fictitious name of Terminal Lunch, as Licensee, covering the occupancy by Licensee of the restaurant store situated in the building adjacent to the quay wall between the Clay Street and Grove Street Piers for a period of one year commencing July 1, 1936, at a rental of \$10.00 per month; said agreement shall in other respects be the same as agreement between the parties dated July 1, 1935, and on the customary form of License Agreement used by this Board.

At a regular meeting held June 8, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, McElroy, Pardee, and President Fisher -4-

Noes: None

Absent: Commissioner Leet -1-

CITY OF OAKLAND

3720

RESOLUTION NO. 3730

M.R.G.

Introduced by

Seconded by

RESOLUTION AUTHORIZING LICENSE
AGREEMENT WITH BENJAMIN F.
STEACY, JR.

BE IT RESOLVED that the President of this Board be, and he is hereby, authorized to enter into an agreement with Benjamin F. Steacy, Jr., as Licensee, covering the occupancy of premises at the intersection of 5th Avenue and the right of way of the Southern Pacific Company for a term of one year commencing June 1, 1936, at a rental of \$10.00 per month; such agreement to be upon the customary form of license agreement used by this Board.

At a regular meeting held June 8, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, McElroy, Pardee, and President Fisher -4-

Noes: None

Absent: Commissioner Leet -1-

CITY OF OAKLAND

RESOLUTION NO. 3731

Introduced by

Seconded by

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

RESOLVED: That the following claims and demands,
having been approved by the Auditing Committee, be and the
same are hereby approved and allowed by the Board of Port
Commissioners and the Auditor is authorized to draw his
warrant for the same out of the proper Fund:

LEASED WHARF IMPROVEMENT FUND:

Sunset Lumber Company \$ 129.00

HARBOR MAINTENANCE AND IMPROVEMENT FUND:

Acme Sign Shop	4.00
Air Reduction Sales Co.	45.46
American Bitumuls Company	31.87
American Brass and Copper Co.	2.35
Arco Company, Ltd.	39.26
Associated Oil Company	42.59
The Athens Press	18.23
Baker, Hamilton & Pacific Company	5.71
Bigge Drayage Company	49.13
Blake, Moffitt & Towne	14.18
Geo. R. Borrman Steel Company	27.89
California Appraisal Company	37.50
California State Chamber of Commerce	57.50
Calrock Asphalt Company, Inc.	26.20
Cochran & Celli	5.76
Columbia Wood and Metal Preservative Co.	90.64
Colyear Motor Sales Company	2.22
Henry Cowell Lime and Cement Co.	11.40
H. S. Crocker Company, Inc.	31.80
Dalton Brothers, Ltd.	7.32
Frank Day	18.00
Dempsey & Sanders	54.17
East Bay Blue Print & Supply Co.	76.25
East Bay Glass Company	.43
East Bay Municipal Utility District	502.50
The Electric Corporation	32.78
W. P. Fuller & Co.	23.82
Ben C. Gerwick, Inc.	666.08
Gilson Electrical Supply Co.	38.91
The A. J. Glesener Co.	27.54
Golden Gate Sheet Metal Works	11.23
Greenwood Printers Ltd.	24.21
H. & M. C. Co.	6.70
Heafey-Moore Co.	46.53
Hersey Inspection Bureau	195.86
M. H. Horan	4.50
E. H. Huebbe	15.45
Independent Construction Co., Ltd.	541.36

International Business Machines Corporation	\$ 15.11
E. & R. James Co.	13.23
Ed. Jones & Co.	4.50
The Kennedy Company Printers	32.19
The Kinnear Manufacturing Co. of California	38.80
Geo. A. Kreplin Co.	3.23
Laird's Stationery	7.47
Lawton & Williams	37.49
Don Lee	.62
Libby, McNeill & Libby	4.41
Marchant Calculating Machine Company	3.62
Melrose Lumber & Supply Co.	191.20
National Lead Company	8.26
Oakland Airport Inn	15.00
Oakland Battery Co.	3.99
Oakland-California Towel Co., Inc.	1.20
Oakland Fire Extinguisher Company	8.65
The Oakland Planing Mill, Inc.	1.01
Oakland Plating Works	.35
Oakland Plumbing Supply Co.	9.17
The Oakland Traffic Club	117.00
Office Towel Supply Co.	1.25
Pacific Coast Engineering Company, Inc.	35.00
Pacific Coast Fence Company	1.03
Pacific Shipper	68.00
Pacific Tool and Supply Company	11.96
Phoenix Iron Works	3.61
Joseph Pierotti & Co.	13.90
Piston Supply Service	13.68
Postal Telegraph-Cable Company	.38
Ransome Company	979.46
The Recorder Printing & Publishing Co.	1.00
Geo. E. Reed Auto Rent Service	184.00
Remington Rand Inc.	3.15
Rio Grande Oil Company	158.05
Rio Grande Oil Company	1.63
Ritchie Engraving Company	45.40
The San Francisco Examiner	6.90
A. D. Schader	273.72
Schirmacher Co.	9.94
Sentinel Sanitary Supply Company	27.15
Shipping Register	40.00
B. Simon Hardware Co.	4.63
Smith Brothers	21.94
Southern Pacific Company	808.52
Southern Pacific Company	13.00
D. C. Stowe	392.23
Straub Manufacturing Co., Inc.	2.55
Clyde Sunderland Studios	17.26
The Tribune Publishing Co.	37.28
Truscon Steel Company	.27
Typewriter Maintenance Co.	28.50
John Ucovich	82.92
Union Pacific Company	5.50
Union Paper Company	8.08

United Iron Works	⌘	1.50
Walworth California Company		1.12
Warehousemen's Association of the Port of San Francisco		3.00
R. W. Kittrelle		346.00
West Coast Printing Company		17.87
West Coast Window Shade		3.98
Zellerbach Paper Company		15.58
Pacific Gas and Electric Company		1,442.78
Geo. B. Green		12.05
M. D. McCarl		22.33
Moore Dry Dock Company		1,992.25

\$10,643.18

At a regular meeting held June 15, 1936

Passed by the following vote:

Ayes: Commissioners McElroy, Pardee, and President Fisher -3-
 Noes: None
 Absent: Commissioners Goodrich, and Leet -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3732

RESOLUTION NO. 3732

Introduced by

Seconded by

RESOLUTION GRANTING PERMISSION TO
THE TEXAS COMPANY TO INSTALL PIPE
LINE.

RESOLVED that, pursuant to its written request, The Texas Company is hereby granted permission to install and maintain an additional 8 inch pipe line from its plant at Ferry and Dolphin Streets to the oil dock at the Outer Harbor, as shown on Drawing D-138 attached to its application. The installation and maintenance of such pipe line shall be subject to the provisions of that certain lease between the City of Oakland and Parr Terminal Company dated February 17th, 1934 and the agreement between the City and The Texas Company, so far as the provisions thereof may be applicable. Such permit shall expire with the expiration of said lease and agreement.

At a regular meeting held June 15, 1936

Passed by the following Vote:

Ayes: Commissioners McElroy, Pardee, and President Fisher -3-

Noes: None

Absent: Commissioners Goodrich, and Leet -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3733
RESOLUTION NO. 3733

Introduced by

Seconded by

RESOLUTION EXTENDING LEAVE OF ABSENCE
HERETOFORE GRANTED W. J. MASTERSON.

RESOLVED that the leave of absence heretofore granted W. J. Masterson is hereby extended for a period of six months commencing July 1st, 1936, subject to being recalled to duty at the direction of the Port Manager, with the condition that upon performance of any such duties he shall be paid a pro rata portion of his regular salary, otherwise such leave to be without pay.

At a regular meeting held June 15, 1936

Passed by the following Vote:

Ayes: Commissioners McElroy, Pardee, and President Fisher -3-

Noes: None

Absent: Commissioners Goodrich, and Leet -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3734

RESOLUTION NO. 3734

Introduced by

Seconded by

RESOLUTION CREATING POSITION OF
EXTRA PORT WATCHMAN.

RESOLVED that the following temporary
position is hereby created:

Two Extra Port Watchmen - \$5.00 per day,
to serve on vacation relief.

At a regular meeting held June 15, 1936

Passed by the following Vote:

Ayes: Commissioners McElroy, Pardee, and President Fisher -3-

Noes: None

Absent: Commissioners Goodrich, and Leet -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3735
RESOLUTION NO. 3735

Introduced by

Seconded by

RESOLUTION RESCINDING RESOLUTION
NO. 3730.

BE IT RESOLVED that Resolution No. 3730 of this
Board is hereby rescinded.

At a regular meeting held June 15, 1936

Passed by the following Vote:

Ayes: Commissioners McElroy, Pardee, and President Fisher -3-

Noes: None

Absent: Commissioners Goodrich, and Leet -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3736
RESOLUTION NO. 3736

my Introduced by

Seconded by

RESOLUTION PROVIDING FOR LICENSE
AGREEMENT WITH BENJAMIN F. STEACY,
JR.

BE IT RESOLVED that the President of this Board be and he is hereby authorized to execute an agreement with Benjamin F. Steacy, Jr., as licensee, covering the occupancy of that certain area located at the intersection of Fifth Avenue and the right of way of the Southern Pacific Company, having a frontage of 50 feet on Fifth Avenue and extending along said right of way 50 feet, for a term commencing June 1, 1936 and ending December 1, 1936, at a monthly rental of \$10.00 per month, and on the form of license agreement customarily used by this Board.

At a regular meeting held June 15, 1936

Passed by the following Vote:

Ayes: Commissioners McElroy, Pardee, and President Fisher -3-

Noes: None

Absent: Commissioners Goodrich, and Leet -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3737

RESOLUTION NO. 3737

ms Introduced by

Seconded by

RESOLUTION CONSENTING TO SUBLEASE
BY MARINE TRADING COMPANY TO THE
TEXAS COMPANY.

RESOLVED that permission is hereby granted Marine Trading Company to enter into a sublease with The Texas Company for the purpose of selling and disposing of gasoline and other petroleum products and to install necessary dispensing and storage facilities for the same at such point on the property leased to said Marine Trading Company by the City as may be designated by the Port Manager. Such permission shall carry authority for The Texas Company to erect suitable advertising signs on the property. It is understood that the provisions of Paragraph 14 of the lease between Marine Trading Company and the City are hereby modified so far as is necessary to permit the carrying on of the business contemplated by such sublessee.

At a regular meeting held June 15, 1936

Passed by the following Vote:

Ayes: Commissioners McElroy, Pardee, and President Fisher -3-

Noes: None

Absent: Commissioners Goodrich, and Leet -2-

CITY OF OAKLAND

RESOLUTION NO. 3738

Introduced by

Seconded by

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

RESOLVED: That the following claims and demands, having been approved by the Auditing Committee, be and the same are hereby approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

LEASED WHARF IMPROVEMENT FUND:		
Howard Terminal - Wharves	\$3,295.14	✓
HARBOR MAINTENANCE AND IMPROVEMENT FUND:		
American Brass and Copper Co.	1.49	✓
Apex Manufacturing Company	1.96	✓
Arco Company, Ltd.	39.26	✓
Baker, Hamilton & Pacific Company	4.24	✓
G. Baljevich	1.50	✓
Blake, Moffitt & Towne	7.48	✓
Geo. R. Borrmann Steel Company	23.96	✓
Dealers Truck Equipment Co.	5.00	✓
The Electric Corporation	10.12	✓
Fageol Truck & Coach Co.	.42	✓
Howard Terminal	222.45	✓
Ingersoll-Rand Company	1.55	✓
The Inter-City Printing Co.	171.79	✓
International Business Machines Corporation	23.15	✓
Geo. A. Kreplin Co.	1.33	✓
Laher Auto Spring Co., Inc.	19.00	✓
C. W. Marwedel	1.02	✓
Maxwell Hardware Company	68.64	✓
Melrose Lumber & Supply Co.	9.80	✓
Sam Muriale	62.70	✓
National Fire Protection Association	10.00	✓
National Ice and Cold Storage Company of California	.52	✓
National Lead Company	5.34	✓
Oakland Airport Inn	5.00	✓
Oakland Association of Insurance Agents	2.29	✓
Oakland Battery Co.	4.07	✓
Oakland Commercial Fire Dispatch	6.00	✓
Fred P. Oellerich	41.00	✓
Oakland Foreign Trade and Harbor Club	100.00	✓
Pacific Tool and Supply Company	1.64	✓
A. T. Pettey	51.30	✓
Phoenix Iron Works	18.54	✓
Postal Telegraph-Cable Company	1.30	✓
Ransome Company	223.04	✓
Rio Grande Oil Company	27.25	✓

Sentinel Sanitary Supply Company	\$ 39.47 ✓
Shields, Harper & Co.	2.21 ✓
B. Simon Hardware Co.	7.49 ✓
Southern Pacific Company	618.86 ✓
Terminal Lunch	1.55 ✓
Thomas Bros.	123.60 ✓
The Tribune Publishing Co.	24.56 ✓
Underwood Elliott Fisher Company	11.50 ✓
The Western Union Telegraph Company	3.60 ✓
White Investment Company	35.00 ✓
Henry Cowell Lime and Cement Co.	617.40 ✓
Port Revolving Fund - Misc.	384.19 ✓
Pay Rolls - Administrative Office	2,147.16 ✓
" " - Engineering Department	2,237.13 ✓
" " - Airport	517.50 ✓
" " - Traffic Department	1,460.00 ✓
" " - Grove and Market Street Piers	1,650.84 ✓
" " - Outer Harbor Terminal	4,182.92 ✓
" " - Ninth Ave. Pier	396.61 ✓
" " - Maintenance Department	1,756.97 ✓

\$20,743.77

At a regular meeting held June 22, 1936

Passed by the following vote:

Ayes: Commissioners Goodrich, McElroy, Pardee, and President Fisher -4-

Noes: None

Absent: Commissioner Leet -1-

CITY OF OAKLAND

RESOLUTION NO. 3739

Introduced by

Seconded by

RESOLUTION APPROVING WEEKLY PAY
ROLLS, RATIFYING ALL HIRINGS AND
EMPLOYMENTS THEREIN AND REIMBURSING
PORT REVOLVING FUND.

BE IT RESOLVED that the weekly pay rolls for the weeks ending June 9, 1936 and June 16, 1936, be and the same are hereby approved and the hiring or employment of each and all of the services therein set forth at the compensations therein paid is hereby ratified, confirmed and approved, and

BE IT FURTHER RESOLVED that the demand against the Harbor Maintenance and Improvement Fund for the reimbursement of the Port Revolving Fund in the amount set forth therein, having been approved by the Auditing Committee, is hereby approved and allowed, and the City Auditor be and he is hereby authorized and directed to draw his warrant for the same and make such reimbursement.

Port Revolving Fund Pay Rolls - \$1,932.59

At a regular meeting held June 22, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, McElroy, Pardee, and President Fisher -4-

Noes: None

Absent: Commissioner Leet - 1 -

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3740
RESOLUTION NO. 3740

me Introduced by

Seconded by

RESOLUTION ACCEPTING CONTRACT
WITH THE DUNCANSON-HARRELSON
COMPANY, a corporation.

RESOLVED that the contract with The
Duncanson-Harrelson Company, a corporation, for
the construction of steel sheet pile bulkhead
walls, Inner and Outer Harbors, Oakland, California,
having been satisfactorily completed, be and the
same is hereby accepted.

At a regular meeting held June 22, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, McElroy, Pardee, and President Fisher -4-

Noes: None

Absent: Commissioner Leet -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3741
RESOLUTION NO. 3741

Introduced by

Seconded by

RESOLUTION EXTENDING TIME FOR
COMPLETION OF CONTRACT WITH S. S.
HERRICK.

RESOLVED that the time for the performance of the contract with S. S. Herrick, an individual doing business under the firm name and style of Herrick Iron Works, (Auditor's No. 6146 - P.W.A. Docket No. 1396) is hereby extended to and including July 16th, 1936; said contract is for the erection of a structural steel frame for the 270 foot extension to Transit Shed No. 2, Outer Harbor Terminal, Oakland; and said extension of time is requested because of unavoidable delay brought about by steamship strike conditions, and is recommended by the Port Manager.

At a regular meeting held June 22, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, McElroy, Pardee, and President Fisher -4-

Noes: None

Absent: Commissioner Leet -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3742
RESOLUTION NO. 3742

Introduced by

Seconded by

RESOLUTION APPROVING TEMPORARY
APPOINTMENT OF WILLIAM F. PECKHAM.

RESOLVED that the temporary appointment of
William F. Peckham to the position of Power Equipment
Operator or Mechanic or Laborer, as created by Resolution
No. 3725, is hereby approved, said appointment being
effective as of June 17th, 1936.

At a regular meeting held June 22, 1936

Passed by the following Vote:


Ayes: Commissioners Goodrich, McElroy, Pardee, and President Fisher -4-

Noes: None

Absent: Commissioner Leet -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3743
RESOLUTION NO. 3743

 Introduced by

Seconded by

RESOLUTION ASSIGNING USE
OF ROOMS IN ADMINISTRATION
BUILDING AT AIRPORT TO
UNITED STATES WEATHER BUREAU.

RESOLVED that Rooms Nos. 1 and 6 in the Administration Building, Oakland Municipal Airport, be assigned to the United States of America for use by the Chief of Weather Bureau for the accommodation of additional personnel and equipment engaged in daily observation of weather by airplane, and that said occupancy shall be governed in all respects by that certain agreement between the City of Oakland and the United States of America by Chief of Weather Bureau, dated February 1st, 1934, and to continue until the permanency of the occupancy for such purposes may be determined or this Board shall, upon at least thirty (30) days' notice, take other action.

At a regular meeting held June 22, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, McElroy, Pardee, and President Fisher -4-

Noes: None

Absent: Commissioner Leet -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3744

RESOLUTION NO. 3744

ms Introduced by

Seconded by

RESOLUTION EXTENDING TIME OF
APPOINTMENT OF GUS OSTERMAN TO
POSITION OF PORT MAINTENANCE
FOREMAN.

RESOLVED that the temporary appointment of
Gus Osterman, Port Maintenance Foreman, by Resolution
No. 3657, is hereby extended to and including August
31st, 1936.

*Resolution 3657
extended to August 31st, 1936*

At a regular meeting held June 22, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, McElroy, Pardee, and President Fisher -4-

Noes: None

Absent: Commissioner Leet -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3745
RESOLUTION NO. 3745

Introduced by

Seconded by

RESOLUTION RATIFYING AND APPROVING
SALE OF OAKLAND HARBOR IMPROVEMENT
BONDS TO HARRIS TRUST AND SAVINGS
BANK.

RESOLVED that the action of the City Council of the City of Oakland in selling, at public auction, Oakland Harbor Improvement Bonds in the principal amount of \$100,000, to Harris Trust and Savings Bank at a premium of \$637.00, and an annual interest rate of 1-3/4%, pursuant to Resolution No. 3688 of this Board and appropriate resolutions and ordinances of the City Council authorizing and directing said sale and awarding said bonds to said purchaser, be and the same is hereby ratified, confirmed and approved by this Board.

At a regular meeting held June 22, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, McElroy, Pardee, and President Fisher -4-

Noes: None

Absent: Commissioner Leet -1-

CITY OF OAKLAND

3746

RESOLUTION NO. 3746

Introduced by

Seconded by

RESOLUTION GRANTING MOORE DRY DOCK COMPANY, A CORPORATION, TEMPORARY LICENSE TO HOLD AND OCCUPY TIDE AND SUBMERGED LANDS FRONTING UPON ITS PROPERTIES ON THE ESTUARY OF SAN ANTONIO.

WHEREAS, Moore Dry Dock Company, a corporation, is the holder of that certain lease for fairway purposes, dated June 26, 1911 (Auditor's No. 1607) between the City of Oakland and Moore & Scott Iron Works, a corporation, covering certain tide and submerged lands, as described therein, located near the foot of Linden Street extended, and is also the holder of that certain purported permit or wharfing-out franchise dated July 20, 1917 (Auditor's No. 3150) and granted by said City to Frank J. Woodward, covering an adjacent area of tide and submerged lands, and

WHEREAS, the term of the said lease expires on June 30, 1936 and it appears to this Board that said permit or wharfing-out franchise is wholly void and of no effect, and it is claimed by said corporation that the low tide line which marks the northern boundary of said lease and permit should properly be fixed at a location further out near the United States Pierhead Line than that indicated by such documents, and negotiations having been carried on between said party and this Board to settle forever the location of such line and extend for a period of time the corporation's rights of use and occupation;

NOW, THEREFORE, BE IT RESOLVED, that commencing with July 1, 1936, and continuing until such time as the Board of Port Commissioners shall call for bids and grant and execute a lease of such area for a period of years in excess of one year, but in no event for a longer period than one year from this date, the Board of Port Commissioners hereby assigns and licenses unto the said Moore Dry Dock Company, a corporation, the use and occupation of the said areas described in said lease and said permit for the monthly compensation of \$250.00, payable monthly in advance in lawful money of the United States on the first day of each month, and subject in other respects to all the terms and provisions of said lease and said permit to the same extent as if the same were repeated herein at length, it being understood that for the purposes of such use and occupation the said low tide line shall be deemed to be properly located and fixed at the location now set forth in said lease and permit.

BE IT FURTHER RESOLVED, that this Board shall advertise for bids to be received for a lease of such area for a period of twenty-five years and for the adoption of

necessary procedure to fix and permanently locate the said low tide line in its present location, and to cooperate with the said Corporation and the State of California to fix that part of the low tide line which bounds the state-owned property on the west of such leased area at a position coincident with the United States Pierhead Line.

BE IT FURTHER RESOLVED that this resolution shall not be effective until acceptance of the provisions hereof in writing by said Moore Dry Dock Company and the payment of said first month's rental.

At a regular meeting held June 22, 1936

Passed by the following vote:

Ayes: Commissioners Goodrich, McElroy, Pardee, and President Fisher -4-
Noes: None
Absent: Commissioner Leet -1-

CITY OF OAKLAND

RESOLUTION NO. 3747

Introduced by

Seconded by

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

RESOLVED: That the following claims and demands, having been approved by the Auditing Committee, be and the same are hereby approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE AND IMPROVEMENT FUND:

Aeronautical Chamber of Commerce of America	\$	50.00	✓
Air Reduction Sales Co.		15.95	✓
American Auto Metal Works		12.00	✓
American Bag & Union Hide Co.		20.60	✓
The American City		2.00	✓
The American Rubber Manufacturing Co.		9.45	✓
American Tractor Equipment Corporation		3.97	✓
Associated Oil Company		12.32	✓
Baker, Hamilton & Pacific Company		37.73	✓
Bigge Drayage Company		20.00	✓
Blake, Moffitt & Towne		42.40	✓
Geo. R. Borrmann Steel Company		33.52	✓
Clow Gasteam Heating Company		54.69	✓
M. L. Cohen Co.		12.88	✓
H. S. Crocker Company, Inc.		22.72	✓
Dieterich-Post Company		33.07	✓
Don Lee		2.58	✓
Goodhue Printing Company		37.60	✓
Roderick L. Gould		2.50	✓
Greenwood Printers Ltd.		34.25	✓
H. & M. C. Co.		18.03	✓
The Harbor Tug and Barge Company		17.50	✓
Hersey Inspection Bureau		36.32	✓
E. H. Huebbe		9.01	✓
Humphrey Lumber Company		8.88	✓
Hutchinson Co.		24.41	✓
E. & R. James Co.		20.42	✓
Judson Steel Corporation		156.75	✓
Kiesckhefer Container Company		6.49	✓
Laher Spring and Tire Service		3.49	✓
Laird's Stationery		4.74	✓
Lawton & Williams		156.92	✓
The A. Lietz Company		8.58	✓
Libby, McNeill & Libby		394.71	✓
C. W. Marwedel		2.22	✓
Maxwell Hardware Company		34.38	✓
L. F. Meaney, Agent, Munson Supply Company		27.71	✓
Chas. R. Mulgrew		38.11	✓
National Lead Company		15.58	✓
Oakland Association of Insurance Agents		235.04	✓
Oakland Junior Chamber of Commerce		35.00	✓
Oakland Plumbing Supply Co.		210.30	✓

Oakland Tribune	\$ 29.40 ✓
Pacific Pipe Company	7.02 ✓
The Pacific Telephone and Telegraph Company	20.40 ✓
Pacific Tool and Supply Company	59.07 ✓
Phoenix Iron Works	21.89 ✓
The Post Enquirer	25.20 ✓
Ransome Company	54.69 ✓
H. T. Rasmussen	.87 ✓
Richmond Record Herald	6.00 ✓
Rio Grande Oil Company	114.45 ✓
Roberts Lighting Fixture Company	2.06 ✓
Robinson Tractor Company	2.74 ✓
San Francisco Chamber of Commerce	10.00 ✓
The San Jose Evening News	6.60 ✓
Schmidt Lithograph Company	36.63 ✓
Schreiner Photos	21.53 ✓
Sentinel Sanitary Supply Company	9.19 ✓
Irving L. Singer Co. Limited	27.19 ✓
Smith Brothers	69.86 ✓
The Tribune Publishing Co.	103.93 ✓
Union Paper Company	8.08 ✓
West Coast Window Shade	23.42 ✓
Western Construction News	3.00 ✓
Western Transportation	40.00 ✓
Zellerbach Paper Company	6.36 ✓
City of Oakland - City Hall	423.56 ✓
A. C. Meadows	13.33 ✓
Thos. H. Moore	35.49 ✓
The Duncanson-Harrelson Co.	8,323.22 ✓
	<hr/>
	\$11,430.00 ✓

At a regular meeting held June 29, 1936

Passed by the following vote:

Ayes: Commissioners Goodrich, McElroy, Pardee, and President Fisher -4-

Noes: None

Absent: Commissioner Leet -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3748

RESOLUTION NO. 3748

amp Introduced by

Seconded by

RESOLUTION AWARDING CONTRACT FOR
FURNISHING OF JANITOR SERVICE FOR
OFFICES OF THE PORT OF OAKLAND.

RESOLVED that the contract for the furnishing of janitorial service for all offices of the Port of Oakland in the Grove Street Pier for the fiscal year ending June 30, 1937, be and the same is hereby awarded to the Oakland Building Maintenance Association, a co-partnership, in accordance with the terms of its bid, filed June 22, 1936.

BE IT FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$1,000.00 shall be required, and that the procedure prescribed by Resolution 179 of this Board be and the same is hereby authorized and directed to be taken.

BE IT FURTHER RESOLVED that the other bid received for said contract be and the same is hereby rejected.

At a regular meeting held June 29, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, McElroy, Pardee, and President Fisher -4-

Noes: None

Absent: Commissioner Leet -1-

CITY OF OAKLAND

3749

RESOLUTION NO. 3749

249 Introduced by

Seconded by

RESOLUTION AWARDING CONTRACT FOR
CONSTRUCTION OF EXTENSION TO
BROOKLYN BASIN NINTH AVENUE PIER
UNDER PUBLIC WORKS ADMINISTRATION
DOCKET 1396, CONTRACT A.

RESOLVED by this Board of Port Commissioners, acting for and on behalf of the City of Oakland, that the contract for the construction of an extension to Ninth Avenue Pier under Public Works Administration Docket 1396-A, be and the same is hereby awarded, pursuant to bids received after due advertisement as required by Resolution No. 3685, to Healy Tibbitts Construction Company, in accordance with the terms of its bid filed with this Board on June 22nd, 1936; which bid was for the performance of the work at the estimated aggregate sum of \$89,821 in accordance with the lump sum prices, set forth in said bid, together with payment for any extra work required as provided in the specifications made a part hereof at the unit prices set forth in said bid.

BE IT FURTHER RESOLVED that the President of this Board is hereby authorized and directed to enter into a contract with the said bidder on behalf of the City of Oakland, and to execute therefor all necessary documents.

BE IT FURTHER RESOLVED that a bond for the faithful performance of the work in the full amount of the contract price, as above set forth, to-wit, \$89,821, shall be furnished by said bidder; also said bidder shall furnish a labor and material bond in an amount equal to at least fifty per cent (50%) of the said contract price. Said bond shall be secured from a surety company satisfactory to the Public Works Administration and to this Board. The contract and bonds shall be drawn and executed in sextuplicate under the supervision of the Port Attorney.

BE IT FURTHER RESOLVED that the Secretary of this Board shall forthwith post conspicuously for five days a notice of the award of said contract in the manner and form as prescribed by the City Charter, on the bulletin board near the Council Chamber door at the City Hall.

BE IT FURTHER RESOLVED that the certified check accompanying the accepted bid of Healy Tibbitts Construction Company, shall be held by the Secretary of this Board until said contract has been duly entered into and executed and the proper bonds have been approved and filed, and that the other bids received for said contract be and the same are hereby rejected, and the Secretary is hereby directed to promptly return to said rejected bidders the certified checks accompanying their respective bids.

At a regular meeting held June 29, 1936

Passed by the following vote:

Ayes: Commissioners Goodrich, McElroy, Pardee, and President Fisher -4-

Noes: None

Absent: Commissioner Leet -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3750

RESOLUTION NO. 3750

Introduced by

Seconded by

RESOLUTION ACCEPTING COMPLETION OF
REMAINING PORTION OF CONTRACT WITH
A. W. KITCHEN FOR CONSTRUCTION OF
301 FOOT EXTENSION TO OUTER HARBOR
TERMINAL WHARF UNDER P.W.A. DOCKET
7956, AS MODIFIED.

RESOLVED that A. W. Kitchen, contractor for the construction of a 301 foot extension to Outer Harbor Terminal Wharf, pursuant to contract dated April 24th, 1935 (Auditor's No. 6032) under P.W.A. Docket 7956, as modified, having completed the unfinished portion of said contract, as set forth in Resolution No. 3552 of this Board, in a satisfactory manner, and now having faithfully performed all the terms and conditions of said agreement with the City of Oakland, said contract is hereby accepted.

PROVIDED, however, that there is hereby withheld from the final payment of \$3,675.00 due said contractor the sum of \$550.00, which said sum shall be held until such time as this Board, having reviewed the facts, shall determine what penalty, if any, shall be assessed in the way of liquidated damages as provided in said Resolution No. 3552.

BE IT FURTHER RESOLVED that the balance of said amount, to-wit: \$3,125.00, be paid the said contractor at the time and in the manner provided by said contract, together with any additional sum which may be due said contractor for extra work.

BE IT FURTHER RESOLVED that all the actions taken and orders issued by the Port Manager and Chief Engineer in connection with the performance of said contract be and the same are hereby ratified, confirmed and approved on behalf of the City of Oakland.

At a regular meeting held June 29, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, McElroy, Pardee, and President Fisher -4-

Noes: None

Absent: Commissioner Leet -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 3751

May Introduced by

Seconded by

RESOLUTION AUTHORIZING GRANTING
OF LICENSE TO UNITED STATES OF
AMERICA FOR HANGAR SPACE AT
OAKLAND MUNICIPAL AIRPORT.

RESOLVED that there is hereby set off and assigned to the United States of America the west half of Hangar No. 1 and appurtenances, at the Oakland Municipal Airport, consisting of 8721 square feet hangar space and 1739 square feet shop and office space, for housing of planes and equipment, shops and offices in connection with the instruction and training of United States Army organized reserve corps personnel for the period from July 1st to December 31st, 1936, with an option of renewal by the Government for six months longer, at a rental of \$151.59 monthly, and that the President of this Board is hereby authorized and directed to execute a suitable agreement with the Government on form to be approved by the Port Attorney.

At a regular meeting held June 29, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, McElroy, Pardee, and President Fisher -4-

Noes: None

Absent: Commissioner Leet -1-

VI.
BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 3752.

~~7/1/36~~ Introduced by

Seconded by

RESOLUTION RATIFYING REARRANGEMENT OF
SPACE AT OAKLAND MUNICIPAL AIRPORT
HELD BY HARRY SHAM, JOHNNY MAGGI AND
BOWMAN AIR SERVICE.

RESOLVED that the action of the Port Manager in arranging for the rearrangement of space in Hangar No. 2B occupied by Harry Sham, the moving of the equipment of Johnny Maggi and Bowman Air Service from Hangar No. 1B to space in said Hangar No. 2B, at the expense of the Port, and the assignment to said parties of space in said Hangar to be made ready therefor by the Port, together with the relinquishment of rent for the months of July and August in favor of said Maggi and Bowman Air Service, all in order to provide accommodations for the United States Army Reserve Unit in Hangar No. 1B, be and the same is hereby ratified and confirmed, and

BE IT FURTHER RESOLVED that steps be taken to modify the license agreements which are affected by such arrangements.

At a regular meeting held June 29, 1936.

Passed by the following Vote:

Ayes: Commissioners Goodrich, McElroy, Pardee and President Fisher -4-

Noes: None

Absent: Commissioner Leet -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3753
RESOLUTION NO. 3753

me
Introduced by

Seconded by

RESOLUTION APPROVING CONSTRUCTION
PLANS OF GENERAL PETROLEUM CORPOR-
ATION.

RESOLVED that upon the recommendation of the Port Manager and Chief Engineer the request of General Petroleum Corporation, lessee of Parr Terminal Corporation, for a permit to construct a steel frame corrugated iron covered barrel cleaning shelter 39' x 60' and a two story frame stucco covered office building 37' x 45' on the leased premises of said corporation in the area of the Outer Harbor be and the same is hereby granted, subject to the provisions of the lease between the City of Oakland and the said Parr Terminal Corporation.

At a regular meeting held June 29, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, McElroy, Pardee, and President Fisher -4-

Noes: None

Absent: Commissioner Leet -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3754
RESOLUTION No. 3754

1936 Introduced by

Seconded by

RESOLUTION APPROVING APPOINTMENT
OF WILLIAM H. STANTON.

RESOLVED that William H. Stanton is hereby
appointed to the position of Extra Port Watchman, in ac-
cordance with Resolution No. 3734 of this Board, said
appointment being effective as of June 24th, 1936.

At a regular meeting held June 29, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, McElroy, Pardee, and President Fisher -4-

Noes: None

Absent: Commissioner Leet -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3755
RESOLUTION NO. 3755

Amey Introduced by

Seconded by

RESOLUTION APPROVING APPOINTMENT
OF HOWARD H. SORRELLS.

RESOLVED that Howard H. Sorrells is hereby appointed to the position of Extra Port Watchman, in accordance with Resolution No. 3734 of this Board, said appointment being effective as of June 25th, 1936.

At a regular meeting held June 29, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, McElroy, Pardee, and President Fisher -4-

Noes: None

Absent: Commissioner Leet -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3756

RESOLUTION NO. 3756

Introduced by

Seconded by

RESOLUTION GRANTING LEAVE OF ABSENCE
WITH PAY TO HERMAN S. HURD.

RESOLVED that Herman S. Hurd, Port Watchman (Port Ordinance No. 222, Section 8.21), is hereby granted a leave of absence on account of illness, said leave to be for a period of 42 days commencing June 20th, 1936, with compensation at the rate of 75% of the salary payable such employee, as provided by the rules of the Civil Service Board.

At a regular meeting held June 29, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, McElroy, Pardee, and President Fisher -4-

Noes: None

Absent: Commissioner Leet -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 3757
3757

M.R.G.

Introduced by

Seconded by

RESOLUTION AUTHORIZING EXECUTION
OF LICENSE AGREEMENT WITH
AMERICAN DREDGING COMPANY.

BE IT RESOLVED that the President of this Board be, and he is hereby, authorized to enter into an agreement with American Dredging Company, a corporation, as licensee, covering such licensee's occupancy of an area of approximately 30' x 50' at the westerly end of Building No. 3, North Harbor Industrial Area for a term of one year, commencing June 15, 1936, at a monthly rental of \$28.00; such agreement to be on the customary form used by this Board.

At a regular meeting held June 29, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, McElroy, Pardee, and President Fisher -4-

Noes: None

Absent: Commissioner Leet -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3758

RESOLUTION NO. 3758

Introduced by

Seconded by

RESOLUTION CANCELING CERTAIN CHARGES
AGAINST NORTH GERMAN LLOYD COMPANY.

Whereas, during the months of June and July, 1934, pending the labor strike conditions then prevailing in the steamship and terminal industries, cargo was received at the Port of Oakland for the S.S. "Los Angeles" and S.S. "Havel" operated by the North German Lloyd Company, upon the verbal authorization of a representative of such company who has since severed connections therewith, and because of the exigencies of the strike and resulting confusion, inadequate police protection and other causes, neither of said steamship vessels were able to load at the Port of Oakland and said cargo was reshipped to San Francisco, and said company has ever since disputed the payment of such port charges and denied their authorization, and this Board, being fully advised, finds and determines that, in the interest of maintaining the good will of such company, and because of the uncertainties of the situation, said charges should be canceled, and the Port Manager so recommending, now, therefore,

BE IT RESOLVED that the service loading and unloading and toll charges against the said vessels and said company for the months of June and July, 1934, amounting to the total sum of \$327.85 be and the same are hereby canceled, and the necessary entries to effect such cancelation are hereby authorized and directed to be made upon the books of the port department.

At a regular meeting held June 29, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, McElroy, Pardee, and President Fisher -4-

Noes: None

Absent: Commissioner Leet -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3759

RESOLUTION NO. 3759

W.R.G. Introduced by

Seconded by

RESOLUTION AUTHORIZING AGREEMENT
WITH PACIFIC STEEL AND WIRE
COMPANY AND CERTAIN OF ITS SUB-
LESSEES.

BE IT RESOLVED that the Port Manager be, and he is hereby, authorized to enter into agreements with Pacific Steel and Wire Company, a corporation, and its sub-lessees, S. T. Johnson Co., a corporation, Atlas Imperial Diesel Engine Company, a corporation, and California Foundries, Inc., preserving the existing rights of the respective parties arising out of their various leases and sub-leases of lands granted the City by Statutes of 1911, page 1254, until thirty (30) days after the decision of the Supreme Court in the pending proceeding, entitled Board of Port Commissioners vs. Harry G. Williams, as Auditor of the City of Oakland, shall have become final; neither this Resolution nor the agreements, or any of them, herein authorized to be made shall have any effect to increase or diminish or affect any right or privilege of any of the parties except as to the extension of time within which such rights are herein authorized to be exercised, nor to create new nor abrogate existing rights or privileges. The agreements herein authorized to be executed shall be on a form approved by the Port Attorney,

At a regular meeting held June 29, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, McElroy, Pardee, and President Fisher -4-

Noes: None

Absent: Commissioner Leet -1-

CITY OF OAKLAND

3760

RESOLUTION NO. 3760

Introduced by

Seconded by

RESOLUTION APPROVING WEEKLY PAY ROLLS, RATIFYING ALL HIRINGS AND EMPLOYMENTS THEREIN AND REIMBURSING PORT REVOLVING FUND.

BE IT RESOLVED that the weekly pay rolls for the weeks ending June 23, 1936 and June 30, 1936, be and the same are hereby approved and the hiring or employment of each and all of the services therein set forth at the compensations therein paid is hereby ratified, confirmed and approved, and

BE IT FURTHER RESOLVED that the demand against the Harbor Maintenance and Improvement Fund for the reimbursement of the Port Revolving Fund in the amount set forth therein, having been approved by the Auditing Committee, is hereby approved and allowed, and the City Auditor be and he is hereby authorized and directed to draw his warrant for the same and make such reimbursement.

Port Revolving Fund Pay Rolls - \$1,910.05

At a regular meeting held July 6, 1936

Passed by the following Vote:

Ayes: Commissioners McElroy, Pardee, and Vice-President Goodrich -3-

Noes: None

Absent: Commissioner Leet, and President Fisher -2-

CITY OF OAKLAND

3761

RESOLUTION NO. 3761

Introduced by

Seconded by

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

RESOLVED: That the following claims and demands, having been approved by the Auditing Committee, be and the same are hereby approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE AND IMPROVEMENT FUND:

Associated Oil Company	\$	5.67	✓
Consolidated Printers Inc.		184.37	✓
East Bay Municipal Utility District		535.94	✓
General Petroleum Corporation of California		28.12	✓
Greenwood Printers Ltd.		34.25	✓
Harvey Hanson		164.80	✓
Oakland Air Port Transportation Service		200.00	✓
Oakland Building Maintenance Association		95.00	✓
Pacific Gas and Electric Company		1,181.51	✓
The Pacific Telephone and Telegraph Company		20.94	✓
Rio Grande Oil Company		98.10	✓
Southern Pacific Company		48.62	✓
Wholesalers Credit Association of Oakland		132.74	✓
Postmaster, Oakland		92.00	✓
Geo. A. Attwood		24.39	✓
Geo. H. Nash		49.80	✓
Edward Barron Estate Company		3,500.00	✓
Port Revolving Fund - Miscl.		440.19	✓
Pay Rolls - Administrative Office		2,087.00	✓
" " - Engineering Department		2,241.88	✓
" " - Airport		517.50	✓
" " - Traffic Department		1,460.00	✓
" " - Grove and Market Street Piers		1,660.00	✓
" " - Outer Harbor Terminal		4,219.36	✓
" " - Ninth Ave. Pier		430.38	✓
" " - Maintenance Department		1,838.48	✓

1925 OAKLAND HARBOR IMPROVEMENT FUND:

Herrick Iron Works		10,417.50	✓
Independent Construction Co.		8,516.25	✓

\$40,224.79

At a regular meeting held July 6, 1936

Passed by the following Vote:

Ayes: Commissioners McElroy, Pardee, and Vice-President Goodrich -3-

Noes: None

Absent: Commissioner Leet, and President Fisher -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3762

RESOLUTION NO. 3762

[Signature] Introduced by

Seconded by

RESOLUTION APPROVING PERFORMANCE AND
LABOR AND MATERIAL BONDS OF HEALY-
TIBBITTS CONSTRUCTION COMPANY.

BE IT RESOLVED by the Board of Port Commissioners of the City of Oakland that the faithful performance bond, and the labor and material bond of Healy-Tibbitts Construction Company, executed by Massachusetts Bonding Company and American Bonding Company, and by said contractor with the City of Oakland, covering the extension to apron wharf, Ninth Avenue Pier, Oakland, California, be and the same are hereby approved and accepted.

W. C. ...
[Handwritten notes and signatures]

At a regular meeting held July 6, 1936

Passed by the following Vote:

Ayes: Commissioners McElroy, Pardee, and Vice-President Goodrich -3-

Noes: None

Absent: Commissioner Leet, and President Fisher -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3763

RESOLUTION NO. 3763

[Signature] Introduced by

Seconded by

RESOLUTION APPROVING BOND OF OAKLAND
BUILDING MAINTENANCE ASSOCIATION.

RESOLVED that the bond of Oakland Building Maintenance Association executed by American Surety Company, in the amount of \$1,000 for the faithful performance of its contract with the City of Oakland for the furnishing of janitorial services for all offices of the Port of Oakland in the Grove Street Pier be and the same is hereby approved.

At a regular meeting held July 6, 1936

Passed by the following Vote:

Ayes: Commissioners McElroy, Pardee, and Vice-President Goodrich -3-


Noes: None

Absent: Commissioner Leet, and President Fisher -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3764

RESOLUTION NO. 3764

 Introduced by

Seconded by

RESOLUTION AUTHORIZING GRANTING OF
LICENSE OF SPACE IN CLAY STREET
PIER TO STRABLE HARDWOOD COMPANY.

RESOLVED that the Port Manager be and he is hereby authorized and directed to enter into a license agreement in the usual form assigning to Strable Hardwood Company 4800 square feet of space in the Clay Street Pier at a monthly compensation of \$75.00.

At a regular meeting held July 6, 1936

Passed by the following Vote:

Ayes: Commissioners McElroy, Pardee, and Vice-President Goodrich -3-

Noes: None

Absent: Commissioner Leet, and President Fisher -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 3765

Smith Introduced by

Seconded by

RESOLUTION RATIFYING AND APPROVING
APPOINTMENTS OF DOCK CLERKS OR
LABORERS OR WATCHMEN.

RESOLVED that the action of the Port Manager in temporarily appointing John Moyes, on June 26th, 1936, and Frank Ragusa, on June 29th, 1936, to the positions of Dock Clerks or Laborers or Watchmen, pursuant to the provisions of Section 8.12 of Port Ordinance No. 222, be and the same is hereby ratified, confirmed and approved, and said employees shall be entitled to the rates of pay for straight time and overtime provided in said ordinance from the time of their respective appointments as formerly provided in said ordinance, to July 1st, 1936, and thereafter to the higher rates of pay provided by amendment of said Section 8.12 of said ordinance.

At a regular meeting held July 6, 1936.

Passed by the following Vote:

Ayes: Commissioners McElroy, Pardee and Vice-President Goodrich -3-

Noes: None

Absent: Commissioner Leet, and President Fisher -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3766
RESOLUTION NO. 3766

Introduced by

Seconded by

RESOLUTION ACCEPTING CONTRACT WITH
EDWARD BARRON ESTATE COMPANY.

RESOLVED that the contract with Edward Barron Estate Company for the furnishing and delivering of one used locomotive crane to the Ninth Avenue Terminal, having been satisfactorily completed, be and the same is hereby accepted.

At a regular meeting held July 6, 1936

Passed by the following Vote:

Ayes: Commissioners McElroy, Fardee, and Vice-President Goodrich -3-

Noes: None

Absent: Commissioner Leet, and President Fisher -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3767
RESOLUTION NO. 3767

my Introduced by

Seconded by

RESOLUTION PROVIDING FOR THE
SERVICES OF BROTHERTON, THOMAS
AND COMPANY, CERTIFIED PUBLIC
ACCOUNTANTS.

RESOLVED that the Port Manager is hereby
directed to arrange for the services of Brotherton,
Thomas and Company, Certified Public Accountants,
of Oakland, to conduct the annual audit of accounts
and records of the Port Department for the fiscal
year ending June 30th, 1936, at a cost of \$450.00.

At a regular meeting held July 6, 1936

Passed by the following Vote:

Ayes: Commissioners McElroy, Fardee, and Vice-President Goodrich -3-

Noes: None

Absent: Commissioner Leet, and President Fisher -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3768
RESOLUTION NO. 3768

111
Introduced by

Seconded by

RESOLUTION GRANTING REVOCABLE PERMIT
TO PACIFIC TELEPHONE & TELEGRAPH
COMPANY TO LAY UNDERGROUND CABLE TO
SERVE UNITED PACKING CORPORATION.

RESOLVED that, pursuant to its request, revocable permit is hereby granted the Pacific Telephone & Telegraph Company to lay an underground duct and telephone cable across the road extending between Fifth Avenue and Ninth Avenue, running south of the Southern Pacific Tracks, to serve the United Packing Corporation; said cable to be located in a position approximately 300 feet west of Ninth Avenue, as indicated upon the blue print attached to the Company's application dated July 2, 1936.

At a regular meeting held July 6, 1936

Passed by the following Vote:

Ayes: Commissioners McElroy, Pardee, and Vice-President Goodrich -3-

Noes: None

Absent: Commissioner Leet, and President Fisher -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3769

RESOLUTION NO. 3769

prop Introduced by

Seconded by

RESOLUTION GRANTING REVOCABLE
PERMIT TO PACIFIC GAS AND ELECTRIC
COMPANY TO LAY GAS MAIN ON FERRY
AND PIER STREETS.

RESOLVED that, pursuant to request, a revocable
permit is hereby granted Pacific Gas and Electric Company
to lay a two inch HP gas main on W/S Ferry Street and N/S
Pier Street to supply Terminal Building "E" with gas
service.

At a regular meeting held July 6, 1936

Passed by the following Vote:

Ayes: Commissioners McElroy, Pardee, and Vice-President Goodrich -3-

Noes: None

Absent: Commissioner Leet, and President Fisher -2-

CITY OF OAKLAND

3770

RESOLUTION NO. 3770

Introduced by

Seconded by

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

RESOLVED: That the following claims and demands, having been approved by the Auditing Committee, be and the same are hereby approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE AND IMPROVEMENT FUND:

Acme Scales Company	\$	10.50	✓
Air Reduction Sales Co.		48.69	✓
American Brass and Copper Co.		2.79	✓
The American Rubber Manufacturing Co.		2.02	✓
Arco Company, Ltd.		39.26	✓
Ariss-Knapp Company, Inc.		324.95	✓
Associated Oil Company		12.32	✓
Baker, Hamilton & Pacific Company		2.25	✓
Bigge Drayage Company		12.50	✓
Blake, Moffitt & Towne		2.95	✓
Geö. R. Borrmann Steel Company		7.02	✓
Burroughs Adding Machine Company		1.55	✓
Calrock Asphalt Company		26.20	✓
Cochran & Celli		3.11	✓
Columbia Wood and Metal Preservative Co.		42.49	✓
Commonwealth Club of California		3.00	✓
Henry Cowell Lime and Cement Co.		65.92	✓
East Bay Blue Print & Supply Co.		111.71	✓
East Bay Municipal Utility District		11.84	✓
East Bay Title Insurance Co.		475.00	✓
The Electric Corporation		1.35	✓
Ben C. Gerwick, Inc.		338.06	✓
Gladding, McBean & Co.		1.55	✓
The A. J. Glesener Co.		1.98	✓
Greenwood Printers Ltd.		53.15	✓
The Harbor Tug and Barge Company		17.50	✓
Hudson Printing Company		31.67	✓
Robert W. Hunt Company		100.69	✓
Independent Construction Co., Ltd.		28.00	✓
The Inter-City Express		7.50	✓
The Inter-City Printing Co.		15.45	✓
International Business Machines Corporation		21.41	✓
S. T. Johnson Co.		21.89	✓
A. W. Kitchen		124.25	✓
Kling-Dawers Stationery Co., Inc.		2.52	✓
Laird's Stationery		2.00	✓

Oakland-California Towel Co., Inc.	1.20	✓
Oakland Fire Extinguisher Company	16.27	✓
Oakland Hardware Company	7.56	✓
Oakland Plumbing Supply Co.	2.94	✓
Office Towel Supply Co.	1.25	✓
Orrick-Palmer & Dahlquist	100.00	✓
Pacific Coast Aggregates, Inc.	123.93	✓
Pacific Gas and Electric Company	5.59	✓
Pacific Shipper	85.00	✓
Pacific Tool and Supply Company	66.24	✓
Phoenix Iron Works	19.57	✓
Phoenix Photo Engraving Co.	51.44	✓
Joseph Pierotti & Co.	1.01	✓
Pioneer Sawdust and Sand Depot	25.75	✓
Piston Supply Service	2.22	✓
Planett Manufacturing Company	68.06	✓
Railway Express Agency	2.23	✓
H. T. Rasmussen	1.39	✓
Geo. E. Reed Auto Rent Service	96.00	✓
Reliable Letter Shop	59.48	✓
Remington Rand Inc.	3.09	✓
Rio Grande Oil Company	1.56	✓
Rio Grande Oil Company	76.30	✓
Robinson Tractor Company	6.80	✓
E. J. Saake	3.86	✓
San Francisco Bay Carloading Conference	5.00	✓
San Francisco Commercial Club	33.23	✓
Schirmmacher Co.	15.23	✓
Schreiner Photos	4.12	✓
Sentinel Sanitary Supply Company	6.06	✓
Shell Oil Company	23.13	✓
Shipping Register	40.00	✓
B. Simon Hardware Co.	41.48	✓
Smith Brothers	24.98	✓
Southern Pacific Company	2.06	✓
Southern Pacific Co.	13.00	✓
Sterling Press	8.24	✓
Clyde Sunderland Studios	28.07	✓
The Tribune Press	17.51	✓
The Tribune Publishing Co.	41.47	✓
Typewriter Maintenance Co.	68.50	✓
Union Paper Company	8.08	✓
Western Auto Supply Company	2.95	✓
Gladys Williamson	85.00	✓
The Yale & Towne Mfg. Company	242.68	✓
Zellerbach Paper Company	26.28	✓
H. G. Adam	8.30	✓
A. C. Meadows	9.67	✓
Harold Wiltermood	30.74	✓
Superior Grinding & Motor Parts Co.	1,797.35	✓
Ben C. Gerwick, Inc.	1,843.72	✓
1925 OAKLAND HARBOR IMPROVEMENT FUND:		
A. W. Kitchen	29,475.61	✓
At a regular meeting held July 13, 1936	<u>\$ 37,105.25</u>	

Passed by the following vote:

Ayes: Commissioners McElroy, Pardoe, and President Fisher -3-

Noes: None

Absent: Commissioners Goodrich, and Leet -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3771

RESOLUTION NO. 3771

my Introduced by

Seconded by

RESOLUTION ACCEPTING CONTRACT WITH
S. S. HERRICK FOR CONSTRUCTION OF
STRUCTURAL STEEL FRAME UNDER P.W.A.
PROJECT NO. 1396.

RESOLVED that S. S. Herrick, an individual, doing business under the firm name and style of Herrick Iron Works, having duly constructed a structural steel frame for 270' extension to Transit Shed No. 2, Outer Harbor Terminal, Oakland, California, pursuant to his contract dated March 16th, 1936, (Auditor's No. 6146) under P.W.A. Project No. 1396, and having faithfully performed all the terms and conditions of said agreement with the City of Oakland, said contract is hereby accepted.

BE IT FURTHER RESOLVED that all the actions taken and orders issued by the Port Manager and Chief Engineer in connection with the performance of said contract be and the same are hereby ratified, confirmed and approved on behalf of the City of Oakland.

At a regular meeting held July 13, 1936

Passed by the following Vote:

Ayes: Commissioners McElroy, Pardee, and President Fisher -3-

Noes: None

Absent: Commissioners Goodrich, and Leet -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3772
RESOLUTION NO. 3772

amw/ Introduced by

Seconded by

RESOLUTION ACCEPTING CONTRACT WITH
SUPERIOR GRINDING & MOTOR PARTS
COMPANY, INCORPORATED.

RESOLVED that the contract with Superior Grinding
& Motor Parts Company, Incorporated, a corporation, for the
furnishing and delivering of two industrial type dock tractors
to the Outer Harbor Terminal, Oakland, having been satisfactorily
completed, be and the same is hereby accepted.

At a regular meeting held July 13, 1936

Passed by the following Vote:

Ayes: Commissioners McElroy, Pardee, and President Fisher -3-

Noes: None

Absent: Commissioners Goodrich, and Leet -2-

11.
BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3773

RESOLUTION NO. 3773

prop Introduced by

Seconded by

RESOLUTION AUTHORIZING PORT MANAGER TO
ATTEND TO PORT MATTERS IN WASHINGTON,
D. C. AND OTHER POINTS IN EAST.

RESOLVED that the Port Manager be and he is
hereby authorized to travel to Providence, New York,
Washington, and other points in the East, and while
on such journey to attend to port matters, and that
the expenses incurred by him shall be paid by the
City in the usual manner.

At a regular meeting held July 13, 1936

Passed by the following Vote:

Ayes: Commissioners McElroy, Pardee, and President Fisher -3-

Noes: None

Absent: Commissioners Goodrich, and Leet -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3774

RESOLUTION NO. 3774

copy Introduced by

Seconded by

RESOLUTION AUTHORIZING DEPOSIT OF
SUBRENTALS OF J. S. KIMBALL
COMPANY WITH AMERICAN TRUST
COMPANY.

WHEREAS, pending the decisions of the Supreme Court of the State of California relative to the renewal issues of the Brooklyn Basin leases, the moneys paid J. S. Kimball Company by American Concrete & Steel Pipe Company, as subtenant, are to be held in escrow to be paid to the City or to the said lessee as may be determined from the Court's decision, now, therefore,

BE IT RESOLVED that the American Trust Company be and it is hereby selected as a depository for such funds which shall be deposited for the account of "J.S. Kimball Company and Board of Port Commissioners of the City of Oakland"; that said funds shall be withdrawable from said depository on the check of the Board of Port Commissioners signed by A. H. Abel, Port Manager.

BE IT FURTHER RESOLVED that said authority hereby conferred shall remain in force until written notice of the revocation thereof by this Board of Port Commissioners shall have been received by said depository.

At a regular meeting held July 13, 1936

Passed by the following Vote:

Ayes: Commissioners McElroy, Pardee, and President Fisher -3-

Noes: N None

Absent: Commissioners Goodrich, and Leet -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3775

RESOLUTION NO. 3775

W.R.J.

Introduced by

Seconded by

RESOLUTION CONTINUING OCCUPANCY
OF STANDARD STATIONS, INC., ON
A MONTH TO MONTH BASIS.

BE IT RESOLVED that, pursuant to the request of Standard Stations Inc., permission is hereby granted such Licensee to continue occupancy of premises at the intersection of Seventh and Ferry Streets on a month to month basis, as provided in paragraph 20 of that certain agreement between said Licensee and this Port, dated June 28, 1935, upon and subject to all the terms and conditions of said agreement; provided, however, that such occupancy on this basis shall not continue after June 30, 1937.

At a regular meeting held July 13, 1936

Passed by the following Vote:

Ayes: Commissioners McElroy, Pardee, and President Fisher -3-

Noes: None

Absent: Commissioners Goodrich, and Leet -2-

CITY OF OAKLAND

3776

RESOLUTION NO. 3776

Introduced by

Seconded by

RESOLUTION APPROVING WEEKLY PAY ROLLS, RATIFYING ALL HIRINGS AND EMPLOYMENTS THEREIN AND REIMBURSING PORT REVOLVING FUND.

BE IT RESOLVED that the weekly pay rolls for the weeks ending July 7, 1936 and July 14, 1936, be and the same are hereby approved and the hiring or employment of each and all of the services therein set forth at the compensations therein paid is hereby ratified, confirmed and approved, and

BE IT FURTHER RESOLVED that the demand against the Harbor Maintenance and Improvement Fund for the reimbursement of the Port Revolving Fund in the amount set forth therein, having been approved by the Auditing Committee, is hereby approved and allowed, and the City Auditor be and he is hereby authorized and directed to draw his warrant for the same and make such reimbursement.

Port Revolving Fund Pay Rolls - \$2,732.16

At a regular meeting held July 20, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, McElroy, Pardee, and President Fisher -4-

Noes: None

Absent: Commissioner Leet -1-

CITY OF OAKLAND

3777

RESOLUTION NO. 3777

Introduced by

Seconded by

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

RESOLVED: That the following claims and demands, having been approved by the Auditing Committee, be and the same are hereby approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE AND IMPROVEMENT FUND:

Acme Sign Shop	\$	1.00	✓
American Bitumuls Company		12.26	✓
Associated Oil Company		30.32	✓
The Austin-Western Road Machinery Co.		3.00	✓
Bigge Drayage Company		11.25	✓
Geo. R. Borrmann Steel Company		2.41	✓
Colyear Motor Sales Company		1.52	✓
Henry Cowell Lime and Cement Co.		23.39	✓
Eastbay Reporter		5.82	✓
East Bay Title Insurance Co.		25.00	✓
East Oakland Auto Top Shop		3.50	✓
Field-Ernst Envelope Co.		65.71	✓
General Electric Supply Corporation		39.64	✓
Goodhue Printing Company		61.03	✓
H. & M. C. Co.		24.72	✓
The Harbor Tug and Barge Company		20.00	✓
Heafey-Moore Co.		296.82	✓
Hersey Inspection Bureau		96.10	✓
Humphrey Lumber Company		54.32	✓
E. & R. James Co.		9.81	✓
Kling-Dawers Stationery Co., Inc.		3.54	✓
Maxwell Hardware Company		7.11	✓
National Lead Company		8.08	✓
Oakland Fire Extinguisher Company		1.80	✓
Oakland Plumbing Supply Co.		8.09	✓
Oakland Rubber Stamp Co.		5.82	✓
Pacific Electric Lamp Co.		3.09	✓
Pacific Electric Motor Co.		68.29	✓
Pacific Tool and Supply Company		12.03	✓
The Printers' Ink Publications		5.00	✓
Purchasing Agents' Association of Northern California, Inc.		5.00	✓
Geo. E. Reed Auto Rent Service		96.00	✓
Richfield Oil Company of California		26.57	✓
Rio Grande Oil Company		72.77	✓
San Francisco Chamber of Commerce		10.00	✓
The Sherwin-Williams Co.		12.12	✓
The Tribune Publishing Co.		2.64	✓
Typewriter Maintenance Co.		15.00	✓
Union Pacific Laundry		4.25	✓
West Disinfecting Company		37.23	✓
Western Auto Supply Company		3.55	✓

M. D. McCarl	§	51.69 ✓
Ben C. Gerwick, Inc.		19,828.36 ✓
A. W. Kitchen		4,386.56 ✓
Port Revolving Fund - Misc.		378.14 ✓
Pay Rolls - Administrative Office		2,096.07 ✓
" " - Engineering Department		2,098.00 ✓
" " - Airport		587.50 ✓
" " - Outer Harbor Terminal		4,296.85 ✓
" " - Traffic Department		1,460.00 ✓
" " - Grove and Market Street Piers		1,715.98 ✓
" " - Maintenance Department		1,609.81 ✓
" " - Ninth Ave. Pier		404.55 ✓

\$40,101.22

At a regular meeting held July 20, 1936

Passed by the following vote:

Ayes: Commissioners Goodrich, McElroy, Pardee, and President Fisher -4-

Noes: None

Absent: Commissioner Leet -1-

BOARD OF SUPERVISORS
CITY OF OAKLAND

3778
RESOLUTION NO. 3778

mm Introduced by

Seconded by

RESOLUTION APPROVING PAYMENT TO
OAKLAND TRIBUNE FOR OFFICIAL
PUBLICATION OF CITY COUNCIL
ORDINANCE FIXING PERALTA GRANT
LINE.

RESOLVED that pursuant to agreement with City Council, the demand of the Oakland Tribune for payment of the official publication of Ordinance passed by the City Council for the settling of the Peralta Grant or high tide line in Brooklyn Basin Area and relocation of Shasta Avenue in the amount of \$149.63, for two publications, be and the same is hereby approved and allowed, and the City Auditor is hereby directed to draw his warrant in the said amount on the City Treasurer (Harbor Maintenance and Improvement Fund) in payment of said claim.

At a regular meeting held July 20, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, McElroy, Pardee, and President Fisher -4-

Noes: None

Absent: Commissioner Leet -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

— 3779
RESOLUTION NO. 3779

mm Introduced by

Seconded by

RESOLUTION GRANTING LEAVE OF
ABSENCE TO FRED E. MOORE.

RESOLVED that upon his request, the advice of his physician and the approval of the Port Manager, Fred E. Moore, Terminal Superintendent and Traffic Representative (Port Ordinance No. 222, Sec. 8.04) is hereby granted a leave of absence on account of illness, said leave to be for a period of fifteen days, commencing July 17th, 1936, with compensation at the rate of 75% of the salary payable to such employee.

At a regular meeting held July 20, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, McElroy, Pardee, and President Fisher -4-
Noes: None
Absent: Commissioner Leet -1-

CITY OF OAKLAND

3780

RESOLUTION NO. 3780

Introduced by

Seconded by

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

RESOLVED: That the following claims and demands, having been approved by the Auditing Committee, be and the same are hereby approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

LEASED WHARF IMPROVEMENT FUND:

Sunset Lumber Company	\$ 274.24
Howard Terminal - Wharves	2,412.11

HARBOR MAINTENANCE AND IMPROVEMENT FUND:

Air Reduction Sales Co.	21.00
American Brass and Copper Co.	5.82
American Cast Iron Pipe Company	12.75
American District Telegraph Company	2,022.00
American Tractor Equipment Corporation	235.20
Edward R. Bacon Company	15.24
The Buckeye Ribbon & Carbon Co.	107.09
City of Oakland - City Hall	429.73
City of Oakland - Garage	.75
City of Oakland - Street Department	24.00
Cochran & Gelli	28.72
Henry Cowell Lime and Cement Co.	9.77
Dalton Brothers, Ltd.	4.77
East Bay Blue Print and Supply Co.	10.00
East Bay Glass Company	12.98
East Bay Street Railways, Ltd.	10.00
The Electric Corporation	1.72
M. Greenberg's Sons	2.16
Grinnell Company of the Pacific	1.83
H. & M. C. Co.	20.09
Robert W. Hunt Company	9.15
The Inter-City Printing Co.	113.35
International Business Machines Corporation	5.00
Inter-Urban Express Corporation	.35
A. W. Kitchen	499.87
Geo. A. Kreplin Co.	4.04
Laher Spring and Tire Service	3.56
Laird's Stationery	2.95
Marchant Calculating Machine Company	370.80
Maxwell Hardware Company	39.77
Merchants Express Corporation	.50
Monroe Calculating Machine Company, Inc.	12.00
Oakland Air Port Transportation Service	200.00
The Oakland Planing Mill, Inc.	2.22
Oakland Plumbing Supply Co.	19.61
Pacific Tool and Supply Company	18.77

A. T. Pettey	‡	42.00
Phoenix Iron Works		3.61
Joseph Pierotti & Co.		1.51
Railway Express Agency, Inc.		.93
Ransome Company		738.89
Remington Rand Inc.		8.16
Rio Grande Oil Company		67.29
Robinson Tractor Company		3.01
Shipping Register		40.00
Smith Brothers		36.15
Straub Manufacturing Co., Inc.		18.13
Terminal Lunch		1.50
The Tribune Publishing Co.		149.63
Underwood Elliott Fisher Company		11.50
Western Auto Supply Company		10.47
White Investment Company		35.00
Wonderlite Neon Products Co. Inc.		7.54
Zellerbach Paper Company		26.70
Postmaster, Oakland		125.80
The Duncanson-Harrelson Co.		2,774.41

\$11,066.14

At a regular meeting held July 27, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, McElroy, Pardee, and President Fisher -4-

Noes: None

Absent: Commissioner Leet -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION No. 3781.

MCJ

Introduced by

Seconded by

RESOLUTION GRANTING LAY-OFF
WITHOUT PAY TO CONTISS
KETTENBERG.

RESOLVED that lay-off on account of illness is hereby granted to Contiss Kettenberg, Senior Typist Clerk, commencing with July 21, 1936 and terminating October 18, 1936, said employee having heretofore secured leave of absence pursuant to Resolution No. 3652, the lay-off hereby granted shall be without pay.

At regular meeting held July 27, 1936.

Passed by the following Vote:

Ayes: Commissioners Goodrich, McElroy, Pardee and President Fisher -4-

Noes: None.

Absent: Commissioner Leet -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3782
RESOLUTION NO. 3782

my Introduced by

Seconded by

RESOLUTION GRANTING LEAVE OF
ABSENCE WITH PAY TO OSCAR
JOSEPH.

RESOLVED that Oscar Joseph, Port Maintenance
Laborer and Watchman (Port Ordinance No. 222, Sec. 8.22)
is hereby granted a leave of absence on account of ill-
ness, said leave to be for twelve days commencing with
July 18, 1936, with compensation at the rate of 75% of
the salary payable such employee, as provided by the
rules of the Civil Service Board.

At a regular meeting held July 27, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, McElroy, Pardee, and President Fisher -4-

Noes: None

Absent: Commissioner Leet -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3783
RESOLUTION NO. 3783

2/11/36 Introduced by

Seconded by

RESOLUTION APPROVING TEMPORARY
APPOINTMENT OF HAROLD W. KERRISON
TO POSITION OF DOCK CLERK OR
LABORER OR WATCHMAN.

RESOLVED that the following temporary
appointment is hereby approved by this Board:

Harold W. Kerrison to position of
Dock Clerk, or Laborer or Watchman (Port
Ordinance No. 222, Section 8.12) a. when working
as Dock Clerk, \$.95 per hour straight time and \$1.40
per hour overtime, b. when working as Laborer \$.75
per hour straight time and \$1.10 per hour overtime,
c. when working as Watchman, \$5.00 per eight-hour
shift, said appointment to be effective as of
July 25, 1936.

At a regular meeting held July 27, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, McElroy, Pardee, and President Fisher -4-

Noes: None

Absent: Commissioner Leet -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3784
RESOLUTION NO. 3784

my Introduced by

Seconded by

RESOLUTION APPROVING TEMPORARY
APPOINTMENT OF LESLIE GEORGE.

RESOLVED that the temporary appointment of Leslie George to the position of Power Equipment Operator or Mechanic or Laborer, in accordance with Resolution No. 3725, is hereby approved by this Board, said appointment to be effective as of July 20, 1936.

At a regular meeting held July 27, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, McElroy, Pardee, and President Fisher -4-

Noes: None

Absent: Commissioner Leet -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3785
RESOLUTION NO. 3785

M.R.F. Introduced by

Seconded by

RESOLUTION EXTENDING TIME FOR
PERFORMANCE OF CONTRACT WITH
SUPERIOR GRINDING & MOTOR
PARTS COMPANY, INCORPORATED.

RESOLVED that the time for the performance of
the contract with Superior Grinding & Motor Parts
Company, Incorporated, a corporation for the furnishing
and delivery of 60 Dock Trailers or Trucks to Outer
Harbor Terminal, Oakland, be and the same is hereby
extended to and including August 8, 1936.

At a regular meeting held July 27, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, McElroy, Pardee, and President Fisher -4-

Noes: None

Absent: Commissioner Leet -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3786
RESOLUTION No. 3786

M.R.J. Introduced by

Seconded by

RESOLUTION APPROVING PLANS
AND SPECIFICATIONS SUBMITTED
BY CHARLES S. WHEELER JR. FOR
CONSTRUCTION OF STORAGE SHED.

BE IT RESOLVED that the plans and specifications, submitted by Charles S. Wheeler Jr. for construction of Box Storage Shed 40' by 100', to be located on premises at the foot of Ninth Avenue, at an estimated cost of \$1200.00, be and the same are hereby approved by this Board, pursuant to Section 213 of the City Charter; said construction is permitted on the sole responsibility of said Charles S. Wheeler Jr.

At a regular meeting held July 27, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, McElroy, Pardee, and President Fisher -4-

Noes: None

Absent: Commissioner Leet -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3787
RESOLUTION NO. 3787

M.R.G. Introduced by

Seconded by

RESOLUTION APPROVING PLANS AND
SPECIFICATIONS SUBMITTED BY TAYLOR MILLING
COMPANY FOR CONSTRUCTION OF A WOOD FRAME
AND CORRUGATED IRON WAREHOUSE BUILDING.

BE IT RESOLVED that the plans and specifications submitted by Taylor Milling Company to this Board for the construction of a wood frame and corrugated iron warehouse building 157' by 200', to be located at the foot of East Seventh Street, at an estimated cost of \$36,000.00, be and the same are hereby approved by this Board pursuant to Section 213 of the City Charter; said construction is permitted on the sole responsibility of said corporation.

At a regular meeting held July 27, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, McElroy, Pardee, and President Fisher -4-

Noes: None

Absent: Commissioner Leet -1-

CITY OF OAKLAND

3788
RESOLUTION NO. 3788

Introduced by

Seconded by

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

RESOLVED: That the following claims and demands, having been approved by the Auditing Committee, be and the same are hereby approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE AND IMPROVEMENT FUND:

Air Reduction Sales Co.	\$	28.30
American Tractor Equipment Corporation		13.97
Anderson Printing Company		33.73
Associated Oil Company		12.32
Bearing and Equipment Co.		.77
Bigge Drayage Company		38.00
Blake, Moffitt & Towne		5.05
Geo. R. Borrmann Steel Company		21.93
Calrock Asphalt Company Inc.		8.73
Cochran & Celli		65.57
Consolidated Printers, Inc.		184.37
Cox-Wellman, Inc.		57.01
Ditto Incorporated		11.85
East Bay Glass Company		2.01
East Bay Municipal Utility District		452.13
East Bay Municipal Utility District		11.00
Eastman Kodak Stores, Inc.		.70
Gamerston & Green		9.55
General Electric Supply Corporation		3.61
The A. J. Glesener Co.		11.18
Globe Indemnity Company		4.00
Goodhue Printing Company		34.51
Greenwood Printers Ltd.		34.92
The Guide Publishing Co.		54.00
H. & M. C. Co.		8.24
Hersey Inspection Bureau		355.00
Horn Products Company		39.38
Humphrey Lumber Company		49.78
Industrial Brownhoist Corporation		9.01
Ingersoll-Rand Company		13.39
International Business Machines Corporation		19.60
E. & R. James Co.		9.92
A. W. Kitchen		100.00
Laher Spring and Tire Service		11.70
Mackay Radio and Telegraph Company		4.80
Maxwell Hardware Company		60.99
Melrose Lumber & Supply Co.		163.09
National Lead Company		4.51
Oakland Association of Insurance Agents		2.34
Oakland Building Maintenance Ass'n.		102.00
Oakland Plumbing Supply Co.		20.65

Philadelphia Quartz Company of California	9.34
Joseph Pierotti & Co.	1.19
The Post Enquirer	7.80
Postal Telegraph-Cable Company	33.37
Ransome Company	106.90
Geo. E. Reed Auto Rent Service	88.09
Rio Grande Oil Company	156.00
Royal Typewriter Company, Inc.	95.94
A. D. Schader	63.71
Schirrmannher Co.	14.20
Sentinel Sanitary Supply Company	19.58
Smith Brothers	33.10
Southern Pacific Company	13.00
Sterling Press	4.64
Thomas Sanitary Supply Co.	1.01
Underwood Elliott Fisher Company	3.00
Union Paper Company	17.74
Waters Bros., Inc.	1.05
Western Advertising	3.00
Western Transportation	40.00
The Western Union Telegraph Company	8.09
Thos. H. Moore	30.52
Port Revolving Fund - Misc.	495.04
R. N. Ricketts - Petty Cash	23.56
Pay Rolls - Administrative Office	2,041.06
" " - Engineering Department	2,153.01
" " - Traffic Department	1,436.10
" " - Airport	567.50
" " - Maintenance Department	1,889.80
" " - Grove and Market Street Piers	1,776.15
" " - Outer Harbor Terminal	5,209.35
" " - Ninth Ave. Pier	449.80

\$20,564.75

At a regular meeting held August 3, 1936

Passed by the following vote:

Ayes: Commissioners Goodrich, McElroy, Fardee, and President Fisher -4-

Noes: None

Absent: Commissioner Leet -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3789

RESOLUTION NO. 3789

Introduced by

Seconded by

RESOLUTION APPROVING WEEKLY PAY
ROLLS, RATIFYING ALL HIRINGS AND
EMPLOYMENTS THEREIN AND REIMBURSING
PORT REVOLVING FUND.

BE IT RESOLVED that the weekly pay rolls for the weeks ending July 21, 1936 and July 28, 1936, be and the same are hereby approved and the hiring or employment of each and all of the services therein set forth at the compensations therein paid is hereby ratified, confirmed and approved, and

BE IT FURTHER RESOLVED that the demand against the Harbor Maintenance and Improvement Fund for the reimbursement of the Port Revolving Fund in the amount set forth therein, having been approved by the Auditing Committee, is hereby approved and allowed, and the City Auditor be and he is hereby authorized and directed to draw his warrant for the same and make such reimbursement.

Port Revolving Fund Pay Rolls - \$4,569.00

At a regular meeting held August 3, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, McElroy, Pardee, and President Fisher -4-

Noes: None

Absent: Commissioner Leet -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3790

RESOLUTION NO. 3790

my Introduced by

Seconded by

RESOLUTION APPROVING TRANSFER OF
\$25,000 FROM THE PORT REPLACEMENT
AND IMPROVEMENT FUND NO. 220 to
THE 1925 OAKLAND HARBOR IMPROVE-
MENT BOND FUND NO. 567.

BE IT RESOLVED that the amount of \$25,000
is hereby transferred from the Port Replacement and
Improvement Fund No. 220 to the 1925 Oakland Harbor
Improvement Bond Fund No. 567; said transfer to
take effect immediately.

BE IT FURTHER RESOLVED that a certified
copy of this Resolution shall be transmitted to
each the City Auditor and the City Treasurer, and
the said officials are hereby authorized and
directed to make the necessary entry on their
books to effect said transfer.

At a regular meeting held August 3, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, McElroy, Pardee, and President Fisher -4-

Noes: None

Absent: Commissioner Leet -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3791
RESOLUTION NO. 3791

me Introduced by

Seconded by

RESOLUTION APPROVING TEMPORARY APPOINTMENT OF FRED A. STRAIN TO POSITION OF PORT CONSTRUCTION INSPECTOR.

RESOLVED that the following temporary appointment is hereby approved by this Board:

Fred A. Strain, Port Construction Inspector (Port Ordinance No. 222, Section 4.11) - \$7.00 per day - effective July 27, 1936.

At a regular meeting held August 3, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, McElroy, Pardee, and President Fisher -4-

Noes: None

Absent: Commissioner Leet -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3792
RESOLUTION NO. 3792

mep Introduced by

Seconded by

RESOLUTION APPROVING TEMPORARY
APPOINTMENT OF GUSTOF A. JOHNSON
TO POSITION OF EXTRA PORT WATCH-
MAN.

RESOLVED that the temporary appointment of
Gustof A. Johnson to the position of Extra Port
Watchman, in accordance with Port Resolution No. 5754,
is hereby approved by this Board, said appointment to
be effective as of August 1, 1936.

At a regular meeting held August 3, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, McElroy, Pardee, and President Fisher -4-

Noes: None

Absent: Commissioner Leet -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3793

RESOLUTION NO. 3793

msj Introduced by

Seconded by

RESOLUTION APPROVING TEMPORARY
APPOINTMENT OF MAE KENNEDY TO
POSITION OF SENIOR TYPIST-CLERK.

RESOLVED that the following temporary
appointment is hereby approved by this Board:

Mae Kennedy, Senior Typist-Clerk
(Port Ordinance No. 222, Section
8.16) - \$110.00 per month -
appointment effective July 29,
1936 at noon.

At a regular meeting held August 3, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, McElroy, Pardee, and President Fisher -4-

Noes: None

Absent: Commissioner Leet -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 3794

copy Introduced by

Seconded by

RESOLUTION RATIFYING, CONFIRMING
AND APPROVING TEMPORARY APPOINT-
MENT OF RUTH ANTISDEL TO POSITION
OF PORT TELEPHONE OPERATOR.

RESOLVED that the action of the Port Manager
in making the following temporary appointment is hereby
ratified, confirmed and approved by this Board:

Ruth Antisdel, Port Telephone Operator,
(Port Ordinance No. 222, Section 8.18) -
\$110.00 per month - appointment effective
July 28th, 1936.

At a regular meeting held August 3, 1936.

Passed by the following Vote:

Ayes: Commissioners Goodrich, McElroy, Pardee and President Fisher -4-

Noes: None

Absent: Commissioner Leet -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3795

RESOLUTION NO. 3795

my Introduced by

Seconded by

RESOLUTION GRANTING LEAVE OF
ABSENCE WITH PAY TO HERMAN S.
HURD.

BE IT RESOLVED that Herman S. Hurd, Port
Watchman, employed under Port Ordinance No. 222,
Section 8.21, is hereby granted a further leave
of absence on account of illness for a period of
fifteen days, commencing August 1, 1936, with
compensation at the rate of 75% of the salary of
such employee as provided by the Rules of the
Civil Service Board.

At a regular meeting held August 3, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, McElroy, Pardee, and President Fisher -4-

Noes: None

Absent: Commissioner Leet -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 3796

ms Introduced by

Seconded by

RESOLUTION GRANTING LEAVE OF
ABSENCE WITH PAY TO OSCAR JOSEPH.

RESOLVED that Oscar Joseph, Port Watchman, employed under Port Ordinance No. 222, Section 8.22, is hereby granted a further leave of absence on account of illness for a period of twenty six working days commencing August 1st, 1936, with compensation at the rate of 75% of the salary of such employe, as provided by the rules of the Civil Service Board.

At a regular meeting held August 3, 1936.

Passed by the following Vote:

Ayes: Commissioners Goodrich, McElroy, Pardee and President Fisher -4-

Noes: None

Absent: Commissioner Leet -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 3797.

Introduced by

Seconded by

RESOLUTION REQUESTING CALIFORNIA
HIGHWAY COMMISSION TO COMMENCE
IMMEDIATE RECONSTRUCTION OF
ALTAMONT PASS HIGHWAY.

WHEREAS, the benefits to the State as a whole and to the interior valleys in particular inuring by reason of the development of the facilities of the Port of Oakland are directly dependent upon quick and easy access thereto; and

WHEREAS, the Port of Oakland is an important outlet by sea for the rich and varied agricultural products of the San Joaquin Valley; and

WHEREAS, the Altamont Pass serves as the principal avenue for the movement of goods between the San Joaquin Valley and the Port of Oakland; and

WHEREAS, the Altamont Pass Highway is inadequate to accommodate the steady succession of trucks, commercial and pleasure automobiles now moving between these points, and is an impediment to the free movement of goods so routed, and is dangerous to life and property; now, therefore,

BE IT RESOLVED that this Board does join with other public and civic bodies throughout Central California, and requests the California Highway Commission that steps be taken to commence the reconstruction of the highway through Altamont Pass at such location and in such manner as to it may seem proper, to the end that this highway shall be made adequate to the present and future needs of commerce and travel, and that such reconstruction be commenced at the earliest possible date.

BE IT FURTHER RESOLVED that a copy of this resolution be delivered to the California Highway Commission at the public hearing on this matter in the City Hall of the City of Oakland on Monday, August 10, 1936.

At a regular meeting held August 3, 1936.

Passed by the following Vote:

Ayes: Commissioners Goodrich, Pardee, McElroy and President Fisher - 4

Noes: None

Absent: Commissioner Leet -1.

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3798

RESOLUTION NO. 3798

[Signature] Introduced by

Seconded by

RESOLUTION GRANTING LEAVE OF
ABSENCE WITH PAY TO DOROTHY
L. SCHMITT.

RESOLVED that Dorothy L. Schmitt, Intermediate Stenographer-Clerk (Port Ordinance No. 222, Sec. 7.08) is hereby granted a leave of absence on account of illness, said leave to be for seven days, commencing July 29, 1936, with compensation at the rate of 75% of the salary payable such employee, as provided by the Rules of the Civil Service Board.

At a regular meeting held August 3, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, McElroy, Pardee, and President Fisher -4-

Noes: None

Absent: Commissioner Leet -1-

CITY OF OAKLAND

3799

RESOLUTION NO. 3799

Introduced by

Seconded by

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

RESOLVED: That the following claims and demands, having been approved by the Auditing Committee, be and the same are hereby approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE AND IMPROVEMENT FUND:

Art Awning & Canvas Co.	\$	24.46
Acme Scales Company		7.50
American Tractor Equipment Corporation		29.40
Associated Oil Company		17.99
Bay City Lumber Co.		85.70
Blake, Moffitt & Towne		24.85
Geo. R. Borrmann Steel Company		6.24
City of Oakland - Purchasing Department		2.50
Cochran & Celli		25.53
Contractors Machinery Exchange		30.32
Henry Cowell Lime and Cement Co.		750.16
Crane Co.		125.77
The Duncanson-Harrelson Co.		114.02
East Bay Glass Company		1.77
The Electric Corporation		9.81
General Petroleum Corporation of California		28.12
A. L. Green		36.00
Kling-Dawers Stationery Co., Inc.		7.47
Laird's Stationery		3.54
Lawton & Williams		52.58
Marine Trading Company		3.76
McKesson-Langley-Michaels		5.87
Melrose Lumber & Supply Co.		161.70
Oakland Airport Inn		4.17
Oakland Association of Insurance Agents		16,254.27
Oakland Battery Co.		5.77
Oakland Rubber Stamp Co.		2.99
Pacific Tool and Supply Company		3.00
Ransome Company		401.26
Rio Grande Oil Company		41.60
A. D. Schader		54.18
Sentinel Sanitary Supply Company		19.38
Smith Brothers		57.81
West Coast Printing Company		5.25

Geo. A. Attwood	18.49
Geo. B. Green	19.21
George H. Nash	27.80
Harold Wiltermood	40.32
1925 OAKLAND HARBOR IMPROVEMENT FUND:	
Herrick Iron Works	\$1,012.50
Independent Construction Co.	8,022.40
A. W. Kitchen	30,392.96
E. T. Lesure	12,243.24

\$70,179.66

At a regular meeting held August 10, 1936

Passed by the following vote:

Ayes: Commissioners ~~Smith and~~ McElroy, Pardee, and President Fisher -3-

Noes: None

Absent: Commissioners Leet and Goodrich -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3800
RESOLUTION NO. 3800

W Introduced by

Seconded by

RESOLUTION AUTHORIZING
RECORDATION OF DEED.

RESOLVED that, pursuant to Port Ordinance No. 233, finally adopted by this Board on June 8, 1936, the City of Oakland, acting by and through its Board of Port Commissioners, hereby accepts that certain deed and conveyance executed under date of July 30, 1936 by and between the City and Thomas B. Bishop Company, a corporation, and authorizes the recordation of said deed in the office of the County Recorder of the County of Alameda, State of California, together with a certified copy of said Port Ordinance No. 233, and of this Resolution.

At a regular meeting held August 10, 1936

Passed by the following Vote:

Ayes: Commissioners ~~Leet and Goodrich~~ McElroy, Pardee, and President Fisher -3-

Noes: None

Absent: Commissioners Leet and Goodrich -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3801

RESOLUTION No. 3801

MLP
118.
Introduced by

Seconded by

RESOLUTION APPROVING AND ALLOWING DEMAND OF THOMAS B. BISHOP COMPANY, a corporation, FOR PAYMENT OF \$75,000.00, AND PROVIDING FOR THE ISSUANCE OF WARRANT THEREFOR AGAINST THE CITY TREASURER.

RESOLVED that the demand, under date of August 4, 1936, of THOMAS B. BISHOP COMPANY, a corporation, for payment to it of the sum of Seventy-five Thousand Dollars (\$75,000.00) for the sale and delivery to the City of Oakland of property at the foot of Webster Street and for other considerations, all pursuant to the provisions of Port Ordinance No. 233, be and the same is hereby approved and allowed, and the City Auditor is hereby authorized and directed to draw a warrant in said amount against the City Treasurer in payment of said demand from the 1925 Oakland Harbor Improvement Bond Fund, and to deposit said warrant in escrow with the Oakland Title Insurance & Guaranty Company, to be delivered upon completion of the transactions provided for in said Ordinance.

At a regular meeting held August 10, 1936

Passed by the following Vote:

Ayes: C Commissioners Goodrich, McElroy, Pardee, and President Fisher -3-

Noes: None

Absent: Commissioners Goodrich and Leet -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3802

RESOLUTION NO. 3802

am Introduced by

Seconded by

RESOLUTION AUTHORIZING PURCHASE OF
TITLE POLICY COVERING PROPERTY TO
BE ACQUIRED FROM THOMAS B. BISHOP
COMPANY.

RESOLVED that a policy of title insurance covering the properties and interests to be acquired pursuant to Port Ordinance No. 233 from THOMAS B. BISHOP COMPANY, including tideland area adjacent thereto, shall be acquired from the Oakland Title Insurance & Guaranty Company.

At a regular meeting held August 10, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, McElroy, Pardee, and President Fisher -3-

Noes: None

Absent: Commissioners Goodrich and Leet -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3803

RESOLUTION NO. 3803

mm Introduced by

Seconded by

RESOLUTION APPROVING CERTAIN
MINIMUM PREVAILING WAGE SCALES
FOR EXECUTION OF CONTRACTS UNDER
P. W. A. PROJECTS.

RESOLVED that, in conformity with the schedule of wages approved by the Federal Emergency Administration of Public Works as a minimum hourly rate of pay to be applied in public work projects, the following wage scales so approved by said administration are hereby found to be at least equal to the prevailing salary or wage for the same quality of service rendered to private persons, firms or corporations under similar employment in the City of Oakland:

Concrete Mixer Operator - \$1.25 per hour
Plumbers Helper - \$.75 per hour
Property Custodian - \$.75 per hour
Housesmith Apprentice - \$.75 per hour

BE IT FURTHER RESOLVED that the approval of the first three wage scales is hereby made retroactive to June 8th, 1936, and the fourth wage scale is made retroactive to April 1st, 1936.

At a regular meeting held August 10, 1936

Passed by the following Vote:

Ayes: Commissioners McElroy, Pardee, and President Fisher -3-

Noes: None

Absent: Commissioners Goodrich, and Leet -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3804
RESOLUTION NO. 3804

M.R.J. Introduced by

Seconded by

RESOLUTION ADOPTING PLANS AND
SPECIFICATIONS FOR THE DRIVING
OF PILES FOR FOUNDATION FOR
BULKHEAD WALL, NINTH AVENUE
PIER EXTENSION.

BE IT RESOLVED that the plans and specifica-
tions filed with the Board for the DRIVING OF PILES
FOR FOUNDATION FOR BULKHEAD WALL, NINTH AVENUE PIER
EXTENSION, and the manner of payment therefor be and
the same are hereby approved.

BE IT FURTHER RESOLVED that the Secretary
be authorized to advertise for five consecutive
days in the official newspaper for sealed proposals
for the work contemplated as required by law.

At a regular meeting held August 10, 1936

Passed by the following Vote:

Ayes: Commissioners McElroy, Pardee, and President Fisher -3-

Noes: None

Absent: Commissioners Leet, and Goodrich -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3805
RESOLUTION NO. 3805

W. J. ...
Introduced by

Seconded by

RESOLUTION ACCEPTING CONTRACT
WITH SUPERIOR GRINDING &
MOTOR PARTS COMPANY, INCORPOR-
ATED.

RESOLVED that the contract with Superior Grinding & Motor Parts Company, Incorporated, a corporation, for the furnishing and delivery of 60 Dock Trailers or Trucks to Outer Harbor Terminal, Oakland, having been satisfactorily completed, be and the same is hereby accepted.

At a regular meeting held August 10, 1936

Passed by the following Vote:

Ayes: C. G. ... ~~and~~ McElroy, Pardee, and President Fisher -3-

Noes: None

Absent: Commissioners ~~Leet~~ and Goodrich -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3806

RESOLUTION NO. 3806

Am Introduced by

Seconded by

RESOLUTION APPROVING PLANS OF THE
WESTERN PACIFIC RAILROAD COMPANY
FOR RECONSTRUCTION OF PILE TRESTLE
ACROSS LAKE MERRITT CHANNEL.

BE IT RESOLVED that the plans submitted by
The Western Pacific Railroad Company to this Board
for the major reconstruction of the existing pile
trestle across Lake Merritt Channel with a new
trestle of six 15' spans, with creosoted pile sub-
structure be, and the same are hereby, approved by
this Board, pursuant to Section 213 of the City
Charter. Said construction is permitted upon the
sole responsibility of said corporation.

At a regular meeting held August 10, 1936

Passed by the following Vote:

Ayes: Commissioners ~~McElroy~~, McElroy, Pardee, and President Fisher -2-

Noes: None

Absent: Commissioners Goodrich and Leet -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3807
RESOLUTION NO. 3807

ms
Introduced by

Seconded by

RESOLUTION APPROVING PROVISIONAL
APPOINTMENT OF CHARLOTTE C. GRASE.

RESOLVED that the provisional appointment of Charlotte C. Grase to the position of Junior Account Clerk (Port Ordinance No. 222, Section 2.09) at \$100.00 per month is hereby approved by this Board, appointment effective August 5, 1936.

At a regular meeting held August 10, 1936

Passed by the following Vote:

Ayes: Commissioners Connelley, McElroy, Pardee, and President Fisher -3-

Noes: None

Absent: Commissioners Leet and Goodrich -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3808

RESOLUTION NO. 3808

W.H.
Introduced by

Seconded by

RESOLUTION APPROVING TEMPORARY
APPOINTMENT OF CONSTANCE A.
LOGAN.

RESOLVED that the temporary appointment of Constance A. Logan to the position of Intermediate Stenographer-Clerk, in accordance with Resolution No. 3549, is hereby approved by this Board, said appointment to be effective as of August 4, 1936.

At a regular meeting held August 10, 1936

Passed by the following Vote:

Ayes: Commissioners Conder, McElroy, Pardee, and President Fisher -3-

Noes: None

Absent: Commissioners Leet and Goodrich -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3809

RESOLUTION NO. 3809

ms

Introduced by

Seconded by

RESOLUTION APPROVING PROVISIONAL
APPOINTMENT OF WILLIAM H. STANTON.

RESOLVED that the provisional appointment of William H. Stanton to the position of Port Watchman (Port Ordinance No. 222, Section 8.21) at \$130.00 per month, is hereby approved by this Board, said appointment to be effective as of August 1, 1936.

At a regular meeting held August 10, 1936

Passed by the following Vote:

Ayes: Commissioners Conners, McElroy, Pardee, and President Fisher -3-

Noes: None

Absent: Commissioners Leet and Goodrich -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3810
RESOLUTION NO. 3810

W. H. H.
Introduced by

Seconded by

RESOLUTION APPROVING TRANSFER OF
\$5,000 FROM THE PORT REPLACEMENT
AND IMPROVEMENT FUND NO. 220 TO
THE 1925 OAKLAND HARBOR IMPROVE-
MENT BOND FUND NO. 567.

BE IT RESOLVED that the amount of \$5,000
is hereby transferred from the Port Replacement and
Improvement Fund No. 220 to the 1925 Oakland Harbor
Improvement Bond Fund No. 567; said transfer to
take effect immediately.

BE IT FURTHER RESOLVED that a certified
copy of this Resolution shall be transmitted to
each the City Auditor and the City Treasurer, and
the said officials are hereby authorized and
directed to make the necessary entry on their
books to effect said transfer.

At a regular meeting held August 10, 1936

Passed by the following Vote:

Ayes: Commissioners McElroy, Pardee, and President Fisher -3-

Noes: None

Absent: Commissioners Goodrich and Leet -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3811
RESOLUTION NO. 3811

mc
Introduced by

Seconded by

RESOLUTION AUTHORIZING MAINTENANCE OF
A PETTY CASH FUND IN THE ADMINISTRATIVE
OFFICES OF THE PORT DEPARTMENT.

RESOLVED that the Chief Port Accountant is hereby authorized to make demand against the Harbor Maintenance and Improvement Fund No. 226 for the purposes of, and to maintain in his care, under the direction of the Port Manager, a petty cash fund in the Administrative Offices of the Port Department, said fund not to exceed in amount the sum of \$100.00 at any one time, and to be expended in making change in cash, and for necessary miscellaneous reimbursements, upon receiving appropriate receipts therefor.

BE IT FURTHER RESOLVED that Resolution No.3537 be and the same is hereby rescinded.

At regular meeting held August 10, 1936

Passed by the following Vote:

Ayes: Commissioners McElroy, Pardee, and President Fisher -3-

Noes: None

Absent: Commissioners Goodrich, and Leet -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3812

RESOLUTION NO. 3812

~~Accepted~~ Introduced by

Seconded by

RESOLUTION INCREASING RATES OF
PAY FOR TEMPORARY POWER EQUIP-
MENT OPERATOR OR MECHANIC OR
LABORER.

BE IT RESOLVED that the rates of pay for
the temporary position of Power Equipment Operator,
or Mechanic or Laborer, as provided for by Resolu-
tion No. 3725, be increased to read as follows:

- a. When working as power equipment
operator - \$8.00 per day.
- b. When working as mechanic - \$7.00
per day.
- c. When working as laborer - \$5.00
per day.

At a regular meeting held August 10, 1936

Passed by the following Vote:

Ayes: Commissioners Harris, McElroy, Pardee, and President Fisher -3-

Noes: None

Absent: Commissioners Leet and Goodrich -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3813
RESOLUTION NO. 3813

msj
Introduced by

Seconded by

RESOLUTION AUTHORIZING INTERVENTION
IN MATTER OF FONTANA, ET AL., v.
STONE, ET AL.

BE IT RESOLVED that the Port Attorney be,
and he is hereby, authorized to file the Complaint
in Intervention, and take whatever other steps he
may deem expedient to protect the interest of the
Port in that certain action now pending in the
Superior Court of the State of California in and for
the County of Alameda, entitled Roland Dario Fontana,
et al., vs. E. B. Stone, et al, and numbered 93202,
in the records of said Court.

At a regular meeting held August 10, 1936

Passed by the following Vote:

Ayes: Commissioners McElroy, Pardee, and President Fisher -3-

Noes: None

Absent: Commissioners Leet and Goodrich -2-

CITY OF OAKLAND

RESOLUTION NO. 3814

Introduced by

Seconded by

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

RESOLVED: That the following claims and demands, having been approved by the Auditing Committee, be and the same are hereby approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE AND IMPROVEMENT FUND:

Thos. H. Moore	\$	29.19
Air Reductions Sales Co.		20.61
American Bag & Union Hide Co.		10.30
American District Telegraph Company		1.50
The American Rubber Manufacturing Co.		26.24
American Tractor Equipment Corporation		234.84
Ariss-Knapp Company, Inc.		322.39
Associated Oil Company		2.70
Baker, Hamilton & Pacific Company		3.94
G. Baljevich		1.70
Bay City Lumber Co.		33.31
Boiler Tank and Pipe Co.		871.38
Geo. R. Borrmann Steel Company		2.49
Burroughs Adding Machine Company		32.80
The Business Journalist		10.00
California Wire Cloth Company		51.72
City of Oakland - Garage		2.02
Clow Gasteam Heating Company		61.80
Cochran & Celli		14.99
East Bay Blue Print & Supply Co.		32.14
East Bay Municipal Utility District		153.56
The Electric Corporation		95.24
General Electric Supply Corporation		3.32
Greenwood Printers Ltd.		34.92
Heafey-Moore Co.		17.01
Hersey Inspection Bureau		63.73
E. H. Huebbe		6.80
Humphrey Lumber Company		45.73
Robert W. Hunt Company		34.82
International Business Machines Corporation		15.11
Jefferson Electric Company		5.88
Kellogg Express & Draying Co.		.45
Kling-Dawers Stationery Co., Inc.		3.78
Geo. A. Kreplin Co.		4.04
Laird's Stationery		3.83
Learner & Rosenthal		103.82
The A. Lietz Company		5.80
Melrose Lumber & Supply Co.		62.46
Mulvany Sign Co.		90.00
National Lead Company		7.90
Oakland Association of Insurance Agents		10.30

Oakland National Engraving and Gravure Co.	\$	44.09
Oakland Plumbing Supply Co.		216.82
Office Towel Supply Co.		1.25
Pacific Gas and Electric Company		19.11
Pacific Tool and Supply Company		5.36
Pacific Shipper		68.00
Phoenix Iron Works		30.90
Phoenix Photo Engraving Co.		6.39
Planett Manufacturing Company		20.69
Railway Express Agency, Inc.		1.90
Geo. E. Reed Auto Rent Service		80.00
Richfield Oil Company of California		26.98
Rio Grande Oil Company		164.84
Rio Grande Oil Company		1.28
Robinson Tractor Company		100.18
San Francisco Bay Carloading Conference		5.00
San Francisco Chronicle		13.80
San Francisco Commercial Club		34.53
San Jose Daily and Sunday Mercury Herald		9.00
A. D. Schader		16.48
Schirmacher Co.		22.70
Sentinel Sanitary Supply Company		20.91
B. Simon Hardware Co.		14.39
Smith Brothers		51.48
Straub Manufacturing Co., Inc.		3.60
Clyde Sunderland Studios		52.54
The Tribune Publishing Co.		17.76
Typewriter Maintenance Co.		27.00
Union Pacific Laundry		3.75
Used Box Company		3.00
Waters Bros. Co.		9.48
Zellerbach Paper Company		19.08
Superior Grinding & Motor Parts Co.		2,781.00
1925 OAKLAND HARBOR IMPROVEMENT FUND:		
Herrick Iron Works		3,810.00
		<hr/>
		\$10,289.09

At a regular meeting held August 17, 1936

Passed by the following vote:

Ayes: Commissioners Goodrich, McElroy, Pardee, and President Fisher -4-

Noes: None

Absent: Commissioner Leet -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 3815

AM Introduced by

Seconded by

RESOLUTION ACCEPTING CONTRACT
WITH THE BAKER-RAULANG COMPANY.

RESOLVED that the contract with The Baker-Raulang Company, a corporation, for the furnishing and delivering of one industrial type lift truck to the Outer Harbor Terminal, Oakland, having been satisfactorily completed, be and the same is hereby accepted.

At a regular meeting held August 17, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, McElroy, Pardee, and President Fisher -4-

Noes: None

Absent: Commissioner Leet -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3816
RESOLUTION NO. 3816

mcg Introduced by

Seconded by

RESOLUTION APPROVING PROVISIONAL
APPOINTMENT OF F.O.SCHULLERTS TO
POSITION OF DOCK CLERK.

RESOLVED that the following provisional
appointment is hereby approved by this Board:

F.O.Schullerts, Dock Clerk, Grade
A (Port Ordinance 222, Section 8.07) -
\$175.00 per month -

appointment effective September 1, 1936.

At a regular meeting held August 17, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, McElroy, Pardee, and President Fisher -4-

Noes: None

Absent: Commissioner Leet -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3817
RESOLUTION NO. 3817

Introduced by

Seconded by

RESOLUTION APPROVING PROVISIONAL
APPOINTMENT OF IVON DEARBORN TO
POSITION OF DOCK OFFICE CLERK.

RESOLVED that the following provisional
appointment is hereby approved by this Board:

Ivon Dearborn, Dock Office Clerk,
Grade B (Port Ordinance 222, Sec-
tion 8.1) - \$120.00 per month,

appointment effective September 1, 1936.

At a regular meeting held August 17, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, McElroy, Pardee, and President Fisher -4-

Noes: None

Absent: Commissioner Leet -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3818
RESOLUTION NO. 3818

and Introduced by

Seconded by

RESOLUTION GRANTING PERMIT TO
SOUTHERN PACIFIC GOLDEN GATE
FERRIES TO MAKE REPAIRS TO ITS
AUTO SLIP NO. 1 AT THE OAKLAND
PIER TERMINAL.

RESOLVED that, pursuant to its application dated August 11th, 1936, accompanied by specifications and blueprints which have been approved by the Port Manager and Chief Engineer of this Board, and the provisions of Section 213 of the City Charter and Port Ordinance No. 103, a permit is hereby granted Southern Pacific Golden Gate Ferries, Ltd. to make certain repairs to its auto slip No. 1 at the Oakland Pier Terminal, as set forth in such application, at an estimated cost of \$5,975.00.

At a regular meeting held August 17, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, McElroy, Pardee, and President Fisher -4-

Noes: None

Absent: Commissioner Leet -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3819

RESOLUTION NO. 3819

Musgr
Musgr
Introduced by

Seconded by

RESOLUTION AUTHORIZING FILING OF
ACTIONS AGAINST WILLIAM E.
MUSGRAVE, F. E. BENNETT, G.D.
MEEK, D. A. TEMPLEMAN and DOLORES
GUINThER.

BE IT RESOLVED that the Port Attorney be, and he is hereby, authorized to file actions against William E. Musgrave, an individual doing business under the fictitious name and style of Aero Exchange, in the amount of \$441.98; F. E. Bennett, in the amount of \$92.50; G. D. Meek, in the amount of \$30.75; D. A. Templeman, in the amount of \$40.00; and Dolores Guinther, an individual doing business under the fictitious name and style of Monarch Air Service, in the amount of \$341.95, and to take such steps in such actions as he may deem expedient.

At a regular meeting held August 17, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, McElroy, Pardee, and President Fisher -4-

Noes: None

Absent: Commissioner Leet -1-

CITY OF OAKLAND

3820
RESOLUTION NO. 3820

Introduced by

Seconded by

RESOLUTION APPROVING WEEKLY PAY
ROLLS, RATIFYING ALL HIRINGS AND
EMPLOYMENTS THEREIN AND REIMBURSING
PORT REVOLVING FUND.

BE IT RESOLVED that the weekly pay rolls for the weeks ending August 4, August 11, and August 18, 1936, be and the same are hereby approved and the hiring or employment of each and all of the services therein set forth at the compensations therein paid is hereby ratified, confirmed and approved, and

BE IT FURTHER RESOLVED that the demand against the Harbor Maintenance and Improvement Fund for the reimbursement of the Port Revolving Fund in the amount set forth therein, having been approved by the Auditing Committee, is hereby approved and allowed, and the City Auditor be and he is hereby authorized and directed to draw his warrant for the same and make such reimbursement.

Port Revolving Fund Pay Rolls - \$8,809.94 ✓

At a regular meeting held August 24, 1936

Passed by the following Vote:

Ayes: Commissioners McElroy, Pardee, and Vice-President Goodrich -3-

Noes: None

Absent: Commissioner Leet and President Fisher -2-

CITY OF OAKLAND

3821

RESOLUTION NO. 3821

Introduced by

Seconded by

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

RESOLVED: That the following claims and demands, having been approved by the Auditing Committee, be and the same are hereby approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

LEASED WHARF IMPROVEMENT FUND:

Sunset Lumber Company	\$ 170.35
Howard Terminal - Wharves	3,314.25

HARBOR MAINTENANCE AND IMPROVEMENT FUND:

A. C. Meadows	5.15
Anchor Post Fence Company of California	24.72
Associated Oil Company	4.77
The Athens Press	20.60
Bigge Drayage Company	19.51
Geo. R. Borrmann Steel Company	39.28
City of Oakland - City Hall	369.41
Henry Cowell Lime and Cement Co.	623.90
H. S. Crocker Company, Inc.	2.63
Frank Day	15.00
East Bay Blue Print and Supply Co.	106.95
General Electric Supply Corporation	4.79
The A. J. Glesener Co.	13.51
A. C. Hummel Company	6.57
International Business Machines Corporation	5.00
Lawton & Williams	40.69
Maxwell Hardware Company	50.46
Melrose Building Materials Co.	11.11
Merchants Express Corporation	1.12
National Ice and Cold Storage Company	.52
Oakland Air Port Transportation Service	200.00
Oakland Plumbing Supply Co.	83.65
The Pacific Telephone and Telegraph Company	10.00
Phoenix Iron Works	32.44
Planett Manufacturing Company	28.98
Postal Telegraph-Cable Company	5.69
H. T. Rasmussen	1.24
Rio Grande Oil Company	4.68
San Francisco Chamber of Commerce	10.00
Sentinel Sanitary Supply Company	43.13
Shand and Jurs Co.	27.66
Clyde Sunderland Studios	7.22

The Timberman	3.00
Underwood Elliott Fisher Company	11.50
Victor Equipment Company	7.11
West Disinfecting Company	32.12
The Western Union Telegraph Company	15.90
White Investment Company	35.00
Port Revolving Fund - Misc.	747.01
Pay Rolls - Administrative Office	2,065.10
" " - Traffic Department	1,456.44
" " - Airport	532.50
" " - Ninth Ave. Pier	431.40
" " - Grove & Market Street Piers	1,733.10
" " - Outer Harbor Terminal	5,219.43
" " - Engineering Department	2,284.13
" " - Maintenance	1,841.38

\$21,720.10

At a regular meeting held August 24, 1936

Passed by the following vote:

Ayes: Commissioners McElroy, Pardee, and Vice-President Goodrich -3-

Noes: None

Absent: Commissioner Leet and President Fisher -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3822
RESOLUTION NO. 3822

Introduced by

Seconded by

RESOLUTION EXTENDING TIME OF
APPOINTMENT OF GUS OSTERMAN
TO POSITION OF PORT MAINTENANCE
FOREMAN.

RESOLVED that the temporary appointment of
Gus Osterman, Port Maintenance Foreman, by Resolution
No. 3657, is hereby further extended to and including
December 23rd, 1936.

At a regular meeting held August 24, 1936

Passed by the following Vote:


Ayes: Commissioners McElroy, Pardee, and Vice-President Goodrich -3-

Noes: None

Absent: Commissioner Leet and President Fisher -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3823
RESOLUTION NO. 3823

 Introduced by

Seconded by

RESOLUTION CREATING TEMPORARY
POSITION OF INTERMEDIATE
STENOGRAPHER-CLERK IN ACCOUNTING
DEPARTMENT.

Whereas, in order to take care of extra work in the Accounting Office of the Port Department, brought about by the accumulation of additional work and the absence of one of its employees, it is necessary that additional assistance be secured, now therefore,

BE IT RESOLVED that there is hereby created a temporary position of Intermediate Stenographer Clerk in said Accounting Department, at a compensation of \$4.00 a day.

At a regular meeting held August 24, 1936

Passed by the following Vote:

Ayes: Commissioners McElroy, Pardee, and Vice-President Goodrich -3-

Noes: None

Absent: Commissioner Leet and President Fisher -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3824
RESOLUTION NO. 3824

self Introduced by

Seconded by

RESOLUTION REAFFIRMING RESOLUTION NOS. 3816 and 3817.

RESOLVED that Resolutions Nos. 3816 and 3817 of this Board passed on August 17th, 1936 concerning the appointment of F. O. Schullerts and Ivon Dearborn to the positions of Dock Clerk and Dock Office Clerk respectively are hereby reaffirmed as of this date.

At a regular meeting held August 24, 1936

Passed by the following Vote:

Ayes: Commissioners McElroy, Pardee, and Vice-President Goodrich -3-

Noes: None

Absent: Commissioner Leet and President Fisher -2-

CITY OF OAKLAND

3825
RESOLUTION NO. 3825

1907 Introduced by

Seconded by

RESOLUTION AUTHORIZING AND DIRECTING
FILING OF PETITION WITH BOARD OF
SUPERVISORS, COUNTY OF ALAMEDA, TO
CANCEL TAX LIENS UPON PROPERTY RE-
CENTLY ACQUIRED FROM THOMAS B. BISHOP
COMPANY, A CORPORATION.

WHEREAS, pursuant to Port Ordinance No. 233,
the City of Oakland, acting by and through this Board
of Port Commissioners, purchased from THOMAS B. BISHOP
COMPANY, a corporation, certain lands and interests
described in said Ordinance, subject to liens for
taxes of the County of Alameda and City of Oakland and
other tax levying bodies for the fiscal year 1936-1937
as levied by the Board of Supervisors of said County,
and

WHEREAS, the title and possession of said
areas were acquired by the City of Oakland, a municip-
al corporation, for improvement and use in connection
with the promotion and accommodation of commerce and
navigation, for the construction and maintenance of
wharves, piers and warehouses, and for other public
purposes, and all taxes and tax liens thereon and any
penalties or costs thereof should be cancelled as
provided by law, now, therefore,

BE IT RESOLVED that the President or Vice
President of this Board be, and he is hereby, author-
ized and directed, for and in the name of the City
of Oakland and this Board, to file a verified petition with
the said Board of Supervisors in form this day submitted

to this Board and approved by the Port Attorney, for its order directing the cancellation of all taxes, penalties, costs and tax liens, and to take such further steps as may be meet and proper in the premises.

At a regular meeting held August 24, 1936

Passed by the following vote:

Ayes: Commissioners McElroy, Pardee, and Vice-President Goodrich -3-

Noes: None

Absent: Commissioner Leet and President Fisher -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3826
RESOLUTION NO. 3826

Introduced by

Seconded by

RESOLUTION APPROVING PROVISIONAL
APPOINTMENT OF PAUL G. ZACHER TO
POSITION OF PORT MESSENGER AND
CLERK.

RESOLVED that the following provisional
appointment is hereby approved by this Board:

Paul G. Zacher, Port Messenger, and Clerk,
(Port Ordinance No. 222, Section 8.2)
- \$90.00 per month - appointment
effective September 1st, 1936.

At a regular meeting held August 24, 1936

Passed by the following Vote:

Ayes: Commissioners McElroy, Pardee, and Vice-President Goodrich -3-

Noes: None

Absent: Commissioner Leet and President Fisher -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3827
RESOLUTION NO. 3827

Introduced by

Seconded by

RESOLUTION AUTHORIZING PORT
MANAGER TO CONSTRUCT ADDITION
TO OUTER HARBOR TERMINAL OFFICE.

RESOLVED that the Port Manager is hereby
authorized to arrange for the construction of a 12' x
24' addition to the Outer Harbor Terminal office, at
an estimated cost of \$800.00.

At a regular meeting held August 24, 1936

Passed by the following Vote:

Ayes: Commissioners McElroy, Pardee, and Vice-President Goodrich -3-

Noes: None

Absent: Commissioner Leet and President Fisher -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3728
RESOLUTION NO. 3828

McElroy Introduced by

Seconded by

RESOLUTION RATIFYING, CONFIRMING
AND APPROVING APPOINTMENT OF RUTH
ANTISDEL TO POSITION OF PORT TELE-
PHONE OPERATOR AND AMENDING RESOLU-
TION NO. 3794.

RESOLVED that the action of the Port Manager
in making the following regular appointment for temporary
service in the Port Department is hereby ratified, confirmed
and approved as of July 28th, 1936:

Ruth Antisdel, Port Telephone Operator,
(Port Ordinance No. 222, Section 8.18)
- \$110.00 per month.

BE IT FURTHER RESOLVED that Resolution No. 3794
is hereby amended accordingly.

At a regular meeting held August 24, 1936

Passed by the following Vote:

Ayes: Commissioners McElroy, Pardee, and Vice-President Goodrich -3-

Noes: None

Absent: Commissioner Leet and President Fisher -2-

CITY OF OAKLAND

3829

RESOLUTION NO. 3829

Introduced by

Seconded by

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

RESOLVED: That the following claims and demands, having been approved by the Auditing Committee, be and the same are hereby approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE AND IMPROVEMENT FUND:

American Auto Metal Works	\$	4.00 ✓
Associated Oil Company		12.32 ✓
Baker, Hamilton & Pacific Company		65.68 ✓
Blake, Moffitt & Towne		5.25 ✓
Geo. R. Borrman Steel Company		82.51 ✓
Cochran & Celli		8.97 ✓
Dempsey & Sanders		27.05 ✓
Dieterich-Post Company		.93 ✓
East Bay Blue Print and Supply Co.		10.00 ✓
East Bay Municipal Utility District		480.50 ✓
The Electric Corporation		1.62 ✓
General Electric Supply Corporation		2.47 ✓
The Gerrard Company, Inc.		8.76 ✓
Greenwood Printers Ltd.		34.92 ✓
Grinnell Company of the Pacific		59.76 ✓
Haiden Auto Parts, Ltd.		.52 ✓
Harvey Hanson		33.99 ✓
Humphrey Lumber Company		74.57 ✓
E. & R. James Co.		19.78 ✓
Jordan Printing Company		24.10 ✓
A. W. Kitchen & Co.		100.00 ✓
Kling-Dawers Stationery Co., Inc.		2.72 ✓
Laird's Stationery		6.06 ✓
Lawton & Williams		21.53 ✓
Maxwell Hardware Company		28.17 ✓
Melrose Lumber & Supply Co.		174.93 ✓
Mulvany Sign Co.		9.60 ✓
National Lead Company		3.78 ✓
Oakland Association of Insurance Agents		75.00 ✓
Oakland Plumbing Supply Co.		32.66 ✓
Office Equipment Company		72.10 ✓
Pacific Coast Aggregates, Inc.		59.82 ✓
Pacific Gas and Electric Company		595.20 ✓
The Pacific Telephone and Telegraph Company		22.65 ✓
Pacific Tool and Supply Company		7.46 ✓
Patrick and Moise-Klinkner Co.		2.58 ✓
A. T. Pettey		25.20 ✓

Schirmacher Co.	11.83 ✓
Sentinel Sanitary Supply Company	9.18 ✓
The Sherwin-Williams Co.	5.45 ✓
Shields, Harper & Co.	.99 ✓
B. Simon Hardware Co.	24.34 ✓
Smith Brothers	40.30 ✓
Strable Hardwood Company	1.92 ✓
Symon Bros.	2.02 ✓
Terminal Lunch	1.50 ✓
The Tribune Publishing Co.	17.32 ✓
Western Auto Supply Company	.71 ✓
Oakland Building Maintenance Ass'n.	102.00 ✓
	<hr/>
	\$2,706.89 ✓

At a regular meeting held August 31, 1936

Passed by the following vote:

Ayes: Commissioners Goodrich, Leet, McElroy, Pardee, and President Fisher -5-

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3830

RESOLUTION NO. 3830

ms Introduced by

Seconded by

RESOLUTION REJECTING BIDS FOR
DRIVING PILES FOR BULKHEAD
WALL, NINTH AVENUE PIER EXTEN-
SION, AND DIRECTING READVER-
TISEMENT.

WHEREAS, all bids received by this Board
at its regular meeting on August 24, 1936 for driv-
ing piles for foundation for bulkhead wall, Ninth
Avenue Pier Extension, are found to be excessive in
amount, now therefore,

BE IT RESOLVED that said bids are hereby
rejected, and

BE IT FURTHER RESOLVED that the revised
plans and specifications and other provisions filed with
the Board for said work, and the manner of payment there-
for be and the same are hereby approved, and the
Secretary is hereby authorized to advertise for five
consecutive days in the official newspaper for sealed
proposals for the work contemplated and supplies to be
furnished as required by law.

At a regular meeting held August 31, 1936

Passed by the following Vote:

Ayes: Commissioners ~~/~~ Goodrich, Leet, McElroy, Pardee, and President Fisher -5-

Noes: None

Absent: None

R

CITY OF OAKLAND

RESOLUTION NO. 3731

Introduced by

Seconded by

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

RESOLVED: That the following claims and demands, having been approved by the Auditing Committee, be and the same are hereby approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

LEASED WHARF IMPROVEMENT FUND:		
Sunset Lumber Company	\$	129.00
HARBOR MAINTENANCE AND IMPROVEMENT FUND:		
Acme Sign Shop		4.00
Air Reduction Sales Co.		45.46
American Bitumuls Company		31.87
American Brass and Copper Co.		2.35
Arco Company, Ltd.		39.26
Associated Oil Company		42.59
The Athens Press		18.23
Baker, Hamilton & Pacific Company		5.71
Bigge Drayage Company		49.13
Blake, Moffitt & Towne		14.18
Geo. R. Borrmann Steel Company		27.89
California Appraisal Company		37.50
California State Chamber of Commerce		57.50
Calrock Asphalt Company, Inc.		26.20
Cochran & Celli		5.76
Columbia Wood and Metal Preservative Co.		90.64
Colyear Motor Sales Company		2.22
Henry Cowell Lime and Cement Co.		11.40
H. S. Crocker Company, Inc.		31.80
Dalton Brothers, Ltd.		7.32
Frank Day		18.00
Dempsey & Sanders		54.17
East Bay Blue Print & Supply Co.		76.25
East Bay Glass Company		.43
East Bay Municipal Utility District		502.50
The Electric Corporation		32.78
W. P. Fuller & Co.		23.82
Ben C. Gerwick, Inc.		666.08
Gilson Electrical Supply Co.		38.91
The A. J. Glesener Co.		27.54
Golden Gate Sheet Metal Works		11.23
Greenwood Printers Ltd.		24.21
H. & M. C. Co.		6.70
Heafey-Moore Co.		46.53
Hersey Inspection Bureau		195.86
M. H. Horan		4.50
E. H. Huebbe		15.45
Independent Construction Co., Ltd.		541.36

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International Business Machines Corporation	\$ 15.11
E. & R. James Co.	13.23
Ed. Jones & Co.	4.50
The Kennedy Company Printers	32.19
The Kinneer Manufacturing Co. of California	38.80
Geo. A. Kreplin Co.	3.23
Laird's Stationery	7.47
Lawton & Williams	37.49
Don Lee	.62
Libby, McNeill & Libby	4.41
Marchant Calculating Machine Company	3.62
Melrose Lumber & Supply Co.	191.20
National Lead Company	8.26
Oakland Airport Inn	15.00
Oakland Battery Co.	3.99
Oakland-California Towel Co., Inc.	1.20
Oakland Fire Extinguisher Company	8.65
The Oakland Planing Mill, Inc.	1.01
Oakland Plating Works	.35
Oakland Plumbing Supply Co.	9.17
The Oakland Traffic Club	117.00
Office Towel Supply Co.	1.25
Pacific Coast Engineering Company, Inc.	35.00
Pacific Coast Fence Company	1.03
Pacific Shipper	68.00
Pacific Tool and Supply Company	11.96
Phoenix Iron Works	3.61
Joseph Pierotti & Co.	13.90
Piston Supply Service	13.68
Postal Telegraph-Cable Company	.38
Ransome Company	979.46
The Recorder Printing & Publishing Co.	1.00
Geo. E. Reed Auto Rent Service	184.00
Remington Rand Inc.	3.15
Rio Grande Oil Company	158.05
Rio Grande Oil Company	1.63
Ritchie Engraving Company	45.40
The San Francisco Examiner	6.90
A. D. Schader	273.72
Schirmacher Co.	9.94
Sentinel Sanitary Supply Company	27.15
Shipping Register	40.00
B. Simon Hardware Co.	4.63
Smith Brothers	21.94
Southern Pacific Company	808.52
Southern Pacific Company	13.00
D. C. Stowe	392.23
Straub Manufacturing Co., Inc.	2.55
Clyde Sunderland Studios	17.26
The Tribune Publishing Co.	37.28
Truscon Steel Company	.27
Typewriter Maintenance Co.	28.50
John Ucovich	82.92
Union Pacific Company	5.50
Union Paper Company	8.08

R

United Iron Works	\$	1.50
Walworth California Company		1.12
Warehousemen's Association of the Port of San Francisco		3.00
R. W. Kittrelle		346.00
West Coast Printing Company		17.87
West Coast Window Shade		3.98
Zellerbach Paper Company		15.58
Pacific Gas and Electric Company		1,442.78
Geo. B. Green		12.05
M. D. McCarl		22.33
Moore Dry Dock Company		1,992.25

\$10,643.18

At a regular meeting held June 15, 1936

Passed by the following vote:

Ayes: Commissioners McElroy, Pardee, and President Fisher -3-

Noes: None

Absent: Commissioners Goodrich, and Leet -2-

R

PORT COMMISSIONERS
CITY OF OAKLAND

3732

RESOLUTION NO. 3732

Introduced by

Seconded by

RESOLUTION GRANTING PERMISSION TO
THE TEXAS COMPANY TO INSTALL PIPE
LINE.

RESOLVED that, pursuant to its written request, The Texas Company is hereby granted permission to install and maintain an additional 8 inch pipe line from its plant at Ferry and Dolphin Streets to the oil dock at the Outer Harbor, as shown on Drawing D-138 attached to its application. The installation and maintenance of such pipe line shall be subject to the provisions of that certain lease between the City of Oakland and Parr Terminal Company dated February 17th, 1934 and the agreement between the City and The Texas Company, so far as the provisions thereof may be applicable. Such permit shall expire with the expiration of said lease and agreement.

At a regular meeting held June 15, 1936

Passed by the following Vote:

Ayes: Commissioners McElroy, Pardee, and President Fisher -3-

Noes: None

Absent: Commissioners Goodrich, and Leet -2-

R

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3833

RESOLUTION NO. 3833

md Introduced by

Seconded by

RESOLUTION DESIGNATING HOLIDAYS
TO BE OBSERVED.

RESOLVED that the Board of Port Commissioners hereby designates the following days as official holidays to be observed by the offices and departments of the Port of Oakland, to-wit:

- Every Sunday.
- January 1st.
- February 12th (Lincoln's birthday).
- February 22nd (Washington's birthday).
- May 30th (Memorial Day).
- July 4th (Independence Day).
- First Monday in September (Labor Day).
- September 9th (Admission Day).
- October 12th (Columbus Day).
- November 11th (Armistice Day).
- Thanksgiving Day.
- December 25th.

Days on which an election is held throughout the State, provided that arrangements shall be made with a sufficient number of employees to keep the offices of the Port open for public service, as required.

BE IT FURTHER RESOLVED that Resolution No. 953 is hereby amended accordingly.

At a regular meeting held August 31, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, Leet, McElroy, Pardee, and President Fisher -5-

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3834
RESOLUTION NO. 3834

msp Introduced by

Seconded by

RESOLUTION APPROVING TEMPORARY
APPOINTMENT OF EVELYN S. STEFFNER

RESOLVED that the temporary appointment of Evelyn S. Steffner to the position of Intermediate Stenographer-Clerk, in accordance with Resolution No. 3823, is hereby approved by this Board, said appointment to be effective as of August 25, 1936.

At a regular meeting held August 31, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, Leet, McElroy, Pardee, and President Fisher -5-

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3835
RESOLUTION NO. 3835

am Introduced by

Seconded by

RESOLUTION AUTHORIZING REPRESENTATION
AT CONVENTION OF PACIFIC COAST ASSOCIA-
TION OF PORT AUTHORITIES IN SEATTLE.

RESOLVED that the Port Manager and Traffic
Manager are hereby authorized to attend the Convention
of Pacific Coast Association of Port Authorities to be
held at Seattle, Washington, September 3rd, 4th and
5th, 1936, and to attend to other business of the Port
while in the territory of the Northwestern States.

~~BE~~ IT FURTHER RESOLVED that the traveling,
hotel and other incidental expenses incurred by such
representatives shall be paid by the City upon the
filing of proper vouchers.

At a regular meeting held August 31, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, Leet, McElroy, Pardee, and President Fisher -5-
Noes: None
Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3836

RESOLUTION NO. 3836

MEM Introduced by

Seconded by

RESOLUTION CONSENTING TO ASSIGN-
MENT OF SUB-LEASE HELD BY AMERICAN
MANGANESE STEEL COMPANY TO AMERICAN
BRAKE SHOE AND FOUNDRY COMPANY.

RESOLVED that upon the written application of American Brake Shoe and Foundry Company, a corporation, and American Manganese Steel Company, a corporation, consent is hereby granted to the assignment by said American Manganese Steel Company to said American Brake Shoe and Foundry Company of that certain sub-lease granted said American Manganese Steel Company by the Parr Terminal Company, a corporation, covering a portion of the Outer Harbor Terminal area leased by the City of Oakland to said Parr Terminal Company by that certain agreement dated June 15th, 1918, and subsequently revised on February 17th, 1934.

At a regular meeting held August 31, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, Leet, McElroy, Pardee, and President Fisher -5-
Noes: None
Absent: None

CITY OF OAKLAND

————— 3837
RESOLUTION NO. 3837

Introduced by

Seconded by

RESOLUTION APPROVING WEEKLY PAY
ROLLS, RATIFYING ALL HIRINGS AND
EMPLOYMENTS THEREIN AND REIMBURSING
PORT REVOLVING FUND.

BE IT RESOLVED that the weekly pay rolls for the weeks ending August 25th and September 1st, 1936, be and the same are hereby approved and the hiring or employment of each and all of the services therein set forth at the compensations therein paid is hereby ratified, confirmed and approved, and

BE IT FURTHER RESOLVED that the demand against the Harbor Maintenance and Improvement Fund for the reimbursement of the Port Revolving Fund in the amount set forth therein, having been approved by the Auditing Committee, is hereby approved and allowed, and the City Auditor be and he is hereby authorized and directed to draw his warrant for the same and make such reimbursement.

Port Revolving Fund Pay Rolls - \$5,880.51.

At a regular meeting held September 10, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, Leet, McElroy and President Fisher -4-

Noes: None

Absent: Commissioner Pardee -1-

CITY OF OAKLAND

3 8 38

RESOLUTION NO. 3838

Introduced by

Seconded by

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

RESOLVED: That the following claims and demands, having been approved by the Auditing Committee, be and the same are hereby approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE AND IMPROVEMENT FUND:

Postmaster, Oakland	\$ 177.24
G. H. Nash	63.15
A. C. Meadows	13.92
Port Revolving Fund - Misc.	945.61
Geo. B. Green	30.80
R. N. Ricketts - Petty Cash	13.80
Pay Rolls - Administrative Office	2,114.00
" " - Engineering Department	2,230.63
" " - Traffic Department	1,460.00
" " - Airport	547.50
" " - Maintenance Department	1,856.30
" " - Grove and Market Street Piers	1,768.58
" " - Outer Harbor Terminal	5,536.63
" " - Ninth Ave. Pier	415.60
1925 OAKLAND HARBOR IMPROVEMENT FUND:	
Healy Tibbitts Construction Co.	7,300.31
Independent Construction Co.	7,930.24
A. W. Kitchen	8,510.69
E. T. Lesure	5,521.64
	\$46,436.64

At a regular meeting held September 10, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, Leet, McElroy and President Fisher -4-

Noes: None

Absent: Commissioner Pardee -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3839

RESOLUTION NO. 3839

mc Introduced by

Seconded by

RESOLUTION GRANTING LEAVE OF
ABSENCE WITHOUT PAY TO CHARLES
A. HOLMAN.

RESOLVED that Charles A. Holman, Port Watchman,
(Port Ordinance No. 222, Section 8.21) is hereby granted
a leave of absence for personal reasons, said leave to be
for fourteen days commencing September 22nd, 1936, without
pay.

At a regular meeting held September 10, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, Leet, McElroy and President Fisher -4-

Noes: None

Absent: Commissioner Pardee -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 3840

W.M.P. Introduced by

Seconded by

RESOLUTION APPROVING TEMPORARY
APPOINTMENT OF ARTHUR J. HENDRICKS
TO POSITION OF DOCK CLERK OR LABORER
OR WATCHMAN.

RESOLVED that the following temporary
appointment is hereby approved by this Board:

Arthur J. Hendricks, Dock Clerk
or Laborer or Watchman, (Port
Ordinance No. 222, Section 8.12)
- appointment effective September
1st, 1936 to and including Septem-
ber 4th, 1936.

At a regular meeting held September 10, 1936.

Passed by the following Vote:

Ayes: Commissioners Goodrich, Leet, McElroy and President Fisher -4-

Noes: None

Absent: Commissioner Pardee -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 3841

McElroy Introduced by

Seconded by

RESOLUTION APPROVING TEMPORARY
APPOINTMENT OF WALTER B. CREW TO
POSITION OF DOCK CLERK OR LABORER
OR WATCHMAN.

RESOLVED that the following temporary
appointment is hereby approved by this Board:

Walter B. Crew, Dock Clerk or
Laborer or Watchman, (Port
Ordinance No. 222, Section 8.12)
- appointment effective September
5th, 1936.

At a regular meeting held September 10, 1936.

Passed by the following Vote:

Ayes: Commissioners Goodrich, Leet, McElroy and President Fisher -4-

Noes: None

Absent: Commissioner Pardee -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3842
RESOLUTION NO. 3842

9107 Introduced by

Seconded by

RESOLUTION GRANTING LAY-OFF TO
HERMAN S. HURD.

RESOLVED that Herman S. Hurd, Dock Clerk
or Laborer or Watchman (Port Ordinance No. 222,
Section 8.12), is hereby granted permission to take
a lay-off for a period of six months commencing
September 1st, 1936, in accordance with Civil
Service Rule No. 96.

At a regular meeting held September 10, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, Leet, McElroy and President Fisher -4-

Noes: None

Absent: Commissioner Pardee -1-

CITY OF OAKLAND

3843

RESOLUTION NO. 3843

Introduced by

Seconded by

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

RESOLVED: That the following claims and demands, having been approved by the Auditing Committee, be and the same are hereby approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE AND IMPROVEMENT FUND:

AirReduction Sales Co.	\$ 20.18 ✓
American District Telegraph Company	1.00 ✓
Associated Oil Company	30.47 ✓
Bertha Ast	6.00 ✓
G. Baljevich	1.70 ✓
Bigge Drayage Company	25.00 ✓
Boiler Tank and Pipe Co.	11.25 ✓
Cochran & Celli	80.01 ✓
Henry Cowell Lime and Cement Co.	8.13 ✓
R. S. Dogge	4.50 ✓
East Bay Glass Company	2.77 ✓
East Bay Municipal Utility District	219.50 ✓
The Electric Corporation	17.53 ✓
The Fox Press	18.28 ✓
Eric H. Frisell	325.00 ✓
General Electric Supply Corporation	37.79 ✓
The A. J. Glesener Co.	6.03 ✓
A. L. Green	80.00 ✓
Greenwood Printers Ltd.	61.34 ✓
Grinnell Company of the Pacific	9.72 ✓
Harry B. Liggett Co.	3.79 ✓
Hart & Hart	81.80 ✓
E. R. Hatherly Company	9.00 ✓
Hawes Printing Company	59.23 ✓
Herrick Iron Works	333.72 ✓
Hersey Inspection Bureau	13.00 ✓
International Business Machines Corporation	22.01 ✓
E. & R. James Co.	9.91 ✓
Judson-Pacific Company	32.96 ✓
Kellogg Express & Draying Co.	.45 ✓
Key Route Coal Yard	144.20 ✓
Kling-Dawers Stationery Co., Inc.	2.02 ✓
Geo. A. Kreplin Co.	7.63 ✓
Laird's Stationery	9.34 ✓
Libby, McNeill & Libby	658.10 ✓
Markwell Bay Cities Company	25.94 ✓
Maxwell Hardware Company	16.00 ✓
Melrose Lumber & Supply Co.	229.95 ✓
National Ice and Cold Storage Company	.52 ✓
National Lead Company	54.51 ✓
Oakland Airport Inn	2.99 ✓
Oakland Battery Co.	4.05 ✓

Pacific Coast Fence Company	\$ 4.82 ✓
Pacific Shipper	85.00 ✓
Pacific Tool and Supply Company	3.29 ✓
Phoenix Iron Works	115.88 ✓
Joseph Pierotti & Co.	7.85 ✓
Pittsburgh Plate Glass Company	9.07 ✓
Geo. E. Reed Auto Rent Service	40.00 ✓
Remington Rand Inc.	3.71 ✓
Rio Grande Oil Company	185.22 ✓
Rio Grande Oil Company	.96 ✓
Robinson Tractor Company	1.43 ✓
The San Francisco Stevedoring Co.	146.50 ✓
Schirmacher Co.	2.37 ✓
Sentinel Sanitary Supply Company	2.88 ✓
Shipping Register	40.00 ✓
B. Simon Hardware Co.	29.57 ✓
Irving P. Singer Co. Limited	46.35 ✓
Smith Brothers	16.86 ✓
Southern Pacific Company	13.00 ✓
Southern Pacific Company	40.44 ✓
M. H. Spalding	17.86 ✓
C. C. Starr	1.00 ✓
Sterling Press	33.48 ✓
Strable Hardwood Company	5.77 ✓
The Tribune Press	17.77 ✓
Underwood Elliott Fisher Company	91.77 ✓
Union Paper Company	37.86 ✓
Frank E. Wilber Co.	4.89 ✓
Zellerbach Paper Company	19.92 ✓
H. G. Adam	5.42 ✓
Harold Wiltermood	32.41 ✓
The Baker-Raulang Company	<u>2,450.00</u> ✓
	\$ 6,212.88

At a regular meeting held September 14, 1936

Passed by the following vote:

Ayes: Commissioners Leet and McElroy and President Fisher -3-

Noes: None

Absent: Commissioners Goodrich and Pardee -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

————— 3844
RESOLUTION NO. 3844

only Introduced by

Seconded by

RESOLUTION GRANTING PERMISSION TO
MOORE DRY DOCK COMPANY TO CARRY ON
DREDGING.

—————
RESOLVED that, pursuant to its request, a permit is hereby granted Moore Dry Dock Company to re-dredge the existing basin of its No. 5 drydock as shown upon the drawing attached to its application, and to maintain the depth of such basin to fifty feet below mean low water in way of such drydock and twenty five feet at one hundred feet of the southerly end.

At a regular meeting held September 14, 1936

Passed by the following Vote:

Ayes: Commissioners Leet and McElroy and President Fisher -3-

Noes: None

Absent: Commissioners Goodrich and Pardee -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

————— 3845
RESOLUTION NO. 3845

my Introduced by

Seconded by

RESOLUTION APPROVING TEMPORARY
APPOINTMENT OF ELNORA FRENCH.

—————
RESOLVED that the temporary appointment of Elnora French to the position of Intermediate Stenographer-Clerk, in accordance with Resolution No. 3549, is hereby approved by this Board, said appointment to be effective as of September 10th, 1936 at noon.

At a regular meeting held September 14, 1936

Passed by the following Vote:


Ayes: Commissioners Leet and McElroy and President Fisher -3-

Noes: None

Absent: Commissioners Goodrich and Pardee -2-

CITY OF OAKLAND

RESOLUTION NO. 3846

 Introduced by

Seconded by

RESOLUTION RATIFYING AND ACCEPTING
COMPROMISE AGREEMENT WITH WESTERN
SULPHUR INDUSTRIES, INC., LTD., AND
DIRECTING EXECUTION OF AGREEMENT.

WHEREAS, Western Sulphur Industries, Inc., Ltd., being in arrears on its payments due the City of Oakland for rental of its premises adjacent to the 7th Street Unit, Outer Harbor Terminal, pursuant to those certain leases dated January 24, 1924 and March 1, 1927, assigned to the City on or about February 17, 1934, and modified by agreement dated May 1, 1935, and also being in arrears on its payments due the City pursuant to the last mentioned agreement, and the City of Oakland being desirous to employ said premises to other uses, the Assistant Port Manager, under instructions from this Board, agreed on September 3, 1936 with Western Sulphur Industries, Inc., Ltd., acting through its Vice President and its Assistant Secretary to compromise said indebtedness, which agreement provides, among other things, for the surrender by said Western Sulphur Industries, Inc., Ltd., of all of its rights, interests and possession in and to the property formerly occupied by it in the Outer Harbor Terminal area, and in and to said agreements, lease and license, and for the payment by it of the sum of \$1791.92 in full payment of all obligations of the lessee under said lease and said agreements to be paid in the following manner, to-wit: \$250.00 on the execution of said agreement; \$250.00 on the 1st day of February, 1937; \$250.00 on the 1st day of March, 1937; \$250.00 on the 1st day of April, 1937 and the balance in installments of \$100.00 per month on the first day of each succeeding month, beginning May 1, 1937; and

WHEREAS, acting thereunder, the Port thereupon authorized Western Vegetable Oils, Ltd., to enter forthwith upon said premises; and said Western Vegetable Oils, Ltd., has gone into possession thereof and has expended moneys in the alteration of existing buildings thereon and in the construction of new structures thereon, and said arrangement being fully acceptable to this Board, now, therefore,

BE IT RESOLVED that said agreement and the actions of the Assistant Port Manager, acting thereunder

and in connection therewith, be and the same are hereby ratified, confirmed and approved, and the Port Manager is hereby authorized and directed, for and on behalf of the City of Oakland, to forthwith sign said agreement as executed by the Assistant Secretary of Western Sulphur Industries, Inc., Ltd.; and

BE IT FURTHER RESOLVED that all said leases, license and agreements with Western Sulphur Industries, Inc., Ltd., existing prior to said mentioned agreement be, and the same are hereby, declared to have been terminated.

At a regular meeting held September 14, 1936

Passed by the following vote:

Ayes: Commissioners Leet and McElroy and President Fisher -3-

Noes: None

Absent: Commissioners Goodrich and Pardee -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3847
RESOLUTION NO. 3847

WJ
Introduced by

Seconded by

RESOLUTION AUTHORIZING LICENSE AGREEMENT WITH SAN FRANCISCO BRIDGE CO.

BE IT RESOLVED that the President of this Board be, and he is hereby, authorized to enter into a License Agreement with San Francisco Bridge Co., a corporation, as Licensee, providing for the non-exclusive occupancy by said Licensee of the landing slip, platform and approach thereto at the Outer Harbor Terminal Wharf in the vicinity of the premises occupied by the Industrial Equipment Company, Ltd.; said License shall be on a month to month basis, at a monthly rental of \$30.00 per month, and shall be on the customary form of General License Agreement used by this Board.

At a regular meeting held September 14, 1936

Passed by the following Vote:

Ayes: Commissioners Leet and McElroy and President Fisher -3-

Noes: None

Absent: Commissioners Goodrich and Pardee -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3848
RESOLUTION NO. 3848

MSJ
Introduced by

Seconded by

RESOLUTION AUTHORIZING COMPROMISE
OF CLAIM AGAINST DOLORES GUINThER.

BE IT RESOLVED that the Port Manager be, and he is hereby, authorized to accept the sum of \$175.00 in full satisfaction and settlement of all claims of this Board against Dolores Guinther, an individual doing business under the style of Monarch Air Service, and to execute on behalf of this Board a dismissal with prejudice of that certain action now pending, in which the City of Oakland, acting by and through this Board is plaintiff, and said Dolores Guinther is defendant, being Action No. 34357, in the Justice's Court of Brooklyn Township, County of Alameda, State of California.

BE IT FURTHER RESOLVED that the Chief Port Accountant be, and he is hereby, authorized upon receipt of such sum of \$175.00 to strike the remainder of said claim from the records.

At a regular meeting held September 14, 1936

Passed by the following Vote:

Ayes: Commissioners Leet and McElroy and President Fisher -3-

Noes: None

Absent: Commissioners Goodrich and Pardee -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

_____ 3849
RESOLUTION NO. 3849

mep Introduced by

Seconded by

RESOLUTION GRANTING REVOCABLE
PERMIT TO PACIFIC TELEPHONE AND
TELEGRAPH COMPANY.

RESOLVED that a revocable permit, as requested,
is hereby granted the Pacific Telephone and Telegraph
Company to attach telephone cable to the outside wall of
Transit Shed No. 2, Outer Harbor Terminal, and to place
four distribution terminals at such location.

At a regular meeting held September 14, 1936

Passed by the following Vote:

Ayes: Commissioners Leet and McElroy and President Fisher -3-

Noes: None

Absent: Commissioners Goodrich and Pardee -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3810
RESOLUTION NO. 3850

my Introduced by

Seconded by

RESOLUTION RESCINDING RESOLU-
TIONS NOS. 3811 and 2302.

RESOLVED that Resolution No. 3811 and
No. 2302 heretofore passed for the purpose of providing
for petty cash funds are hereby rescinded.

At a regular meeting held September 14, 1936

Passed by the following Vote:

Ayes: Commissioners Leet and McElroy and President Fisher -3-

Noes: None

Absent: Commissioners Goodrich and Pardee -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3851
RESOLUTION NO. 3851

mgf Introduced by

Seconded by

RESOLUTION AWARDDING CONTRACT
FOR DRIVING PILES FOR BULK-
HEAD WALL, NINTH AVENUE PIER
EXTENSION.

BE IT RESOLVED that the contract for driving
piles for bulkhead wall, Ninth Avenue Pier Extension
be, and the same is hereby, awarded to Ben C. Gerwick,
Inc., in accordance with the terms of its bid filed
with this Board September 14, 1936.

BE IT FURTHER RESOLVED that a bond for the
faithful performance of the work in the amount of
\$4,659.00 shall be required, and that the procedure
required by Resolution 179 of this Board be, and
the same is hereby, authorized and directed to be
taken.

BE IT FURTHER RESOLVED that all other bids
for said contract be, and the same are hereby,
rejected.

At a regular meeting held September 14, 1936

Passed by the following Vote:

Ayes: Commissioners Leet and McElroy and President Fisher -3-

Noes: None

Absent: Commissioners Goodrich and Pardee -2-

CITY OF OAKLAND

3852

RESOLUTION NO. 3852

Introduced by

Seconded by

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

RESOLVED: That the following claims and demands, having been approved by the Auditing Committee, be and the same are hereby approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE AND IMPROVEMENT FUND:

American Brass and Copper Co.	\$ 7.39 ✓
Associated Oil Company	48.87 ✓
Associated Stationers	19.06 ✓
G. Baljevich	1.10 ✓
Geo. R. Borrmann Steel Company	1.72 ✓
Brake Lining Service Co.	6.00 ✓
Cochran & Celli	19.54 ✓
Dalton Brothers, Ltd.	7.27 ✓
East Bay Blue Print & Supply Co.	87.00 ✓
The Electric Corporation	103.08 ✓
The Fox Press	30.13 ✓
General Paint Corporation	.70 ✓
General Petroleum Corporation	28.12 ✓
The A. J. Glesener Co.	4.80 ✓
Greenwood Printers Ltd.	34.92 ✓
H. & M. C. Co.	6.70 ✓
Hersey Inspection Bureau	6.00 ✓
Ed. Jones & Co.	15.31 ✓
Laher Spring and Tire Service	8.24 ✓
Mailler Searles, Inc.	7.32 ✓
C. W. Marwedel	.54 ✓
Melrose Lumber & Supply Co.	34.82 ✓
National Ice and Cold Storage Company	1.03 ✓
National Lead Company	16.15 ✓
Oakland Plumbing Supply Co.	5.27 ✓
Pacific Electric Motor Co.	5.15 ✓
Pacific Tool and Supply Company	.87 ✓
Joseph Pierotti & Co.	4.33 ✓
Piston Supply Service	.95 ✓
Postal Telegraph-Cable Company	.41 ✓
The Recorder Printing & Publishing Co.	1.55 ✓
Geo. E. Reed Auto Rent Service	80.00 ✓
Rio Grande Oil Company	135.20 ✓
The Sacramento Bee	82.32 ✓
San Francisco Bay Carloading Conference	5.00 ✓
Sentinel Sanitary Supply Company	27.26 ✓
Shields, Harper & Co.	9.27 ✓
Smith Brothers	17.21 ✓
D. C. Stowe	96.36 ✓
Strable Hardwood Company	41.90 ✓
Straub Manufacturing Co., Inc.	7.25 ✓
Clvda Sunderland	7.77 ✓

Thomas Sanitary Supply Co.	\$ 6.41 ✓
The Tribune Publishing Co.	12.27 ✓
Underwood Elliott Fisher Company	11.50 ✓
Union Oil Company of California	24.92 ✓
West Coast Printing Company	22.09 ✓
West Coast Window Shade	4.32 ✓
The Western Union Telegraph Company	2.95 ✓
Zellerbach Paper Company	12.72 ✓
G. A. Attwood	18.25 ✓
A. C. Meadows	55.90 ✓
Port Revolving Fund- Misl.	84.15 ✓
Payrolls - Administrative Office	2,071.66 ✓
" - Engineering Department	2,069.88 ✓
" - Traffic Department	1,460.00 ✓
" - Airport	577.50 ✓
" - Grove & Market Street Piers	1,798.68 ✓
" - Ninth Ave. Pier	411.50 ✓
" - Maintenance Department	1,676.19 ✓
" - Outer Harbor Terminal	4,983.23 ✓
	<u> </u>
	\$16,327.96

At a regular meeting held September 21, 1936

Passed by the following vote:

Ayes: Commissioners Goodrich, Leet, McElroy, Pardee & President Fisher -5-

Noes: None

Absent: None

CITY OF OAKLAND

————— 3853
RESOLUTION NO. 3853

Introduced by

Seconded by

RESOLUTION APPROVING WEEKLY
PAYROLLS, RATIFYING ALL HIRINGS
AND EMPLOYMENTS THEREIN AND
REIMBURSING PORT REVOLVING FUND.

—————
BE IT RESOLVED that the weekly payrolls for the weeks ending September 8th and September 15, 1936, be and the same are hereby approved and the hiring or employment of each and all of the services therein set forth at the compensations therein paid is hereby ratified, confirmed and approved, and

BE IT FURTHER RESOLVED that the demand against the Harbor Maintenance and Improvement Fund for the reimbursement of the Port Revolving Fund, in the amount set forth therein, having been approved by the Auditing Committee, is hereby approved and allowed and the City Auditor be and he is hereby authorized and directed to draw his warrant for the same and make such reimbursement.

Port Revolving Fund Payrolls: \$8,634.66

At a regular meeting held September 21, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, Leet, McElroy, Pardee and President Fisher -5-

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3854
RESOLUTION NO. 3854

*meas
M.C.J.*
Introduced by

Seconded by

RESOLUTION ACCEPTING CONTRACT WITH
A. W. KITCHEN FOR CONSTRUCTION OF
504' WHARF EXTENSION TO OUTER HARBOR
TERMINAL WHARF, CONTRACT A, UNDER
P.W.A. PROJECT NO. 1395.

BE IT RESOLVED that A. W. Kitchen, having duly constructed the 504' Wharf Extension to Outer Harbor Terminal Wharf, pursuant to his contract dated December 9, 1935 (Auditor's No. 6127), under P.W.A. Project No. 1395, and having faithfully performed all the terms and conditions of said agreement with the City of Oakland, said contract is hereby accepted.

BE IT FURTHER RESOLVED that all the actions taken and orders issued by the Port Manager and Chief Engineer in connection with the performance of said contract be and the same are hereby ratified, confirmed and approved on behalf of the City of Oakland.

At a regular meeting held September 21, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, Leet, McElroy, Pardee and President Fisher -5-

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

————— 3855
RESOLUTION NO. 3855

mm Introduced by

Seconded by

RESOLUTION APPROVING BOND OF
BEN C. GERWICK, INC.

RESOLVED that the bond of Ben C. Gerwick, Inc. executed by American Surety Company in the amount of \$4,659.00 for the faithful performance of his contract with the City of Oakland for the driving of piles for foundation of bulkhead wall 9th Avenue Pier Extension be and the same is hereby approved.

At a regular meeting held September 21, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, Leet, McElroy, Fardee and President Fisher -5-

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3856
RESOLUTION NO. 3856

mm
ms
Introduced by

Seconded by

RESOLUTION GIVING CONSENT TO
ASSIGNMENT OF LEASE FROM JOSEPH
LAWRENCE AND BART A. GHIO TO
MARINE TRADING CO., A CORPORATION.

BE IT RESOLVED that consent of this Board be and the same is hereby given to the assignment by Joseph Lawrence and Bart A. Ghio, copartners doing business under the style of Marine Trading Co., to Marine Trading Co., a corporation, of that certain lease from this Board to said copartners as lessees, dated April 18th, 1936; that the consent hereby given is upon the condition that neither such assignment or consent shall relieve either of such copartners from liability for the breach of any of the terms, covenants or conditions of said lease; and the Port Manager is hereby authorized to execute, on behalf of the Port, such written consent as may be proper.

At a regular meeting held September 21, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, Leet, McElroy, Pardee and President Fisher -5-

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3857

RESOLUTION NO. 3857

Wesley
MS
Introduced by

Seconded by

RESOLUTION AUTHORIZING THE CONSTRUCTION
OF RADIO CONTROL TOWER AT OAKLAND
MUNICIPAL AIRPORT AND DIRECTING THE
PURCHASE OF NECESSARY MATERIALS.

BE IT RESOLVED that the plans and specifications today filed with this Board for the construction of a Radio Control Tower on the Administration Building at the Oakland Municipal Airport, at the estimated cost of \$6,000.00, be, and the same are hereby, approved and the Port Manager is hereby authorized to acquire the necessary materials therefor in the open market, providing, however, that no purchase of any one class of material shall exceed the sum of \$1,000.00.

At a regular meeting held September 21, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, Leet, McElroy, Fardee and President Fisher -5-

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3858
RESOLUTION NO. 3858

ms Introduced by

Seconded by

RESOLUTION APPROVING WORKS PROGRESS
ADMINISTRATION PROJECT FOR GRADING
OUTER HARBOR TERMINAL AREAS.

BE IT RESOLVED that the plans and specifications for the grading and leveling of Outer Harbor Terminal Industrial Area submitted by the Port Manager to the Works Progress Administration, under Proposal No. 0803-633, and approved by said Works Progress Administration as Work Project No. 5180, and for which the Works Progress Administration has allotted funds in the amount of \$62,379.00, be and the same are hereby approved by this Board, it being understood that no funds are to be furnished by the Port in this connection, and the Port Manager is hereby authorized to provide supervision for said work.

At a regular meeting held September 21, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, Leet, McElroy, Pardee and President Fisher -5-

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3859

RESOLUTION NO. 3859

Introduced by

Seconded by

RESOLUTION AUTHORIZING PLACING OF
HARBOR MARINE INSURANCE POLICY ON
PORT DREDGE.

BE IT RESOLVED that the Port Manager
be and he is hereby authorized and directed to
arrange with the Oakland Association of Insurance
Agents for the securing of a harbor marine insur-
ance policy on the port dredge for the year ending
September 21, 1937, at an approximate cost of
\$1822.50.

At a regular meeting held September 21, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, Leet, McElroy, Pardee and President Fisher -5-

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

————— 3860
RESOLUTION NO. 3860

Amended
Introduced by

Seconded by

RESOLUTION APPROVING STANDARD FORM
OF GENERAL LICENSE AGREEMENT.

—————
BE IT RESOLVED that the form of General License Agreement this date submitted to the Board by the Port Attorney be, and it is hereby approved, as the standard form of General License Agreement to be used by this Board, and all general license agreements shall be prepared thereon subject to such additional provisions or modifications as may be included in agreements hereafter authorized.

At a regular meeting held September 21, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, Leet, McElroy, Pardee and President Fisher -5-

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

— 3861

RESOLUTION NO. 3861

me
Introduced by

Seconded by

RESOLUTION APPROVING STANDARD FORM
OF AIRPORT LICENSE AGREEMENT.

BE IT RESOLVED that the form of Airport License Agreement this date submitted to the Board by the Port Attorney be, and it is hereby approved, as the standard form of Airport License Agreement to be used by this Board, and all airport license agreements shall be prepared thereon subject to such additional provisions or modifications as may be included in agreements hereafter authorized.

At a regular meeting held September 21, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, Leet, McElroy, Pardee and President Fisher -5-

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

———— 3862

RESOLUTION NO. 3862

Moe
MS

Introduced by

Seconded by

RESOLUTION AUTHORIZING LICENSE
AGREEMENT WITH ALBERT C. MOE.

————

BE IT RESOLVED that the President of this Board be and he is hereby authorized to enter into an agreement with Albert C. Moe as licensee, covering the occupancy by licensee of an area of approximately 29,800 square feet in the Clinton Basin area for a term of one year commencing August 1st, 1936, on a monthly rental of \$67.50 per month with the additional privilege to licensee of the use of the locomotive crane at the additional sum of \$72.50 per month, such use not to exceed three days per week and providing for the additional sum of \$6.00 per day for every day during which the use of such crane shall exceed such three days. Said agreement shall be upon the general form of license agreement used by this Board.

At a regular meeting held September 21, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, Leet, McElroy, Pardee and President Fisher -5-

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3863

RESOLUTION NO. 3863

mmf
mmf

Introduced by

Seconded by

RESOLUTION RENEWING LICENSE FOR
AIRWAYS TELETYPE STATION AT
OAKLAND MUNICIPAL AIRPORT.

BE IT RESOLVED that the Port Manager
be, and he is hereby, authorized to enter into
an agreement with the United States of America
for the occupancy of rooms 38, 39 and 40 and
adjoining washroom at Oakland Municipal Airport
for a further term of one year commencing
February 1, 1936 and terminating January 31,
1937, for use of the Airways Teletype Station
at a rental of \$1.00 for the year.

At a regular meeting held September 21, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, Leet, McElroy, Pardee and President Fisher -5-

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3864
RESOLUTION NO. 3864

may
mg

Introduced by

Seconded by

RESOLUTION FOR FURNISHING
ELECTRICAL ENERGY TO
TELETYPE STATION AT OAKLAND
MUNICIPAL AIRPORT.

BE IT RESOLVED that the Port Manager be, and he is hereby, authorized to enter into an agreement with the United States Department of Commerce, Bureau of Air Commerce, extending for a further period of one year, beginning July 1, 1936 and ending June 30, 1937, that certain agreement between the Department and the Port dated June 27, 1931 for the purpose of furnishing electrical energy for the Airways Teletype Control Station at the Oakland Municipal Airport, upon and subject to all the terms, covenants and conditions of said agreement of June 27, 1931.

At a regular meeting held September 21, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, Leet, McElroy, Pardee and President Fisher -5-

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3865
RESOLUTION NO. 3865

my
1936
Introduced by

Seconded by

RESOLUTION EXTENDING LEASE
FOR A RADIO RANGE OR
DIRECTIVE RADIO BEACON
STATION AT OAKLAND
MUNICIPAL AIRPORT.

BE IT RESOLVED that the Port Manager be, and he is hereby, authorized to enter into an agreement with the United States of America extending for a further term of one year, commencing July 1, 1936 and ending June 30, 1937, that certain lease between the Port and the Government dated July 1, 1933 for the purpose of a radio range or directive radio beacon station at Oakland Municipal Airport, upon and subject to all the terms, covenants and conditions of said lease of July 1, 1933.

At a regular meeting held September 21, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, Leet, McElroy, Pardee and President Fisher -5-

Noes: None

Absent: None

CITY OF OAKLAND

3866

RESOLUTION NO. 3866

MS Introduced by

Seconded by

RESOLUTION OF THE BOARD OF PORT
COMMISSIONERS OF THE CITY OF
OAKLAND REQUESTING THE COUNCIL
OF THE CITY TO SUBMIT TO THE
VOTERS ON ITS OWN MOTION A
CERTAIN PROPOSAL TO AMEND THE
CITY CHARTER.

WHEREAS, the Board of Port Commissioners has passed to print an ordinance authorizing the granting of certain tide lands and submerged lands to the United States of America for use as a naval supply depot and has requested the Council of the City to take similar action and to arrange for the holding of a special election pursuant to law for securing the approval of the electors to such proposition, and it is deemed desirable that a proposition also be submitted to the electors to amend the City Charter, now, therefore,

BE IT RESOLVED that the Council be requested to submit to the electors of the City, on its own motion, a proposal to amend the City Charter by adding a new section thereto to be numbered 232, and to read substantially as follows:

Section 232. Without denial or disparagement of other powers now held by or that may hereafter be given to the City of Oakland or its legislative bodies under or by the Constitution or the laws of the State of California, the City Council and Board of Port Commissioners are hereby authorized and empowered to grant and convey all or any portion of or interest in the tide lands and submerged lands located in the Middle Harbor area of the City, lying between the Estuary of San Antonio and Seventh Street, and westward of Bay Street extended southerly, to the United States of

America for public or governmental (including military or naval) purposes, subject to such terms, conditions and reservations, if any, as the Council and Board shall deem proper. No ordinance or other measure passed in respect to any such grant shall be subject to the referendum provisions of this charter. All proceedings heretofore taken to accomplish such a grant are hereby ratified, confirmed and approved, and the completion thereof and making of such grant is hereby authorized.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forthwith filed with the Council.

At a regular meeting held September 21, 1936

Passed by the following vote:

Ayes: Commissioners Goodrich, Leet, McElroy, Pardee and President Fisher -5-

Noes: None

Absent: None

CITY OF OAKLAND

3867

RESOLUTION NO. 3867

WMS Introduced by

Seconded by

RESOLUTION OF THE BOARD OF PORT COMMISSIONERS OF THE CITY OF OAKLAND REQUESTING THE COUNCIL OF THE CITY TO ADOPT SUITABLE PROCEEDINGS TO ENABLE THE CITY OF OAKLAND TO GRANT CERTAIN TIDE LANDS TO THE UNITED STATES OF AMERICA FOR PURPOSES OF A NAVAL SUPPLY DEPOT AND TO HOLD A SPECIAL ELECTION THEREFOR.

WHEREAS, the Commandant of the Twelfth Naval District, United States of America, pursuant to instructions received from the Secretary of the Navy, has advised the Board of Port Commissioners that the Government desired to ascertain if the City would convey to it, for a nominal consideration, approximately 392 acres of tide lands and submerged lands, filled and unfilled, located within the Middle Harbor Area of the City, to be used as a naval supply depot, comparable in character to that of the depot maintained at Hampton Roads, Virginia, for the general service of the Pacific Fleet and naval operations, and

WHEREAS, Naval authorities, Representatives of the Congress of the United States and others have conferred with this Board for some time regarding the establishing of such depot in Oakland, and it appears that it will advance the interests of the Port of Oakland and the local communities, and promote the public welfare, for the City of Oakland to grant to the Government such lands as requested, and

WHEREAS, the City of Oakland, pursuant to provisions of its City Charter and general law, is authorized and empowered to make such grants to the Government for public or governmental (including naval and military) purposes when authorized and approved by a majority of the electors voting upon such proposition, and it is desirable to hold a special election for such purpose, now, therefore,

BE IT RESOLVED that the Board of Port Commissioners hereby respectfully requests the City Council, in conjunction with similar action this day taken by this Board to pass such ordinance as may be required to effectuate the proposed

Government for a naval supply depot and to secure the approval of the electors thereto, and to take such other steps as may be proper to hold a special election therefor at the time of the General State Election of November 3rd, 1936, and to thereafter complete such a grant as may be authorized and approved.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forthwith filed with the Council.

At a regular meeting held September 21, 1936

Passed by the following vote:

Ayes: Commissioners Goodrich, Leet, McElroy, Pardee and President Fisher -5-

Noes: None

Absent: None

CITY OF OAKLAND

3868

RESOLUTION NO. 3868

Introduced by

Seconded by

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

RESOLVED: That the following claims and demands, having been approved by the Auditing Committee, be and the same are hereby approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

LEASED WHARF IMPROVEMENT FUND:

Sunset Lumber Company	\$ 358.15 ✓
Howard Terminal - Wharves	5,215.85 ✓

HARBOR MAINTENANCE AND IMPROVEMENT FUND:

American Brass and Copper Co.	1.42 ✓
Associated Hardware Co.	2.73 ✓
Associated Oil Company	12.32 ✓
Blake, Moffitt & Towne	5.05 ✓
Geo. R. Borrmann Steel Company	100.03 ✓
L. M. Clough	9.80 ✓
Dalton Brothers, Ltd.	5.25 ✓
Golden Gate Sheet Metal Works	8.00 ✓
Greenwood Printers Ltd.	34.25 ✓
International Business Machines Corporation	5.00 ✓
Ed. Jones & Co.	3.84 ✓
Laher Spring and Tire Service	1.30 ✓
Laird's Stationery	6.86 ✓
Libby, McNeill & Libby	30.34 ✓
The A.Lietz Company	21.50 ✓
Maxwell Hardware Company	28.11 ✓
Oakland Airport Inn	3.14 ✓
Oakland Air Port Transportation Service	200.00 ✓
Oakland Association of Insurance Agents	2,398.67 ✓
Oakland Building Maintenance Ass'n.	102.00 ✓
Oakland Plumbing Supply Co.	1.23 ✓
Office Towel Supply Co.	1.25 ✓
Pacific Coast Aggregates, Inc.	176.71 ✓
Pacific Tool and Supply Company	4.25 ✓
Phoenix Iron Works	135.45 ✓
Prescott Iron Works	7.50 ✓
Printing Plates Incorporated	26.96 ✓
Remington Rand Inc.	148.32 ✓
San Francisco Chamber of Commerce	10.00 ✓
Rio Grande Oil Company	72.80 ✓
San Francisco Commercial Club	34.18 ✓
A. D. Schader	25.24 ✓
Schirrmacher Co.	1.03 ✓
Sentinel Sanitary Supply Company	6.06 ✓
Shell Oil Company	23.13 ✓
Shipping Register	80.00 ✓
Smith Brothers	45.53 ✓

State Agricultural Society	\$ 168.00 ✓
Clyde Sunderland	85.80 ✓
The Pacific Telephone and Telegraph Company	10.00 ✓
White Investment Company	35.00 ✓
Zellerbach Paper Company	17.49 ✓
T. H. Moore	8.75 ✓
M. D. McCarl	14.86 ✓
Geo. B. Green	<u>57.54</u> ✓
	\$9,750.69

At a regular meeting held September 28, 1936

Passed by the following vote:

Ayes: Commissioners Goodrich, Leet, McElroy, Pardee, and President Fisher -5-

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3869

RESOLUTION NO. 3869

Am Introduced by

Seconded by

RESOLUTION EXTENDING TIME FOR
COMPLETION OF CONTRACT WITH
E. T. LESURE.

RESOLVED that the time for the performance of the contract with E. T. Lesure (Auditor's No. 6167 - P.W.A. Docket No. 1396) is hereby extended to and including October 22nd, 1936; said contract is for the construction of a superstructure (other than structural steel frame) for the 270 foot extension to Transit Shed No. 2, Outer Harbor Terminal Wharf, Oakland; said extension of time is requested because of unavoidable delay brought about by strike conditions, and is recommended by the Port Manager.

BE IT FURTHER RESOLVED that liquidated damages are hereby waived for the period of this extension.

At a regular meeting held September 28, 1936

Passed by the following Vote:

- Ayes: Commissioners Goodrich, Leet, McElroy, Pardee, and President Fisher -5-
- Noes: None
- Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3870

RESOLUTION NO. 3870

[Signature] Introduced by

Seconded by

RESOLUTION EXTENDING TIME FOR
COMPLETION OF CONTRACT WITH
INDEPENDENT CONSTRUCTION
COMPANY, LTD.

RESOLVED that the time for the performance of the contract with Independent Construction Co., Ltd., a corporation, (Auditor's No. 6168 - P.W.A. Docket No. 1395) is hereby extended to and including October 19th, 1936; said contract is for paving and roadways to serve 504 foot extension to Outer Harbor Terminal Wharf, Oakland; and said extension of time is requested because of delay due to extra work which could not be foreseen.

BE IT FURTHER RESOLVED that liquidated damages are hereby waived for the period of this extension.

At a regular meeting held September 28, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, Leet, McElroy, Pardee, and President Fisher -5-

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3871

RESOLUTION NO. 3871

Prop Introduced by

Seconded by

RESOLUTION GRANTING LEAVE OF
ABSENCE WITH PAY TO CHESTER
A. WEAVER, AIRPORT CLERK.

RESOLVED that Chester A. Weaver, Airport Clerk (Port Ordinance No. 222, Section 6.02), is hereby granted a leave of absence on account of illness, said leave to be for a period of seventeen days, commencing September 18th, 1936, with compensation at the rate of 75% of the salary payable such employe, as provided by the rules of the Civil Service Board.

At a regular meeting held September 28, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, Leet, McElroy, Pardee, and President Fisher -5-

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3872

RESOLUTION NO. 3872

~~W. H. Fisher~~ Introduced by

Seconded by

RESOLUTION APPROVING TEMPORARY
APPOINTMENT OF C. F. BOLTON TO
POSITION OF CARGO REPAIR MAN.

RESOLVED that the following temporary
appointment is hereby approved by this Board:

C. F. Bolton, Cargo Repair Man,
(Port Ordinance No. 222, Section
8.14) - appointment effective
October 1, 1936.

At a regular meeting held September 28, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, Leet, McElroy, Pardee, and President Fisher -5-

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3873

RESOLUTION NO. 3873

my Introduced by

Seconded by

RESOLUTION RATIFYING AND APPROVING
SALARY CLASSIFICATION OF CERTAIN
EMPLOYEES.

RESOLVED that the salary classification of the following employes is hereby ratified, confirmed and approved pursuant to amendments to Port Ordinance No. 222 by Port Ordinance No. 244, effective October 1st, 1936:

Mario J. Rattazzi	Assistant Terminal Superintendent (Office)	\$225.00
Harry T. Burton	Assistant Terminal Superintendent (Office)	\$225.00
Raymond M. Brown	Assistant Terminal Superintendent (Dock)	\$240.00
W. K. Polhemus	Dock Office Clerk Grade A	a. \$160.00
Pierce T. Lonergan Jr.	Dock Office Clerk Grade A	b. \$165.00
L. M. Purcell	Dock Office Clerk Grade A	c. \$170.00
Richard A. Peppin	Dock Office Clerk Grade A	d. \$175.00
Frank G. Tabb	Dock Office Clerk Grade A	d. \$175.00
Jack R. Warner	Dock Office Clerk Grade A	e. \$180.00
Howard F. Sutherland	Dock Office Clerk Grade A	d. \$175.00
Sidney J. Armstrong	Dock Office Clerk Grade A	d. \$175.00
Sidney G. Carlton	Dock Office Clerk Grade A	f. \$185.00
Richard N. Compton	Dock Office Clerk Grade B	f. \$150.00
R. J. Jones	Dock Office Clerk Grade B	f. \$150.00
Harry W. Roessner Jr.	Dock Office Clerk Grade B	f. \$150.00
Wallace F. Duncan	Railroad Car Clerk and Cashier	e. \$175.00
James R. Martin	Railroad Car Clerk and Cashier	e. \$190.00

At a regular meeting held September 28, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, Leet, McElroy, Pardee, and President Fisher -5-

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3874
RESOLUTION NO. 3874

Introduced by

Seconded by

RESOLUTION CREATING POSITION
OF INTERMEDIATE STENOGRAPHER-
CLERK.

RESOLVED that there is hereby created one temporary position of Intermediate Stenographer-Clerk at a salary of \$4.00 per day, said appointment to be for a period commencing October 5th, 1936 and terminating December 1st, 1936.

At a regular meeting held September 28, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, Leet, McElroy, Pardee, and President Fisher -5-

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3875
RESOLUTION NO. 3875

W.P. Introduced by

Seconded by

RESOLUTION EXTENDING THE REVOCABLE
LICENSE GRANTED TO THE BOARD OF
PLAYGROUND DIRECTORS BY RESOLUTION
NO. 2373.

RESOLVED that the revocable license heretofore granted to the Board of Playground Directors of the City of Oakland, pursuant to the provisions of Resolution No. 2373, for the use of tideland property adjacent to Eighth Street and the Lake Merritt Canal for playground purposes, is, at the request of said Board, hereby extended for a period of one year commencing October 1st, 1936, subject to all the terms and conditions set forth in said Resolution 2373, and subject to the acceptance of such license by resolution of the said Board.

At a regular meeting held September 28, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, Leet, McElroy, Pardee, and President Fisher -5-

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 3876

Introduced by

Seconded by

This resolution numbered but not passed.

MP

At meeting held

Passed by the following Vote:

Ayes:

Noes:

Absent:

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3877
RESOLUTION NO. 3877

~~copy~~ Introduced by

Seconded by

RESOLUTION ADOPTING SPECIFICATIONS
FOR DOCK TRACTORS AND LIFT TRUCK.

RESOLVED that the specifications and other provisions filed with the Board for two gas engine dock tractors and one gas engine fork type dock lift truck, and the manner of payment therefor, be and the same are hereby approved.

BE IT FURTHER RESOLVED that the Secretary be authorized to advertise for five consecutive days in the official newspaper for sealed proposals for the supplies to be furnished as required by law.

At a regular meeting held September 28, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, Leet, McElroy, Pardee, and President Fisher -5-

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3878
RESOLUTION NO. 3878

W. J. ... Introduced by

Seconded by

RESOLUTION AUTHORIZING PORT
MANAGER TO REPRESENT BOARD
OF PORT COMMISSIONERS AT
ANNUAL CONVENTION OF AMERICAN
ASSOCIATION OF PORT AUTHORITIES.

RESOLVED that the Port Manager is hereby
authorized to represent the Board of Port Commissioners
of the City of Oakland at the annual convention of
the American Association of Port Authorities and, on
behalf of this Board, to participate in and vote at
all proceedings.

At a regular meeting held September 28, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, Leet, McElroy, Pardee, and President Fisher -5-

Noes: None

Absent: None

CITY OF OAKLAND

3879

RESOLUTION NO. 3879

Introduced by

Seconded by

RESOLUTION APPROVING WEEKLY PAY ROLLS, RATIFYING ALL HIRINGS AND EMPLOYMENTS THEREIN AND REIMBURSING PORT REVOLVING FUND.

BE IT RESOLVED that the weekly pay rolls for the weeks ending September 22 and September 29, 1936, be and the same are hereby approved and the hiring or employment of each and all of the services therein set forth at the compensations therein paid is hereby ratified, confirmed and approved, and

BE IT FURTHER RESOLVED that the demand against the Harbor Maintenance and Improvement Fund for the reimbursement of the Port Revolving Fund in the amount set forth therein, having been approved by the Auditing Committee, is hereby approved and allowed, and the City Auditor be and he is hereby authorized and directed to draw his warrant for the same and make such reimbursement.

Port Revolving Fund Pay Rolls - \$13,528.92

At a regular meeting held October 5, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, Leet, McElroy, Pardee, and President Fisher -5-

Noes: None

Absent: None

CITY OF OAKLAND

3890

RESOLUTION NO. 3880

Introduced by

Seconded by

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

RESOLVED: That the following claims and demands, having been approved by the Auditing Committee, be and the same are hereby approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE AND IMPROVEMENT FUND:

Air Reduction Sales Co.	\$ 12.31	✓
Associated Hardware Co.	7.10	✓
Associated Oil Company	4.77	✓
Baker, Hamilton & Pacific Company	23.76	✓
Bay City Lumber Co.	80.75	✓
Blake, Moffitt & Towne	77.87	✓
Geo. R. Borrmann Steel Company	20.94	✓
City of Oakland - City Hall	371.74	✓
Cochran & Celli	7.65	✓
Dempsey & Sanders	27.86	✓
East Bay Blue Print and Supply Co.	10.00	✓
East Bay Glass Company	25.33	✓
General Electric Supply Corporation	3.63	✓
A. L. Green	36.00	✓
Herrick Iron Works	484.51	✓
The Howe Scale Company	6.89	✓
Independent Carrier Co., Ltd.	15.75	✓
E. & R. James Co.	9.91	✓
A. W. Kitchen	100.00	✓
Kling-Dawers Stationery Co., Inc.	9.59	✓
Harry B. Liggett Co.	6.95	✓
Maxwell Wholesale Hardware Company	19.19	✓
A. Newman	23.69	✓
The Pacific Telephone and Telegraph Company	27.49	✓
The Pacific Telephone and Telegraph Company	10.00	✓
Pacific Tool and Supply Company	12.18	✓
D. A. Pancoast Company	20.06	✓
Joseph Pierotti & Co.	1.08	✓
Planett Manufacturing Company	179.06	✓
Reed Auto Rent Service	168.00	✓
Rhodes & Jamieson, Ltd.	17.45	✓
Rio Grande Oil Company	78.00	✓
Smith Brothers	21.71	✓
Southern Pacific Company	249.15	✓

Western Sales Agency	\$	7.73	✓
Zellerbach Paper Company		6.36	✓
Port Revolving Fund - Misc.		307.48	✓
Geo. B. Green		22.12	✓
Geo. H. Nash		58.10	✓
Pay Rolls - Administrative Office		2,077.00	✓
" " - Engineering Department		2,143.00	✓
" " - Traffic Department		1,460.00	✓
" " - Airport		554.63	✓
" " - Maintenance Department		1,876.23	✓
" " - Grove and Market Street Piers		1,874.59	✓
" " - Outer Harbor Terminal		6,329.48	✓
" " - Ninth Ave. Pier		416.80	✓
1925 OAKLAND HARBOR IMPROVEMENT FUND:			
E. T. Lesure		16,176.20	✓
		<hr/>	
		\$35,410.09	

At a regular meeting held October 5, 1936

Passed by the following vote:

Ayes: Commissioners Goodrich, Leet, McElroy, Pardee, and President Fisher -5-

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3881

RESOLUTION NO, 3881



Introduced by

Seconded by

RESOLUTION APPROVING WORKS PROGRESS
ADMINISTRATION PROJECT FOR INSTALLING
LIGHTS IN HANGAR NO. 5, OAKLAND
MUNICIPAL AIRPORT.

RESOLVED that the specifications and estimates of costs for the installation of Cooper-Hewitt lights in Hangar No. 5, Oakland Municipal Airport, together with painting, paving and miscellaneous work in and about said hangar, submitted by the Port Manager to the Works Progress Administration under Project Proposal No. 0803-735, and approved by said Works Progress Administration as Works Project No. 5284, and for which the Works Progress Administration has allotted funds in the amount of \$4,596.00, be and the same are hereby approved by this Board, and the Port Manager is hereby authorized and directed to acquire the necessary materials and equipment and provide supervision for said work, the estimated cost of such material, equipment and supervision being \$1,877, provided that no purchase of any one class of material shall exceed \$1,000 in amount.

At a regular meeting held October 5, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, Leet, McElroy, Pardee, and President Fisher -5-

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3882
RESOLUTION NO. 3882

FM Introduced by

Seconded by

RESOLUTION APPROVING WORKS PROGRESS
ADMINISTRATION PROJECT FOR ROADWORK
IN OUTER HARBOR AREA.

RESOLVED that the plans and specifications and estimates of cost for the performance of roadwork in the Outer Harbor Area, being particularly for the improvement of Petroleum Street from Terminal Street to Orient, the runway inside of fence from Seventh Street Unit to the Fourteenth Street Unit, and the extension of Pier Street easterly, submitted by the Port Manager to the Works Progress Administration under Project Proposal No. 0803-632, and approved by Works Progress Administration as Work Project No. 5274, and for which the Works Progress Administration has allotted funds in the amount of \$11,995, be and the same are hereby approved by this Board, and the Port Manager is hereby authorized and directed to acquire the necessary materials and equipment and provide supervision for said work, the estimated cost thereof being \$3,454.

BE IT FURTHER RESOLVED that as each respective item of said material and equipment is less than \$1,000 in amount, said materials may be purchased in the open market.

At a regular meeting held October 5, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, Leet, McElroy, Pardee, and President Fisher -5-

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3883

RESOLUTION NO. 3883

[Handwritten signature] Introduced by

Seconded by

RESOLUTION GRANTING SOUTHERN PACIFIC
COMPANY A REVOCABLE LICENSE TO MAIN-
TAIN BARRIERS AT NINTH AVENUE CROSSING.

WHEREAS, Southern Pacific Company, with the consent of the City Manager, has erected wooden barriers at the crossing of Ninth Avenue over its railroad tracks and those of Central Pacific Railway Company in such locality, to obstruct public use thereof, maintaining that such crossing is hazardous, and has advised the City of Oakland that such action on its part and the maintenance of such barricades shall not affect any rights of the City with respect to such Ninth Avenue crossing, now, therefore,

BE IT RESOLVED, that a revocable license is hereby granted to Southern Pacific Company to maintain such barricades and to keep such portion of the public street at such crossing closed, subject to the condition that such action shall in nowise abridge or affect any rights the City may have in or to the public use of such crossing as a public street, or the causing of it to be opened and maintained for such use, when required, by virtue of any of the provisions of Ordinance No. 3197 of the City of Oakland, adopted in 1910, or of any prescriptive rights acquired by the City in such street prior to the adoption of such ordinance, or by any rights the City may possess in such crossing by reason of the nature of the tidelands over which such railroad tracks are maintained, or otherwise.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forthwith mailed to Southern Pacific Company.

At a regular meeting held October 5, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, Leet, McElroy, Pardee, and President Fisher -5-

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3884
RESOLUTION NO. 3884

W Introduced by

Seconded by

RESOLUTION GRANTING APPLICATION
OF ELDORADO OIL WORKS FOR CON-
STRUCTION OF SPRINKLER TOWER AND
TANK.

RESOLVED that the application of Eldorado
Oil Works under date of September 28th, 1936, for a
permit to construct a 100,000 gallon elevated steel
tower and water tank for fire protection purposes at
its plant at the foot of Adeline Street is hereby
granted pursuant to the plans and specifications filed
with this Board by said Company.

At a regular meeting held October 5, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, Leet, McElroy, Pardee, and President Fisher -5-

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3885
RESOLUTION NO. 3885

[Signature] Introduced by

Seconded by

RESOLUTION APPROVING TEMPORARY
APPOINTMENT OF HAROLD W. KERRISON
TO POSITION OF PORT WATCHMAN.

RESOLVED that the following temporary appointment is hereby approved by this Board:

Harold W. Kerrison, Port Watchman, (Port Ordinance No. 222, Section 8.21) - appointment effective October 1st, 1936.

At a regular meeting held October 5, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, Leet, McElroy, Pardee, and President Fisher -5-

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3886
RESOLUTION NO. 3886

ms
ms
ms
Introduced by

Seconded by

RESOLUTION AUTHORIZING SALE
OF SKID PILE DRIVER.

BE IT RESOLVED that this Board shall, and it hereby does, accept the offer of Messrs. Learner and Rosenthal to purchase as of September 1, 1936, for the sum of \$400.00, that certain skid pile driver with forty foot leads, together with the hammer thereon, now in their possession by virtue of that certain rental agreement dated May 19, 1936; that said agreement be cancelled as of September 1, 1936, and that the Board accept the additional sum of \$105.00 in full satisfaction of all rentals and other demands accrued under said agreement; and that the Port Manager be, and he is hereby, authorized to execute and deliver to Messrs. Learner and Rosenthal a bill of sale of said property.

At a regular meeting held October 5, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, Leet, McElroy, Pardee, and President Fisher -5-

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3887
RESOLUTION NO. 3887

[Handwritten signature] Introduced by

Seconded by

RESOLUTION AUTHORIZING CONSTRUCTION
OF RADIO CONTROL TOWER ON HANGAR NO.
5, OAKLAND MUNICIPAL AIRPORT, IN
LIEU OF ADMINISTRATION BUILDING.

RESOLVED that upon the recommendation of the Port Manager and in order to secure a wider vision of the Airport field and air traffic operations that certain Radio Control Tower heretofore authorized to be constructed by Resolution No. 3857 upon the Administration Building at the Oakland Municipal Airport shall be constructed on Hangar No. 5 at said Airport, and said resolution is hereby amended accordingly.

BE IT FURTHER RESOLVED that pursuant to the revised plans of construction submitted by the Port Manager the estimated cost of such work is hereby set at \$8,000.

At a regular meeting held October 5, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, Leet, McElroy, Pardee, and President Fisher -5-

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3888

RESOLUTION NO. 3888

Introduced by

Seconded by

RESOLUTION CONSENTING TO TEMPORARY
USE OF ADMINISTRATION BUILDING,
OUTER HARBOR INDUSTRIAL AREA, BY
WORKS PROGRESS ADMINISTRATION.

RESOLVED that the Port Manager is hereby authorized to assign, under revocable permit, approximately one quarter of the space on the lower floor of the Administration Building, Outer Harbor Industrial Area, formerly occupied by the Union Construction Company, to the Works Progress Administration, without compensation, to be used by said governmental organization in the making and repairing of toys for the unemployed for the Christmas Season, said temporary use to be subject to termination upon fifteen days' notice, and not in any event to continue after January 1st, 1937.

BE IT FURTHER RESOLVED that the Government shall pay for all water, light, gas and other utilities, including janitor or watchman services, required by it in connection with its use of such space and the operations carried thereon.

At a regular meeting held October 5, 1936.

Passed by the following Vote:

Ayes: Commissioners Goodrich, Leet, McElroy, Pardee, and President
Noes: None Fisher -5-
Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3889
RESOLUTION NO. 3889

[Signature] Introduced by

Seconded by

RESOLUTION APPROVING TEMPORARY
APPOINTMENT OF ELNORA FRENCH.

RESOLVED that the temporary appointment of Elnora French to the position of Intermediate-Stenographer Clerk, created by Resolution No. 3874, is hereby approved by this Board, said appointment to be effective as of October 5th, 1936.

At a regular meeting held October 5, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, Leet, McElroy, Pardee, and President Fisher -5-

Noes: None

Absent: None

CITY OF OAKLAND

3-10

RESOLUTION NO. 3890

Introduced by

Seconded by

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

RESOLVED: That the following claims and demands, having been approved by the Auditing Committee, be and the same are hereby approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

LEASED WHARF IMPROVEMENT FUND:

Sunset Lumber Company \$ 333.63 ✓

HARBOR MAINTENANCE AND IMPROVEMENT FUND:

Acme Scales Company 16.00 ✓

Air Reduction Sales Co. 8.50 ✓

American-La France and Foamite Industries, Inc. 10.09 ✓

Harold Wiltermood 49.35 ✓

Associated Oil Company 44.06 ✓

The Bay Belting & Supply Co. 6.98 ✓

Bay Cities Asbestos Co., Ltd. 1.94 ✓

Bay City Lumber Co. 45.43 ✓

Blake, Moffitt & Towne 43.21 ✓

Geo. R. Borrmann Steel Company 57.53 ✓

California Appraisal Company 45.00 ✓

Camera Corner 8.70 ✓

J. Catucci 264.62 ✓

City of Oakland-Purchasing 7.45 ✓

Columbia Wood and Metal Preservative Co. 45.32 ✓

Consolidated Printers Inc. 184.37 ✓

Cox-Wellman, Inc. 3.22 ✓

Dieterich-Post Company 7.25 ✓

Milt Dohner 43.35 ✓

East Bay Blue Print and Supply Co. 9.83 ✓

East Bay Street Railways, Ltd. 10.00 ✓

Eastman Kodak Stores, Inc. 4.78 ✓

Eureka Mill and Lumber Co. 5.65 ✓

Forsythe-Worden & Co. 15.83 ✓

General Electric Supply Corporation 1.45 ✓

Gleason Steel Products Co. 391.00 ✓

The A. J. Glesener Co. 7.38 ✓

A. L. Green 40.00 ✓

Gurn, Carle & Co. 13.41 ✓

H. & M. C. Co. 6.70 ✓

The Haslett Warehouse Co. 1.20 ✓

Heafey-Moore Co. 18.29 ✓

Humphrey Lumber Company 70.66 ✓

A. W. Kitchen 100.00 ✓

Kling-Dawers Stationery Co., Inc. 1.36 ✓

Geo. A. Kreplin Co. .57 ✓

Laher Spring and Tire Service 6.02 ✓

Laird's Stationery 26.65 ✓

Lawton & Williams 68.72 ✓

Melrose Lumber & Supply Co.	\$	436.92	✓
Oakland Association of Insurance Agents		84.89	✓
Oakland Fire Extinguisher Company		7.73	✓
Oakland Plumbing Supply Co.		10.99	✓
Office Equipment Company		12.36	✓
Pacific Tool and Supply Company		2.36	✓
Reed Auto Rent Service		60.00	✓
Richfield Oil Company of California		79.73	✓
Rio Grande Oil Company		262.78	✓
Robinson Tractor Company		.28	✓
Sentinel Sanitary Supply Company		134.40	✓
The Sherwin-Williams Co.		4.95	✓
Shipping Register and World Ports		300.00	✓
B. Simon Hardware Co.		5.81	✓
Smith Brothers		11.67	✓
Southern Pacific Co.		13.00	✓
Standard Fence Company		163.32	✓
D. C. Stowe		230.50	✓
Strable Hardwood Company		6.89	✓
Straub Manufacturing Co., Inc.		4.86	✓
Clyde Sunderland		23.18	✓
Pacific Gas and Electric Company		1,289.18	✓
Transit Concrete, Ltd.		5.15	✓
The Tribune Publishing Co.		33.76	✓
United States Pipe & Foundry Co.		346.54	✓
Voegtly & White		302.82	✓
Water Works Supply Company		136.68	✓
Western Auto Supply Company		.28	✓
Western Transportation		80.00	✓
Frank E. Wilber Co.		7.47	✓
The Yale & Towne Mfg. Company		500.00	✓
Zellerbach Paper Company		44.52	✓
Geo. A. Attwood		33.64	✓
1925 OAKLAND HARBOR IMPROVEMENT FUND:			
Independent Construction Co., Ltd.		10,491.65	✓
		<u>\$17,243.94</u>	

At a regular meeting held October 12, 1936

Passed by the following vote:


Ayes: Commissioners Goodrich, Leet, McElroy, Pardee, and President Fisher -5-

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3 191
RESOLUTION NO. 3891

 Introduced by

Seconded by

RESOLUTION GRANTING REVOCABLE
PERMIT TO THE WESTERN PACIFIC
RAILROAD COMPANY TO CONSTRUCT
SPUR TRACK.

RESOLVED that, pursuant to its application, dated October 10th, 1936, a revocable permit is hereby granted The Western Pacific Railroad Company (Section 51, Subd. 55, and Section 213 of the Oakland Charter) to construct a spur track in the vicinity of Middle Harbor Road, approximately 250 feet easterly thereon from the center line of Peralta Street produced southerly, extending from the Western Pacific main line on the Oakland Mole in a generally northerly direction across said Middle Harbor road to a point of connection with Southern Pacific tracks, the exact location being as shown upon blueprints accompanying such application. The authority granted under this resolution shall relate only to such portion of the track as shall lie within the Port Area of the City of Oakland.

At a regular meeting held October 12, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, Leet, McElroy, Pardee, and President Fisher -5-
Noes: None
Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3892
RESOLUTION NO. 3892

[Signature] Introduced by

Seconded by

RESOLUTION APPROVING TEMPORARY
APPOINTMENT OF JENE W. HANSEN TO
POSITION OF SENIOR TYPIST-CLERK.

RESOLVED that the following temporary
appointment is hereby approved by this Board:

Jene W. Hansen, Senior Typist-Clerk,
(Port Ordinance No. 222, Section 8.16),
- effective October 8th, 1936, at noon,
\$110.00 per month.

At a regular meeting held October 12, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, Leet, McElroy, Pardee, and President Fisher -5-

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3893

RESOLUTION NO. 3893

ms
Introduced by

Seconded by

RESOLUTION EXTENDING GASOLINE
CONCESSION OF ASSOCIATED OIL
COMPANY AT OAKLAND MUNICIPAL
AIRPORT.

BE IT RESOLVED that the Port Manager be, and he is hereby, authorized to enter into an agreement with Associated Oil Company, a corporation, extending for a further period of one year, commencing August 19, 1936, that certain oil and gasoline concession at Oakland Municipal Airport, initiated under agreement dated August 19, 1933, subject to all the terms and conditions in said license and agreement contained.

At a regular meeting held October 12, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, Leet, McElroy, Pardee, and President Fisher -5-

Noes: None

Absent: None

CITY OF OAKLAND

3894

RESOLUTION NO. 3894

Introduced by

Seconded by

RESOLUTION APPROVING WEEKLY PAY
ROLLS, RATIFYING ALL HIRINGS AND
EMPLOYMENTS THEREIN AND REIMBURSING
PORT REVOLVING FUND.

BE IT RESOLVED that the weekly pay rolls for the weeks ending October 6th and October 13th, 1936, be and the same are hereby approved and the hiring or employment of each and all of the services therein set forth at the compensations therein paid is hereby ratified, confirmed and approved, and

BE IT FURTHER RESOLVED that the demand against the Harbor Maintenance and Improvement Fund for the reimbursement of the Port Revolving Fund in the amount set forth therein, having been approved by the Auditing Committee, is hereby approved and allowed, and the City Auditor be and he is hereby authorized and directed to draw his warrant for the same and make such reimbursement.

Port Revolving Fund Pay Rolls - \$8,069.79.

At a regular meeting held October 19, 1936

Passed by the following Vote:

Ayes: Commissioners Leet, McElroy, Pardee, and President Fisher -4-

Noes: None

Absent: Commissioner Goodrich -1-

CITY OF OAKLAND

3895

RESOLUTION NO. 3895

Introduced by

Seconded by

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

RESOLVED: That the following claims and demands, having been approved by the Auditing Committee, be and the same are hereby approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE AND IMPROVEMENT FUND:

American Bitumuls Company	\$ 544.20 ✓
Arco Company of California Ltd.	22.18 ✓
Associated Hardware Co.	47.87 ✓
Associated Oil Company	10.93 ✓
Baker, Hamilton & Pacific Company	98.62 ✓
The Bay Belting & Supply Co.	21.27 ✓
Bigge Drayage Company	15.00 ✓
Geo. R. Borrman Steel Company	4.63 ✓
Burroughs Adding Machine Company	24.30 ✓
J. Catucci	270.22 ✓
City of Oakland-City Hall	476.99 ✓
Cochran & Celli	20.73 ✓
Columbia Wood and Metal Preservative Co.	42.49 ✓
Commercial News	2.50 ✓
Commonwealth Club of California	3.00 ✓
Engineering News-Record	2.00 ✓
Dempsey & Sanders	16.57 ✓
Milt Dohner	377.76 ✓
East Bay Blue Print & Supply Co.	77.63 ✓
East Bay Glass Company	88.89 ✓
East Bay Municipal Utility District	626.86 ✓
Field-Ernst Envelope Co.	49.56 ✓
Forsythe-Worden & Co.	199.60 ✓
General Petroleum Corporation of California	28.12 ✓
The A. J. Glesener Co.	22.19 ✓
Goodhue Printing Company	100.94 ✓
A. L. Green	44.00 ✓
Greenwood Printers Ltd.	50.63 ✓
H. & M. C. Co.	10.82 ✓
The Harbor Tug and Barge Company	25.00 ✓
Hersey Inspection Bureau	10.00 ✓
The Inter-City Printing Co.	26.42 ✓
International Business Machines Corporation	21.60 ✓
Inter-Urban Express Corporation	.50 ✓
Ed. Jones & Co.	2.77 ✓
Laher Spring and Tire Service	4.71 ✓
Laird's Stationery	20.29 ✓
Libby, McNeill & Libby	48.33 ✓
C. W. Marwedel	4.49 ✓
Maxwell Wholesale Hardware Company	10.68 ✓
National Lead Company	

Oakland Title Insurance and Guaranty Company	\$ 275.00
Pacific Shipper	68.00
Pacific Tool and Supply Company	14.00
Joseph Pierotti & Co.	2.85
Pioneer Sawdust and Sand Depot	25.75
Postmaster, Oakland	167.18
Railway Express Agency	.89
Reed Auto Rent Service	120.00
Remington Rand Inc.	2.06
Rio Grande Oil Company	165.88
The River Lines	150.00
Geo. M. Robinson & Co.	46.00
Robinson Tractor Company	3.76
Sanford-Green	482.50
San Francisco Bay Carloading Conference	5.00
San Francisco Commercial Club	29.47
Sentinel Sanitary Supply Company	14.53
The Sherwin-Williams Co.	14.41
Shipping Register	40.00
Smith Brothers	26.93
State Electric Supply, Ltd.	14.78
Sterling Press	4.38
Strable Hardwood Company	1.84
The Traffic Service Corporation	10.00
Underwood Elliott Fisher Company	1.70
H. G. Adam	3.75
J. G. Bastow	26.10
M. D. McCarl	86.32
Thos. H. Moore	33.95
Port Revolving Fund - Misc.	526.33
R. N. Ricketts	28.75
Pay Rolls - Administrative Office	2,075.00
" " - Engineering Department	2,144.40
" " - Traffic Department	1,460.00
" " - Airport	564.84
" " - Maintenance Department	1,855.26
" " - Grove and Market Street Piers	1,770.13
" " - Outer Harbor Terminal	5,117.74
" " - Ninth Ave. Pier	422.95

\$21,826.32

At a regular meeting held October 19, 1936

Passed by the following vote:

Ayes: Commissioners Leet, McElroy, Pardee, and President Fisher -4-

Noes: None

Absent: Commissioner Goodrich -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3896
RESOLUTION NO. 3896

91147 Introduced by

Seconded by

RESOLUTION EXTENDING TIME FOR
COMPLETION OF CONTRACT WITH
E. T. LESURE.

RESOLVED that the time for the performance of the contract with E. T. Lesure (Auditor's No. 6167 - P.W.A. Docket No. 1396) is hereby extended to and including October 31st, 1936; said contract is for the construction of a superstructure (other than structural steel frame) for the 270 foot extension to Transit Shed No. 2, Outer Harbor Terminal Wharf, Oakland; said extension of time is requested because of unavoidable delay due to occupancy by Port Department of a portion of the shed, and is recommended by the Port Manager.

BE IT FURTHER RESOLVED that liquidated damages are hereby waived for the period of this extension.

At a regular meeting held October 19, 1936

Passed by the following Vote:

Ayes: Commissioners Leet, McElroy, Pardee, and President Fisher -4-

Noes: None

Absent: Commissioner Goodrich -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3897

RESOLUTION NO. 3897

Introduced by

Seconded by

RESOLUTION EXTENDING LAY-OFF
WITHOUT PAY TO CONTISS
KETTENBERG.

BE IT RESOLVED that the lay-off on account of illness granted to Contiss Kettenberg, Senior Typist-Clerk, by Resolution No. 3781, be and the same is hereby extended for the period of ninety days, commencing October 19, 1936 and terminating January 16, 1937, the lay-off hereby granted shall be without pay.

At a regular meeting held October 19, 1936

Passed by the following Vote:

Ayes: Commissioners Leet, McElroy, Pardee, and President Fisher -4-

Noes: None

Absent: Commissioner Goodrich -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3898
RESOLUTION NO. 3898

me Introduced by

Seconded by

RESOLUTION AMENDING RESOLUTION NO. 3885
RELATIVE TO THE APPOINTMENT OF HAROLD W.
KERRISON TO POSITION OF PORT WATCHMAN.

RESOLVED THAT Resolution No. 3885 is hereby
amended to read as follows:

RESOLVED that the following temporary appoint-
ment is hereby approved by this Board:

Harold W. Kerrison, Port Watchman,
(Port Ordinance No. 222, Section 8.21)
-b. \$130.00 per month - appointment
effective October 1, 1936.

At a regular meeting held October 19, 1936

Passed by the following Vote:

Ayes: Commissioners Leet, McElroy, Pardee, and President Fisher -4-

Noes: None

Absent: Commissioner Goodrich -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3899
RESOLUTION NO. 3899

me Introduced by

Seconded by

RESOLUTION CREATING TEMPORARY
POSITION OF ASSISTANT ACCOUNT-
ANT.

RESOLVED that there is hereby created
a temporary position of Assistant Accountant at
a salary of \$175.00 per month; said position to
be effective immediately.

At a regular meeting held October 19, 1936

Passed by the following Vote:

Ayes: Commissioners Leet, McElroy, Pardee, and President Fisher -4-

Noes: None

Absent: Commissioner Goodrich -1-

COMMISSIONERS
CITY OF OAKLAND

3900

RESOLUTION NO. 3900

W. W. Introduced by

Seconded by

RESOLUTION AUTHORIZING ARRANGEMENT WITH
THE OAKLAND JUNIOR CHAMBER OF COMMERCE
TO HANDLE THE CELEBRATION IN CONNECTION
WITH NAVY DAY AND APPROPRIATING THE SUM
OF \$250 FOR SUCH PURPOSE.

WHEREAS, arrangements have been made with the Junior Chamber of Commerce of the City of Oakland for the holding in cooperation with the Twelfth Naval Reserve Committee of a public celebration in the City of Oakland on October 27, 1936, in honor of Navy Day, in order to acquaint the people of the City with the growing importance of the Oakland Harbor in relation to the naval activities in times of war and peace, and otherwise to advertise and promote the advantages of the Port for public service, and

WHEREAS, it is peculiarly appropriate that at this time every effort be made to call such matters to the attention of the public in view of the request of the Navy Department of the United States of America that the City grant to the Government a portion of the middle harbor for purposes of a naval supply depot, which proposition has been submitted to the people for a vote of approval, and this Board determines that it is advantageous that the activities in connection with such celebration should be more appropriately conducted under the auspices of the said Chamber of Commerce; now, therefore,

BE IT RESOLVED that in consideration that the Junior Chamber of Commerce shall undertake to sponsor said celebration, arrange for the holding of suitable public functions in connection therewith, including a luncheon and reception for the officers of such naval vessels as shall be stationed in this Port, and advertise the said event under the direction of the Board of Port Commissioners, and assume all responsibility arising in connection therewith, including the providing of appropriate publicity, and the securement from other sources of other needed funds, the Board shall appropriate to the said Junior Chamber of Commerce the sum of not to exceed \$250, and hereby sanctions the conducting of such celebration.

BE IT FURTHER RESOLVED that, prior to the making of any payment of said appropriation to said Junior Chamber of Commerce, the said Chamber shall submit vouchers covering the expenditures incurred by it, and payment shall only be made upon the approval of such vouchers and the items thereof.

At a regular meeting held October 19th, 1936

Passed by the following vote:

Ayes: Commissioners Leet, McElroy, Pardee, and President Fisher -4-

Noes: None

Absent: Commissioner Goodrich -1-

CITY OF OAKLAND

3901

RESOLUTION NO. 3901

Introduced by

Seconded by

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

RESOLVED: That the following claims and demands, having been approved by the Auditing Committee, be and the same are hereby approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

LEASED WHARF IMPROVEMENT FUND:		
Howard Terminal - Wharves	\$	6,086.61 ✓
HARBOR MAINTENANCE AND IMPROVEMENT FUND:		
Acme Sign Shop		1.00 ✓
Air Reduction Sales Co.		15.34 ✓
Associated Oil Company		24.64 ✓
Bay City Lumber Co.		459.28 ✓
San Francisco Chamber of Commerce		10.00 ✓
City of Oakland - Garage		.40 ✓
Cochran & Celli		27.68 ✓
Columbia Wood and Metal Preservative Co.		45.32 ✓
Dempsey & Sanders		19.50 ✓
Dieterich-Post Company		6.51 ✓
The Electric Corporation		11.09 ✓
Eureka Mill and Lumber Co.		139.30 ✓
Eric H. Frisell		42.00 ✓
General Petroleum Corporation		28.12 ✓
Greenwood Printers Ltd.		34.25 ✓
Grinnell Company		3.05 ✓
H. & M. C. Co.		6.70 ✓
Hersey Inspection Bureau		192.93 ✓
International Business Machines Corporation		5.00 ✓
E. & R. James Co.		9.91 ✓
Ed. Jones & Co.		2.48 ✓
Kellogg Express & Draying Co.		.45 ✓
A. W. Kitchen		100.00 ✓
Laird's Stationery		3.48 ✓
Henry Maloon		10.00 ✓
Markwell Los Angeles Company		26.04 ✓
Maxwell Wholesale Hardware Company		77.99 ✓
Melrose Lumber & Supply Co.		343.89 ✓
National Lead Company		15.76 ✓
Oakland Commercial Fire Dispatch		6.00 ✓
Oakland Plumbing Supply Co.		45.23 ✓
The Pacific Telephone and Telegraph Company		10.00 ✓
Pacific Tool and Supply Company		26.75 ✓
Postal Telegraph-Cable Company		2.60 ✓
Rio Grande Oil Company		114.40 ✓
The San Francisco Stevedoring Co.		76.57 ✓
Schirmacher Co.		1.03 ✓
Smith Brothers		6.17 ✓

The Western Union Telegraph Company	11.13 ✓
White Investment Company	35.00 ✓
Geo. B. Green	26.54 ✓
A. C. Meadows	7.90 ✓
Baker, Hamilton & Pacific Company	6.81 ✓
Bay City Lumber Co.	90.85 ✓
Bigge Drayage Company	18.00 ✓
The C. A. Bischoff Surgical Co.	6.59 ✓
Blake, Moffitt & Towne	11.31 ✓
Geo. R. Borrmann Steel Company	957.80 ✓
The E. C. Buehrer Company	.96 ✓
California Pottery Company	2.27 ✓
J. Catucci	95.88 ✓
City of Oakland-Department of Streets	191.90 ✓
Cochran & Celli	6.48 ✓
Consolidated Printers Inc.	184.37 ✓
Coos Bay Lumber Company	5.09 ✓
Frank Day	19.00 ✓
Ditto Incorporated	128.75 ✓
The Electric Corporation	86.61 ✓
J. H. Fitzmaurice	144.91 ✓
C. Fraumeder	193.62 ✓
General Electric Supply Corporation	40.72 ✓
The Gerrard Company, Inc.	106.79 ✓
Ben C. Gerwick, Inc.	216.00 ✓
A. L. Green	40.00 ✓
Grinnell Company of the Pacific	93.30 ✓
Independent Carrier Co., Ltd.	14.00 ✓
Independent Construction Co.	27.00 ✓
S. T. Johnson Co.	22.71 ✓
Laird's Stationery	8.93 ✓
Maxwell Wholesale Hardware Company	52.91 ✓
Melrose Lumber & Supply Co.	12.38 ✓
Mulvany Sign Co.	1.95 ✓
The National Association of Real Estate Boards	7.50 ✓
National Lead Company	17.07 ✓
A. Newman	33.48 ✓
Oakland Airport Inn	20.00 ✓
Oakland Air Port Transportation Service	200.00 ✓
Oakland Building Maintenance Ass'n.	102.00 ✓
Oakland Plumbing Supply Co.	2.20 ✓
Pacific Gas and Electric Company	1,530.50 ✓
Pacific Tool and Supply Company	8.82 ✓
Joseph Pierotti & Co.	1.05 ✓
Prescott Iron Works	29.00 ✓
Reed Auto Rent Service	120.00 ✓
Rio Grande Oil Company	5.20 ✓
Rio Grande Oil Company	8.56 ✓
Robinson Tractor Company	46.60 ✓
Shell Oil Company	23.18 ✓
B. Simon Hardware Co.	1.21 ✓
Smith Brothers	23.73 ✓

Standard Fence Company	\$	12.82 ✓
Strable Hardwood Company		2.02 ✓
Clyde Sunderland		13.25 ✓
Terminal Lunch		3.00 ✓
Thomas Sanitary Supply Co.		20.94 ✓
The Tribune Publishing Co.		8.82 ✓
Voegtly & White		42.26 ✓
Western Transportation		40.00 ✓
E. K. Wood Lumber Co.		489.79 ✓
Zellerbach Paper Company		12.72 ✓
Geo. A. Attwood		27.66 ✓
Geo. H. Nash		74.15 ✓
Outer Harbor Restaurant		31.90 ✓
1925 OAKLAND HARBOR IMPROVEMENT FUND:		
A. W. Kitchen		980.36 ✓
A. W. Kitchen		51,888.54 ✓
		<hr/>
		\$66,775.57

At a regular meeting held November 2, 1936

Passed by the following vote:

Ayes: Commissioners Goodrich, Leet, McElroy, and President Fisher -4-

Noes: None

Absent: Commissioner Pardee -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3902

RESOLUTION NO. 3902

ml Introduced by

Seconded by

RESOLUTION AWARDING CONTRACT
FOR TWO INDUSTRIAL TYPE
TRACTORS.

RESOLVED that the contract for the furnishing and delivering of two industrial type tractors to the Outer Harbor Terminal, Oakland, be and the same is hereby awarded to Superior Grinding & Motor Parts Co., Incorporated, a corporation, in accordance with the terms of its bid, filed October 19, 1936.

BE IT FURTHER RESOLVED that, pursuant to the specifications, the certified check accompanying the bid of said Company shall be held as a bond as a guarantee of the delivery of said tractors as contracted for. At and upon such delivery, said certified check shall be returned to said Company.

BE IT FURTHER RESOLVED that the other bid received for said contract be and the same is hereby rejected.

At a regular meeting held November 2, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, Leet, McElroy, and President Fisher -4-

Noes: None

Absent: Commissioner Pardee -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3903
RESOLUTION NO. 3903

mcg Introduced by

Seconded by

RESOLUTION AWARDING CONTRACT FOR
INDUSTRIAL TYPE FORK LIFT TRUCK.

RESOLVED that the contract for the furnishing and delivering of one industrial type fork lift truck to the Grove Street Terminal, Oakland, be and the same is hereby awarded to Ira G. Perin, in accordance with the terms of his bid, filed October 19, 1936, said bid being hereby found and determined to be the lowest responsible bid.

BE IT FURTHER RESOLVED that, pursuant to the specifications, the certified check accompanying the bid of said bidder shall be held as a bond as a guarantee of the delivery of said truck as contracted for. At and upon such delivery, said certified check shall be returned to said bidder.

BE IT FURTHER RESOLVED that the bid of J. D. Adams Co. be, and the same is hereby, rejected on the ground that the bid does not conform to the specifications.

At a regular meeting held November 2, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, Leet, McElroy, and President Fisher -4-

Noes: None

Absent: Commissioner Pardee -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3904
RESOLUTION NO. 3904

am Introduced by

Seconded by

RESOLUTION RATIFYING LEAVE OF
ABSENCE WITH PAY GRANTED RUTH
GRAHAM, JUNIOR ACCOUNT CLERK.

RESOLVED that the leave or absence heretofore granted Ruth Graham, Junior Account Clerk (Port Ordinance 222, Section 2.09) by the Port Manager on account of the illness of said employee, for the period commencing October 19th, 1936 to and including October 28th, 1936, with compensation at the rate of 75% of the salary payable to such employee, as provided by the rules of the Civil Service Board, is hereby ratified, confirmed and approved by this Board.

At a regular meeting held November 2, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, Leet, McElroy, and President Fisher -4-

Noes: None

Absent: Commissioner Pardee -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 3905

msc Introduced by

Seconded by

RESOLUTION APPROVING REINSTATE-
MENT OF W. R. KIRK TO POSITION
OF PORT MAINTENANCE FOREMAN.

RESOLVED that the following reinstatement
is hereby ratified, confirmed and approved by this
Board:

W. R. Kirk, Port Maintenance Foreman
(Port Ordinance No. 222, Section 5.01)
- \$6.00 per day - reinstatement effective
October 26th, 1936.

At a regular meeting held November 2, 1936.

Passed by the following Vote:

Ayes: Commissioners Goodrich, Leet, McElroy, and President Fisher -4-

Noes: None

Absent: Commissioner Pardee -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3906

RESOLUTION NO. 3906

FB

Introduced by

Seconded by

RESOLUTION ACCEPTING CONTRACT WITH INDEPENDENT CONSTRUCTION COMPANY FOR CONSTRUCTION OF PAVING AND ROADWAYS TO SERVE EXTENSION TO OUTER HARBOR TERMINAL WHARF, AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION.

RESOLVED that Independent Construction Company, having duly constructed paving and roadways to serve a 504' extension to Outer Harbor Terminal Wharf, Oakland, California, pursuant to its contract dated May 25th, 1936 (Auditor's No. 6168) under P. W. A. Project No. 1395, and having faithfully performed all the terms and conditions of said agreement with the City of Oakland, said contract is hereby accepted.

BE IT FURTHER RESOLVED that all the actions taken and orders issued by the Port Manager and Chief Engineer in connection with the performance of said contract be and the same are hereby ratified, confirmed and approved on behalf of the City of Oakland.

BE IT FURTHER RESOLVED that a Notice of Completion on said contract be duly recorded in the office of the County Recorder of Alameda County.

At a regular meeting held November 2, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, Leet, McElroy, and President Fisher -4-

Noes: None

Absent: Commissioner Pardee -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3907
RESOLUTION NO. 3907

mm Introduced by

Seconded by

RESOLUTION AUTHORIZING SALE OF
USED DREDGE PARTS FROM OLD PORT
DREDGE NO. 1.

WHEREAS, the Port of Oakland, having dismantled the old Port Dredge No. 1, is possessed of various parts from the dredge which are not used or useful for Port purposes, and

WHEREAS, Bundeson & Lauritzen have offered the sum of \$400 for said parts and said price is a fair and reasonable price, and this Board finds that it is to the interest of the Port that the parts should be disposed of and sold, now, therefore,

BE IT RESOLVED that this Board shall, and it hereby does, accept the offer of Bundeson & Lauritzen to purchase for the sum of \$400 those certain used dredge parts from old Port Dredge No. 1, and that the Port Manager be, and he is hereby authorized to execute and deliver to Bundeson & Lauritzen a bill of sale of said property.

At a regular meeting held November 2, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, Leet, McElroy, and President Fisher -4-

Noes: None

Absent: Commissioner Pardee -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3908
RESOLUTION NO. 3908

Introduced by

Seconded by

RESOLUTION GRANTING PERMISSION
TO ALBERS BROS. MILLING CO. TO
REPAIR AND RECONSTRUCT APRON
WHARF.

RESOLVED that upon its written request and pursuant to that certain lease with Albers Bros Milling Co., dated July 1, 1934, permission is hereby granted said Company to repair and reconstruct apron wharf occupied by it at an estimated cost of \$22,000, it being understood that the City shall not be liable in any respect to reimburse said Company for the cost of such repairs, pursuant to such lease or otherwise.

At a regular meeting held November 2, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, Leet, McElroy, and President Fisher -4-

Noes: None

Absent: Commissioner Pardee -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3909

RESOLUTION NO. 3909

my Introduced by

Seconded by

RESOLUTION GRANTING PERMISSION TO
GENERAL PETROLEUM CORPORATION OF
CALIFORNIA TO INSTALL LUBRICATING
OIL STORAGE FACILITIES AT OUTER
HARBOR TERMINAL.

RESOLVED that pursuant to that certain lease granted to Parr Terminal Company by the City on June 15, 1918, and modified on February 17, 1934, and the City Charter, and pursuant to its application dated October 27, 1936, and accompanying plans filed with this Board, a permit is hereby granted General Petroleum Corporation of California to install six 1340 barrel storage tanks for lubricating oil and one 12,000 gallon brightening tank with fire wall enclosure at its premises at the Outer Harbor Terminal, which are subleased by it from Parr Terminal Company.

At a regular meeting held November 2, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, Leet, McElroy, and President Fisher -4-

Noes: None

Absent: Commissioner Fardee -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3910

RESOLUTION NO. 3910

ms Introduced by

Seconded by

RESOLUTION ACCEPTING CONTRACT WITH
E. T. LESURE FOR CONSTRUCTION OF
SUPERSTRUCTURE, OTHER THAN STRUCTURAL
STEEL FRAME, FOR 270' EXTENSION TO
TRANSIT SHED, OUTER HARBOR TERMINAL,,
UNDER P.W.A. PROJECT NO. 1396, AND
AUTHORIZING RECORDATION OF NOTICE OF
COMPLETION.

RESOLVED that E. T. Lesure, having duly
constructed superstructure, other than structural
steel frame, for 270' extension to Transit Shed,
Outer Harbor Terminal, Oakland, California, pursuant
to his contract, dated May 25, 1936 (Auditor's No.
6167) under P.W.A. Project No. 1396, and having
faithfully performed all the terms and conditions
of said agreement with the City of Oakland, said
contract is hereby accepted.

BE IT FURTHER RESOLVED that all the actions
taken and orders issued by the Port Manager and Chief
Engineer in connection with the performance of said
contract be and the same are hereby ratified, confirmed
and approved on behalf of the City of Oakland.

BE IT FURTHER RESOLVED that a Notice of Com-
pletion on said contract be duly recorded in the office
of the County Recorder of Alameda County.

At a regular meeting held November 2, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, Leet, McElroy, and President Fisher -4-

Noes: None

Absent: Commissioner Pardee -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3911

RESOLUTION NO. 3911

Introduced Introduced by

Seconded by

RESOLUTION ASSIGNING UNITED STATES
OF AMERICA ADDITIONAL ROOM FOR
OCCUPANCY FOR WEATHER OBSERVATIONS
UNDER THAT CERTAIN AGREEMENT DATED
FEBRUARY 1, 1934.

RESOLVED that the President of this Board be,
and he is hereby, authorized and directed to sign and
enter into a written agreement with the United States of
America by the Chief of Weather Bureau, Department of
Agriculture, for the assignment to the Government and the
inclusion in that certain agreement entitled "Agreement
for quarters for aerological station in aid of aviation"
and dated February 1, 1934 (the period thereof being five
years) of additional floor space, known as Room No. 1,
covering 225 square feet in the Administration Building
at the Oakland Municipal Airport, for use by the Weather
Bureau for the accommodation of additional personnel
and equipment engaged in daily observations of weather
by airplane, such occupancy to continue during necessity
of occupancy of space for such purposes, and subject to
termination on 30 days notice by either party, and other-
wise to be governed by the terms, conditions and provisions
of said agreement dated February 1, 1934.

At a regular meeting held November 2, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, Leet, McElroy, and President Fisher -4-

Noes: None

Absent: Commissioner Fardee -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3912

RESOLUTION NO. 3912

me Introduced by

Seconded by

RESOLUTION AUTHORIZING THE
SUPPLYING OF EVENING MEALS
TO DOCK OFFICE CLERKS WHEN
REQUIRED.

WHEREAS, it is frequently necessary in efficiently carrying on the operations of the docks to require dock office clerks to perform work overtime in the evening, and in order to secure the best services it is desirable to arrange for the providing of evening meals at the expense of the Port for such clerks when required, now, therefore,

BE IT RESOLVED that the Port Manager be, and he is hereby, authorized and directed to arrange for the securing of meals for dock office clerks when they are required to work overtime in the evening and to provide for the payment for such meals by the Port Department.

At a regular meeting held November 2, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, Leet, McElroy, and President Fisher -4-


Noes: None

Absent: Commissioner Pardee -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3913

RESOLUTION NO. 3913

 Introduced by

Seconded by

RESOLUTION CONSENTING TO PARTIAL
SUB-LEASE BY MARINE TRADING CO.

BE IT RESOLVED that the consent of this Board is hereby given to Marine Trading Co., assignee of that certain lease dated April 18, 1936, between the City of Oakland, as lessor, and Bart A. Ghio and Joseph Lawrence, co-partners, as lessees, to sublet a portion of the demised premises to Pacific Coast Trading Corporation, a California corporation, in accordance with the request of said Marine Trading Co., and the proposed sub-lease dated November 5, 1936 heretofore filed with this Board, subject to all the terms, covenants and conditions in said lease of April 18, 1936 contained, and upon the further condition that such sub-lease shall not relieve either said original lessees or said Marine Trading Co., a corporation, from any obligations now devolved upon them or either of them by the terms of such lease.

At a regular meeting held November 2, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, Leet, McElroy, and President Fisher -4-

Noes: None

Absent: Commissioner Pardee -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3914
RESOLUTION NO. 3914

met Introduced by

Seconded by

RESOLUTION GRANTING LICENSE AND CONCESSION
TO RICHARD C. BALDWIN AND JACK BEILBY,
COPARTNERS, AS GENERAL AIRCRAFT SERVICE
FOR OCCUPANCY OF NORTH ONE-HALF OF HANGAR 2-A.

RESOLVED that the President of this Board is hereby authorized and directed to sign and execute with Richard C. Baldwin and Jack Beilby, copartners doing business under the style of General Aircraft Service, a license and concession agreement, assigning to said firm 3430 square feet in the north one-half of Hangar 2-A and Rooms 19, 20 and 22 in the leanto adjacent thereto for one year at a total rental of \$786.00, payable monthly in advance, for use for the general repair, construction and overhaul of aircraft. Said concession to carry on such business shall be non-exclusive.

At a regular meeting held November 2, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, Leet, McElroy, and President Fisher -4-

Noes: None

Absent: Commissioner Pardee -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3915
RESOLUTION NO. 3915

~~McElroy~~ Introduced by

Seconded by

RESOLUTION RESCINDING
RESOLUTION NO. 3743.

BE IT RESOLVED that Resolution No.
3743 be, and the same is hereby, rescinded.

At a regular meeting held November 2, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, Leet, McElroy, and President Fisher -4-

Noes: None

Absent: Commissioner Pardee -1-

CITY OF OAKLAND

3916
RESOLUTION NO. 3916

Introduced by

Seconded by

RESOLUTION APPROVING WEEKLY PAY ROLLS, RATIFYING ALL HIRINGS AND EMPLOYMENTS THEREIN AND REIMBURSING PORT REVOLVING FUND.

BE IT RESOLVED that the weekly pay rolls for the weeks ending October 20, October 27, and November 3, 1936, be and the same are hereby approved and the hiring or employment of each and all of the services therein set forth at the compensations therein paid is hereby ratified, confirmed and approved, and

BE IT FURTHER RESOLVED that the demand against the Harbor Maintenance and Improvement Fund for the reimbursement of the Port Revolving Fund in the amount set forth therein, having been approved by the Auditing Committee, is hereby approved and allowed, and the City Auditor be and he is hereby authorized and directed to draw his warrant for the same and make such reimbursement.

Port Revolving Fund Pay Rolls - \$5,333.06 ✓

At a regular meeting held November 9, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, Leet, McElroy, Pardee, and President Fisher -5-

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3917

RESOLUTION NO. 3917

Introduced by

Seconded by

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

RESOLVED: That the following claims and demands, having been approved by the Auditing Committee, be and the same are hereby approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE AND IMPROVEMENT FUND:

Ariss-Knapp Company, Inc.	\$ 371.32	✓
Associated Hardware Co.	12.11	✓
The Athens Press	20.60	✓
Geo. R. Borrmann Steel Company	54.84	✓
California Pottery Company	12.44	✓
Cochran & Celli	3.44	✓
Coos Bay Lumber Company	58.16	✓
Dempsey & Sanders	83.78	✓
East Bay Blue Print & Supply Co.	85.38	✓
East Bay Glass Company	16.06	✓
East Oakland Auto Top Shop	21.00	✓
The Electric Corporation	19.27	✓
J. H. Fitzmaurice	869.46	✓
The A. J. Glesener Co.	5.33	✓
Grinnell Company of the Pacific	1.86	✓
E. H. Huebbe	8.76	✓
C. H. Jenkins Company, Inc.	1.55	✓
Kling-Dawers Stationery Co., Inc.	5.65	✓
Geo. A. Kreplin Co.	3.03	✓
Libby, McNeill and Libby	340.02	✓
H. G. Makelim	17.09	✓
Maxwell Wholesale Hardware Company	206.83	✓
Melrose Lumber & Supply Co.	103.45	✓
National Lead Company	21.81	✓
Oakland Airport Inn	5.15	✓
Oakland Association of Insurance Agents	.73	✓
Oakland Plumbing Supply Co.	1.15	✓
Office Towel Supply Co.	1.25	✓
The Pacific Telephone and Telegraph Company	36.34	✓
Pacific Tool and Supply Company	7.93	✓
Rio Grande Oil Company	124.80	✓
Ritchie Engraving Company	40.06	✓
Sentinel Sanitary Supply Company	8.51	✓
The Sherwin-Williams Co.	9.60	✓
B. Simon Hardware Co.	5.64	✓
Smith Brothers	3.33	✓
Southern Pacific Company	13.00	✓
Sterling Press	9.53	✓

East Bay Municipal Utility District	\$	575.80	✓
Eastman Kodak Stores, Inc.		29.25	✓
Port Revolving Fund-Misc.		1,153.30	✓
Pay Rolls - Administrative Office		2,062.94	✓
" " - Engineering Department		2,192.13	✓
" " - Traffic Department		1,460.00	✓
" " - Airport		542.50	✓
" " - Maintenance Department		1,923.23	✓
" " - Grove and Market St. Piers		1,660.35	✓
" " - Ninth Ave. Pier		464.70	✓
" " - Outer Harbor Terminal		4,660.38	✓
		<u>\$19,334.84</u>	

At a regular meeting held November 9, 1936

Passed by the following vote:

Ayes: Commissioners Goodrich, Leet, McElroy, Pardee, and President Fisher -5-
 Noes: None
 Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3918
RESOLUTION NO. 3918

my Introduced by

Seconded by

RESOLUTION CREATING TEMPORARY POSITION
OF PORT MAINTENANCE FOREMAN.

RESOLVED that a temporary position of Port Maintenance Foreman at \$6.00 per day, effective October 26, 1936, to continue until December 23, 1936, be and the same is hereby created.

BE IT FURTHER RESOLVED that the action of the Port Manager in appointing Gus Osterman to such temporary position on October 26, 1936, at which time he commenced work, be and the same is hereby ratified, confirmed and approved.

At a regular meeting held November 9, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, Leet, McElroy, Pardee, and President Fisher -5-

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3919
RESOLUTION NO. 3919

am Introduced by

Seconded by

RESOLUTION GRANTING EAST BAY
MUNICIPAL UTILITY DISTRICT A
PERMIT TO INSTALL AND MAINTAIN
WATER MAIN.

RESOLVED ~~that~~, pursuant to its request, per-
mission is hereby granted East Bay Municipal Utility
District, a public corporation, to install and maintain
a six inch water main at the Seventh Street Unit of the
Outer Harbor Terminal for the purpose of serving United
States Navy vessels with water under contract.

At a regular meeting held November 9, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, Leet, McElroy, Pardee, and President Fisher -5-

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3920
RESOLUTION NO. 3920

amy Introduced by

Seconded by

RESOLUTION GRANTING LEAVE OF
ABSENCE TO COMMISSIONER JAMES
J. McELROY WITH PERMISSION TO
TRAVEL ABROAD.

Whereas, Commissioner James J. McElroy has requested a leave of absence from this Board in order that he may travel to points in Europe and Asia and plans to devote such time as he may find available on such trip to inspecting the ports and airport facilities of the foreign countries he may visit, and to familiarize himself with their operation and management; and the acquisition of such first hand information by one of its members will be of advantage to this Board, now therefore,

BE IT RESOLVED that a leave of absence, as requested, be and the same is hereby granted Commissioner McElroy, with authority to leave the State of California, said leave to commence on or about December 1st, 1936 and to extend to June 1st, 1937.

At a regular meeting held November 9, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, Leet, McElroy, Pardee, and President Fisher -5-

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3921
RESOLUTION NO. 3921

ms Introduced by

Seconded by

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

RESOLVED: That the following claims and demands, having been approved by the Auditing Committee, be and the same are hereby approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE AND IMPROVEMENT FUND:

M. D. McCarl	\$ 14.97 ✓
A. C. Meadows	23.33 ✓
Thos. H. Moore	39.34 ✓
Ben C. Gerwick, Inc.	3,494.25 ✓

\$3,571.89

At a regular meeting held November 16, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, Leet, McElroy, Pardee, and President Fisher -5-

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3922
RESOLUTION NO. 3922

my Introduced by

Seconded by

RESOLUTION CONSENTING TO ASSIGN-
MENT OF GASOLINE AND OIL CONCESSION
BY ASSOCIATED OIL COMPANY TO TIDE
WATER ASSOCIATED OIL COMPANY.

RESOLVED that, pursuant to its written request, consent is hereby given to Associated Oil Company, a corporation, to assign and transfer that certain gasoline and oil concession agreement, dated August 19th, 1933, as extended by any and all agreements supplemental thereto, and covering premises situated at the Oakland Municipal Airport in the City of Oakland, as in said agreement of August 19th, 1933, particularly described, to Tide Water Associated Oil Company, a Delaware corporation.

At a regular meeting held November 16, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, Leet, McElroy, Pardee, and President Fisher -5-

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3923
RESOLUTION NO. 3923

ms Introduced by

Seconded by

RESOLUTION ACCEPTING CONTRACT WITH
BEN C. GERWICK AND AUTHORIZING
RECORDATION OF NOTICE OF COMPLETION.

RESOLVED that the contract with Ben C. Gerwick for the driving of piles for foundation of bulkhead wall, Ninth Avenue Pier Extension, having been satisfactorily completed, be and the same is hereby accepted.

BE IT FURTHER RESOLVED that a Notice of Completion on said contract be duly recorded in the office of the County Recorder of Alameda County.

At a regular meeting held November 16, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, Leet, McElroh, Pardee, and President Fisher -5-

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

————— 3924
RESOLUTION NO. 3924

ml Introduced by

Seconded by

RESOLUTION CREATING TEMPORARY
POSITION OF PORT ENGINEERING
CLERK.

—————
RESOLVED that there is hereby created
one temporary position of Port Engineering Clerk
at \$5.00 per day.

At a regular meeting held November 16, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, Leet, McElroy, Pardee, and President Fisher -5-

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 3925

Introduced by

Seconded by

RESOLUTION RATIFYING, CONFIRM-
ING AND APPROVING TEMPORARY
APPOINTMENT OF CHARLES E.
BANNWARTH TO POSITION OF DOCK
CLERK OR LABORER OR WATCHMAN.

RESOLVED that the action of the Port Manager
in making the following temporary appointment is hereby
ratified, confirmed and approved by this Board:

Charles E. Bannwarth to position
of Dock Clerk or Laborer or
Watchman (Port Ordinance No. 222,
Section 8.12) at \$.95 S. T. and
\$1.40 O. T. as Dock Clerk; \$.75
S. T. and \$1.10 O.T. as Laborer;
and \$5.00 per 8 hour shift as
Watchman - appointment effective
November 11th, 1936.

At a regular meeting held November 16, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, Leet, McElroy, Pardee, and President Fisher -5-

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3926
RESOLUTION NO. 3926

Introduced by

Seconded by

RESOLUTION APPROVING REGULAR
APPOINTMENTS OF CERTAIN EMPLOYEES
TO POSITION OF DOCK OFFICE CLERK.

RESOLVED that the following regular appointments
to position of Dock Office Clerk (Port Ordinance No. 222,
Section 8.09) are hereby approved by this Board - said
appointments to become effective November 16th, 1936:

Richard N. Compton - (f. - \$150.00 per month)
Raymond M. Brown - (j. - \$175.00 per month)
R. J. Jones - (f. - \$150.00 per month)
Richard A. Peppin - (j. - \$175.00 per month)
Ivon Dearborn - (a. - \$120.00 per month)
Jack R. Warner - (k. - \$180.00 per month)
Harry T. Burton - (j. - \$175.00 per month).

At a regular meeting held November 16, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, Leet, McElroy, Pardee, and President Fisher -5-

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 3927

met Introduced by

Seconded by

RESOLUTION GRANTING LICENSE
AND CONCESSION TO HYDRAULIC
DREDGING CO., LTD.

BE IT RESOLVED that the President of this Board be and he is hereby authorized to enter into an agreement with Hydraulic Dredging Co., Ltd., a corporation, as Licensee, providing for the occupancy by Licensee of an area of approximately 5000 square feet in the Outer Harbor Terminal Area, at a monthly rental of \$50.00, for a period of three months, on the general form of License Agreement heretofore approved by this Board.

At a regular meeting held November 16, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, Leet, McElroy, Pardee, and President Fisher -5-

Noes: None

Absent: None

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

39^v8

RESOLUTION NO. 3928.

Introduced by

Seconded by

RESOLUTION GRANTING CANCELLATION
OF LICENSE AND CONCESSION AGREE-
MENT WITH GENERAL AIRCRAFT SERVICE.

BE IT RESOLVED that pursuant to the request of Richard C. Baldwin and Jack Beilby, co-partners doing business under the style of General Aircraft Service for the cancellation and rescission of their license agreement with this Board for occupancy of space at Oakland Municipal Airport to begin November 15, 1936, be and the same is hereby granted and said agreement is hereby terminated and rescinded.

At a regular meeting held November 16, 1936.

Passed by the following Vote:

Ayes: Commissioners Goodrich, Leet, McElroy, Pardee and President Fisher-5

Noes: None

Absent: None.

**BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND**

RESOLUTION NO. 3929

Amended Introduced by

Seconded by

RESOLUTION REDESIGNATING APPOINTMENTS OF
DOCK OFFICE CLERKS PURSUANT TO PORT
ORDINANCE NO. 222 AS AMENDED BY PORT
ORDINANCE NO. 245.

RESOLVED that the following Dock Office Clerks, having heretofore held appointments under classification "Dock Office Clerks, Grade A and Grade B", be and the same are each hereby re-designated as "Dock Office Clerks" pursuant to the provisions of Port Ordinance No. 222, as amended by Port Ordinance No. 245 and the Civil Service Board is requested to reclassify the appointments of said employees to such position:

Dock Office Clerk		<u>Old Designation</u>			
NAME	SALARY				
Howard F. Sutherland	j. \$175.00	Grade A	d.	\$175.00	
Harry W. Roessner, Jr.	f. 150.00	" B	f.	150.00	
Sidney J. Armstrong	j. 175.00	" A	d.	175.00	
Sidney G. Carlton	l. 185.00	" A	f.	185.00	
L. M. Purcell	i. 170.00	" A	e.	170.00	
Frank G. Tabb	j. 175.00	" A	d.	175.00	

BE IT FURTHER RESOLVED that this resolution shall be effective immediately upon its passage.

At a regular meeting held November 16, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, Leet, McElroy, Pardee, and President Fisher -5-

Noes: None

Absent: None

3930
 PORT COMMISSIONERS
 CITY OF OAKLAND

RESOLUTION NO. 3930

Introduced by

Seconded by

RESOLUTION APPROVING AND ALLOWING
 CERTAIN CLAIMS AND DEMANDS.

RESOLVED: That the following claims and demands, having been approved by the Auditing Committee, be and the same are hereby approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

LEASED WHARF IMPROVEMENT FUND:

Sunset Lumber Company	\$	64.66
Howard Terminal - Wharves		2,663.26

HARBOR MAINTENANCE AND IMPROVEMENT FUND:

Pay Rolls - Administrative Office	2,055.00
" " - Engineering Department	2,043.75
" " - Traffic Department	1,460.00
" " - Airport	517.50
" " - Maintenance Department	1,578.27
" " - Grove and Market Street Pier	930.00
" " - Outer Harbor Terminal	2,482.50
" " - Ninth Ave. Pier	288.15
Air Reduction Sales Co.	17.37
American Bag & Union Hide Co.	33.48
American Brass and Copper Co.	1.68
Anderson Printing Company	18.28
Associated Oil Company	68.43
Bagley-Nunes Co.	804.80
G. Baljevich	1.80
Bay Cities Asbestos Co., Ltd.	1.36
Geo. R. Borrmann Steel Company	40.24
Burroughs Adding Machine Company	224.03
Brotherton, Thomas & Company	450.00
Calrock Asphalt Company	4.37
J. Catucci	95.00
Central Foundry Company	30.90
Cochran & Celli	43.15
Crowley Launch and Tugboat Co.	60.00
DeWalt Machinery Ltd.	10.38
Dieterich-Post Company	13.89
Milt Dohner	3.94
Dohrmann Hotel Supply Company	5.77
East Bay Glass Company	6.48
East Bay Municipal Utility District	684.75
The Electric Corporation	17.98
The Elliott Addressing Machine Company	35.71
Fitzgerald Electro-Mechanical Company	20.11
Ben C. Gerwick, Inc.	685.00
The A. J. Glesener Co.	44.99
Golden Gate Sheet Metal Works	29.36
A. L. Green	40.00
Greenwood Printers Ltd.	38.47

H. & M. C. Co.	\$	6.70
Harvey Hanson		52.53
Herrick Iron Works		848.00
Hersey Inspection Bureau		68.82
Higgins Company		82.04
Robert W. Hunt Company		50.00
Independent Carrier Co., Ltd.		19.50
International Business Machines Corporation		36.67
Ed. Jones & Co.		7.11
The Kinnear Manufacturing Co.		80.50
Laird's Stationery		28.66
E. T. Lesure		39.27
The A. Lietz Company		11.12
Lincoln Press		26.68
Machine Tool & Equipment Company		62.10
Matthew & Sons		19.06
Maxwell Wholesale Hardware Company		44.48
Melrose Building Materials, Co.		23.49
Melrose Lumber & Supply Co.		552.30
National Lead Company		9.45
Oakland Chamber of Commerce		25.00
Oakland Plumbing Supply Co.		20.87
Office Towel Supply Co.		1.25
The Pacific Telephone and Telegraph Company		10.00
Pacific Tool and Supply Company		6.03
The Paraffine Companies, Inc.		20.72
"Win" B. Phillips		3.35
Phoenix Iron Works		3.09
Joseph Pierotti & Co.		2.71
Postal Telegraph-Cable Company		1.63
Ransome Company		60.49
Railway Express Agency		2.37
Reed Auto Rent Service		114.00
Richfield Oil Company of California		26.33
Rio Grande Oil Company		207.48
The Ross Carrier Company		32.09
San Francisco Bay Carloading Conference		5.00
San Francisco Commercial Club		31.34
Schirmacher Co.		4.55
Sentinel Sanitary Supply Company		21.28
The Sherwin-Williams Co.		13.43
Shipping Register		40.00
E. Simon Hardware Co.		5.69
Smith Brothers		15.09
Standard Saw Works		1.50
Clyde Sunderland		59.23
Sunset-McKee Salesbook Co.		59.94
Tooley Towne Corporation		2.58
Transit Concrete, Ltd.		256.50
Typewriter Maintenance Co.		21.75
Walworth California Company		9.60
Occidental Publishing Co., Inc.		1.00
Western Notion & Novelty Company		9.08
The Western Union Telegraph Company		7.16
White Investment Company		35.00
Harold Wiltermood		34.86

1925 OAKLAND HARBOR IMPROVEMENT FUND:		
E. T. Lesure	\$	3,343.54
Healy Tibbitts Construction Co.		22,166.52
		<hr/>
	\$	46,425.80

At a regular meeting held November 23, 1936

Passed by the following vote:

Ayes: Commissioners Leet, McElroy, Pardee, and President Fisher -4-

Noes: None

Absent: Commissioner Goodrich -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3931

RESOLUTION NO. 3931

mm Introduced by

Seconded by

RESOLUTION RATIFYING, CONFIRMING AND
APPROVING CERTAIN REGULAR APPOINT-
MENTS TO POSITION OF DOCK CLERK.

RESOLVED that the action of the Port Manager
in making the following regular appointments is hereby
ratified, confirmed and approved by this Board:

Harry T. Burton, Dock Clerk, (Port
Ordinance No. 222, Sec. 8.07) at h.
\$175.00 per month - effective November
17, 1936.

Raymond M. Brown, Dock Clerk, (Port
Ordinance No. 222, Sec. 8.07) at h.
\$175.00 per month - effective November
17, 1936.

At a regular meeting held November 23, 1936

Passed by the following Vote:

Ayes: Commissioners Leet, McElroy, Pardee, and President Fisher -4-

Noes: None

Absent: Commissioner Goodrich -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3932
RESOLUTION NO. 3932

ms Introduced by

Seconded by

RESOLUTION RATIFYING, CONFIRMING AND
APPROVING PROVISIONAL APPOINTMENT OF
HARRY T. BURTON TO POSITION OF
ASSISTANT TERMINAL SUPERINTENDENT
(OFFICE).

RESOLVED that the action of the Port Manager
in making the following provisional appointment is
hereby ratified, confirmed and approved by this Board:

Harry T. Burton, Assistant Terminal
Superintendent (Office) (Port Ordinance
No. 222, Sec. 8.05) at \$225.00 per month,
effective November 18th, 1936.

At a regular meeting held November 23, 1936

Passed by the following Vote:

Ayes: Commissioners Leet, McElroy, Pardee, and President Fisher -4-

Noes: None

Absent: Commissioner Goodrich -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3933
RESOLUTION NO. 3933

mm Introduced by

Seconded by

RESOLUTION RATIFYING, CONFIRMING AND
APPROVING PROVISIONAL APPOINTMENT OF
RAYMOND M. BROWN TO POSITION OF
ASSISTANT TERMINAL SUPERINTENDENT
(DOCK).

RESOLVED that the action of the Port Manager
in making the following provisional appointment is
hereby ratified, confirmed and approved by this Board:

Raymond M. Brown, Assistant Terminal
Superintendent (Dock) (Port Ordinance
No. 222, Sec. 8.06) at \$240.00 per
month, effective November 18, 1936.

At a regular meeting held November 23, 1936

Passed by the following Vote:

Ayes: Commissioners Leet, McElroy, Pardee, and President Fisher -4-

Noes: None

Absent: Commissioner Goodrich -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3934
RESOLUTION NO. 3934

mm Introduced by

Seconded by

RESOLUTION RATIFYING, CONFIRMING AND
APPROVING LEAVE OF ABSENCE WITH PAY
HERETOFORE GRANTED D. SHIPLER BY
PORT MANAGER.

RESOLVED that the leave of absence heretofore granted D. Shipler, Port Maintenance Laborer and Watchman (Port Ordinance No. 222, Sec. 8.22) by the Port Manager, for 26 days commencing November 12, 1936, on account of the illness of said employee, is hereby approved, ratified and confirmed by this Board, with compensation at the rate of 75% of the salary payable such employee, as provided by the rules of the Civil Service Board.

At a regular meeting held November 23, 1936

Passed by the following Vote:

Ayes: Commissioners Leet, McElroy, Pardee, and President Fisher -4-

Noes: None

Absent: Commissioner Goodrich -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3935
RESOLUTION NO. 3935

am Introduced by

Seconded by

RESOLUTION GRANTING LEAVE OF ABSENCE
WITH PAY TO WILLIAM C. WALTER, PORT
MAINTENANCE LABORER AND WATCHMAN.

RESOLVED that William C. Walter, Port Maintenance Laborer and Watchman (Port Ordinance No. 222, Sec. 8.22), is hereby granted a leave of absence on account of illness, said leave to be for 15 days commencing November 19, 1936, at noon, with compensation at the rate of 75% of the salary payable such employee, as provided by the rules of the Civil Service Board.

At a regular meeting held November 23, 1936

Passed by the following Vote:

Ayes: Commissioners Leet, McElroy, Pardee, and President Fisher -4-

Noes: None

Absent: Commissioner Goodrich -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3936

RESOLUTION NO. 3936

my Introduced by

Seconded by

RESOLUTION CREATING POSITION OF
PORT CONSTRUCTION SUPERINTENDENT.

RESOLVED that there is hereby created one
temporary position of Port Construction Superin-
tendent, at \$6.00 per day, effective immediately.

At a regular meeting held November 23, 1936

Passed by the following Vote:

Ayes: Commissioners Leet, McElroy, Pardee, and President Fisher -4-

Noes: None

Absent: Commissioner Goodrich -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3937
RESOLUTION NO. 3937

AMT Introduced by

Seconded by

RESOLUTION EXTENDING TIME FOR
COMPLETION OF CONTRACT WITH
HEALY TIBBITTS CONSTRUCTION
COMPANY.

RESOLVED that the time for the performance of the contract with Healy Tibbitts Construction Company, a corporation (Auditor's No. 6201 - P.W.A. Docket No. 1396) is hereby extended to and including January 31st, 1937; said contract is for construction of an extension to Apron Wharf, Ninth Avenue Pier, Oakland; said extension of time is requested because of delay brought about by strike conditions.

BE IT FURTHER RESOLVED that liquidated damages are hereby waived for the period of this extension.

At a regular meeting held November 23, 1936

Passed by the following Vote:

Ayes: Commissioners Leet, McElroy, Pardee, and President Fisher -4-

Noes: None

Absent: Commissioner Goodrich -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3938
RESOLUTION NO. 3938

mm Introduced by

Seconded by

RESOLUTION RATIFYING, APPROVING
AND AUTHORIZING HIRING OF DAY
LABOR IN CONSTRUCTION OF RADIO
CONTROL TOWER.

BE IT RESOLVED that the action of the Port
Manager in employing day labor in construction of
the radio control tower on Hangar No. 5, as author-
ized by Resolutions No. 3857 and 3887 be, and the
same is hereby, ratified, confirmed and approved
and the Port Manager is authorized and directed to
complete the said work by such day labor as may be
required.

At a regular meeting held November 23, 1936

Passed by the following Vote:

Ayes: Commissioners Leet, McElroy, Pardee, and President Fisher -4-

Noes: None

Absent: Commissioner Goodrich -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3939
RESOLUTION NO. 3939

MJF Introduced by

Seconded by

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH P. SWANSON.

BE IT RESOLVED that the President of this Board be and he is hereby authorized to enter into an agreement with P. Swanson, as Licensee, for the occupancy of certain premises on 19th Avenue for a period of one year, commencing July 15, 1936, at a monthly rental of \$29.50, such agreement shall be upon the general form of License Agreement used by this Board.

At a regular meeting held November 23, 1936

Passed by the following Vote:

Ayes: Commissioners Leet, McElroy, Pardee, and President Fisher -4-

Noes: None

Absent: Commissbner Goodrich -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 3940

MSJ Introduced by

Seconded by

RESOLUTION GRANTING LICENSE AND
CONCESSION TO SAN FRANCISCO
STEVEDORING CO.

BE IT RESOLVED that the President of this Board be and he is hereby authorized to enter into an agreement with San Francisco Stevedoring Co., a corporation, as Licensee, providing for the occupancy by Licensee of an area of 3648 square feet adjacent to the northerly side of the Quay Wall Shed, for the period of one year, commencing August 15, 1936 and terminating August 14, 1937, at a monthly rental of \$36.48, on the general form of License Agreement heretofore approved by this Board.

At a regular meeting held November 23, 1936

Passed by the following Vote:

Ayes: Commissioners Leet, McElroy, Pardee and President Fisher -4-

Noes: None.

Absent: Commissioner Goodrich -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3941
RESOLUTION NO. 3941

md Introduced by

Seconded by

RESOLUTION APPROVING WORKS PROGRESS
ADMINISTRATION PROJECT FOR REHABIL-
ITATION OF RAILROAD TRACKS IN PORT
AREA - PROJECT PROPOSAL NO. 0803-
904 - WORK PROJECT NO. 5757.

RESOLVED that the plans and specifications and estimates of cost for the rehabilitation of railroad tracks in the Port Area, submitted by the Port Manager to the Works Progress Administration under Project Proposal No. 0803-904, and approved by said Works Progress Administration as Work Project No. 5757, and for which the Works Progress Administration has allotted funds in the amount of \$25,998, be and the same are hereby approved by this Board, and the Port Manager is hereby authorized and directed to acquire the necessary materials and equipment and provide supervision for said work, the estimated cost thereof being \$2500.00.

BE IT FURTHER RESOLVED that as each respective item of said materials and equipment is less than \$1,000 in amount, said materials may be purchased in the open market.

At a regular meeting held November 23, 1936

Passed by the following Vote:

Ayes: Commissioners Leet, McElroy, Pardee, and President Fisher -4-

Noes: None

Absent: Commissioner Goodrich -1-

CITY OF OAKLAND

3942

RESOLUTION NO. 3942

Introduced by

Seconded by

RESOLUTION APPROVING WEEKLY PAY
ROLLS, RATIFYING ALL HIRINGS AND
EMPLOYMENTS THEREIN AND REIMBURSING
PORT REVOLVING FUND.

BE IT RESOLVED that the weekly pay rolls for the weeks ending November 10, 17, and 24, 1936, be and the same are hereby approved and the hiring or employment of each and all of the services therein set forth at the compensations therein paid is hereby ratified, confirmed and approved, and

BE IT FURTHER RESOLVED that the demand against the Harbor Maintenance and Improvement Fund for the reimbursement of the Port Revolving Fund in the amount set forth therein, having been approved by the Auditing Committee, is hereby approved and allowed, and the City Auditor be and he is hereby authorized and directed to draw his warrant for the same and make such reimbursement.

HARBOR MAINTENANCE AND IMPROVEMENT FUND:

Port Revolving Fund - Pay Roll	\$1,856.21
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At a regular meeting held November 30, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, Leet, and President Fisher -3-

Noes: None

Absent: Commissioners McElroy, and Pardee -2-

CITY OF OAKLAND

3743

RESOLUTION NO. 3943

Introduced by

Seconded by

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

RESOLVED: That the following claims and demands, having been approved by the Auditing Committee, be and the same are hereby approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE AND IMPROVEMENT FUND:

American Bitumuls Company	\$ 374.35
Art Awning & Linoleum Co.	129.37
Associated Oil Company	12.32
The Austin-Western Road Machinery Co.	262.41
Baker, Hamilton & Pacific Company	71.85
City Hall-General	570.67
Cochran & Celli	5.84
Consolidated Printers-Inc.	184.37
L. DeRome's	180.25
Dieterich-Post Company	11.12
A. Eichner	25.00
The Electric Corporation	1.69
Field-Ernst Envelope Co.	128.57
Eric H. Frisell	25.00
Herrick Iron Works	9.89
Hersey Inspection Bureau	125.68
Higgins Company	21.85
Hutchinson Co.	242.55
International Business Machines Corporation	5.00
The Kinnear Manufacturing Co.	21.40
A. W. Kitchen	100.00
Geo. A. Kreplin Co.	.72
Maxwell Wholesale Hardware Company	48.03
Melrose Lumber & Supply Co.	93.57
Albert C. Moe	5.03
Oakland Battery Co.	4.07
Oakland Building Maintenance Ass'n.	102.00
Oakland Junior Chamber of Commerce	215.78
Oakland Plumbing Supply Co.	34.06
Pacific Shipper	68.00
Pacific Tool and Supply Company	25.13
Philadelphia Quartz Company	16.37
Phoenix Iron Works	22.66
Postmaster, Oakland	95.18
Rio Grande Oil Company	62.40

E. J. Saake	§	6.18
Sanford-Green		46.35
San Francisco Chamber of Commerce		10.00
Sentinel Sanitary Supply Company		32.05
B. Simon Hardware Co.		6.10
Smith Brothers		30.56
Standard Saw Works		.80
Stenotype Reporting Company		27.30
Clyde Sunderland		1.30
Symon Bros.		3.61
Terminal Lunch		1.95
The Tribune Publishing Co.		5.92
Underwood Elliott Fisher Company		11.50
Union Paper Company		4.77
Voegtly & White		5.05
Western Transportation		40.00
Port Revolving Fund - Misl.		343.96
Pay Rolls - Administrative Office		2,065.00
" " - Engineering Department		2,049.88
" " - Traffic Department		1,443.50
" " - Airport		517.50
" " - Grove and Market Street Piers		894.16
" " - Outer Harbor Terminal		2,189.33
" " - Ninth Ave. Pier		250.00
" " - Maintenance Department		1,624.04
1925 OAKLAND HARBOR IMPROVEMENT FUND:		
Independent Construction Co., Ltd.		890.80
		<hr/>
		\$15,803.79

At a regular meeting held November 30, 1936

Passed by the following vote

Ayes: Commissioners Goodrich, Leet, and President Fisher -3-

Noes: None

Absent: Commissioners McElroy, and Pardee -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3944
RESOLUTION NO. 3944

amg Introduced by

Seconded by

RESOLUTION AMENDING RESOLUTION
NO. 3874.

RESOLVED that the temporary position of
Intermediate Stenographer-Clerk created by Resolution
No. 3874 of this Board be and the same is hereby extended
not to exceed June 4th, 1937, and Resolution No. 3874
is hereby amended accordingly.

At a regular meeting held November 30, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, Leet, and President Fisher -3-

Noes: None

Absent: Commissioners McElroy, and Pardee -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3945
RESOLUTION NO. 3945

Introduced by

Seconded by

RESOLUTION APPROVING CERTAIN REGULAR
APPOINTMENTS TO POSITION OF PORT
MAINTENANCE LABORER.

RESOLVED that the following regular appoint-
ments to the position of Port Maintenance Laborer are
hereby approved by this Board:

Chas. A. Beach (Port Ordinance No. 222,
Section 5.03) - a. \$5.00 per day -
appointment effective November 25, 1936.
Thomas Liggett (Port Ordinance No. 222,
Section 5.03) - a. \$5.00 per day -
appointment effective November 25, 1936.
R. S. Robertson (Port Ordinance No. 222,
Section 5.03) - a. \$5.00 per day -
appointment effective November 27, 1936.

At a regular meeting held November 30, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, Leet, and President Fisher -3-

Noes: None

Absent: Commissioners McElroy, and Pardee -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3946
RESOLUTION NO. 3946

ms Introduced by

Seconded by

RESOLUTION APPROVING TEMPORARY
APPOINTMENT OF GEORGE BILLINGSLEY.

RESOLVED that George Billingsley is hereby temporarily appointed to the position of Port Engineering Clerk as created by Port Resolution No. 3924, said appointment to be effective November 24th, 1936, at \$5.00 per day.

At a regular meeting held November 30, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, Leet, and President Fisher -3-

Noes: None

Absent: Commissioners McElroy, and Pardee -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3947
RESOLUTION NO. 3947

m Introduced by

Seconded by

RESOLUTION EXTENDING TEMPORARY
APPOINTMENT OF ELNORA FRENCH.

RESOLVED that the temporary appointment of Elnora French to the position of Intermediate Stenographer-Clerk created by Resolution No. 3874 as amended by Resolution No. 3944 is hereby extended for a period of sixty days commencing December 1st, 1936.

At a regular meeting held November 30, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, Leet, and President Fisher -3-

Noes: None

Absent: Commissioners McElroy, and Pardee -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3948
RESOLUTION NO. 3948

ms Introduced by

Seconded by

RESOLUTION GRANTING APPLICATION OF
ELDORADO OIL WORKS TO CONSTRUCT
MILL BUILDING AT ITS PLANT AT FOOT
OF ADELINE STREET.

RESOLVED that the application of Eldorado
Oil Works to construct a 40 x 80 foot corrugated
iron covered mill building to be used as a grinding
and sacking department at its plant at the foot of
Adeline Street, having been approved by the Port
Manager, be and the same is hereby approved by
this Board.

At a regular meeting held November 30, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, Leet, and President Fisher -3-

Noes: None

Absent: Commissioners McElroy, and Pardee -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 3949

ME Introduced by

Seconded by

RESOLUTION TERMINATING LICENSE
OF ASSOCIATION OF YACHT OWNERS.

BE IT RESOLVED that upon the request of Association of Yacht Owners, an unincorporated non-profit association, the license and concession granted said association, by agreement dated March 30, 1935, be and the same is hereby terminated and of no further force and effect.

At a regular meeting held November 30, 1936.

Passed by the following Vote:

Ayes: Commissioners Goodrich, Leet and President Fisher -3-

Noes: None

Absent: Commissioners McElroy and Pardee -2-

COMMISSIONERS
CITY OF OAKLAND

3950

RESOLUTION NO. 3950

me Introduced by

Seconded by

RESOLUTION RECOMMENDING TO THE CITY COUNCIL OF THE CITY OF OAKLAND AND TO THE CIVIL SERVICE BOARD THAT OFFICERS AND EMPLOYEES HOLDING PROVISIONAL APPOINTMENTS IN THE PORT DEPARTMENT BE EXCEPTED FROM THE OPERATION OF CIVIL SERVICE UNTIL ELIGIBLE LISTS MAY BE PROVIDED.

WHEREAS, since the adoption of the civil service system as established by the City Charter in 1911, it has been necessary from time to time to provide for provisional or temporary appointments of officers and employees in the city service pending the holding of competitive examinations and the creation of eligible lists for regular appointments to such positions, and such provisional or temporary appointments have been regularly approved by the Civil Service Board pursuant to rules adopted by it to provide for such contingencies, and

WHEREAS, upon the formation of the Port Department it became necessary to appoint a number of specially skilled and experienced persons as port officers and employees in the city service, and because of the lack of eligible lists such appointments were required to be so made provisionally, and in each case were made with the specific approval of the Civil Service Board, and

WHEREAS, during several years past the Civil Service Board has been occupied so fully in conducting extensive surveys of the personnel of the city offices and departments, and reclassifying and grading all offices, positions and places of employment in order to prepare for required examinations that it has been unable in the meantime to conduct sufficient examinations to provide eligible lists for all city positions to be filled, and as a consequence a number of officers and employees in the Port Department, as well as in other city departments, have been required to hold, and are holding, their positions under provisional appointments while awaiting civil service examinations, and

WHEREAS, it is deemed advisable that, instead of the Civil Service Board providing for and approving such provisional appointments pending the holding of competitive examinations therefor, as has been the long continued and heretofore unquestioned practice, such Board should recognize a procedure of temporarily excepting the officers and employees holding such positions from the civil service rules, upon recommendation of the City Council, until eligible lists may be created and made available, and

WHEREAS, the provisional officers and employees in the Port Department have rendered faithful, competent and honest services under such appointments, thereby enabling this Board to efficiently operate and carry on the important functions of the Port, and inasmuch as there have been and now are in many instances no eligible lists available from which to make regular appointments, and it would be impracticable and detrimental to the public interest to disrupt the continuity of the Port services by the mere temporary appointment at this time of new, inexperienced or untrained persons in place of such provisional officers and employees, pending the completion of the eligible lists now in course of preparation for regular appointments, were such action to be required, and good cause appearing, now, therefore,

BE IT RESOLVED that this Board of Port Commissioners, without denial or question of the validity of provisional appointments heretofore made, hereby requests and recommends to the City Council and to the Civil Service Board that such bodies take the necessary steps, as provided by the City Charter, to declare all officers and employees of the City who occupy positions in the Port Department under provisional appointments to be excepted from the operation of civil service rules until such time as eligible lists based upon civil service examinations may be created and made available for such positions, and that such action be made retroactive, it being specifically recommended that such exceptions shall include the following officers and employees, to-wit:

Leona C. Powell	Intermediate Typist-Clerk	2.11
Charlotte C. Crase	Junior Account Clerk	2.09
Ruth Graham	Junior Account Clerk	2.09
Eleanore Henderson	Junior Account Clerk	2.09
Harold Wiltermood	Port Publicity Representative	2.04
C. A. Luck	Port Purchasing Clerk	2.03
Ruth T. Miller	Senior File Clerk	2.06
Marie L. Thatcher	Senior Stenographer-Clerk	2.12
Mary Stokes	Telephone Operator and Clerk	2.1
G. B. Hegardt	Consulting Engineer	4.02
Robert King	Electrical and Mechanical Engineer	4.13
John Moyes	Dock Clerk or Laborer or Watchman	8.12
Charles E. Bannwarth	Dock Clerk or Laborer or Watchman	8.12
Wm. J. Kearney	Instrumentman	4.08
Jack B. Baines	Port Construction Inspector	4.11
R. H. Cooper	Port Construction Inspector	4.11
E. W. Cannon	Port Construction Superintendent	4.12
H. G. Thiele	Port Construction Superintendent	4.12
Frank A. Simney	Port Draftsman	4.06
John Drake	Port Engineering Clerk	4.15
M. J. Connolly	Port Watchman	8.21
Chas. A. Holman	Port Watchman	8.21
Geo. W. Harvey	Port Watchman	8.21
Frank Hilken	Port Watchman	8.21
Harold W. Kerrison	Port Watchman	8.21
William H. Stanton	Port Watchman	8.21
Percy E. Turner	Port Watchman	8.21
Arthur L. Darwall	Port Engineering Draftsman	4.05
Alyce J. Bartels	Intermediate Stenographer-Clerk	7.09
Dorothy L. Schmitt	Intermediate Stenographer-Clerk	7.08
E. F. Regan	Port Statistician	7.07
Frank M. Ford	Port Traffic & Tariff Clerk	7.05
Florence G. Denniston	Senior Stenographer-Clerk	7.1
Frederick G. McElwain	Assistant Airport Superintendent	6.01
Andrew B. Gow	Carpenter	5.06
Fred C. Ruppert	Carpenter	5.06
Samuel O. Sperry	Carpenter	5.06
A. J. Harper	Painter	5.07
H. O'Connell	Port Maintenance Foreman	5.01
Hans K. Frost	Power Equipment Operator or Mechanic or Laborer	5.02
Grover F. Robertson	Power Equipment Operator or Mechanic or Laborer	5.02
Ira Newman	Truck Driver & Blader Operator or Laborer	5.04
Harry T. Burton	Assistant Terminal Superintendent (Office)	8.05
Mario J. Rattazzi	Assistant Terminal Superintendent (Office)	8.05
Agnes Machen	Billing Clerk	8.15
H. F. Young	Dock Sweeper & Watchman	8.23
John A. Bradley	Dock Sweeper & Watchman	8.23
Raymond M. Brown	Assistant Terminal Superintendent (Dock)	8.06
Clare A. Huston	Intermediate Stenographer-Clerk & Telephone Operator	8.17
Winifred Vayssie	Senior Typist-Clerk	8.16
Bangle, Henry W.	Airport Gardener and Laborer	6.04
Sorrells, H. H.	Extra Port Watchman	Res. 3734
Steffner, Evelyn	Intermediate Stenographer-Clerk	Res. 3823
French, Elnora	Intermediate Stenographer-Clerk	Res. 3874
Smith, John J.	Port Electrician	4.14
George, Leslie	Power Equipment Operator or Mechanic or Laborer	Res. 3725
Billingsley, George	Port Engineering Clerk	Res. 3924
Osterman, G.	Port Maintenance Foreman	Res. 3918

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded to the City Council and the Civil Service Board.

At a regular meeting held November 30, 1936

Passed by the following vote:

Ayes: Commissioners Goodrich, Leet, and President Fisher -3-

Noes: None

Absent: Commissioners McElroy and Pardee -2-

CITY OF OAKLAND

3951

RESOLUTION NO. 3951

Introduced by

Seconded by

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

RESOLVED: That the following claims and demands, having been approved by the Auditing Committee, be and the same are hereby approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE AND IMPROVEMENT FUND:

American Bitumuls Company	\$ 8.36
American District Telegraph Company	.50
American Tractor Equipment Corporation	5.84
Geo. R. Borrmann Steel Company	8.54
Calrock Asphalt Company	13.10
J. Catucci	4.43
Clow Gasteam Heating Company	5.41
Cochran and Celli	40.99
East Bay Glass Company	3.25
The Electric Corporation	18.70
The Fox Press	32.70
General Petroleum Corporation of California	32.21
The A. J. Glesener Co.	3.11
Golden Gate Sheet Metal Works	263.63
A. L. Green	36.00
Greenwood Printers Ltd.	82.35
Grinnell Company of the Pacific	6.63
Laheer Auto Spring Co., Inc.	8.50
Lawton & Williams	33.99
The A. Lietz Company	34.00
Maxwell Wholesale Hardware Company	6.86
Melrose Lumber & Supply Co.	96.36
National Lead Company	4.28
Oakland Commercial Fire Dispatch	6.00
Oakland Plumbing Supply Co.	15.17
The Pacific Telephone and Telegraph Company	23.59
Pacific Tool and Supply Company	1.39
The Paraffine Companies, Inc.	135.72
Pete's Speedometer Service	4.37
Phoenix Iron Works	16.48
Plant Rubber & Asbestos Works	3.02
Reed Auto Rent Service	108.00
Reliable Letter Shop	41.41
Rio Grande Oil Company	2.84
Rio Grande Oil Company	62.40
Robinson Tractor Company	1.98
Sentinel Sanitary Supply Company	9.95
Shields, Harper & Co.	9.66
Southern Cross Gas Station	2.50

Southern Pacific Company	\$	13.00
Standard Gas Engine Company		12.87
Straub Manufacturing Co., Inc.		3.50
Clyde Sunderland		1.03
Superior Grinding & Motor Parts Company		180.00
Underwood Elliott Fisher Company		31.28
Union Oil Company of California		17.77
Geo. A. Attwood		32.56
Geo. H. Nash		23.10
Harold Wiltermood		24.71
R. N. Ricketts		10.85
1925 OAKLAND HARBOR IMPROVEMENT FUND:		
E. T. Lesure		12,428.20
		<hr/>
		\$13,973.09

At a regular meeting held December 7, 1936

Passed by the following vote

Ayes: Commissioners Goodrich, Leet, Pardee, and President Fisher -4-

Noes: None

Absent: Commissioner McElroy -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

————— 3952
RESOLUTION NO. 3952

Introduced by

Seconded by

RESOLUTION RESCINDING CERTAIN
RESOLUTIONS.

—————
RESOLVED that Resolutions numbered 3931,
3932, and 3933 be and the same are hereby rescinded.

At a regular meeting held December 7, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, Leet, Pardee, and President Fisher -4-

Noes: None

Absent: Commissioner McElroy -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3953
RESOLUTION NO. 3953

mm Introduced by

Seconded by

RESOLUTION CANCELING CERTAIN
REGULAR APPOINTMENTS TO POSITION
OF DOCK OFFICE CLERK, AND AMEND-
ING RESOLUTION NO. 3926.

RESOLVED that the appointment of Raymond M. Brown and Harry T. Burton to the position of Dock Office Clerk (Port Ordinance No. 222, Section 8.09) - Grade j. - \$175.00 per month each, be and the same is hereby cancelled, and Resolution No. 3926 is hereby amended accordingly, deleting said appointments therefrom.

At a regular meeting held December 7, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, Leet, Pardee, and President Fisher -4-

Noes: None

Absent: Commissioner McElroy -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3954
RESOLUTION NO. 3954

Introduced by

Seconded by

RESOLUTION APPROVING APPOINTMENT
OF LOUIS E. MARSHALL TO POSITION
OF PORT CONSTRUCTION SUPERINTENDENT.

RESOLVED that Louis E. Marshall is hereby
appointed to the temporary position of Port Construction
Superintendent, in accordance with Resolution No. 3936,
said appointment to be effective as of December 2nd, 1936.

At a regular meeting held December 7, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, Leet, Pardee, and President Fisher -4-

Noes: None

Absent: Commissioner McElroy -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3955
RESOLUTION NO. 3955

Introduced by

Seconded by

RESOLUTION APPROVING REGULAR
APPOINTMENT OF N. C. MELLO TO
POSITION OF PORT MAINTENANCE
LABORER.

RESOLVED that the following regular appoint-
ment is hereby approved:

N. C. Mello, Port Maintenance Laborer (Port
Ordinance No. 222, Section 5.03) \$5.00 per
day - effective December 3rd, 1936.

At a regular meeting held December 7, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, Leet, Pardee, and President Fisher -4-

Noes: None

Absent: Commissioner McElroy -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3956
RESOLUTION NO. 3956

ms Introduced by

Seconded by

RESOLUTION APPROVING REGULAR
APPOINTMENT OF THOMAS LIGGETT TO
POSITION OF PORT MAINTENANCE LABORER.

RESOLVED that Thomas Liggett is hereby
appointed to the position of Port Maintenance Laborer
(Port Ordinance No. 222, Section 5.03) - b. \$5.50 per
day, effective forthwith.

At a regular meeting held December 7, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, Leet, Pardee, and President Fisher -4-

Noes: None

Absent: Commissioner McElroy -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3957

RESOLUTION NO. 3957

Introduced by

Seconded by

RESOLUTION CREATING POSITIONS OF
TEMPORARY EMPLOYMENT TO BE FILLED
FROM CIVIL SERVICE ELIGIBLE LISTS.

BE IT RESOLVED that the following temporary positions of employment are hereby created to continue until July 1st, 1937, which positions are to be filled by appointment from civil service eligible lists, where available:

3 positions of Intermediate Stenographer-Clerk at a. \$120.00 - b. \$125.00, and c. \$135.00 per month each.

1 position of Engineering Aid at \$160.00 per month.

1 position of Draftsman at \$225.00.

2 positions of Port Maintenance Laborer and Watchman at \$5.00 per day.

1 position of Senior Typist-Clerk at \$125.00 per month.

1 position of Airport Attendant and Watchman at \$165.00 per month.

BE IT FURTHER RESOLVED that should the occasion arise, the Port Manager shall fill such positions as may be required to carry on the service of the Port Department and, in the event the Board is not in session, report such action to the Board at its next regular meeting in order that such appointments may be at such time ratified and confirmed.

At a regular meeting held December 7, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, Leet, Pardee, and President Fisher -4-


Noes: None

Absent: Commissioner McElroy -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3958

RESOLUTION NO. 3958

 Introduced by

Seconded by

RESOLUTION PROVIDING FOR SALE OF
ELECTRIC MOTOR TO PACIFIC BRIDGE
CO. AND DELIVERY OF BILL OF SALE
THEREFOR.

WHEREAS, the Port Manager has recommended that a 1600 HP Electric Motor, together with control equipment, be sold, and it appears that such motor was purchased more than ten years ago as a spare motor for use as booster equipment on the dredge, and said motor is now an obsolete model and has not been used by the Port for some years and is not now needed or useful in Port operations and would deteriorate by being longer kept and should be disposed of, and it further appears that the Port Manager, after investigation and negotiations with possible buyers, has secured an offer of \$4,000 from Pacific Bridge Co., a corporation, which offer is fair and reasonable and the best offer which can be secured, now, therefore,

BE IT RESOLVED that the said motor and control equipment be and the same is hereby sold to Pacific Bridge Co. and the Port Manager is hereby authorized and directed to sign and deliver a bill of sale therefor to said buyer upon receiving payment of the amount of said offer.

At a regular meeting held December 7, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, Leet, Pardee, and President Fisher -4-

Noes: None

Absent: Commissioner McElroy -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3959
RESOLUTION NO. 3959

Introduced by

Seconded by

RESOLUTION AUTHORIZING AGREE-
MENT WITH CECIL F. WHITE.

BE IT RESOLVED that the President of this Board be and he is hereby authorized and directed to sign with Cecil F. White that certain memorandum agreement which has been negotiated by it, whereby the Board shall undertake to call for bids for a lease of a portion of Terminal Building "C" and of a structure to be erected for the housing of a cotton compress, and the lessee shall install such compress and engage in the business of compressing and shipping cotton through the Port of Oakland.

At a regular meeting held December 7, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, Leet, Pardee, and President Fisher -4-

Noes: None

Absent: Commissioner McElroy -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3960
RESOLUTION NO. 3960

msj Introduced by

Seconded by

RESOLUTION AUTHORIZING AGREEMENT WITH
UNITED STATES GOVERNMENT FOR USE OF
PREMISES AT OAKLAND MUNICIPAL AIRPORT
FOR AIRWAYS TELETYPE STATION.

BE IT RESOLVED that the President of this Board
be and he is hereby authorized to enter into an agreement
with the United States of America for the occupancy by
the Bureau of Air Commerce of five rooms on the main
floor of the Administration Building, Oakland Municipal
Airport, being Rooms 6, 38, 39, 40 and wash room adjoin-
ing, for a term beginning July 1, 1936 and ending June
30, 1937, with the option of the Government to renew the
same from time to time until the 30th day of June, 1941,
in consideration of the payment of \$1.00 per year, such
agreement shall be on a form to be approved by the Port
Attorney.

At a regular meeting held December 7, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, Leet, Pardee, and President Fisher -4-

Noes: None

Absent: Commissioner McElroy -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3961

RESOLUTION NO. 3961

MS

Introduced by

Seconded by

RESOLUTION AUTHORIZING AGREEMENT WITH
UNITED STATES GOVERNMENT FOR USE OF
PREMISES AT OAKLAND MUNICIPAL AIRPORT
FOR AIRWAY TRAFFIC CONTROL STATION.

BE IT RESOLVED that the President of this Board
be and he is hereby authorized to enter into an agreement
with the United States of America for the occupancy by
the Bureau of Air Commerce of a room and adjacent closet
on the fourth floor of the Airway Traffic Control Tower,
Hangar No. 5, Oakland Municipal Airport for a term
beginning December 1, 1936, and ending June 30, 1937,
with the option of the Government to renew the same from
time to time until the 30th day of June, 1941, in con-
sideration of the payment of \$1.00 per year, such agree-
ment shall be on a form to be approved by the Port
Attorney.

At a regular meeting held December 7, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, Leet, Pardee, and President Fisher -4-

Noes: None

Absent: Commissioner McElroy -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3962
RESOLUTION NO. 3962

MJ

Introduced by

Seconded by

RESOLUTION AUTHORIZING LICENSE
AGREEMENT WITH BENJAMIN F.
STEACY, JR.

BE IT RESOLVED that the President of this Board be and he is hereby authorized to enter into an agreement with Benjamin F. Steacy, Jr., as Licensee for the occupancy by Licensee of that certain lunch stand and premises at the intersection of 5th Avenue and the right of way of the Southern Pacific Company for a period of one year commencing December 1, 1936, at a monthly rental of \$10.00 per month, and that such agreement shall be upon the customary General License form approved by this Board.

At a regular meeting held December 7, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, Leet, Pardee, and President Fisher -4-

Noes: None

Absent: Commissioner McElroy -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3963
RESOLUTION NO. 3963

mg Introduced by

Seconded by

RESOLUTION AUTHORIZING EXECUTION
OF LICENSE AGREEMENT WITH WEST E.
MOREAU.

BE IT RESOLVED that the President of this Board be, and he is hereby authorized to enter into an agreement with West E. Moreau, an individual doing business under the style of Moreau Flying Service, as Licensee, covering the occupancy by Licensee of 9000 square feet in Hangar 4-A and lean-to Rooms 49, 50, 51b, 51c and 51d at Oakland Municipal Airport for a period of one year, commencing December 1, 1936, at a monthly rental of \$126.72, and that such agreement shall be on the customary Airport License Form approved by this Board.

At a regular meeting held December 7, 1936

Passed by the following Vote:


Ayes: Commissioners Goodrich, Leet, Pardee, and President Fisher -4-

Noes: None

Absent: Commissioner McElroy -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3964
RESOLUTION NO. 3964

 Introduced by

Seconded by

RESOLUTION EXTENDING OIL AND
GASOLINE CONCESSION OF
RICHFIELD OIL COMPANY AT
OAKLAND MUNICIPAL AIRPORT.

BE IT RESOLVED that the President of this Board be and he is hereby authorized to enter into an agreement with William C. McDuffie, as Trustee for Richfield Oil Company of California, a Delaware corporation, as Licensee for the extension of the oil and gasoline concession of Licensee at Oakland Municipal Airport for a further period of one year, commencing January 1, 1937, upon and subject to all the terms, covenants and conditions in the agreement between this Board and Richfield Oil Company, dated January 1, 1933.

At a regular meeting held December 7, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, Leet, Pardee, and President Fisher -4-

Noes: None

Absent: Commissioner McElroy -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3965
RESOLUTION NO. 3965

Introduced by

Seconded by

RESOLUTION AUTHORIZING INDEPENDENT
CONSTRUCTION COMPANY, LTD., TO
ACCEPT PAYMENT UPON FINAL ESTIMATE
WITHOUT PREJUDICE TO AN ASSERTED
CLAIM ON ITS PART FOR ADDITIONAL
COMPENSATION.

Whereas, the Port Manager and Chief Engineer has filed his final estimates of the work done by Independent Construction Company, Ltd., a corporation, pursuant to that certain contract dated May 25th, 1936, (Auditor's No. 6168), for the construction of paving and roadways to serve a 504' extension to Outer Harbor Terminal Wharf, Oakland, California, under P. W. A. Docket No. 1395, and has certified \$11,950.45 as the final sum due said contractor, and

Whereas, said contractor asserts that because of a clerical error in setting forth the estimated amount of earth filling to be done as required in Item A of the proposal as "5,000 cubic yards" instead of the actual amount, it was required to perform a greater amount of such work than anticipated in its bid, and claims that it is entitled to additional compensation therefor, and this Board is willing to permit the contractor to secure an adjudication as to its asserted claim, now therefore,

BE IT RESOLVED that it is agreed that said contractor may accept payment of the sum as certified to by the Port Manager and Chief Engineer without prejudice to any right to legal action it may have for further compensation under said contract for such asserted additional work, provided that it shall institute any such action it may desire within a period of thirty days from date hereof.

At a regular meeting held December 7, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, Leet, Pardee, and President Fisher -4-

Noes: None

Absent: Commissioner McElroy -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3906

RESOLUTION NO. 3966

Introduced by

Seconded by

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

RESOLVED: That the following claims and demands, having been approved by the Auditing Committee, be and the same are hereby approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE AND IMPROVEMENT FUND:

Air Reduction Sales Co.	\$	29.82
Associated Hardware Co.		115.22
Associated Oil Company		34.21
Geo. R. Borrmann Steel Company		13.68
California Concrete Products Co.		7.50
Thos. Carter Glass Co.		145.13
City of Oakland - Purchasing		3.00
City of Oakland-Department of Streets		53.36
Consolidated Printers Inc.		184.37
Henry Cowell Lime and Cement Co.		5.37
East Bay Blue Print & Supply Co.		67.77
East Bay Municipal Utility District		487.68
The Electric Corporation		137.36
C. Frauneder		273.00
The A. J. Glesener Co.		1.72
Golden Gate Sheet Metal Works		106.62
Grinnell Company of the Pacific		136.01
Jackson's		7.20
E. & R. James Co.		10.66
The Kennedy Company Printers		32.45
Laher Spring and Tire Service		20.90
Laird's Stationery		4.09
Maxwell Wholesale Hardware Company		166.46
Melrose Lumber & Supply Co.		584.84
National Lead Company		38.69
Oakland Airport Inn		10.00
Oakland Air Port Transportation Service		200.00
Oakland Fire Extinguisher Company		20.60
Oakland Plumbing Supply Co.		67.30
Office Towel Supply Co.		1.25
Outer Harbor Restaurant		14.78
Pacific Electric Motor Co.		2.58
Pacific Shipper		85.00
Pacific Tool and Supply Company		10.31
The Post Enquirer		403.20
Rio Grande Oil Company		145.80

The Ronald Press Company	7.80
San Francisco Commercial Club	22.35
A. D. Schader	10.71
Schirrmacher Co.	3.33
Sentinel Sanitary Supply Company	6.97
Shipping Register	40.00
The Sherwin-Williams Co.	4.95
B. Simon Hardware Co.	6.91
Smith Brothers	11.20
Clyde Sunderland	27.30
Typewriter Maintenance Co.	18.00
Underwood Elliott Fisher Company	11.18
Union Pacific Laundry Co.	3.50
Western Auto Supply Company	.69
Western Transportation	40.00
Westinghouse Electric Supply Company	132.05
Zellerbach Paper Company	29.31
H. G. Adam	9.80
A. C. Meadows	10.41
Thos. H. Moore	30.52
Mario J. Rattazzi	9.70
Pacific Gas and Electric Company	1,691.88
Phoenix Photo Engraving Co.	36.15
1925 OAKLAND HARBOR IMPROVEMENT FUND:	
Healy Tibbitts Construction Co.	872.17
	\$6,667.08

At a regular meeting held December 14, 1936

Passed by the following vote

Ayes: Commissioners Goodrich, Leet, and President Fisher -3-

Noes: None

Absent: Commissioners McElroy, and Pardee -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 3967

Introduced by

Seconded by

RESOLUTION APPROVING APPOINTMENT OF J. S. SAUNDERS TO POSITION OF TERMINAL SUPERINTENDENT AND TRAFFIC REPRESENTATIVE.

RESOLVED that the following appointment is hereby approved by this Board:

J. S. Saunders, Terminal Superintendent and Traffic Representative (Port Ordinance No. 222, Section 8.01) - \$350.00 per month - effective December 16th at noon.

At a regular meeting held December 14, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, Leet, and President Fisher -3-

Noes: None

Absent: Commissioners McElroy, and Pardee -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 3968

Introduced by

Seconded by

RESOLUTION APPROVING APPOINTMENT
OF HARRY T. BURTON TO POSITION OF
TERMINAL SUPERINTENDENT AND TRAFFIC
REPRESENTATIVE.

RESOLVED that the following appointment
is hereby approved by this Board:

Harry T. Burton, Terminal Super-
intendent and Traffic Representative,
(Port Ordinance No. 222, section
8.02) - \$275.00 per month - effective
December 16th at noon.

At a regular meeting held December 14, 1936.

Passed by the following Vote:

Ayes: Commissioners Goodrich, Leet, and President Fisher -3-

Noes: None

Absent: Commissioners McElroy, and Pardee -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3969

RESOLUTION NO. 3969

mtt Introduced by

Seconded by

RESOLUTION RATIFYING, CONFIRMING
AND APPROVING REGULAR APPOINTMENT
OF CERTAIN EMPLOYEES TO POSITION OF
PORT MAINTENANCE LABORER.

RESOLVED that the action of the Port Manager
in making the following regular appointments is hereby
ratified, confirmed and approved by this Board:

Paul Holmgren, Port Maintenance Laborer,
(Port Ordinance No. 222, Sec. 5.03) -
a. \$5.00 per day - effective December
8th, 1936.

John J. O'Connor, Port Maintenance
Laborer, (Port Ordinance No. 222, Sec.
5.03) - a. \$5.00 per day - effective
December 9th, 1936.

At a regular meeting held December 14, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, Leet, and President Fisher -3-

Noes: None

Absent: Commissioners McElroy, and Pardee -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3970
RESOLUTION NO. 3970

Introduced by

Seconded by

RESOLUTION RATIFYING, CONFIRMING
AND APPROVING TEMPORARY APPOINT-
MENT OF W. A. DORNENBURG TO POSITION
OF PORT ENGINEERING CLERK.

RESOLVED that the action of the Port Manager
in making the following temporary appointment is hereby
ratified, confirmed and approved by this Board:

W. A. Dornenburg, Port Engineering Clerk,
(Port Ordinance No. 222, Sec. 4.15) -
\$130.00 per month - effective December 8th,
1936 at noon.

At a regular meeting held December 14, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, Leet, and President Fisher -3-

Noes: None

Absent: Commissioners McElroy, and Pardee -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 3971

Introduced by

Seconded by

RESOLUTION GRANTING LEAVE OF ABSENCE
WITH PAY TO D. SHIPLER, PORT MAINTEN-
ANCE LABORER & WATCHMAN,

RESOLVED that D. Shipler, Port Maintenance Laborer & Watchman, (Port Ordinance No. 222, Section 8.22) is hereby granted a leave of absence on account of illness, said leave to be for 27 working days commencing December 14th, 1936, nine days thereof to be with compensation at the rate of 75% of the salary payable such employe, as provided by the rules of the Civil Service Board.

At a regular meeting held December 14, 1936.

Passed by the following Vote:

Ayes: Commissioners Goodrich, Leet, and President Fisher -3-

Noes: None

Absent: Commissioners McElroy and Pardee -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3972

RESOLUTION NO. 3972

~~INTRO~~ Introduced by

Seconded by

RESOLUTION ACCEPTING CONTRACT
WITH SUPERIOR GRINDING AND
MOTOR PARTS COMPANY.

RESOLVED that the contract with Superior
Grinding and Motor Parts Company for the furnishing
and delivering of two industrial type tractors to the
Outer Harbor Terminal, Oakland, having been satisfactorily
completed, be and the same is hereby accepted.

At a regular meeting held December 14, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, Leet, and President Fisher -3-

Noes: None

Absent: Commissioners McElroy, and Pardee -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 3973

mef Introduced by

Seconded by

RESOLUTION AUTHORIZING THE ACQUISITION OF LICENSE FROM SOUTHERN PACIFIC COMPANY FOR CONSTRUCTION OF WATER PIPE LINE UNDERNEATH TRACKS AT OAKLAND MUNICIPAL AIRPORT.

RESOLVED that the Port Manager be and he is hereby authorized and directed to execute an agreement with Southern Pacific Company, a corporation, whereby the Port shall be granted a license to construct and maintain one four inch water pipe line underneath the tracks of Southern Pacific Company at the Oakland Municipal Airport at the east end of airport wharf in connection with proposed fire protection system at the Airport, and to make payment for such license in an amount not to exceed \$5.00.

At a regular meeting held December 14, 1936.

Passed by the following Vote:

Ayes: Commissioners Goodrich, Leet, and President Fisher -3-

Noes: None

Absent: Commissioners McElroy, and Pardee -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3974

RESOLUTION NO. 3974

11/17 Introduced by

Seconded by

RESOLUTION GRANTING LICENSE AND
CONCESSION TO JOHNNY MAGGI.

BE IT RESOLVED that the President of this Board be and he is hereby authorized to enter into an agreement with Johnny Maggi, as Licensee, providing for the occupancy by Licensee of an area of 383 square feet in and adjacent to Room 23, and the loft above Rooms 23 and 23a, all in Hangar 2-B, at Oakland Municipal Airport, for the period of one year, commencing December 1, 1936 and terminating November 30, 1937, at a monthly rental of \$21.80, on the Airport License Form heretofore approved by this Board.

At a regular meeting held December 14, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, Leet, and President Fisher -3-

Noes: None

Absent: Commissioners McElroy, and Pardee -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3975
RESOLUTION NO. 3975

~~Introduced~~ Introduced by

Seconded by

RESOLUTION GRANTING LICENSE AND
CONCESSION TO JAMES CATTO, AN
INDIVIDUAL DOING BUSINESS UNDER
THE FICTITIOUS NAME OF PURITY
OIL REFINING COMPANY.

BE IT RESOLVED that the President of this Board be and he is hereby authorized to enter into an agreement with James Catto, an individual doing business under the fictitious name of Purity Oil Refining Company, providing for the occupancy by Licensee of Port property in the Outer Harbor Terminal Area, beginning the 1st day of January, 1937, and ending the 31st day of December, 1937, at a monthly rental of \$40.00.

At a regular meeting held December 14, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, Leet, and President Fisher -3-

Noes: None

Absent: Commissioners McElroy, and Pardee -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3976
RESOLUTION NO. 3976

Wm Introduced by

Seconded by

RESOLUTION AUTHORIZING CITY
TREASURER TO TRANSFER FUNDS.

BE IT RESOLVED that the City Treasurer
be and he is hereby authorized and directed to
transfer the sum of \$11,645.79 from 1925 Oakland
Harbor Improvement Bond Fund No. 567 to Bond Fund
Construction Account, F.W.A. Docket No. 1395R with
the American Trust Company, a banking corporation,
pursuant to Resolution No. 3506 heretofore passed
by this Board on January 6, 1936.

At a regular meeting held December 14, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, Leet, and President Fisher -3-

Noes: None

Absent: Commissioners McElroy, and Pardee -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3977
RESOLUTION NO. 3977

Introduced by

Seconded by

RESOLUTION AUTHORIZING CITY
TREASURER TO TRANSFER FUNDS.

BE IT RESOLVED that the City Treasurer
be and he is hereby authorized and directed to
transfer the sum of \$15,000.00 from 1925 Oakland
Harbor Improvement Bond Fund No. 567 to Bond
Fund Construction Account, P.W.A. Docket No. 1396
with Bank of America, a banking corporation,
pursuant to Resolution No. 3596 heretofore passed
by this Board on March 16, 1936.

At a regular meeting held December 14, 1936.

Passed by the following Vote:

Ayes: Commissioners Goodrich, Leet, and President Fisher -3-

Noes: None

Absent: Commissioners McElroy, and Pardee -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3978

RESOLUTION NO. 3978

mut Introduced by

Seconded by

RESOLUTION AUTHORIZING EXECUTION
OF LICENSE AGREEMENT WITH GENE
LEGAULT.

BE IT RESOLVED that the President of this Board be and he is hereby authorized to enter into an agreement with Gene Legault, as Licensee, covering the occupancy by Licensee of Room 51 in Hangar 4A at Oakland Municipal Airport for a period of one year commencing December 1, 1936 and terminating November 30, 1937, at a monthly rental of \$7.44, and such agreement shall be on the customary Airport License Form approved by this Board.

At a regular meeting held December 14, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, Leet, and President Fisher -3-

Noes: None

Absent: Commissioners McElroy, and Pardee -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3979

RESOLUTION NO. 3979

Introduced by

Seconded by

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

RESOLVED: That the following claims and demands, having been approved by the Auditing Committee, be and the same are hereby approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE AND IMPROVEMENT FUND:

Associated Oil Company	\$	25.00
Bay City Lumber Co.		44.54
Cochran & Celli		1.08
Commercial News Publishing Company		450.00
Henry Cowell Lime and Cement Co.		4.34
East Bay Glass Company		5.48
The Electric Corporation		18.00
Frank Day		1.50
Gleason Steel Products Co.		388.00
The A. J. Glesener Co.		8.14
A. L. Green		36.00
Grinnell Company of the Pacific		5.38
H. & M. C. Co.		6.70
Herrick Iron Works		39.00
William Hookway		160.25
International Business Machines Corporation		21.79
E. & R. James Co.		20.60
Geo. A. Kreplin Co.		2.74
Laher Spring and Tire Service		15.70
Maxwell Wholesale Hardware Company		86.24
National Lead Company		51.81
Oakland Association of Insurance Agents		6.65
Oakland Commercial Fire Dispatch		8.00
Oakland Plumbing Supply Co.		48.68
Oakland Tribune		493.92
Pacific Marine Review		2.45
The Pacific Telephone and Telegraph Company		10.00
The Pacific Telephone and Telegraph Company		12.15
Pacific Tool and Supply Company		17.92
Patrick and Moise-Klinkner Co.		5.81
Joseph Pierotti & Co.		1.78
Postal Telegraph-Cable Company		1.42
Railway Express Agency		.24
Reed Auto Rent Service		124.00
The Rigney Tile Company		128.38
Rio Grande Oil Company		62.40
San Francisco Bay Carloading Conference		5.00
A. D. Schader		18.23
Schirmacher Co.		3.83

Sentinel Sanitary Supply Company	\$	14.75
Shell Oil Company		23.18
B. Simon Hardware Co.		8.43
D. C. Stowe		603.21
The Texas Company		5.35
Typewriter Maintenance Co.		8.25
Western Auto Supply Company		1.37
The Western Union Telegraph Company		12.82
Westinghouse Electric Supply Company		4.46
E. K. Wood Lumber Co.		416.13
Zellerbach Paper Company		6.36
M. D. McCarl		17.16
City of Oakland-General		616.50
Superior Grinding & Motor Parts Co.		1,627.40
Acme Scales Company		.26
Pay Rolls - Administrative Office		2,071.00
" " - Engineering Department		2,175.69
" " - Traffic Department		1,460.00
" " - Airport		517.50
" " - Maintenance Department		1,930.23
" " - Grove and Market Street Piers		898.34
" " - Outer Harbor Terminal		2,054.66
" " - Ninth Avenue Pier		230.00
Ben C. Gerwick, Inc.		1,164.75

\$18,210.95

At a regular meeting held December 21, 1936

Passed by the following vote


Ayes: Commissioners Goodrich, Leet, Pardee, and President Fisher -4-

Noes: None

Absent: Commissioner McElroy -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3980
RESOLUTION NO. 3980

 Introduced by

Seconded by

RESOLUTION AUTHORIZING EXECUTION
OF LICENSE AND CONCESSION AGREEMENT
WITH WILLIAM H. FILLMORE.

RESOLVED that the President of this Board
be and he is hereby authorized to enter into a license
and concession agreement with William H. Fillmore, an
individual doing business under the style of Fillmore
Flying Service, covering an area of 6114 square feet in
Hangar No. 1, Oakland Municipal Airport, to be assigned
under the direction of the Port Manager, and Rooms 1, 2
and 3 in the leanto adjacent thereto, for a period com-
mencing December 1st, 1936 and ending November 30th, 1937,
at a monthly rental of \$84.76, said agreement being on the
customary airport license and concession agreement form
approved by this Board.

At a regular meeting held December 21, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, Leet, Pardee, and President Fisher -4-

Noes: None

Absent: Commissioner McElroy -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

RESOLUTION NO. 3981

Conroy Introduced by

Seconded by

RESOLUTION AUTHORIZING EXECU-
TION OF LICENSE AND CONCESSION
AGREEMENT WITH JOHN S. SIPOS.

RESOLVED that the President of this Board be and he is hereby authorized to enter into a license and concession agreement with John S. Sipos, an individual doing business under the fictitious name of Bay Cities Sandblasting Company, covering a certain one story frame building in the North Industrial Area known as Building No. 4, together with the office addition on its westerly side, for a period of one year commencing January 1st, 1937, at a monthly rental of \$25.00, said agreement being on the customary license and concession agreement for use of real property approved by this Board.

At a regular meeting held December 21, 1936.

Passed by the following Vote:

Ayes: Commissioners Goodrich, Leet, Pardee and President Fisher -4-

Noes: None

Absent: Commissioner McElroy -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3982
RESOLUTION NO. 3982

Introduced by

Seconded by

RESOLUTION EXTENDING LEAVE OF
ABSENCE HERETOFORE GRANTED W. J.
MASTERSON.

RESOLVED that the leave of absence heretofore granted W. J. Masterson is hereby extended for a period of six months commencing January 1st, 1937, subject to being recalled to duty at the direction of the Port Manager, with the condition that upon performance of any such duties he shall be paid a pro rata portion of his regular salary, otherwise such leave to be without pay.

At a regular meeting held December 21, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, Leet, Pardee, and President Fisher -4-

Noes: None

Absent: Commissioner McElroy -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3983
RESOLUTION NO. 3983

mm Introduced by

Seconded by

RESOLUTION AMENDING
RESOLUTION NO. 3918.

RESOLVED that Resolution No.
3918 is hereby amended for the purpose of
extending the duration of the temporary posi-
tion of Port Maintenance Foreman, created thereby,
for seventy days commencing December 23rd, 1936.

BE IT FURTHER RESOLVED that Gus Osterman
shall continue to occupy such position for such
period.

At a regular meeting held December 21, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, Leet, Pardee, and President Fisher -4-

Noes: None

Absent: Commissioner McElroy -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3984

RESOLUTION NO. 3984



Introduced by

Seconded by

RESOLUTION GRANTING LEAVE OF
ABSENCE WITH PAY TO H. O'CONNELL,
PORT MAINTENANCE FOREMAN.

RESOLVED that H. O'Connell, Port Maintenance Foreman (Port Ordinance No. 222, Section 5.01) is hereby granted a leave of absence on account of illness, said leave to be for twenty working days commencing December 11th, 1936, with compensation at the rate of 75% of the salary payable such employe, as provided by the rules of the Civil Service Board.

At a regular meeting held December 21, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, Leet, Pardee, and President Fisher -4-

Noes: None

Absent: Commissioner McElroy -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3985
RESOLUTION NO. 3985

[Signature] Introduced by

Seconded by

RESOLUTION GRANTING LEAVE OF
ABSENCE WITH PAY TO Hans.K.
FROST, POWER EQUIPMENT OPERATOR
OR MECHANIC OR LABORER.

RESOLVED that Hans K. Frost, Power
Equipment Operator or Mechanic or Laborer (Port
Ordinance No. 222, Section 5.02) is hereby granted
a leave of absence on account of illness, said
leave to be for 18 working days commencing December
14th, 1936, with compensation at the rate of 75%
of the salary payable such employe, as provided by
the rules of the Civil Service Board.

At a regular meeting held December 21, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, Leet, Pardee, and President Fisher -4-

Noes: None

Absent: Commissioner McElroy -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3986
RESOLUTION NO. 3986

Sped
Introduced by

Seconded by

RESOLUTION ASSIGNING SPACE IN
OLD UNION CONSTRUCTION COMPANY
ADMINISTRATION BUILDING TO THE
TREASURY DEPARTMENT, U. S. A.

RESOLVED that there is hereby set over and assigned to the Treasury Department, Procurement Division, U. S. A., all that certain portion of the lower floor of the old Union Construction Company Administration Building situated on the northeast corner of Wharf and Maritime Streets, Outer Harbor Terminal Area, City of Oakland, covering approximately 2,000 square feet, for a period commencing January 1st, 1937, and ending June 30th, 1937, at the rate of \$1.00 for said term, said assignment to be terminable by either party on 15 days' notice.

BE IT FURTHER RESOLVED that the Port Manager is authorized to sign a suitable agreement with the Government covering such assignment of space.

At a regular meeting held December 21, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, Leet, Pardee, and President Fisher -4-

Noes: None

Absent: Commissioner McElroy -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

————— 3987
RESOLUTION NO. 3987

am Introduced by

Seconded by

RESOLUTION RESCINDING
RESOLUTION NO. 3957.

—————
BE IT RESOLVED that Resolution No.
3957 is hereby rescinded.

At a regular meeting held December 21, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, Leet, Pardee, and President Fisher -4-

Noes: None

Absent: Commissioner McElroy -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3988
RESOLUTION NO. 3988

may Introduced by

Seconded by

RESOLUTION PROVIDING FOR ASSIGNMENT
OF ANCHORAGE SPACE IN NORTH ARM OF
ESTUARY TO RED SALMON CANNING COMPANY.

RESOLVED that there is hereby assigned and set off to the Red Salmon Canning Company anchorage space of approximately 100 x 400 feet in the North Arm of the Estuary adjacent to and 100 feet outward from the pierhead line fronting upon the area leased to the Sunset Lumber Company; said anchorage space to be located as shown upon the plan this day filed with the Port Manager of this Board; total rental for such anchorage to be upon the following basis, to-wit:

Anchorage for S.S. American Star - \$50.00 per month.
Anchorage for S.S. Mount Baker - \$40.00 per month.
Anchorage for Tug. Madrona - \$10.00 per month.

BE IT FURTHER RESOLVED that the Port Manager is authorized to enter into and sign a license agreement with said Red Salmon Canning Company in the form approved by this Board, subject to the elimination of such provisions thereof as are not applicable.

At a regular meeting held December 21, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, Leet, Pardee, and President Fisher -4-
Noes: None
Absent: Commissioner McElroy -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3989

RESOLUTION No. 3989

ms Introduced by

Seconded by

RESOLUTION APPROVING PROCEEDINGS
FOR VACATION OF A PORTION OF
SEVENTH STREET, A PUBLIC STREET.

Whereas, at the request of the Port Manager, the City Manager and the City Council have initiated proceedings to vacate and close a portion of Seventh Street, a public street, covering the following described area:

E. J. Lee
6.2.11

BEGINNING at a point on the northerly boundary line of 7th Street and on the westerly terminus of that portion of said 7th Street that is 80 feet in width, as described in Ordinance No. 1336 N.S. of the City of Oakland; and running thence along said northerly boundary line of 7th Street South $83^{\circ} 06'$ east a distance of 68 feet more or less, to a point on said northerly boundary line distant thereon North $83^{\circ} 06'$ West 2434.57 feet from a concrete monument set on the low tide line of 1852 as said low tide line was established by and in pursuance of Ordinance No. 3099 of said City; thence South $6^{\circ} 54'$ West a distance of 25 feet; thence North $83^{\circ} 06'$ West a distance of 68 feet more or less to the said western terminus of 7th Street; thence along said western terminus of 7th Street North $6^{\circ} 54'$ East a distance of 25 feet to the point of beginning. Being a portion of said 7th Street dedicated as a public street by said Ordinance No. 1336 N.S.,

and it is to the public necessity that said street area be vacated and closed, now therefore,

BE IT RESOLVED that, pursuant to Section 217 of the Charter of the City of Oakland, the Board of Port Commissioners hereby approves the vacation and closing of said street area and requests the City Council to carry said proceedings to completion.

BE IT FURTHER RESOLVED that a certified copy of this resolution be filed in the office of the City Clerk.

At a regular meeting held December 21, 1936

Passed by the following vote:

Ayes: Commissioners Goodrich, Leet, Pardee, and President Fisher -4-

Noes: None

Absent: Commissioner McElroy -1-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3990

RESOLUTION NO. 3990

Introduced by

Seconded by

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

RESOLVED: That the following claims and demands, having been approved by the Auditing Committee, be and the same are hereby approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE AND IMPROVEMENT FUND:

Air Reduction Sales Co.	\$	15.34
American Bitumuls Company		230.29
American Brass and Copper Co.		1.52
The American Rubber Manufacturing Co.		189.98
Associated Oil Company		12.32
The Buckeye Ribbon & Carbon Co.		103.47
California Pottery Company		6.06
Cochran & Celli		9.63
East Oakland Auto Top Shop		8.00
Eureka Mill and Lumber Co.		2.27
Golden Gate Sheet Metal Works		6.50
H. & M. C. Co.		6.70
Kling-Dawers Stationery Co., Inc.		2.87
Laird's Stationery		31.09
The Log		1.00
Maxwell Wholesale Hardware Company		6.51
National Lead Company		1.01
Oakland Association of Insurance Agents		3.30
Oakland Commercial Fire Dispatch		12.00
Oakland Plumbing Supply Co.		22.68
Pacific Coast Aggregates, Inc.		212.68
Pacific Steel Sales Co. Ltd.		4.11
Pacific Tool and Supply Company		33.83
Reed Auto Rent Service		108.00
Rio Grande Oil Company		62.40
E. J. Saake		13.14
San Francisco Chamber of Commerce		10.00
H. G. Scovern & Co.		3.09
Shand and Jurs Co.		37.08
B. Simon Hardware Co.		6.78
Smith Brothers		14.99

Clyde Sunderland	‡	7.84
Underwood Elliott Fisher Company		11.50
White Investment Company		35.00
LEASED WHARF IMPROVEMENT FUND:		
Howard Terminal - Wharves		39.56

‡1,272.54

At a regular meeting held December 28, 1936

Passed by the following vote

Ayes: Commissioners Goodrich, Pardee, and President Fisher -3-

Noes: None

Absent: Commissioners Leet, and McElroy -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3991

RESOLUTION NO. 3991

Introduced by

Seconded by

RESOLUTION PROVIDING FOR THE EXTENSION
AND RENEWAL OF AN AGREEMENT WITH
HOWARD TERMINAL FOR THE LICENSING TO
IT OF QUAY WALL PROPERTY.

RESOLVED that the President of this Board be and he is hereby authorized to execute an agreement with Howard Terminal providing for the renewal and extension of that certain Assignment of Real Property, dated November 18, 1935, for a further period of one year commencing December 1, 1936 and ending November 30, 1937, subject to all the terms, conditions and covenants of said previous agreement excepting as to rental, which rental shall be reduced from the total amount of \$3960.00 for said renewed period to the total amount of \$1200.00, such rental to be paid in monthly installments, in addition to the payment of dockage, tolls and demurrage charges as provided for in said agreement.

At a regular meeting held December 28, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, Bardee, and President Fisher -3-

Noes: None

Absent: Commissioners Leet, and McElroy -2-

BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND

3992
RESOLUTION NO. 3992

MSJ
Introduced by

Seconded by

RESOLUTION AUTHORIZING AGREEMENT
WITH THE INTERSTATE COMPANY.

BE IT RESOLVED that the Port Manager be and he is hereby authorized to enter into an agreement with the Interstate Company, as Licensee, providing for the occupancy by Licensee of the Airport Inn, Restaurant and Lunch Stand at Oakland Municipal Airport for a further period of one year commencing January 1, 1937, at a monthly rental of \$250.00, upon and subject to all the terms and conditions of that agreement between the Port and Licensee, dated January 1, 1935.

At a regular meeting held December 28, 1936

Passed by the following Vote:

Ayes: Commissioners Goodrich, Pardee, and President Fisher -3-

Noes: None

Absent: Commissioners Leet, and McElroy -2-