

CITY OF DALY CITY

Regular Meeting - CITY COUNCIL

AGENDA

Monday, February 28, 2011 - 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 Klatt at 7:37 P.M.

; 7:36 PM

PLEDGE TO THE FLAG:

Minutes: Mayor Klatt read a letter of resignation, effective Thursday, February 24, 2011 from Maggie Gomez, a copy of which is on file in the Office of the City Clerk.

Mayor Klatt announced the City Council anticipates moving forward to fill the vacancy created by the resignation of Maggie Gomez. Government Code 36512 provides that the City may enact an ordinance that provides a person appointed to fill a vacancy on the City Council to hold office until a special election, which shall be immediately called to fill the remainder of the term. Since action is not scheduled for tonight's meeting, the City Council will take action to call a special election on March 14, 2011.

Daly City Municipal Code Section 2.04.060 provides that the person appointed hold office until the date of a special election. The special election may be held on the next regularly scheduled election not less than 114 days from the call of the special election. The next regularly scheduled election is November 8, 2011.

; 7:36 PM

ROLL CALL:

APPROVAL OF MINUTES:

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.

Regular Meeting of January 24, 2011

Motion on Approve

Motion to approve Regular Meeting of January 24, 2011

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. Authorization to Solicit Bids for Street Resurfacing 2011

Motion on Adopt

Motion to adopt Resolution No. 11-21, Approving Bid Documents and Authorizing Bid Invitations Re: Street Resurfacing 2011 Project

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

2. Acceptance of Edward Byrne Memorial Justice Assistance Grant Program Grant Funds for Monthly County Crime Laboratory Fees

Motion on Adopt

Motion to adopt Resolution No. 11-22, Approving Receipt of Grant From the Federal 2010 Edward Byrne Memorial Justice Assistance Grant Program for Monthly County Crime Laboratory Fees

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

3. Check Registers for the Month of January 2011

Motion on Approve

Motion to approve Check Registers for the Month of January 2011
Passed For: 4; Against: 0; Abstain: 0; Absent: 1

END OF CONSENT AGENDA

AWARD/REJECTION OF BIDS/CONTRACTS:

4. Approval of Bid Award for the Purchase of Four Ford Motor Company Crown Victoria Police Interceptors

Staff

Peterson

Recommended Action

Adopt Resolution

Roll Call

Minutes: Public Works Maintenance Supervisor Thomas Shiosaka stated in order to maintain equipment of our fleet, the Public Works Department occasionally replaces vehicles that are old, damaged and do not meet environmental regulations. Public Works recommends that the City Council award the purchase of four 2011 Ford Crown Victoria Police Interceptors to Hoblit Motors in the amount of \$96,267.39.

Discussion ensued with Staff answering Councilmember Canepa's questions regarding where the company is located, an explanation of the warranty plan and how they are serviced.

Councilmember Canepa motioned to award the bid to Serramonte Ford to purchase the four 2011 Ford Crown Victoria Police Interceptors. Due to a lack of a second, the motion failed.

Councilmember Torres motioned to award the bid to the lowest bidder, even though he agreed with Councilmember Canepa about going with local business.

Councilmember Guingona felt we should discuss this as a group on a policy level on whether or not there is a different way of looking at awarding bids. We should develop certain criteria for a buy local policy.

; 7:40 PM

Motion on Adopt

Motion to adopt Resolution No. 11-23, Authorizing Purchase of Four Ford Motor Company

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: Gloriann Jones recommended that the City Council appoint Rich Brugger to fill the vacant seat on the Council with the understanding that he would have to run for election in November. Last November Mr. Brugger ran for Council and received over 4,000 votes.

Sylvia Alvarez-Lynch stated Richard Brugger came in fourth with 5,457 votes in the November 2010 election. Mr. Brugger is a supporter of American Veterans, an ex-marine, an animal rights activist and a defender of our 1st Amendment Rights. Ms. Alvarez-Lynch suggested calling off the special election to save money and appoint Rich Brugger to serve out the remaining term of Maggie Gomez.

Pamela DiGiovanni wanted the City to support local businesses and purchase the four Police Interceptors from a local business so the sales commission and sales tax can come back to the City. Ms. DiGiovanni was in support of appointing Rich Brugger to the City Council.

; 7:50 PM

APPOINTMENTS: Board/Commission Membership Committee Appointments

Minutes: There were no appointments.; 7:55 PM

REPORTS:

5. Council Committee

A Council Committee Meetings, February 13 - 27,
2011

Minutes: The Council Committee reported on the following:

**Mission Street Committee: Landmark Plaza (Klatt/Guingona)
Centennial Committee Meeting (Torres)**

; 7:55 PM

6. City Council

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

7. Staff

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

ADJOURNMENT:

Motion on Adjourn

Motion to adjourn the meeting at 8:03 P.M. in memory of Lua Afatasi.

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