

CITY OF DALY CITY

REGULAR MEETING - CITY COUNCIL

AGENDA

Monday, December 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:

Lions International Peace Poster Contest Awards Winners (Denise Kelly and Marian Mann)

Commending the Members of the Graduating Class of the Daly City Citizens Academy

Census 2010 Partnership Proclamation (Lia Bolden, U.S. Census Bureau and Margot Grant, San Mateo County Complete Count Committee)

APPROVAL OF MINUTES:

Regular Meeting of November 23, 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

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.

considered separately at the end of the Agenda.

Resolutions:

1. Setting Time and Place of Public Hearing for Indoor Water Use Efficiency Ordinance **Set Hearing 01/25/10**
2. Proposed Assignment of Police Property Room Specialist Classification to Miscellaneous/Unrepresented Salary Schedule, Range 31
3. Authorization to Execute Professional Services Agreement with Brown and Caldwell to Augment Local Groundwater Supplies
4. Approving Plans and Specifications, Affirming CEQA Determination and Authorizing Solicitation of Bids for Sidewalk, Driveway, and Curb and Gutter Improvements 2010
5. Accepting Federal American Recovery and Reinvestment Act of 2009 - Energy Efficiency and Conservation Block Grant (EECBG)
6. Authorizing Execution of Professional Services Agreement with Glumac for Civic Center South HVAC Replacement Project
7. Cabaret License for Francesca's Mink Bar Lounge at 6192 Mission Street
8. Cabaret License for Spicy Element at 83 Skyline Plaza

Check Registers:

9. Check Registers for the Month of November 2009

END OF CONSENT AGENDA

PUBLIC HEARINGS:

10. Community Development and Housing Needs

COMMUNICATIONS:

11. Planning Commission - re: Use Permit to Establish a Car Rental Business at 7046 Mission Street and 7-9 Bruno Avenue
 - A. EA (Categorically Exempt)
 - B. Findings
 - C. UP09-8
12. Presentation of Comprehensive Annual Financial Report

RESOLUTIONS:

13. Notice of Completion for Reservoir 2B Reconstruction

ORDINANCES:

14. Second Reading, Ordinance No. 1346, Adopting Chapter 15.65 of Title 15 of the Daly City Municipal Code Re: Green Building Program for New Residential Buildings

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

15. Appointments to the Mobile Home Rent Review Commission

REPORTS:

16. Council Committee
17. City Council
18. Staff

ADJOURNMENT: