

CITY OF DALY CITY

Regular Meeting - CITY COUNCIL

AGENDA

Monday, October 22, 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 7:01 P.M.

7:01 PM

PLEDGE TO THE FLAG:

ROLL CALL:

PRESENTATIONS:

Proclaiming November Pancreatic Cancer Awareness Month in Daly City (Sara N. Broussard)

Minutes:

Mayor Torres presented a proclamation proclaiming November as Pancreatic Cancer Awareness Month to Sara N. Broussard.

7:03 PM

APPROVAL OF MINUTES:

Regular Meetings of August 13 and September 10, 2012

Motion to approve the minutes of August 13 and September 10, 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.

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

APPROVAL OF AGENDA:

Motion to approve the agenda.

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

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.

Resolutions:

1. Amending Traffic Regulations as follows:
 1. Removing existing Disabled Parking (Blue) Zones (TSR 13/01) at various locations in Daly City as listed on the City Council Agenda Report.
 2. Installing Stop signs on Bay Ridge Drive at Accacia Street (TSR 13/09)
 3. Restricting U-turns on northbound Lake Merced Boulevard at John Muir Drive (TSR 13/10)
 4. Extending existing 50-ft. Passenger Loading (White) zone along the east side of El Dorado Avenue, fronting Daniel Webster School; an additional 100 ft. in a southerly direction to Cerro Drive. (TSR 13/11)

Motion to adopt Resolution No. 12-146, Establishing Traffic Regulations

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

2. Authorizing the City Manager to Execute an Agreement for Professional Services with URS Corporation of Oakland, California for Mussel Rock Landfill Site Monitoring

Motion to adopt Resolution No. 12-147, Approving Professional Services Agreement with URS Corporation for Mussel Rock Landfill Site Monitoring

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

3. Authorizing the Solicitation of Bids for the Construction, Development, and Testing of

the Sullivan Avenue Well

Motion to adopt Resolution No. 12-148, Approving Bid Documents and Authorizing Bid Invitations Re: Construction, Development, and Testing of Sullivan Avenue Well

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

4. Setting Time and Place for a Public Hearing on Claim to Lien Property at 1023 Hanover Street (APN 004-112-150).

Motion to adopt Resolution No. 12-149, Setting Time and Place for a Public Hearing Before the City Council on Claim to Lien Property Located at 1023 Hanover Street (Hearing Date: Tuesday, November 13, 2012, Time: 7:00 P.M.)

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

5. Requesting a One-Year Extension for Housing Element Certification from One Bay Area Grant Program

Motion to adopt Resolution No. 12-150, Requesting Time Extension for Housing Element Certification from One Bay Area Grant Program

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

6. Opposing San Francisco's Proposition F Ballot Measure to Drain the Hetch Hetchy Reservoir

Motion to adopt Resolution No. 12-151, Opposing San Francisco's Proposition F Ballot Measure to Drain the Hetch Hetchy Reservoir

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

Check Registers:

7. Check Registers for the Month of September 2012

Motion to approve the check registers for the month of September 2012

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

Authorizing Budgetary Adjustments:

8. Requesting an Additional \$742.50 be Transferred from Police Asset Forfeiture Funds to Complete Purchase of Two K9-s and Training.

Motion to adopt Resolution No. 12-152, Authorizing Budgetary Adjustments and Appropriations for Fiscal Year 2012-2013

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

END OF CONSENT AGENDA

AWARD OF BIDS/CONTRACTS:

9. Approval of Bid Award for the Purchase of Twelve 2013 Ford Police Interceptors

Staff:

Fuller

Recommended Action:

Adopt Resolution

Roll Call

Minutes:

Motor Vehicles Supervisor Thomas Shiosaka recommended the City Council accept the four responsive bids and approve the purchase of twelve 2013 Ford Police Interceptors from the lowest responsive bidder, Towne Ford, in the amount of \$290,864.50 to replace twelve aging vehicles for the Police Department.

7:07 PM

Motion to adopt Resolution No. 12-153, Authorizing Purchase of Twelve 2013 Ford Police Interceptors

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

10. Approval of Bid Award for the Purchase of Four Ford F-550 2WD XL Service Trucks and One Ford F-650 Pro Loader Marathon Body Service Truck

Staff:

Fuller

Recommended Action:

Adopt Resolution

Roll Call

Minutes:

Motor Vehicles Supervisor Thomas Shiosaka recommended the City Council accept all bids and approve the purchase of four Ford F-550 2WD XL Service Trucks and one Ford F-650 Pro Loader Marathon Body Service Truck from Serramonte Ford in the amount of \$633,534.28 to replace the five aging vehicles.

7:09 PM

Motion to adopt Resolution No. 12-154, Authorizing Bid Award for the Purchase of Four Ford F-550 2WD XL Service Trucks and One Ford F-650 Pro Loader Marathon Body Service Truck

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

11. Approval of Bid Award for the Purchase of Four 2013 Harley Davidson Electra Glide Motorcycles

Staff:

Fuller

Recommended Action:

Adopt Resolution

Roll Call

Minutes:

Motor Vehicles Supervisor Thomas Shiosaka stated a grant of \$160,000 was approved in September. Bids were solicited for the purchase of four Harley Davidson motorcycles and a total of two bids were received. Staff recommended the City Council accept the two responsive bids and approve the purchase award for four 2013 Harley Davidson FLHTP Electra Glide Motorcycles to Oakland Harley Davidson in the amount of \$81,761.82.

7:01 PM

Motion to adopt Resolution No. 12-155, Authorizing Purchase of Harley Davidson Police Motorcycles

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

ORDINANCES:

12. Second Reading, Ordinance No. 1363, Amending Chapter 8.36 of the Daly City Municipal Code Re: Regulation of Smoking

Staff:

Zimmerman

Recommended Action:

Adopt Ordinance

Roll Call

Motion to adopt Ordinance No. 1363, Amending Chapter 8.36 of the Daly City Municipal Code Re: Regulation of Smoking

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

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:

Joe Ng stated he has new findings regarding his retaining wall case at 62 Avalon Drive. He spoke with licensed professionals, and they all concluded that the retaining wall is a landscape retaining wall. He said he filed a complaint with the Board of Professional Engineers and they are currently investigating his case. He should receive the results next month. Mr. Ng asked the Council to postpone his deadline in order to get the results.

City Attorney Rose Zimmerman stated she received written communication requesting an extension from Mr. Ng. Ms. Zimmerman said we are preparing a response to the extension request and will be circulating the response to the Council addressing his extension request.

; 7:13 PM

APPOINTMENTS: Board/Commission Membership Committee Appointments

Motion to reappoint Christine Fuller to the San Mateo County Mosquito Abatement District with term expiring December 2016.

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

REPORTS:

13. Council Committee

A Council Committee Meetings, September 24 - October 22, 2012

Minutes:

The Council Committees reported on the following:

**JESD Board – (1) November Ballot (2) Columbus School Property (Klatt/Guingona)
Peninsula Del Rey (formerly Monarch Village) Below Market Rate Units
(Klatt/Guingona)
Solid Waste Committee (Klatt/Guingona)**

7:16 PM

14. City Council

Minutes:

Councilmember Canepa reported he had the opportunity, along with the City Attorney, Director of Public Works and Director of Water and Wastewater Resources, to work at the Habitat for Humanity Site on Delong Street this past weekend.

Councilmember Klatt announced Daly City's 14th Annual "Make a Difference Day Celebration" the national day of volunteerism, is on Saturday, October 27, 2012 from 9:00 a.m. to 12:00 noon. Councilmember Klatt also announced the Fil-Am Film Festival will be held at the War Memorial Community Center on October 26 and 27, 2012.

Vice Mayor Buenaventura reported he attended the Airport Roundtable meeting, at which time, they discussed the Prime Altitude Optimization Project that they are working on. Vice Mayor Buenaventura stated Daly City residents are encouraged to attend the meetings to voice their concerns.

Mayor Torres announced on Wednesday, November 14, 2012 a film by Brian Kingston of Kingston Media on the "History of Daly City" will be shown at the Century Theater after the reception at the City Hall rotunda.

; 7:19 PM

15. Staff

Minutes:

There were no reports.

7:26 PM

ADJOURNMENT:

Motion to adjourn the meeting at 7:26 P.M. in memory of Josefina Nacion and Danielle Naval.

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