

CITY OF DALY CITY

SPECIAL MEETING – CITY COUNCIL

AGENDA

Tuesday, November 12, 2013 - 7:00 PM
City Hall Council Chambers – 2nd Floor
333 – 90th Street, Daly City, CA 94015

Live Telecast: Comcast Channel 27, Astound 26, AT&T U-Verse 99

Webcast: www.dalycity.org/meetings

For those wishing to address the City Council on any Item on the Agenda or under Public Appearances/Oral Communications, please complete a Speaker Card located at the entrance to the Council Chambers and submit to a Staff Member as early in the meeting as possible.

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:

Airport Noise Mitigation Program Update: Bert Ganoung, SFO

Medal of Valor Commendation: Police Officer Bruce Perdomo

APPROVAL OF MINUTES:

Regular Meeting of October 14, 2013

APPROVAL OF AGENDA:

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.

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. Amending Traffic Regulations to install a 22-ft. Disabled Parking (Blue) Zone west of the driveway at 403 Bonnie Street for the upper section of Hillside Park. (TSR 14-09)
2. Adopting Resolution to Increase Settlement Authority for the City Manager and Human Resources Director for Workers' Compensation Claims
3. Approving Cabaret License for Carlito's Club at 7171 Mission Street
4. Authorizing City Manager to Execute Professional Services Agreement with Pacific Municipal Consultants for Temporary Planning Division Staffing
5. Appropriating Grant Funds for the Daly City Bayshore Shuttle Service
6. Setting Time and Place for Public Hearing on Proposed Adoption of New Model Fire Code Adopted by the State of California **Set Hearing 12/9/13**
7. Authorizing the Daly City Public Library to Participate in the Annual Food for Fines Program from November 15 through December 31, 2013

END OF CONSENT AGENDA

PUBLIC HEARINGS:

8. Introduction of an Ordinance of the City of Daly City Amending Title 15 of the Daly City Municipal Code RE: Building Codes

Staff:

Mandapat

Recommended Action:

Open/Close Hearing

Councilmember Introduce Ordinance

Motion for City Attorney to Read by Title Only

PUBLIC HEARINGS: Continued

9. Introduction of Ordinance to Repeal and Replace Chapter 2.16 of the Municipal Code to Establish an Arts and Culture Commission

Staff:

Curran

Recommended Action:

Open/Close Hearing

Motion for City Attorney to Read by Title Only

Councilmember Introduce Ordinance

AWARD OF BIDS/CONTRACTS:

10. Award of Contract for Mussel Rock Landfill 2013 Site Maintenance

Staff:

Ritchie

Recommended Action:

Adopt Resolution

Roll Call

ORDINANCES:

11. Second Reading, Ordinance No. 1372, Amending Zoning Ordinance, Rezoning to R-1 Residential Single Family District

Staff:

Zimmerman

Recommended Action:

Adopt Ordinance

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
13. City Council
14. Staff

ADJOURNMENT: