

CITY OF DALY CITY

Regular Meeting - CITY COUNCIL

AGENDA

Monday, October 26, 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.; 7:01 PM

PLEDGE TO THE FLAG:

ROLL CALL:

Minutes: Mayor Torres stated Councilmember Guingona is out ill.; 7:01 PM

PRESENTATIONS:

New Teen Marketing Program (Gabriel Dela Cruz, Donna Dela Calzada)

Minutes: Gabriel Dela Cruz gave a PowerPoint presentation on the Teen Services Online Marketing Program, a marketing strategy that outreaches to

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.

**teens via real time
messaging through
the internet via social
networking sites. A
copy of the
presentation is on file
in the Office of the
City Clerk.; 7:04 PM**

APPROVAL OF MINUTES:

Regular Meetings of September 28 and October 12, 2009

Motion on Approve

Motion to approve
Regular Meetings of
September 28 and
October 12, 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. Authorizing Time Extension for Use Permit UP08-12 for Overnight Pet Boarding at 315 Gellert Boulevard (PetSmart)

Motion on Adopt

Motion to adopt
Resolution No. 09-157,
Approving Extension
of Use Permit UP08-12
for Overnight Pet
Boarding at 315 Gellert
Boulevard

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

2. Adoption of Composite Summary Memorandum of Understanding between the City of Daly City and the Daly City Firefighters' Union Local 1879

Motion on Adopt

Motion to adopt
Resolution No. 09-158,
Adopting Composite
Summary
Memorandum of
Understanding with the
Daly City Firefighters'
Union, Local 1879

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

3. Setting Time and Place for a Public Hearing on a Proposed Building and Construction Text Amendment Pertaining to Environmentally Sustainable New Single and Multifamily Residential Buildings **Set Hearing 11/23/09**

Motion on Adopt

Motion to adopt
Resolution No. 09-159,
Setting Time and Place
of Public Hearing on
Proposed Building and
Construction Text
Amendment Pertaining
to Environmentally
Sustainable New Single
and Multi-Family

Residential Buildings,
Hearing 11/23/09 –
7:00 P.M.

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

4. Adoption of Side Letter Agreement between the City of Daly City and Police Officers Association

Motion on Adopt

Motion to adopt
Resolution No. 09-160,
Adopting the Side
Letter Agreement
between the City of
Daly City and Police
Officers Association
**Passed For: 4;
Against: 0; Abstain:
0; Absent: 1**

5. Adoption of Contract with Jefferson Elementary School District and Budget Appropriation of \$165,000 for the After School Education and Safety (ASES) Program in Jefferson Elementary School District Schools

Motion on Adopt

Motion to adopt
Resolution No. 09-161,
Approving Receipt of
Pass-Through Grant
Funds from the
Jefferson Elementary
School District for the
After School Education
and Safety Program
**Passed For: 4;
Against: 0; Abstain:
0; Absent: 1**

Authorizing Budgetary Adjustments:

6. Acceptance of Edward Byrne Memorial Justice Assistance Grant (JAG) Program Grant in the Amount of \$123,808 for Monthly County Crime Laboratory Fees

Motion on Adopt

Motion to adopt
Resolution No. 09-162,
Approving Receipt of
Grant from the Federal
2009 Recovery Act
Edward Byrne
Memorial Justice
Assistance Grant
Program for Monthly
Crime Laboratory
Services
**Passed For: 4;
Against: 0; Abstain:
0; Absent: 1**

END OF CONSENT AGENDA

AWARD OF BIDS/CONTRACTS:

7. Street Resurfacing 2009 (Phase II) and King Drive Bicycle Lanes

Motion on Adopt

Motion to adopt
Resolution No. 09-163,
Authorizing Execution
of Contract with C.F.
Archibald Paving, Inc.
(Street Resurfacing
2009 (Phase II) and
King Drive Bicycle
Lanes)
**Passed For: 4;
Against: 0; Abstain:
0; Absent: 1
Minutes: Director of
Public Works John
Fuller reviewed the
2009 Street
Resurfacing (Phase
II) and King Drive
Bicycle Lanes Project.
We will resurface**

King Drive between Skyline and Verducci; install bike lanes the whole length of King Drive from Skyline to Junipero Serra and pave Seaview Drive. He recommended that the City Council accept all bids, affirm the CEQA determination, and award a construction contract for the subject project to C.F. Archibald Paving, Inc. of Redwood City in the amount of \$555,565 and authorize City Manager to execute the contracts.; 7:26 PM

RESOLUTIONS:

Minutes: Mayor Torres introduced Brian Perkins with Congresswoman Jackie Speier's Office.; 7:00 PM

8. Accept and Appropriate a Public Library Staff Education Program Grant in the Amount of \$3,390

Minutes: Library Director Carol Simmons introduced Jessica Diaz, Library Assistant II, who was chosen to be the recipient of the Public Library Staff Education grant. She stated that the grant

is a federal program that the California State Library manages through the Library Technology Services Act which helps fund tuition expenses for a library employee enrolled in the Masters of Library Science degree programs.

Ms. Simmons recommended that the City Council authorize the City Manager to execute a grant agreement for a Library Technology Services Act grant in the amount of \$3,390 from the California State Library.

; 7:25 PM

Motion on Adopt

Motion to adopt
Resolution No. 09-164,
Approving Receipt of
Grant From the
California State Library
for a Public Library
Staff Education
Program

Passed For: 4;

Against: 0; Abstain:

0; Absent: 1

9. Participation in Proposition 1A Securitization Program for \$2,083,109 in Property Tax Revenues Borrowed by the State

**Minutes: Director of
Finance and
Administrative
Services Don McVey**

stated in an effort to balance the State's own budget this year, the State decided to invoke a provision in the Constitution that allows the state to borrow 8% of local property tax revenue.

As a result, the California Communities and the League of California Cities worked out a financing mechanism to allow the communities to sell their receivable from the State. Under the Constitution, the State is obligated to pay the money back to the local agencies at the end of a three year period with interest. The State pays for all the financing costs, such as the bond attorneys, underwriters and interest rate.

; 7:29 PM
Motion on Adopt

Motion to adopt
Resolution No. 09-165,
Approving the Form of
and Authorizing the
Execution and Delivery
of a Purchase and Sale
Agreement and Related
Documents with
Respect to the Sale of
the Seller's Proposition

1A Receivable from the
State; and Directing
and Authorizing
Certain Other Actions
in Connection
Therewith
**Passed For: 4;
Against: 0; Abstain:
0; Absent: 1**

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.; 7:30 PM**

APPOINTMENTS: Board/Commission Membership Committee Appointments

**Minutes: There were
no appointments.;
7:30 PM**

REPORTS:

10. Council Committee

**Minutes: There were
no reports.; 7:00 PM**

11. City Council

**Minutes:
Councilmember
Canepa reported that
he and
Councilmember
Guingona along with
Staff met with the
residents of “No on
\$50” to discuss the
issues at the
Franciscan Mobile
Home Park.**

Mayor Torres announced that a local realtor Christine Fuller is holding a seminar called The Sharp Brains of Real Estate Practical Information that Debunks the Myths of the Current Market on November 14 and 15.

**Councilmember Klatt expressed appreciation to everyone who worked on Make a Difference Day.
; 7:31 PM**

12. Staff

Minutes: City Manager Patricia Martel gave a report on the different events and the number of people that participated in the events on Make a Difference Day.

**Ms. Martel announced that the last Community Value Forum will be held on Saturday, October 31, 2009 at Larcombe Clubhouse from 11:00 a.m. to 1:00 p.m.
; 7:37 PM**

ADJOURNMENT:

**Minutes: Adjourn in
memory of Reuben
Paul "Chip" Santos
and Brian Jones.
; 7:39 PM**
Motion on Adjourn

Motion to adjourn the
meeting at 7:40 P.M. in
memory of Reuben
Paul "Chip" Santos and
Brian Jones.
**Passed For: 4;
Against: 0; Abstain:
0; Absent: 1**