

CITY OF DALY CITY

Regular Meeting - CITY COUNCIL

AGENDA

Monday, June 13, 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 Vice-Mayor Torres at 7:00 P.M.; 7:00 PM

PLEDGE TO THE FLAG:

ROLL CALL:

APPROVAL OF MINUTES:

Regular Meeting of May 9, 2011

Motion on Aprove

Motion to approve the minutes of the Regular Meeting of May 9, 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

Minutes: Vice-Mayor Torres requested that Item No. 4, Commending Michael F. Stallings on the Occasion of his Retirement be taken at the end of the Consent Agenda.; 7:01 PM

CONSENT AGENDA

All items listed on the Consent Agenda are considered to be routine and may be approved

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.

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 Mussel Rock Landfill Site Maintenance 2011

Motion on Adopt

Motion to adopt Resolution No. 11-69, Approving Design Documents and Authorizing Bid Invitations Re: Mussel Rock Landfill Site Maintenance 2011 Project

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

2. Accept and Appropriate Additional California Re-Leaf American Recovery and Reinvestment Act Grant Funds

Motion on Adopt

Motion to adopt Resolution No. 11-70, Approving Grant Funds and Appropriate Funding from California Re-Leaf American Recovery and Reinvestment Act

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

3. Acceptance of New Generator at Reservoir 6B Pump Station

Motion on Adopt

Motion to adopt Resolution No. 11-71, Accepting Completion of Certain Project (New Generator at Reservoir 6B Pump Station)

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

4. Commending Michael F. Stallings on the Occasion of his Retirement

Minutes: Vice-Mayor Torres pulled this item from the Consent Agenda in order to recognize Michael Stallings' many years of service in the Parks and Recreation Department.

The Council expressed appreciation for Director of Parks and Recreation Michael Stallings' leadership and accomplishments and extended its best wishes on his retirement.

Director of Parks and Recreation Michael Stallings thanked the City Council, City Staff and the Daly City residents for recognizing his contribution to the Daly City community. He expressed appreciation for the Council's support, trust and funding.

; 7:01 PM

Motion to adopt Resolution No. 11-77, Commending Michael F. Stallings on the Occasion of his Retirement

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

5. Commending Edward R. Barney on the Occasion of his Retirement

Motion on Adopt

Motion to adopt Resolution No. 11-72, Commending Edward R. Barney on the Occasion of his Retirement

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

6. Authorizing the City Manager to Execute the Third Amendment to the Agreement for Animal Control Services between the City of Daly City and the County of San Mateo

Motion on Adopt

Motion to adopt Resolution No. 11-73, Approving and Authorizing the Third Amendment to the Agreement with the County of San Mateo for Animal Control Services

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

7. Setting Time and Place for a Hearing on a Proposed Planned Development (PD-67) PD-12-10-3203, Zone Change ZC-4-11-3678, General Plan Amendment GPA-12-10-3204, and Environmental Assessment CEQA-12-10-3205--Various Parcels located along Second and Third Avenues between Valley Street and A Street, Unincorporated San Mateo County; Two parcels located along Second Avenue, Daly City Set Hearing 7/25/11

Motion on Adopt

Motion to adopt Resolution No. 11-74, Setting Time and Place of Public Hearing Re: Proposed Planned Development (PD-67); PD-12-10-3203, Zone Change ZC-4-11-3678, General Plan Amendment GPA-12-10-3204, and Environmental Assessment CEQA-12-10-3205--Various Parcels located along Second and Third Avenues between Valley Street and A Street, Unincorporated San Mateo County; Two parcels located along Second Avenue, Hearing 7/25/11 – 7:00 P.M.

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

8. Call for Daly City Special Municipal Election on November 8, 2010, Consolidation with the Consolidated Municipal, School and Special District Election and Request

for Specified Election Services

Motion on Adopt

Motion to adopt Resolution No. 11-75, Requesting the County Clerk of San Mateo County to Render Specified Election Services in Accordance with the Election Code of the State of California (Consolidation of Special Municipal Election with the Consolidated Municipal, School and Special District Election of November 8, 2011)

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

Authorizing Budgetary Adjustments:

9. Appropriate CalHome Loan Repayments for Additional Housing Rehab Loans

Motion on Adopt

Motion to adopt Resolution No. 11-76, Authorizing Budgetary Adjustments and Appropriations for Fiscal Year 2010-2011

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

END OF CONSENT AGENDA

PUBLIC HEARINGS:

10. Public Hearing on the City's Proposed Urban Water Management Plan - 2010

Staff:

Sweetland

Recommended Action:

Open/Close Hearing

Adopt Resolution

Roll Call

Minutes: Director of Water and Wastewater Resources Patrick Sweetland stated tonight's public hearing has been duly noticed and published. The initial and draft proposed Urban Water Management Plan has been available on the City's webpage. A review of the Agenda Report, and recommendation to adopt a resolution authorizing the submittal of Daly City's Urban Water Management Plan 2010 to the Department of Water Resources was given by staff.

Mr. Sweetland said water agencies are required to use urban water management plans in making assessments of supply availability, demand management, water conservation and drought contingency as well as what the demand managements are with conservation as major components with adopted or amended specific or general plans on land use.

Vice-Mayor Torres opened the public hearing.

; 7:16 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. 11-78, Adopting the Urban Water Management Plan 2010/2011 for the City of Daly City and Authorizing Submittal Thereof to the California Department of Water Resources

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

AWARD OF BIDS/CONTRACTS:

11. Award of Contract for Junipero Serra Boulevard, Hoffman Street, and San Pedro Road Rehabilitation

Staff:

Ritchie

Recommended Action:

Adopt Resolution

Roll Call

Minutes: Civil Engineering Associate Hae Won Ritchie stated staff is requesting award of contract for the Junipero Serra Boulevard, Hoffman Street, and San Pedro Road Rehabilitation Project. This project paves approximately 1.2 miles of city streets that are federally aid eligible within the city. The City was granted \$1,058,000 in grant funding with an 11.5% local match.

Staff recommends that the City Council award a construction contract to Ghilotti Bros. Contractors, Inc. in the amount of \$1,057,125.00.

; 7:23 PM

Motion on Adopt

Motion to adopt Resolution No. 11-79, Authorizing Execution of Contract with Ghilotti Bros., Contractors, Inc. (Junipero Serra Boulevard, Hoffman Street, and San Pedro Road Rehabilitation)

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

12. Award of Construction Contract for the Gellert Boulevard Bicycle Lanes Project

Staff:

Chan

Recommended Action:

Adopt Resolution
Roll Call

Minutes: Traffic Engineer Shirley Chan stated staff is requesting approval of contract for the Gellert Boulevard Bicycle Lanes Project. The Base Bid project includes installation of signs, striping and pavement markings to designate the bike lanes along Gellert Boulevard between Hickey Boulevard and King Drive and constructing a pedestrian refuge at Gellert Boulevard and Serravista Avenue, in front of Fire Station No. 94. Add Alternate 1 includes installation of bike signs and pavement markings along Gellert Boulevard between Serramonte Boulevard and Hickey Boulevard, thereby completing the bike route on Gellert Boulevard.

The City received two bids. Bayside Stripe and Seal Inc. was the apparent low bidder but is considered to be non-responsive for not holding the required Class A contractor's license and submitting an incomplete bid proposal to demonstrate good faith efforts to find and use Underutilized Disadvantaged Business Enterprises. Chrisp Company met Disadvantaged Business Enterprises goal and demonstrated adequate good faith efforts.

Staff recommends that the City Council accept all bids and award a construction contract to Chrisp Company of Fremont, California, in the amount of \$82,625.

; 7:26 PM

Motion on Adopt

Motion to adopt Resolution No. 11-80, Authorizing Execution of a Construction Contract with Chrisp Company for Gellert Boulevard Bike Lanes

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

13. Award of Construction Contract for the Street Slurry Seal and Cape Seal 2011 Project

Staff:

Chan

Recommended Action:

Adopt Resolution
Roll Call

Minutes: Traffic Engineer Shirley Chan stated staff is requesting approval of contract for the Street Slurry Seal and Cape Seal 2011 Project. The Base Bid includes slurry sealing and cape sealing approximately 12.2 miles of city streets in the St. Francis Heights neighborhood. Add Alternate 1 includes pavement repairs and concrete removal on portions of Bellevue Avenue and Liebig Street.

Staff recommends that the City Council accept all bids and award a construction contract

to Valley Slurry Seal Company of West Sacramento, California, in the amount of \$843,292.

; 7:30 PM

Motion on Adopt

Motion to adopt Resolution No. 11-

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

14. Award of Contract for Street Resurfacing 2011

Staff:

Ritchi

Recommended Action:

Adopt Resolution

Roll Call

Minutes: Civil Engineering Associate Hae Won Ritchie stated this project is approximately 1.5 miles of local city streets. The curb ramps will be paid for with Community Development Block Grant funds using American Recovery and Reinvestment Act of 2009 appropriated by the Department of Housing and Urban Development. The streets will be paved using Proposition 1B funding from the State of California. Staff recommends awarding a construction contract to Ghilotti Bros. Contractors, Inc. of San Rafael, California, in the amount of \$608,120.90.

; 7:33 PM

Motion on Adopt

Motion to adopt Resolution No. 11-82, Authorizing Execution of Contract with Ghilotti Bros. Contractors, Inc. for the Street Resurfacing 2011 Project

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

ORDINANCES:

15. Second Reading - Ordinance No. 1356, Ordinance of the City of Daly City Adding Chapter 3.48 of the Daly City Municipal Code Re: Informal Bidding Procedures

Staff:

Schott

Recommended Action:

Adopt Ordinance

Roll Call

Motion on Adopt

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Motion to adopt Ordinance No. 1356, Ordinance of the City of Daly City Adding Chapter 3.48 of the Daly City Municipal Code Re: Informal Bidding Procedures

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: There were no speakers.; 7:36 PM

APPOINTMENTS: Board/Commission Membership Committee Appointments

Minutes: There were no appointments.; 7:36 PM

REPORTS:

16. Council Committee

A Council Committee Meetings May 23 - June 12, 2011

Minutes: The Council Committee reported on the following:

North County Fire Authority Board of Directors Meeting (Buenaventura)

Mission Street Committee Regarding Five-Year Implementation Plan for the Mission Street-Junipero Serra Blvd. Commercial Business District Redevelopment Project (2011-2015) (Guingona)

CDBG Advisory Committee Regarding FY11-12 CDBG Allocations (Martel)

; 7:36 PM

17. City Council

Minutes: Councilmember Canepa reported that Councilmember Guingona, Mayor Klatt and himself attended Superintendent Matteo Rizzo's retirement from the Jefferson Elementary School District. Councilmember Canepa informed his colleagues that Adam Duran has resigned from the Jefferson Elementary School Board.

Vice-Mayor Torres reported that Kops and Kids Day was held on Saturday, June 4, 2011 at Serra Bowl.

Councilmember Guingona reported that Cahill's of San Bruno came in second at the

California Judo Championships, and his son is in the 34 kilogram intermediate to place first place in the State of California, and will be attending the National Championships.

; 7:42 PM

18. Staff

Minutes: There were no reports.; 7:44 PM

ADJOURNMENT:

Motion on Adjourn

Motion to adjourn the meeting at 7:45 P.M. in memory of Renie Champagne, William G. Crocker, San Francisco Fire Lieutenant Vincent A. Perez and Firefighter-Paramedic Anthony M. Valerio, Rolando DeGuzman, Eleanor Huntze, Albert Mondot and Felofiaki Tuivailala.

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