CITY OF DALY CITY

Regular Meeting - CITY COUNCIL

AGENDA

Monday, February 22, 2016 - 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 January 25, 2016

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. Setting Time and Place for Public Hearing - Introducing an Ordinance to Amend the Municipal Code Re: Surcharges on Prepaid Mobile Telephony Services (MTS)
Set Hearing 3/28/16

2. Accepting and Appropriating a $17,500 Grant from the Daly City Public Library Associates

3. Finding that the Bayshore Elementary School District's Construction of a New Public School at 155 Oriente Street (APN 005-124-100) Conforms to the General Plan

4. Requesting Use of Federal Asset Forfeiture Funds (DEA) to Purchase Crowd Control Helmets for the Daly City Police Department

5. Noticing Completion for 2015-16 Street Resurfacing

6. Approving a Contract Amendment with the County of San Mateo Human Services Agency to Accept Additional Contractual Services Funding

Check Registers:

7. Check Registers for the Month of January 2016

END OF CONSENT AGENDA

PUBLIC HEARINGS:

8. Substantial Amendment to Fiscal Year 2015-16 HUD Action Plan

Staff:
ZoBell
Recommended Action:
Open/Close Hearing
Adopt Resolution
Roll Call

COMMUNICATIONS:

9. Review and Consideration of Proposal from the County of San Mateo to Assume Responsibility for Providing Police 9-1-1 Dispatch Services to the City of Daly City through a Five Year Contract

   Staff:
   Martel
   Recommended Action:
   Authorize City Manager to negotiate final terms of the contract for approval by the City Council

10. Adopting New Fees for the Daly City Afterschool Youth Recreation Program

    Staff:
    Curran
    Recommended Action:
    Adopt Resolution
    Roll Call

11. Planned Development PD-10-15-11781 (Preliminary Plan Review)--Subdivision of a 17.82 acre site on Carter Street for 115 Residential Lots

    Staff:
    VanLonkhuysen
    Recommended Action:
    Adopt Resolution
    Roll Call

12. Planned Development PD-1-15-10255 (Preliminary Plan Review)--Subdivision of a 6.96 acre site at 1 Martin Street for 71 Residential Lots

    Staff:
    VanLonkhuysen
    Recommended Action:
    Adopt Resolution
    Roll Call

COMMUNICATIONS: Continued

13. Use Permit UPR-8-15-11316 and Design Review 8-15-11317--In-N-Out Burger Restaurant and Drive-Through at 372 Gellert Boulevard

    A. EA (Categorical Exemption)
    B. Findings
    C. UPR-8-15-11316, DR- 8-15-11317

    Staff:
    VanLonkhuysen
    Recommended Action:
    Adopt Resolution
    Roll Call

14. Use Permit UPR-11-15-11833 — Rental Car Defueling Facility at 2600 Geneva Avenue (Cow Palace Parking Lot)

    A. EA (Categorical Exemption)
    B. Findings
    C. UPR-11-15-11833

    Staff:
    VanLonkhuysen
    Recommended Action:
    Adopt Resolution
    Roll Call

ORDINANCES:

15. Second Reading, Ordinance No. 1406, Authorizing the Implementation of a Community Choice Aggregation Program

    Staff:
    Zimmerman
    Recommended Action:
    Adopt Ordinance
    Roll Call

ORDINANCES: Continued

16. Second Reading, Ordinance No. 1407, Repealing and Replacing Chapter 17.41 of the Daly City Municipal Code, Re: Water Conservation in Landscaping Regulations

    Staff:
    Zimmerman
    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:

17. Council Committee

18. City Council

19. Staff

ADJOURNMENT: