

CITY OF DALY CITY

Regular Meeting - CITY COUNCIL

AGENDA

Monday, December 08, 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:

APPROVAL OF MINUTES:

Regular Meeting of October 13, 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 considered separately at the end of the Agenda.

Communications:

1. Annual Report on Collection and Use of Developer Public Facility Fees

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:

2. Commending Michael G. Wilson on the Occasion of His Retirement
3. Commending Susan Von Hagel on the Occasion of Her Retirement
4. Amending Traffic Regulations: (1) Install 14-ft. of No Parking (Red) zone along the north curb of 87th Street, west of Junipero Serra Boulevard (TSR 15/33); and (2) Install 22-ft. of Passenger Loading/Unloading (White) zone in front of 474 N. Parkview Avenue (TSR 15/36).
5. Notice of Completion for 2014-15 Serramonte Slurry Seal Project
6. Appointing of Daly City Bicycle-Pedestrian Advisory Committee Members
7. Allocating Additional Funds to Rebuilding Together Peninsula and Center for Independence of Individuals with Disabilities Under the 2014-15 Community Development Block Grant Program
8. Authorizing Time Extension for Use Permit UPR-8-13-7695 and Design Review DR-9-13-7801 - "Monopine" Wireless Facility at 888 E. Market Street
9. Authorizing the City Manager to Amend the Contract for Professional Services to Complete the Process for Award of the Solid Waste Franchise
10. Approval of Revised and Restated Joint Powers Agreement for the San Mateo County Operational Area Emergency Services Organization Authority

Check Registers:

11. Check Registers for the Month of October 2014.

END OF CONSENT AGENDA

PUBLIC HEARINGS:

12. Amending Parking Meter Rates and Establishing Preferential Residential Parking Permit Fees

Staff:

Chiu

Recommended Action:

Open/Close Hearing

Adopt Resolution

Roll Call

13. Public Hearing on Community Development and Housing Needs

Staff:

Suliguin

Recommended Action:

Open/Close Hearing

Adopt Resolution

Roll Call

COMMUNICATIONS:

14. Presentation of Fiscal Year 2013-2014 Comprehensive Annual Financial Report

Staff:

Chiu

Recommended Action:

Motion to Accept Report

15. Statement of Investment Policy Update

Staff:

Halvorson

Recommended Action:

Adopt Resolution

Roll Call

AWARD OF BIDS/CONTRACTS:

16. Award of Bid for the Design/Build and Construction of the Westlake Pump Station Warehouse Extension Project

Staff:

Royer

Recommended Action:

Adopt Resolution

Roll Call

17. Award of Contract for Cast Iron Pipe Insert Project at Reservoir 1

Staff:

Sweetland

Recommended Action:

Adopt Resolution

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:

18. Council Committee

19. City Council

20. Staff

ADJOURNMENT: