

CITY OF DALY CITY
MINUTES – REGULAR MEETING - CITY COUNCIL
APRIL 9, 2018

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

ROLL CALL: Councilmembers Present:
Juslyn C. Manalo, Mayor
Raymond A. Buenaventura, Vice Mayor
Judith A. Christensen
Glenn R. Sylvester

Staff Present:
Patricia E. Martel, City Manager
Rose L. Zimmerman, City Attorney
K. Annette Hipona, City Clerk

Absent:
Michael P. Guingona

PRESENTATIONS:

Mayor Manalo presented the following proclamations:

Proclaiming March 2018 as American Red Cross Month (John Woodell, American Red Cross Government Relations)

Proclaiming April 22, 2018 Earth Day (Terry Marie Counce, Community Volunteer with Top of the Hill Improvement Association and Project Green Space and Del Schembari, San Bruno Mountain Watch)

America Recycles Day Poster Contest Winners (Monica Devincenzi, Municipal Relationship Manager, Republic Services)

LPGA MEDIHEAL Championship Golf Tournament April 23-29, 2018 (Lauren Winkelman, Octagon)

APPROVAL OF MINUTES:

Regular Meeting of March 26, 2018

It was moved by Vice Mayor Buenaventura, seconded by Councilmember Christensen and carried to approve the minutes of March 26, 2018, as amended.

APPROVAL OF AGENDA:

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

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CONSENT AGENDA:

It was moved by Vice Mayor Buenaventura, seconded by Councilmember Christensen, and carried to approve the consent agenda, as amended, with items #3 and #6 being pulled from the consent agenda for further discussion.

Resolutions:

Approving of Facilities Use Agreements with Octagon, Inc. to Provide Temporary Parking and Childcare for the Inaugural LPGA Mediheal Championship

Resolution 18-45, Approving Execution of Facilities Use Agreements with Octagon, Inc. to Provide Temporary Parking and Childcare for the Inaugural LPGA Mediheal Championship

Authorizing Agreement with Octagon, Inc. to Provide Traffic and Safety Services for the Inaugural LPGA Mediheal Championship Occurring April 23-29, 2018

Resolution 18-46, Approving Execution of an Agreement with Octagon, Inc. to Provide Traffic and Safety Services for Inaugural LPGA Mediheal Championship

Approving Proposed Reclassification of Senior Accounting Technician to Accountant

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

Resolution 18-47, Approving Reclassification of Senior Accounting Technician to Accountant in Range 65 of the Miscellaneous Unrepresented Salary Schedule

Accepting and Appropriating 2018 Cities of Workforce Health Wellness Grant from League of California Cities

Resolution 18-48, Accepting and Appropriating 2018 Cities of Workforce Health Wellness Grant from League of California Cities

Setting Time and Place of a Public Hearing to Consider New Fees for the Daly City Afterschool Youth Recreation Program, Aquatics Lessons, and Field and Facility Rentals (Set Hearing 05/14/2018)

Resolution 18-49, Setting Time and Place of Public Hearing to Consider New Fees for the Daly City Youth Recreation Program

Authorizing Use of Donated Funds and Federal Asset Forfeiture Funds for a Daly City Gun Buyback Event

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

Resolution 18-50, Accepting Donated Funds and Use of Federal Asset Forfeiture Funds (DEA) for a Daly City Gun Buyback Event

Authorizing the City Manager to Execute a Professional Services Agreement with Kittelson & Associates for the Daly City Systemic Safety Analysis Report Program (SSARP)

Resolution 18-51, Authorizing Professional Services Agreement with Kittelson & Associates

Approving FY 2018-19 Project List for Road Maintenance and Repair Account Funds Authorized Under SB 1

Resolution 18-52, Approving Project List for SB 1: The Road Repair and Accountability Act

Appropriating and Allocating AB1600 Police Funds to Replace Previously Allocated Funds for Police Parking Lot Security Fence Project

Resolution 18-53, Appropriating and Allocating AB1600 Police Funds to Replace Previously Allocated Funds for the Police Parking Lot Security Fence Project

Approving of the Subdivision Improvement Agreement between the City of Daly City and Zhongyu Ma, Shaoling Su; and Approving the Final Map for SUB-1-16-11910, Map of Parkview Estates

Resolution 18-54, Accepting and Approving Final Subdivision Map and Authorizing Execution of a Companion Subdivision Improvement Agreement for the Parkview Estates Subdivision

Check Registers:

Check Registers for the Month of March 2018

END OF CONSENT AGENDA

COMMUNICATIONS

Exclusive Negotiating Agreement (ENA) between the City of Daly City and Equity Residential for Property at 6401 Mission Street, Daly City California (Site #3)

Director of Economic and Community Development Tatum Mothershead presented staff's recommendation to approve the Draft ENA and authorize the City Manager to execute said agreement.

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

Ayes: Buenaventura, Sylvester, Manalo
Noes: Christensen

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Resolution 18-55, Approving Exclusive Negotiating Agreement Between the City of Daly City and Equity Residential for Property at 6401 Mission Street, Daly City (Site #3)

Exclusive Negotiating Agreement (ENA) between the City of Daly City and Majestic Hospitality/AF Canta, Inc. for Property at 1837 Junipero Serra Boulevard Daly City California (Site #2)

Ms. Mothershead presented staff's recommendation to approve the Draft ENA and authorize the City Manager to execute said agreement.

The following speakers raised concerns about the developer not yet signing a card check neutrality agreement, and requested the Council to either postpone the vote, or to vote "No" on this matter.

Lilibeth Bonifacio, San Bruno resident
Rich Diaz, resident
Jose Soto, Unite Here Local 2
Rosa Shields, Unite Here
Cynthia Gomez, Local 2

Kyle Bautista, San Bruno resident
Tho Do, Unite Here Local 2
Hope Williams, Unite Here
Edith Castovena, Local 2
Tavi Sojo, Local 2

Christopher Henry, representing the developer, addressed Council and stated the company would be open to engaging with Unite Here Local 2.

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

Resolution 18-56, Approving Exclusive Negotiating Agreement Between the City of Daly City and Majestic Hospitality/AF Canta, Inc. for Property at 1837 Junipero Serra Boulevard, Daly City (Site #2)

PUBLIC APPEARANCES/ORAL COMMUNICATIONS:

Pamela DiGiovanni, resident, thanked the Council for recognizing Del Schembari, Terry Marie Counce, Clyde Stormont, and the American Red Cross for the important work they do for the community.

Jonah Miller, resident, expressed concern over the lack of a circulated newspaper in Daly City.

Giovanni Guadagnini, resident, expressed concern over various issues that affect individuals with disabilities pertaining to ADA, and the lack of response from City staff.

Marian Mann, resident, mentioned that Daly City used to have a newspaper called *The Record*, and mentioned a television program reporting on the preservation of San Bruno Mountain and its indigenous species.

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APPOINTMENTS:

It was moved by Councilmember Sylvester, Vice Mayor Buenaventura and carried to appoint Ray Satorre to the Planning Commission by the following roll call vote:

Ayes: Buenaventura, Sylvester, Manalo
Noes: Christensen

Councilmember Sylvester stated for the record that Councilmember Christensen's Planning Commission appointee, Mr. Tallerico's term, is expired and requested that Council act on this as soon as possible. Councilmember Christensen stated she would confer with Mr. Tallerico, and be prepared to make an appointment at the next Council meeting.

REPORTS:

City Council

Councilmember Sylvester reported on the useful online application iHelp and the City's parking issue.

Ms. Martel updated Council on the plans for the task force on rooming houses and short-term rentals.

Mayor Manalo reported her attendance at recent community events between March 31st and April 5th, and announced the upcoming meetings and events in the community.

Staff:

City Attorney Zimmerman provided information on the minimum wage ordinances of neighboring cities.

ADJOURNMENT:

Mayor Manalo requested a moment of silence and adjourned the meeting at 9:38 PM in memory of Edgardo Y. Cruz and those who perished from the Bataan Death March on April 9th during WWII.

Approved as submitted, this 23rd
day of April, 2018.

City Clerk

Mayor