

CITY OF DALY CITY
MINUTES – REGULAR MEETING - CITY COUNCIL
OCTOBER 12, 2009

The meeting was called to order by Vice Mayor Guingona at 7:17 P.M.

ROLL CALL: Councilmembers Present:

Michael P. Guingona, Vice Mayor
David J. Canepa
Maggie Gomez
Carol L. Klatt

Councilmembers Absent:

Sal Torres, Mayor

Staff Present:

Patricia E. Martel, City Manager
Kerry E. Burns, Assistant City Manager
Rose L. Zimmerman, City Attorney
K. Annette Hipona, City Clerk

Vice Mayor Torres stated Mayor Torres is absent because he is not feeling well.

PRESENTATIONS:

Board of the Supporters of Doelger Senior Center, Inc. Update on Endowment Funds and Programs

Kathy King, President of the Board of Supporters of Doelger Senior Center, Inc reported that the supporters have raised \$2,000,000 in support of the Endowment. \$100,000 will go in the City's general operating fund of the senior services.

Proclamation to Make a Difference Day on October 24, 2009

Mayor Torres presented a proclamation proclaiming October 24, 2009, as "Make a Difference Day" to Ray Satorre, President of the Daly City Host Lions Club and Lion members Denise Kelly, Teresa Proaño, Marian Mann, Carol Klatt and Annette Hipona.

APPROVAL OF MINUTES:

Regular Meeting of September 14, 2009

It was moved by Councilmember Klatt, seconded by Councilmember Gomez and carried to approve the minutes of September 14, 2009.

APPROVAL OF AGENDA:

It was moved by Councilmember Klatt, seconded by Councilmember Gomez and carried to approve the agenda.

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CONSENT AGENDA

RESOLUTIONS:

Federal American Recovery and Reinvestment Act of 2009 (Phase 2) - Street Resurfacing 2010, Phase I

Resolution No. 09-151, Authorizing the Filing of an Application for Federal American Recovery and Reinvestment Act of 2009 (ARRA) Funding and Stating the Assurance to Complete the Project (Street Resurfacing 2010 – Phase I Project)

Recognizing Allred Row and Allred Lane

Resolution No. 09-152, Recognizing Allred Row and Allred Lane

Authorize City Manager to Apply for a California ReLeaf American Recovery and Reinvestment Act Grant

Resolution No. 09-153, Approving Funding from the California ReLeaf American Recovery and Reinvestment Act Grant Program

Authorize Agreement with Commerce Bank for Accounts Payable Revenue Sharing Program

Resolution No. 09-154, Authorizing an Agreement with Commerce Bank for an Accounts Payable Revenue Sharing Program

CHECK REGISTERS:

Check Registers for the Month of September 2009

AUTHORIZING BUDGETARY ADJUSTMENTS:

Acceptance and Appropriation of \$2,500 Grant from the San Mateo County Transit District (SamTrans) Mobility Ambassador Program

Resolution No. 09-155, Approving Receipt of Grant from the San Mateo County Transit District (SamTrans) Mobility Ambassador Program and Authorize Appropriation of Funds to the Neighborhood & Senior/Adult Services

Acceptance and Appropriation of \$124,362 Grant from Aging and Adult Services of San Mateo County for Nutrition and Health Promotion Programs

Resolution No. 09-156, Accepting a Grant from the San Mateo County Aging and Adult Services Department and Authorizing Appropriation of Grant Funds (Health Promotion, Congregate Nutrition, ARRA Nutrition and Program Support)

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END OF CONSENT AGENDA

It was moved by Councilmember Klatt, seconded by Councilmember Canepa and carried to approve and adopt the Consent Agenda.

PUBLIC APPEARANCES/ORAL COMMUNICATIONS:

The following residents of the Franciscan Mobile Home Park expressed concerns regarding the Franciscan Mobile Home Park issues:

Mamie Zu	Bill Stipinivich
Sonny Quinquini	Betty Manual
Candi Campbell	Bob Quinn
Sandee Holman	

The issues were the rent increase, low income tenant leases, unpaid property tax, cost of parking spaces, appointment to the rent review commission, and the abuse and retaliation that the residents are subjected to in response to signing the “No” on 50 Petition.

Sylvia Alavrez Lynch stated that Councilmember Guingona’s response at the last council meeting to have her kicked out shows that the Daly City Council does not want to hear dissention and that the regular voter has no real voice, only big money.

Mark Leach, International Brotherhood of Electrical Workers 617, was present on behalf of Justice for NBC workers to ask the Council to adopt a resolution endorsing the efforts to achieve legal justice for workers who were cheated out of \$3.6 million in wages by NBC Contractors.

Catrena Elliot stated that the light issue has been addressed since she addressed the Council last August. However, the handicap ramp next to her house is still not painted.

APPOINTMENTS:

Board/Commission Membership Committee Appointments

There were no appointments.

REPORTS:

Council Committee

There were no reports.

City Council

Councilmember Gomez reported on the Fire Department’s Open House on Saturday.

Councilmember Canepa thanked the City Manager and staff in regards to the Community Value Forums.

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REPORTS: Continued

Staff

City Manager Patricia Martel stated that due to the current weather conditions and reports we have been receiving, Ms. Martel advised the Council on what preparations the City is taking in getting ready for the anticipated storm. Ms. Martel said that sandbags are available at the City's Public Works Corporation Yard during work hours and at the Water and Wastewater Resource Department on Lake Merced Boulevard after 5:00 P.M.

Ms. Martel informed the Council and public that the street resurfacing scheduled tonight and tomorrow night on Mission Street between Wellington Avenue and Crocker Avenue has been rescheduled for Wednesday through Friday from 10:00 P.M. to 6:00 A.M. of this week due to the anticipated weather incidents.

Ms. Martel reported on the Community Value Forum the City held on Thursday, October 1st at the Gellert Clubhouse for residents to help shape the City's future budget priorities. The next forum is at the War Memorial Activity Room from 6:30 P.M. to 8:30 P.M.

ADJOURNMENT:

It was moved by Councilmember Klatt, seconded by Councilmember Gomez and carried to adjourn the meeting at 8:07 P.M. in memory of Michael Callero, Helen Scurlock and Frank Spadarella.

City Clerk

Approved as submitted, this _____
day of _____, 2009.

Vice Mayor