

CITY OF DALY CITY
MINUTES – REGULAR MEETING - CITY COUNCIL
JULY 8, 2019

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

ROLL CALL: Councilmembers Present:
Raymond A. Buenaventura, Mayor
Glenn R. Sylvester, Vice Mayor
Rod Daus-Magbual
Pamela DiGiovanni
Juslyn C. Manalo

Staff Present:
Shawwna Maltbie, City Manager
Rose L. Zimmerman, City Attorney
K. Annette Hipona, City Clerk

APPROVAL OF MINUTES:

Regular Meeting of June 24, 2019

It was moved by Vice Mayor Sylvester, seconded by Councilmember Manalo and carried to approve the minutes of June 24, 2019.

APPROVAL OF AGENDA:

It was moved by Councilmember DiGiovanni, seconded by Councilmember Daus-Magbual and carried to approve the agenda.

CONSENT AGENDA:

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

Resolutions:

Hickey Boulevard/Campus Drive Crosswalk Improvements Project

Resolution 19-99, Accepting Completion Of Certain Project In The Department Of Public Works (Hickey Boulevard/Campus Drive Crosswalk Improvements Project)

Master License Agreement with GTE Mobilnet of California DBA Verizon Wireless

Resolution 19-100, Authorizing Execution Of Master License Agreement With GTE Mobilnet Of California DBA Verizon Wireless

Amend Traffic Regulations to: Install Stop signs at the Intersection of Shakespeare Street and Rhine Street

Resolution 19-101, Establishing Traffic Regulations

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Authorization to Submit an Application for Transportation Development Act Article 3 Grant Funds

Resolution 19-102, Authorizing Submission Of A Grant Application To The Transportation Development Act, Article 3 (TDA) Re: Pedestrian And Bicycle Improvement Projects (Fiscal Years 2019 And 2020)

END OF CONSENT AGENDA

PUBLIC HEARINGS:

National Pollutant Discharge Elimination System (NPDES) Local Stormwater Program Regulatory Fee

Director of Public Works Richard Chiu presented the annual request to approve the proposed NPDES fees and authorize the collection of said fees in the county tax roll records.

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

It was moved by Vice Mayor Sylvester, seconded by Councilmember Daus-Magbual and carried to close the public hearing.

It was moved by Councilmember DiGiovanni, seconded by Councilmember Daus-Magbual and carried by unanimous roll call vote to adopt the following resolution:

Resolution 19-103, Maintaining Regulatory Fees Necessary To Fund The City's Local Specific Stormwater Management Plan Program Activities As To The National Pollutant Discharge Elimination System (NPDES) And Authorizing Their Collection On The Property Tax Roll

COMMUNICATIONS:

Resolution For Support For The Commercial Development of the State-Owned Land Under the Control of the 1-A District Agricultural Association (Cow Palace Parcel)

City Attorney Rose Zimmerman presented a draft resolution summarizing support for DECA Capital as a developer of a project to develop a significant portion of the Cow Palace property. Also presented for reference was the resolution approved by the Cow Palace Board on June 18th.

Sonny Quinquini, resident/Frac, requested assistance from Council regarding a letter that was sent to elderly and low-income homeowners to collect money to fund a cooperative; he believed it to be a scam and a violation of the regulatory agreement.

Dan Sachs, DECA representative, asked for Council's support to pass the resolution and expressed his organization's wish to work in partnership with the City, the Cow Palace and the Bayshore community.

Bill Vierra, SyWest, expressed his organization's long-term perspective on the master plan for the subject site; he requested that any City resolution be changed to simply support the redevelopment efforts of the Cow Palace and not preordain any one entity from being the developer.

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It was moved by Mayor Buenaventura, seconded by Councilmember Manalo and carried by unanimous roll call vote to adopt the following resolution, with the amendment to support the development of a hotel on site added to the resolution language:

Resolution 19-104, Authorizing Long Term Lease Agreement With SyWest Development LLC
And Deca Companies Joint Venture For Development Of 1-A-DAA Property

PUBLIC APPEARANCES/ORAL COMMUNICATIONS:

Marian Mann, resident, announced the 26th Annual Fun Day will take place on August 7th at Classic Bowl. Ms. Mann requested the Mayor's attendance and asked people to volunteer for the event which is attended by people with various disabilities.

Joanna Falla, Fossil Free Buildings In Silicon Valley, expressed concern regarding the current climate crisis and encouraged Daly City to adopt building codes to enable all electric carbon free buildings and meet local climate plan goals. Ms. Falla invited the Council to visit the all-electric house in Palo Alto.

REPORTS:

Council Committee Meetings June 24 - July 7, 2019

San Mateo Office of Emergency Services (Sylvester)
North County Fire Authority Representatives (Manalo/Sylvester)

City Council:

The Council gave reports on their activities, meetings, and events for the period covering June 25th through July 7th which included a Filipino community town hall with Congresswoman Jackie Speier held at City Hall and the 4th of July celebration held at Doelger Center.

ADJOURNMENT:

At 7:45 PM, Mayor Buenaventura adjourned the meeting in memory of Ramona Andrada Cachuela, Raquel Lippi, and Nanay Adelina Reyes Ramos.

Approved as submitted, this 22nd

day of July, 2019.

City Clerk

Mayor