

CITY OF DALY CITY
MINUTES – REGULAR MEETING – CITY COUNCIL
SEPTEMBER 11, 2023

Visit <https://www.youtube.com/@DalyCityVideoMeetings/streams> to view the City Council meetings

The meeting was called to order by Mayor Buenaventura at 7:00 P.M. The Daly City Honor Guard opened the meeting by posting colors and presenting arms in honor of the victims of 9/11.

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

Staff Present:
Thomas Piccolotti, City Manager
Rose L. Zimmerman, City Attorney
K. Annette Hipona, City Clerk

PRESENTATIONS:

Proclamation - Patriot Day, September 11th
(Fire Chief Ron Myers and Acting Chief of Police Cameron Christensen)

Proclamation - Suicide Prevention Month
(Sheri Boles, San Mateo County Behavioral Health & Recovery Services)

Proclamation - Recovery Happens Month
(Greg Thompson & Veronica Antonelli, Voices of Recovery San Mateo County)

APPROVAL OF MINUTES:

Regular Meeting of August 14, 2023

It was moved by Vice Mayor Manalo, seconded by Councilmember Daus-Magbual and carried to approve the minutes of August 14, 2023.

APPROVAL OF AGENDA:

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

PUBLIC APPEARANCES/ORAL COMMUNICATIONS:

Del Schembari voiced concern about a flawed process regarding the Hilldale Park expansion and was opposed to building on the Daly City Dunes due to an endangered plant on the site. Del Schembari

Note on Public Comments: For this meeting, members of the Council and the public had the option of attending in person or submitting public comments via email to the City Clerk's Office. 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.

CITY OF DALY CITY
MINUTES – REGULAR MEETING – CITY COUNCIL
SEPTEMBER 11, 2023

recommended to conduct an environmental review if federally listed and/or endangered species are found in a particular site to prevent the oversight in the future.

CONSENT AGENDA:

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

Communications:

2023 Quarter 2 Investment Report

Resolutions:

Approve the FY 23 Edward Byrne Memorial Justice Assistance Grant (JAG) Program Application

Resolution 23-136, Approving Fiscal Year 2023 Edward Byrne Memorial Justice Assistance Grant Program Application For Purchase Of Laptop Computers With Warranties And Vehicle Adapters For Detectives

Authorize the City Manager to Execute the Government and K12 (GK12) Program Participation Agreement to Replace and Install 20 Heat Pump Water Heaters in Public Facilities

Resolution 23-137, Authorizing Execution Of The Government And K12 (GK12) Program Participation Agreement To Replace And Install 20 Heat Pump Water Heaters In Public Facilities

Accept and Appropriate a \$5,500 Grant from California Humanities

Resolution 23-138, Accepting And Appropriating A Library Innovation Lab Grant Of \$5,500 From California Humanities

Accept and Appropriate payment from the Peninsula Library System for eBook Purchasing Chair

Resolution 23-139, Accepting And Appropriating Payment From The Peninsula Library System To Fund A Part-Time eBook Purchasing Chair

Accept and Appropriate a \$3,481 Zip Books Grant

Resolution 23-140, Accepting And Appropriating A Zip Books Grant Of \$3,481 From The State Of California

Authorize Notice of Completion for the Central Corridor Bicycle and Pedestrian Safety Improvements Project

Resolution 23-141, Accepting Completion Of Certain Project In The Department Of Public Works

Authorize the City Manager to Execute the Funds Transfer Agreement with California Department of Transportation for the Daly City Safe Routes to School Project

CITY OF DALY CITY
MINUTES – REGULAR MEETING – CITY COUNCIL
SEPTEMBER 11, 2023

Resolution 23-142, Authorizing Execution Of Funds Transfer Agreement With California Department Of Transportation For The Daly City Safe Route To School Program

Amend 2019-20 HUD Consolidated One-Year Action Plan to Reflect Reallocation of CDBG-CV Funds

Resolution 23-143, Approving Amendment To 2019-2020 Daly City's HUD Consolidated One-Year Action Plan To Reflect Reallocation Of CDBG-CV Funds

Amend Traffic Regulations to: (1) Install stop signs on Crocker Avenue at Winchester Street (TSR 23/34); (2) Install stop signs on Evergreen Avenue at Winchester Street (TSR 23/35); and (3) Extend the existing 21 ft. No Parking (Red) zone south by 9 ft in front of 611 South Hill Boulevard

Resolution 23-144, Establishing Traffic Regulations

Accept Public Access Easement Deed From John C. Sittner and Kathleen L. Sittner at 79 Florence Street

Resolution 23-145, Approving Acceptance Of The Public Access Easement At 79 Florence Street

Authorize Agreement with Jefferson Union High School District (JUHSD) for Capacity Related and Fire Protection Improvements to the Public Water System

Resolution 23-146, Authorizing Execution Of Agreement With Jefferson Union High School District For Capacity Related And Fire Protection Improvements To The Public Water System

Authorize Notice of Completion for Citrus Pump Station Roof Replacement as Complete

Resolution 23-147, Accepting Completion Of Certain Project In The Department Of Public Works

Approve Deputy Police Chief Job Specification and Assignment to Range B250 of the Police Management Salary Schedule

Resolution 23-148, Approving Deputy Police Chief Job Specification And Assigning To Range B250 Of The Police Management Salary Schedule

Check Registers

Check Registers for the Month of July 2023

END OF CONSENT AGENDA

AWARD OF BIDS/CONTRACTS:

Award of Contract as a Sole Source for Reservoir 6B Emergency Seismic and Roof Repairs

Director of Water and Wastewater Resources Joshua Cosgrove provided the staff report including information on the damage to the reservoir tank and the proposal to seismically upgrade the tank and

CITY OF DALY CITY
MINUTES – REGULAR MEETING – CITY COUNCIL
SEPTEMBER 11, 2023

repair the roof. Cosgrove made a recommendation to contract with DN Tanks for emergency design and repair services of the Reservoir 6B tank and roof in an amount not to exceed \$2,350,715. Cosgrove addressed questions on whether there is enough funding available in the CIP fund, whether upgrades include replacing parts, and the decision to do a sole source purchase instead of having a bidding process.

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

Resolution 23-149, Authorizing A Contract With DN Tanks For Reservoir 6B Emergency Seismic And Roof Repairs

Award of Contract as a Sole Source for Well 4 Pump Replacement

Director Cosgrove provided the staff report including project location, the condition of Well #4, material recommendations, and the department's standardized equipment being the reason for the sole source purchase. Cosgrove made a recommendation to purchase materials for Well #4 in an amount not to exceed \$286,268.87. Cosgrove addressed questions on the type of pipe material(s) the City uses for residential water and for sewage water, how long Well #4 has been inoperable, projected longevity of the proposed pump, and how the new well will benefit the community.

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

Resolution 23-150, Authorizing Purchase Of Pump And Column Pipe Replacement For Well #4

APPOINTMENTS:

It was moved by Vice Mayor Manalo, seconded by Councilmember Daus-Magbual and carried to appoint John Peñacerrada to the Small Business Commission.

REPORTS:

Council Committee

Peninsula Clean Energy (PCE) (Daus-Magbual)

City Council

Councilmember DiGiovanni attended the 2nd annual Art & Lit Fest by the DCPLA at the Serramonte Shopping Center and acknowledged Library and Recreation Services Managers Chela Anderson and Denise Brown, Library and Recreation staff, community organizations, and thanked Victoria, Patricia, and the volunteers for their work on the event. Councilmember DiGiovanni acknowledged City Manager Piccolotti, Acting Chief of Police Christensen, and the firefighters for their attendance at the opening prayer at Lawson Hall; she thanked Pacific Islanders Together (PIT) members including Reyna Poti-Meafua, Theresa Faapuaa, Ken and Ms. Ruthie.

Councilmember Daus-Magbual recognized the DCPLA for hosting a great event – the Art & Lit Fest, and acknowledged Library and Recreation staff, Arts & Culture Commissioner Rodriguez, and former students who had booths at the event. Councilmember Daus-Magbual announced City Hall will

CITY OF DALY CITY
MINUTES – REGULAR MEETING – CITY COUNCIL
SEPTEMBER 11, 2023

host an Arts & Culture event – an art reception at the Octagon Gallery featuring the work of muralist Carlos “Kookie” Gonzalez; vendors Luna Press Books, Arkipelago Books and Nickel’s Elements will be at the event tomorrow.

Councilmember Sylvester attended the prayer ceremony held by PIT and acknowledged the police officers and fire representatives who were also present and showed support. Councilmember Sylvester attended the Seniors meeting with Ms. Rizzi, their first meeting since the passing of advocate Cecil Owens. Councilmember Sylvester expressed pride in being a part of Daly City and thanked and acknowledged the work of Recreation staff member Opal Fuller, including cooking for four different centers throughout the City, one of them being a center for seniors.

Vice Mayor Manalo extended her congratulations to PIT for finding a home and for having their prayer ceremony; she acknowledged PIT member Reyna Poti-Meafua for reaching out to her for assistance in finding a permanent location for PIT. Vice Mayor Manalo shared information regarding the immersion program she took part in during her stay in the Philippines including visiting weavers in Cebu, visiting historical sites, and meeting with various non-profit organizations. Vice Mayor Manalo visited Sister City Quezon City where Mayor Belmonte and Vice Mayor Sotto welcomed her and where she visited the Heritage House of former president Manuel Quezon. Mayor Belmonte extended her regards to Mayor Buenaventura.

Mayor Buenaventura and the Council acknowledged City Manager Piccolotti and Director Mothershead on their birthdays.

ADJOURNMENT:

Mayor Buenaventura adjourned the meeting at 8:25 PM in memory of David Barrett, Cecil Owens, Edgar Pomeroy, Carl Holm, and the victims of 9/11.

Approved as submitted, this 25th

day of September, 2023.

Raymond A. Buenaventura
Mayor


City Clerk