

CITY OF DALY CITY

REGULAR MEETING - CITY COUNCIL

AGENDA

Monday, October 12, 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 Vice Mayor Guingona at 7:17 P.M.; 7:25 PM

PLEDGE TO THE FLAG:

ROLL CALL:

Minutes: Vice Mayor Guingona stated Mayor Torres is absent because he is not feeling well.

; 7:18 PM

PRESENTATIONS:

Board of the Supporters of Doelger Senior Center, Inc. Update on Endowment Funds and Programs

Minutes: Kathy King, President of the Board of Supporters of Doelger Senior Center, Inc reported that the supporters have raised \$2,000,000 in support of the Endowment. \$100,000 will go in the City's general operating fund of the senior services.

; 7:22 PM

Proclamation for Make a Difference Day on October 24, 2009 (Ray Satorre, President, Daly City Host Lions Club)

Minutes: Vice Mayor Guingona presented a proclamation proclaiming October 24, 2009, as "Make a Difference Day" to Ray Satorre, President of the Daly City Host Lions Club

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.

and Lion members Denise Kelly, Teresa Proaño, Marian Mann, Carol Klatt and Annette Hipona.

; 7:24 PM

APPROVAL OF MINUTES:

Regular Meeting of September 14, 2009

Motion on Approve

Motion to approve the minutes of September 14, 2009

Passed For: 4; Against: 0; Abstain: 0; Absent: 1

APPROVAL OF AGENDA:

Motion on Approve

Motion to approve the agenda.

Passed For: 4; Against: 0; Abstain: 0; Absent: 1

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. Federal American Recovery and Reinvestment Act of 2009 (Phase 2) - Street Resurfacing 2010, Phase I

Motion on Adopt

Motion to adopt Resolution No. 09-151, Authorizing the Filing of an Application for Federal American Recovery and Reinvestment Act of 2009 (ARRA) Funding and Stating the Assurance to Complete the Project (Street Resurfacing 2010 – Phase I Project)

Passed For: 4; Against: 0; Abstain: 0; Absent: 1

2. Recognizing Allred Row and Allred Lane

Motion on Adopt

Motion to adopt Resolution No. 09-152, Recognizing Allred Row and Allred Lane

Passed For: 4; Against: 0; Abstain: 0; Absent: 1

3. Authorize City Manager to Apply for a California ReLeaf American Recovery and Reinvestment Act Grant

Motion on Adopt

Motion to adopt Resolution No. 09-153, Approving Funding from the California ReLeaf American Recovery and Reinvestment Act Grant Program

Passed For: 4; Against: 0; Abstain: 0; Absent: 1

4. Authorize Agreement with Commerce Bank for Accounts Payable Revenue Sharing Program

Motion on Adopt

Motion to adopt Resolution No. 09-154, Authorizing an Agreement with Commerce Bank for an Accounts Payable Revenue Sharing Program

Passed For: 4; Against: 0; Abstain: 0; Absent: 1

Check Registers :

5. Check Registers for the Month of September 2009

Motion on Approve

Motion to approve the Check Registers for the Month of September 2009

Passed For: 4; Against: 0; Abstain: 0; Absent: 1

Authorizing Budgetary Adjustments:

6. Acceptance and Appropriation of \$2,500 Grant from the San Mateo County Transit District (SamTrans) Mobility Ambassador Program

Motion on Adopt

Motion to adopt Resolution No. 09-155, Approving Receipt of Grant from the San Mateo County Transit District (SamTrans) Mobility Ambassador Program and Authorize Appropriation of Funds to the Neighborhood & Senior/Adult Services

Passed For: 4; Against: 0; Abstain: 0; Absent: 1

7. Acceptance and Appropriation of \$124,362 Grant from Aging and Adult Services of San Mateo County for Nutrition And Health Promotion Programs

Motion to adopt Resolution No. 09-156, Accepting a Grant from the San Mateo County Aging and Adult Services Department and Authorizing Appropriation of Grant Funds (Health Promotion, Congregate Nutrition, ARRA Nutrition and Program Support)

Passed For: 4; Against: 0; Abstain: 0; Absent: 1

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: The following residents of the Franciscan Mobile Home Park expressed concerns regarding the Franciscan Mobile Home Park issues:

**Mamie Zu
Sonny Quinquini
Candi Campbel
Santee Holman
Bill Stipinivich
Betty Manual
Bob Quinn**

The issues were the rent increase, low income tenant leases, unpaid property tax, cost of parking spaces, appointment to the rent review commission, and the abuse and retaliation that the residents are subjected to in response to signing the “No” on 50 Petition.

Sylvia Alvarez Lynch stated that Councilmember Guingona’s response at the last council meeting to have her kicked out shows that the Daly City Council does not want to hear dissention and that the regular voter has no real voice, only big money.

Mark Leach, International Brotherhood of Electrical Workers 617, was present on behalf of Justice for NBC workers to ask the Council to adopt a resolution endorsing the efforts to achieve legal justice for workers who were cheated out of \$3.6 million in wages by NBC Contractors.

**Catrena Elliot stated the light issue that she mentioned at the Council’s August meeting has been addressed. However, the handicap ramp next to her house is still not painted.
; 7:35 PM**

APPOINTMENTS: Board/Commission Membership Committee Appointments

Minutes: There were no appointments.

; 7:52 PM

REPORTS:

8. Council Committee

Minutes: There were no reports.; 7:17 PM

9. City Council

Minutes: Councilmember Gomez reported on the Fire Department's Open House on Saturday.

Councilmember Canepa thanked the City Manager and staff in regards to the Community Value Forums.

; 7:54 PM

10. Staff

Minutes: City Manager Patricia Martel stated that due to the current weather conditions and reports we have been receiving, Ms. Martel advised the Council on what preparations the City is taking in getting ready for the anticipated storm. Ms. Martel said that sandbags are available at the City's Public Works Corporation Yard during work hours and at the Water and Wastewater Resource Department on Lake Merced Boulevard after 5:00 P.M.

Ms. Martel informed the Council and public that the street resurfacing scheduled tonight and tomorrow night on Mission Street between Wellington Avenue and Crocker Avenue has been rescheduled for Wednesday through Friday from 10:00 P.M. to 6:00 A.M. of this week due to the anticipated weather incidents.

Ms. Martel reported on the Community Value Forum the City held on Thursday, October 1st at the Gellert Clubhouse for residents to help shape the City's future budget priorities. The next forum is at the War Memorial Activity Room from 6:30 P.M. to 8:30 P.M.

; 8:04 PM

ADJOURNMENT:

Motion on Adjourn

Motion to adjourn the meeting at 8:07 P.M. in memory of Michael Callero, Helen Scurlock and Frank Spadarella.

Passed For: 4; Against: 0; Abstain: 0; Absent: 1

Minutes: Councilmember Canepa adjourned in memory of Michael Callero.

Councilmember Klatt adjourned in memory of Helen Scurlock and Frank Spadarella.;

