

CITY OF DALY CITY

Regular Meeting - CITY COUNCIL

AGENDA

Monday, January 13, 2020 - 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 December 9, 2019 and Regular Meeting of December 9, 2019

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. Use of Federal Asset Forfeiture Funds (DEA) to Purchase a Command Post Utility Unit for Supervisor Vehicle
2. Notice of Completion for 2019-20 Crocker/Hillside, Junipero Serra Boulevard, and San Pedro Road Slurry Seal Project
3. Approving Second Extension of Exclusive Negotiating Agreement between the City of Daly City and Duggan's Mortuary for Property at Westlake Avenue and Junipero Serra Boulevard, Daly City California
4. Approving Second Extension of Exclusive Negotiating Agreement between the City of Daly City and Thunder Village for Property at Westlake Avenue and Junipero Serra Boulevard, Daly City California
5. Setting Time and Place of Public Hearing – Proposed Ordinance Amending Chapter 2.02 – Re: Office of the City Manager **Set Hearing 2/10/2020**
6. Setting Time and Place of Public Hearing – Participating in the Statewide Community Infrastructure Program with the California Statewide Communities Development Authority **Set Hearing 1/27/2020**

Check Registers:

7. Check Registers for the Month of November 2019
8. Check Registers for the Month of December 2019

END OF CONSENT AGENDA

PUBLIC HEARINGS:

9. Introduction of Ordinance to Establish a Small Business Commission

Staff: Phipps

Recommended Action: Open/Close Hearing

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

Recommended Action: Councilmember Introduce Ordinance

PUBLIC HEARINGS: Continued

10. General Plan Amendment GPA-9-18-13666, Zone Change ZC-9-18-13662, Design Review DR-9-18-13665, Mitigated Negative Declaration CEQA-9-18-13664
– Jefferson Union High School District Faculty and Staff Housing Project at 699 Serramonte Boulevard

- A. Findings
- B. EA - Mitigated Negative Declaration
- C. GPA-9-18-13666, ZC-9-18-13662, DR-9-18-13665, CEQA-9-18-13664

Staff: Morales

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:

11. Introduction of an Ordinance Adding Chapter 5.92 to the Daly City Municipal Code and Adoption of the Short-Term Rental Fees

Staff: Morales

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

Recommended Action: Councilmember Introduce Ordinance

Recommended Action: Adopt Resolution by Roll Call

12. Use Permit UPR-6-19-14071 and Design Review DR-11-19-14321
– Hilldale School Expansion at 25 and 79 Florence Street

- A. Findings
- B. EA - Categorical Exemption
- C. UPR-6-19-14071, DR-11-19-14321

Staff: Van Lonkhuysen

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:

13. Council Committee

14. City Council

15. Staff

ADJOURNMENT: