

CITY OF DALY CITY

Regular Meeting - CITY COUNCIL

AGENDA

Monday, April 11, 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:

PRESENTATIONS:

Commending Chip Wright for her Enduring Commitment to Education and Selfless Contributions Toward the Betterment of the Daly City Community (Peter Wright, Nephew)

Proclaiming April 10-16, 2016 as National Library Week in Daly City (Erlinda T. Galeon, President, Daly City Public Library Board of Trustees)

Proclaiming April 22, 2016 as Earth Day (Helen Nicely)

Proclaiming April 17-23, 2016 as West Nile Virus Awareness Week (Megan Caldwell, MPH, San Mateo County Mosquito and Vector Control District)

Presentation by the San Mateo County Mosquito & Vector Control District Regarding the Zika Virus and AB 1362 (Christine Fuller, Trustee, San Mateo County Mosquito and Vector Control District Board)

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.

APPROVAL OF MINUTES:

Regular Meeting of March 14, 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.

Resolutions:

1. Authorizing the City Manager to Execute a Special Events Permit for the Temporary Use of the Premises Located at 2147 Junipero Serra Blvd. for VIP parking use during the Swinging Skirts LPGA Classic Golf Tournament
2. Authorizing the City Manager to Execute a Facilities Use Agreement with IMG Worldwide, Inc. to Provide Temporary Parking at Westlake Park for the Swinging Skirts LPGA Classic at Lake Merced Golf Club April 18 – 24, 2016
3. Authorizing the City Manager to Execute a Facilities Use Agreement with IMG Worldwide, Inc. for Use of the Training Room at City Hall from April 18-24, 2016
4. Authorizing the Use of Federal Asset Forfeiture (DEA) Funds to Purchase 19 Gun Vaults for Unmarked Police Vehicles
5. Accepting and Appropriating \$290,000 in Additional “OneBayArea Grant” Federal Congestion Mitigation and Air Quality Improvements Funds for the John Daly Boulevard Streetscape Improvements Project
6. Accepting and Appropriating \$337,500 in Measure A Grant Funding for the Enhanced Pedestrian and Bicycle Visibility Improvements
7. Amending Traffic Regulations: (1) Install a 16-ft. No Parking (red) zone on the east side of the cul-de-sac of Evergreen Avenue, along the west side of 898 Templeton Avenue (TSR 16/59); and (2) Install a 6-ft. No Parking (Red) zone in front of the fire hydrant at 531-599 Carter Street (16/60)

Resolutions: Continued

8. Accepting and Appropriating \$2,019,000 in Active Transportation Program Cycle 2 Grant Funds for the Central Corridor Bicycle and Pedestrian Improvements
9. Authorizing Assignment of Lease Agreement for Imagination Station Child Development Center
10. Approving the Purchase of an Altec AT41M Articulating Telescopic Aerial Device on a Ford F550 Gasoline Powered Chassis Under the Joint Powers Alliance Intergovernmental Cooperative Purchase Program Contract #032515
11. Approving the Purchase of a Caterpillar Backhoe Loader Under the Joint Powers Alliance Intergovernmental Cooperative Purchase Program Contract #032515
12. Approving an Agreement with IMG Worldwide to Provide Traffic and Safety Services for the Swinging Skirts Classic to be Held at Lake Merced Golf and Country Club
13. Adopting Vision Zero as a Policy Direction for Improving Traffic Safety for all Travel Modes in Daly City
14. Setting Time and Place for a Hearing on Proposed Planned Development PD-1-15-10255, Allowing a 71-lot Subdivision on a 6.96-acre Site Located at 1 Martin Street (Robertson Intermediate School site) **Set Hearing: 4/25/16**

END OF CONSENT AGENDA

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:

15. Council Committee
16. City Council
17. Staff

ADJOURNMENT: