

CITY OF DALY CITY

Regular Meeting - CITY COUNCIL

AGENDA

Monday, September 23, 2019 - 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:

Community Academy Program (John Gamez, Captain, Daly City Police Department)

Proclaiming the Month of October Filipino-American History Month in Daly City
(Maria Pilar Lopezbanos, ABS-CBN International / TFC)

APPROVAL OF MINUTES:

Regular Meeting of September 9, 2019

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. Notice of Completion for the ADA Curb Ramps 2018-19 Project
2. Approval of Augmented Truck Company Staffing
3. Master License Agreement with Crown Castle Fiber LLC
4. Set time and place for a Public Hearing on Proposed Adoption of the New Model Fire Code
Set Hearing 10/28/19
5. City of Daly City 10-Year Water System Master Plan
6. Accept Donated Funds for the 2nd Annual Love Not Hate: Welcoming All Community Event
7. Set Time and Place for Public Hearing on Proposed Adoption of New Model Building Codes Adopted by the State of California
Set Hearing 10/28/19
8. Approval of the Subdivision Improvement Agreement Between the City of Daly City and City Ventures Homebuilding, LLC and Approval of the Final Map SUB-4-17-12723 for The Juniper project
9. Set Time and Place for Public Hearing – Proposed Ordinance Adding Chapter 5.104 to the Daly City Municipal Code Re: Commercial Cannabis
Set Hearing 10/28/19
10. Amendment to the Professional Services Agreement with Brown and Caldwell for Hydraulic Modeling of the City Water System
11. Consolidated Annual Performance Evaluation Report (CAPER) for the Fiscal Year (FY) 2018-19 One-Year Action Plan
12. Extension of Exclusive Negotiating Agreement between the City of Daly City and Equity Residential for Property at 6401 Mission Street, Daly City California
13. Authorize City Manager to Execute a Facility Use Agreement between the City of Daly City and the American National Red Cross for Use of Recreation Facilities during Times of Local Disasters

CONSENT AGENDA: Continued

Resolutions: Continued

14. Designate October 20, 2019 and Each 20th Day of October Thereafter, as Leyte Landing Commemoration Day

Check Registers:

15. Check Registers for the Month of August 2019

END OF CONSENT AGENDA

PUBLIC HEARINGS:

16. Public Hearing and Introduction of Ordinance Amending Chapter 5.37 of the Daly City Municipal Code Re: Alarm Systems

Staff: Fox

Recommended Action: Open/Close Hearing

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

Recommended Action: Councilmember Introduce Ordinance

COMMUNICATIONS:

17. Parking Variance VARC-6-19-14064 — 6139 Mission Street

- A. Findings
- B. EA (Categorical Exemption)
- C. VARC-6-19-14064

Staff: Paland

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:

18. Council Committee

A. Council Committee Meetings September 8 - 22, 2019

19. City Council

20. Staff

ADJOURNMENT: