

CITY OF DALY CITY
MINUTES – REGULAR MEETING - CITY COUNCIL
September 10, 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
Michael P. Guingona
Glenn R. Sylvester

Staff Present:

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

PRESENTATIONS/RESOLUTION:

Assemblymember Phil Ting provided a legislative update in our State.

Tom Nuris, President of the Daly City Public Library Associates, presented the upcoming fundraiser event *Crazy about Cars* to take place in Colma on September 29, 2018.

Mayor Manalo made the following presentations:

Certificate of Appreciation for Teresa Proano
Proclaiming September 15 through October 15, 2018 Latino Heritage Month in Daly City

APPROVAL OF MINUTES:

Regular Meeting of August 13, 2018

It was moved by Councilmember Christensen, seconded by Councilmember Sylvester and carried to approve the minutes of August 13, 2018.

APPROVAL OF AGENDA:

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

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CONSENT AGENDA:

Mayor Manalo asked to remove items 6 and 8 and Councilmember Sylvester removed item 3 from the consent agenda. It was moved by Vice Mayor Buenaventura, seconded by Councilmember Guingona and carried to approve the amended consent agenda.

Commending Leila Salo on the Occasion of her Retirement

Resolution 18-118, Commending Leila Salo on the Occasion of Her Retirement

Notice of Completion for 2017/2018 Fiscal Year Roadway Median and Public Right-of-Way Landscape Maintenance Services Agreement

Resolution 18-119, Accepting Completion of Certain Project In the Department of Public Works (2017/2018 Fiscal Year Roadway Median And Public Right-of-Way Landscape Maintenance Services Agreement)

Notice of Completion for 2017/2018 Fiscal Year Tree Maintenance Services Agreement

Public Works Director John Fuller explained the contract is for regular maintenance of City trees and not those on private property.

It was moved by Councilmember Sylvester, seconded by Councilmember Christensen to approve the following resolution by voice vote:

Resolution 18-121, Accepting Completion of Certain Project in the Department of Public Works (2017/2018 Fiscal Year Tree Maintenance Services Agreement)

Setting the Time and Place of the Public Hearing for Proposed Water Rates

Resolution 18-120, Setting Time and Place of Public Hearing Re: Consideration of Water Rate Increase (Hearing Date: November 13, 2018 Time: 7:00 P.M.)

Consolidated Annual Performance Evaluation Report (CAPER) for the Fiscal Year (FY) 2017-18 One-Year Action Plan and the Five-Year Consolidated Plan Covering Fiscal Years 2013-2017

Resolution 18-122, Approving Submission to the Federal Department of Housing and Urban Development (HUD) for Fiscal Years 2017-2018 and 2013-2017 Consolidated Annual Performance Evaluation Report For the Community Development Block Grant Program and HOME Programs

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Authorize the Interim City Manager to Enter into an Agreement with the County of San Mateo for the Purposes of Accepting and Appropriating Grant Funding for a Floor Replacement Project at the Lincoln Park Community Center

Mayor Manalo thanked San Mateo County Supervisor David Canepa for helping this project materialize and stated that partnerships are what make projects possible.

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

Resolution 18-123, Authorizing Agreement with County of San Mateo to Accept and Appropriate Grants Funds for Floor Replacement Project at Lincoln Park Community Center

Accept and Appropriate Measure A Local Shuttle Program Funds for the Daly City Bayshore Shuttle

Resolution 18-124, Accepting and Appropriating \$245,000 In Grant Funds From Measure A Local Shuttle Program Funds For the Daly City Bayshore Shuttle

Amend Traffic Regulations To: (1) Convert Metered Parking Space On Templeton Avenue To A Commercial Loading Zone; (2) Convert No Parking Zone On 35 Templeton Avenue To A Limited Time Metered Parking Zone; (3) Install Stop Signs On Woodrow Street; (4) Install Stop Signs On Willits Street; And (5) Establish 4-Hour Limited Time Parking On East Moltke Street

It was moved by Mayor Manalo, seconded by Councilmember Christensen and carried to adopt the following resolution by voice vote:

Resolution 18-125, Establishing Traffic Regulations

Approve the Application for Grant Funds for Improvements at the Doelger Senior Center Complex

Resolution 18-126, Approving the Application For Grant Funds for Improvements at the Doelger Senior Center Complex

Check Registers:

Check Registers for the Month of August 2018

END OF CONSENT AGENDA

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PUBLIC HEARINGS:

Westlake Shopping Center Mixed-Use Building (10 Park Plaza Drive) - General Plan Amendment GPA 4-17-12760, Planned Development PD 4-17-12761, Design Review DR 4-17-12762, and CEQA Review CEQA 4-17-12763

Planning Manager Michael Vanlonkhuysen provided an overview of the project and answered Council questions. Michael Strahs of Kimco Realty highlighted the high points of the project and its benefits to the City. Drew Levitt of Fehr and Peers Consulting presented the key findings of the traffic study for the project.

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

The following residents expressed support for the project because it will create more business and revenue for the City, modernize the shopping center, improve traffic, pedestrian flow and parking issues, and reduce the housing shortage. A couple of speakers also expressed concerns about the retention or relocation of current small businesses:

Mike Mahoney, Republic Services	Bill Lex, resident
Kristin Girk (Melanie Hildebrand)	Gabriella Matksman, resident
Jane Chamber (Denise A. Kelley)	Bob McLennan, Planet Fitness
Lynn Shubunka (Susan Brissenden-Smith)	Thomas Nuris, resident

The following residents and current small business owners at Westlake Shopping Center asserted the following about the project – the uncertainty of their lease, the negative impact on traffic and parking issues, the lack of public notice and issues with CEQA compliance:

Carisa Chiu, Structure Hair Design	Bridget Sharif, Cigarettes R Cheaper
Stephanie Balon, resident	Asuncion Balon, resident
Richard Drury (LIUNA)	

Pamela DiGiovanni, resident, announced that she had to recuse herself from voting on the project as the Planning Commission Chair because she lives in the Westlake Apartments.

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

It was moved by Vice Mayor Buenaventura, seconded by Councilmember Christensen and carried by voice vote to have the City Attorney read Ordinance 1422 by title only:

Ordinance 1422, Amending the Daly City Zoning Map by Amending Ordinance No. 1316 Re: Planned Development Standards For PD-60A (APNs 002-170-220, 002-170-230; 002-201-140, 002-201-520, 002-201-530, 002-201-540, 002-201-550, 002-201-560, 002-201-570, 002-191-270, 002-191-330) Westlake Shopping Center

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It was moved by Mayor Manalo, seconded by Vice-Mayor Buenaventura and carried to adopt the following resolution by unanimous roll call vote with conditions of approval to include that the applicant shall comply with the current affordable housing ordinance at time of permit issuance, be subject to a new ordinance and provide resubmittal of a relocation plan to the Planning Division:

Resolution 18-127 Adopting Findings of Fact for General Plan Amendment (GPA-4-17-12760), Planned Development (PD-4-17-12761) And Design Review (DR-4-17-12762) and Adopting a Mitigated Negative Declaration (CEQA-4-17-12763) and Mitigation Monitoring and Reporting Program for Westlake Shopping Center (10 Park Plaza Drive)

The meeting was called into recess at 10:17 PM and reconvened at 10:30 PM.

COMMUNICATIONS:

Resolution of the City Council Concerning the Bankruptcy Filed by Verity Health Systems and Potential Sale of Seton Medical Center and Seton Coastside

Council is adopting this resolution to ensure that any potential buyers maintain the same level of service and commitment to patients and employees.

Gabriela Makstman, resident, expressed the importance of keeping the hospital to service the community and that there be accountability with future transactions with prospective operators.

It was moved by Mayor Manalo, seconded by Vice Mayor Buenaventura to approve the following resolution by unanimous roll call vote:

Resolution 18-128, Resolution of the City Council Concerning the Bankruptcy filed by Verity Health Systems and Potential Sale of Seton Medical Center and Seton Coastside

AWARD OF BIDS/CONTRACTS:

Appropriate Funds from the Linda Vista Area of Benefit Sinking Fund and Award of Construction Contract to Replace the Perimeter Fence at the Bay Ridge Retention Basin

Jeff Fornesi, Assistant to the Director of Public Works, provided an overview of the project.

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

Ayes: Buenaventura, Christensen, Guingona, Sylvester

Noes: None

Absent: Manalo

Mayor Manalo stepped out of the chambers at 10:36 PM and returned at 10:42 PM.

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PUBLIC APPEARANCES/ORAL COMMUNICATIONS:

Gabriella Makstman, resident, asked for clarification on some items on the check registers.

Bill Lex, resident, commended library staff and believes that the library is a nexus of literacy, social, economic, academic, personal, job development, technology and family and child development services. He thanked Council and Library and Recreation Director Joseph Curran for not making more cuts and urged Council to find other ways to fund the City's needs because library services are essential in helping change lives of the community.

Pamela DiGiovanni, resident, thanked Council for the Seton resolution and that every effort will be made to find a buyer for Seton. She also reminded the public of the tragedy of 9/11 and asked there be no social media postings during the morning hours in respect of the 343 firefighters that lost their lives.

APPOINTMENTS: Board/Commission Membership Appointments:

It was moved by Vice Mayor Buenaventura, and carried by voice vote to appoint Nadia Flamenco to the Recreation Commission.

It was moved by Councilmember Sylvester, seconded by Councilmember Guingona and carried by voice vote to appoint Marcel Balmeo to the Library Board of Trustees.

It was moved by Councilmember Christensen, seconded by Councilmember Guingona and carried by voice vote to re-appoint Jack Pastor to the Recreation Commission.

It was moved by Mayor Manalo, seconded by Vice Mayor Buenaventura, and carried by voice vote to appoint Gary Pacheco to the Personnel Board.

REPORTS:

Council Committee

Affordable Housing Committee (Manalo, Sylvester)

City Council

Mayor Manalo thanked staff and everyone for attending the *Love not Hate* celebration and reported attendance at recent community events.

ADJOURNMENT:

Mayor Manalo requested a moment of silence and adjourned the meeting at 10:57 PM in memory of Josephine Alunan, Ursula Deutsch, Nicholas Garcia, and Ronald Harrison.

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City Clerk

Approved as submitted, this 24th
day of September, 2018.

Mayor