

CITY OF DALY CITY

Regular Meeting - CITY COUNCIL

AGENDA

Monday, May 09, 2011 - 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:

Minutes: The meeting was called to order by Mayor Klatt at 7:01 P.M.; 7:01 PM

PLEDGE TO THE FLAG:

ROLL CALL:

PRESENTATIONS:

Proclaiming the Month of May as Elder and Dependent Adult Abuse Awareness

Minutes: Councilmember Torres presented a proclamation proclaiming May as Elder and Dependent Adult Abuse Awareness to Helen Karr.; 7:03 PM

Proclaiming the Week of May 15-21, 2011 as Emergency Medical Services Week

Minutes: Councilmember Buenaventura presented a proclamation proclaiming May 15-21, 2011 as Emergency Medical Services Week to Battalion Chief Matt Powers, Battalion Chief Jim Banister, Fire Captain Pete Migale and Firefighter Daniel Reed of the North County Fire Authority.; 7:08 PM

Proclaiming the Week of May 15-21, 2011 as National Public Works Week

Minutes: Councilmember Canepa presented a proclamation proclaiming May 15-21, 2011 as National Public Works Week to Director of Public Works John Fuller. ; 7:12 PM

Proclaiming the Week of May 7-14, 2011 as Affordable Housing Week

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.

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Minutes: Councilmember Guingona presented a proclamation proclaiming May 7-14, 2011 as Affordable Housing Week to Serena Ip, Community Builder, Housing Leadership Council of San Mateo County and Josh.; 7:13 PM

APPROVAL OF MINUTES:

Regular Meetings of March 28 and April 11, 2011 and Special Meeting of April 4, 2011

Motion on Approve

Motion to Approve Regular Meetings of March 28 and April 11, 2011 and Special Meeting of April 4, 2011

Passed For: 5; Against: 0; Abstain: 0; Absent: 0

APPROVAL OF AGENDA:

Motion on Approve

Motion to approve the agenda

Passed For: 5; Against: 0; Abstain: 0; Absent: 0

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. Set Time and Place of Public Hearing Re: Ordinance Uniform Public Construction Cost Accounting Act Set Hearing 05/23/11

Motion on Adopt

Motion to adopt Resolution No. 11-54, Set Time and Place of Public Hearing Re: Proposed Ordinance: Uniform Construction Cost Accounting Act Procedures and Establishing Informal Bidding Procedures (Hearing Date: May 23, 2011, Time: 7:00 P.M.)

Passed For: 5; Against: 0; Abstain: 0; Absent: 0

2. Exercise of Option to Extend Professional Services Agreement for Parking Citation Processing

Motion on Adopt

Motion to adopt Resolution No. 11-55, Authorizing Exercise of Option to Extend Professional Services Agreement for Parking Citation Processing and Adjudication Services with Turbo Data Systems, Inc.

Passed For: 5; Against: 0; Abstain: 0; Absent: 0

3. Set Time and Place for Public Hearing on the Urban Water Management Plan - 2010/2011 Set Hearing 06/13/11

Motion on Adopt

Motion to adopt Resolution No. 11-56, Set Time and Place of Public Hearing on Adoption of Urban Water Management Plan, 2010/2011 for the City of Daly City, Hearing 6/13/11 – 7:00 P.M.

Passed For: 5; Against: 0; Abstain: 0; Absent: 0

4. Set Time and Place for Appeal of the Decision of the Chief Building Supervisor/Building Official Regarding a Retaining Wall at 62 Avalon Drive Set Hearing 05/23/11

Motion on Adopt

Motion to adopt Resolution No. 11-57, Set Time and Place of Public Hearing Before the City Council for Appeal of Decision of Chief Building Supervisor Regarding a Retaining Wall at 62 Avalon Drive (Hearing Date: May 23, 2011, Time: 7:00 P.M.)

Passed For: 5; Against: 0; Abstain: 0; Absent: 0

5. Authorization for Daly City to Continue Participation in the City/County Association of Governments of San Mateo County (C/CAG)

Motion on Adopt

Motion to adopt Resolution No. 11-58, Authorizing Continued Participation in the City/County Association of Governments of San Mateo County (C/CAG) and Approval of the Joint Powers Agreement and Authorizing the Mayor to Execute the Joint Powers Agreement

Passed For: 5; Against: 0; Abstain: 0; Absent: 0

END OF CONSENT AGENDA

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

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Minutes: There were no speakers.; 7:18 PM

APPOINTMENTS: Board/Commission Membership Committee Appointments

Minutes: There were no appointments.; 7:18 PM

REPORTS:

6. Council Committee

Minutes: There were no reports.; 7:18 PM

7. City Council

Minutes: Councilmember Canepa requested council's consideration regarding payday loans.

Councilmember Canepa proposed legislation that would place a permanent ban on Pay Day Lenders in Daly City for future consideration by the City Council and asked the City Attorney to review the draft language. It also encourages local credit unions to provide low interest loans to residents with lower fees. A copy is on file in the Office of the City Clerk.

; 7:18 PM

8. Staff

Minutes: There were no reports.; 7:20 PM

ADJOURNMENT:

Motion on Adjourn

Motion to adjourn the meeting at 7:20 P.M. in memory of Ward Holmes and Mary H. Valconesi-DeMattei.

Passed For: 5; Against: 0; Abstain: 0; Absent: 0