

CITY OF DALY CITY

Regular Meeting - CITY COUNCIL

AGENDA

Monday, May 12, 2014 - 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 May 18-24, 2014 as Hepatitis B Awareness Week (Bianca Lau, Interchapter Chair of the International Team HBV High School Advisory Board)

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.

Resolutions:

1. Authorizing Replacement of Body Armor Vests Using Federal Asset Forfeiture Funds

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: Continued

2. Requesting Use of State Asset Forfeiture Funds for Support of the Library and Recreation Services Basketball Showcase League
3. Accepting and Appropriating a North County Prevention Partnership Grant to Provide Police Services in Order to Conduct Two Compliance Check Operations with Various Businesses within Daly City
4. Amending Traffic Regulations to Provide Passenger Loading/Unloading (White) Zone (TSR 14/30); Installation of Red Zone (TSR 14/32); Converting One-hour Parking Spaces to 15-Minute (TSR 14/34); and Providing Disabled Parking (Blue) Zone (TSR 14/28)
5. Adopting Revised Title VI Plan to Continue Operating a Shuttle Service in the Bayshore Neighborhood
6. Setting Time and Place of Public Hearing - Proposed Ordinance Amending Chapter 2.44, Temporary Disability **Set Hearing 5/27/14**
7. Setting Time and Place of Public Hearing - Proposed New Fee Schedule for the Police Department **Set Hearing 5/27/14**
8. Setting Time and Place of Public Hearing - Proposed Ordinance Amending Chapter 8.35 Regarding Regulation of Smoking **Set Hearing 5/27/14**
9. Setting Time and Place of Public Hearing - Urgency Ordinance Regarding Proposed Amendment to a Development Agreement for 2665 Geneva Avenue **Set Hearing 5/27/14**
10. Providing Local Support for Combatting Human Trafficking

END OF CONSENT AGENDA

PUBLIC HEARINGS:

11. Public Hearing - National Pollutant Discharge Elimination System Local Stormwater Program Regulatory Fee

Staff:

Sweetland

Recommended Action:

Open/Close Hearing

Adopt Resolution

Roll Call

PUBLIC HEARINGS: Continued

12. General Plan Housing Element Implementation (2014), General Plan Amendment GPA 3-14-8719 and Zone Change ZC-3-14-8710

- A. Findings
- B. GPA 3-14-8719, ZC-3-14-8710

Staff:

Van Lonkhuysen

Recommended Action:

Open/Close Hearing

Adopt Resolution

Roll Call

Motion for City Attorney to Read by Title Only

Councilmember Introduce Ordinance

13. Planned Development PD 12-13-8312, Major Subdivision SUB-12-13-8315, Use Permit UP 12-14-8694, Design Review DR-12-8319, and Environmental Review CEQA-12-13-8313 — 54-Unit Residential Development at End of Peoria/Lausanne (KB Homes)

- A. EA (Mitigated Negative Declaration)
- B. Findings
- C. PD 12-13-8312, SUB-12-13-8315, DR-12-8319

Staff:

Flint

Recommended Action:

Open/Close Hearing

Motion on A

Adopt Resolutions B & C

Roll Call

JOINT SESSION WITH HOUSING DEVELOPMENT FINANCE AGENCY

PUBLIC HEARING:

14. Disposition and Development Agreement for 6824-6834 Mission Street and 331-325 Miriam Street, Preliminary Commitment of HOME Funds and CHDO Predevelopment Loan

Staff:

ZoBell

Recommended Action:

Open/Close Hearing

Adopt Resolution

Roll Call

END OF JOINT SESSION

AWARD OF BIDS/CONTRACTS:

15. Award of Construction Contract for the Geneva Avenue Utilities Undergrounding District 18 – Phase 1 Street Light Installation Project

Staff:

Chan

Recommended Action:

Roll Call

Adopt Resolution

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:

16. Council Committee
17. City Council
18. Staff

ADJOURNMENT: