

# CITY OF DALY CITY

## Regular Meeting - CITY COUNCIL

### AGENDA

Monday, January 9, 2012 - 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 Torres at 7:00 P.M.**

**; 7:00 PM**

#### PLEDGE TO THE FLAG:

#### ROLL CALL:

#### PRESENTATIONS:

#### Minutes:

**City Manager Patricia Martel introduced the new Director of Economic and Community Development Brian Millar. Mr. Millar looked forward to serving the Daly City community.**

**; 7:20 PM**

**Commending the Graduates of the 2011 Citizens Academy**

#### Minutes:

**Mayor Torres presented Certificate of Commendations to the Graduates of the 2011 Citizens Academy.**

#### ***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.***

Annual Holiday Decoration Contest Awards-Marian Mann

**Minutes:**

**Marian Mann thanked the homeowners and the homeowner associations for participating in the 12<sup>th</sup> Annual Daly City Holiday Decoration Contest.**

**Mayor Torres presented plaques to the winners of each Homeowners Association along with a representative from each homeowner association. A list of the winners is on file in the Office of the City Clerk.**

**; 7:08 PM**

APPROVAL OF MINUTES:

Special Meeting of December 12, 2011 and Regular Meeting of December 12, 2011

Motion on Approve

Motion to approve minutes of the Special Meeting of December 12, 2011 and Regular Meeting of December 12, 2011.

**Passed For: 5; Against: 0; Abstain: 0; Absent: 0**

APPROVAL OF AGENDA:

Motion on Approve

Motion to approve the agenda.

**Passed For: 5; 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.

**Minutes:**

**Mayor Torres stated it was requested that Item No. 4, Request to Grant Additional**

**Time to Complete a Retaining Wall at 62 Avalon Drive, would be taken at the end of the Consent Agenda.**

**; 7:22 PM**

Resolutions :

1. Accept a Highway Safety Improvement Program Grant and Appropriate Grant Funds for the Hickey Boulevard/Callan Boulevard Traffic Signal Modification

Motion on Adopt

Resolution No. 12-1, Accepting Highway Safety Improvement Program Grant (HSIP) and Appropriate Grant Funds for the Hickey Boulevard/Callan Boulevard Traffic Signal Modification Project

**Passed For: 5; Against: 0; Abstain: 0; Absent: 0**

2. Notice of Completion for Gellert Boulevard Bicycle Lanes Project

Motion on Adopt

Resolution No. 12-2, Accepting Completion of Certain Project in the Department of Public Works (Gellert Boulevard Bicycle Lanes)

**Passed For: 5; Against: 0; Abstain: 0; Absent: 0**

3. Approval of Corrected Bid Amounts and Confirm the Award to the Lowest Responsible Bidder, Towne Ford, for the Purchase of Three 2012 Ford F-250 Trucks and One 2012 F-350 Truck

Motion on Adopt

Resolution No. 12-3, Approving Corrected Bid Award from Towne Ford, for the Purchase of Three 2012 Ford F-250 Trucks and One 2012 F-350 Truck

**Passed For: 5; Against: 0; Abstain: 0; Absent: 0**

4. Request to Grant Additional Time to Complete a Retaining Wall at 62 Avalon Drive.

**Minutes:**

**Councilmember Klatt was concerned that the applicant was already given six months on this project and now they are asking for an additional 180 day extension.**

**Chief Building Supervisor/Building Official Val Mandapat stated Mr. Ng was**

**granted 180 days to comply with the order of the City Council to submit plans and make corrective action on the retaining wall. On October 12, plans were submitted for review and corrections were required by staff. Mr. Joseph Xu of Xu Engineering requested an extension to address the plan review comments.**

**In response to Councilmember Klatt's concern, Mr. Mandapat recommended adding a condition that if Mr. Ng does not comply with the 90-day extension, it will go to Code Enforcement.**

**; 7:23 PM**  
Motion on adopt

Resolution No. 12-4, Approving Request to Grant Additional Time to Complete a Retaining Wall at 62 Avalon Drive

**Passed For: 5; Against: 0; Abstain: 0; Absent: 0**

END OF CONSENT AGENDA

COMMUNICATIONS:

5. Use Agreement with the Daly City Dolphins

**Staff:**

Martel

**Recommended Action:**

Adopt Resolution

Roll Call

**Minutes:**

**City Manager Patricia Martel provided an overview of the agenda report, reviewed the final business terms negotiated between the City of Daly City and the Daly City Dolphins Aquatics Club and recommended that the Council approve the proposed business terms of the Daly City Dolphins Aquatics Club to allow for the continued use of the Giammona Swimming Pool.**

**Discussion ensued with Ms. Martel answering Council's concerns regarding public funds subsidizing the Daly City Dolphins. There was difficulty in getting the roster from the Daly City Dolphins so that the number of Daly City Dolphin members could be confirmed.**

**Ron Marzke, representing the Daly City Dolphins, was present to answer Council's question regarding the roster of participants. He agreed in providing a roster, and he stated, he sent the City Manager the exact number of Daly City residents and non-residents, including email addresses.**

**; 7:00 PM**

Motion on Continue

Motion to continue this matter to a Study Session.

**Passed For: 5; 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:**

**Erlinda Galeon, representing the Pilipino Bayanihan Resource Center, stated they held a donation drive for the victims of the typhoons in Southern Philippines. She thanked the residents of Daly City for their donations.**

**; 8:10 PM**

APPOINTMENTS: Board/Commission Membership Committee Appointments

**Minutes:**

**Library Board of Trustees**

**; 8:12 PM**

Motion on Appoint

Motion to appoint Bradley Roxas to the Library Board of Trustees with term expiring March 22, 2013. Mr. Roxas thanked the Council.

**Passed For: 5; Against: 0; Abstain: 0; Absent: 0**

**REPORTS:**

6. Council Committee

Council Committee Meetings, December 12, 2011 - January 8, 2012

**Minutes:**

**The Council Committee reported on the Solid Waste Committee: Plastic Bag Ordinance (Klatt/Buenaventura)**

7. City Council

**Minutes:**

**Mayor Torres reported he attended an event last Thursday where Congresswoman Jackie Speier met with Mayors and Councilmembers from the County to discuss the Pipeline Safety issue. He also reported that he asked about the City's CDBG funding and the Telecommunication Act.**

**Vice Mayor Buenaventura reported that Commissioner Perla Ibarrientos fell and is in the hospital recovering from surgery. Vice Mayor Buenaventura stated Ms. Ibarrientos appreciated everyone's support.**

**; 8:14 PM**

8. Staff

**Minutes:**

**There were no reports.**

**; 8:16 PM**

**ADJOURNMENT:**

Motion on Adjourn

Motion to adjourn the meeting at 8:21 P.M. in memory of Bill Tornay, Thomas Ledda, Philip Dossey, Patrick Haikal, Dorothy Nagy, Eric Narag Nicolas, James "Jimmy" Powers, Timoteo A. Ustaris, Jim Doran, Albert Maggio, Sr. and Gerardo Villongco.

**Passed For: 5; Against: 0; Abstain: 0; Absent: 0**