

CITY OF DALY CITY
MINUTES – REGULAR MEETING - CITY COUNCIL
JULY 11, 2016

The meeting was called to order by Mayor Torres at 7:02 P.M.

ROLL CALL: Councilmembers Present:

Sal Torres, Mayor
David J. Canepa, Vice Mayor
Raymond A. Buenaventura
Judith A. Christensen
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

PRESENTATIONS:

Proclaiming July 11, 2016 Daly City Public Library Associates Day in Daly City

Mayor Torres presented a proclamation to County Supervisor Adrienne Tissier acknowledging and commending the work being done by the Public Library Associates (PLA) to raise money for Daly City's libraries.

On behalf of the PLA, Ms. Tissier thanked the Council for the recognition and presented \$9,400 to Mayor Torres for use in the Daly City libraries. She acknowledged the members of the PLA who were present at the meeting.

Daly City's Arts and Culture Commission Annual Report of Activities (Presented by Commission Chair Pauline Fong-Martinez)

Commission Chair Pauline Fong-Martinez introduced Commission members who were present at the meeting. Ms. Fong-Martinez gave a presentation of the Commission's operations, initiatives, and organizational development. She reported on their recent events, including the Photo Contest Exhibition, their Gateway to Art Event, and announced the upcoming "Light Up Our World" Event happening on Saturday, November 19th from 5-9 PM. According to Ms. Fong-Martinez, the commission was awarded a \$4,875 grant by the County - the first grant ever awarded to a government arts commission.

The Council thanked the members and gave suggestions for future initiatives. Mayor Torres informed the commission of available space in the local movie theater for use of performing arts events.

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APPROVAL OF AGENDA:

It was moved by Vice Mayor Canepa, seconded by Councilmember Guingona and carried to approve the Agenda as amended.

CONSENT AGENDA:

Councilmember Guingona requested to pull item #2 from the Consent Agenda.

Resolutions:

Authorizing the City Manager to Execute a License Agreement with Musicart Studio, Inc. for the Use of Certain Portions of the Doelger Art Center (200 Northgate Avenue)

Resolution 16-109, Approving Execution of License Agreement with Musicart Studio Inc. (Doelger Arts Center 200 Northgate Avenue)

Authorizing the City Manager to Execute a License Agreement with the Daly City Dolphins Aquatics Club for the Use of Giammona Swimming Pool located on the campus of Westmoor High School, 131 Westmoor Avenue

Director of Library and Recreation Services Joseph Curran gave a brief background of the negotiations for a use agreement between the City and the Dolphins. Under the proposed agreement, the Dolphins agreed to pay the City a monthly fee of \$3,100, with escalators over time, for use of the Giammona Pool. The agreement also calls for a \$3,200 fee for every swim meet, which is a revenue-generating event for the Dolphins.

It was moved by Councilmember Guingona, seconded by Councilmember Buenaventura and carried to approve the following resolution.

Resolution 16-110, Authorizing A Use Agreement with the Daly City Dolphins Aquatic Club

Accepting and Appropriating a \$9,400 Grant from the Daly City Public Library Associates

Resolution 16-111, Accepting and Appropriating Grant from the Daly City Public Library Associates

Authorizing Professional Services Agreement for Construction Management and Support Services for John Daly Boulevard Streetscape Improvements

Resolution 16-112, Approving and Authorizing Execution of Professional Services Agreement with Park Engineering

END OF CONSENT AGENDA

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It was moved by Councilmember Christensen, seconded by Councilmember Guingona and carried to approve and adopt the Consent Agenda as amended.

AWARD OF BIDS/CONTRACTS:

Award of Construction Contract for John Daly Boulevard Streetscape Improvements

Senior Civil Engineer Hae Won Ritchie recommended awarding a construction contract to Bauman Landscape & Construction, Inc. in the amount of \$3,258,067.50. Ms. Ritchie reported the contract will be funded with a combination of federal, transportation, and sanitation funds.

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

Resolution 16-113, Authorizing Execution of Contract Re: John Daly Boulevard Streetscape Improvements Project

PUBLIC APPEARANCES/ORAL COMMUNICATIONS:

Pamela DiGiovanni, resident, expressed sadness over the recent loss of Dallas Police Officers. Ms. DiGiovanni appreciated the Council's support of public safety and police officers safety.

Dana Smith, resident, expressed concern with Vice Mayor Canepa and Councilmember Buenaventura voting "No" on balancing the city budget at the last meeting, something that was required by law. Had the motion not passed, it would have shut down City Hall, along with all its services, and salaries would not have been paid. Ms. Smith believed that both Councilmembers did not make the hard decision of approving to balance the budget.

APPOINTMENTS:

It was moved by Councilmember Christensen, seconded by Councilmember Guingona and carried to re-appoint Lynne Shubunka to the Library Board of Trustees.

REPORTS:

Council Committee Meetings

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Council Committee Meetings, June 27 – July 11, 2016

Placement of a Public Safety Tax Measure for the November 8, 2016 Election Ballot
(Canepa/Buenaventura)

City Manager Patricia Martel received direction from the Council for a tax cost analysis for an upcoming Council meeting. The parameters given for the special tax included: a 5-year term, the restoration of Engine 95 in the Fire Department, the restoration of 6 police officer positions, and an estimate for installing GPS equipment in police vehicles.

Draft Revisions to Chapter 17.08 - R-1 Single-Family Residential District
(Canepa/Christensen)

Pacific Place Partial Conversion of Retail to Residential, 2665 Geneva Avenue
(Christensen/Guingona)

Design Review DR-6-16-12135, 55 Calgary Street – Construction of seven single-family dwellings (Christensen/Guingona)

City Council

Councilmember Buenaventura updated the Council on the progress of establishing a Gun Buyback Program in the near future.

Councilmember Christensen expressed disappointment in Vice Mayor Canepa and Councilmember Buenaventura for voting “No” on balancing the budget for the City, something that is required by law. Ms. Christensen felt by voting “No,” they showed a lack of commitment and courage, and that this was not the responsible thing to do. According to Councilmember Christensen, neither Councilmember Buenaventura nor Vice Mayor Canepa came up with alternative plans, and voted “No” to further their political careers.

Staff

There were no reports.

ADJOURNMENT:

It was moved by Vice Mayor Canepa, seconded by Councilmember Christensen and carried to adjourn the meeting at 8:23 PM in the memory of Mark Goodman.

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

K. Annette Hipona
City Clerk

Sal Torres
Mayor