

CITY OF DALY CITY

City Council Special - CITY COUNCIL

AGENDA

Monday, December 03, 2012 - 6:45 PM

For those wishing to address the City Council on any Item on the Agenda or under Public Appearances/Oral Communications, please complete a Speaker Card located at the entrance to the Council Chambers and submit to a Staff Member as early in the meeting as possible.

Persons with disabilities who require auxiliary aids or services in attending or participating in this meeting should call the office of the City Clerk at 991-8078 as soon as possible.

CALL TO ORDER:

Minutes:

The meeting was called to order by Mayor Torres at 6:51 P.M.

6:52 PM

PLEDGE TO THE FLAG:

ROLL CALL:

APPROVAL OF MINUTES:

Regular Meeting of October 22, 2012

Motion to approve the minutes of October 22, 2012.

Passed For: Raymond A. Buenaventura, David J Canepa, Michael Guingona, Carol Klatt, Sal Torres; Against: (None); Abstain: (None); Absent: (None)

APPROVAL OF AGENDA:

Motion to approve the agenda.

Passed For: Raymond A. Buenaventura, David J Canepa, Michael Guingona, Carol Klatt, Sal Torres; Against: (None); Abstain: (None); Absent: (None)

CONSENT AGENDA

AVAILABILITY OF PUBLIC RECORDS:

All public record to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the City Clerk's Office, City Hall located at 333 90th Street, Daly City, CA during normal business hours, at the same time that the public records are distributed or made available to the legislative body.

All items listed on the Consent Agenda are considered to be routine and may be approved by one roll call vote of the City Council. There shall be no separate discussion of the matters on the Consent Agenda unless requested by a member of the City Council. If discussion is required, that item will be removed from the Consent Agenda and will be considered separately at the end of the Agenda.

Minutes:

Mayor Torres requested that Item No. 1, Commending Ravi Gehani on the Occasion of His Retirement, be taken at the end of the Consent Agenda.

6:53 PM

Resolutions:

1. Commending Ravi Gehani on the Occasion of His Retirement

Minutes:

Mayor Torres read the resolution commending Ravi Gehani on his retirement.

The City Council congratulated Ravi and wished him a happy retirement. Ravi Gehani thanked the Council, City Manager and Public Works Director for giving him the opportunity, support and encouragement in performing his duties as Acting City Engineer.

6:54 PM

Motion to adopt Resolution No. 12-176, Commending Ravi Gehani on the Occasion of His Retirement

Passed For: Raymond A. Buenaventura, David J Canepa, Michael Guingona, Carol Klatt, Sal Torres; Against: (None); Abstain: (None); Absent: (None)

2. Accepting and Appropriating Target Public Safety Grant Funds for K-9 Training Equipment

Motion to adopt Resolution No. 12-173, Approving Receipt of Grant from the 2012 Target Public Safety Grant for K-9 Training Equipment for the Police Department

Passed For: Raymond A. Buenaventura, David J Canepa, Michael Guingona, Carol Klatt, Sal Torres; Against: (None); Abstain: (None); Absent: (None)

3. Notice of Completion for 2012-13 Street Resurfacing

Motion to adopt Resolution No. 12-174, Accepting Completion of Certain Project in the

Department of Public Works (2012 – 2013 Street Resurfacing)

Passed For: Raymond A. Buenaventura, David J Canepa, Michael Guingona, Carol Klatt, Sal Torres; Against: (None); Abstain: (None); Absent: (None)

4. Acceptance of Sole Source Bid to Rehabilitate Water Mains Beneath Highway 35

Motion to adopt Resolution No. 12-175, Authorizing Execution of Contract with SAK Construction Re: Rehabilitate Water Mains Beneath Highway 35

Passed For: Raymond A. Buenaventura, David J Canepa, Michael Guingona, Carol Klatt, Sal Torres; Against: (None); Abstain: (None); Absent: (None)

Check Registers:

5. Check Registers for the Month of October 2012

Motion to approve Check Registers for the month of October 2012.

Passed For: Raymond A. Buenaventura, David J Canepa, Michael Guingona, Carol Klatt, Sal Torres; Against: (None); Abstain: (None); Absent: (None)

END OF CONSENT AGENDA

PUBLIC APPEARANCES/ORAL COMMUNICATIONS:

NOTE: Speakers are limited to two minutes, unless modified by the Mayor. The Council cannot take action on any matter raised under this item

Minutes:

There were no speakers.

6:51 PM

APPOINTMENTS: Board/Commission Membership Committee Appointments

Minutes:

There were no appointments.

7:01 PM

REPORTS:

6. Council Committee

Minutes:

There were no reports.

7:01 PM

7. City Council

Minutes:

Councilmember Klatt thanked the Recreation staff for organizing the Yuletide Event this past Saturday evening.

7:01 PM

8. Staff

Minutes:

There were no reports.

7:01 PM

ADJOURNMENT:

Motion to adjourn the meeting at 7:03 P.M. in memory of Alvina Rose Wuertz and Michael D. Nevin.

Passed For: Raymond A. Buenaventura, David J Canepa, Michael Guingona, Carol Klatt, Sal Torres; Against: (None); Abstain: (None); Absent: (None)

CITY OF DALY CITY
SPECIAL MEETING – CITY COUNCIL
INSTALLATION AND REORGANIZATION

AGENDA

MONDAY, DECEMBER 3, 2012 – 7:00 P.M.
City Hall Council Chambers – 2nd Floor
333 – 90th Street, Daly City, CA 94015

CALL TO ORDER:

Minutes:

The meeting was called to order by Mayor Torres at 7:04 P.M.

7:03 PM

PLEDGE TO THE FLAG:

ROLL CALL:

Minutes:

Mayor

Torres introduced several dignitaries that were present in the audience.

GENERAL MUNICIPAL ELECTION:

Report on Certification of Official Canvass of Votes Cast

City Clerk Annette Hipona stated an election was held within the boundaries of the City of Daly City on Tuesday, November 6, 2012 for the purpose of electing two City Councilmembers, one City Clerk and one City Treasurer.

The statement of vote has not been published by the Election Office since the certification of the election shall be posted no later than 28 days from the Election Day. It is expected that the Chief Elections Officer will be mailing the certification on December 4, 2012.

While the results have not been officially certified, she believed she can report the votes have been counted and David Canepa and Sal Torres were re-elected to the City Council, Annette Hipona was re-elected City Clerk and Anthony Zidich was re-elected City Treasurer.

PRESENTATIONS:

Mayor's Outstanding Community Partner Award

Mayor Torres presented the Mayor's Citizen of the Year Award to Donna Lowe, General Manager of Lake Merced Golf Club, for her contributions to Daly City through the years. Ms. Lowe thanked the Council.

Mayor's Outstanding Youth of the Year Award

Mayor Torres presented the Mayor's Outstanding Youth of the Year Award to Karen Licavoli, Vice President of Programs and Strategic Development for Breathe California and the San Mateo County Tobacco Education Coalition collective efforts of your organization, Jefferson High School, Westmoor High School and its students to raise awareness about the health impacts of tobacco use.

Ms. Licavoli commended the Council for their efforts to protect the community from the dangers of secondhand smoke and reducing youth access to tobacco products.

FINAL ADJOURNMENT OF THE 51ST CITY COUNCIL

Mayor Torres asked to take a moment of silence in honor of Michael Nevin.

It was moved by Councilmember Klatt, seconded by Councilmember Guingona and carried to adjourn the meeting at 7:23 P.M.

CALL TO ORDER OF THE 52ND CITY COUNCIL

Vice Mayor Buenaventura called to order the 52nd City Council meeting at 7:24 P.M.

INSTALLATION AND ADMINISTRATION OF OATH OF OFFICE

Former Councilmember Judith Christensen stated her confidence in democracy and of the people of Daly City has been restored by the outcome of this election. Unfortunately, some very malicious and unfounded things were said by the opposition about all of us in the Hipona campaign.

Vice Mayor Buenaventura interrupted Ms. Christensen to tell her this is not the time. Ms. Christensen stated, historically, the person giving the oath was able to speak. Vice Mayor Buenaventura again said this is not the time. Ms. Christensen continued to speak. Vice Mayor Buenaventura called for order in the audience. After repeating "This is not the time" several more times, the police chief and an officer intervened and Vice Mayor Buenaventura recessed the meeting at 7:26 P.M.

During the recess, former Councilmember Judith Christensen presented the International Institute of Municipal Clerks Certified Municipal Clerk Certificate and administered the oath of office to Karin Annette Hipona, City Clerk. Ms. Hipona thanked her supporters and the citizens for their vote of confidence in her. She thanked her family who were in the audience.

Vice Mayor Buenaventura reconvened the meeting at 7:35 P.M.

Debra Zidich Gibbons and Harry Gibbons administered the oath of office to Anthony J. Zidich, City Treasurer. Mr. Zidich expressed appreciation to the citizens for their vote of confidence over the past forty years. He thanked the City's staff for their support. Mr. Zidich introduced his wife and family who were in the audience.

Dee Canepa administered the oath of office to David J. Canepa, Councilmember. Councilmember Canepa expressed appreciation for Daly City citizens' vote of confidence in him. He thanked the Daly City employees, and his colleagues. He also thanked his family and friends. He introduced his wife who was in the audience.

City Manager Patricia Martel administered the oath of office to Sal Torres, Councilmember. Councilmember Torres expressed appreciation for the vote of confidence. He thanked his family who were unable to attend this evening.

Upon roll call, Councilmembers Buenaventura, Canepa, Guingona, Klatt, and Torres were recorded present.

Mayor Torres thanked his family, friends, colleagues and city staff for their support. He stated this past year has been a difficult and challenging year to us. He looked forward to continue working with his colleagues for Daly City.

REORGANIZATION OF CITY COUNCIL:

Office of Mayor

Mayor Torres called for nominations for the Office of Mayor. Mayor Torres nominated Vice Mayor Buenaventura for Mayor.

Mayor Torres asked if there were any other nominations for the Office of Mayor. Hearing none, Mayor Torres asked for a motion and second to close the nominations.

It was moved by Councilmember Guingona, seconded by Councilmember Klatt and carried to close the nominations.

It was moved by Mayor Torres, seconded by Councilmember Klatt and carried to appoint Vice Mayor Buenaventura to serve as Mayor of the City of Daly City for the ensuing year.

Mayor Buenaventura expressed appreciation to the City Council for believing and trusting him to lead this Council through the next year.

Office of Vice Mayor

Mayor Buenaventura called for nominations for the Office of Vice Mayor. Councilmember Klatt nominated Councilmember Canepa for Vice Mayor.

Mayor Buenaventura asked if there were any other nominations for the Office of Vice Mayor. Hearing none, Mayor Buenaventura asked for a motion and a second to close the nominations.

It was moved by Councilmember Torres, seconded by Councilmember Klatt and carried to close the nominations.

It was moved by Councilmember Klatt, seconded by Councilmember Guingona and carried to appoint Councilmember Canepa to serve as Vice Mayor of the City of Daly City for the ensuing year.

REMARKS:

Mayor Buenaventura thanked Councilmember Torres for his leadership and what he has done for Daly City through this challenging year. Mayor Buenaventura also thanked each of his colleagues for their support this past year as a Councilmember. Mayor Buenaventura thanked his family.

The City Council expressed appreciation to Councilmember Torres for his leadership as Mayor through the difficult times this past year. The Council looked forward to working with Mayor Buenaventura in the ensuing year. The Council thanked their family for their support.

Mayor Buenaventura thanked First National Bank of Northern California and Georgette Sarles of the Daly City/Colma Chamber of Commerce for the congratulatory flowers.

Mayor Buenaventura extended an invitation to all present to remain for cake and coffee in the rotunda.

7:06 PM

ADJOURNMENT:

Motion to adjourn the meeting at 8:16 P.M.

Passed For: Raymond A. Buenaventura, David J Canepa, Michael Guingona, Carol Klatt, Sal Torres; Against: (None); Abstain: (None); Absent: (None)