

CITY OF DALY CITY

Regular Meeting - CITY COUNCIL

AGENDA

Monday, February 14, 2011 - 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: www.dalycity.org/meetings

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:

Senator Leland Yee: Overview of Proposed Cow Palace Legislation

American Heart Month Proclamation

APPROVAL OF MINUTES:

Regular Meeting of December 13, 2010

Regular Meeting of January 10, 2011

APPROVAL OF AGENDA:

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

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. Approval of Tier 2 Drought Implementation Plan
2. Notice of Completion for Street Slurry Seal and Cape Seal 2010
3. Countywide Subregion Membership to Administer ABAG's Regional Housing Needs Allocation
4. Proposed Assignment of Recreation Services Manager and Library Services Manager Classifications to Miscellaneous/Unrepresented Salary Schedule Range 64

Authorizing Budgetary Adjustments:

5. To Appropriate \$4,487.53 in Donations from Friends of the Library to the Daly City Public Library
6. To Appropriate \$42,412 for the Housing Endowment and Regional Trust of San Mateo County

END OF CONSENT AGENDA

AWARD OF BIDS/CONTRACTS:

7. Award of Construction Contract for the Top of the Hill Improvements - Mission Street; Adopt Resolution Amending Traffic Regulations to Conform with Project Plans

Staff

Ovadia

Recommended Action

Adopt Resolutions

Roll Call

AWARD OF BIDS/CONTRACTS: Continued

8. Award of Construction Contract for the City Hall Chiller Replacement Project (333 - 90th Street)

Staff

Ovadia

Recommended Action

Adopt Resolution

Roll Call

ORDINANCES:

9. Second Reading, Ordinance No. 1354, Amending Chapter 2.04 of the Municipal Code
Re: Special Election to Fill Vacancy

Staff

Zimmerman

Recommended Action

Adopt Ordinance

Roll Call

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:

10. Council Committee
 - A Council Committee Meetings, January 25 - February 13, 2011
11. City Council
12. Staff

ADJOURNMENT: