

CITY OF DALY CITY

REGULAR MEETING - CITY COUNCIL

AGENDA

Monday, May 11, 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:

Proclaiming National Public Works Week (John Fuller)

Jefferson High School SAGE Student for the Advancement of Global Entrepreneurship (Spencer Holenman)

Jefferson High School Environmental Club

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.

Resolutions:

1. Setting Time and Place for Public Hearing to consider an Amendment to HUD Action Plan for Fiscal Year 2008-09 **Set Hearing 06/22/09**

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.

2. Setting Time and Place for Joint Public Hearing with Daly City Redevelopment Agency on a Disposition and Development Agreement (DDA) for 7555 Mission Street **Set Hearing: 06/08/09**
3. Commending Michael D. Edwards Upon His Retirement
4. Commending Thomas James Anderson Upon His Retirement
5. Authorizing Budgetary Adjustments
 - A Appropriation of \$1,840 One-Time-Only Grant from San Mateo County Aging and Adult Services for Congregate Nutrition at Lincoln Community Center and Doelger Senior Center
 - B Appropriation of \$3,000 Budget Transfer from Supporters of Doelger Senior Center. Supporters Received a Donation from Daly City Serramonte Center LLC
 - C Appropriation of \$10,000 Budget Transfer from Supporters of Doelger Senior Center. Supporters Received a Donation from Westlake Village Apartments
 - D Appropriation of \$2,000 Private Donation from Friends of The Library

Check Registers:

6. Check Registers for the Month of April 2009

END OF CONSENT AGENDA

AWARD OF BIDS/CONTRACTS:

7. Street Slurry Seal and Cape Seal 2009

RESOLUTIONS:

8. Approval of Water Supply Agreement and Individual Water Sales Contract with the City and County of San Francisco

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

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APPOINTMENTS: Board/Commission Membership Committee Appointments

REPORTS:

9. Council Committee

A Council Committee Meetings from April 28 -
May 10, 2009

10. City Council

11. Staff

A Third Quarter Budget Update

ADJOURNMENT: