CITY OF DALY CITY

Regular Meeting - CITY COUNCIL

AGENDA

MONDAY, NOVEMBER 23, 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/dalycitynov23

Please note, the virtual meeting website will only be available during the meeting on **Monday, November 23, 2020 at 7:00 p.m.**

COVID-19 ANNOUNCEMENT - PUBLIC MEETINGS

Pursuant to Governor Newsom's Executive Order N-29-20, 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/dalycitynov23 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:

Grant Award from Daly City Public Library Associates (Victoria Magbilang, Executive Director)

C.L.E.A.N. Daly City (Leilani Ramos, Assistant to the City Manager)

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 November 9, 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. Authorizing the City Manager to Execute an Agreement for the Installation of a New Fire Station Alerting System

2. Setting Time and Place for a Public Hearing to Consider General Plan Amendment GPA-11-19-014331, Zone Change ZC-11-19-014332, and Design Review DR-11-19-014333 at 305 Eastmoor Avenue (APN 008-082-160) **Set Hearing: 12/14/20**

3. Accepting and Appropriating Measure A Local Shuttle Program Funds for the Daly City Bayshore Shuttle

4. Accepting and Appropriating $10,220 in grants from the Daly City Public Library Associates

5. Accepting and Appropriating a $5,000 Crisis Collections Grant from the California State Library

6. Adopting Resolutions for Salary and Benefits for Specific Executive Management Classifications

7. Amendment and Restatement of Easement Agreement between 2201 Junipero Serra LLC and the City of Daly City for Property Located Adjacent to 2201 Junipero Serra Boulevard, Daly City, CA

8. Authorizing the City Manager to Execute an Agreement for Financing of Two New Pierce Fire Engines

CONSENT AGENDA: (Continued)

Check Registers:

9. Check Registers for the Month of October 2020

END OF CONSENT AGENDA

PUBLIC HEARINGS:

10. Introduce Ordinance Repealing and Replacing Chapter 8.32 – Illegal Dumping and Littering

    Staff: Ramos

    Recommended Action: Open/Close Hearing

    Recommended Action: Motion for City Attorney to Read by Title Only

    Recommended Action: Councilmember Introduce Ordinance

11. Disposition and Development Agreement between 1837 Junipero Serra Hotel Development, LLC (Developer) and the City of Daly City for Property Located at 1837 Junipero Serra Boulevard, Daly City

    Staff: Zimmerman/Mothershead

    Recommended Action: Open/Close Hearing

    Recommended Action: Adopt Resolution by Roll Call

12. Approval of a Resolution Approving Government Code Section 52201 and 53083 Summary Report in Connection with the Disposition and Development of Property by and Between the City of Daly City 1837 Junipero Serra Hotel Development, LLC located at 1837 Junipero Serra Boulevard, Daly City, CA

    Staff: Mothershead/Zimmerman

    Recommended Action: Open/Close Hearing

    Recommended Action: Adopt Resolution by Roll Call

AWARD OF BIDS/CONTRACTS:

13. Appropriate Funds and Award of Construction Contract for the Central Corridor Bicycle and Pedestrian Safety Improvements Project

    Staff: Chan

    Recommended Action: Adopt Resolution by Roll Call

ORDINANCES:

14. Second Reading, Ordinance No 1440, Adding Section 5.92 of Title 15 of the Daly City Municipal Code Re: Short-Term Rentals

    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:

15. Council Committee

    A. Council Committee Meetings October 25 - November 22, 2020

16. City Council

17. Staff

ADJOURNMENT: