

# CITY OF DALY CITY

## Regular Meeting - CITY COUNCIL

### AGENDA

Monday, September 10, 2018 - 7:00 PM  
City Hall Council Chambers – 2<sup>nd</sup> Floor  
333 – 90<sup>th</sup> Street, Daly City, CA 94015

Live Telecast: Comcast Channel 27, Astound 26, AT&T U-Verse 99

Webcast: [www.dalycity.org/meetings](http://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:

Legislative Update (Assemblymember Phil Ting)

Crazy about Cars in Colma (Tom Nuris, President of the Daly City Public Library Associates)

Certificate of Appreciation for Lily Louie

Certificate of Appreciation for Teresa Proano

Proclaiming September 15 through October 15, 2018 Latino Heritage Month in Daly City (Edgardo Bolaños)

#### APPROVAL OF MINUTES:

Regular Meeting of August 13, 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 90<sup>th</sup> 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. Commending Leila Salo on the Occasion of her Retirement
2. Notice of Completion for 2017/2018 Fiscal Year Roadway Median and Public Right-of-Way Landscape Maintenance Services Agreement
3. Notice of Completion for 2017/2018 Fiscal Year Tree Maintenance Services Agreement
4. Setting the Time and Place of the Public Hearing for Proposed Water Rates  
**Set Hearing 11/13/2018**
5. Consolidated Annual Performance Evaluation Report (CAPER) for the Fiscal Year (FY) 2017-18 One-Year Action Plan and the Five-Year Consolidated Plan Covering Fiscal Years 20013-2017
6. Authorize the Interim City Manager to Enter into an Agreement with the County of San Mateo for the Purposes of Accepting and Appropriating Grant Funding for a Floor Replacement Project at the Lincoln Park Community Center
7. Accept and Appropriate Measure A Local Shuttle Program Funds for the Daly City Bayshore Shuttle
8. Amend Traffic Regulations to: (1) Convert metered parking space on Templeton Avenue to a commercial loading zone; (2) Convert No Parking zone on 35 Templeton Avenue to a limited time metered parking zone; (3) Install stop signs on Woodrow Street; (4) Install stop signs on Willits Street; and (5) Establish 4-hour limited time parking on East Moltke Street
9. Approve the Application for Grant Funds for Improvements at the Doelger Senior Center Complex
10. Check Registers for the Month of August 2018

END OF CONSENT AGENDA

PUBLIC HEARINGS:

11. Westlake Shopping Center Mixed-Use Building (10 Park Plaza Drive) - General Plan Amendment GPA 4-17-12760, Planned Development PD 4-17-12761, Design Review DR 4-17-12762, and CEQA Review CEQA 4-17-12763

**Staff:** Van Lonkhuysen

**Recommended Action:** Open/Close Hearing

**Recommended Action:** Motion for City Attorney to Read by Title Only

**Recommended Action:** Councilmember Introduce Ordinance

**Recommended Action:** Adopt Resolution by Roll Call

COMMUNICATIONS:

12. Resolution of the City Council Concerning the Bankruptcy Filed by Verity Health Systems and Potential Sale of Seton Medical Center and Seton Coastside

**Staff:** Maltbie

**Recommended Action:** Adopt Resolution by Roll Call

AWARD OF BIDS/CONTRACTS:

13. Appropriate Funds from the Linda Vista Area of Benefit Sinking Fund and Award of Construction Contract to Replace the Perimeter Fence at the Bay Ridge Retention Basin

**Staff:** Fornesi

**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

A. Council Committee Meetings August 13 - September 10, 2018

15. City Council

16. Staff

ADJOURNMENT