

CITY OF DALY CITY
MINUTES – REGULAR MEETING - CITY COUNCIL
SEPTEMBER 23, 2019

To view videos of the City Council meetings, visit <http://yt.vu/+dalycitycouncil>

The meeting was called to order by Mayor Buenaventura at 7:39 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

PRESENTATIONS:

Community Academy Program

(Presented by Ronald Mussman, Lieutenant, Daly City Police Department)

Proclaiming the Month of October Filipino-American History Month in Daly City

(Received by: Maria Pilar Lopezbanos, ABS-CBN International/TFC & TJ Manotoc, ABS-CBN;
Romeo Benson, Library & Recreation Services; Perla Ibarrientos, Personnel Commissioner)

APPROVAL OF MINUTES:

Regular Meeting of September 9, 2019

It was moved by Councilmember Manalo, seconded by Vice Mayor Sylvester and carried to approve the minutes of September 9, 2019.

APPROVAL OF AGENDA:

It was moved by Councilmember Manalo, seconded by Councilmember DiGiovanni and carried to approve the agenda.

CONSENT AGENDA:

It was moved by Councilmember DiGiovanni, seconded by Councilmember Daus-Magbual and carried to approve the consent agenda, with item # 3 removed from the consent agenda for further discussion.

Resolutions:

Notice of Completion for the ADA Curb Ramps 2018-19 Project

Resolution 19-137, Accepting Completion Of Certain Project In The Department Of Public Works (ADA Curb Ramps 2018-19)

CITY OF DALY CITY
MINUTES – REGULAR MEETING - CITY COUNCIL
SEPTEMBER 23, 2019

Page 2

Approval of Augmented Truck Company Staffing

Resolution 19-138, Approving Augmented Truck Company Staffing

Master License Agreement with Crown Castle Fiber LLC

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

Resolution 19-139, Authorizing Execution of Master License Agreement with Crown Castle Fiber LLC

Set Time and Place for a Public Hearing on Proposed Adoption of the New Model Fire Code

Resolution 19-140, Setting Time And Place Of Public Hearing Regarding Adoption Of New Model Fire Code Adopted By The State Of California And Consideration Of Amendments To Adopted Code

City of Daly City 10-Year Water System Master Plan

Resolution 19-141, Authorizing a Contract with Brown and Caldwell to Develop a 10-Year Water System Master Plan

Accept Donated Funds for the 2nd Annual Love Not Hate: Welcoming All Community Event

Resolution 19-142, Accepting Donated Funds for the 2nd Annual Love Not Hate: Welcoming All Community Event

Set Time and Place for Public Hearing on Proposed Adoption of New Model Building Codes Adopted by the State of California

Resolution 19-143, Setting Time And Place Of Public Hearing Regarding Adoption Of New Model Codes Adopted By The State Of California And Consideration Of Amendments To Adopted Codes

Approval of the Subdivision Improvement Agreement Between the City of Daly City and City Ventures Homebuilding, LLC and Approval of the Final Map SUB-4-17-12723 for The Juniper Project

Resolution 19-144, Accepting And Approving Final Subdivision Map And Authorizing Execution Of A Companion Subdivision Improvement Agreement For The Juniper Project Subdivision

Set Time and Place for Public Hearing – Proposed Ordinance Adding Chapter 5.104 to the Daly City Municipal Code Re: Commercial Cannabis

Resolution 19-145, Setting Time And Place Of Public Hearing To Consider Adding Chapter 5.104 To The Daly City Municipal Code Regarding Commercial Cannabis

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

Resolution 19-146, Authorizing Amendment To The Professional Services Agreement With Brown And Caldwell (Hydraulic Modeling Of The City Water System)

Consolidated Annual Performance Evaluation Report (CAPER) for the Fiscal Year (FY) 2018-19 One-Year Action Plan

Resolution 19-147, Approving Submission To The Federal Department Of Housing And Urban Development (HUD) For Fiscal Year 2018-2019 Consolidated Annual Performance Evaluation Report For The Community Development Block Grant And HOME Programs

Extension of Exclusive Negotiating Agreement between the City of Daly City and Equity Residential for Property at 6401 Mission Street, Daly City California

Resolution 19-148, Approving Third Extension Of Exclusive Negotiating Agreement Between The City Of Daly City And Equity Residential For Property At 6401 Mission Street, Daly City (Site #3)

Authorize City Manager to Execute a Facility Use Agreement between the City of Daly City and the American National Red Cross for Use of Recreation Facilities during Times of Local Disasters

Resolution 19-149, Approving Execution Of A Facility Use Agreement With The American National Red Cross For Use Of Recreation Facilities During Times Of Local Disaster

Designate October 20, 2019 and Each 20th Day of October Thereafter, as Leyte Landing Commemoration Day

Resolution 19-150, Designating October 20, 2019 and Each 20th Day of October Thereafter, As Leyte Landing Commemoration Day

Check Registers:

Check Registers for the Month of August 2019

END OF CONSENT AGENDA

PUBLIC HEARINGS:

Public Hearing and Introduction of Ordinance Amending Chapter 5.37 of the Daly City Municipal Code Re: Alarm Systems

Police Lieutenant Matthew Fox requested approval of additions to existing Municipal Code 5.37 (Alarm Systems) in order to implement the Police Department's alarm servicing agreement. Lieutenant Fox addressed questions regarding false alarm fees and other violations.

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

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

CITY OF DALY CITY
MINUTES – REGULAR MEETING - CITY COUNCIL
SEPTEMBER 23, 2019

Page 4

It was moved Vice Mayor Sylvester and carried for the City Attorney to read the ordinance by title only. Vice Mayor Sylvester introduced the following ordinance:

Ordinance 1430, Amending Chapter 5.37 of the Daly Municipal Code Re: False Alarms

COMMUNICATIONS

Parking Variance VARC-6-19-14064 — 6139 Mission Street

Assistant Planner Brian Paland presented the applicant's proposal to expand the ground floor at the subject site and create a more viable commercial space. Mr. Paland addressed questions regarding the storefront design and reduced on-site parking.

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

Resolution 19-151, Affirming Categorical Exemption (CEQA), Adopting Findings Of Fact And Imposing Conditions Of Approval On Variance (VARC-6-19-14064) Parking Variance For Expansion Of An Existing Ground-Floor Retail/Office Space (6139 Mission Street, Daly City, California)

PUBLIC APPEARANCES/ORAL COMMUNICATIONS:

Peter Leroe-Muñoz, Silicon Valley Leadership Group, invited everyone to participate in the Silicon Valley Turkey Trot which raises funds for regional programs and will take place on Thanksgiving Day. Mr. Leroe-Muñoz, a Gilroy Councilmember, added that the City of Gilroy is healing in the wake of its recent festival tragedy and thanked other cities for their show of support.

APPOINTMENTS:

It was moved by Councilmember Daus-Magbual, seconded by Councilmember Manalo and carried by voice vote to re-appoint Perla Ibarrientos to the Personnel Board.

REPORTS:

Council Committee Reports: (Council Committee Meetings September 8-22, 2019)

Commute.org (DiGiovanni)
Bay Area Water Supply & Conservation Agency (BAWSCA) (Manalo)
Daly City Public Libraries (DiGiovanni/Buenaventura)
Affordable Housing Committee (Manalo/Sylvester)

City Council:

The Council gave reports on their activities, meetings, and events for the period covering September 10 – September 23: The outreach event *Grounded in Daly City*, the Latinx Heritage Month celebration, the Bay Area Coastal Cleanup, Firefighters/Classic Cars event, *Undiscovered SF*, Safe Routes to School event, the Brandon Lee fundraiser, and the 9/11 remembrance ceremony at Daly City fire station 95. Councilmember Manalo noted the addition of Daly City streets (Bayani Street, Mabuhay Street, Silang Street, and Makibaka Street) which honor Filipino heritage. Upcoming event *Kasayahan Sa Daly City*, a Filipino-American history month celebration, will take place on October 12th at the city's Marchbank Park.

CITY OF DALY CITY
MINUTES – REGULAR MEETING - CITY COUNCIL
SEPTEMBER 23, 2019

Page 5

Staff:

City Manager Shawwna Maltbie announced the 2nd annual Love Not Hate Welcoming Event will take place on October 19th.

ADJOURNMENT:

At 8:40 PM, Mayor Buenaventura adjourned the meeting in memory of James Kerrigan, Melissa Sue Cevezo Fernandez Kirby, Ernie Cruz, Ekaterina Shevchenko, Gina Marie Woolery, and the family members Fern, Michael, Evan, Nicole and Angela Quita Sol.

Approved as submitted, this 14th
day of October, 2019.

City Clerk

Mayor