

CITY OF DALY CITY

Regular Meeting - CITY COUNCIL

AGENDA

Monday, April 25, 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:

San Bruno Community Recovery Update and Expression of Appreciation:
Councilmember Ken Ibarra and Police Chief Neil Telford

Commending Sergeant Norman N. Palaby on His Recent Peninsula Council of Lions Clubs' Service Award

Commending Fire Captain Mike Chavez, Fire Engineer Ernie da Roza, and Firefighter Willem Vanderwerff in Recognition of Their Recent Peninsula Council of Lions Clubs' Valor Awards

Commending Fire Captain Kevin O'Sullivan in Recognition of His Recent Peninsula Council of Lions Clubs' Heroism Award

Proclamation for the West Nile Virus and Mosquito and Vector Control Awareness Week - April 24-30, 2011

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.

APPROVAL OF MINUTES:

Regular Meeting of March 14, 2011

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. Affirm California Environmental Quality Act Determination of a Categorical Exemption for Junipero Serra Boulevard, Hoffman Street, and San Pedro Road Rehabilitation
2. Authorization to Solicit Bids for Street Slurry Seal and Cape Seal 2011 Project
3. Authorization to Solicit Bids for Gellert Boulevard Bicycle Lanes Project
4. Proposed Assignment of Senior Library Page Classification to Hourly Salary Schedule Range H104
5. Accept and Appropriate Grant from the Thelma Doelger Charitable Trust for Summer Reading Programs
6. Increase Limit for Investment in Government National Mortgage Association Securities
7. Authorization to Execute Change Order with Envirometrix Corporation to Complete Underground Storage Tank Remediation at Fire Station 94
8. Amendment of Utility Users Tax Exemption Requirements Resulting from Discontinuance of State Homeowners and Renters Assistance Program
9. Acceptance and Appropriation of One-Time-Only Grant Funds from Aging and Adult Services of San Mateo County

CONSENT AGENDA: Continued

Check Registers:

10. Check Registers for the Month of March 2011

Authorizing Budgetary Adjustments:

11. Appropriation of Grant Funds For FY 2010-2011 - Outreach Worker Hourly Wages
12. Use of Asset Forfeiture Funds to Purchase Taser Holsters, Cartridge Carriers and Cartridges

END OF CONSENT AGENDA

PUBLIC HEARINGS:

13. City's HUD Consolidated One-Year Action Plan for Fiscal Year 2011-12 and Amendment To HUD Action Plan for Fiscal Year 2008-09 Pertaining to Community Development Block Grant-R Funding

Staff:
Zobell

Recommended Action:
Open/Close Hearing
Adopt Resolution
Roll Call

ORDINANCES:

14. Extension of Temporary Moratorium on the Establishment and Operation of Medical Marijuana Collectives

Staff:
Schott

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:

15. Council Committee

A. Council Committee Meetings, April 11 - April 24, 2011

16. City Council

17. Staff

ADJOURNMENT: