

CITY OF DALY CITY
MINUTES – REGULAR MEETING - CITY COUNCIL
OCTOBER 12, 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/dalycityoct12> 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 7:02 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:
Shawna Maltbie, City Manager
Rose L. Zimmerman, City Attorney
K. Annette Hipona, City Clerk

PRESENTATIONS:

Proclaiming October 2020 as Fire Prevention Month
(Barry Biermann, Deputy Fire Chief, North County Fire Authority)

Commendation to Pat Bohm, Executive Director, Daly City Partnership
(Received by Ms. Bohm)

APPROVAL OF MINUTES:

Regular Meeting of September 28, 2020

It was moved by Vice Mayor Manalo, seconded by Mayor Sylvester and carried to approve the minutes of the regular meeting of September 28, 2020.

APPROVAL OF AGENDA:

It was moved by Vice Mayor Manalo, seconded by Councilmember DiGiovanni and carried to approve the agenda.

CONSENT AGENDA:

It was moved by Vice Mayor Manalo, seconded by Councilmember DiGiovanni and carried to approve the consent agenda with items # 1, 2, 4, 5, 6, and 7 removed for further discussion, and to move item #9 before #8 on the regular agenda.

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Resolutions:

Accepting Donated Funds for the Daly City Police Department K-9 Program

Police Chief Patrick Hensley provided background on the anonymous donation of \$1,000 to the DCPD wherein the donor requested the funds be used for the K-9 Unit following the loss of K-9 Bullock. Chief Hensley addressed Council questions regarding the care of the K-9's.

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

Resolution 20-152, Accepting Donated Funds for the Daly City Police Department K-9 Program

Accepting Edward Byrne Memorial Justice Assistance Grant (JAG) Program Grant Funds for Forensic Laboratory Fees

Chief Hensley provided information on the JAG grant funds, reporting the primary focus of the funds will be the identification and testing of DNA from cold case homicides.

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

Resolution 20-153, Accepting Grant from the Federal 2020 Edward Byrne Memorial Justice Assistance Grant Program to Pay for Forensic Laboratory Fees

Authorizing the City Manager or Designee to Purchase Software and Execute License and Service Agreements

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

Resolution 20-154, Authorizing Purchase of Software and Execution of License and Service Agreements with Sophos to Provide Monitored Information Security Services

Authorizing the City Manager to Execute a Professional Services Agreement for Construction Management and Support Services for Central Corridor Bicycle and Pedestrian Improvements Project

Public Works Director Richard Chiu provided background on the request for proposal process which included seeking the services of an outside consultant due to the complex federal grant requirements. Mr. Chiu addressed Council's questions, reporting that one of the requirements for the project from Caltrans is to do a disadvantaged business enterprise program and that the construction management firm selected is a minority-owned business.

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

Resolution 20-155, Authorizing Execution of Professional Services Agreement with Park Engineering, Inc. for Construction Management and Support Services for Central Corridor Bicycle and Pedestrian Improvements Project

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Accepting and Appropriating Additional Grant Funding from California School-Age Consortium (CalSAC)

Senior Recreation Services Supervisor Jennifer Der provided information on the City's agreement with CalSAC and the grant received to support the health and wellness of youth and adults. This particular grant will go towards new curriculum including cultural awareness and cultural identity.

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

Resolution 20-156, Accepting and Appropriating a \$5,000 Grant from the California School-Age Consortium

Authorizing the City Manager to Execute a License Agreement with the Pilipino Bayanihan Resource Center (PBRC) for the Use of Certain Portions of the Doelger Arts Center (200 Northgate Avenue)

City Attorney Rose Zimmerman provided the summary of terms for the agreement and background on Pilipino Bayanihan Resource Center (PBRC), a long-standing nonprofit community-based organization that has been in existence since 1989. City Manager Shawna Maltbie expressed PBRC Co-Founder Perla Ibarrientos's and the board's gratitude and appreciation for the center. Vice Mayor Manalo expressed Commissioner Ray Satorre's gratitude for the City's support.

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

Ayes:	Daus-Magbual, DiGiovanni, Manalo, Sylvester
Noes:	None
Abstain:	Buenaventura

Resolution 20-157, Approving Execution of License Agreement with Pilipino Bayanihan Resource Center (Doelger Art Center 200 Northgate Avenue, Daly City, California)

Authorizing the City Manager to Execute a License Agreement with Pacific Islands Together (PIT) for the Use of Certain Portions of Lawson Hall (125 Accacia Street)

Ms. Zimmerman provided the summary of terms for the agreement and the request from Pacific Islands Together (PIT) for office space. Commissioner Theresa Matuu and PIT Founder Rowena Poti Meafua thanked Council and staff for the space at Lawson Hall and the opportunity to have more programs to serve the community.

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

Resolution 20-158, Approving Execution of License Agreement with Pacific Islands Together (Lawson Hall 125 Accacia Street, Daly City, California)

END OF CONSENT AGENDA

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COMMUNICATIONS:

Adopting Resolution Authorizing the City of Daly City to Accept a Bequest from the Budish Revocable Family Trust of 1999

Ms. Zimmerman recommended accepting a bequest of approximately one million dollars designated for the purposes set forth in the Budish Revocable Trust. Thomas Nuris, who helped administer the Budish Trust, provided background on Albert and Lorraine Budish and the trust they left to the Daly City Recreation Department for the youth in the community.

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

Resolution 20-160, Accepting the Bequest from the Budish Revocable Family Trust of 1999

PUBLIC HEARINGS

Proposed Temporary New Fee for Lap Swim at Giammona Pool

Recreation Services Manager Denise Brown requested approval for a proposed temporary change in the fee for individual lap swim at Giammona Pool from \$6 to \$10 during the COVID-19 pandemic. Ms. Brown explained the safety modifications taken for lap swim to address health concerns. Senior Recreation Program Supervisor Romeo Benson addressed Council questions on previous fee increases and the safeness of using public pools during the pandemic.

Mayor Sylvester opened the public hearing. There were no public comments received.

Mayor Sylvester closed the public hearing.

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

Resolution 20-159, Considering New Fee for Lap Swim at Giammona Pool

PUBLIC APPEARANCES/ORAL COMMUNICATIONS:

There were no public comments received.

REPORTS:

City Council

Vice Mayor Manalo congratulated staff and expressed pride for receiving another Beacon Award from the League of California Cities (LCC). Vice Mayor Manalo reported participating in the mask mobile event on October 5, thanking the County and Supervisor Canepa. Mayor Sylvester accepted the Vanguard Award (LCC) on behalf of the City, and showed appreciation of Ms. Maltbie, Mr. Stolte and Ms. Ramos. The Mayor also acknowledged the increase of COVID testing throughout the County and the logistics involved. Councilmember DiGiovanni reported Council attendance at the LCC three-day virtual conference where they participated in various workshops. Councilmember DiGiovanni also acknowledged staff for the Vanguard Award and reported on the Filipino Heritage Month event, Breast Cancer Awareness Month, the Italian American Heritage Month event, and the success of the mobile COVID testing in the Westlake area.

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City Council (Continued)

Councilmember Daus-Magbual acknowledged October 12 as Indigenous People’s Day, encouraging everyone to read about the indigenous peoples of the United States. Councilmember Daus-Magbual also reported participation at various events: the discussion with Jill Biden on voting sponsored by National Federation of Filipino American Associations, the college event panel on elections and voting with other Filipino Americans & artists, and the LCC meetings. Vice Mayor Manalo requested the City honor Indigenous People’s Day and reported serving as the second Vice President of the LCC’s API (Asian Pacific Islander) Caucus.

Staff

Ms. Maltbie reminded the community of the City’s weekly public service announcements which contain a lot of important information with regards to COVID; this week will look at the Department of Public Works and the problem of illegal dumping in Daly City. Mr. Stolte reported the City does not allow its local law enforcement or any of its resources to be used for the enforcement of federal immigration law and does not engage or cooperate with Immigration and Customs Enforcement (ICE). Mr. Stolte stated the Daly City Police Department had nothing to do with the recent round of arrests conducted in three California cities. Per Mr. Stolte, Council signed a resolution last year declaring the City’s commitment to respecting the rights of community members irrespective of immigration status, while police personnel were retrained on the City’s SB54-related policies.

ADJOURNMENT:

At 9:08 PM, Mayor Sylvester adjourned the meeting in memory of Jason Cortez, Jean McNab, and Arthur Jerald Green, Jr.

Approved as submitted, this 26th

day of October, 2020.

City Clerk

Mayor