

CITY OF DALY CITY

REGULAR MEETING - CITY COUNCIL

AGENDA

Monday, July 27, 2009 - 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 Torres at 7:00 P.M; 7:11 PM

PLEDGE TO THE FLAG:

ROLL CALL:

PRESENTATIONS:

Minutes: Lorraine Auerbach, CEO, Seton Medical Center, gave a PowerPoint presentation on the Seton Medical Center Update and Facility Master Plan. Ms. Auerbach stated Seton Medical Center is a hospital with a mission to provide healthcare services to our whole community and to help those in need including the medically underserved, and our goal is to meet the future needs of our community.

The Council expressed its appreciation for everything Seton Medical Center does for Daly City.

; 7:40 PM

Seton Medical Center Expansion (Lorraine Auerbach, CEO, Seton Medical Center)

APPROVAL OF MINUTES:

Regular Meetings of June 8 and June 22, 2009

Motion on Approve

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.

Motion to approve Regular Meetings of June 8 and June 22, 2009

Passed For: 5; Against: 0; Abstain: 0; Absent: 0

APPROVAL OF AGENDA:

Motion on Approve

Motion to approve the agenda

Passed For: 5; Against: 0; Abstain: 0; Absent: 0

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.

Resolutions :

1. Commending Doug Yamamoto

Motion on Adopt

Motion to adopt Resolution No. 09-115, Commending Doug Yamamoto

Passed For: 5; Against: 0; Abstain: 0; Absent: 0

2. Commending UC Berkeley Center for Labor Research and Education

Motion on Adopt

Motion to adopt Resolution No. 09-116, Commending UC Berkeley Center for Labor Research and Education

Passed For: 5; Against: 0; Abstain: 0; Absent: 0

3. Acceptance and Appropriation of the San Mateo County Human Service Agency Food Stamp Outreach Program Stipend

Motion on Adopt

Motion to adopt Resolution No. 09-117, Accepting and Authorizing Appropriation of Funds from San Mateo County Human Service Agency.

Passed For: 5; Against: 0; Abstain: 0; Absent: 0

4. Authorization to Solicit Bids for John Daly Boulevard and Westmoor Avenue

Sidewalk Improvements Project

Motion on Adopt

Motion to adopt Resolution No. 09-118, Approving Design Documents and Authorizing Bid Invitations Re: John Daly Boulevard and Westmoor Avenue Sidewalk Improvements Project

Passed For: 5; Against: 0; Abstain: 0; Absent: 0

5. Authorizing Use of Traffic Safety Fund Balance for Purchase of Reflective Safety Vests

Motion on Adopt

Motion to adopt Resolution No. 09-119, Authorizing Use of Traffic Safety Funds for Purchase of Reflective Safety Vests

Passed For: 5; Against: 0; Abstain: 0; Absent: 0

Check Registers :

6. Check Registers for the Month of June 2009

Motion on Approve

Motion to approve Check Registers for the Month of June 2009

Passed For: 0; Against: 0; Abstain: 0; Absent: 0

Authorizing Budgetary Adjustments:

Minutes: There were no budgetary adjustments.; 7:11 PM

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: Catrena Elliot was concerned about the unpainted sidewalk on Skyline Drive near Longview Avenue where people are getting tickets and a light that did not come on for a month.

Police Officer Dave Shepherd, Daly City Police Officers Association, spoke on behalf of himself and other members who might be laid off because of the budget crisis.

Lillian Deshero, President of the Daly City Police Officers Association, stated our

association voluntarily made concessions more than the City has asked us to cut, while maintaining safety. We are asking the Council to work with the Daly City Police Officers Association to make these voluntary cuts without layoffs or furloughs.

David Jay, President of the Broadmoor Property Owner Association, stated a Broadmoor property owner was charged for a building permit fee when he tried to replace a garage door. He felt that this was taxation without representation.

Judith Christensen stated the San Mateo County Civil Grand Jury is an independent, investigative fact-finding body empowered by the California State Constitution to serve as "Watch dogs for Citizens of the County." The purpose of the last Council meeting was for the Council to discuss the recommendations of the Civil Grand Jury and give direction to the City Manager on how she should address the changes that the Grand Jury called for. None of the Council made a single word of substance.

Sylvia Alvarez Lynch stated the Civil Grand Jury made several recommendations that were not addressed by the Council. Ms. Alvarez-Lynch commented on the Council's refusal to give the City Clerk public information, threatening her removal as head of the City Clerk's Office and then doing it.

Gloriann Jones stated the Council said they carefully examined the salaries of other City Clerks before deciding what was fair for our City Clerk. The Council is using their elected power for political retribution. The Council needs to be reminded that the Civil Grand Jury is "An Arm of Support, to be the Voice of the People and the Conscience of the Community."

City Manager Patricia Martel stated we have been meeting in good faith and discussing with the Police Officers Association (POA) for a number of months. We do not want to lay people off, but what we do need is a level of cooperation with the POA in the same way that we have had a level of cooperation from every other labor group.
; 8:02 PM

APPOINTMENTS: Board/Commission Membership Committee Appointments

Minutes: There were no appointments.; 8:09 PM

REPORTS:

7. Council Committee

Minutes: There were no reports.; 8:02 PM

8. City Council

Minutes: Mayor Torres announced that the first meeting in August would be cancelled. The Memorial Golf Tournament for Angelina Ciucci will be held on August 10th at gthe

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Lake Merced Country Club. Angelina Ciucci was a Fire Safety Inspector in Daly City who passed away last year after a battle with a vary serious illness.

; 8:03 PM

9. Staff

Minutes: There were no reports.; 8:07 PM

ADJOURNMENT:

Motion on Adjourn

Motion to adjourn the meeting at 8:05 p.m. in memory of Mimi Victoria Jones, George Burch, Louise Fox and Richard Irving Humphreys.

Passed For: 5; Against: 0; Abstain: 0; Absent: 0