

CITY OF DALY CITY

REGULAR MEETING - CITY COUNCIL

AGENDA

Monday, February 08, 2010 - 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 Guingona at 7:00 P.M.

; 6:58 PM

PLEDGE TO THE FLAG:

Minutes: Amorsolo Bonrostro of the Boy Scouts of America led the Pledge of Allegiance.; 6:58 PM

ROLL CALL:

PRESENTATIONS:

Boy Scouts of America 100th Anniversary Celebration Proclamation (Amorsolo Bonrostro)

Minutes: Mayor Guingona presented a proclamation proclaiming February 2010 as the Boy Scouts of America 100th Anniversary Celebration to Amorsolo Bonrostro, Scout Leader of the Pacific Skyline Council.; 6:59 PM

Healthy Aging Response Team (HART) Program (Sue Horst)

Minutes: Neighborhood Services Manager Susan Horst gave a PowerPoint presentation on the Healthy Aging Response Team (HART) Program outlining their mission to promote the independence, health and well-being of underserved and hard to reach older adults and persons with disabilities in Daly City.; 7:04 PM

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.

APPROVAL OF MINUTES:

Regular Meeting of January 11, 2010

Motion on Approve

Motion to approve the minutes of January 11, 2010
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. Authorization to Join the ABAG Regional Energy Program Grant Application

Motion on Approve

Motion to adopt Resolution No. 10-19, Authorizing the City of Daly City to Join the ABAG Regional State Energy Program Grant Application.
Passed For: 5; Against: 0; Abstain: 0; Absent: 0

2. Amending Traffic Regulations:
 - a. Remove the existing 25-ft. red zone on the north side of Parkview Avenue between 166 and 178 Parkview Avenue (TSR 10-22).
 - b. Remove the existing 20-ft. red zone along the south curb of Mission Street, in front of the driveway at 6041 Mission Street (TSR 10-27).
 - c. Designate 12-ft. of red zone along the south curb of Mission Street, between the driveway of 6063 Mission Street and the crosswalk to the west (TSR 10-28).

Motion on Approve

Motion to adopt Resolution No. 10-20, Establishing Traffic Regulations

- a. Remove the existing 25-ft. red zone on the north side of Parkview Avenue between 166 and 178 Parkview Avenue (TSR 10-22)
- b. Remove the existing 20-ft. red zone along the south curb of Mission Street, in front of the driveway at 6041 Mission Street (TSR 10-27)
- c. Designate 12-ft. of red zone along the south curb of Mission Street, between the driveway of 6063 Mission Street and the crosswalk to the west (TSR 10-28)

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

3. Support for Congressional Approval of Jobs for Main Street Act of 2010

Motion on Approve

Motion to approve and adopt the Consent Agenda.

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

4. Amendment to Existing Professional Services Agreement with G&E Engineering Systems for Seismic Upgrade Design

Motion on Approve

Motion to adopt Resolution No. 10-22, Authorizing Execution of Amendment #1 to the Professional Services Agreement with G & E Engineering Systems, Inc.

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

5. Setting Time and Place for a Public Hearing on a Proposed Zone Text Amendment ZC-12-09-1453 to Repeal and Replace Chapter 17.41 of the Daly City Municipal Code Re Establishing Water Conservation In Landscaping Regulations — City Wide Set Hearing 03/08/2010

Motion on Approve

Motion to adopt Resolution No. 10-23, Setting Time and Place of Public Hearing Re: Proposed Ordinance Repealing and Replacing Chapter 17.41 of Title 17 of the Daly City Municipal Code Re: Water Conservation in Landscaping Regulations (Hearing Date: March 8, 2010, Time: 7:00 P.M.)

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

END OF CONSENT AGENDA

AWARD OF BIDS/CONTRACTS:

6. Sidewalk, Driveway, and Curb and Gutter Improvements 2010

Staff

Fuller

Recommended Action

Adopt Resolution Roll Call

Minutes: Director of Public Works John Fuller recommended that the City Council award a construction contract for Sidewalk, Driveway, and Curb and Gutter Improvements 2010 to Weber Tractor Service of Redwood City in the amount of \$68,999.50. This is an on-call service contract with outside independent contractors making repairs to sidewalk, driveway, and gutter or any kind of concrete flat work, when needed.; 7:16 PM
Motion on Adopt

Motion to adopt Resolution No. 10-24, Authorizing Execution of Contract Re: Sidewalk, Driveway, Curb and Gutter Improvements, 2010

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

ORDINANCES:

7. Second Reading - Indoor Water Use Efficiency and Conservation Ordinance

Staff

Zimmerman

Recommended Action

Adopt Resolution Roll Call

Motion on Adopt

Motion to adopt Ordinance No. 1348, Adding Chapter 15.66 Re: Indoor Water Use Efficiency and Conservation Standards Program for New and Remodeled Buildings

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

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: Jane Kellner, representing Pilipino Bayanihan Resource Center, thanked the City for its continued help and support. She stated we provide free legal counsel for immigration, host a paralegal clinic for the Filipino Bar Association of Northern California, and do outreach programs for our community youth and seniors. She invited the Council to the Pilipino Bayanihan Resource Center 20th Anniversary Celebration on April 23, 2010.

Ray Satorre, representing Pilipino Bayanihan Resource Center, expressed his gratitude for giving them temporary shelter for the Pilipino Bayanihan Resource Center. He also expressed appreciation for the Council's continued support.
; 6:58 PM

APPOINTMENTS: Board/Commission Membership Committee Appointments

Minutes: There were no appointments.; 7:27 PM

REPORTS:

8. Council Committee

A Council Committee Meetings from January 24 -
February 7, 2010

**Minutes: The Council Committee reported on the General Plan Steering Committee.
(Klatt/Staff)
; 7:27 PM**

9. City Council

**Minutes: Councilmember Gomez reported on the Black History Month Celebration event
that was held Saturday.**

**Mayor Guingona commended Ray Satorre for serving on the City's Planning Commission
for many years. Mr. Satorre thanked the Council for the opportunity to serve Daly City.**

**Mayor Guingona commended Daisy Li, a member of the Daly City-Colma Chamber of
Commerce and owner of the Moonstar Restaurant, for donating the proceeds from her
lunch and dinner on February 3rd to Catholic Relief Charities.**

**Mayor Guingona reported on the 18th Annual Black History Month Celebration event that
was held on Saturday.**

**Mayor Guingona reported that he was invited to the Harvest Baptist Church for their 3rd
Anniversary at Christopher Columbus School on Sunday.
; 7:29 PM**

10. Staff

Minutes: There were no reports.; 7:33 PM

ADJOURNMENT:

Motion on Adjourn

Motion to adjourn the meeting at 7:36 P.M. in memory of Thomas Hayes, Jose Alexandre
Soares, Ted Pasion, Georgia Kleinheinz and Federico Lazo.

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