

CITY OF DALY CITY

Regular Meeting - CITY COUNCIL

AGENDA

Monday, June 09, 2014 - 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 Canepa at 7:00 P.M.

7:01 PM

PLEDGE TO THE FLAG:

ROLL CALL:

PRESENTATIONS:

Report by North County Prevention Partnership's Be The Change Youth Coalition Youth Access Survey Project

Minutes:

Ingrid Mapanao, North County Prevention Partnership and Asian American Recovery Services, stated the Youth Coalition members will give a presentation on the Youth Access Survey Project. The North County Prevention Partnership's Be the Change Youth Coalition members gave a presentation on the Youth Access Survey Project. They encouraged the City to adopt and enforce a mandatory Responsible Beverage Service Training Policy and a Social Host Ordinance.

7:14 PM

APPROVAL OF AGENDA:

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.

It was moved by Vice Mayor Klatt, seconded by Councilmember Buenaventura to approve the agenda.

**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.

Resolutions:

1. Authorizing City Manager to Execute Amendment #3 to Existing Professional Services Contract with G&E Engineering Systems for Seismic Upgrade Design

It was moved by Councilmember Guingona, seconded by Councilmember Buenaventura to adopt Resolution No. 14-93, Authorizing Execution of Amendment #3 to the Professional Services Agreement with G & E Engineering Systems, Inc.

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

2. Requesting Use of State Asset Forfeiture Funds to Purchase "Say No to Drugs" Promotional Items

It was moved by Councilmember Guingona, seconded by Councilmember Buenaventura to adopt Resolution No. 14-94, Authorizing Use of Asset Forfeiture Funds to Support Purchase "Say No To Drugs" Promotional Items

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

3. Calling for Daly City Municipal Election on November 4, 2014, Consolidation with San Mateo County in the Statewide General Election and Requesting for Specified Election Services in Accordance with the Election Code of the State of California

It was moved by Councilmember Guingona, seconded by Councilmember Buenaventura to adopt Resolution No. 14-95, Requesting the County Clerk of San Mateo County to Render Specified Election Services in Accordance with the Election Code of the State of California (Consolidation of General Municipal Election with the Statewide General Election of November 4, 2014)

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

4. Setting Time and Place of Public Hearing – Purchase and Sale Agreement for 499 Santa Barbara

It was moved by Councilmember Guingona, seconded by Councilmember Buenaventura to adopt Resolution No. 14-96, Setting Time and Place of Public Hearing Re: Purchase and Sale Agreement for 499 Santa Barbara Avenue (Hearing Date: June 23, 2014, Time: 7:00 P.M.)

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

Check Registers:

5. Check Registers for the Month of April 2014

It was moved by Councilmember Guingona, seconded by Councilmember Buenaventura to approve check registers for the month of April 2014

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

END OF CONSENT AGENDA

COMMUNICATIONS:

6. Update on Request for Voluntary 10% Water Conservation

Staff:

Sweetland

Recommended Action:

Information Only

Minutes:

Director of Water and Wastewater Resources Patrick Sweetland gave a PowerPoint presentation on the request for voluntary 10% water conservation. He stated staff's update follows up the Department of Water and Wastewater Resources budget presentation where we discussed the local drought response and the call to voluntarily conserve 10% to lengthen our limited water supply. Staff's intent is to provide an update to the Council on obtaining the target along with the primary issues, and potential actions that may be brought forward should the regional target not be achieved.

7:23 PM

AWARD OF BIDS/CONTRACTS:

7. Awarding of Construction Contract for the Sullivan Avenue Well - Phase II

Staff:

Sweetland

Recommended Action:

Adopt Resolution

Roll Call

Minutes:

Director of Water and Wastewater Resources Patrick Sweetland stated Well No. 4, located across the street from City Hall, has been in service since 1992. The bid specifications were developed last year with Brown and Caldwell. We completed Phase I for the new Sullivan Avenue well, which is east of City Hall. Phase II is the final phase of work that involves the installation of piping, valves, telemetry controls and a standby emergency generator.

Staff recommends that the City Council accept the three bids, waive any irregularities and award a construction contract to Anderson Pacific Engineering Construction, Inc., in the amount of \$864,435.

7:49 PM

It was moved by Vice Mayor Klatt, seconded by Councilmember Buenaventura to adopt Resolution No. 14-97, Authorizing Execution of Construction Contract with Anderson Pacific Engineering Construction, Inc., (Sullivan Avenue Well – Phase II)

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

ORDINANCES:

8. Second Reading, Ordinance No. 1381, Amending Chapter 2.44 of the Daly City Municipal Code Re: Temporary Disability

Staff:

Zimmerman

Recommended Action:

Adopt Ordinance

Roll Call

It was moved by Vice Mayor Klatt, seconded by Councilmember Buenaventura to adopt Ordinance No. 1381, Amending Chapter 2.44 of the Municipal Code Re: Temporary Disability

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

9. Second Reading, Ordinance No. 1380, Amending Chapter 8.36 of the Daly City Municipal Code Re: Regulation of Smoking

Staff:

Zimmerman

Recommended Action:

Adopt Ordinance

Roll Call

Minutes:

Shaunda Scruggs, Director of Tobacco Prevention in San Mateo County Health System, stated should this ordinance pass this evening, her office and Tobacco Coalition is ready to assist with education implementation of the retailers that would be impacted by the change in the tobacco product.

7:52 PM

It was moved by Vice Mayor Klatt, seconded by Councilmember Buenaventura to adopt Ordinance No. 1380, Amending Chapter 8.36 of the Daly City Municipal Code Re: Regulation of Smoking

**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:

Norma Heid stated the red zone in her residential neighborhood needs to be repainted for better visibility at night. She presented pictures of the red zone.

7:54 PM

APPOINTMENTS: Board/Commission Membership Committee Appointments

It was moved by Vice Mayor Klatt, seconded by Councilmember Buenaventura to appoint Lynne Shubunka to the Library Board of Trustees to fill the unexpired term of Bradley Roxas. Her term expires March 22, 2016.

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

It was moved by Councilmember Guingona, seconded by Mayor Klatt to appoint Pauline B. Fong-Martinez to the Arts & Culture Commission with term expiring June 9, 2016.

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

REPORTS:

10. Council Committee

Minutes:

There were no reports.

7:59 PM

11. City Council

Minutes:

Councilmember Guingona and Mayor Canepa reported, they invited the new Counsel General of the Philippines to attend the Philippine Flag raising event in honor of Philippine Independence.

8:01 PM

12. Staff

Minutes:

There were no reports.

8:01 PM

ADJOURNMENT:

It was moved by Mayor Canepa, seconded by Councilmember Guingona to adjourn the meeting at 8:02 P.M. in memory of the two Las Vegas Police Officers Igor Soldo and Alyn Beck, who were killed while eating lunch, the six students at Santa Barbara who were killed, the victims from the gun violence at Seattle Pacific University, and Mark Van Tassel.

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

Agenda – City Council

Monday, June 09, 2014

Page 7

Against: (None); Abstain: (None); Absent: Sal Torres