

CITY OF DALY CITY

Regular Meeting - CITY COUNCIL

AGENDA

Monday, April 11, 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.; 6:59 PM

PLEDGE TO THE FLAG:

ROLL CALL:

SWEARING IN:

Raymond A. Buenaventura, Appointed Councilmember

Minutes: Mayor Klatt stated it is an honor to have State Senator Leland Yee present this evening to swear in Raymond Buenaventura who was appointed last Monday.

Honorable State Senator Leland A. Yee administered the Oath of Office to Raymond A. Buenaventura, Appointed Councilmember. Councilmember Buenaventura expressed appreciation for the support from family, friends and the City Council. Councilmember Buenaventura introduced his family and friends.

; 7:01 PM

PRESENTATIONS:

Flag Presentation Commemorating the Centennial of the Mexican Revolution
(Video)

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.

Minutes:

Mayor Klatt stated she was presented with the Flag that Commemorated the Centennial of the Mexican Revolution. The flag was hand sewn by a Captain in the Mexican Navy. A video of the Flag Presentation was played. Mayor Klatt said the flag will be displayed in the City Hall Rotunda.

; 7:17 PM

DMV/Donate Life California Month Proclamation

Minutes: Mayor Klatt presented a proclamation proclaiming April 2011, as DMV/Donate Life California Month to Gilda Valente Gopal and Noel Sanchez.

Gilda Vallente Gopal, Ambassador and kidney recipient share her story and Noel Sanchez, California Transplant Donor Network gave an update on their partnership with the Daly City Department of Motor Vehicles and gave statistics on how many SMC residents are on the national waiting list for life-saving transplants.

; 7:29 PM

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.

Minutes: Councilmember Torres motioned to adopt the Consent Agenda with the exception of Item No. 3, Commending Carol Simmons on the Occasion of her Retirement.; 7:35 PM

Resolutions :

1. Amending Traffic Regulations to Install a 15-foot No Parking (Red) Zone on Each Side of the Hill Street Driveway for Sight Distance at City Toyota Service Driveway

Motion to adopt Resolution No. 11-37, Establishing Traffic Regulations
Passed For: 4; Against: 0; Abstain: 0; Absent: 1

2. Amendment #1 to Existing Professional Services Agreement with HydroFocus Inc. for Groundwater Modeling and Monitoring

Motion on Adopt

Motion to adopt Resolution No. 11-38, Authorizing Amendment #1 to Existing Professional Services Agreement with Hydrofocus, Inc. Re: Westside Basin Groundwater Modeling and Monitoring Project
Passed For: 4; Against: 0; Abstain: 0; Absent: 1

3. Commending Carol Simmons on the Occasion of Her Retirement

Minutes: Councilmember Torres read the resolution that will be presented to the Director of Library, Carol Simmons, a copy of which is on file in the Office of the City Clerk.

The City Council expressed their appreciation to the Director of Library, Carol Simmons, for her contributions to the Daly City Public Library and the residents of our community.

Carol Simmons thanked the Council, the library staff and administrator. Ms. Simmons stated she is going to be on the Board of the brand new organization, Daly City Public Library Associates. The organization intends to supplement the work of the City and Council.

; 7:35 PM
Motion on Adopt

Motion to adopt Resolution No. 11-39, Commending Carol Simmons on the Occasion of her Retirement
Passed For: 4; Against: 0; Abstain: 0; Absent: 1

END OF CONSENT AGENDA

PUBLIC HEARINGS:

4. Conduit Financing for the School House Station and Vista Grande Family Apartment Properties

Staff:

Zobell

Recommended Action:

Open/Close Hearing

Adopt Resolution
Roll Call

Minutes: Director of Economic and Community Development Richard Berger stated before the Council this evening is the approval of the issuance of tax-exempt bonds for the two Mercy Housing projects. School House Station and Vista Grande Family Apartments are located on Mission Street and are two of Daly City's affordable housing assets. These properties were developed by Mercy Housing in the mid-1990s and provide 71 units of rental housing to low income families.

Unfortunately, a combination of architectural and constructural defects as well as Daly City's unique climate has resulted in extensive water damage in many of the units in both properties.

Based on multiple studies carried out by Mercy Housing, it is estimated to cost over \$15,000,000 to complete needed repairs to these properties to ensure the health and safety of its residents. Mercy Housing has determined that a combination of 4% tax credit as well as the issuance of tax-exempt bonds is the best way to finance the needed rehabilitation.

Mercy Housing has selected the California Municipal Finance Authority to issue the bonds in an amount not exceeding \$11,000,000. The bond for the project will be the sole responsibility of the Borrower and the City has no financial, contractual, legal obligation, or liability for the repayment of the bonds. In addition, these bonds will not constitute any type of indebtedness by the City.

Once the City holds the public hearing and adopts the required resolution, no other participation by the City in action with the issuance of the bonds by the California Municipal Finance Authority will be required.

Sheela Jivan, Mercy Housing California and John Stoker of the California Municipal Finance Authority were present to answer Council's question.

Mayor Klatt opened the public hearing.

; 7:45 PM

Motion on Close

Motion to close the public hearing.

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

Motion on Adopt

Motion to adopt Resolution No. 11-40, Approving the Issuance of Tax-Exempt Bonds by the California Municipal Finance Authority for a Limited Partnership or Limited Liability Company to be Established by Mercy Housing California (or an Affiliate Thereof) with Respect to Two

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: Marian Mann apologized to the Council for the misunderstanding regarding the lack of approval by the City for the use of the cabinet and tarp used to protect equipment at the bocce court located at Doelger Senior Center.

Bob Silva stated that he purchased the locked storage cabinet and tarp with his own money. He was unaware he was not allowed to spend his own money. He hopes that the bocce ball court will be maintained as he will no longer volunteer in Daly City.

Ronnie Miller is sorry that the bocce court is not being kept up. There are many seniors using it. She asks that the City help keep seniors active.

; 7:52 PM

APPOINTMENTS: Board/Commission Membership Committee Appointments

Minutes: There were no appointments.; 7:56 PM

REPORTS:

5. Council Committee

A Council Committee Meetings, March 28 - April
10, 2011

Minutes: The Council Committee reported on the following:

Design Review Permit DR-1-11-3290 88 Hillside (formerly Landmark) 6501 Mission Street (Klatt/Guingona)

General Plan Steering Committee Meeting (Klatt)

Centennial Committee (Klatt/Torres)

; 7:58 PM

6. City Council

Minutes: Mayor Klatt recognized Bryan Perkins, representMayor Klatt introduced Brian

Agenda – City Council

Monday, April 11, 2011

Page 6

**Perkins, representative for Congresswoman Jackie Speier, who is present this evening.;
8:02 PM**

7. Staff

Minutes: There were no reports.; 8:03 PM

ADJOURNMENT:

Motion on Adjourn

Motion to adjourn the meeting at 8:05 P.M. in memory of Edward O'Donnell, John Olcese, Dennis Draper, Trina Gonzalez, Carmen Stuhler and Genee Thompson.

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