

CITY OF DALY CITY

Regular Meeting - CITY COUNCIL

AGENDA

Monday, May 13, 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 7:04 P.M.

7:04 PM

PLEDGE TO THE FLAG:

ROLL CALL:

PRESENTATIONS:

Commending the Bay Area Water Supply and Conservation Agency on the Occasion of its Tenth Anniversary (Art Jensen, General Manager)

Minutes:

Councilmember Guingona presented a resolution Commending the Bay Area Water Supply and Conservation Agency on its Tenth Anniversary to Art Jensen, General Manager of BAWSCA. Mr. Jensen thanked the Council.

7:05 PM

Proclaiming May 19-25, 2013 as National Public Works Week (John Fuller, Director of Public Works)

Minutes:

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.

Vice Mayor Canepa presented a proclamation proclaiming May 19-25, 2013 as National Public Works Week to John Fuller, Director of Public Works. Mr. Fuller thanked the Council.

7:10 PM

APPROVAL OF MINUTES:

Regular Meeting of March 11, 2013

Motion to approve the minutes of March 11, 2013.

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

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. Amending Traffic Regulations as follows:
 1. Installing 15-ft. No Parking (Red) zone in front of the fire hydrant at the entrance of 7555 Mission Street. (TSR13/40)
 2. Installing 15-ft. No Parking (Red) zone in front of the fire hydrant on the northeast corner of Mission Street/A Street. (TSR13/41)
 3. Installing 18-inch and 4-ft. No Parking (Red) zones north and south of the driveway, respectively, at 7555 Mission Street. (TSR 13/42)
 4. Removing existing 30-ft. Limited Time Parking (Green) zone in front of 7555 Mission Street. (TSR 13/43)

Motion to adopt Resolution No. 13-60, Establishing Traffic Regulations

1. Installing 15-ft. No Parking (Red) zone in front of the fire hydrant at the entrance of

7555 Mission Street. (TSR13/40)

2. Installing 15-ft. No Parking (Red) zone in front of the fire hydrant on the northeast corner of Mission Street/A Street. (TSR13/41)
3. Installing 18-inch and 4-ft. No Parking (Red) zones north and south of the driveway, respectively, at 7555 Mission Street. (TSR 13/42)
4. Removing existing 30-ft. Limited Time Parking (Green) zone in front of 7555 Mission Street. (TSR 13/43)

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

2. Authorizing Annual Delegation of Authority to City Treasurer to Invest City Funds

Motion to adopt Resolution No. 13-61, Renewing Delegation of Investment Authority to the City Treasurer

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

3. Authorizing Solicitation of Bids for 2013-14 Street Resurfacing

Motion to adopt Resolution No.13-62, Approving Bid Documents and Authorizing Bid Invitations Re: 2013-14 Street Resurfacing Project

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

4. Authorizing Solicitation of Bids for Water Main Improvements on Muirwood Drive and Teresa Street

Motion to adopt Resolution No. 13-63, Affirming CEQA Determination, Approving Design Documents and Authorizing Construction Bid Invitations for the Muirwood Drive and Teresa Street Water Main Improvements Project

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

5. Confirming Daly City's Commitment to Worksite Wellness

Motion to adopt Resolution No. 13-64, Confirming Daly City's Commitment to Worksite Wellness

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

6. Authorizing the City Manager to Execute a Three-Year Agreement Between the Human

Services Agency of San Mateo County and the City of Daly City

Motion to adopt Resolution No. 13-65, Authorizing Execution of Three-Year Agreement Between the Human Services Agency of San Mateo County and the City of Daly City

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

Check Registers:

7. Check Registers for the Month of March 2013

Motion to approve check registers for the month of March 2013

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:

8. National Pollutant Discharge Elimination System Local Stormwater Program Regulatory Fee

Staff:

Sweetland

Recommended Action:

Open/Close Hearing

Adopt Resolution

Roll Call

Minutes:

Director of Water and Wastewater Resources Patrick Sweetland stated staff is proposing to continue the current regulatory fee enacted under Ordinance No. 1219 in 1995 to finance local specific responses to the mandate of the Stormwater Pollution Prevention Program. Staff estimates the local costs at \$460,000.

Attached to the Agenda Report is a table setting forth the allocation of the local stormwater fee.

Staff recommends that the City Council adopt a resolution proposing the continuation of local regulatory fees as set forth.

7:13 PM

Motion to close the public hearing.

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. 13-66, Maintaining Regulatory Fees Necessary to Fund the City's Local Specific Stormwater Management Plan Program Activities as to the National Pollutant Discharge Elimination System (NPDES) and Authorizing their Collection on the Property Tax Roll

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

ORDINANCES:

9. Second Reading, Ordinance No. 1369, Adopting Planned Development Standards (PD-66)

Staff:

Zimmerman

Recommended Action:

Adopt Ordinance
Roll Call

Motion to adopt Ordinance No. 1369, Amending the Daly City Zoning Map - Rezoning and Certain Parcels to Planned Development (PD-66) and Adopting Planned Development Standards One Parcel, West of the Intersection of Martin Street and Steve Courter Way (APN 005-042-020), Daly City, California

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:

Sam Manneh stated with the recent announcement that the Westlake Coffee Shop will be closing after 50 years of being in business, is there anything the City can do to assist the business owners to help keep this business running?

Marian Mann informed the Council that they have a Bocci Ball Tournament that

they want to name the Anthony Zidich Bocci Tournament. She asked for Council's consideration and approval to place a plaque at the Doelger Senior Center.

7:16 PM

APPOINTMENTS: Board/Commission Membership Committee Appointments

Motion to reappoint Thomas Nuris to the Personnel Board with term expiring May 14, 2019.

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

Motion to reappoint Perla Ibarrientos to the Personnel Board with term expiring May 14, 2019.

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

REPORTS:

10. Council Committee

A Council Committee Meetings, April 22 - May 12, 2013

Minutes:

The Council Committees reported on the following:

Peninsula Del Rey (Guingona/Klatt)

North County Fire Authority Board Meeting (Guingona/Klatt)

7:20 PM

11. City Council

Minutes:

Vice Mayor Canepa mentioned that he serves on the Transportation Authority. One of the issues mentioned at the meeting was how to increase ridership on the ferry at Oyster Point.

Councilmember Klatt stated the Air District had a meeting and the "Spare the Air" days are starting. She wanted to encourage people to use public transportation.

In response to Mr. Sam Manneh's concern, Mayor Buenaventura stated the City is trying to help the Westlake Coffee Shop. The Mayor thanked Marian Mann for her suggestion.

7:03 PM

12. Staff

Minutes:

City Manager Patricia Martel announced that due to the holiday, on Monday, May 27th, the next meeting will take place on Tuesday, May 28th at 7:00 P.M.

7:27 PM

ADJOURNMENT:

Motion to adjourn the meeting at 7:31 P.M. in memory of Louis M. Caserza, Nadia V. Holober, Michelle Oaks, William D. Benevich, Sr., Anne Punzalan Alacantara, Jennifer Bondal Balon, Michelle Gijonah Estrera, Neriza Tobre Fojas, Felomina Doctor Geronga, Alice Criss, Kenneth Patrick Elliott, Angela Hawkins and Ivalee Widrig.

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