

CITY OF DALY CITY

Regular Meeting - CITY COUNCIL

AGENDA

Monday, April 9, 2018 - 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 2018 as American Red Cross Month (John Woodell,
American Red Cross Government Relations)

Proclaiming April 22, 2018 Earth Day (Terry Marie Counce, Community Volunteer
with Top of the Hill Improvement Association and Project Green Space AND
Del Schembari, San Bruno Mountain Watch)

America Recycles Day Poster Contest Winners (Monica Devincenzi,
Municipal Relationship Manager, Republic Services)

LPGA MEDIHEAL Championship Golf Tournament April 23-29, 2018
(Lauren Winkelman, Octagon)

APPROVAL OF MINUTES:

Regular Meeting of March 26, 2018

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 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. Approving of Facilities Use Agreements with Octagon, Inc. to Provide Temporary Parking and Childcare for the Inaugural LPGA MEDIHEAL Championship
2. Authorizing Agreement with Octagon, Inc. to Provide Traffic and Safety Services for the Inaugural LPGA Mediheal Championship Occurring April 23-29, 2018
3. Approving Proposed Reclassification of Senior Accounting Technician to Accountant
4. Accepting and Appropriating 2018 Cities of Workforce Health Wellness Grant from League of California Cities
5. Setting Time and Place of a Public Hearing to Consider New Fees for the Daly City Afterschool Youth Recreation Program, Aquatics Lessons, and Field and Facility Rentals
Set Hearing 05/14/2018
6. Authorizing Use of Donated Funds and Federal Asset Forfeiture Funds for a Daly City Gun Buyback Event
7. Authorizing the City Manager to Execute a Professional Services Agreement with Kittelson & Associates for the Daly City Systemic Safety Analysis Report Program (SSARP)
8. Approving FY 2018-19 Project List for Road Maintenance and Repair Account Funds Authorized Under SB 1
9. Appropriating and Allocating AB1600 Police Funds to Replace Previously Allocated Funds for Police Parking Lot Security Fence Project
10. Approving of the Subdivision Improvement Agreement between the City of Daly City and Zhongyu Ma, Shaoling Su; and Approving the Final Map for SUB-1-16-11910, Map of Parkview Estates

CONSENT AGENDA: Continued

Check Registers:

11. Check Registers for the Month of March 2018

END OF CONSENT AGENDA

COMMUNICATIONS:

12. Exclusive Negotiating Agreement (ENA) between the City of Daly City and Equity Residential for Property at 6401 Mission Street, Daly City California (Site #3)

Staff: Mothershead

Recommended Action: Adopt Resolution by Roll Call

13. Exclusive Negotiating Agreement (ENA) between the City of Daly City and Majestic Hospitality/AF Canta, Inc. for Property at 1837 Junipero Serra Boulevard Daly City California (Site #1)

Staff: Mothershead

Recommended Action: Adopt Resolution by 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:

14. Council Committee
15. City Council
16. Staff

ADJOURNMENT: