

CITY OF DALY CITY

SPECIAL MEETING – CITY COUNCIL

AGENDA

Tuesday, May 26, 2015 - 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:

Proclaiming May 26, 2015 as Westmoor Service Commission ("Greenhats") Day
(Donald Delbon, Teacher and Founder of the Greenhats)

Presentation of Sustainable San Mateo County (Adrienne Etherton, Executive
Director, Sustainable San Mateo County)

APPROVAL OF MINUTES:

Regular Meetings of April 13, 2015 and April 27, 2015

APPROVAL OF AGENDA:

CONSENT AGENDA

All items listed on the Consent Agenda are considered to be routine and may be approved

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.

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 Use of State Asset Forfeiture Education Funds to Provide Equipment and Training to the Daly City Explorer Post
2. Resolution of Support for Establishing a Priority Conservation Area for the California Coastal Trail
3. Authorizing Grant Application for Cycle 2 Active Transportation Program Funding
4. Authorizing the City Manager to Execute an Agreement Between the City of Daly City and the Daly City Partnership to Manage the Community Services Center
5. Approving a Resolution of the City Council of the City of Daly City in Support of Adopting the Principles of the United Nation Convention on the Elimination of all Forms of Discrimination Against Women ("CEDAW")

END OF CONSENT AGENDA

PUBLIC HEARINGS:

6. Substantial Amendment to Fiscal Year 2013-14 HUD Action Plan

Staff:

ZoBell

Recommended Action:

Open/Close Hearing

Adopt Resolution

Roll Call

7. Approval of Benefit Assessments for Linda Vista Area for Fiscal Year 2015-2016

Staff:

Towne

Recommended Action:

Open/Close Hearing

Adopt Resolution

Roll Call

COMMUNICATIONS:

8. Use Permit UPR-3-15-10644 — Construction of a detached garage at 63 Mateo Avenue

A. EA (Categorical Exemption)

B. Findings

C. UPR-3-15-10644

Staff:

VanLonkhuysen

Recommended Action:

Motion on A

Adopt Resolution A & B

Roll Call

9. Variance VARC-4-15-10763 — Parking variance for existing retail center at 6220 Mission Street

A. EA (Categorical Exemption)

B. Findings

C. VARC-4-15-10763

Staff:

VanLonkhuysen

Recommended Action:

Motion on A

Adopt Resolutions B & C

Roll Call

10. Use Permit UPR-12-14-10093 and Design Review DR-12-14-10094 - Steak 'N Shake Restaurant at 362 East Market Street

Staff:

VanLonkhuysen

Recommended Action:

Motion on A

Adopt Resolutions B & C

Roll Call

AWARD OF BIDS/CONTRACTS:

11. Award of Purchase Contract for Three 2016 Ford Police Utility Interceptors

Staff:

Shiosaka

Recommended Action:

Adopt Resolution

Roll Call

12. Award of Contract for 2015/2016 Fiscal Year Tree Maintenance Services

Staff:

Fornesi

Recommended Action:

Adopt Resolution

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:

13. Council Committee

14. City Council

15. Staff

ADJOURNMENT: