

CITY OF DALY CITY

REGULAR MEETING - CITY COUNCIL

AGENDA

Monday, December 13, 2010 - 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: http://www.dalycity.org/meeting_agenda/sire.htm

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

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. Authorizing City Manager to Execute an Extension to the Agreement with the County of San Mateo for Homework Centers

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: Continued

2. Authorizing the Designation of City's Authorized Representatives for California State Association of Counties Excess Insurance Program
3. Commending Police Captain Cory Roay on the Occasion of His Retirement
4. Commending Police Lieutenant Jay C. Morena on the Occasion of His Retirement
5. Commending Police Sergeant Mark E. Keyes on the Occasion of His Retirement
6. Commending Police Sergeant Christopher J. Parker on the Occasion of His Retirement
7. Setting Time and Place of Public Hearing: Supplemental Law Enforcement Service Funds
Set Hearing 1/10/11
8. Notice of Completion for Mussel Rock Landfill Site Maintenance 2010
9. Acceptance of Office of Traffic Safety Funding for Annual "Click It or Ticket" Safety Belt Traffic Enforcement

Check Registers:

10. Check Registers for the Month of October 2010
11. Check Registers for the Month of November 2010

END OF CONSENT AGENDA

PUBLIC HEARINGS:

12. Community Development and Housing Needs

COMMUNICATIONS:

13. Planning Commission – re: Use Permit, Design Review and Environmental Assessment for the Conversion of an Existing Single Family Residence into a New Duplex Residence—156 Miriam Street
 - A. EA (Categorical Exemption)
 - B. Findings
 - C. UPR-9-10-2731, DR-9-10-2372

COMMUNICATIONS: Continued

14. Presentation of Comprehensive Annual Financial Report
15. Adoption of the Daly City Green Vision Climate Action Plan

AWARD OF BIDS/CONTRACTS:

16. Civic Center South Heating, Ventilation and Air Conditioning Replacement Project

RESOLUTIONS:

17. Adjustment of Garbage Rates as a Result of San Mateo County AB 939 Fee Increase

ORDINANCES:

18. Second Reading - Ordinance of the City of Daly City Amending Title 15 of the Daly City Municipal Code

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:

19. Council Committee
 - A. Council Committee Meetings, November 8 - December 12, 2010
20. City Council
21. Staff

ADJOURNMENT: