

CITY OF DALY CITY

Regular Meeting - CITY COUNCIL

AGENDA

MONDAY, JULY 13, 2020

7:00 p.m.

Visit Daly City's virtual meeting website to watch the livestream of the City Council meeting and submit comment on agenda items, all in one place online:

<https://bit.ly/dalycityjuly13>

Please note, the virtual meeting website will only be available during the meeting on **Monday, July 13, 2020 at 7:00 p.m.**

COVID-19 ANNOUNCEMENT - PUBLIC MEETINGS

Pursuant to Governor Newsom's Executive Order N-25-20, members of the Daly City Council and staff will participate in this meeting via a teleconference. Members of the public are encouraged to watch the meeting via Livestream (City Council Meeting Livestream) at <https://bit.ly/dalycityjuly13> and to submit comments through the livestream website and/or submit public comments via email to cityclerk@dalycity.org prior to the public meeting.

To submit a comment in writing, please email cityclerk@dalycity.org and write "Public Comment" in the subject line. In the body of the email, include the item number and/or title of the item as well as your comments. All comments received by 4:00 pm will be emailed to the City Council members and included as an "Add to Packet" on the City's website prior to the meeting. Those comments received after 4:00 pm will be added to the record and shared with the City Council members for the public meeting.

Persons with disabilities who require auxiliary aids or services in attending or participating in this meeting should call the office of the City Clerk at 991-8078 as soon as possible.

CALL TO ORDER:

PLEDGE TO THE FLAG:

ROLL CALL:

PRESENTATIONS:

Update on City's Financial Forecast (Management Partners)

AVAILABILITY OF PUBLIC RECORDS:

All public record to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the City Clerk's Office, City Hall located at 333 90th Street, Daly City, CA during normal business hours, at the same time that the public records are distributed or made available to the legislative body.

APPROVAL OF MINUTES:

Regular Meeting of June 22, 2020

APPROVAL OF AGENDA:

CONSENT AGENDA

All items listed on the Consent Agenda are considered to be routine and may be approved by one roll call vote of the City Council. There shall be no separate discussion of the matters on the Consent Agenda unless requested by a member of the City Council. If discussion is required, that item will be removed from the Consent Agenda and will be considered separately at the end of the Agenda.

Resolutions:

1. Resolution Adopting Health and Welfare Benefits for City Treasurer and City Clerk
2. Amending Traffic Regulations to: Install No Parking (red) zone between the driveways of 80 and 88 Fairlawn Court and a red zone north of the driveway at 88 Fairlawn Court (TSR 20/60).
3. Resolution Adopting Health and Welfare Benefits for the City Council
4. Adoption of Reserve Policies
5. Supporting and Urging Members of the California State Legislature and Governor to Explore New Progressive Revenue Options, Including a Millionaire Tax to Ensure Safety Net Programs are Not Cut Due to an Unprecedented \$54.3 Billion Deficit as a Result of COVID-19 Pandemic and Recession
6. Set Time and Place for a Public Hearing to Consider Revised 2020-21 HUD One Year Action Plan to Reflect Use of HOME Funds for an Emergency HOME TBRA (Tenant Based Rental Assistance) Program **Set Hearing: 07/27/20**
7. Approval of Investment Policy

Check Registers:

8. Check Registers for the Month of June 2020

END OF CONSENT AGENDA

PUBLIC HEARINGS:

9. Public Hearing – Adopting National Pollutant Discharge Elimination System
Local Stormwater Program Regulatory Fee

Staff: Chiu

Recommended Action: Open/Close Hearing

Recommended Action: Adopt Resolution by Roll Call

10. Proposed New Fee for Lap Swim at Giammona Pool

Staff: Curran

Recommended Action: Open/Close Hearing

Recommended Action: Adopt Resolution by Roll Call

ORDINANCES:

11. Second Reading, Ordinance No. 1439, Amending the Daly City Zoning Map by
Amending Ordinance No. 1260 to Planned Development Zone (PD -54A) and
Establishing Planned Development Standards

Staff: Zimmerman

Recommended Action: Adopt Ordinance by Roll Call

PUBLIC APPEARANCES/ORAL COMMUNICATIONS:

NOTE: Speakers are limited to two minutes, unless modified by the Mayor.
The Council cannot take action on any matter raised under this item.

APPOINTMENTS: Board/Commission Membership Committee Appointments

REPORTS:

- 12. Council Committee
 - A. Council Committee Meetings June 21 - July 12, 2020
- 13. City Council
- 14. Staff
 - A. City Manager's Report
 - B. Department of Water Wastewater Resources

ADJOURNMENT: