

CITY OF DALY CITY

Regular Meeting - CITY COUNCIL

AGENDA

Monday, January 23, 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.

; 6:59 PM

PLEDGE TO THE FLAG:

ROLL CALL:

PRESENTATIONS:

Presentation by the Daly City Library Associates of a Memorial Gift in Memory of Mary Tissier (Al Teglia)

Minutes: Al Teglia, President of the Daly City Library Associates, stated the Daly City Public Library Associates held a memorial drive in honor of San Mateo County Board of Supervisor Adrienne Tissier's mother, Mary Tissier, and received monetary donations to enhance the biographical book collection at the Westlake Branch Library.

Supervisor Adrienne Tissier presented a gift of \$2,000 to the City for the acquisition of 100 autobiography and biography materials at the Westlake Branch Library.

; 7:05 PM

Presentation by the Daly City Library Associates of a Gellert Foundation Grant for the Acquisition of Multilingual Reading Materials (Al Teglia)

Minutes: Al Teglia stated the Daly City Public Library Associates received a grant of

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.

\$1,000 from the Carl Gellert and Celia Berta Gellert Foundation to help fund the enhancement of the Daly City Public Library's Tagalog, Spanish, and Chinese language collections. The Associates are presenting to the City a gift for the acquisition of monolingual materials. He presented the check to the Board of Trustees.

Board of Supervisor Adrienne Tissier stated the money is going to purchase autobiographies. She presented check to the Mayor.

; 7:02 PM

Overview and Request for Support for the California Cancer Research Act - Noelle Santamaria, American Cancer Society

Minutes: Paul Agronan, American Cancer Society, provided an overview of the California Cancer Research Act and requested the City's support. Mr. Agronan submitted informational material.

; 7:09 PM

Leadership Academy Presentation

Minutes: City Manager Patricia Martel stated the City developed the Leadership Academy, an in-house professional development program, to prepare the next generation of leaders and managers in our City organization. This year, the graduates were assigned to work on a Lean Process Analysis. A PowerPoint presentation was given by the Leadership Academy Teams. A copy of the presentation is on file in the Office of the City Clerk.

Team Records and Reports (Daly City Police Department Records Division)

Jesse Myott, Public Works, provided an introduction to Lean Process Analysis.

Lenelle Suliguin, Economic & Community Development, provided an overview of records.

Romeo Benson, Library & Recreation Services, provided the lean work plan and agenda.

Bonnie Woo, Human Resources Department, provided the findings and recommendations.

Golden Team (Finance Department Purchasing)

Temo Reyes, Fire Department, provided an introduction of the Purchasing Process Analysis.

Natalia Mulawa, Water & Wastewater Resources, provided an overview of the work plan analysis and findings.

Karen Engle, Library & Recreation Services, provided an overview of the recommended areas of improvement.

Betsy ZoBell, Economic and Community Development, discussed the general observations they learned about the lean process.

; 7:18 PM

Proclaiming National Black History Month

Minutes: Mayor Torres presented a proclamation proclaiming February 2012 as National Black History Month to Lucinda and Wesley Arsenal, Earl and Virginia Wilson, and Dorothy Levey. Mr. Earl Wilson thanked the Council.

; 7:13 PM

APPROVAL OF MINUTES:

Regular Meeting of January 9, 2012

Motion on Approve

Motion to approve the minutes of January 9, 2012.

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.

Communications :

1. Proposed Revisions to Plant Maintenance Worker/Mechanic 1 Job Specification

Motion on Adopt

Motion to adopt Resolution No. 12-5, Adopting Revised Job Specifications for the Positions of Plant Maintenance Worker and Plant Maintenance Mechanic I

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

Resolutions :

2. Commending Dean Vittori on the Occasion of His Retirement

Motion on Adopt

Motion to adopt Resolution No. 12-6, Commending Dean Vittori on the Occasion of His Retirement

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

3. Accept and Appropriate a Gift from the Daly City Public Library Associates for Acquisition of Multilingual Reading Materials

Motion on Adopt

Motion to adopt Resolution No. 12-7, Accepting and Appropriating Gift from the Daly City Public Library Associates

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

4. Setting Time and Place for a Public Hearing on Claim to Lien Property at 511 Westmoor Avenue (APN 008-021-020).

Motion on Adopt

Motion to adopt Resolution No. 12-8, Setting Time and Place of Public Hearing Before the City Council on Claim to Lien Property Located at 511 Westmoor Avenue, Hearing 2/13/12 – 7:00 P.M.

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

5. Accept and Appropriate a Gift from the Daly City Public Library Associates for

Acquisition of Biographical Materials for the Westlake Branch Library in Memory of
Mary Tissier

Motion on Adopt

Motion to adopt Resolution No. 12-9, Accepting and Appropriating Gift from the Daly City
Public Library Associates

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

6. Memorandum of Agreement with Children's Empowerment, Inc. for Teen Services

Motion on Adopt

Motion to adopt Resolution No. 12-10, Authorizing and Approving the Memorandum of
Agreement Between Children's Empowerment, Inc. (CEI) and City of Daly City Department of
Library and Recreation Services

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

Check Registers :

7. Check Registers for the Month of December 2011

Motion on Approve

Motion to Approve Check Registers for the Month of December 2011

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

END OF CONSENT AGENDA

COMMUNICATIONS:

8. Action to Confirm that the City of Daly City Serve as the Successor Agency for the Daly
City Redevelopment Agency and that the Daly City Housing Development Finance
Agency, Daly City's Local Housing Authority, Retain the Housing Assets and Functions
of the Redevelopment Agency Pursuant to AB 26

Staff:

Martel

Recommended Action:

Adopt Resolution

Roll Call

Minutes: City Manager Patricia Martel provided background information on the

California Supreme Court final opinion in the redevelopment related litigation action upholding AB 26, the bill that dissolves all redevelopment agencies in the State and the Court invalidating AB 27, which provided for redevelopment agencies to avoid dissolution by making certain payments to the State.

As a result of the Supreme Court's action, effective February 1, 2012, the Redevelopment Agency will be abolished. It requires that a successor agency be established to assume responsibility for dismantling the Redevelopment Agency in the City of Daly City. The law allows the City to become the successor agency of the former Redevelopment Agency. The law also states that if the City does not take any action, it defaults to the City.

Ms. Martel stated AB 26 also authorizes the City to elect to become the successor housing agency of the former Redevelopment Agency, in order to retain the housing assets and functions of the former agency. In order to retain the housing assets, the City needs to identify the successor housing agency to be responsible for affordable housing functions of the former Redevelopment Agency, subsequent to February 1, 2012.

The fiscal impacts have yet to be determined. However, as the City moves to implement the requirements of AB 26, more detailed analysis of the fiscal impacts will be developed and presented to the Council for review.

Ms. Martel recommended that the City Council adopt resolutions confirming that the City serve as the Successor Agency; and confirming that the Housing Development Finance Agency retain the housing assets and functions of the Redevelopment Agency.

; 8:15 PM
Motion on Adopt

Motion to adopt Resolution No. 12-11, A Resolution of the City Council of the City of Daly City, California, Electing to Become the Successor Agency to the City of Daly City Redevelopment Agency Pursuant to Part 1.85 of Division 24 of the California Health and Safety Code

Resolution No. 12-12, A Resolution of the City Council of the City of Daly City, California, Confirming that the Daly City Housing Development Finance Agency will Assume the Housing Assets and Housing Functions Previously Performed by the Agency Pursuant to Health and Safety Code Section 34176

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: There were no speakers.; 8:23 PM

APPOINTMENTS: Board/Commission Membership Committee Appointments

Minutes: There were no appointments.

; 8:23 PM

REPORTS:

9. Council Committee

Minutes: There were no reports.

; 8:23 PM

10. City Council

Minutes: There were no reports.

; 8:23 PM

11. Staff

Minutes: There were no reports.

; 8:24 PM

ADJOURNMENT:

Motion on Adjourn

Motion to adjourn the meeting at 8:25 P.M. in memory of Bhim Sain Bhakhri, Ralph A. Kennedy, William Andrew Tuttle, Ron Ensinger and Rufina Becerra.

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