

CITY OF DALY CITY

Special Meeting - CITY COUNCIL

AGENDA

Tuesday, December 13, 2022 - 7:00 PM

To attend in person:

City Hall Council Chambers – 2nd Floor
City Hall, 333 – 90th Street
Daly City, CA 94015

To attend virtually via Zoom:

<https://bit.ly/dalycitydec13>

To watch the live telecast:

Comcast Channel 27, <https://www.youtube.com/DalyCityVideoMeetings>, or <https://www.dalycity.org/agendas>

Public Participation:

There are three ways to submit public comment: (1) send written comments by 4:00 pm on meeting day, (2) attend the meeting in person, and (3) join to speak at the meeting via Zoom.

1. 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.
2. To speak at the meeting in person, 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.
3. To speak at the meeting via Zoom, join at <https://bit.ly/dalycitydec13>. 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: 898 8321 9372, then enter email address and name. The meeting may also be accessed via telephone by dialing +1 669 900 6833 (Local). International numbers available: <https://us02web.zoom.us/j/89883219372>. Enter the meeting ID 898 8321 9372, 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 YouTube Channel at <https://www.youtube.com/DalyCityVideoMeetings>, the City’s agenda website at <https://www.dalycity.org/agendas> or on local Channel 27 (Comcast).

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:

APPROVAL OF MINUTES:

1. Regular Meeting of November 28, 2022

APPROVAL OF AGENDA:

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.

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:

2. Amendment to the Professional Services Agreement with WRECO for Permit Technician and Project Management Services
3. Authorize the Interim City Manager to Execute a Professional Services Agreement for the St. Francis Water Main Replacement Project
4. Acceptance of Public Access Easement from the BP3-SF7 2001 JS OWNER, LLC for the Public Access Easement at 2001 Junipero Serra Boulevard
5. Resolution Adopting Salary Schedule and Benefits for City Clerk and City Treasurer

END OF CONSENT AGENDA

PUBLIC HEARINGS:

6. Public Hearing - Amend City Wide Fee Schedule for the Annual Fire Inspection Fee

STAFF: Tim Nevin

RECOMMENDATION: Open/Close Hearing
Adopt Ordinance by Roll Call Vote

7. Public Hearing on Community Development and Housing Needs

STAFF: Lenelle Suliguin

RECOMMENDATION: Open/Close Hearing
Adopt Resolution by Roll Call Vote

COMMUNICATIONS:

8. Authorize Agreement with Sacred Heart Cathedral Preparatory for the improvements and use at Marchbank Park

STAFF: Tom Piccolotti

RECOMMENDATION: Adopt Resolution by Roll Call Vote

AWARD OF BIDS/CONTRACTS:

9. Award Construction Contract for the Community Development Block Grant (CDBG) ADA/Sidewalk Improvements Project

STAFF: Roland Yip

RECOMMENDATION: Adopt Resolution by Roll Call Vote

APPOINTMENTS: Board/Commission Membership Committee Appointments

REPORTS:

10. Council Committee

11. City Council

12. Staff

ADJOURNMENT: