

CITY OF DALY CITY

Regular Meeting - CITY COUNCIL

AGENDA

Monday, April 09, 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:

Proclaiming April 8-14, 2012 as National Library Week (Dorie Paniza, Vice President, Library Board of Trustees)

Minutes:

Vice Mayor Buenaventura presented a proclamation proclaiming April 8-14, 2012, as National Library Week to Dorie Paniza, Vice President of the Library Board of Trustees. Ms. Paniza thanked the Council.

; 7:02 PM

APPROVAL OF MINUTES:

Regular Meeting of March 12, 2012

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.

The minutes of March 12, 2012.

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

APPROVAL OF AGENDA:

Minutes:

Vice Mayor Buenaventura stated Item No. 6, Conduit Financing for the School House Station and Vista Grande Family Apartment Properties, would be removed from the agenda.

; 7:04 PM

Motion on Approve

The agenda, as amended.

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

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:

Vice Mayor Buenaventura stated it was requested that Item No. 2, Amending Traffic Regulations: C. Designating a 750-ft. four-hour limited parking (green) zone along the east curb of Callan Boulevard, commencing at the curb return of Southgate Avenue and extending in a southerly direction. The green zone is to be enforceable between the hours of 7:00 a.m. to 6:00 p.m., Monday through Saturday. (TSR 12-29), would be taken at the end of the Consent Agenda.

; 7:04 PM

Resolutions:

Accepting San Mateo County New Measure A Funds for the Lake Merced Boulevard In-Pavement Crosswalk Project

Motion on Adopt

Resolution No 12-52, Accepting Receipt of New Measure a Grant Funds and Appropriating Grant Funds for the Lake Merced Boulevard In-Pavement Crosswalk Project

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

Amending Traffic Regulations as follows:

- a. Re-designating one existing one-hour metered parking stall in front of 6771 Mission Street to a commercial loading/unloading (yellow) zone for the hours of 7:00 a.m. to 10:00 a.m., Monday through Saturday. (TSR 12-25)
- b. Re-designating one existing one-hour metered stall in front of 6771 Mission Street to a 30-minute metered parking stall for the hours of 10:00 a.m. to 6:00 p.m., Monday through Saturday. (TSR 12-26)
- c. Designating a 750-ft. four-hour limited parking (green) zone along the east curb of Callan Boulevard, commencing at the curb return of Southgate Avenue and extending in a southerly direction. The green zone is to be enforceable between the hours of 7:00 a.m. to 6:00 p.m., Monday through Saturday. (TSR 12-29)

Motion on Adopt

Resolution No. 12-56, Establishing Traffic Regulations

- a. Re-designating one existing one-hour metered parking stall in front of 6771 Mission Street to a commercial loading/unloading (yellow) zone for the hours of 7:00 a.m. to 10:00 a.m., Monday through Saturday. (TSR 12-25);
- b. Re-designating one existing one-hour metered stall in front of 6771 Mission Street to a 30-minute metered parking stall for the hours of 10:00 a.m. to 6:00 p.m., Monday through Saturday. (TSR 12-26)

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

Minutes:

Councilmember Klatt asked that the 750-ft four-hour limited parking zone be extended further up Callan Boulevard. She also asked that the limited parking zone be

Monday through Sunday.

Director of Public Works John Fuller explained the 750-ft distance is about half the distance between Southgate Avenue and Clarinada Avenue. He stated it could be extended but it cannot be extended to the top of the street because the median island pitches downward.

City Manager Patricia Martel explained this item was meant to address the issue of car parking for extended time and to provide parking for St. Andrews Church parishioners.

Councilmember Canepa was concerned about placing time limits on parking for the St. Andrews Church parishioners.

; 7:06 PM

Motion on Adopt

Resolution No. 12-56, Establishing Traffic Regulations:

- c. Designating 1,000-ft. four-hour limited parking (green) zone along the east curb of Callan Boulevard, commencing at the curb return of Southgate Avenue and extending in a southerly direction. The green zone is to be enforceable between the hours of 7:00 a.m. to 6:00 p.m., Monday through Sunday

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

Authorizing Solicitation of Bids for Citywide Accessibility Improvements Project

Motion on Adopt

Resolution No. 12-53, Affirming CEQA Determination, Approving Design Documents and Authorizing Construction Bid Invitations for the Citywide Accessibility Improvements Project

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

Opposing Governor Brown's Proposed Budget Reductions to Early Care and Education Child Development Programs

Motion on Adopt

Resolution No. 12-54, Opposing Governor Brown's Proposed Budget Reductions to Early Care and Education Child Development Programs

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

Authorizing Budgetary Adjustments:

Appropriating Funds for Three MobilGov Computers and Mounts for Building
Inspection Vehicles

Motion on Adopt

Resolution No. 12-55, Authorizing Budgetary Adjustments and Appropriations for Fiscal
Year 2011-2012

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

END OF CONSENT AGENDA

PUBLIC HEARINGS:

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:

This item was removed from the agenda.

; 7:05 PM

RESOLUTIONS:

Afterschool Youth Recreation Program and Fee Increase

Staff:

Burns

Recommended Action:

Adopt Resolution

Roll Call

Minutes:

Recreation Supervisor Jennifer Der recommended that the City Council approve the new Afterschool Youth Recreation Program and proposed fee increases for the 2012-2013 School Year. Ms. Der presented a review of the background on the current and new Afterschool Youth Recreation Program as outlined in the Agenda Report.

Ms. Der stated to continue to provide financial relief to the General Fund, the proposed fee would be raised to \$50 a month for Daly City residents and \$62 a month for non-residents. Staff also proposes to prorate the monthly charge to \$25 per month for Daly City residents and \$31 per month for non-residents for the months of August and December, when the program only runs for half the month.

; 7:14 PM

Motion on Adopt

Resolution No. 12-57, Approving the Enhanced Afterschool Youth Recreation Program and Fee Increase

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

ORDINANCES:

Second Reading, Ordinance No. 1360, Repealing and Replacing Chapter 2.26 and Chapter 2.20 of Title 2 of the Daly City Municipal Code, and Amending Chapter 12.40 and Chapter 12.36 Re: Public Library and Recreation Commission

Staff:

Burns

Recommended Action:

Adopt Ordinance

Roll Call

Minutes:

Assistant City Manager and Interim Director of the Department of Library and Recreation Services Kerry Burns presented for Council consideration the second reading of Ordinance No. 1360 with modifications. To address Councilmember Canepa's suggested changes, Staff recommends the following:

- 1. Modify the language in Sections 2.26.070 and 2.20.060, respectively of the Library Board of Trustees and Recreation Commissioner to reflect a higher level of interaction between the chair and press inquiries. The language shall be amended**

to read as follows: “(Trustees or Commissioners) shall refer all requests for information made by the press to the chair and/or Director of Library and Recreation Services and shall not endeavor to interpret any action of the commission.”

2. The other two recommendations are for the City Council to direct the City Manager to work with each of the City’s respective Commissions and Boards to develop Mission Statements for consideration by the City Council.
3. The City Council to direct the City Manager to schedule a future Public Hearing to amend existing Municipal Code Chapter 2.32 entitled Vacancies on Boards and Commissions to include language on eligibility to serve as a board member or commissioner.

; 7:18 PM

Motion on Adopt

Ordinance No. 1360, Repealing and Replacing Chapter 2.26 and Chapter 2.20 of Title 2 of the Daly City Municipal Code, and Amending Chapter 12.40 and Chapter 12.36 Re: Public Library and Recreation Commission

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

Second Reading, Ordinance No. 1361, Adding Chapter 8.62 to the Daly City Municipal Code Relating to the Prohibition of Medical Marijuana Distribution Facilities

Staff:

Schott

Recommended Action:

Adopt Ordinance

Roll Call

Motion on Adopt

Ordinance No. 1361, Adding Chapter 8.62 to the Daly City Municipal Code Relating to the Prohibition of Medical Marijuana Distribution Facilities

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

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.

; 7:00 PM

APPOINTMENTS: Board/Commission Membership Committee Appointments

Minutes:

There were no appointments.

; 7:23 PM

REPORTS:

Council Committee

Minutes:

There were no reports.

; 7:23 PM

City Council

Minutes:

Councilmember Canepa wished happy birthday to his mom. Councilmember Klatt thanked the Recreation staff for the good work done on the Spring Fun Day event.

; 7:23 PM

Staff

Minutes:

There were no reports.

; 7:24 PM

ADJOURNMENT:

Motion on Adjourn

The meeting at 7:25 P.M. in memory of Betty Joy Cunneen, Sidney Nichols Hazelton and Bataan Death March Soldiers.

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