

CITY OF DALY CITY

Regular Meeting - CITY COUNCIL

AGENDA

Monday, March 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 7:05
P.M.; 7:05 PM**

PLEDGE TO THE FLAG:

ROLL CALL:

APPROVAL OF AGENDA:

Motion on Approve

Motion to approve the
agenda.

**Passed For: 4;
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.

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.

Resolutions:

1. Execution of Professional Services Contract with Brown and Caldwell for Design, Construction Review and Regulatory Assistance for the Sullivan Avenue Well Installation Project

Motion on Adopt

Motion to adopt
Resolution No. 11-33,
Approving Professional
Services Agreement
with Brown and
Caldwell (Sullivan
Avenue Well
Installation Project)
Passed For: 4;
Against: 0; Abstain:
0; Absent: 0

2. Authorization to Participate in Franchise Tax Board Data Exchange

Motion on Adopt

Motion to adopt
Resolution No. 11-34,
Authorizing
Participation in
Franchise Tax Board
Data Exchange
Passed For: 4;
Against: 0; Abstain:
0; Absent: 0

Check Registers:

3. Check Registers for the Month of February 2011

Motion on Approve

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

0; Absent: 0

Authorizing Budgetary Adjustments:

4. Fund Transfer from Forfeited Construction and Demolition Deposits for the Purchase of a Scanner

Motion on Adopt

Motion to adopt
Resolution No. 11-35,
Authorizing Budgetary
Adjustments and
Appropriations for
Fiscal Year 2010-2011

Appropriate funds from
Forfeited C & D
deposits and accept and
Appropriate Funds for
the Purchase of
Scanner for Planning
Files to SIRE System
in the amount of
\$14,632.00

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

END OF CONSENT AGENDA

AWARD OF BIDS/CONTRACTS:

5. Award of Construction Contract for the Doelger Senior Center Boiler Replacement Project (101 - Lake Merced Boulevard)

**Minutes: Director of
Public Works John
Fuller stated the
American Recovery
and Reinvestment Act
in 2009 provided
funds for various
projects to stimulate
the economy. The
Department of**

Energy also allocated many of American Recovery and Reinvestment Act funds through the Energy Efficiency and Conservation Block Grants. The City applied and received \$873,900 in Energy Efficiency and Conservation Block Grants funds.

Mr. Fuller stated seven contractors attended a pre-bid meeting. Only two bids were received. The bids came in higher than expected from \$85,000 to \$89,000. We suspect the asbestos abatement as part of the HVAC work scared off some of our normal bidders that would have bid more aggressively and given us a lower price. Unfortunately, if we did not put the asbestos abatement as part of the project, we would not be able to use the grant funds to do it.

Staff recommends that the City Council award a construction contract to Heathorn & Associates Contractors Inc., dba American Air

Conditioning, Co. of San Leandro, in the amount of \$85,411 for the subject project.

; 7:07 PM
Motion on Adopt

Motion to adopt
Resolution No. 11-36,
Authorizing Execution
of Contract for the
Doelger Senior Center
Boiler Replacement
Project

**Passed For: 4;
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: Harry Tschaplizki was concerned about the cost of fees for the children playing baseball and asked why the fees increase every year.

The following individuals expressed concerns regarding the promises made when the City signed the regulatory and co-operation agreement with Hunter Johnson and LINC Housing and to the unpaid property taxes:

**Bob Quinn
Candi Campbell
Bill Stipinovich
Melanie Blandino
Linda Kelley
Sonny Quiniquini**

**Cathy Pantazy
submitted and read a
letter urging the
Council to consider
appointing Richard
Brugger, who
received the 4th
highest votes in the
last November
election, to fill the
vacancy on an interim
basis until the special
election is held in
November.**

**June Neuhaus
submitted and read a
letter urging the
Council to appoint
Richard Brugger to
fill the vacancy
because he was the
voters' 4th choice in
last November
Election.
; 7:11 PM**

APPOINTMENTS: Board/Commission Membership Committee Appointments

**Minutes: There were
no appointment.; 7:27
PM**

REPORTS:

6. Council Committee

**Minutes: There were
no reports.; 7:27 PM**

7. City Council

Minutes:
Councilmember
Torres reported that
Daly City held its
Centennial
Celebration Event on
Tuesday, March 11,
2011.
Councilmember
Torres thanked the
Centennial
Committee for their
work.

Councilmember
Torres thanked the
Police Department
and Fire Department
for speaking with the
elementary school
students who wanted
to learn about civic
government.

Mayor Klatt reported
on the music and the
Daly City Color
Guard doing an
excellent job at the
Centennial
Celebration event on
Tuesday.

; 7:28 PM

8. Staff

Minutes: There were
no report.; 7:31 PM

ADJOURNMENT:

Motion on Adjourn

Motion to adjourn the
meeting at 7:32 P.M. in
memory of Michael
Maxwell, Marcus
Alatorre and Edward
Guayito Flores

Passed For: 4;

Against: 0; Abstain:

0; Absent: 0