CITY OF DALY CITY

Regular Meeting - CITY COUNCIL

AGENDA

Monday, January 23, 2023 - 7:00 PM

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

To watch the live telecast:
https://www.youtube.com/DalyCityVideoMeetings or https://www.dalycity.org/agendas

Public Participation:

There are two ways to submit public comment: (1) submit written comments by meeting day, and (2) attend the meeting in person.

1. To submit a comment in writing, please visit www.dalycity.org/agendas and complete the Public Comment form. In the comment field box, include the item number and/or title of the item as well as your comments. Public Comments may also be emailed to cityclerk@dalycity.org by including "Public Comment" in the subject line. All written comments received by 4:00 pm on meeting day will be provided to the City Council prior to the meeting. Comments are not read aloud into the record.

   Please note: Any written comments received after 4:00 p.m. on the meeting date is not guaranteed to be received by the City Council prior to the meeting.

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.

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 AGENDA:

RESOLUTIONS:

1. Appointment and Employment of Thomas J. Piccolotti as City Manager of the City of Daly City

   STAFF: Rose Zimmerman

   RECOMMENDATION: Adopt Resolution by Roll Call Vote

PRESENTATIONS:

2. Proclamation - Human Trafficking Prevention Month
   Pamela Estes - Human Trafficking Program Coordinator, San Mateo County

3. DCPLA Gordon L. King Memorial Grant to the Daly City Public Library, President Monica Devincenzi, Daly City Public Library Associates

APPROVAL OF MINUTES:

4. Regular Meeting of January 9, 2023

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:

5. Approve Notary Pay Compensation

6. Appropriate Funds and Authorize the Interim City Manager to Execute an Amendment to the Professional Services Agreement with Park Engineering for Mission Street Streetscape Project

7. Authorize City Staff to Apply to the CalRecycle Legacy Disposal Site Abatement Partial Grant Program Fiscal Year 2022-23 for Grant Funding for the Mussel Rock North Bluff Mitigation and Stabilization Project – Upper Disposal Area Targeted Waste Removal

8. Approve Public Works Department Administration Reorganization and Proposed Staffing Changes

9. Authorize City Manager to Execute Contract with Habitat for Humanity Greater San Francisco for Pilot Program to Carry out Housing Rehab Loan Program

10. Accept and Appropriate a $5,500 Gordon L. King Memorial Grant from the Daly City Public Library Associates

11. Setting Time and Place of Public Hearing – Proposed Ordinance Adding Chapter 2.60 to the Municipal Code, Re: Commissioners and Board Members Compensation **(Set Hearing: 2/13/2023)**

Check Registers:

12. Check Registers for the Month of December 2022

END OF CONSENT AGENDA

COMMUNICATIONS:

13. Update on Status of Development of SamTrans Property at 3501 Junipero Serra Boulevard (Park and Ride Lot)

    STAFF: Tatum Mothershead

    RECOMMENDATION: Council Determination

AWARD OF BIDS/CONTRACTS:

14. Replace Citrus Pump Station Roof

    STAFF: Joshua Cosgrove

    RECOMMENDATION: Adopt Resolution by Roll Call Vote

APPOINTMENTS: Board/Commission Membership Committee Appointments

REPORTS:

15. Council Committee

16. City Council

17. Staff

ADJOURNMENT: