

CITY OF DALY CITY
MINUTES – REGULAR MEETING - CITY COUNCIL
OCTOBER 26, 2009

The meeting was called to order by Mayor Torres at 7:00 P.M.

ROLL CALL: Councilmembers Present:

Sal Torres, Mayor
David J. Canepa
Maggie Gomez
Carol L. Klatt

Councilmembers Absent:

Michael P. Guingona

Staff Present:

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

Mayor Torres stated Councilmember Guingona is out ill.

PRESENTATIONS:

New Teen Marketing Program

Gabriel Dela Cruz gave a PowerPoint presentation on the Teen Services Online Marketing Program, a marketing strategy that outreaches to teens via real time messaging through the internet via social networking sites. A copy of the presentation is on file in the Office of the City Clerk.

APPROVAL OF MINUTES:

Regular Meetings of September 28 and October 12, 2009

It was moved by Councilmember Gomez, seconded by Councilmember Klatt and carried to approve the minutes of September 28 and October 12, 2009.

APPROVAL OF AGENDA:

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

CONSENT AGENDA

RESOLUTIONS:

Authorizing Time Extension for Use Permit UP08-12 for Overnight Pet Boarding at 315 Gellert Boulevard (Pet Smart)

Resolution No. 09-157, Approving Extension of Use Permit UP08-12 for Overnight Pet Boarding at 315 Gellert Boulevard

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CONSENT AGENDA: Continued

RESOLUTIONS: Continued

Adoption of Composite Summary Memorandum of Understanding between the City of Daly City and the Daly City Firefighters' Union Local 1879

Resolution No. 09-158, Adopting Composite Summary Memorandum of Understanding with the Daly City Firefighters' Union, Local 1879

Setting Time and Place for a Public Hearing on a Proposed Building and Construction Text Amendment Pertaining to Environmentally Sustainable New Single and Multifamily Residential Buildings Hearing 11/23/09

Resolution No. 09-159, Setting Time and Place of Public Hearing on Proposed Building and Construction Text Amendment Pertaining to Environmentally Sustainable New Single and Multi-Family Residential Buildings, Hearing 11/23/09 – 7:00 P.M.

Adoption of Side Letter Agreement between the City of Daly City and Police Officers Association

Resolution No. 09-160, Adopting the Side Letter Agreement between the City of Daly City and Police Officers Association

Adoption of Contract with Jefferson Elementary School District and Budget Appropriation of \$165,000 for the After School Education and Safety (ASES) Program in Jefferson Elementary School District Schools

Resolution No. 09-161, Approving Receipt of Pass-Through Grant Funds from the Jefferson Elementary School District for the After School Education and Safety Program

AUTHORIZING BUDGETARY ADJUSTMENTS

Acceptance of Edward Byrne Memorial Justice Assistance Grant (JAG) Program Grant in the Amount of \$123,808 for Monthly County Crime Laboratory Fees

Resolution No. 09-162, Approving Receipt of Grant from the Federal 2009 Recovery Act Edward Byrne Memorial Justice Assistance Grant Program for Monthly Crime Laboratory Services

END OF CONSENT AGENDA

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

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AWARD OF BIDS/CONTRACTS:

Street Resurfacing 2009 (Phase II) and King Drive Bicycle Lanes

Director of Public Works John Fuller reviewed the 2009 Street Resurfacing (Phase II) and King Drive Bicycle Lanes Project. We will resurface King Drive between Skyline and Verducci; install bike lanes the whole length of King Drive from Skyline to Junipero Serra and pave Seaview Drive. He recommended that the City Council accept all bids, affirm the CEQA determination, and award a construction contract for the subject project to C.F. Archibald Paving, Inc. of Redwood City in the amount of \$555,565 and authorize City Manager to execute the contracts.

It was moved by Councilmember Klatt, seconded by Councilmember Gomez and carried by unanimous roll call vote to adopt the following resolution:

Resolution No. 09-163, Authorizing Execution of Contract with C.F. Archibald Paving, Inc. (Street Resurfacing 2009 (Phase II) and King Drive Bicycle Lanes)

RESOLUTIONS:

Accept and Appropriate a Public Library Staff Education Program Grant in the Amount of \$3,390

Library Director Carol Simmons introduced Jessica Diaz, Library Assistant II, who was chosen to be the recipient of the Public Library Staff Education grant. She stated that the grant is a federal program that the California State Library manages through the Library Technology Services Act which helps fund tuition expenses for a library employee enrolled in the Masters of Library Science degree programs.

Ms. Simmons recommended that the City Council authorize the City Manager to execute a grant agreement for a Library Technology Services Act grant in the amount of \$3,390 from the California State Library.

It was moved by Councilmember Gomez, seconded by Councilmember Klatt and carried by unanimous roll call vote to adopt the following resolution:

Resolution No. 09-164, Approving Receipt of Grant From the California State Library for a Public Library Staff Education Program

Participation in Proposition 1A Securitization Program for \$2,083,109 in Property Tax Revenues Borrowed by the State

Director of Finance and Administrative Services Don McVey stated in an effort to balance the State's own budget this year, the State decided to invoke a provision in the Constitution that allows the state to borrow 8% of local property tax revenue.

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RESOLUTIONS: Continued

Participation in Proposition 1A Securitization Program for \$2,083,109 in Property Tax Revenues Borrowed by the State – Cont'd.

As a result, the California Communities and the League of California Cities worked out a financing mechanism to allow the communities to sell their receivable from the State. Under the Constitution, the State is obligated to pay the money back to the local agencies at the end of a three year period with interest. The State pays for all the financing costs, such as the bond attorneys, underwriters and interest rate.

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

Resolution No. 09-165, Approving the Form of and Authorizing the Execution and Delivery of a Purchase and Sale Agreement and Related Documents with Respect to the Sale of the Seller's Proposition 1A Receivable from the State; and Directing and Authorizing Certain Other Actions in Connection Therewith

Mayor Torres introduced Brian Perkins with Congresswoman Jackie Speier's Office.

PUBLIC APPEARANCES/ORAL COMMUNICATIONS:

There were no speakers.

APPOINTMENTS:

Board/Commission Membership Committee Appointments

There were no appointments.

REPORTS:

Council Committee

There were no reports.

City Council

Councilmember Canepa reported that he and Councilmember Guingona along with Staff met with the residents of "No on \$50" to discuss the issues at the Franciscan Mobile Home Park.

Mayor Torres announced that a local realtor Christine Fuller is holding a seminar called The Sharp Brains of Real Estate Practical Information that Debunks the Myths of the Current Market on November 14 and 15.

Councilmember Klatt expressed appreciation to everyone who worked on Make a Difference Day.

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Staff

City Manager Patricia Martel gave a report on the different events and the number of people that participated in the events on Make a Difference Day.

Ms. Martel announced that the last Community Value Forum will be held on Saturday, October 31, 2009 at Larcombe Clubhouse from 11:00 a.m. to 1:00 p.m.

ADJOURNMENT:

It was moved by Mayor Torres, seconded by Councilmember Klatt and carried to adjourn the meeting at 7:40 P.M. in memory of Reuben Paul “Chip” Santos and Brian Jones.

City Clerk

Approved as submitted, this _____

day of _____, 2009.

Mayor