

CITY OF DALY CITY
MINUTES – REGULAR MEETING - CITY COUNCIL
November 14, 2016

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

ROLL CALL: Councilmembers Present:

Sal Torres, Mayor
Raymond A. Buenaventura
Judith A. Christensen

Staff Present:

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

Absent:

David J. Canepa, Vice Mayor
Michael P. Guingona

Mayor Torres introduced various dignitaries who were present in the audience.

APPROVAL OF MINUTES:

Regular Meetings of October 24, 2016

It was moved by Councilmember Buenaventura, seconded by Councilmember Christensen and carried to approve the minutes of October 24, 2016.

APPROVAL OF AGENDA:

It was moved by Councilmember Christensen, seconded by Councilmember Buenaventura and carried to approve the agenda.

PRESENTATIONS:

**Arts and Culture Commission's Event: Light Up Our World, November 19, 2016
Presented by Pauline Fong-Martinez, Chair**

Arts and Culture Commission Chair Pauline Fong-Martinez gave a presentation on their upcoming event, the Light Up Our World Festival, set to take place on November 19th from 5:00 – 9:30 P.M. at City Hall. The festival will feature over 75 visual artists, poets, singers and musicians. Preceding the event, there will be a memorial service for the recently departed musician Danongan Kalanduyan, which will take place at 4:30 P.M.

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To commemorate the event, the Octagon Gallery is currently displaying artwork done by the DeLue Clubhouse and Holy Angels students. During the event, there will be performances and or exhibitions by Aiqin Zhou, Nining Muir, Ronnie Goo, SF State University Afro-Cuban Music Ensemble, ViBO Simfani and Mission Fusion.

The commissioners credited volunteers and donations in being instrumental in the Commission's success and in getting out the word about the festival. Ms. Fong-Martinez hopes the event will bring many people from the Bay Area together to appreciate art, and to support artistic expression and arts education.

CONSENT AGENDA:

It was moved by Councilmember Buenaventura, seconded by Councilmember Christensen and carried to approve the consent agenda.

Resolutions:

Approving Annual Delegation of Authority to City Treasurer to Invest City Funds

Resolution 16-158, Renewing Delegation of Investment Authority to the City Treasurer

Accepting of Training Funds from Southbay Regional Public Safety Training Consortium

Resolution 16-159, Accepting Training Funds from Southbay Regional Public Safety Training Consortium

Accepting and Appropriating a North County Prevention Partnership/Health Right 360 Grant for Alcohol Sales Compliance Operations

Resolution 16-160, Accepting and Appropriating Grants Funds from the North County Prevention Partnership and Health Right 360

Amending Traffic Regulations to: (1) Install 60-ft. No Parking (red) zones at Hoffman Street and Lausanne Avenue (TSR 17/16); (2) Extend the passenger (white) zone along Lakeshire Drive (TSR 17/23); (3) Install white zone at 35 Hillcrest Drive (TSR 17/26); (4) Designate 60-ft. bus zone on Pope Street (TSR 17/29); (5) Install 4 ft. red zone along Acton Street (TSR 17/30); and (6) Install 8 ft. red zone along Wyandotte Avenue (TSR 17/31)

Resolution 16-161, Establishing Traffic Regulations

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Approving Notice of Completion for Serramonte Library Restroom and Accessibility Upgrades

Resolution 16-162, Accepting Completion of Certain Project in the Department of Public Works (Serramonte Library Restroom and Accessibility Upgrades)

Appointing of Daly City Bicycle-Pedestrian Advisory Committee Members

Resolution 16-163, Appointing Daly City Bicycle Pedestrian Advisory Committee Members

Authorizing Submittal of the One Bay Area 2 Grant Application to the City/County Association of Governments of San Mateo County

Resolution 16-164, Authorizing the Filing of an Application for Funding Assigned to MTC and Committing Any Necessary Matching Funds and Stating the Assurance to Complete the Project

Authorizing City Manager to Execute Professional Services Agreement for Mussel Rock Landfill Site Monitoring

Resolution 16-165, Approving Professional Services Agreement with Tetra Tech for Mussel Rock Landfill Site Monitoring

Approving Use of Federal Asset Forfeiture Funds (DEA) to Purchase Unmarked Vehicle Laptops and Mounting Equipment

Resolution 16-166, Authorizing Use of Asset Forfeiture Funds (DEA) to Purchase Unmarked Vehicle Laptops and Mounting Equipment

Authorizing City Manager to Execute Lease Agreement with San Mateo County for the Second Floor of 350 90th Street

Resolution 16-167, Authorizing Execution of Lease Agreement with San Mateo County for their Behavioral Health Services Office (350 90th Street, 2nd Floor)

Requesting Use of Federal Asset Forfeiture Funds (DEA) to Purchase Personal Protective Equipment for the Police Department

Resolution 16-168, Authorizing Use of Asset Forfeiture Funds (DEA) to Purchase Personal Protective Equipment

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Appropriating San Mateo County Arts Commission Grant and Monetary Donations for the Light Up Our World Event

Resolution 16-169, Appropriating the San Mateo County Arts Commission Grant and Monetary Donations for Light Up Our World Festival

Setting Time and Place for Public Hearing on Community Development and Housing Needs - Set Hearing 12/12/2016

Resolution 16-170, Setting Time and Place of Public Hearing Re: Assessment of Community Development and Housing Needs

Check Registers:

Check Registers for the Month of October 2016

END OF CONSENT AGENDA

PUBLIC HEARINGS:

Building Code Adoption

Chief Building Supervisor Valentino Mandapat gave an overview of the process in which Daly City adopts various building codes based on State and International Model Codes. By adopting the 2016 California Code of Regulations Title 24, Daly City will be enforcing codes that are consistent with State regulations. The new codes reflect changes in technology, fire safety techniques and building industry including environmental and sustainable construction practice. Mr. Mandapat highlighted the proposed changes to Chapter 15 of the Municipal Code including codes related to mobile homes, photovoltaic systems, and detached structures.

Discussion ensued with Mr. Mandapat addressing Council's questions regarding sewer cleanouts.

Mayor Torres opened the public hearing. There were no speakers on this matter.

It was moved by Councilmember Christensen, seconded by Councilmember Buenaventura and carried to close the public hearing.

Mr. Mandapat and Ms. Mothershead clarified that there is a case-by-case process for coming up with alternate means and methods to the building code should a case arise.

It was moved by Councilmember Christensen, seconded by Councilmember Buenaventura and carried that Ordinance 1410 be read by title only by the City Attorney.

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Councilmember Christensen introduced the ordinance:

Ordinance 1410, Amending Title 15 of the Daly City Municipal Code, By Repealing and Replacing Chapters 15.00, 15.08, 15.10, 15.14, 15.16, 15.20, 15.22, 15.24, 15.60; Adding Chapter 15.64

Introduction of the Ordinance to Revise and Adopt the 2016 Editions for the California Fire Code

Deputy Fire Chief/Fire Marshal Richard A. Johnson reported that by adopting the 2016 California Fire Code, the City of Daly City will be enforcing codes that are consistent with State regulations. Mr. Johnson outlined the six amendments to the Daly City Municipal Codes including establishing requirements for car stackers not addressed in the code, and renumbering the existing Vegetation Management program for the Southern Hills area.

Discussion ensued with Mr. Johnson answering Council's questions regarding the location and height requirements of the car stacks.

Mayor Torres opened the public hearing. There were no speakers on this item.

It was moved by Councilmember Buenaventura, seconded by Councilmember Christensen and carried to close the public hearing.

It was moved by Councilmember Christensen, seconded by Councilmember Buenaventura and carried that Ordinance 1411 be read by title only by the City Attorney.

Councilmember Buenaventura introduced the ordinance:

Ordinance 1411, Repealing and Replacing Chapter 15.32 of the Municipal Code Re: Adoption of the 2016 California Fire Code Based on the 2015 Edition of the International Fire Code with Changes, Additions, Amendments and Deletions

PUBLIC APPEARANCES/ORAL COMMUNICATIONS:

Mariann Mann, resident, thanked and congratulated Mayor Torres for his 20 years of service to Daly City. Ms. Mann is looking forward to hearing the Councilmember-elects' new ideas for the City.

Gabriella Makstman, resident, felt that Daly City's Building Department should be adopting policies sooner to allow homeowners to take advantage of discounted solar programs and technologies.

Pamela DiGiovanni, resident, wanted to recognize Mayor Torres for his honesty, for making hard and thoughtful decisions while on the Council, and for always listening to the public.

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Marie Brizuela, Jefferson Elementary School District, commended Mayor Torres for his honesty, kindness and commitment to the City. She wished him all the happiness in the future.

APPOINTMENTS:

There were no appointments.

REPORTS:

Council Committee Meetings

There were no reports.

City Council

Councilmember Buenaventura reported that the San Francisco Airport Roundtable has been discussing altering certain flight patterns which may affect the noise levels over Daly City, particularly in the Southern Hills/Crocker area. He submitted a letter of protest to the Airport Commission in hopes that they will not shift more noise over the City.

Staff

There were no reports.

ADJOURNMENT:

It was moved by Councilmember Buenaventura, seconded by Mayor Torres and carried to adjourn the meeting at 7:55 PM.

K. Annette Hipona
City Clerk

Approved as submitted, this 28th
day of November, 2016.

MICHAEL P. GUINGONA
Mayor