

CITY OF DALY CITY
MINUTES – REGULAR MEETING – CITY COUNCIL
DECEMBER 9, 2024

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CALL TO ORDER:

Mayor Manalo called the regular meeting to order at 7:26 P.M. and read the City's Land Acknowledgement:

The City of Daly City acknowledges that we are on the ancestral lands of the Ramaytush (rah-my-toosh) Ohlone (O-lon-ee) peoples. We recognize their enduring connection to this region and honor their history, culture, and contributions. As the Indigenous protectors of this land, we affirm their sovereign rights as the original inhabitants of this land and pay respects to the Ancestors, Elders, and Relatives of the Ramaytush Ohlone peoples.

ROLL CALL: Councilmembers Present:
Juslyn C. Manalo, Mayor
Roderick Daus-Magbual, Vice Mayor
Pamela DiGiovanni
Teresa G. Proaño
Glenn R. Sylvester

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

APPROVAL OF MINUTES:

Regular Meeting of November 25, 2024

It was moved by Mayor Manalo, seconded by Vice Mayor Daus-Magbual and carried to approve the minutes of November 25, 2024.

APPROVAL OF AGENDA:

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

CONSENT AGENDA:

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

Resolutions:

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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Authorize the City Manager to Execute a Professional Service Agreement with Swinerton Management & Consulting for the Skyline Slurry Seal & Westmoor Avenue and Westridge Avenue Intersections Quick Build Project

Resolution 12-179, Authorizing Execution Of Professional Services Agreement With Swinerton Management & Consulting, Inc. For Construction Support Services For Skyline Slurry Seal & Westmoor Avenue And Westridge Avenue Intersections Quick Build Project

Amendment to Professional Services Agreement with Swinerton for Project Management and Construction Support Services for Various Projects

Resolution 12-180, Authorizing Amendment No. 2 To The Professional Services Agreement With Swinerton Builders DbA Swinerton Management & Consulting, Inc. For Project Management And Construction Support Services For Various Capital Project

Setting Time and Place for a Public Hearing to Consider a General Plan Amendment GPA-11-22-015959, Zone Change ZC-1-22-015960, Use Permit UPR-11-22-015962, and Design Review DR-11-22-015961, and Development Agreement, Allowing the Construction of a Battery Energy Storage System and Transmission Line Connection at 2150 Geneva Avenue (Set Hearing: 1/27/25)

Resolution 12-181, Setting Time and Place of Public Hearing Regarding General Plan Amendment GPA-11-22-015959, Zone Change ZC-11-22-015960, Use Permit UPR-11-22-015962, Design Review DR-11-22-015961 and Proposed Development Agreement with Cormorant Energy Storage LLC

Consider Partnership with Thornton High School at the Pacelli Event Center

Resolution 12-182, Approving A Partnership With Thornton High School For Use Of The Pacelli Event Center For Graduation Ceremonies

Authorize the City Manager to Execute a License Agreement with Westlake School for Performing Arts for the Use of Certain Portions of the Doelger Art Center (200 Northgate Avenue)

Resolution 12-183, Approving Execution Of License Agreement With The Westlake School For The Performing Arts For The Use Of Certain Portions Of The Doelger Art Center (200 Northgate Ave.)

Authorize the City Manager to Execute a Temporary License Agreement with The Olympic Club for the Use of the Parking Lot at Doelger Art Center (200 Northgate Avenue) and the Use of the Parking Lot and Field at Westlake Park (145 Lake Merced Boulevard)

Resolution 12-184, Authorizing Execution Of A Temporary License Agreement With The Olympic Club For Use Of The Parking Lot At Doelger Art Center And Use Of The Parking Lot And Field At Westlake Park For The 2025 U.S. Amateur Championship (145 Lake Merced Boulevard)

END OF CONSENT OF AGENDA

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PUBLIC HEARINGS:

Public Hearing on Community Development and Housing Needs

Acting Housing and Community Development Manager Lenelle Suliguin provided the staff report to identify housing and community development priorities for the One-Year HUD Action Plan for the fiscal year and addressed questions on project highlights over the last three years.

It was moved by Councilmember Sylvester, seconded by Mayor Manalo and carried to open the public hearing.

Kate Comfort Harr, HIP Housing, spoke about their organization's work to provide affordable housing; HIP Housing currently houses 1,200 people each year in a variety of programs. Kate Comfort Harr highlighted a program which helps seniors navigate the complexities of affordable housing and shared a recent study showing seniors being in the most vulnerable group for becoming unhoused.

Pam Dorr spoke about the funding helping their organization, Habitat for Humanity, to do home repairs for people in need, particularly seniors. Pam Dorr acknowledged working with City staff and thanked the Council.

Miguel Chavez spoke about organization LifeMoves which provides interim housing and basic needs for people in the County and serving the needs of families and individuals experiencing homelessness. Miguel Chavez highlighted Family Crossroads, a program in Daly City which provides interim housing, currently serving 15 households.

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

It was moved by Mayor Manalo, seconded by Councilmember Proaño and carried by unanimous roll call vote to adopt the resolution.

Resolution 24-185, Confirming A Public Hearing On Community Development And Housing Priorities For The City's One-Year Hud Action Plan For FY25-26 And Authorizing Request For Proposals For FY25-26 Community Development Block Grant Funds

Public Hearing - Proposed Ordinance Adding Chapter 2.60 - Women's Commission

Assistant to the City Manager Leilani Ramos provided the staff report to establish a Women's Commission, including background, discussion of studied models and a review of the ordinance. Ramos addressed questions on staff time for the commission, fiscal impact, Resolution 15-76 and related analysis, and ordinance language.

The Council discussed the following issues with regard to the creation of a Women's Commission: the need for a platform to empower women in the community, a safe space to advocate for women's issues such as domestic violence, the education and equity which the commission can provide, issues of inclusivity, the ordinance language, being the first city in the County to have a commission centering women, the research by staff, and the updates by the ad hoc committee.

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It was moved by Mayor Manalo, seconded by Councilmember Sylvester and carried to open the public hearing.

Ray Satorre, Planning Commissioner, voiced support for the Women's Commission, calling the ordinance a landmark for the welfare, benefit and interest of women and children in Daly City. Ray Satorre spoke about four areas of urgency in the creation of the Women's Commission.

It was moved by Councilmember Proaño, seconded by Mayor Manalo and carried to close the public hearing.

It was moved by Mayor Manalo, seconded by Councilmember Proaño and carried for the City Attorney to read the ordinance by title only.

Mayor Manalo introduced the following ordinance:

Ordinance 1479, Chapter 2.60 Of Title 2 Of The Daly City Municipal Code Re: Women's Commission

AWARD OF BIDS/CONTRACTS:

Award a Construction Contract for the Daly City, Doelger Art Center Roofing and HVAC Replacement Project

Civil Engineering Associate Alex Yuen provided the staff report to award a construction contract for the subject project to Zone 4 Construction, Inc. in the amount of \$780,409. Yuen addressed questions on non-responsive bids, whether the non-responsive bids are given an opportunity to become responsive bids, the difference in cost between Zone 4 Construction's total bid amount and staff's estimated costs, whether Zone 4 Construction is a Minority Business Enterprise (MBE), and whether staff reached out to MBE's or women-owned businesses during the advertisement process for the project.

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

Resolution 24-186, Authorizing Execution Of Construction Contract With Zone 4 Construction, Inc. For Doelger Art Center Roofing And HVAC Replacement Project

Award Construction Contract for the Serramonte Library – Elevator, Energy Efficiency, ADA Upgrades, HVAC, and Roof Replacement Project

Civil Engineering Associate Alex Yuen provided the staff report to award a construction contract to B.E.A.M. Construction Enterprise, Inc. in the amount of \$2,119,000 for the subject project. Staff addressed questions on when the library roof was last replaced, whether B.E.A.M. Construction is a signatory contractor, whether prevailing wages will be used for the project, whether staff reached out to MBE's during the advertisement process for the project, and whether a responsive bidder can be asked to lower their total cost amount.

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

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Resolution 24-187, Authorizing Execution Of Construction Contract With B.E.A.M. Construction Enterprises, Inc. For The Serramonte Library – Elevator, Energy Efficiency, ADA Upgrades, HVAC, And Roof Replacement Project

ORDINANCES:

Second Reading, Ordinance No. 1478, Repealing and Replacing Chapter 3.12 of the Daly City Municipal Code Re: Purchasing

It was moved by Mayor Manalo, seconded by Councilmember Proaño and carried by unanimous

roll call vote to adopt the following ordinance:

Ordinance 1478, Repealing and Replacing Chapter 3.12 of the Daly City Municipal Code Re: Purchasing

Councilmember Sylvester requested adding language in the future to consider MBE requirements as part of the purchasing policy.

REPORTS:

Council Committee

Women's Ad Hoc Committee (Manalo/Proaño)

SFO Community Roundtable (DiGiovanni)

Office of Emergency Services, Department of Emergency Management (Sylvester)

City Council

Mayor Manalo reported attendance at the following events: the annual Commissioners Dinner at Westlake Joe's to recognize Daly City Commissioners; the Age-Friendly Daly City Task Force meeting; the nonprofit Pink Ribbon Good's breakfast to honor cancer survivors (the nonprofit supports women survivors and their families); the annual Cyprus Business Awards event by the Daly City/Colma Chamber of Commerce, along with Councilmember Proaño and which honored businesses and Recreation's Director Brown for community service; the holiday lunch by the Bayshore Friendship Club; the community swearing-in of Assemblywoman Catherine Stefani, along with State Controller Cohen, Senator Wiener, Assemblymember Haney, and former Congresswoman Speier; Eduksine's US launch and film screening at the Philippine Consulate (SF); the screening of the documentary *Nurse Unseen* at the Marina Theater (produced by Jo Koy); the 2024 California Japan Sister Cities Fall Reception at the Consul General's residence along with Economic Development Specialist Manio to celebrate Izumisano City as their 110th sister city; the Simbang Gabi Mass at St. Augustine Church along with Councilmember Proaño and Commissioner Catuar; the Frosty Snow Fest celebration by Serramonte and the Recreation Department, thanking Director Brown, Marie Villarosa and 96.5's Freska; the Kababayan Learning Community's 20th anniversary celebration at Skyline College along with Vice Mayor Daus-Magbual; and WSPA's production of The Nutcracker with AIM Bay Area, acknowledging the performances by Vice Mayor Daus-Magbual's daughter, Amianan, Mayor Manalo's niece, Halina, the youth, and the teachers of the WSPA for their work. Manalo thanked Assemblymember Phil Ting for his 12 years of service to Daly City and to the assembly district. Manalo thanked Vice Mayor Daus-Magbual for attending the Daly City

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Employee Toy Drive and Christmas Tree Lighting events. Manalo announced that City facilities will be closed and street sweeping services suspended from December 23 to January 5 for the holidays. Manalo reported on upcoming City events: the 75th annual Operation Santa Claus program to distribute gifts to the children on December 10; the 40th Great Dickens Christmas Fair at the Cow Palace from November 23 to December 22; the Build a Dream Holiday Tree Lot by Recreation Services at 111 Lake Merced Blvd. to purchase noble firs supporting youth scholarships; the 25th anniversary of the Ricardo Alvarado: *Capturing a Cultural Legacy* photography exhibit at City Hall on December 11; a community film screening of *Nurse Unseen* at Century 20 Daly City on December 11; the Bring On The Holidays parol-making workshop by Recreation Services and the DCPLA at the Bayshore Community Center on December 12; an artwork unveiling from artist Venazir Martinez at City Hall on December 13 (commissioned by Raising Cane's); the Pickleball Tournament with Pacific Islands Together on December 14 featuring a toy drive; the Handog 2024 Concert for the children affected by the typhoons in the Philippines hosted by the City on December 15 at Pacelli Gym, with ABS-CBN International Foundation; a Congressional Medal unveiling ceremony for the Filipino WWII Veterans on December 16 at the War Memorial; and the City Council Reorganization in the City Council Chambers on December 16 at City Hall.

Vice Mayor Daus-Magbual was a panelist at the Filipino Medical Society event which focused on the Diabetes@Work app by Stanford student Marjorie Luzuriaga and acknowledged Dr. Tolentino's work. Dr. Daus-Magbual also attended - the Daly City Employee Christmas tree lighting; the Kababayan Learning Community's anniversary celebration, congratulating them for their work; and WSPA's production of The Nutcracker, acknowledging the WSPA teachers, the parents, the dancers and everyone involved in the production.

Councilmember Proaño reported attendance at the following events: the Daly City/Colma Chamber of Commerce's Twelve Days Of Christmas program, acknowledging Director Brown; the Simbang Gabi Mass at St. Augustine Church, acknowledging the various churches for their participation and the children's choir; the Employee Christmas Tree Lighting, acknowledging Vice Mayor Daus-Magbual; and the presentation by Ballet Folklorico Alma de Mexico in South San Francisco, featuring South San Francisco students and Councilmember Proaño's granddaughter.

Councilmember DiGiovanni reported attendance at the Employee Christmas tree lighting, acknowledged Vice Mayor Daus-Magbual, Director Sakkal, the Human Resources Department, and Director Brown, and wished everyone happy holidays.

ADJOURNMENT:

Mayor Manalo adjourned the meeting at 10:23 PM in memory of Robert Kevin Drucker.

Approved as submitted, this 13th

day of January, 2025.

Roderick Daus-Magbual
Mayor


City Clerk