

CITY OF DALY CITY

Regular Meeting - CITY COUNCIL

AGENDA

Monday, April 8, 2024 - 7:00 PM

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

To watch the live telecast:

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Public Participation:

There are three ways to submit public comments: (1) submit written comments by meeting day, (2) submit written comments during the meeting, and (3) attend the meeting in person.

1. To submit written comments by meeting day, please email cityclerk@dalycity.org and include "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.

Please note: Any emailed comments received after 4:00 p.m. on the meeting date are not guaranteed to be received by the City Council prior to the meeting. Comments are not read aloud into the record.

2. During the meeting, you may visit www.dalycity.org/agendas to submit comments using the Public Comment form to address the City Council on a specific item, or during the public comment period, and such comments are delivered to the City Council and City Staff during the meeting, and may be read into the record at the time they are received.

3. To speak at the meeting in person, please complete a Speaker Card located at the entrance to the Council Chamber and submit it 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 (650) 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.

SWEARING IN:

1. Teresa Proaño, Appointed Councilmember

PRESENTATIONS:

2. Proclamation - Fair Housing Month, Jakob Uriarte, Project Sentinel
3. Proclamation - National Library Week, April 7th-13th, Director Susan Kemp, DCPLA
4. DCPLA Fund-the-Need Grant to the Daly City Public Library, Director Susan Kemp, DCPLA St. Patrick's Day Luncheon Co-Chair

APPROVAL OF MINUTES:

5. Regular Meeting of March 11, 2024 and Special Meeting of April 1, 2024

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:

6. Set Time and Place for a Public Hearing to Consider One-Year HUD Action Plan for Fiscal Year 2024-25 (**Set Hearing: 5/13/24**)
7. Accept and Appropriate a Fund-the-Need Grant from the Daly City Public Library Associates
8. Accept and Appropriate a \$6,663 Grant from the State of California
9. Accept \$431,188.50 Grant from the State Water Resources Control Board
10. Authorize the City Manager to Approve a Purchase Agreement for a 2025 VACTOR 2100i Combination Sewer Cleaner
11. Authorize the City Manager or Designee to Execute a Contract with Plante Moran for Development of an Information Technology Master Plan

12. Set Time and Place of Public Hearing Regarding Proposed Increases and Updates to the Master Fee Schedule (**Set Hearing: 5/13/24**)
13. Authorize an Agreement with Tyler Technologies, Inc. for their Tyler EERP Software and Implementation Services; authorize an amendment to the agreement with Plante Moran for project management services; and authorize one new FTE in the Information Services Division to support ongoing system implementation.
14. Approve Reclassification and Assignment of Public Works Field Supervisor to Range U 053 of Miscellaneous Unrepresented Salary Schedule
15. Authorize the City Manager to Execute a Professional Service Agreement for Construction Management and Inspection Services for Northern Cities Smart Corridor Expansion Project
16. Notice of Completion for the 2020-2021 Serramonte Slurry Seal and Daly City Crosswalk Enhancement Project
17. Approve a Purchase Agreement for LED Streetlight Fixtures and Poles for School Street
18. Approve Proposed Revisions of Lead Street Maintenance Worker and Safety Inspector I/II Job Specifications (Civil Service)
19. Amend Traffic Regulations to: (1) Relocate the existing northbound SamTrans bus stop in front of 805 Skyline Drive approximately 220-ft. south of the existing bus stop (TSR 24/17); (2) Extend the existing passenger loading and unloading (white) zone an additional 25-ft south on Miriam Street in front of Woodrow Wilson Elementary School (TSR 24/24); and (3) Install 10-ft red zone along the south side of Orange Street, west of the driveway to Thomas R. Pollicita Middle School's gym parking lot (TSR 24/35).
20. Set Time and Place of Public Hearing Regarding Linda Vista Area of Benefit Fiscal Year 2024-2025 (**Set Hearing: 5/13/24**)

Check Registers:

21. Check Registers for the Month of February 2024

END OF CONSENT AGENDA

COMMUNICATIONS:

22. Approve Partnership with Camp Unity to Host a 6-week Summer Camp Program at the Bayshore Community Center and Luau Finale at the Pacelli Event Center

STAFF: Leilani Ramos, Denise Brown

RECOMMENDATION: Council Determination

AWARD/REJECTION OF BIDS/CONTRACTS:

23. Rejection of Bids for Northern Cities Smart Corridor Expansion Project

STAFF: Richard Chiu, Jr.

RECOMMENDATION: Adopt Resolution by Roll Call Vote

24. Award Construction Contract for the Lawson Hall Roof Project

STAFF: Richard Chiu, Jr.

RECOMMENDATION: Adopt Resolution by Roll Call Vote

25. Award Construction Contract for City Hall Elevator Modernization and ADA Barrier Removal Project

STAFF: Richard Chiu, Jr.

RECOMMENDATION: Adopt Resolution by Roll Call Vote

APPOINTMENTS: Board/Commission Membership Committee Appointments

REPORTS:

26. Council Committee

27. City Council

28. Staff

ADJOURNMENT: