

CITY OF DALY CITY

Regular Meeting - CITY COUNCIL

AGENDA

Monday, August 13, 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 September 2018 as Prostate Cancer Awareness Month (Dr. Barry M. Chauser, Director, California Prostate Cancer Coalition)

APPROVAL OF MINUTES:

Regular Meetings of July 9, 2018 and July 23, 2018

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. Adopt Fringe Benefits for Specific Miscellaneous/ Unrepresented Employees
2. Set Time and Place for a Hearing on General Plan Amendment GPA 4-17-12760, Planned Development PD 4-17-12761, and Design Review DR 4-17-12762 Mixed-Use Retail/Apartment Building - 10 Park Plaza Drive (Westlake Shopping Center)
Set Hearing 9/10/18

Check Registers:

3. Check Registers for the Month of July 2018

END OF CONSENT AGENDA

COMMUNICATIONS:

4. Approval of Written Response to 2017/2018 San Mateo County Civil Grand Jury Report: "Soaring City Pension Costs - Time for Hard Choices"

Staff: Chiu/Maltbie

Recommended Action: Motion to Accept Report and Authorize City Manager to Prepare Written Response

5. Approval of Written Response to 2017/2018 San Mateo County Civil Grand Jury Report: "Cooperative Purchasing - A Roadmap to More Effective City Procurement"

Staff: Chiu/Maltbie

Recommended Action: Motion to Accept Report and Authorize City Manager to Prepare Written Response

6. Approval of Written Response to Grand Jury Report: "Officers + Narcan = Lives Saved from Opioid Overdoses."

Staff: Christensen

Recommended Action: Motion to Accept Report and Authorize City Manager to Prepare Written Response

AWARD OF BIDS/CONTRACTS:

7. Appropriate Funds and Award Service Contract for the John Daly Boulevard Bridge Streetlights Replacement Project

Staff: Chan

Recommended Action: Adopt Resolution by roll call

8. Appropriate Funds and Award Construction Contract for the Alta Loma Tot Lot Renovation Project

Staff: Fu

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:

9. Council Committee

A. Update City Council Water Committee Report

10. City Council

11. Staff

ADJOURNMENT: