

CITY OF DALY CITY

Regular Meeting - CITY COUNCIL

AGENDA

Monday, February 28, 2022 - 7:00 PM

Visit Daly City's virtual meeting website to register to attend the virtual meeting via Zoom, watch the livestream of the meeting and view the agenda:

<https://bit.ly/dalycityfeb28livestream>

COVID-19 ANNOUNCEMENT - PUBLIC MEETINGS

Pursuant to Government Code section 54953(e) *et seq.*, 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/dalycityfeb28livestream> or on local Channel 27 (Comcast).

Public Participation:

There are two ways to submit public comment: (1) send written comments by 4:00 pm on meeting day and (2) join to speak at the meeting via Zoom.

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 prior to the meeting. Those comments received after 4:00 pm will be added to the record and shared with the City Council members following the public meeting. Comments are not read aloud into the record.

To speak at the meeting via Zoom, join at <https://bit.ly/dalycityfeb28zoom>. Zoom will require an email address and name. The name entered will be visible online and will be used to notify you that it is your turn to speak. You may also join by visiting <https://zoom.us/join>. Enter meeting ID: 883 2876 6413, then enter email address and name. The February 28, 2022 Regular City Council meeting may also be accessed via telephone by dialing +1 669 900 6833 (Local). International numbers available: <https://us02web.zoom.us/j/kAibLOyym>. Enter the meeting ID: 883 2876 6413, then press #.

When you would like to speak on an item during the public comment portion of the meeting, you will need to use the "raise hand" feature in Zoom. Public comment is limited to two (2) minutes maximum, and speakers may only comment once per item. You must familiarize yourself with Zoom prior to joining the meeting. The City will not be providing technical support.

If you do not wish to speak, the City requests that you watch the livestream of the meeting on the City's virtual meeting website at <https://bit.ly/dalycityfeb28livestream>.

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.

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.

CALL TO ORDER:

PLEDGE TO THE FLAG:

ROLL CALL:

PRESENTATIONS:

1. Proclaiming February 28, 2022 as Rare Disease Day, Matthew Abaya and Fred Briones, Rare Disease Day Bay Area
2. General Fund 10 Year Forecast Update, Director of Finance Tim Nevin and City Manager Shawwna Maltbie

APPROVAL OF MINUTES:

3. Regular Meeting of February 14, 2022

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:

4. Accepting and Appropriating \$26,985 in Measure K funding for the Library Summer Learning programming
5. Accepting and Appropriating a \$6,950 Grant from the State of California for Library Read Together Kits
6. Authorizing City Manager to Execute an Agreement with Tucson Purchasing Cooperative, and to Execute an Agreement with Smartwave Technologies, LLC. for the Purchase and Installation of a Public Wi-Fi Network in Census Tract 6002 (Bayshore Community Wi-Fi project)
7. Authorizing Amendment to the Professional Services Agreement with Park Engineering, Inc. for Construction Management and Support Services for the Central Corridor Bicycle and Pedestrian Safety Improvements Project

8. Appropriating Funds and Authorizing City Manager to Increase the Construction Contract and Execute an Amendment to the Professional Services Agreement for the Mussel Rock 2019 Gabion Wall and Stormwater Maintenance Project
9. Accepting \$441,345.64 Grant from the State Water Resources Control Board
10. Setting Time and Place of Public Hearing - Proposed Revision to Ordinance No. 1374 Section 2.16.020 Arts and Culture Commission Duties in Chapter 2.16 of the Daly City Municipal Code **Set Hearing: 3/14/2022**
11. Setting Time and Place of Public Hearing – Proposed Ordinance Amending Chapter 8.64 – Regulating the Use of Disposable Food Service Ware by Food Facilities **Set Hearing: 3/14/2022**
12. Setting Time and Place for a Public Hearing to Consider an Ordinance Revision to Increase Small Business Commission Meeting Frequency from Six to Twelve Regularly Scheduled Meetings Per Year **Set Hearing: 3/28/2022**

END OF CONSENT AGENDA

COMMUNICATIONS:

13. Consideration of Proposals for the Hotel Parcel at 1837 Junipero Serra Boulevard

STAFF: Tatum Mothershead

RECOMMENDATION: Adopt Resolution by Roll Call Vote

AWARD OF BIDS/CONTRACTS:

14. Accept Per Capita Program Grant, Appropriate Funds, and Award of Contract for the Polaris Park Improvement Project

STAFF: Jeff Fornesi

RECOMMENDATION: Adopt Resolution by Roll Call Vote

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
16. City Council
17. Staff

ADJOURNMENT: