

CITY OF DALY CITY

REGULAR MEETING - CITY COUNCIL

AGENDA

Monday, September 14, 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:

Daly City's Local Hazard Mitigation Plan (Matt Lucett)

APPROVAL OF MINUTES:

Regular Meetings of July 13 and 27, 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 Public Works - re: Approving Plans & Specifications, Affirming CEQA Determination and Authorizing Solicitation of Bids for Street Resurfacing 2009 (Phase II) and King Drive Bicycle Lanes Projects

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.

Resolutions :

2. Accepting Notice of Completion for Street Slurry Seal/Cape Seal 2009
3. Commending Chief Gary McLane on the Occasion of his Retirement
4. Fiscal Year 2009-10 Service League Subgrantee Contract Agreement under Community Development Block Grant Program
5. Approving Bus Stop and Bus Route for MUNI's 8BX Route
6. Authorization to Negotiate a Contract Change Order for John Daly Boulevard and Westmoor Avenue Sidewalk Improvements Project
7. Authorization to Submit Application for Highway Safety Improvement Program Funds
8. Amending Traffic Regulations:
 1. Installing Stop Control on the Southbound Road from Mussel Rock Transfer Station at its intersection with Westline Drive. (TSR 10-07)

Check Registers :

9. Check Registers for the Month of August 2009

Authorizing Budgetary Adjustments:

10. A. Request For Approval To Accept Grant Funding From The Office Of Traffic Safety

END OF CONSENT AGENDA

PUBLIC HEARINGS:

AWARD OF BIDS/CONTRACTS:

11. John Daly Boulevard and Westmoor Avenue Sidewalk Improvements Project

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:

12. Council Committee

A Council Committee Meetings from August 24 -
September 13, 2009

13. City Council

14. Staff

ADJOURNMENT: