

CITY OF DALY CITY

Regular Meeting - CITY COUNCIL

AGENDA

Monday, June 22, 2015 - 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 May 11, 2015

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. Approving Revision of Educational Incentive Pay Program for Sworn Police Management and Sworn Fire Management Employees
2. Authorizing Title Change of Plant and Equipment Maintenance Supervisor to Plant and Equipment Maintenance Manager (Range 91 of Miscellaneous/ Unrepresented Salary Schedule)
3. Approving Agreement with Turbo Data Systems, Inc. for Parking Citation Processing and Adjudication Services
4. Approving Appointment of Daly City Bicycle-Pedestrian Advisory Committee Members
5. Approving Water Supply Assessment for the Serramonte Shopping Center Expansion Project
6. Accepting and Appropriating \$25,000 from Clear Channel Outdoor and \$19,401 from the Department of Water and Wastewater Resources for the Construction of a New Entry Sign at Westlake Park
7. Accepting and Appropriating \$10,200 from the Olympic Club and \$10,348.75 from IMG Worldwide, Inc. (Swinging Skirts LPGA Classic) for Furniture Replacement Costs within the Department of Library and Recreation Services
8. Approving Amended Final Map for Annie Street SUB 1-13-6712; Plat and Legal Description for Additional PUE's for SUB 2-14-8644 and Plat and Legal Descriptions for Additional Easements for Lot Line Adjustment NO. 8-14-9499

Check Registers:

9. Check Registers for the Month of May 2015

END OF CONSENT AGENDA

PUBLIC HEARINGS:

10. Amend Chapter 10.60 Load Limits of the Daly City Municipal Code

Staff:

Chan

Recommended Action:

Open/Close Hearing

Motion for City Attorney to Read by Title Only

Councilmember Introduce Ordinance

11. Amend Chapter 6.32-Animals, Prohibitions and Nuisances of the Daly City Municipal Code

Staff:

Calles

Recommended Action:

Open/Close Hearing

Motion for City Attorney to Read by Title Only

Councilmember Introduce Ordinance

12. Precise Plan for Planned Development PD 10-13-7945 (PD-69), Design Review DR-10-13-7946, and Environmental Review CEQA-10-13-8022 (Serramonte Shopping Center Expansion Project)

A. EA (Final Environmental Impact Report - CEQA-10-13-8022)

B. Findings

C. PD 10-13-7945 (PD-69), DR-10-13-7946

Staff:

VanLonkhuysen

Recommended Action:

Open/Close Hearing

Adopt Resolution Certifying Final Environmental Impact Report

Roll Call

Adopt Resolutions B & C

Roll Call

COMMUNICATIONS:

13. Adoption of Appropriations Limitation for Fiscal Year 2015-2016

Staff:

Chiu

Recommended Action:

Adopt Resolution

Roll Call

14. Use Permit UPR-1-15-10267 and Design Review DR-1-15-10268 —
Allow Reconstruction of Automobile Service Station at 398 Gellert Boulevard

A. EA (Categorical Exemption)

B. Findings

C. UPR-1-15-10267, DR-1-15-10268

Staff:

Mtunga

Recommended Action:

Adopt Resolution

Roll Call

15. Minor Subdivision SUB-3-15-10618 — Four-Lot Subdivision at 128 Werner Avenue

A. EA (Categorical Exemption)

B. Findings

C. SUB-3-15-10618

Staff:

Mtunga

Recommended Action:

Adopt Resolution

Roll Call

AWARD OF BIDS/CONTRACTS:

16. Award of Construction Contract and Budget Transfer for the 2015 Traffic Signal Painting Project

Staff:

Chan

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:

17. Council Committee

A. Council Committee Meetings, June 8-21, 2015

18. City Council

19. Staff

ADJOURNMENT: