

# CITY OF DALY CITY

## Regular Meeting - CITY COUNCIL

### AGENDA

Monday, January 12, 2015 - 7:00 PM  
City Hall Council Chambers – 2<sup>nd</sup> Floor  
333 – 90<sup>th</sup> Street, Daly City, CA 94015

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

Webcast: [www.dalycity.org/meetings](http://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:

15th Annual Daly City Holiday Decoration Contest Awards - Marian Mann

Commending the Graduates of Citizens Academy Seven

#### APPROVAL OF MINUTES:

Regular Meeting of November 10, 2014

Special Meetings of November 17, 2014, November 18, 2014 and November 19, 2014

#### APPROVAL OF AGENDA:

#### CONSENT 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 90<sup>th</sup> 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.***

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. Approving the Subdivision Improvement Agreement Between the City of Daly City and Warmington Annie Street Associates, LLC, A Delaware Limited Liability Company and Approval of the Final Map No. 1-13-6712 for the Annie Street Subdivision
2. Amending the Existing Professional Services Contract with G&E Engineering Systems for Seismic Upgrade Design
3. Amending Traffic Regulations: (1) Install 24 ft. of 30-Minute Limited Time Parking Zone in Front of 6718 Mission Street (TSR 15/39); and (2) Install 42 ft. of No Parking Zone Along the West Curb of Mission Street, South of John Daly Boulevard (TSR 15/41)
4. Authorizing Submittal of an Application for Transportation Development Act Article 3 Grant Funds
5. Approving Daly City's Participation in the Institute for Local Government's Beacon Award Program
6. Noticing Completion of 2014-15 Annual Concrete Safety Improvement Program

Check Registers:

7. Check Registers for the Month of November 2014

END OF CONSENT AGENDA

AWARD OF BIDS/CONTRACTS:

8. Award of Construction Contract for 2015 Concrete Safety Improvement Program

**Staff:**

Chan

**Recommended Action:**

Adopt Resolution

Roll Call

9. Award of Construction Contract for Schwerin Street and East Vista Avenue Water Main Improvements

**Staff:**

Ritchie

**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:**

10. Council Committee

11. City Council

12. Staff

**ADJOURNMENT:**