

CITY OF DALY CITY
MINUTES – REGULAR MEETING – CITY COUNCIL
NOVEMBER 13, 2023

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The regular meeting was called to order by Mayor Buenaventura at 7:03 P.M.

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

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

PRESENTATIONS:

Boys & Girls Clubs of the Peninsula
(Jenny Obiaya, CEO and Cynthia Valente, Site Director)

Proclamation - United Against Hate Week, November 12-18, 2023

Bay Area Global Outreach Lions Club – Daly City Flu Shots Project
(Uni Buckley, Charter President)

APPROVAL OF MINUTES:

Regular Meeting of October 23, 2023

It was moved by Vice Mayor Manalo, seconded by Councilmember DiGiovanni and carried to approve the minutes of October 23, 2023, as amended.

APPROVAL OF AGENDA:

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

PUBLIC APPEARANCES/ORAL COMMUNICATIONS:

Dr. Augusto Valera Jr., Lions Club International, summarized responsibilities as medical director of the Lions including holding health fairs in Daly City for the last 15 years. *** Dr. Valera can certify vaccines in the County, provides oversight of County sites, and looks forward to collaborating with the Masons and the Knights of Columbus.

****Councilmember DiGiovanni amended the 11/13/23 minutes at the regular Council meeting of 11/27/23.*

Note on Public Comments:

To provide public comments, members of the public have the option to- 1) attend in person, 2) email the City Clerk, or 3) submit comments through the public comment portal on the City's website. Persons with disabilities who require auxiliary aids or services in attending or participating in this meeting are instructed to call the office of the City Clerk at 991-8078 prior to the meeting.

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Vennie Acebedo, resident, supported collaborating with the City. As part of community-based organization HealthWays, Acebedo helps bring knowledge from the Philippines to apply these ideas locally.

Fernando Montanes, community liaison for Driving 4 Equity, provided an update on the amount of clothes that have been collected by the organization and thanked the Council, the City Manager and staff for all their support. On behalf of the student members, Montanes requested help with finding storage for the clothes and supplies collected thus far and provided updates on upcoming collection drives.

CONSENT AGENDA:

It was moved by Vice Mayor Manalo, seconded by Councilmember DiGiovanni and carried to approve the consent agenda with the exception of items # 5, 6, 10, 12 which were pulled for further discussion.

Communications:

2023 Quarter 3 Investment Report

Director of Finance and Administrative Services Tim Nevin provided the staff report and addressed questions on interest amounts, updates on Cal CLASS, fund sources, and the liquidity of City investments.

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

Resolutions:

Fiscal Year 2023 Annual Report on Collection and Use of Developer Public Facility Fees

Director Nevin and Director of Public Works Richard Chiu addressed questions on SB1 funds and when the public facility fees were last updated.

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

Resolution 23-170, Approving Fiscal Year 2023 Annual Report On Collection And Use Of Developer Public Facility Fees

Adopt Resolution Authorizing Execution of Amendment to the Employment Agreement of the City Attorney

Resolution 23-171, Authorizing Execution Of Amendment To The Employment Agreement Of The City Attorney

Adopt Resolution to Amend Recurrent and Part-time Hourly Rates Schedule in Accordance with City Council Adopted Minimum Wage

Resolution 23-172, Adopting Amendment To Recurrent And Part-Time Hourly Rates Schedule

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Accept and Appropriate \$750,000 in Grant Funding from the Department of Resources Recycling and Recovery's Legacy Disposal Site Abatement Partial Grant Program Fiscal Year 2022-23 for the Mussel Rock North Bluff Mitigation and Stabilization Project – Upper Disposal Area Targeted Waste Removal

Resolution 23-173, Accepting And Appropriating Grant Funding From The California Department Of Resources Recycling And Recovery's Legacy Disposal Site Abatement Partial Grant Program Fiscal Year 2022-23 For The Mussel Rock North Bluff Mitigation And Stabilization Project – Upper Disposal Area Targeted Waste Removal

Authorize City Manager to Participate in Peninsula Clean Energy's Solar and Storage on Public Building Program

Peter Levitt, Peninsula Clean Energy (PCE), provided an overview of their agency's mission to decarbonize portions of the Bay Area by expanding access to sustainable and affordable energy solutions to its member agencies. Levitt highlighted financial savings for the City and community benefits. Levitt and Director Chiu addressed questions on union labor, Net Energy Metering (NEM) versions, how PCE establishes its rates, repair updates to Fire Station 91, the feasibility of the proposed solar projects, the electric grid, public safety power shutoffs (PSPS) concerns, and power storage backup options during PSPS.

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

Resolution 23-174, Authorizing City Manager To Deploy Solar Photovoltaic Systems At Agency Facilities In Partnership With Peninsula Clean Energy And Execute A Power Purchase Agreement

Authorize the City Manager to Execute a Professional Services Agreement with Dorman Associates for Design of Early Learning Center

Resolution 23-175, Authorizing Execution Of Agreement For Professional Services Agreement With Dorman Associates For Design Of Early Learning Center

Setting Time and Place for a Public Hearing to Consider General Plan Amendment GPA-10-23-16407 and Zone Change ZC-10-23-16496 -- C-MU Commercial Mixed-Use Zoning District

Director of Economic and Community Development Tatum Mothershead provided the staff report requesting to set a public hearing at the next Council meeting on November 27th for the subject item. Mothershead addressed questions on the location of the project, whether the development adjacent to the Cow Palace will also be considered during the public hearing, and a request by Councilmember Sylvester for information on housing bills pertaining to the development on Geneva Avenue.

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

Resolution 23- 176, Setting Time And Place Of Public Hearing Regarding General Plan Amendment GPA-10-23-16407 And Zone Change ZC-10-23-16496 – C-MU Commercial Mixed-Use Zoning District (Along Mission Street and Geneva Avenue)

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Setting Time and Place for Public Hearing on Community Development and Housing Needs

Resolution 23-177, Setting Time And Place Of Public Hearing Re: Assessment Of Community Development And Housing Needs

Check Registers

Check Registers for the Month of October 2023

END OF CONSENT AGENDA

PUBLIC HEARINGS:

Approve an Automated License Plate Reader Program

Deputy Chief of Police Cameron Christensen provided the staff report for the proposed ALPR program which provides valuable information to police officers regarding stolen vehicles and missing persons, support for criminal investigations, and which serves as a crime deterrent. Christensen summarized ALPR policy, privacy considerations, and funding for the program via Measure Q funds. Christensen addressed questions on how much funding the department received for retail theft prevention, criteria for ALPR storage retention and data extraction, and questions on ALPR policy and utilization.

Mayor Buenaventura opened the hearing. There were no public comments.

It was moved by Vice Mayor Manalo, seconded by Councilmember Daus-Magbual and carried to close the hearing.

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

Resolution 23-178, Approving Implementation Of An Automated License Plate Reader Program

AWARD OF BIDS/CONTRACTS:

Award Construction Contract for the Fire Station 91 Roof Project

Assistant to the Director of Public Works Jeffrey Fornesi provided the staff report which recommended awarding the construction contract to Garland DBS, Inc. in the amount of \$182,853 for the subject project.

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

Resolution 23-179, Authorizing Execution Of Construction Contract With Garland/DBS, Inc. For The Fire Station 91 Roof Project

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RESOLUTIONS:

Adopt Resolution for a Sister City Relationship with Izumisano City of Osaka Prefecture, Japan

Assistant to the City Manager Leilani Ramos provided the staff report including background information on Izumisano City, the meeting between Daly City staff and Izumisano City delegates, and Izumisano City Mayor Chiyomatsu's ties to Daly City as a former resident. The proposed Sister City agreement between the two cities promotes joint development and prosperity and active exchanges in culture, education, the arts, and economics. Ramos shared a statement from Mayor Chiyomatsu requesting consideration of the Sister City relationship between Daly City and Izumisano City.

Councilmember DiGiovanni noted not being afforded the opportunity to meet with the Izumisano City delegation when they were in Daly City.

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

Resolution 23-180, Authorizing A Sister City Agreement Between The Cities Of Daly City, California And Izumisano City Of Osaka Prefecture, Japan To Create A Formal Sister City Relationship

REPORTS:

Council Committee

San Mateo County Mosquito & Vector District (Sylvester)

City Council

Vice Mayor Manalo attended the following events: the ALLICE 20th Anniversary Gala which serves domestic violence survivors and which had keynote speaker Attorney General Rob Bonta and also Liezel Lucero Chan and Claire Tempongko's mother; the Filipino American History Month (FAHM) celebration at San Francisco City Hall with the Filipino Arts Exposition, the 125th celebration of Philippine Independence, the 30th year of Pistahan, the 30th year of FACINE, and saw cultural performances from Parangal; the John Daly Library event where Manalo read at Story Time with the Kababayan Kids for FAHM; the book launch of the SAGE Encyclopedia of Filipina/x/o American Studies with Councilmember Daus-Magbual at Skyline College; the Make a Difference Day event at City Hall, commending Assistant to the City Manager Ramos and acknowledging Recreation Director Brown for their work; the Bayshore Block Party which saw parents, teachers, children, and the Police and Fire departments come to the event; the Alvarado Project event at the Philippine Consulate to honor the Filipino WWII veterans who fought for our freedoms; the Philippine International Aid event with Arts & Culture Commissioners Espinda and Rodriguez; the Employee Halloween Contest at City Hall and the Chamber of Commerce's Halloween Contest at Serramonte Center – two events where Manalo served as a judge; the President's Council event at Skyline College along with Supervisor Canepa, Labor Secretary-Treasurer Lind, and Bart of San Mateo Building Trades to support community colleges such as Skyline and expressed supporting continued shuttle services to Skyline as a member of C/CAG; the Turkey Bowling tournament with the Daly City-Colma Chamber of Commerce along with Supervisor Canepa, Councilmember Daus-Magbual, Colma Councilmembers Ken and Helen, Water and Wastewater Resources and Police staff, Assistant to the City Manager Ramos, City Attorney Zimmerman,

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U.S. Representative Mullin's representatives, and many businesses; the Diwali celebration with the API Alliance; the celebration of life for Tim Figueras who touched many youths' lives as a coach and mentor; and the Passion to Profit Renaissance event with small businesses in the Bayshore's Cow Palace, acknowledging participants ECD Director Mothershead, ECD Specialist Manio, and JobTrain. Manalo looks forward to meeting with seniors and older adults to receive feedback and announced the Age-Friendly Task Force will be meeting on November 15th. Vice Mayor Manalo, Mayor Buenaventura and City Manager Piccolotti, are looking for an opportune time to meet with Dr. Acebedo and Dr. Valera to discuss their vision to give back to the Daly City community.

Councilmember Daus-Magbual attended the following events: the Filipina/x/o American Encyclopedia book launch at Skyline College with authors and performances from Chris Bautista and the Larry Itliong musical; and the Turkey Bowl, commending the Daly City -Colma Chamber of Commerce for hosting the successful event.

Councilmember DiGiovanni attended the following events: the Passion to Profit event by Renaissance, acknowledging ECD Specialist Manio and Director of ECD Mothershead, the small business panel, Small Business Commissioner Hill, JobTrain, and the CEO of Renaissance; the Veterans Day event, thanking City Manager Piccolotti, Assistant to the City Manager Ramos, Executive Administrative Assistant Zermeno, Daly City Police and Water and Wastewater Resources veterans, Director Chiu, Assistant to the Director Fornesi, the U.S. Marine Corps, Director Brown and the volunteers; the Veterans Day Event at San Bruno Cemetery with Grace David and other residents to honor veterans and their sacrifices; the CORA event with ALLICE to address domestic violence with Mayor Nicolas, Mayor Del Rosario; the Make a Difference Day event, thanking Assistant to the City Manager Ramos and acknowledged the Lions and Masons for their part in cleaning the Top of the Hill, noting Dr. Valera's important role in addressing medical needs; the Bayshore Block Party which was also attended by Planning Commissioner Faapua, Rick, the school board, JUHSD's Superintendent, Acting Chief Christensen, and Police and Fire staff members. DiGiovanni noted she was not informed about the Halloween event at City Hall and would have liked to participate as a judge or to see the City employees. DiGiovanni requested consideration of celebrating Diwali Day in Daly City.

ADJOURNMENT:

Mayor Buenaventura adjourned the meeting at 9:55 PM in memory of Richard Michael Sims, Kevin McCartney, Cristina Miranda Dela Cruz, Rodolfo Altez Palma, and Jeri Michele Gandelman Hover.

Approved as submitted, this 27th

day of November, 2023.

Raymond A. Buenaventura
Mayor


City Clerk