

CITY OF DALY CITY

Regular Meeting - CITY COUNCIL

AGENDA

Monday, March 27, 2017 - 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:

Proclaiming March as American Red Cross Month 2017 (Colleen Sasso, American Red Cross Volunteer)

Proclaiming the Week of April 9 through 15 National Library Week in Daly City (Jessica Diaz)

Informational Presentation on San Mateo County Home For All Initiative (Jessica Stanfill Mullin)

APPROVAL OF MINUTES:

Regular Meeting of March 13, 2017

APPROVAL OF 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

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 Use of Board of State and Community Corrections Grant Funds to Train Police Officers in Crisis Intervention
2. Authorizing the City Manager to Execute an Inter-Local Contract Under the National Joint Powers Alliance and Approve the Purchase of one New 2018 Freightliner M2 106 Chassis with 10 Cubic Yard Dump Body
3. Amending Traffic Regulations to: (1) Install Stop Signs on Abbot Avenue at East Moltke Street (TSR 17/55); and (2) Remove 25-ft. No Parking (red) Zone in Front of 482 Wellington Avenue (TSR 17/56).
4. Approving Support for San Mateo County Home For All Initiative
5. Setting Time and Place for a Hearing on Proposed Zone Change ZC-4-16-12036, Allowing the Conversion of Retail Space to Seven Condominium Units at 2665 Geneva Avenue
Set Hearing 4/24/17

Check Registers:

6. Check Registers for the Month of February 2017

END OF CONSENT AGENDA

COMMUNICATIONS:

7. CalPERS Actuarial Valuation Update and Issues - Informational Presentation by John Bartel, President, Bartel Associates, LLC

Recommended Action:
Information Only

COMMUNICATIONS: Continued

8. Participation in the Public Agencies Post-Employment Benefits Section 115 Trust Program to Pre-Fund Pension and Other Post-Employment Benefits

Staff:

Chiu

Recommended Action:

Adopt Resolution

Roll Call

9. FY 2017 Mid-Year Budget Update

Staff:

Chiu/Martel

Recommended Action:

Adopt Resolution

Roll Call

10. Use Permit UPR-1-17- 12539 — Virtual Reality Arcade in Mixed-Use Building at 198 Los Banos Avenue

A. EA (Categorical Exemption)

B. Findings

C. UPR-1-17- 12539

Staff:

Alvin

Recommended Action:

Adopt Resolution

Roll Call

11. Use Permit UPR-12-16-12501 — Temporary New Auto Storage on Vacant Drive In-Theater Site at 607 Carter Street

A. EA (Categorical Exemption)

B. Findings

C. UPR-12-16-12501

Staff:

Alvin

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:

12. Council Committee

A. Council Committee Meetings - March 13-26, 2017

13. City Council

14. Staff

ADJOURNMENT: