

CITY OF DALY CITY

Regular Meeting - CITY COUNCIL

AGENDA

Monday, February 13, 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 7:07 P.M.

; 7:07 PM

PLEDGE TO THE FLAG:

ROLL CALL:

APPROVAL OF MINUTES:

Regular Meeting of January 23, 2012

Motion on Approve

Motion to approve the minutes of January 23, 2012.

Passed For: David J Canepa, Michael Guingona, Carol Klatt, Sal Torres, Raymond A. Buenaventura; Against: (None); Abstain: (None); Absent: (None)

APPROVAL OF AGENDA:

Motion on Approve

Motion to approve the agenda.

Passed For: David J Canepa, Michael Guingona, Carol Klatt, Sal Torres, Raymond A.

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.

Buenaventura; Against: (None); Abstain: (None); Absent: (None)

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. 1, Authorize City Manager to Execute Use Agreement with the Daly City Dolphins, would be taken at the end of the Consent Agenda.

; 7:07 PM

Communications :

1. Authorize City Manager to Execute Use Agreement with the Daly City Dolphins

Minutes:

Councilmember Klatt asked for a roll call vote.

The Council voted, with Councilmember Klatt voting “No”, to adopt the following resolution:

Resolution No. 12-17, Approving Use Agreement with the Daly City Dolphins Aquatic Club

; 7:07 PM

2. Setting Time and Place of Public Hearing on March 26, 2012 to Amend Municipal Code Sections Relating to Public Library and Parks and Recreation Commission

Motion on Adopt

Motion to adopt Resolution No. 12-13, Setting Time and Place of Public Hearing Re: Proposed Ordinance: Amending Chapters 2.20 and 2.26 of Title 2, Chapter 10.76 of Title 10, Chapter 9.18 and 9.19 of Title 9, and Chapters 12.36 and 12.40 of Title 12 of the Daly City Municipal Code Re: Parks and Recreation Commission and Public Library (Hearing Date: March 26, 2012, Time:

Passed For: David J Canepa, Michael Guingona, Carol Klatt, Sal Torres, Raymond A. Buenaventura; Against: (None); Abstain: (None); Absent: (None)

Resolutions :

3. Notice of Completion for Street Slurry Seal and Cape Seal 2011

Motion on Adopt

Motion to adopt Resolution No. 12-14, Accepting Completion of Certain Project in the Department of Public Works (Street Slurry Seal and Cape Seal 2011)

Passed For: David J Canepa, Michael Guingona, Carol Klatt, Sal Torres, Raymond A. Buenaventura; Against: (None); Abstain: (None); Absent: (None)

4. Adoption of Composite Summary Memorandum of Understanding and Salary Schedules between the City of Daly City and Specific Employee Organizations

Motion on Adopt

Motion to adopt Resolution No. 12-15, Adopting Composite Summary Memorandum of Understanding with the Daly City Police Management Association (March 1, 2012 through June 30, 2014)

Passed For: David J Canepa, Michael Guingona, Carol Klatt, Sal Torres, Raymond A. Buenaventura; Against: (None); Abstain: (None); Absent: (None)

Motion on Adopt

Motion to adopt Resolution No. 12-16, Adopting Composite Summary Memorandum of Understanding with Daly City Police Officers Association (March 1, 2012 through June 30, 2014)

Passed For: David J Canepa, Michael Guingona, Carol Klatt, Sal Torres, Raymond A. Buenaventura; Against: (None); Abstain: (None); Absent: (None)

END OF CONSENT AGENDA

PUBLIC HEARINGS:

5. Public Hearing on Claim to Lien Property at 511 Westmoor Avenue (APN 008-021-020).

Staff:

Campbell

Recommended Action:

Open/Close Hearing

Adopt Resolution

Roll Call

Minutes:

Code Enforcement Officer Kathy Campbell stated staff is requesting that the Council place a lien on the property of 511 Westmoor Avenue, Assessor's Parcel Number 008-021-020 for code fees and penalty fines totaling \$6,474.

Ms. Campbell provided an overview of the Administrative Order that was issued to the owners to correct the cited violations and the code fees and penalty fines.

; 7:10 PM

Motion on Close

Motion to close the public hearing.

Passed For: David J Canepa, Michael Guingona, Carol Klatt, Sal Torres, Raymond A. Buenaventura; Against: (None); Abstain: (None); Absent: (None)

Motion on Adopt

Motion to adopt Resolution No. 12-18, Confirming and Adopting the Findings of the Administrative Appeal Board, Declaring Residential Premises to be a Public Nuisance, and Allowing Such Costs, Penalties and Assessments to be, Rendered and Recorded as a Lien or Assessment (511 Westmoor Avenue, Daly City, California)

Passed For: David J Canepa, Michael Guingona, Carol Klatt, Sal Torres, Raymond A. Buenaventura; Against: (None); Abstain: (None); Absent: (None)

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.; 7:15 PM

APPOINTMENTS: Board/Commission Membership Committee Appointments

Minutes:

Planning Commission

; 7:06 PM

Motion on Appoint

Motion to appoint Glenn Sylvester to the Planning Commission with term expiring February 13, 2015.

Passed For: David J Canepa, Michael Guingona, Carol Klatt, Sal Torres, Raymond A. Buenaventura; Against: (None); Abstain: (None); Absent: (None)

REPORTS:

6. Council Committee

A Council Committee Meetings, January 24 - February 12, 2012

Minutes:

The Council Committees reported on the Security Plan for Building W (parking structure) in relation to the operation of Fitness 19 in the Westlake Shopping Center located at 263 Lake Merced Boulevard. (Buenaventura/Torres)

; 7:17 PM

7. City Council

Minutes:

Councilmember Guingona asked if Council would be willing to direct the City Manager to study the issue of secondhand smoking and possibly supporting legislation on secondhand smoking at a later date.

Councilmember Canepa reported that he and Planning Manager Tatum Mothershead attended the BART workshop on the Future of the Daly City BART Station. He also reported that the San Francisco Muni is considering having the 14 line go to the Daly City BART Station as well as connecting the 14 line with another line down to Westlake.

; 7:22 PM

8. Staff

Minutes:

There were no reports.

; 7:26 PM

ADJOURNMENT:

Motion on Adjourn

Motion to adjourn the meeting at 7:28 P.M. in memory of Robert Kamin and Susan Poff, Maxine Gates, Dario Baciocco, Nanajan Esavi, Anita Johnson, Bertha Peralta, Martha Stipp, Freddie Solomon and Whitney Houston.

Passed For: David J Canepa, Michael Guingona, Carol Klatt, Sal Torres, Raymond A. Buenaventura; Against: (None); Abstain: (None); Absent: (None)