

CITY OF DALY CITY

Regular Meeting - CITY COUNCIL

AGENDA

Monday, September 11, 2023 - 7:00 PM

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

To watch the live telecast or livestream:

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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.

CALL TO ORDER:

PLEDGE TO THE FLAG:

ROLL CALL:

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.

PRESENTATIONS:

1. Proclamation - Patriot Day, September 11th
2. Proclamation - Suicide Prevention Month, Sheri Boles, San Mateo County Behavioral Health & Recovery Services
3. Proclamation - Recovery Happens Month, Greg Thompson & Veronica Antonelli, Voices of Recovery San Mateo County

APPROVAL OF MINUTES:

4. Regular Meeting of August 14, 2023

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.

Communications:

5. 2023 Quarter 2 Investment Report

Resolutions:

6. Approve the FY 23 Edward Byrne Memorial Justice Assistance Grant (JAG) Program Application
7. Authorize the City Manager to Execute the Government and K12 (GK12) Program Participation Agreement to Replace and Install 20 Heat Pump Water Heaters in Public Facilities
8. Accept and Appropriate a \$5,500 Grant from California Humanities
9. Accept and Appropriate payment from the Peninsula Library System for eBook Purchasing Chair
10. Accept and Appropriate a \$3,481 Zip Books Grant

11. Authorize Notice of Completion for the Central Corridor Bicycle and Pedestrian Safety Improvements Project
12. Authorize the City Manager to Execute the Funds Transfer Agreement with California Department of Transportation for the Daly City Safe Routes to School Project
13. Amend 2019-20 HUD Consolidated One-Year Action Plan to Reflect Reallocation of CDBG-CV Funds
14. Amend Traffic Regulations to: (1) Install stop signs on Crocker Avenue at Winchester Street (TSR 23/34); (2) Install stop signs on Evergreen Avenue at Winchester Street (TSR 23/35); and (3) Extend the existing 21 ft. No Parking (Red) zone south by 9 ft in front of 611 South Hill Boulevard (TSR 24/06).
15. Accept Public Access Easement Deed From John C. Sittner and Kathleen L. Sittner at 79 Florence Street
16. Authorize Agreement with Jefferson Union High School District (JUHSD) for Capacity Related and Fire Protection Improvements to the Public Water System
17. Authorize Notice of Completion for Citrus Pump Station Roof Replacement as Complete
18. Approve Deputy Police Chief Job Specification and Assignment to Range B250 of the Police Management Salary Schedule

Check Registers:

19. Check Registers for the Month of July 2023

END OF CONSENT AGENDA

AWARD OF BIDS/CONTRACTS:

20. Award of Contract as a Sole Source for Reservoir 6B Emergency Seismic and Roof Repairs

STAFF: Joshua Cosgrove

RECOMMENDATION: Adopt Resolution by Roll Call Vote

21. Award of Contract as a Sole Source for Well 4 Pump Replacement

STAFF: Joshua Cosgrove

RECOMMENDATION: Adopt Resolution by Roll Call Vote

APPOINTMENTS: Board/Commission Membership Committee Appointments

REPORTS:

22. Council Committee

23. City Council

24. Staff

ADJOURNMENT: