

# CITY OF DALY CITY

## REGULAR MEETING - CITY COUNCIL

### AGENDA

Monday, February 09, 2009 - 7:00 PM

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:

STAR Awards

#### APPROVAL OF MINUTES:

Regular Meetings of January 12 and January 26, 2009

#### 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.

#### Communications :

1. Department of Finance - re: Request to New Treasury Secretary to Include Local Agency Investment Losses in TARP Funding

#### ***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 90<sup>th</sup> 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.***

Resolutions :

2. Accepting Notice of Completion for Street Slurry Seal/Cape Seal 2008, Gellert Park Parking Lot and Bike Route Project on Callan Boulevard and Southgate Avenue
3. Acceptance and Appropriation of the San Mateo County Human Service Agency Food Stamp Outreach Program Stipend
4. Authorizing Budgetary Adjustments:
  - A Appropriation of \$12,812 from Peninsula Partnership Collaborative Grant

Check Registers :

5. Check Registers for the Month of January 2009

END OF CONSENT AGENDA

PUBLIC HEARINGS:

AWARD OF BIDS/CONTRACTS:

6. 40 Ton Rooftop VAV Unit Replacement for Civic Center North

RESOLUTIONS:

7. Finding of Public Convenience and Necessity for Alcohol Beverage Control License for Grocery Store at 108 Los Olivos Avenue

ORDINANCES:

8. Second Reading, Ordinance No. 1343, Repealing and Replacing Certain Sections of Chapter 13.08 of the Municipal Code Re: Water Service Rates

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:

9. Council Committee

Agenda – City Council  
Monday, February 09, 2009  
Page 3

10. City Council

11. Staff

ADJOURNMENT: