

CITY OF DALY CITY
MINUTES – REGULAR MEETING - CITY COUNCIL
OCTOBER 8, 2018

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The meeting was called to order by Mayor Manalo at 7:18 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:
Shawwna Maltbie, Interim City Manager
Rose L. Zimmerman, City Attorney
K. Annette Hipona, City Clerk

PRESENTATIONS/PROCLAMATIONS:

Mayor Manalo presented the following proclamations and certificates:

Proclaiming Second Week of October as Code Enforcement Officer Appreciation Week
(Don Lovell, Everett James, Peter Schuurmans, Richard Jacobs)

Proclaiming October Filipino-American History Month in Daly City
(Romeo Benson)

Utility Boxes Art Project - Certificates
(Professor Amir Saber Esfahani and Students, Skyline College)

APPROVAL OF MINUTES:

Regular Meeting of September 24, 2018

It was moved by Councilmember Sylvester, seconded by Councilmember Christensen and carried to approve the minutes of September 24, 2018.

APPROVAL OF AGENDA:

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

CONSENT AGENDA:

It was moved Councilmember Christensen, seconded by Councilmember Guingona and carried to approve the consent agenda as amended, with item #4 being removed from the consent agenda for further discussion.

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Resolutions:

Authorization to Execute Professional Services Agreement with Woodard & Curran for Wastewater System Modeling Services

Resolution 18-139, Authorizing Professional Services Agreement with Woodard & Curran

Authorization to Execute Professional Services Agreement with Brown and Caldwell for Hydraulic Modeling of the City Water System

Resolution 18-140, Authorizing Professional Services Agreement with Brown and Caldwell

Appropriate and Allocate AB1600 Funds to Purchase Mobile Column Lifts and Authorize the City Manager to Execute a Purchase Agreement with Steril-Koni to Purchase the Mobile Column Lifts

Resolution 18-141, Appropriating and Allocating AB1600 Funds to Purchase Mobile Column Lifts

Resolution Opposing State Proposition 6 – Voter Approval for Future Gas and Vehicle Taxes and 2017 Tax Repeal Initiative

Assistant Director of Public Works and City Engineer Richard Chiu gave background on the proposition which would repeal the recently-passed SB1 measure. Council reiterated the importance of SB1 funding to the City.

Gabriella Makstman, resident, expressed concern that voting “No” would allow the state to raise the gas tax without the public’s vote.

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

Resolution 18-142, Opposing State Proposition 6 – Voter Approval for Future Gas and Vehicle Taxes and 2017 Tax Repeal Initiative

Abandonment of a Portion Street Right-of-Way on Martin Street, Approval of the Subdivision Improvement Agreement Between the City of Daly City and Toll West Coast LLC and Approval of the Final Map SUB-03-17-012681 for the Map of Robertson School Site

Resolution 18-143, Approving Vacation of a Portion Street Right-Of-Way on Martin Street Authorizing Execution of the Subdivision Improvement Agreement and Approving Final Map SUB-03-17-012681 for the Robertson School Site

Check Registers:

Check Registers for the Month of September 2018

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END OF CONSENT AGENDA

REPORTS:

City Council

Councilmember Sylvester mentioned the benefits of Daly City's membership in the Housing Endowment and Regional Trust (HEART), and reminded everyone to buy the pink patches from Daly City Police to support breast cancer awareness.

Mayor Manalo reported attendance at recent community events and meetings in September and October. The Mayor gave direction to staff to create guidelines and campaign for a small business commission, noting the integral part that small businesses play in the community.

Staff

Interim City Manager Shawna Maltbie announced that City staff will give a public presentation on the City ballot measures on October 15th from 7-8 PM at City Hall. Also, on October 18th, there will be a candidate forum at 7 PM in the Council Chambers sponsored by the League of Women Voters and facilitated by the Chamber of Commerce.

At 8:15 PM, the Mayor announced the meeting would be moving into closed session, and requested everyone to step out of chambers.

CLOSED SESSION:

- A. Conference with Legal Counsel – Existing Litigation
Per Government Code Section 54956.9(a)

In Re: Verity Health System of California, et al., Debtors in Possession
Case No. 18-bk-20151-ER (Bankruptcy Court, L.A. Division)

ADJOURNMENT:

Approved as submitted, this 22nd

day of October, 2018.

City Clerk

Mayor