CITY OF DALY CITY

Regular Meeting - CITY COUNCIL

AGENDA

Monday, January 27, 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:

PRESENTATIONS:

Proclaiming the Month of February Black History Month in Daly City (Shakeel Ali, President of the Jefferson Elementary School District Board of Education)

APPROVAL OF MINUTES:

Regular Meeting of January 13, 2020

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 State Asset Forfeiture Funds for the Harvard Kennedy School - Senior Executives in State and Local Government Course

2. Acceptance of the Subdivision Improvements for the Edgeworth Avenue Homes Subdivision

3. Resolution to Authorize City Manager to Execute Agreement for Website and Agenda Management Systems

4. Authorization to Execute a Contract with Eaton Pumps for the Westlake Pump Rehabilitation

5. Setting Time and Place of Public Hearing - Proposed Allowance for Automated License Plate Readers in Police Department Fleet **Set Hearing: 02/24/2020**

6. Accept and Appropriate $1,310,000 from the Local Streets and Roads Preservation Program Funds for the Daly City Street Resurfacing and Slurry Seal Project

END OF CONSENT AGENDA

PUBLIC HEARINGS:

7. Approval of a Resolution Approving Government Code Section 52201 Summary Report in Connection with the Disposition and Development of Property by and Between the City of Daly City and Equity Residential

   Staff: Mothershead/Zimmerman

   Recommended Action: Open/Close Hearing

   Recommended Action: Adopt Resolution by Roll Call

8. Adoption of Resolution Approving the Disposition and Development Agreement (DDA) Between the City and Equity Residential for the Property Located at 6401 Mission Street

   Staff: Mothershead/Zimmerman

   Recommended Action: Open/Close Hearing

   Recommended Action: Adopt Resolution by Roll Call

PUBLIC HEARINGS: Continued

9. Adoption of Resolution Authorizing City's Participation in the Statewide Community Infrastructure Program with the California Statewide Communities Development Authority

   Staff: Zimmerman/Mothershead

   Recommended Action: Open/Close Hearing

   Recommended Action: Adopt Resolution by Roll Call

AWARD OF BIDS/CONTRACTS:

10. Appropriate Funds and Award Construction Contract for the Police Parking Lot Security Fence Project

    Staff: Yip

    Recommended Action: Adopt Resolution by Roll Call

11. Award of Construction Contract for Westlake Library HVAC and Roof Replacement Project

    Staff: Yip

    Recommended Action: Adopt Resolution by Roll Call

ORDINANCES:

12. Second Reading, Ordinance No. 1435, Adding Chapter 2.58 to the Municipal Code, Establishing Small Business Commission

    Staff: Zimmerman

    Recommended Action: Adopt Ordinance by Roll Call

13. Second Reading, Ordinance No. 1436, Amending the Daly City Zoning Map to establish Planned Development Standards for PD-31A

    Staff: Zimmerman

    Recommended Action: Adopt Ordinance 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 January 10 - 27, 2020

15. City Council

16. Staff

ADJOURNMENT: