

CITY OF DALY CITY

City Council Special - CITY COUNCIL

AGENDA

Wednesday, November 19, 2014 - 7:00 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 Canepa at 7:04 pm.

7:03 PM

PLEDGE TO THE FLAG:

ROLL CALL:

APPROVAL OF AGENDA:

CONSENT AGENDA

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.

END OF CONSENT AGENDA

PUBLIC HEARINGS:

1. Selection of Franchisee and Sub-Contractors for Solid Waste, Recyclable and Organic Materials Collection and Post-Collection Services (Continued Item)

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.

Staff:

Martel

Recommended Action:

Adopt Resolution

Roll Call

Minutes:

Mayor Canepa reminded the audience that the public hearing is closed. He stated that the council has had the opportunity to hear from staff, HF & H consultants, Recology and Allied representatives and members of the public. This evening, the Council will be given an opportunity to ask follow up questions about this item from staff, consultants, Allied Waste and Recology.

7:04 PM

It was moved by Councilmember Torres, seconded by Councilmember Buenaventura to adopt Resolution 14-196 Authorizing Selection of Franchisee and Sub-Contractors for Solid Waste, Recyclable and Organic Materials and Collection and Post-Collection Services

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

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:

Cyn Thompson thanked the Council for their decision, hard work and for listening to the people.

Vaughn Jones thanked the Council for their decision. As President of the Council of Homeowners and Resident's Association, he will ask members of the association to work with Allied Waste to increase their diversion rates. He also wished Councilmember Klatt and her husband good health and many years of happy retirement.

Jeannene Minnix Kingston, representing Allied Waste, wanted to acknowledge the Council for their commitment to the city. She appreciates each councilmembers perspectives and their hard work on behalf of the city. She looks forward to working with them.

Bryan Kingston commended the Council for making the right decision and for listening to the people.

Marie Brizuela, thanked the Council for their decision and stated we will all work to make Broadmoor and Daly City a little cleaner. She also thanked Councilmember Klatt for her support and service to the community. She informed the Council of the passing of Thomas Pollicita.

Pam DiGiovani stated that she appreciates the hard work and decision of the Council and staff. She thanked the council for supporting the people and the employees of Allied Waste.

Judith Christensen, Councilmembe-elect, stated that she was pleased with the decision made by the Council. She looks forward to carrying on the work that needs to be done when she is sitting with the council. She also thanked Councilmember Klatt for her support of the community.

8:30 PM

APPOINTMENTS: Board/Commission Membership Committee Appointments

REPORTS:

2. Council Committee
3. City Council
4. Staff

ADJOURNMENT:

It was moved by Councilmember Torres, seconded by Councilmember Buenaventura to adjourn the meeting at 8:40 in memory of Thomas R. Pollicita and Isabelle Clar.

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