

CITY OF DALY CITY

Regular Meeting - CITY COUNCIL

AGENDA

Monday, March 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:

American Red Cross Month Proclamation

Proclamation Recognizing Daly City's Centennial

APPROVAL OF MINUTES:

Regular Meeting of February 14, 2011

Regular Meeting of February 28, 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. Authorization of Amendment #1 to the Existing Professional Services Agreement to Brown and Caldwell to Update the City's 2010 Urban Water Management Plan
2. Authorization to Submit Application for San Mateo County Bicycle and Pedestrian Program Funds
3. Authorization to Solicit Bids for Junipero Serra Boulevard, Hoffman Street, and San Pedro Road Rehabilitation
4. Setting Time and Place for Public Hearing to Consider One-Year HUD Action Plan for Fiscal Year 2011-2012 and a Substantial Amendment to the HUD Action Plan for Fiscal Year 2008-2009 Pertaining to Community Development Block Grant-R Funds, Set Hearing: 4/25/11
5. Authorization to Execute a Memorandum of Understanding between the San Mateo County Transit District and the City of Daly City for the Implementation of a Circulator Shuttle in the Bayshore Neighborhood
6. Authorization for a Budget Adjustment to Appropriate Grant Funding from the California Department of Conservation

END OF CONSENT AGENDA

AWARD OF BIDS/CONTRACTS:

7. Award of Construction Contract for the Light Emitting Diode Lighting Retrofits Project

Staff

Fuller

Recommended Action

Adopt Resolution

Roll Call

AWARD OF BIDS/CONTRACTS: Continued

8. Award of Construction Contract for the Reservoir 3 Seismic Upgrade Project

Staff

Sweetland

Recommended Action

Adopt Resolution

Roll Call

RESOLUTIONS:

9. Call to Hold a Special Election on November 8, 2011

Staff

Zimmerman

Recommended Action

Adopt Resolution

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, February 28 - March 13, 2011

11. City Council

12. Staff

ADJOURNMENT: