

CITY OF DALY CITY

Regular Meeting - CITY COUNCIL

AGENDA

Monday, March 23, 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.

6:59 PM

PLEDGE TO THE FLAG:

ROLL CALL:

Minutes:

Mayor Buenaventura welcomed the 5th grade students from the Marjorie H. Tobias Elementary School.

6:59 PM

APPROVAL OF AGENDA:

It was moved by Councilmember Canepa, seconded by Councilmember Christensen 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

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.

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.

Minutes:

Mayor Buenaventura stated it was requested that Item No. 3, Accepting and Appropriating a \$10,000 Grant from the Daly City Public Library Associates, be taken at the end of the Consent Agenda.

6:59 PM

Resolutions:

1. Approving Use of State Asset Forfeiture Funds for the Purchase of Promotional Items for Children

It was moved by Councilmember Canepa, seconded by Councilmember Guingona to adopt Resolution No. 15-32 Authorizing Use of Asset Forfeiture Funds for Purchase of Promotional Items for Children

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

2. Approving Use of State Asset Forfeiture Fund to Contract with Project Manager for Police/Finance Video Surveillance System

It was moved by Councilmember Canepa, seconded by Councilmember Guingona to adopt Resolution No. 15-33, Authorizing Use of Asset Forfeiture Funds to Contract with Project Manager for Police/Finance Video Surveillance System

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

3. Accepting and Appropriating a \$10,000 Grant from the Daly City Public Library Associates

Minutes:

Director of Library and Recreation Services Joseph Curran introduced Board Member Mike Pacelli of the Daly City Public Library Associates, who is here to present a check in the amount of \$10,000 to purchase software and equipment for public programs at the Serramonte Library. Mr. Pacelli presented the check to Mayor Buenaventura.

It was moved by Councilmember Canepa, seconded by Councilmember Guingona to adopt Resolution No. 15-38, Accepting and Appropriating Grant from the Daly City Public Library Associates

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

4. Authorizing the City Manager to Execute a Facilities Use Agreement with IMG Worldwide, Inc. to Provide Temporary Parking at Westlake Park for the Swinging Skirts LPGA Classic at Lake Merced Golf Club April 20 – 26, 2015

It was moved by Councilmember Canepa, seconded by Councilmember Guingona to adopt Resolution No. 15-34, Approving Execution of Facilities Use Agreement with International Management Group (IMG) Worldwide, Inc. to Provide Temporary Parking at Westlake Park for the Swinging Skirts LPGA

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

5. Authorizing the City Manager to Execute a Facilities Use Agreement with IMG Worldwide, Inc. for Use of the Training Room at City Hall from April 20 – 26, 2015

It was moved by Councilmember Canepa, seconded by Councilmember Guingona to adopt Resolution No 15-35, Approving Execution of Facilities Use Agreement with International Management Group (IMG) Worldwide, Inc. for Use of the Training Room on the First Floor of City Hall

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

6. Authorizing the City Manager to Execute an Agreement with IMG Worldwide, Inc. to Provide Traffic and Safety Services for the Inaugural Swinging Skirts LPGA Classic

It was moved by Councilmember Canepa, seconded by Councilmember Guingona to adopt Resolution No. 15-36, Approving Execution of an Agreement with International Management Group (IMG) Worldwide, Inc. to Provide Traffic and Safety Services for the Swinging Skirts LPGA Classic

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

7. Home Funds for 6800 Mission Street Affordable Housing Development

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

adopt Resolution No. 15-37, Authorizing Execution of a Home Loan Agreement and HOME Regulatory Agreement with MP Westlake Associates, LP for Affordable Housing Development (6800 Mission Street)

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

END OF CONSENT AGENDA

COMMUNICATIONS:

8. Preliminary Plan for Planned Development PD 10-13-7945 (PD-69), Design Review DR-10-13-7946, and Environmental Review CEQA-10-13-8022 – Serramonte Shopping Center Expansion

Staff:

VanLonkhuysen

Recommended Action:

Information Only

Minutes:

Interim Planning Manager Michael VanLonkhuysen gave a PowerPoint presentation for Council information on the preliminary plan review for the Serramonte Shopping Center Expansion Project and provided an overview of the site plan and environmental review.

The applicant proposed to expand the shopping center by adding retail, entertainment, restaurant space, hotel, and a medical building as well as constructing an above-ground parking garage to replace some lost parking. The applicant also proposes to upgrade the main entry road off Serramonte Boulevard at Gellert Boulevard, and improve the property's loop road with enhanced landscaping, lighting, and directional signage.

Bill Brown, Equity One, Inc., was present to answer Council's questions regarding circulations, SamTrans bus location, Farmers Market and Recycling Center.

Dana Smith was excited about the plans, but was concerned about the current Farmers Market location at Serramonte Shopping Center.

7:29 PM

ORDINANCES:

9. Second Reading, Ordinance No.1387, Amending Chapters 12.16, 12.28, 12.40, and 13.04 of the Daly City Municipal Code

Staff:

Schott

Recommended Action:

Adopt Ordinance

Roll Call

It was moved by Councilmember Christensen, seconded by Councilmember Guingona to adopt Ordinance No. 1387, Repealing and Replacing Chapter 12.16 (Sidewalk Repair and Maintenance) and Amending Chapters 12.28 (Sight Obstruction), 12.40 (Urban Forestry) and 13.04 (Water Service) of the Daly City Municipal Code

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

10. Second Reading, Ordinance No. 1388, Amending the Daly City Zoning Map, Re Planned Development Standards for PD-65

Staff:

Schott

Recommended Action:

Adopt Ordinance

Roll Call

It was moved by Councilmember Christensen, seconded by Councilmember Guingona to adopt Ordinance No. 1388, Amending the Daly City Zoning Map – Amending Ordinance No. 1329 Re Planned Development Standards for PD-65 Sullivan Pierce Senior Apartments and Retail Center, Daly City, California

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:

It was moved by Councilmember Christensen, seconded by Councilmember Canepa and carried to take the following item out of order:

The following individuals thanked the Council for supporting the Daly City Spartans Basketball Team:

Rianne Tavu, Club Manager for the Daly City Spartans Youth Basketball Organization

**Bill Sweeney
Phillip Perez
Jose Bibat
Noel Valderomo**

Mr. Sweeney stated the Daly City Spartans were invited to an international tournament in Kona, Hawaii. In order for the families to go to Hawaii, we are having a Car and Motorcycle Show fundraiser on April 25 at the Serramonte Mall behind Target hosted by Chelu Car Club.

7:13 PM

APPOINTMENTS: Board/Commission Membership Committee Appointments

Minutes:

There were no appointments.

7:48 PM

REPORTS:

11. Council Committee

Minutes:

There were no reports.

7:48 PM

12. City Council

Minutes:

Councilmember Christensen stated she met with the HOPE Committee, which is a county-wide committee that is working to end homelessness. She reported on the concentrated analysis of our homelessness situation and it looks like there is tremendous progress being made.

Councilmember Guingona reported he attended the Center for Radiological Nuclear Training in Mercury, Nevada to learn how to use a dosimeter and acidometer to determine radiological threats. He wants to urge the North San Mateo County first responders to get this training in order to be eligible for federal funds to purchase equipment as a deployable group.

7:51 PM

13. Staff

Minutes:

There were no reports.

7:51 PM

ADJOURNMENT:

It was moved by Councilmember Canepa, seconded by Councilmember Guingona to adjourn the meeting at 7:55 P.M. in memory of Agnes Delores Teresa Viola Fuller and June Torre.

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