

CITY OF DALY CITY
MINUTES – REGULAR MEETING - CITY COUNCIL
MARCH 14, 2016

The meeting was called to order by Mayor Torres at 7:37 P.M.

ROLL CALL: Councilmembers Present:

David J. Canepa, Vice Mayor
Raymond A. Buenaventura
Michael P. Guingona

Staff Present:

Patricia E. Martel, City Manager
Julie T. Underwood, Assistant City Manager
Rose L. Zimmerman, City Attorney
K. Annette Hipona, City Clerk

Absent:

Sal Torres, Mayor
Judith A. Christensen

PRESENTATIONS:

Proclaiming March 2016 Women's History Month in Daly City (Elinor Charleston)

Mayor Torres presented a proclamation to Elinor Charleston commemorating the City's 11th annual National Women's History Month. Ms. Charleston expressed her pride and appreciation of the recognition to honor women.

Commending the Daly City Host Lions Club on their 75th Anniversary (Sharon Keenan, President)

Ms. Keenan accepted the commendation from Mayor Torres on behalf of the other "Lions." She expressed her thanks to Council, and looked forward to continue the club's working relationship with the community for many years to come.

APPROVAL OF MINUTES:

Regular Meeting of February 22, 2016

It was moved by Vice Mayor Canepa, seconded by Councilmember Buenaventura and carried to approve the minutes.

APPROVAL OF AGENDA:

It was moved by Mayor Torres, seconded by Councilmember Buenaventura and carried to approve the Agenda as amended.

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CONSENT AGENDA:

RESOLUTIONS:

Authorizing Purchase of Communication Equipment Using Federal Asset Forfeiture Funds

Resolution 16-27, Authorizing Use of Federal Asset Forfeiture (DEA) Funds to Purchase Communications Equipment

Amending Traffic Regulations: Install No Parking (Red) Zone Along the West Side of the Parking Lot Near the Larcombe Clubhouse at Westlake Park (TSR 16/57)

Resolution 16-28, Establishing Traffic Regulations

Authorizing Purchase of One (1) TYMCO Model 600 Street Sweeper under the Houston-Galveston Area Council Intergovernmental Cooperative Purchase Program

Resolution 16-29, Authorizing Purchase of One TYMCO Model 600 Regenerative Air System Street Sweeper

Approving Reallocation of Affordable Housing Expenses Originally Budgeted for 2014-15

Resolution 16-30, Authorizing Carry Forward of Affordable Housing Expenses Originally Budgeted for FY 2014-2015 to Use in FY 2015-2016 Budget

Setting Time and Place of Public Hearing Regarding Linda Vista Area of Benefit Fiscal Year 2016-2017, Set Hearing 5/9/16

Resolution 16-31, Setting Time and Place of Public Hearing Re: Approve Engineer's Report and to Establish the Annual Benefit Assessments for the Linda Vista Area for Fiscal Year 2016-2017

Setting Time and Place for a Public Hearing to Consider One-Year HUD Action Plan for Fiscal Year 2016-2017, Set Hearing 4/25/16

Resolution 16-32, Setting Time and Place of Public Hearing on Daly City's One-Year Action Plan for Fiscal Year 2016-2017 Under the Community Development Block Grant and HOME Programs

CHECK REGISTERS:

Check Registers for the Month of February 2016

END OF CONSENT AGENDA

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It was moved by Vice Mayor Canepa, seconded by Councilmember Christensen and carried to approve the Consent Agenda.

COMMUNICATIONS:

Proposed Internet Safe Exchange Zone

Vice Mayor Canepa requested a continuance of this item to the first Council meeting in May.

It was moved by Mayor Torres, seconded by Councilmember Buenaventura and carried by the following vote to continue this item:

Ayes: Buenaventura, Canepa, Guingona, Torres
Noes: Christensen

AWARD OF BIDS/CONTRACTS:

Award of Construction Contract for Rice Street and Wilson Street Water Main Improvements

Director of Water and Wastewater Resources Patrick Sweetland requested the Council to accept all bids, waive bid inconsistencies, and authorize the City Manager to execute a construction contract to Cratus, Inc. for Bid Alternate B, in the amount of \$496,850 for the project. Construction includes installation of approximately 450 feet of new 8-inch ductile iron (DI) water main in Rice Street and 750 feet of new 8-inch DI water main in Wilson Street.

According to Mr. Sweetland, the project is anticipated to start in April and slated to be completed in June of this year. The total project budget, \$581,500, will be sufficiently funded through the FY 2015-16 Water Fund Project Account.

Discussion ensued with Mr. Sweetland answering Council's questions regarding the lifespan of ductile iron, and whether the material is earthquake resistant.

It was moved by Vice Mayor Canepa, seconded by Councilmember Christensen and carried by unanimous roll call vote to adopt the following resolution:

Resolution 16-33, Authorizing Execution of Contract with Cratus, Inc. (Rice Street and Wilson Street Water Main Improvements)

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Award of Purchase Contract for Three 2016 Ford Police Interceptor Black and White Sedans and Three 2017 Ford Escapes

Motor Vehicles Supervisor Thomas Shiosaka requested the Council to accept all responsive bids and approve the contract to purchase six Ford vehicles from Towne Ford Redwood City in the total amount of \$138,046.50. According to Mr. Shiosaka, vehicles are chosen for replacement based on vehicle age, condition, mileage, and other factors.

It was moved by Councilmember Buenaventura, seconded by Vice Mayor Canepa and carried by unanimous roll call vote to adopt the following resolution:

Resolution 16-34, Authorizing Bid Award for the Purchase of Six Ford Vehicles

PUBLIC APPEARANCES/ORAL COMMUNICATIONS:

Christine Fuller, San Mateo County Mosquito and Vector Control District, thanked the City Manager's office for their prompt response to the public's concerns regarding the Zika Virus. Ms. Fuller reported the District's item will be placed on the April 11th Council meeting, and encouraged everyone to have their questions ready.

Ms. Fuller gave the following public resources for vector information:

County website: www.smcmvcd.org/zika

District Manager: 650-344-8592, x12

APPOINTMENTS:

There were no appointments.

REPORTS:

Council Committee

The Council Committee reported on the following:

Housing Trust Fund Spending Plan (Torres/Guingona)

Vision Zero Program (Guingona)

City Council

Councilmember Guingona expressed his pride and congratulated his son, Kai, an Archbishop Riordan student and wrestler, on placing in a top-12 finish for the state's high school wrestling federation championships (CIF).

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Staff

There were no reports.

ADJOURNMENT:

It was moved by Mayor Torres, seconded by Councilmember Buenaventura and carried to adjourn the meeting at 7:59 PM in the memory of Zenaida Agbayani Omega, Leslie Schwarzbach, and Peter Smith.

K. Annette Hipona
City Clerk

Approved as submitted, this 25th
day of April, 2016.

Sal Torres
Mayor