CITY OF DALY CITY
MINUTES – REGULAR MEETING - CITY COUNCIL
AUGUST 13, 2018

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The meeting was called to order by Mayor Manalo at 7:07 P.M.

ROLL CALL: Councilmembers Present:

Juslyn C. Manalo, Mayor
Raymond A. Buenaventura, Vice Mayor
Judith A. Christensen
Michael P. Guingona
Glenn R. Sylvester

Staff Present:

Shawnna Maltbie, Interim City Manager
Rose L. Zimmerman, City Attorney
K. Annette Hipona, City Clerk

PRESENTATIONS/PROCLAMATIONS:

Mayor Manalo presented the following proclamation to Dr. Barry M. Chauser of California Prostate Cancer Coalition:

Proclaiming September 2018 as Prostate Cancer Awareness Month

APPROVAL OF MINUTES:

Regular Meetings of July 9, 2018 and July 23, 2018

It was moved by Vice Mayor Buenaventura, seconded by Councilmember Christensen and carried to approve the minutes of July 9 and July 13, 2018, with the amendment to correct an error on the minutes of July 9, 2018.

APPROVAL OF AGENDA:

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

CONSENT AGENDA:

It was moved Councilmember Guingona, seconded by Vice Mayor Buenaventura and carried to approve the consent agenda as amended, with item #1 being removed from the consent agenda for further discussion.

Resolutions:

Adopt Fringe Benefits for Specific Miscellaneous/ Unrepresented Employees

Interim City Manager Shawnna Maltbie presented the proposed benefits, and Director of Public Works John Fuller addressed questions about the certification incentive pay for Public Works Maintenance Supervisors. Council requested to table the item pending receipt of information on the subsequent cost to the City, and what a certified employee entails.

It was moved by Councilmember Sylvester, seconded by Vice Mayor Buenaventura and carried to table the item by voice vote.

Set Time and Place for a Hearing on General Plan Amendment GPA 4-17-12760, Planned Development PD 4-17-12761, and Design Review DR 4-17-12762 Mixed-Use Retail/Apartment Building - 10 Park Plaza Drive (Westlake Shopping Center) (9/10/2018)

Resolution 18-115, Setting Time And Place Of Public Hearing Regarding General Plan Amendment GPA-4-17-12760, Planned Development PD-4-17-12761, And Design Review DR-4-17-12762

Check Registers:

Check Registers for the Month of July 2018

END OF CONSENT AGENDA

COMMUNICATIONS:

Approval of Written Response to 2017/2018 San Mateo County Civil Grand Jury Report: "Soaring City Pension Costs - Time for Hard Choices"

Ms. Maltbie presented the draft response and reported that the City agreed with the Grand Jury's findings and is already addressing its recommendations.

It was moved by Councilmember Christensen, seconded by Councilmember Sylvester and carried by voice vote to accept the report and authorize the City Manager to prepare the written response.

Approval of Written Response to 2017/2018 San Mateo County Civil Grand Jury Report: "Cooperative Purchasing - A Roadmap to More Effective City Procurement"

Ms. Maltbie reviewed the draft response for Council and reported that the City agreed with the Grand Jury's findings and reviewed its recommendations.

It was moved by Councilmember Sylvester, seconded by Councilmember Christensen and carried by voice vote to accept the report and authorize the City Manager to prepare the written response.

Approval of Written Response to Grand Jury Report: "Officers + Narcan = Lives Saved from Opioid Overdoses"

Police Captain Cameron Christensen presented the draft response to be transmitted to the Superior Court, and reviewed the Grand Jury's findings and recommendations. Captain Christensen addressed Council's questions regarding training and implementation dates for the use of Narcan.

It was moved by Councilmember Christensen, seconded by Councilmember Sylvester and carried by voice vote to accept the report.

AWARD OF BIDS/CONTRACTS:

Appropriate Funds and Award Service Contract for the John Daly Boulevard Bridge Streetlights Replacement Project

Assistant Director of Public Works/City Engineer Richard Chiu gave an overview of the project and recommended Council to award the contract to Pelagic Engineering. Council recommended the City to move towards the use of LED lighting in the future and requested for construction on this project to be done outside of busy hours.

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

Resolution 18-116, Authorizing Execution of Service Contract With Pelagic Engineering For The John Daly Boulevard Bridge Streetlights Replacement Project And Appropriation Of Additional Funds

Appropriate Funds and Award Construction Contract for the Alta Loma Tot Lot Renovation Project

Civil Engineering Associate Jimmy Fu gave an overview of the project and recommended Council to award the contract to Suarez & Munoz Construction, and appropriate $127,000 from the developer park-in-lieu fees account to fully fund the project.

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

Resolution 18-117, Authorizing Execution Of Construction Contract With Suarez & Munoz Construction, Inc. For The Alta Loma Tot Lot Renovation Project And Appropriation Of Additional Funds

PUBLIC APPEARANCES/ORAL COMMUNICATIONS:

Mariann Mann, resident, reported that seniors at Doelger Senior Center enjoyed and appreciated the piano stylings of the Vice Mayor's son, Max. The Vice Mayor thanked Ms. Mann and invited the public to come listen to Max at the center.

Pamela DiGiovanni, resident, reported that the Fire Department is organizing a community event in memoriam of 9/11, and requested closing tonight in memory of the firefighters who have lost their lives in the wildfires. Ms. DiGiovanni also looked forward to the information requested by Council on the certifications for unrepresented employees with regards to fringe benefits.

Jay Sayed, resident, wanted to promote education through his book titled *Maxims that Maximize You*. Professor Sayed also requested the use of City space to offer camel rides to tourists.

APPOINTMENTS:

It was moved by Mayor Manalo, seconded by Vice Mayor Buenaventura and carried by voice vote to reappoint Luis Landos to the Recreation Commission.

REPORTS:

Council Committee

Update City Council Water Committee Report (Manalo)

City Council

Mayor Manalo reported attendance at recent community events and meetings for the period of July 23, 2018 – August 12, 2018, and announced that the City will be holding a special event called "Love Not Hate: Celebrating Diversity Together" on August 25 at City Hall's rose gardens between 10 AM-12 PM to celebrate Daly City's diversity.

ADJOURNMENT:

Mayor Manalo requested a moment of silence and adjourned the meeting at 8:35 PM in memory of CHP Officer Kirk Griess (Badge #15810), Elizabeth Young, Dr. Dawn Bohulano Mabalon, and Cynthia Connolly.

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City Clerk

Approved as submitted, this 10th

day of September, 2018.

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Mayor