

CITY OF DALY CITY

Regular Meeting - CITY COUNCIL

AGENDA

Monday, February 25, 2013 - 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 Buenaventura at 7:00 P.M.

6:59 PM

PLEDGE TO THE FLAG:

Minutes:

Judith Christensen stated the TV broadcast of her recent presentation was incomplete. She reiterated her recent presentation that the records showed those giving the oath were allowed to make uninterrupted comments except for her and that liberty and justice are reserved for the Council's political friends and denied to those with whom they disagree.

7:01 PM

ROLL CALL:

PRESENTATIONS:

Proclaiming March 2013 American Red Cross Month (Colleen Sasso)

Minutes:

Vice Mayor Canepa presented a proclamation proclaiming March 2013 as

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.

American Red Cross Month to Colleen Sasso in support of the Red Cross Organization and its humanitarian mission. Ms. Sasso thanked the Council.

6:59 PM

Proclaiming March Women's History Month (Pat Bohm, Paula Bosque, and Leslie Peay)

Minutes:

Councilmember Guingona presented a proclamation proclaiming March as Women's History Month to Pat Bohm, Paula Bosque, and Leslie Peay for the contributions women have made throughout the world and in our community.

7:10 PM

State of the City (Mayor Raymond Buenaventura)

Minutes:

Mayor Buenaventura presented the State of the City Address for the residents of Daly City, which was given at a joint meeting with the Daly City/Colma Chamber of Commerce meeting. He addressed issues of the financial cliff, adopting ordinances banning styrophone containers, smoking in certain areas of the City and apartments, and plastic bag ban. Help and support our local business and seeing real estate bouncing back. It is going to take many more years of growth before we recover totally. The City is optimistic that more is to come. Daly City strong and the signs of recovery is starting to emerge.

7:13 PM

Daly City iHelp Informational Demonstration (Jesse Myott)

Minutes:

Jesse Myott gave a PowerPoint demonstration on the Daly City iHelp Information Program, PublicStuff, a web and mobile base request system, which enables citizens to submit request and access valuable information using desktop computers and mobile devices. This technology will be available on April 8th through the City's webpage.

7:31 PM

APPROVAL OF AGENDA:

Motion to approve the agenda.

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

Sal Torres; 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.

Resolutions:

1. Commending Natale J. Sangiacomo on the Occasion of his Retirement

Motion to adopt Resolution No. 13-25, Commending Natale J. Sangiacomo on the Occasion of his Retirement

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

2. Approving Sixth Amendment to Franchise Agreement for Integrated Waste Management Services

Motion to adopt Resolution No. 13-26, Approving Amendment No. 6 to the Franchise Agreement for Integrated Waste Management

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

Check Registers:

3. Check Registers for the Month of January 2013

Motion to that this project will not have a detrimental effect on the environment.

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

END OF CONSENT AGENDA

PUBLIC HEARINGS:

4. Update of Fees for Engineering Services and Adoption of an Ordinance Amending Municipal Code Sections 12.040.030, 12.080.040, and 15.62.170 RE: Engineering Fees

Staff:

Nevin

Recommended Action:

Open/Close Hearing

Adopt Resolution

Roll Call

Motion for City Attorney to Read by Title Only

Councilmember Introduce Ordinance

Minutes:

City Manager Patricia Martel requested that these public hearings be continued to March 11, 2013 due to the lack of public notification of the public hearings.

7:41 PM

Motion to continue the update of fees for engineering services to the meeting of March 11, 2013.

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

5. Adoption of an Ordinance to Amend Municipal Code section 3.12.10, Methods of Procurement

Staff:

McVey

Recommended Action:

Open/Close Hearing

Councilmember Introduce Ordinance

Motion for City Attorney to Read by Title Only

Motion to continue the adoption of an ordinance amending methods of procurement to the meeting of March 11, 2013.

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

COMMUNICATIONS:

6. Draft Bicycle and Pedestrian Master Plan

Staff:

VanLonkhuysen

Recommended Action:

Adopt Resolution

Roll Call

Minutes:

Senior Planner Michael Van Lonkhuysen gave a PowerPoint presentation on the Draft Bicycle and Pedestrian Master Plan, which represents a combination of work by City staff and the City's Bicycle and Pedestrian Advisory Committee. He reviewed highlights of the major aspects of the plan's contents, including priorities of the plan. He also reviewed some public comments recently received regarding the plan.

The plan's purposes are to establish a long-term vision statement and set the goals and policies that the City will use to determine how to spend public funds committed towards bicycle and pedestrian improvements. It updates and refines the bicycle and pedestrian facilities identified in the General Plan Circulation Element and establish geographic focus for Daly City's investment in pedestrian infrastructure.

The Bicycle and Pedestrian Advisory Committee held a workshop in December 2012 to obtain public input. The Council received an email from the Sierra Club mitigating that we did not act on their recommendations. Staff did make an amendment to the Bicycle and Pedestrian Master Plan based on the Sierra Club member that was present at the workshop. The written comments received from the Sierra Club are included as Appendix C in the report. No further amendments were made to the Plan based on written comments due to safety concerns.

Mr. Van Lonkhuysen stated staff recommends that the City Council adopt the findings, affirm the environmental assessment and adopt the Bicycle and Pedestrian Master Plan.

Mayor Buenaventura opened the public hearing.

Pamela DiGiovanni spoke in support of the Sierra Club Loma Prieta Chapter recommendations that she believes make for a stronger plan.

Sam Manneh was concerned for public safety for older adults and children as well as the need for enforcement of traffic laws.

7:45 PM

Motion to affirm the findings of the Planning Commission as contained in their communication on file in the Office of the City Clerk.

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

Motion to adopt Resolution No. 13-27, Adopting Draft Bicycle and Pedestrian Master Plan

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

7. Appropriation of \$299,693 from Water Fund Balance to Cover Change Order Expenses Associated with the Hillside Park Slide Repair

Staff:

Sweetland

Recommended Action:

Adopt Resolution

Roll Call

Minutes:

Director of Water and Wastewater Resources Patrick Sweetland reviewed the agenda report and requested that the Council appropriate \$299,693 of additional water funds to cover change order and other expenses associated with the on-going Hillside Park Slide Repair Project. Staff is also requesting authorization to increase Ghilotti's contract from \$497,100 to \$917,571, along with \$94,021 to complete pipeline restoration for a total of \$1,011,592.

Mr. Sweetland summarized the additional expenses and costs since the declaration of a local emergency in November 13, 2012 as outlined in the Agenda Report.

8:07 PM

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

Ross Sit, Realtor with the Achiever Realty Group, announced the Fresh Start Housing Program, a Non-Profit Housing Initiative, to help homeowners experiencing financial hardships short sale, lease and buy back the home within three years eliminating negative equity.

8:14 PM

APPOINTMENTS: Board/Commission Membership Committee Appointments

Minutes:

There were no appointments.

8:16 PM

REPORTS:

- 8. Council Committee
- A Council Committee Meetings, February 11 -24, 2013

Minutes:

The Council Committees reported on the following:

Westlake Shopping Center Committee Security Plan for Building W (Parking Structure) (Canepa/Buenaventura)

Bayshore Committee - Design Review Permit DR-11-12-6388 Accacia/Velasco 12 New Single-Family Homes (Klatt/Buenaventura)

Allocation of FY 13-14 Community Development Block Grant Funds Materials for Upcoming CDBG Advisory Committee Meeting and 2014-2018 HUD Consolidated Plan (Guingona/Klatt)

8:16 PM

- 9. City Council

Minutes:

Councilmember Torres informed the Council that he was invited by the County to join the redistricting committee, which would consist of three members of the public, two supervisors and two councilmembers, one from the north county and one from the south county. Councilmember Torres suggested forming a subcommittee. Councilmember Guingona stated he would like to serve on the subcommittee.

Mayor Buenaventura stated the County announced they are taking applications for the nine people Redistricting Committee. It will be composed of private citizens and public officials.

Vice Mayor Canepa expressed the importance of getting people involved in the process, and it would be unfortunate to see Daly City divided considering our population and multiculturalism.

Mayor Buenaventura appointed Councilmember Guingona, and Vice Mayor Canepa suggested Mayor Buenaventura, be part of the subcommittee.

Councilmember Torres left the meeting at 8:30 P.M.

Councilmember Klatt and Mayor Buenaventura stated they attended the celebration of Pastor Arthur McKay's 20th Anniversary with the Trinity Baptist Church and helping the community.

Councilmember Klatt stated at the Council of Cities meeting Vice Mayor Canepa was elected unanimously to the Transportation Authority for San Mateo County as our representative.

8:25 PM

10. Staff

Minutes:

There were no reports.

8:34 PM

ADJOURNMENT:

Motion to adjourn the meeting at 8:35 P.M. in memory of Timothy Guiney and Loreto Garcia.

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