

CITY OF DALY CITY
MINUTES – REGULAR MEETING - CITY COUNCIL
FEBRUARY 8, 2021

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The meeting was called to order by Mayor Manalo at 7:10 P.M. by video conference call pursuant to Governor Gavin Newsom's Executive Order N-29-20.

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

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

PRESENTATIONS:

Proclaiming February 2021 as Black History Month

Keith Richardson--Keith's Chicken N Waffles, Kalimah Salahuddin---Jefferson Union High School District, Jorden Hill--President of the Black Student Union at Jefferson High School

APPROVAL OF MINUTES:

Regular Meeting of January 25, 2021

It was moved by Councilmember DiGiovanni, seconded by Councilmember Sylvester and carried to approve the minutes of the regular meeting of January 25, 2021.

APPROVAL OF AGENDA:

It was moved by Vice Mayor Daus-Magbual, seconded by Councilmember Sylvester and carried to approve the agenda.

CONSENT AGENDA:

It was moved by Councilmember Buenaventura, seconded by Councilmember DiGiovanni and carried to approve the consent agenda with item #2 pulled for further discussion.

Note on Public Comments: For this meeting, members of the public were encouraged to watch the meeting via livestream at <https://bit.ly/dalycityfeb8> and to register and speak at the meeting via Zoom, 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.

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Resolutions:

Acknowledging Compliance with State Mandated Fire Code Inspections

Resolution 21-10, Acknowledging North County Fire Authority Regarding the Inspection of Certain Occupancies Required to Perform Annual Inspections in Such Occupancies Pursuant to Sections 13146.2 And 13146.3 of the California Health and Safety Code

Appointing Daly City Bicycle-Pedestrian Advisory Committee Member

Director of Public Works Richard Chiu provided background information on the advisory committee. Current members include Clayton Koo, Melinda Hue, Weiser Manzano, Rachel Goodman, Henry Martinez and Alan Uy. Staff reviewed Natasha Opfell's application and is recommending her to fill in for the remaining term of a member who resigned in 2020.

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

Resolution 21-11, Appointing Daly City Bicycle-Pedestrian Advisory Committee Members

Setting Time and Place of Public Hearing - Proposed Temporary New Fee for Upper Level Swim Lessons at Giammona Pool (Set Hearing 2/22/21)

Resolution 21-12, Setting Time and Place of Public Hearing to Consider Temporary New Fees for Upper Level Swim Lessons at Giammona Pool

END OF CONSENT AGENDA

PUBLIC HEARINGS:

Conduit Financing for Midway Village Affordable Housing

Housing and Community Development Supervisor Betsy ZoBell provided information on the type of financing that will be utilized by developer MidPen for the Midway Village housing project. MidPen intends to use a combination of tax credits and issuance of tax-exempt bonds (approximating \$65 million) to finance a major portion of the project. According to Ms. ZoBell, the bond will be the sole responsibility of the borrower and the City will have no legal obligation or liability or any indebtedness for the repayment of these bonds.

It was moved by Councilmember DiGiovanni, seconded by Councilmember Sylvester and carried to open the public hearing. There were no speakers on this matter.

It was moved by Councilmember Sylvester, seconded by Councilmember DiGiovanni and carried to close the public hearing.

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

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Resolution 21-13, Approving the Issuance of Revenue Bonds by the California Municipal Finance Authority in an Aggregate Principal Amount not to Exceed \$65,000,000 to Finance a 147-Unit Rental Housing Facility for Low-Income Tenants for the Benefit of MP Midway Associates I, L.P., and Certain Other Matters Relating Thereto

COMMUNICATIONS:

Financial Overview

Director of Finance and Administrative Services Tim Nevin presented the City's financial overview by discussing the following points: a recap of Daly City's financial position from July 2020; emergency actions by the City in response to the pandemic and recession; revenue updates; a history of workforce and service reductions; Measure Q updates; and the City's next steps.

Mr. Nevin and staff addressed Council questions and concerns. Council provided direction to staff on topics they would like to discuss during the Council retreat with regard to the City's revenue sources and City priorities. Topics included: projected sales tax revenue from projects in development, vehicle license fees, cost recovery for City services, utilization of asset forfeiture funds, budget analysis of overtime hours, ERAF monies, revenues from various sources and a new approach for targeting revenue sources, opportunities for outdoor dining in the City, analysis of real estates in Daly City, and Council priorities on restoring eliminated services and positions. Mayor Manalo reminded everyone there will also be a virtual townhall on March 15th to hear community input on Measure Q funds.

PUBLIC APPEARANCES/ORAL COMMUNICATIONS:

Stella, resident, voiced opposition to the geological testing that will be done at the Thornton Beach and advocated for the preservation of the bluffs. Stella was concerned with the testing due to its invasiveness to the stables and animal and plant life in the area, and due to the strain testing will cause to the already unstable land.

APPOINTMENTS:

It was moved by Vice Mayor Daus-Magbual, seconded by Mayor Manalo and carried by voice vote to re-appoint Ray Satorre to the Planning Commission.

It was moved by Mayor Manalo, seconded by Councilmember Buenaventura and carried by voice vote to appoint Luis Landos to the Personnel Board.

REPORTS:

Council Committee Meetings: January 26-February 8, 2021

Peninsula Clean Energy (Daus-Magbual)
SFO Roundtable (DiGiovanni)
Bay Area Water Supply Conservation Agency (Manalo)

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Vice Mayor Daus-Magbual announced approval of new Ethnic Studies courses focusing on Asian Americans; Race, Class, Gender & Power; and Filipina/Filipino American Community Issues, all of which he authored for Skyline College. According to the Vice Mayor, the San Mateo Community College District approved the Ethnic Studies major for all three community colleges. Mayor Manalo, who sits on the San Mateo County Vaccine Communication & Equity Working Group, provided updates on North Eastern Medical Services' provision of drive-through COVID-19 vaccinations. The working group also discussed ways to reassure the community on vaccines and their significance in reaching herd immunity. Mayor Manalo provided information on the upcoming virtual celebration of the Lunar New Year which will include the West Lion Troop of Daly City.

ADJOURNMENT:

At 9:47 PM, Mayor Manalo adjourned the meeting in memory of Edwin Soriben Manuel, Cleody Soriben Manalo, Lita Munar, Irene Fineza Ocampo and Jonah Miller.

Approved as submitted, this 22nd

day of February, 2021.

City Clerk

Mayor