

# CITY OF DALY CITY

## Regular Meeting - CITY COUNCIL

### AGENDA

Monday, March 14, 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 7:00 P.M.; 7:00 PM**

#### PLEDGE TO THE FLAG:

#### ROLL CALL:

#### PRESENTATIONS:

American Red Cross Month Proclamation

**Minutes: Councilmember Canepa presented a proclamation proclaiming April 2011 as American Red Cross Month to Maha Feghali from the San Mateo County Leadership Council - American Red Cross Bay Area.**

**; 7:01 PM**

Proclamation Recognizing Daly City's Centennial

**Minutes: Councilmember Guingona presented a proclamation proclaiming March 22, 2011 as Daly City's Centennial Day to Bunny Gillespie.; 7:06 PM**

#### APPROVAL OF MINUTES:

Regular Meeting of February 14, 2011

#### **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 90<sup>th</sup> 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 on Approve

Motion to Approve Regular Meeting of February 14, 2011  
**Passed For: 3; Against: 0; Abstain: 0; Absent: 1**

Regular Meeting of February 28, 2011

Motion on Approve

Motion to Approve Regular Meeting of February 28, 2011  
**Passed For: 3; Against: 0; Abstain: 0; Absent: 1**

APPROVAL OF AGENDA:

Motion on Approve

Motion to approve the agenda.  
**Passed For: 3; 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 of Amendment #1 to the Existing Professional Services Agreement to Brown and Caldwell to Update the City's 2010 Urban Water Management Plan

Motion on Adopt

Motion to adopt Resolution No. 11-24, Authorizing Execution of Amendment #1 to Professional Services Agreement with Brown and Caldwell (Daly City 2010 Urban Water Management Plan Project)  
**Passed For: 3; Against: 0; Abstain: 0; Absent: 1**

2. Authorization to Submit Application for San Mateo County Bicycle and Pedestrian Program Funds

Motion on Adopt

Motion to adopt Resolution No. 11-25, Authorizing Submission of Grant Applications to the

Transportation Development Act, Article 3 (TDA) Re: Pedestrian and Bicycle Improvement Projects (Fiscal Years 2012 and 2013)

**Passed For: 3; Against: 0; Abstain: 0; Absent: 1**

3. Authorization to Solicit Bids for Junipero Serra Boulevard, Hoffman Street, and San Pedro Road Rehabilitation

Motion on Adopt

Motion to adopt Resolution No. 11-26, Approving Design Documents and Authorizing Bids Invitations Re: Junipero Serra Boulevard, Hoffman Street, and San Pedro Road Rehabilitation Project

**Passed For: 3; Against: 0; Abstain: 0; Absent: 1**

4. Setting Time and Place for Public Hearing to Consider One-Year HUD Action Plan for Fiscal Year 2011-2012 and a Substantial Amendment to the HUD Action Plan for Fiscal Year 2008-2009 Pertaining to Community Development Block Grant-R Funds, Set Hearing: 4/25/11

Motion on Adopt

Motion to adopt Resolution No. 11-27, Setting Time and Place for Public Hearing on Daly City's One-Year HUD Action Plan for Fiscal Year 2011-2012 and Amendment to the HUD Action Plan for Fiscal Year 2008-2009 Pertaining to Community Development Block Grant-R (CDBG-R) Funds (Hearing: 4/25/11 – 7:00 P.M.)

**Passed For: 3; Against: 0; Abstain: 0; Absent: 1**

5. Authorization to Execute a Memorandum of Understanding between the San Mateo County Transit District and the City of Daly City for the Implementation of a Circulator Shuttle in the Bayshore Neighborhood

**Minutes: Councilmember Guingona asked to take this item off the Consent Agenda. Councilmember Guingona stated this is a request to authorize a memorandum with the San Mateo County Transit District to implement a circulator shuttle in the Bayshore Neighborhood with transit hubs and other destinations.**

**The City received a Lifeline Transportation Program grant from Metropolitan Transportation Commission through the City/County Association of Governments of San Mateo County in the amount of \$336, 917 to improve mobility options for residents of the Bayshore Area.**

**; 7:13 PM**

Motion on Adopt

Motion to adopt Resolution No. 11-29, Authorizing Approval and Execution of Memorandum of Understanding (MOU) between San Mateo County Transit District and the City of Daly City for

**Passed For: 3; Against: 0; Abstain: 0; Absent: 1**

6. Authorization for a Budget Adjustment to Appropriate Grant Funding from the California Department of Conservation

Motion on Adopt

Motion to adopt Resolution No. 11-28, Authorizing Budgetary Adjustments and Appropriations for Fiscal Year 2010-2011

**Passed For: 3; Against: 0; Abstain: 0; Absent: 1**

END OF CONSENT AGENDA

AWARD OF BIDS/CONTRACTS:

7. Award of Construction Contract for the Light Emitting Diode Lighting Retrofits Project

**Minutes: Traffic Engineer Shirley Chan stated staff is recommending that the City Council accept all bids, and award a construction contract to Econolite Traffic Engineering and Maintenance, Inc. of Santa Clara, for the Light Emitting Diode Lighting Retrofits Project in the amount of \$94,958.50.**

**The base bid includes retrofitting street lights at the Gellert Park parking lot with LED street light fixtures and retrofitting illuminated street name signs with LED technology. Add Alternate 1 includes retrofitting street lights on a segment of Bellevue Avenue with LED street light fixtures. Add Alternate 2 includes the furnishing of LED traffic signal modules for later installation by Public Works staff.**

**The project is funded by the Department of Energy through the Energy Efficiency and Conservation Block Grant Program, which was funded through the American Recovery and Reinvestment Act.**

**; 7:15 PM**

Motion on Adopt

Motion to adopt Resolution No. 11-30, Authorizing Execution of Contract for the Light Emitting Diode Lighting Retrofits Project

**Passed For: 3; Against: 0; Abstain: 0; Absent: 1**

8. Award of Construction Contract for the Reservoir 3 Seismic Upgrade Project

**Minutes: Director of Water and Wastewater Resources Patrick Sweetland recommends that the City Council accept all bids, waive minor irregularities, and award a construction contract to Anderson Pacific Engineering Construction, Inc. of Santa Clara, in the amount of \$157,800.**

**The work scope includes the seismic strengthening of the existing timber roof of Reservoir 3, including the installation of new horizontal beams on the existing concrete and concrete sides of the reservoir with wire wrap rope to better facilitate the roof should there be seismic activity on the top.**

**Ten bids were received with total bids ranging from \$157,800 to \$287,287. The three lowest bids are summarized in the Agenda Report. We are asking that the number two bidder, Wellsona Iron and Engineering, be deemed non-responsive. They did not include in their packet, the bidder qualification form.**

**; 7:17 PM**  
Motion on Adopt

Motion to adopt Resolution No. 11-31, Authorizing Execution of Contract for the Reservoir 3 Seismic Upgrade Project

**Passed For: 3; Against: 0; Abstain: 0; Absent: 1**

RESOLUTIONS:

9. Call to Hold a Special Election on November 8, 2011

**Minutes: City Attorney Rose Zimmerman recommended that the City Council call a Special Election to be consolidated with the next regularly scheduled election for Tuesday, November 8, 2011. This is required by Daly City ordinance and California State government code.**

**On February 24, 2011, Councilmember Maggie Gomez resigned from her position as Daly City Council Member. State law and local municipal code govern mid-term vacancies which allow an interim appointment to fill a vacancy until the special election is called to fill the remainder of the term. The special election shall be no less than 114 days from the call of the special election. In the interim, the Council may consider an appointment until the special election.**

**; 7:21 PM**  
Motion on Adopt

Motion to adopt Resolution No. 11-32, Calling for the Holding of a Special Election on November 8, 2011 for the Election of a City Council Member to Fill Vacancy

**Passed For: 3; 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: The following individuals endorsed Ray Satorre for City Council:**

**Violet Orense  
Rey Reyes  
Ramon Bunag  
Ferdie Vilar  
April Vargas  
Maribeth Lalongisip  
Ora Seyler**

**Judith Christensen asked the council to join her in supporting Governor Brown's plan to eliminate redevelopment and its power of eminent domain. She explained that redevelopment dollars would come back from the state to our community to support roads, public schools, unemployment benefits, etc.**

**Marian Mann stated she is putting a project together for the Centennial Celebration with the businesses on Mission Street at the Top of the Hill. She is looking for old pictures of the area.**

**; 7:23 PM**

**APPOINTMENTS: Board/Commission Membership Committee Appointments**

**Minutes: There were no appointments.; 7:38 PM**

**REPORTS:**

**10. Council Committee**

**A Council Committee Meetings, February 28 -  
March 13, 2011**

**Minutes: The Council Committees reported on the following:**

**CDBG Advisory Committee: Allocation of FY 2011-12 Community Development Block Grant and HOME Funds (Klatt)  
Centennial Committee Meeting (Klatt); 7:38 PM**

11. City Council

**Minutes: There were no reports.; 7:41 PM**

12. Staff

**Minutes: City Manager Patricia Martel reported the first hearing on Senator Leland Yee's legislation (SB 249) relative to the Cow Palace is set for April 5. Senator Yee has requested that the Police Chief and I testify on this legislation and the impacts of activities such as RAVES have on Daly City, and how this legislation could help our local government have a greater role in providing effective oversight on activities that have an impact on our community.**

**City Manager Patricia Martel announced that we will be closing the Westlake and Bayshore Libraries on April 5 to help facilitate a staff workshop that is required for the transition with consolidating the Recreation and Library services together in one new department.**

**; 7:41 PM**

ADJOURNMENT:

Motion on Adjourn

Motion to adjourn the meeting at 7:46 P.M. in memory of Ruth Mercedes Perez and Dorothy Nyberg.

**Passed For: 3; Against: 0; Abstain: 0; Absent: 1**