

CITY OF DALY CITY

Regular Meeting - CITY COUNCIL

AGENDA

Monday, January 12, 2015 - 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.

7:01 PM

PLEDGE TO THE FLAG:

ROLL CALL:

PRESENTATIONS:

15th Annual Daly City Holiday Decoration Contest Awards - Marian Mann

Minutes:

Mayor Buenaventura presented the awards to the winners of the Holiday Decoration Contest from each Homeowners Association along with a representative from each homeowner association and Evan Boyd of Allied Waste. A list of the winners is on file in the Office of the City Clerk. Marian Mann thanked the homeowners and the homeowner associations for participating in the contest as well as Allied Waste for sponsoring it.

7:04 PM

Commending the Graduates of Citizens Academy Seven

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.

Councilmember Canepa presented the Certificate of Commendation to Mary Connell, Janice Angela Daniels, Stephen Johns del Villar and Cristina Delfino.

Councilmember Guingona presented the Certificate of Commendation to Dianna Doucette, Martin Iniguez, Carol Paz Johns and Clayton Koo.

Councilmember Christensen presented the Certificate of Commendation to Hong Trang, Bradley Roxas, Chris Ramos, Florenceann O'Rourke, Alexander Moissiy and Lily Louie.

7:18 PM

APPROVAL OF MINUTES:

Regular Meeting of November 10, 2014

Special Meetings of November 17, 2014, November 18, 2014 and November 19, 2014

It was moved by Councilmember Canepa, seconded by Councilmember Guingona and carried to approve the minutes of November 10, November 17, November 18 and November 19, 2014.

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

APPROVAL OF AGENDA:

It was moved by Councilmember Canepa, seconded by Councilmember Christensen and carried to approve the agenda.

Passed For: Raymond A. Buenaventura, David J Canepa, Michael Guingona, Judith Christensen; 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. Approving the Subdivision Improvement Agreement Between the City of Daly City and

Warmington Annie Street Associates, LLC, A Delaware Limited Liability Company and Approval of the Final Map No. 1-13-6712 for the Annie Street Subdivision

Minutes:

At the request of Councilmember Christensen, Item No. 1, Approving the Subdivision Improvement Agreement Between the City of Daly City and Warmington Annie Street Associates, LLC, A Delaware Limited Liability Company and Approval of the Final Map No. 1-13-6712 for the Annie Street Subdivision, would be taken at the end of the Consent Agenda.

Councilmember Christensen asked if the street lights are going to be LED lights. City Manager Patricia Martel stated we generally require LED lights for all new developments.

7:22 PM

It was moved by Councilmember Canepa, seconded by Councilmember Christensen to adopt Resolution No. 15-5, Accepting and Approving Final Subdivision Map and Authorizing Execution of a Companion Subdivision Improvement Agreement for the Annie Street Subdivision

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

2. Amending the Existing Professional Services Contract with G&E Engineering Systems for Seismic Upgrade Design

It was moved by Councilmember Canepa, seconded by Councilmember Christensen to adopt Resolution No. 15-1, Authorizing Execution of Amendment #4 to the Professional Services Agreement with G & E Engineering Systems, Inc.

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

3. Amending Traffic Regulations: (1) Install 24 ft. of 30-Minute Limited Time Parking Zone in Front of 6718 Mission Street (TSR 15/39); and (2) Install 42 ft. of No Parking Zone Along the West Curb of Mission Street, South of John Daly Boulevard (TSR 15/41)

It was moved by Councilmember Canepa, seconded by Councilmember Christensen to adopt Resolution No. 15-2, Establishing Traffic Regulations

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

4. Authorizing Submittal of an Application for Transportation Development Act Article 3 Grant Funds

Minutes: At the request of Councilmember Guingona, Item No. 4, Authorizing Submittal of an Application for Transportation Development Act Article 3 Grant Funds, would be taken at the end of the Consent Agenda.

Councilmember Guingona wanted to call attention to staff applying for Transportation Development Act funds to build bicycle lanes from Westmoor Avenue to Guadalupe. He stated the estimated cost for construction is \$360,000. The TDA grant request is \$277,000 with a local match of \$83,000.

7:01 PM

It was moved by Councilmember Guingona, seconded by Councilmember Canepa to adopt Resolution No. 15-6, Authorizing Submission of a Grant Applications to the Transportation Development Act, Article 3 (TDA) Re: Pedestrian and Bicycle Improvement Projects (Fiscal Years 2015 and 2016)

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

5. Approving Daly City's Participation in the Institute for Local Government's Beacon Award Program

It was moved by Councilmember Canepa, seconded by Councilmember Christensen to adopt Resolution No. 15-3, Approving Participation in the Institute of Local Government's Beacon Award: Local Leadership Toward Solving Climate Change

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

6. Noticing Completion of 2014-15 Annual Concrete Safety Improvement Program

It was moved by Councilmember Canepa, seconded by Councilmember Christensen to adopt Resolution No. 15-4, Accepting Completion of Certain Projects in the Department of Public Works - 2014-15 Annual Concrete Safety Improvement Program

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

Check Registers:

7. Check Registers for the Month of November 2014

It was moved by Councilmember Canepa, seconded by Councilmember Christensen to

approve the check registers for the month of November 2014

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

END OF CONSENT AGENDA

AWARD OF BIDS/CONTRACTS:

8. Award of Construction Contract for 2015 Concrete Safety Improvement Program

Staff:

Chan

Recommended Action:

Adopt Resolution

Roll Call

Minutes:

Traffic Engineer Shirley Chan stated staff is requesting approval of contract for the 2015 Concrete Safety Improvement Program. This is a two part city-wide project, which includes planned construction of American Disability Act compliant concrete sidewalk curb ramps and on-call concrete repair services needed throughout the year. The on-call services portion of the contract allows for repair and replacement of damaged or uplifted sidewalks damaged by tree roots.

Staff recommended the City Council accept the bid received, and award a construction contract to J.J.R. Construction, Inc. in the amount of \$147,490 for subject program.

7:27 PM

It was moved by Councilmember Canepa, seconded by Councilmember Christensen to adopt Resolution No. 15-7, Authorizing Execution of Construction Contract with J.J.R. Construction, Inc., (2015 Concrete Safety Improvement Program)

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

9. Award of Construction Contract for Schwerin Street and East Vista Avenue Water Main Improvements

Staff:

Ritchie

Recommended Action:

Adopt Resolution

Roll Call

Minutes:

Civil Engineer Associate Hae Won Ritchie stated staff recommended the City Council accept all bids, award a construction contract to Cratus, Inc., for Bid Alternate A in the amount of \$1,002,458 for the Schwerin Street and East Vista Avenue Water Main Improvements. Staff further recommends that the City Council authorize the City Manager to award the contract to the second lowest responsible bidder, Stoloski & Gonzalez, Inc., should Cratus, Inc. fail to execute the contract within the time limit provided. Staff also recommended the City Council affirm the California Environmental Quality Act (CEQA) determination of a Categorical Exemption and approve the design documents.

This project includes the installation of approximately 1,750' of 12" polyvinyl chloride (PVC) water main and 90' of 8" PVC water main in Schwerin Street and approximately 1,785' of 8" PVC water main in East Vista Avenue. Following the water main installation on East Vista Avenue, it would receive an application of slurry seal for pavement restoration. The staff will be proposing an overlay of Schwerin Street as part of the street resurfacing project.

7:28 PM

It was moved by Councilmember Canepa, seconded by Councilmember Christensen to adopt Resolution No. 15-8, Authorizing Execution of Contract with Cratus, Inc. (Schwerin Street and East Vista Drive Water Main Improvements)

Passed For: Raymond A. Buenaventura, David J Canepa, Michael Guingona, Judith Christensen; 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:

Vaughn Jones congratulated the councilmembers who were elected last fall and reminded them of their campaign promises to restore some type of clean community program similar to the one which was eliminated in 2009. Mr. Jones thanked Councilmember Christensen for her report on the gas station which will be discussed later under council reports. He also reported that the street lights in the Palisades-Skyline neighborhood were out from December 12 through January 8. The area needs new streetlights.

Lyanna Pillazar of the Asian American Recovery Services invited everyone to the

2nd Town Hall Meeting on Wednesday, January 28, 2015 from 6:00 P.M. to 8:00 P.M at Jefferson Union High School District Office, Galleria Room to explore solutions to support healthy habits and provide updates on reducing the impact of alcohol and substance abuse.

Pamela DiGiovanni stated on behalf of the Jewish Community, we have to stand with the French people, fight terrorism and stand for freedom. We need to be united and support our police officers who put their life on the line every day and in memory of the fallen police officer including the assassinated police officers in New York City.

Maria Saquisaj-Sid, announced the Westmoor High School PTSA will be holding an E-waste collection at the Westmoor Parking Lot on Saturday, January 24 from 10:00 a.m. to 2:00 p.m. to fund a scholarship program for the Westmoor senior. We also will be holding a rummage sale on Saturday, January 24 and Sunday, January 25 from 10:00 a.m. to 3:00 p.m.

Fleur Reynolds, a Daly City resident, wanted to address the issue of people receiving tickets after moving their vehicles after the street sweeper has gone by on Peoria Street. She was concerned about the selective enforcement of parking on street cleaning days.

7:01 PM

APPOINTMENTS: Board/Commission Membership Committee Appointments

It was moved by Councilmember Guingona, seconded by Councilmember Canepa to appoint William “Bill” Lex to the Library Board of Trustees with term expiring November 13, 2015.

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

It was moved by Councilmember Guingona, seconded by Councilmember Christensen to appoint Ray Satorre to the Planning Commission with term expiring July 1, 2017.

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

It was moved by Councilmember Christensen, seconded by Councilmember Guingona to appoint Charles Tallerico to the Planning Commission with term expiring January 12, 2018.

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

REPORTS:

10. Council Committee

Minutes:

There were no reports.

7:47 PM

11. City Council

Minutes:

Councilmember Christensen asked Mayor Buenaventura by email prior to this evening's meeting the process for getting an item on the Council agenda. Mayor Buenaventura stated the norm has been to get the assent of another Councilmember. Mayor Buenaventura has directed staff to set up a retreat or a meeting to discuss all the Council norms and goals for the coming year.

Councilmember Christensen stated she is still gathering information on Council term limits and reminded everyone that the parking permit fee program will be discussed at the next Council meeting. Councilmember Christensen showed photos of the dilapidated gas station at Westmoor and Skyline outlining the health and safety hazards that needs to be taken care of at this property.

Councilmember Guingona asked if there are any nuisance laws that would apply to compel the property owner to do some remedial work to make their property safe. City Attorney Rose Zimmerman reviewed the nuisance abatement law procedures through code enforcement and through the City Attorney filing an abatement or injunction in court, which would take longer. Councilmember Guingona suggested starting the code enforcement process.

City Manager Patricia Martel gave a chronological review of the property owner's actions since starting the project.

7:50 PM

12. Staff

Minutes:

There were no reports.

7:01 PM

ADJOURNMENT:

It was moved by Councilmember Canepa, seconded by Councilmember Guingona to adjourn the meeting at 8:02 P.M. in memory of Anna Del Rosario, Claire Showers, Warren

Agenda – City Council
Monday, January 12, 2015
Page 9

Hutchins, Benita Garcia, Joseph Waters, all the victims in Paris and all the police officers who were killed in the line of duty.

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