

CITY OF DALY CITY

Regular Meeting - CITY COUNCIL

AGENDA

Monday, June 27, 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:

John Daly Boulevard Streetscape Presentation (Hae Won Ritchie, Senior Civil Engineer)

APPROVAL OF MINUTES:

Regular Meeting of May 23, 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. Adopting Resolution in Honor of Erlinda Tiongco Galeon
2. Authorizing the Use of Federal Asset Forfeiture Funds (DEA) to Purchase New Ballistic Shields and Distraction Device Storage Units for the Daly City SWAT Team
3. Authorizing the Use of Federal Asset Forfeiture Funds (DEA) to Purchase New Ballistic Protection for the Daly City Police Department
4. Amending Traffic Regulations to: (1) Install bus layover zone on the west side of Junipero Serra Boulevard; (2) Install No Parking (red) zone on Otilia Street; (3) Install red zones around the traffic island on Cerro Drive; (4) Designate No Parking on Cerro Drive; (5) Install Passenger Loading/Unloading (white) zone at 50 Northridge Drive; and (6) Install a No Parking/Tow-Away (red) zone on the south side of School Street
5. Adopting Revised Title VI Non-Discrimination Plan
6. Authorizing the City Manager to Renew Tree Maintenance Service Agreement with West Coast Arborist for 2016/2017 Fiscal Year
7. Accepting Edward Byrne Memorial Justice Assistance Grant (JAG) Program Grant Funds for Forensic Laboratory Fees
8. Authorizing the City Manager to Execute an Agreement Between the City of Daly City and the Daly City Partnership to Manage and Operate the Community Service Center
9. Approving the Contract Amendment to the Three-Year Agreement Between the Human Services Agency of San Mateo County and the City of Daly City to Extend the Term to December 31, 2016
10. Amending Traffic Regulations to: (1) Install commercial loading zone along the north side of John Daly Boulevard; (2) Install No Parking (red) zone on the west curb of St. Francis Boulevard; (3) Install red zones along N. Mayfair Avenue and Oaklawn Drive; and (4) Extend the existing red zone on 92nd Street
11. Approving the Adoption of Appropriations Limit for Fiscal Year 2017
12. Approving the Annual Agreement Between the City of Daly City and the Daly City/Colma Chamber of Commerce for Fiscal Year 2016-2017

CONSENT AGENDA: Continued

Resolutions: Continued

13. Setting Time and Place of Public Hearing Amending Urgency Ordinance Establishing Rates and Regulations for Water Use During a Water Shortage Emergency
Set Hearing 07/25/16

Check Registers:

14. Check Registers for the Month of May 2016

END OF CONSENT AGENDA

PUBLIC HEARINGS:

15. Notice of Lien and Special Assessment to Real Property

Staff:

Chiu

Recommended Action:

Open/Close Hearing

Adopt Resolution

Roll Call

16. National Pollutant Discharge Elimination System Local Stormwater Program Regulatory Fee

Staff:

Sweetland

Recommended Action:

Open/Close Hearing

Adopt Resolution

Roll Call

COMMUNICATIONS:

17. Minor Subdivision SUB-04-16-12018, Use Permit UPR-04-16-12019, and Design Review DR-04-16-12020 – Four Condominiums at 1645 Edgeworth Avenue

Staff:

VanLonkhuysen

Recommended Action:

Adopt Resolution

Roll Call

COMMUNICATIONS: Continued

18. Use Permit UPR-4-16-12046 – Tattoo and Body Piercing Business at 6074A Mission Street

Staff:

Mtunga

Recommended Action:

Adopt Resolution

Roll Call

19. Approving Proposed Reassignment of Assistant Director of Public Works/City Engineer Classification to Range 359 of Executive Management Salary Schedule

Staff:

Martel/Maltbie

Recommended Action:

Adopt Resolution

Roll Call

20. Adoption of Comprehensive Biennial Operating and Capital Budget for Fiscal Years 2017 & 2018

Staff:

Martel/Chiu

Recommended Action:

Adopt Resolution

Roll Call

AWARD OF BIDS/CONTRACTS:

21. Award of Construction Contract for the Gellert Park Soccer Field Rehabilitation Project

Staff:

Fuller

Recommended Action:

Adopt Resolution

Roll Call

AWARD OF BIDS/CONTRACTS: Continued

22. Award of Construction Contract for the 2016-17 Westlake Slurry Seal Project

Staff:

Fuller

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:

23. Council Committee

A. Council Committee Meetings, May 22 - June 26, 2016

24. City Council

25. Staff

ADJOURNMENT: