

CITY OF DALY CITY
MINUTES – REGULAR MEETING - CITY COUNCIL
FEBRUARY 10, 2020

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The meeting was called to order by Mayor Sylvester at 7:06 P.M.

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

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

PRESENTATIONS:

Presentation of a Grant from the Daly City Public Library Associates (DCPLA)

(Rosie Tejada, President and Victoria Magbilang, Executive Director) The DCPLA presented a \$25,000 check to the City for use at its libraries from the Carl Gellert & Celia Berta Gellert Foundation.

Presentation from HIP Housing (Laura Fanucchi, Associate Executive Director)

APPROVAL OF MINUTES:

Regular Meeting of January 27, 2020

It was moved by Vice Mayor Manalo, seconded by Councilmember DiGiovanni and carried to approve the minutes of the regular meeting of January 27, 2020.

APPROVAL OF AGENDA:

It was moved by Vice Mayor Manalo, seconded by Councilmember Daus-Magbual 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.

Resolutions:

Adoption of Composite Summary Memorandum of Understanding and Salary Schedule between the City of Daly City and Fire Management Association

Resolution 20-20, Adopting Composite Summary Memorandum of Understanding with the Daly City Fire Management Bargaining Unit

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Affirm Compliance with the Mandated Fire and Life Safety Inspections for 2019

Resolution 20-21, Acknowledging North County Fire Authority Regarding the Inspection of Certain Occupancies Required to Perform Annual Inspections in Such Occupancies Pursuant to Sections 13146.2 and 13146.3 of the California Health and Safety Code

Amend Traffic Regulations to: (1) Install 28-ft. No Parking Zone on the east side of Lake Merced Boulevard just north of the Westlake Shopping Center garage exit (TSR 20/40); (2) Install 8-ft. No Parking Zone on the south side of Belmar Avenue, just east of Park Plaza Drive (TSR 20/44); and (3) Install 25-ft. No Parking Zone on the west side of Skyline Drive, south of Belcrest Avenue

Resolution 20-22, Establishing Traffic Regulations

Authorize the City Manager to Execute an Agreement with Landscape Structures, Inc. for the Purchase and Installation of Playground Equipment at Gellert Park

Resolution 20-23, Authorizing Execution of Agreement with Landscape Structures, Inc. to Purchase and Install Playground Equipment at Gellert Park

Authorize the City Manager to Execute an Agreement with BuyBoard National Purchasing Cooperative, and to Execute an Agreement with Public Restroom Company for the Purchase and Installation of a Prefabricated Restroom Building at Gellert Park

Resolution 20-24, Authorizing Execution of an Agreement with Buyboard National Purchasing Cooperative to Participate in Cooperative Purchasing

Resolution 20-25, Authorizing Execution of an Agreement with Public Restroom Company to Purchase and Install a Prefabricated Restroom at Gellert Park

Set Time and Place of Public Hearing for Proposed Rate Increase for Solid Waste Collection and Disposal for Fiscal Years 2020 and 2021

Resolution 20-26, Setting Time and Place of Public Hearing Re: Consideration of New Rates for Solid Waste Services (Hearing Date: April 13, 2020 Time: 7:00 P.M.)

Authorization to Submit a Grant Application to City/County Association of Governments of San Mateo County and San Mateo County Transportation Authority for the FY 2020/2021 & FY 2021/22 San Mateo County Shuttle Program

Resolution 20-27, Supporting the Bayshore Shuttle Project and Submitting an Application for San Mateo County Shuttle Program Funding for the Bayshore Shuttle Project

END OF CONSENT AGENDA

PUBLIC HEARINGS:

Introduction of an Ordinance of the City of Daly City Amending Chapter 2.02 of Title 2 of the Daly City Municipal Code Re: City Manager Duties

City Attorney Rose Zimmerman presented the proposed ordinance to update the Municipal Code regarding the duties and office of the City Manager to remove obsolete sections and clarify existing duties. She addressed questions regarding the sections in the code that will be repealed.

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It was moved by Mayor Sylvester to open the public hearing. There were no speakers on this matter.

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

It was moved by Mayor Sylvester for City Attorney to Read by Title Only. Councilmember Buenaventura introduced the following ordinance:

Ordinance 1437, Amending Chapter 2.02 of Title 2 of the Daly City Municipal Code Re: City Manager

AWARD OF BIDS/CONTRACTS:

Award of Construction Contract for the 2018-2019 Guadalupe Canyon Parkway, Valley Street and Miscellaneous Resurfacing Project

Civil Engineering Associate Jimmy Fu recommended accepting all bids and awarding a contract to G. Bortolotto & Co., Inc. in the amount of \$1,165,491.40 for the subject project.

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

Resolution 20-28, Authorizing Execution of Contract with G. Bortolotto & Co., Inc. for Guadalupe Canyon Parkway, Valley Street and Miscellaneous Resurfacing Project

PUBLIC APPEARANCES/ORAL COMMUNICATIONS:

Rod and Keifer reported on a survey conducted by their group, the Youth Leadership Institute, of over 300 youth focusing on the issues of housing, transportation and civic engagement. Rod and Keifer shared their findings as well as the recommendations which could help uplift youth voice on changes that the youth would like to see in their communities.

Christine Fuller, resident, reported on working with the FilAm community to collect charitable donations for the Taal Volcano relief efforts and suggested creating a hygiene kit and informational brochure for the homeless. She expressed concern over misinformation being given to the public.

REPORTS:

Council Committee:

Water Issues Committee (Manalo/DiGiovanni)
Airport Community Roundtable (DiGiovanni)
Housing Endowment & Regional Trust (HEART) (Sylvester)
Sea Level Rise in California Committee (DiGiovanni)

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City Council:

The Council reported on their activities, meetings and events for the period between January 27-February 10, 2020, including: the Philippine Consulate State of the Post; the Jefferson Union High School District's groundbreaking for workforce housing, the celebration of Mission Fusion's 20th Anniversary at Jefferson High School, the Skyline Appreciation Event, the Town Hall meeting to save Seton Hospital; and the Council of Cities in Burlingame where Daly City was recognized for its Vision Zero Policy. Council also reported on Daly City applying to the World Health Organization to become an age-friendly City, announced the 28th annual black history month event will take place at Café Doelger on Saturday, and congratulated City Manager Shawwna Maltbie on obtaining her master's degree in gerontology.

ADJOURNMENT:

At 8:17 PM, Mayor Sylvester adjourned the meeting in memory of Ilse (Lisa) Sanchez and Mabel Caroline Panelli.

Approved as submitted, this 24th

day of February, 2020.

City Clerk

Mayor