

CITY OF DALY CITY

Regular Meeting - CITY COUNCIL

AGENDA

Monday, September 11, 2017 - 7:00 PM

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 September 2017 as Prostate Cancer Awareness Month (Dr. Barry M. Chauser, Director, California Prostate Cancer Coalition)

Proclaiming September 15 to October 15 Latino Heritage Month in Daly City (Luis Landos, Commissioner, Daly City Recreation Commission)

APPROVAL OF MINUTES:

Regular Meeting of August 14, 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.

Resolutions:

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.

1. Accepting and Appropriating a \$2,000 Donation from the Ross Stores Foundation
2. Authorizing the City Manager to Execute an Agreement with the Jefferson Elementary School District and Appropriate Grant Funds for the After School Education and Safety Program Administered by the Department of Library and Recreation Services
3. Accepting and Appropriating a \$6,000 Grant from the Daly City Public Library Associates
4. Appropriating Grant Funding from Cities of Service
5. Amending Traffic Regulations: Convert the existing 30-minute parking meter to a 15-minute limited time parking (green) zone in front of 101 School Street (TSR 18/12)
6. Acceptance of Donated Funds and Use of Federal Asset Forfeiture for a Daly City Gun Buyback Event
7. Rescinding Purchase Order to Independent Electric Supply and Approve a Purchase Order to Buckles-Smith for 28 Streetlights and Streetlight Poles
8. Requesting Use of Federal Asset Forfeiture Funds (DEA) to Purchase Fitness Equipment for the Daly City Police Department
9. Amending the Capital Improvement Budget to Incorporate SB 1 Road Maintenance and Repair Account Funds Authorized Under SB 1
10. Accepting Edward Byrne Memorial Justice Assistance Grant Program Funds for Forensic Laboratory Fees
11. Extending Tentative Subdivision Map Approval for Major Subdivision SUB01-2-Serramonte Vista

END OF CONSENT AGENDA

COMMUNICATIONS:

12. Use Permit UPR-9-16-12301 and Design Review DR-9-16-12302 — Mixed-Use Apartment Building at 6098 Mission Street (Mission/Goethe intersection)
 - A. Findings
 - B. EA (Categorical Exemption)
 - C. UPR-9-16-12301, DR-9-16-12302

Staff:
Alvin

Recommended Action:

Adopt Resolution
Roll Call

13. Draft Response to 2016/2017 Grand Jury Report: "A Delicate Balance: Privacy vs. Protection"

Staff:

Mussman

Recommended Action:

Motion to Accept Report and Authorize City Manager to Prepare Written Response

14. Fire Department Proposed Staffing Change

Staff:

Myers

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:

15. Council Committee
16. City Council
17. Staff

ADJOURNMENT: