

CITY OF DALY CITY

Regular Meeting - CITY COUNCIL

AGENDA

Monday, November 26, 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:

APPROVAL OF MINUTES:

Special Meeting of November 13, 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. Requesting the Use of Federal Asset Forfeiture Funds (DEA) to Contract with CDX Wireless for a Digital Radio System Needs Assessment Study
2. Use of Federal Asset Forfeiture Funds (DEA) to Purchase Rapid Deployment Kits for Daly City Police Officers
3. Proposed Equity Adjustments for Various AFSCME Job Classifications
4. Authorizing the City Manager to Execute a License Agreement between the City of Daly City and Second Harvest Food Bank of Santa Clara and San Mateo Counties for the Use of a Portion of the Parking Lot at Westlake Park for a Food Distribution Program
5. Proposed Office of the City Clerk Staffing Change
6. Annual Delegation of Authority to City Treasurer to Invest City Funds
7. Kome - Resolution Supporting Rights of Kome Seafood Buffet Workers
8. Commending Judith A. Christensen on the Occasion of Her Retirement
9. Commending Michael P. Guingona on the Occasion of His Retirement

END OF CONSENT AGENDA

PUBLIC HEARINGS:

10. Repeal of the City's Affordable Housing Ordinance and Adoption of an Inclusionary Housing Ordinance

Staff: ZoBell

Recommended Action: Open/Close Hearing

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

Recommended Action: Mayor/Councilmember Introduce Ordinance

Recommended Action: Adopt Resolution by Roll Call

11. Minimum Wage Ordinance

Staff: Stolte

Recommended Action: Open/Close Hearing

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

Recommended Action: Mayor/Councilmember Introduce Ordinance

12. Serramonte Views Residential Condominiums and Hotel –
General Plan Amendment GPA-9-14-9640, Planned Development PD-9-14-9637
(amendment to existing PD-57), Major Subdivision SUB-9-14-9643, Use Permit UPR-1-
18-13248, and Design Review DR-9-14-9644

A. Findings

B. EA - Final Environmental Impact Report, Mitigation Monitoring and Reporting
Program, and Statement of Overriding Consideration

Staff: Van Lonkhuysen

Recommended Action: Open/Close Hearing

Recommended Action: Adopt Resolution Approving General Plan Amendment, Major
Subdivision, Use Permit and Design Review by Roll Call

Recommended Action: Adopt Resolution Adopting Findings under CEQA and
Adopting a Statement of Overriding Consideration by Roll Call

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

Recommended Action: Mayor/Councilmember Introduce Ordinance

AWARD OF BIDS/CONTRACTS:

13. Award a Construction Contract for the Lincoln Community Center Main Hall and
Storage Room Floor Replacement Project

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 November 13 – November 26, 2018

15. City Council

16. Staff

ADJOURNMENT: