

CITY OF DALY CITY

Regular Meeting - CITY COUNCIL

AGENDA

Monday, April 22, 2013 - 7:00 PM
City Hall Council Chambers – 2nd Floor
333 – 90th Street, Daly City, CA 94015

Live Telecast: Comcast Channel 27, Astound 26, AT&T U-Verse 99

Webcast: www.dalycity.org/meetings

For those wishing to address the City Council on any Item on the Agenda or under Public Appearances/Oral Communications, 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:

PRESENTATIONS:

Proclaiming Week of April 21-27, 2013 as West Nile Virus and Mosquito and Vector Control Awareness Week

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.

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.

CONSENT AGENDA: Continued

Resolutions:

1. Authorizing Fire Safety Inspector Standby Compensation
2. Setting the Time & Place of the Public Hearing for Daly City's National Pollutant Discharge Elimination System Program Regulatory Fee **Set Hearing 5/13/13**
3. Authorizing Purchase of the Tactical Equipment for the Daly City Police Department's Special Weapons and Tactics Team
4. Authorizing Solicitation of Bids for 2013-14 Street Slurry Seal and Cape Seal (Original Daly City, Civic Center and Hillside Boulevard) Project
5. Approving Professional Services Agreement for Hillside Park Restoration
6. Setting Time and Place of Public Hearing Regarding Linda Vista Area of Benefit Fiscal Year 2013-2014 **Set Hearing 5/28/13**
7. Requesting Appropriation of \$4,997.31 From Asset Forfeiture Funds for the Purchase of a Replacement Canon Document Scanner
8. Commending BAWSCA on the Occasion of its Tenth Anniversary
9. Adopting the Electronic Communications Policy for Members of the City Council, Commissions, Boards, and Committees

END OF CONSENT AGENDA

PUBLIC HEARINGS:

10. Public Hearing on Claim to Lien Property at 88 Crestline Avenue (APN 008-035-430)

Staff:

Campbell

Recommended Action:

Open/Close Hearing

Adopt Resolution

Roll Call

PUBLIC HEARINGS: Continued

11. Public Hearing on Claim to Lien Property at 117 / 119 Chester Street (APN 006-481-270)

Staff:

Campbell

Recommended Action:

Open/Close Hearing

Adopt Resolution

Roll Call

12. Planned Development PD-2-10-1726 (PD-66) AND CEQA-3-12-5237, west of Martin Street and Steve Courter Way, APN (005-042-020)

A. EA (Mitigated Neg. Dec.)

B. Findings

C. PD-2-10-1726

Staff:

Mothershead

Recommended Action:

Motion on A

Adopt Resolutions B & C

Roll Call

Motion for City Attorney to Read by Title Only

Councilmember Introduce Ordinance

13. Consideration of the City's HUD Five-Year Consolidated Plan for July 1, 2013 to June 30, 2018 and One -Year Action Plan for Fiscal Year 2013-14

Staff:

ZoBell

Recommended Action:

Open/Close Hearing

Adopt Resolution

Roll Call

COMMUNICATIONS:

14. Use Permit UPR-1-13-6728, Design Review DR-4-12-5412—Gellert Market Place Master Sign Program and Shopping Center Redevelopment

- A. EA (Categorical Exemption)
- B. Findings
- C. UPR-1-13-6728, DR-4-12-5412

Staff:

Naughton

Recommended Action:

Motion on A

Adopt Resolutions B & C

Roll Call

AWARD OF BIDS/CONTRACTS:

15. Award of Construction Contract for the Hickey Boulevard/Callan Boulevard Traffic Signal Modifications Project

Staff:

Chan

Recommended Action:

Adopt Resolution

Roll Call

ORDINANCES:

16. Second Reading, Ordinance No. 1368, Amending Municipal Code Section 10.23 Re: Parking of Oversized Vehicles

Staff:

Zimmerman

Recommended Action:

Adopt Ordinance

Roll Call

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:

17. Council Committee

18. City Council

19. Staff

ADJOURNMENT: