

CITY OF DALY CITY

Regular Meeting - CITY COUNCIL

AGENDA

Monday, May 22, 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:

Commending Amberwood Apartments L.P. for their Energy Efficiency Improvements (Charles S. Syers, DDS, MA)

Proclaiming May 2017 as Older Americans Month (Eleanore Charleston)

Proclaiming May 14-20, 2017 as National Police Week (Chief Manuel Martinez, Jr. and Officer Lee Aquila)

Proclaiming May 21-27, 2017 as National Public Works Week (John Fuller, Director of Public Works)

Presentation on Daly City Dunes on San Bruno Mountain (Ariel Cherbowsky Corkidi, Programs Director, San Bruno Mountain Watch)

Update Concerning the Pilipino Bayanihan Resource Center (Perla Ibarrientos)

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 May 8, 2017

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.

Communications:

1. General Plan Annual Progress Report (2016)

Resolutions:

2. Accepting San Mateo County Narcotics Task Force DARE Funds for the Purchase of Promotional Items for Children
3. Authorizing the City Manager to Execute a License Agreement with Musicart Studio, Inc. for the Use of Certain Portions of the Doelger Art Center (200 Northgate Avenue)
4. Approving an Increase in the Price of Food and Beverage Items in the Garden Deli at the Doelger Senior Center
5. Authorizing Use of Federal Asset Forfeiture Funds to Upgrade and Rehabilitate the Police Shooting Range Facility
6. Authorizing the Formation of the Daly City Youth Advisory Committee
7. Appropriation of Grant Funding from CalRecycle
8. Approving Intent to Adopt the City's Annual Appropriation Limitation (Gann Limit)
9. Accepting Daly City Police Athletic League Donation for Kops & Kids
10. Setting Time and Place for a Public Hearing to Consider One-Year HUD Action Plan for Fiscal Year 2017-18
Set Hearing: 6/26/17

END OF CONSENT AGENDA

PUBLIC HEARINGS:

11. Point Martin II Residential Subdivision - General Plan Amendment GPA-9-16-12295, Planned Development PD-10-15-11781, Major Subdivision SUB-9-16-12296, and Environmental Review CEQA-10-15-11782

- A. Findings
- B. Environmental Assessment (Mitigated Neg. Dec.)
- C. GPA-9-16-12295, PD-10-15-11781, SUB-9-16-12296, CEQA-10-15-11782

Staff: Van Lonkhuysen

Open/Close Hearing

Recommended Action: Motion for City Attorney to Read by Title Only
Councilmember Introduce Ordinance

Adopt Resolution

Roll Call

AWARD OF BIDS/CONTRACTS:

12. Pre-Appropriate Funds and Award of Construction Contract for the FY 2017-18 Bayshore Slurry Seal and Parking Lot Improvements Project

Staff: Brunmeier

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:

13. Council Committee
14. City Council
15. Staff

ADJOURNMENT: