

CITY OF DALY CITY

Regular Meeting - CITY COUNCIL

AGENDA

Monday, October 08, 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 Second Week of October as Code Enforcement Officer Appreciation Week

Proclaiming October Filipino-American History Month in Daly City (Romeo Benson)

Utility Boxes Art Project (Professor Amir Saber Esfahani, Skyline College)

APPROVAL OF MINUTES:

Regular Meeting of September 24, 2018

APPROVAL OF 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

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. Authorization to Execute Professional Services Agreement with Woodard & Curran for Wastewater System Modeling Services
2. Authorization to Execute Professional Services Agreement with Brown and Caldwell for Hydraulic Modeling of the City Water System
3. Appropriate and Allocate AB1600 Funds to Purchase Mobile Column Lifts and Authorize the City Manager to Execute a Purchase Agreement with Steril-Koni to Purchase the Mobile Column Lifts
4. Resolution Opposing State Proposition 6 – Voter Approval for Future Gas and Vehicle Taxes and 2017 Tax Repeal Initiative
5. Abandonment of a Portion Street Right-of-Way on Martin Street, Approval of the Subdivision Improvement Agreement Between the City of Daly City and Toll West Coast LLC and Approval of the Final Map SUB-03-17-012681 for the Map of Robertson School Site.

Check Registers:

6. Check Registers for the Month of September 2018

END OF CONSENT AGENDA

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:

7. Council Committee
8. City Council
9. Staff

CLOSED SESSION:

- A. Conference with Legal Counsel – Existing Litigation
Per Government Code Section 54956.9(a)

In Re: Verity Health System of California, et al., Debtors in Possession
Case No. 18-bk-20151-ER (Bankruptcy Court, L.A. Division)

ADJOURNMENT: