

CITY OF DALY CITY
MINUTES – REGULAR MEETING - CITY COUNCIL
October 10, 2016

The meeting was called to order by Vice Mayor Canepa at 7:00 P.M.

ROLL CALL: Councilmembers Present:

David J. Canepa, Vice Mayor
Raymond A. Buenaventura
Judith A. Christensen
Michael P. Guingona

Staff Present:

Patricia E. Martel, City Manager
Julie T. Underwood, Assistant City Manager
Rose L. Zimmerman, City Attorney
K. Annette Hipona, City Clerk

Absent:

Sal Torres, Mayor

PRESENTATIONS:

Marijuana Education Campaign (Lyanna Pillazar, Project Coordinator, and Mary Bier, Prevention Specialist, Asian American Recovery Services)

Lyanna Pillazar, Project Coordinator of Asian American Recovery Services, presented the North County Prevention Partnership's (NCP) aim to reduce youth substance use in Daly City and Pacifica, and its focus on environmental strategies. From the information they have gathered from parent surveys and focus groups, NCP will be holding a Family Summit in February 2017 to educate families on various resources. Ms. Pillazar also highlighted the group's activities in regards to their Marijuana Education Campaign, which includes public surveys and community presentations.

Ms. Pillazar reported on upcoming dates for County meetings which will focus on the topics of marijuana, alcohol and other drugs. She answered Council's questions regarding the dangers of edibles.

Proclaiming October 22, 2016 as Make A Difference Day (Leanne Young on behalf of the Southern Hills Neighborhood)

Vice Mayor Canepa presented a proclamation to Leanne Young, honoring volunteerism which provides members of the community the opportunity to work together to achieve a common purpose and promote community. On October 22nd, volunteers will participate at 11 different sites throughout the City.

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Ms. Young reported that for the past 3 years, volunteers have met to perform street cleanup in the Southern Hills neighborhood and Panorama School grounds. Ms. Young thanked the Council for the proclamation and Assistant City Manager Julie Underwood for her assistance. She urged the public to contact community leader Elsa Ramos to RSVP to their events.

Ms. Underwood reported on other cleanup efforts in the City including the ones at Top of the Hill on Mission Street and Gellert Park Serramonte Library. The City will also be heading Project Green Space at Top of the Hill, which includes the creation of a rain garden. Ms. Underwood invited the public to visit the City's website at www.dalycity.org/mdd for further information and registration.

Fire Prevention Month (Clyde Preston, Fire Safety Inspector)

Vice Mayor Canepa presented and read part of a proclamation to Fire Safety Inspector Clyde Preston observing Fire Prevention Month in October. The proclamation recognizes the North County Fire Authority for its commitment in ensuring safety and security of all those living and visiting Daly City. The Vice Mayor thanked Mr. Preston and the Fire Department for all their hard work.

Mr. Preston reported it will be a busy month for the Fire Department, in which firefighters will be connecting with various elementary schools to discuss the importance of fire safety with young students. Mr. Preston invited everyone this coming Saturday between 10AM and 2PM, for their annual open house at three Daly City firehouse stations.

Councilmember Buenaventura entered the chambers at 7:14 PM.

APPROVAL OF MINUTES:

Regular Meetings of September 12, 2016

It was moved by Councilmember Buenaventura, seconded by Councilmember Christensen and carried to approve the minutes of September 12, 2016.

APPROVAL OF AGENDA:

It was moved by Councilmember Buenaventura, seconded by Councilmember Guingona and carried to adopt the agenda.

CONSENT AGENDA:

Councilmember Christensen requested to pull Item #13 from the Consent Agenda for further discussion.

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Resolutions:

Commending Cynthia Royer on the Occasion of Her Retirement

Resolution 16-137, Commending Cynthia Royer on the Occasion of Her Retirement

Commending Yvonne Crivello on the Occasion of Her Retirement

Resolution 16-138, Commending Yvonne Crivello on the Occasion of Her Retirement

Commending Marilyn Drexler on the Occasion of Her Retirement

Resolution 16-139, Commending Marilyn Drexler on the Occasion of Her Retirement

Commending David Mackriss on the Occasion of His Retirement

Resolution 16-140, Commending David Mackriss on the Occasion of His Retirement

Commending Frank Mangan on the Occasion of His Retirement

Resolution 16-141, Commending Frank Mangan on the Occasion of His Retirement

Commending Jeffrey Tallerico on the Occasion of His Retirement

Resolution 16-142, Commending Jeff Tallerico on the Occasion of His Retirement

Authorizing Use of Federal Asset Forfeiture (DEA) Funds to Purchase Inclement Weather Gear

Resolution 16-143, Authorizing Use of Asset Forfeiture Funds (DEA) to Purchase 130 Sets of Inclement Weather Gear

Approving Fiscal Year 2015-16 Consolidated Annual Performance Evaluation Report (CAPER) for the Community Development Block Grant and HOME Programs

Resolution 16-144, Approving Submission to the Federal Department of Housing and Urban Development (HUD) for Fiscal Year 2015-2016 Consolidated Annual Performance Evaluation Report for the Community Development Block Grant and HOME Programs

Adopting Volumes I and II of the San Mateo County Hazard Mitigation Plan (HMP)

Resolution 16-145, Authorizing the Adoption of the San Mateo County Hazard Mitigation Plan Update

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Amending Traffic Regulations: (1) Install 10-ft. No Parking (red) zones along the east side of Southgate Avenue, north and south of the crosswalk at Shelbourne Avenue (TSR 17/05); (2) Install a 10-ft. red zone along the south side of Abbot Avenue, west of Hoffman Street, in front of the fire hydrant (TSR 17/17); and (3) Install parking T's at the beginnings and ends of the bulb-out at Geneva Avenue and Rio Verde Street (TSR 17/19).

Resolution 16-146, Establishing Traffic Regulations

Appropriating Lifeline Transportation Program and Measure A Grant Funds for the Daly City Bayshore Shuttle Service

Resolution 16-147, Appropriating Lifeline Transportation Program (LTP) Grant Funds and Measure A Grant Funds for the Daly City Bayshore Shuttle Service

Appropriating Additional Funds for Gellert Park Soccer Field Rehabilitation

Resolution 16-148, Appropriating Additional Funds for Gellert Park Soccer Field Rehabilitation

Authorizing the Daly City Public Library to Participate in the Annual Food for Fines Program

Library Services Manager Chela Anderson requested Council's authorization for Daly City Public Library to participate in the *2016 Food for Fines* campaign from November 14 through December 31, 2016. Under the program, patrons can pay off accrued fines for overdue library materials with a donation of non-perishable food items. According to Ms. Anderson, other libraries that have participated in the amnesty program include Burlingame, Redwood City, South San Francisco and San Mateo County libraries. Councilmember Christensen encouraged everybody to take part in this program by making food donations at their libraries.

It was moved by Councilmember Christensen, seconded by Councilmember Guingona and carried to adopt the following resolution:

Resolution 16-149, Authorizing the Daly City Public Library's Participation in the Annual Food for Fines Program

Setting Time and Place for Public Hearing on Proposed Adoption of New Model Codes Adopted by the State of California (Set Hearing 11/14/16)

Resolution 16-150, Setting Time and Place of Public Hearing Regarding Adoption of New Model Codes Adopted by the State of California and Consideration of Amendments to Adopted Codes (Hearing Date: 11/14/16)

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Check Registers:

Check Registers for the Month of September 2016

END OF CONSENT AGENDA

It was moved by Councilmember Buenaventura, seconded by Councilmember Guingona and carried to approve and adopt the Consent Agenda as amended.

AWARD OF BIDS/CONTRACTS:

Award Construction Contract for the Callan Boulevard/Serramonte Boulevard Traffic Signal Installation Project

Traffic Engineer Shirley Chan presented staff's recommendation to approve a construction contract with Columbia Electric, Inc. in the amount of \$383,232.70 for the subject project. Ms. Chan reported that residents have long complained about the lack of a traffic signal at this intersection. Furthermore, traffic levels have increased due to the addition of Dick's Sporting Goods and Gellert Marketplace. Ms. Chan addressed Council's questions regarding past work done by Columbia Electric for the City.

Vice Mayor Canepa left the chambers at 7:24 PM and returned at 7:26 PM.

It was moved by Councilmember Guingona, seconded by Councilmember Christensen and carried by roll call vote to adopt the following resolution:

Resolution 16-151, Authorizing Execution of Construction Contract with Columbia Electric, Inc. (Callan Boulevard/Serramonte Boulevard Traffic Signal Installation Project)

PUBLIC APPEARANCES/ORAL COMMUNICATIONS:

The following individuals spoke in opposition of the possible closure or displacement of the Westlake School for the Performing Arts (WSPA) at Doelger Arts Center within the Olympic School site. Malu Rivera-Peoples, Director, along with WSPA students, alumni, parents and other residents spoke of the significance of having WSPA in the community. The following reasons were cited for keeping the WSPA at the Doelger Center: its cultural significance in Daly City, its nurturing environment for youth and their performing talents, its quality in training and instructors, its safe and accessible location, and its provision of an afterschool program.

Malu Rivera-Peoples
Paul Peoples
Jessica Angeles
Rodney Martinez
Ashlee Triunfo

Glenn Sylvester
Juslyn Manalo
Gabiella Makstman
Mia Fuerte
Amianan Daus-Magbual

Dan Knutson
Marie Brizuela
Pamela DiGiovanni

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City Manager Patricia Martel clarified there is no proposal at the current time regarding the future of this facility since there has been no direction from Council. However, due to a deficit in its budget, the City has been looking at its property assets to determine whether there is a continued need to maintain those assets, or, an opportunity to sell them for another purpose. Because the City is facing major capital improvements, it is planning to do appraisals at the Olympic School site, which contains the obsolete building that houses WSPA. Council will look at this site, amongst other assets, at an upcoming Council Study Session.

The following speakers expressed various concerns facing Franciscan Mobile Home Park residents. These issues included: non-compliance by the City and LINC Housing, the lack of a second Study Session meeting to discuss concerns, the non-assignment of low-income housing to low-income residents, the lack of enforcement on violations at the park, the lack of security guards, and the injustice of people facing homelessness due to non-compliance.

Cyn Thompson
Bob Quinn
Mark Roy

Bill Stipinovich
Mary Ann Mann
Glenn Sylvester

Pamela DiGiovanni
Sonny Quinquini

Ms. Martel reported she will coordinate with the Council to schedule a date for the Study Session meeting to discuss the Franciscan Park's issues before the October 24th Council meeting occurs.

APPOINTMENTS:

There were no appointments.

REPORTS:

Council Committee Meetings

Vice Mayor Canepa reported he, along with Councilmember Christensen and staff, have been looking at revisions to the single-family home requirements in Daly City.

Councilmember Christensen reported on “megahomes,” which are supposed to be single-family homes, but contain a disproportionately high number of bedrooms. These megahomes are currently only required to have two parking spaces. Council will discuss how this problem can be mitigated at a future meeting.

City Council

Vice Mayor Canepa reminded the public that October is Filipino History Month. He reported that the celebration this past Saturday was very well-attended and included the attendance of the General Consul of the Philippines as well as Daly City Councilmembers.

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Councilmember Buenaventura reported the program during Saturday’s celebration was lively and entertaining. He commended the performers and thanked the vendors that came out to support the event, as well as staff for their hard work.

Staff

There were no reports.

Vice Mayor Canepa thanked Ms. Martel for her service as President of the International City/County Management Association (ICMA).

ADJOURNMENT:

It was moved by Councilmember Christensen, seconded by Councilmember Buenaventura and carried to adjourn the meeting in the memory of Jose Jaime, Louise Moll, Leeann Mussman, Nesso Campo, and Salud “Sally” Buenaventura Villarosa at 8:36 PM.

K. Annette Hipona
City Clerk

Approved as submitted, this 24th

day of October, 2016.

SAL TORRES
Mayor