CITY OF DALY CITY
MINUTES – REGULAR MEETING - CITY COUNCIL
SEPTEMBER 14, 2020

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Note on Public Comments: *For this meeting, members of the public were encouraged to watch the meeting via livestream at https://bit.ly/dalycitysept14 and to submit comments through the livestream website and/or submit public comments via email to cityclerk@dalycity.org prior to the public meeting. Persons with disabilities who require auxiliary aids or services in attending or participating in this meeting were instructed to call the office of the City Clerk at 991-8078 prior to the meeting.*

The meeting was called to order by Mayor Sylvester at 7:00 P.M. by video conference call pursuant to Governor Gavin Newsom's Executive Order N-25-20.

ROLL CALL: Councilmembers Present:
Glenn R. Sylvester, Mayor
Juslyn C. Manalo, Vice Mayor
Raymond A. Buenaventura
Rod Daus-Magbual
Pamela DiGiovanni

Staff Present:
Shawnna Maltbie, City Manager
Rose L. Zimmerman, City Attorney
K. Annette Hipona, City Clerk

PRESENTATIONS:

Bayshore Neighborhood Community Food Assessment
(Stephanie Cho & Tiffany Jow, Stanford University School of Medicine)

Proclaiming September 2020 as National Preparedness Month
(Clyde Preston, Fire Safety Inspector, North County Fire Authority)

Proclaiming September 15 - October 15, 2020 as Latinx Heritage Month in Daly City
(Edgardo Bolanos, Recreation Services Supervisor and Abigail Corcio, Daly City Youth Advisory Committee Member)

Daly City SLICED
(Denise Brown, Recreation Services Manager)

APPROVAL OF MINUTES:

Special Meeting of July 22, 2020 and Regular Meeting of July 27, 2020

It was moved by Vice Mayor Manalo, seconded by Councilmember DiGiovanni and carried to approve the minutes of the special meeting of July 22 and regular meeting of July 27, 2020.

APPROVAL OF AGENDA:

Mayor Sylvester approved the agenda.

CONSENT AGENDA:

It was moved by Vice Mayor Manalo, seconded by Councilmember Daus-Magbual and carried to approve the consent agenda with items #4, 6, 7 and 8 pulled for further discussion.

Resolutions:

Authorizing Use of State Asset Forfeiture Funds to Purchase and Train One Canine Police Service Dog

Resolution 20-135, Authorizing Use of State Asset Forfeiture Funds to Purchase and Train One Police Service Dog

Approving Notice of Completion for the Syntech System, Inc., Fuel Management Software Upgrade Project

Resolution 20-136, Accepting Completion of Certain Project in The Department of Public Works (Fuel Management Software Upgrade Project)

Approving Notice of Completion for Doelger Senior Center Complex Roof Replacement Project

Resolution 20-137, Accepting Completion of Certain Project in the Department of Public Works (Doelger Senior Center Complex Roof Replacement Project)

Authorizing the City Manager to Execute Program Supplement for Active Transportation Program Funds for the Central Corridor Bicycle and Pedestrian Improvements Project

Director of Public Works Richard Chiu provided information on the ATP grant money that the City applied for in 2015 and was successful in procuring. The City is now in the construction phase of the project and is asking the Council to authorize the execution of the Program Supplement and other documents for grant fund reimbursement.

It carried by voice vote to adopt the following resolution:

Resolution 20-138, Authorizing Execution of Program Supplement for Active Transportation Funds for the Central Corridor Bicycle and Pedestrian Improvements Project

Authorizing City Manager to Execute an Agreement Between the Human Services Agency of San Mateo County and the City of Daly City to Provide Additional Funding Due to Impacts COVID-19

Resolution 20-139, Authorizing Execution of an Agreement Between the Human Services Agency of San Mateo County and the City of Daly City

Setting Time and Place for a Public Hearing to Consider Adding Chapter 5.92 to the Daly City Municipal Code Regarding Short-Term Rentals and Adoption of the Short-Term Rental Fees (Set Hearing: 9/28/20)

City Attorney Rose Zimmerman clarified that this item is to set a future public hearing where there will be a vetting process for members of the public to be present through Zoom. Council discussed whether the hearing date should be set for September 28th, or at a later time. Director of Economic and Community Development Tatum Mothershead provided information on the types of public noticing and outreach done by the department for this item and how public comments will be received and provided to Council.

It was moved by Councilmember Buenaventura, seconded by Mayor Sylvester and carried by voice vote to adopt the following resolution:

Resolution 20-140, Setting Time and Place of Hearing Re: Proposed Ordinance Adding Section 5.92 of Title 15 of the Daly City Municipal Code Re: Short Term Rentals (Hearing Date: September 28, 2020, Time: 7:00 PM)

Accepting and Appropriating a $3,000 Grant from the State of California

Library Services Manager Chela Anderson provided information on the grant which was received from the State Library's Lunch at the Library Program, and which will be appropriated for supporting and enhancing youth programs at partner meal sites.

It was moved by Councilmember DiGiovanni, seconded by Councilmember Daus-Magbual and carried by voice vote to adopt the following resolution:

Resolution 20-141, Accepting and Appropriating Grant from the State of California

Accepting and Appropriating $8,250 in Grants from the Daly City Public Library Associates

Tom Nuris, DCPLA member, recognized the following for their donations which will go towards youth programs and Wi-Fi hotspots in Daly City: the Danford Hannig Foundation, Kaiser Permanente, members of the DCPLA, and Philanthropic Ventures.

It was moved by Vice Mayor Manalo, seconded by Councilmember DiGiovanni and carried by voice vote to adopt the following resolution:

Resolution 20-142, Accepting and Appropriating Grant from the Daly City Public Library Associates

Check Register:

Check Registers for the Month of July 2020 and August 2020

END OF CONSENT AGENDA

COMMUNICATIONS:

Designation of Voting Delegate and Alternate(s) for Virtual League of California Cities Annual Business Meeting

City Manager Shawnna Maltbie requested Council to select and designate a voting delegate and up to two voting alternates to participate in the virtual meetings to be held by the League in October.

It was moved by Councilmember Buenaventura, seconded by Mayor Sylvester and carried by unanimous roll call vote to designate Mayor Sylvester as voting delegate and Vice Mayor Manalo as voting alternate by adopting the following resolution:

Resolution 20-143, Authorizing Selection and Designation of a Voting Delegate and Alternate(s) to Cast Ballots on Behalf of the City of Daly City at the Virtual League of California Cities Annual Business Meeting

AWARD OF BIDS/CONTRACTS:

Award of Construction Contract for the Tennis & Basketball Court Surface Rehabilitation Project

Director of Public Works Richard Chiu provided information on the park facilities that will be enhanced by the project; they consist of Gellert Park, Lincoln Park, Palisades Park and Hillside Park. The City received three bids with the low bidder being Silicon Valley Paving in the amount of $270,880.

Council discussed whether there are ways in which the City could improve on making the system work better for the minority communities, particularly in the process of how bids are evaluated and analyzed and whether these systems have any biases that contribute to the exclusion of minority-owned businesses. Ms. Maltbie mentioned that the City's RFP (request for proposal) process is in the top five with better transparency and better process and will add systemic racism when evaluating City processes.

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

Resolution 20-144, Authorizing Execution of Contract with Silicon Valley Paving, Inc. (Tennis & Basketball Court Surface Rehabilitation Project)

Award of Construction Contract for the 2019-2020 Original Daly City/Civic Center Slurry Seal Project

Associate Engineer David Rogers described this annual project as the single most cost-effective means to preserve a pavement's conditions and thereby reduce long terms costs. The City received four bids with low bidder VSS International, Inc. in the amount of $1,525,120. Mr. Chiu confirmed that the appropriation of $1,034,144 to fully fund the project will come from Measure W.

It was moved by Vice Mayor Manalo, seconded by Councilmember Daus-Magbual and carried by unanimous roll call vote to adopt the following resolution:

Resolution 20-145, Authorizing Execution of Construction Contract with VSS International Inc. of West Sacramento, California (2019-20 Original Daly City/Civic Center. Slurry Seal Project)

PUBLIC APPEARANCES/ORAL COMMUNICATIONS:

Nick Occhipinti, resident, thanked everyone, especially volunteers, who are currently providing community services around relief and recovery in the City. He voiced concern on whether there is adequate City and County funding addressing food insecurity, housing insecurity, and homelessness, and encouraged the City to take more action in funding library and recreation services and social services.

Marlon Valladares, Pastor of Westlake Community Baptist Church, voiced concern on public safety in Daly City, citing various groups such as antifa and the Black Lives Matter movement and the destructive idea of calling to defund the police department which is already underfunded. He recently witnessed the quick response time from police when an altercation took place near their church and urged Council to not defund the police and to increase the officer count in the City.

Judith Christensen, resident, voiced concern that California and Daly City laws are being violated with political signs being displayed on public property by elected Councilmembers and candidates, particularly at the Landmark site and along Highway 35. She asked candidates to take down their campaign signs from public property and not waste City staff time, which would be used to take down signs.

REPORTS:

Council Committee – July 26-September 13, 2020

Short-Term Rentals - Ordinance (Sylvester/Buenaventura)
Peninsula Clean Energy (Daus-Magbual)
City/County Association Governments (DiGiovanni)

City Council

Vice Mayor Manalo reported on working with the County's mask mobile with Supervisor Canepa to hand out face masks to small businesses and individuals in the Top of the Hill area to ensure access to masks. Vice Mayor Manalo also reported on her collaboration with the County's Equity Recovery Committee to look at a long-term plan and recently discussed education, access to public Wi-Fi, childcare, and vulnerable population support. The Council participated in the County Board of Supervisors meeting, where they supported a resolution condemning racism and injustice which interconnectedly affects people's health. Councilmember Daus-Magbual reported attendance at the CCCS Racial Equity Action Subcommittee and promoted a Boards and Commissions Leadership Institute which supports leaders from low-income communities of color to influence housing, transportation and land-use policies. Mayor Sylvester promoted public Wi-Fi**,** encouraging businesses to provide Wi-Fi access to guests.

Staff

Ms. Maltbie introduced Tim Nevin as the newly appointed Director of Finance and Administrative Services. Council expressed their support with the decision to appoint Mr. Nevin and looked forward to working with him. Mr. Nevin was excited to come back to work for City of Daly City and to work with staff and City Council.

ADJOURNMENT:

At 10:11 PM, Mayor Sylvester adjourned the meeting in memory of Leticia de Silva, James Fang, Gloria Jean O'Reilly, Amado Kaya Canham Rodriguez, Thez Santos, Ester Penas Bayudan, Joseph Callahan, and Martin Moreno.

Approved as submitted, this 28th day of September, 2020.

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City Clerk

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Mayor