

CITY OF DALY CITY

Regular Meeting - CITY COUNCIL

AGENDA

Monday, August 11, 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:

Actuary's Report on City Pension Liabilities

APPROVAL OF MINUTES:

Special Meeting of May 27, 2014 and Regular Meetings of June 9, June 23, and July 14, 2014

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

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.

considered separately at the end of the Agenda.

Resolutions:

1. Authorizing Bay Area Water Supply and Conservation Agency to Initiate, Defend and Settle Arbitration on behalf of Daly City Related to the Water Supply Agreement with the City and County of San Francisco
2. Authorizing Expansion of Existing Work Scope with HydroFocus Inc. to Update Existing Groundwater Model of the Westside Basin Aquifer
3. Adopting Composite Summary Memorandum of Understanding and Salary Schedules between the City of Daly City and Specific Employee Organizations
4. Accepting and Appropriating a \$5,000.00 Grant from the Thelma Doelger Charitable Trust
5. Accepting and Appropriating a \$1,000 Donation from the Lapachet Family
6. Authorizing Contract with CDW-G and Hewlett-Packard for Network Storage Equipment
7. Approving Assignment of Assistant Director of Public Works/City Engineer classification to Range 346 of Executive Management Salary Schedule
8. Amending Traffic Regulations as Follows: (a) Remove Yellow Curb in Front of 45 Washington and Convert to Two (2) 1-Hour Metered Parking Spaces (TSR 15/04); (b) Install STOP Sign on East Market Street at Price Street (TSR 15/06); and (c) Designate 20-Minute Limited Time (Green) Parking Zones on West Side of Santa Barbara and North Curb of Los Olivos (TSR 15/07)
9. Setting Time and Place of Public Hearing to Amend Daly City Ordinances Concerning Parking Meters, Permits and Fees
10. Concerning the Potential Sale of the Daughters of Charity Health System and Seton Medical Center

END OF CONSENT AGENDA

PUBLIC HEARINGS:

11. Adoption of Urgency Ordinance on Rules and Regulations for Rationing Outdoor Water Use During a Water Shortage Emergency and Penalties for Violation

Staff:

Sweetland

Recommended Action:

Open/Close Hearing
Motion for City Attorney to Read by Title Only
Councilmember Introduce Ordinance
Adopt Ordinance
Roll Call

COMMUNICATIONS:

12. Major Subdivision SUB-3-14-8806 and Design Review DR-3-14-8807 – Subdivision of four parcels into 25 lots on the south side of Washington Street between Annie Street and Edgeworth Avenue (Signature Land Advisors)

A. EA (Categorical Exemption)
B. Findings
C. SUB-3-14-8806, DR-3-14-8807

Staff:

Flint

Recommended Action:

Motion on A
Adopt Resolutions B & C
Roll Call

AWARD OF BIDS/CONTRACTS:

13. Award of Construction Contract for Callan Boulevard and King Drive Resurfacing

Staff:

Ritchie

Recommended Action:

Adopt Resolution
Roll Call

14. Award of Construction Contract for Reservoir 3 Low Roof & Facility Rehabilitation - Phase II

Staff:

Sweetland

Recommended Action:

Adopt Resolution
Roll Call

ORDINANCES:

15. Second Reading, Ordinance No. 1382, Amending Title 17 of the Daly City Municipal

Code, Re: Payday Lending Establishments

Staff:

Schott

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:

16. Council Committee

A Council Committee Meetings, July 14 - August 10, 2014

17. City Council

18. Staff

ADJOURNMENT: