

CITY OF DALY CITY

Regular Meeting - CITY COUNCIL

AGENDA

Monday, June 13, 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:

APPROVAL OF MINUTES:

Regular Meeting of May 9, 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.

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:

1. Authorization to Solicit Bids for Mussel Rock Landfill Site Maintenance 2011
2. Accept and Appropriate Additional California Re-Leaf American Recovery and Reinvestment Act Grant Funds
3. Acceptance of New Generator at Reservoir 6B Pump Station
4. Commending Michael F. Stallings on the Occasion of his Retirement
5. Commending Edward R. Barney on the Occasion of his Retirement
6. Authorizing the City Manager to Execute the Third Amendment to the Agreement for Animal Control Services between the City of Daly City and the County of San Mateo
7. Setting Time and Place for a Hearing on a Proposed Planned Development (PD-67) PD-12-10-3203, Zone Change ZC-4-11-3678, General Plan Amendment GPA-12-10-3204, and Environmental Assessment CEQA-12-10-3205--Various Parcels located along Second and Third Avenues between Valley Street and A Street, Unincorporated San Mateo County; Two parcels located along Second Avenue, Daly City
Set Hearing 07/25/11
8. Call for Daly City Special Municipal Election on November 8, 2010, Consolidation with the Consolidated Municipal, School and Special District Election and Request for Specified Election Services

Authorizing Budgetary Adjustments:

9. Appropriate CalHome Loan Repayments for Additional Housing Rehab Loans

END OF CONSENT AGENDA

PUBLIC HEARINGS:

10. Public Hearing on the City's Proposed Urban Water Management Plan - 2010

Staff:

Sweetland

Recommended Action:

Open/Close Hearing

Adopt Resolution

Roll Call

AWARD OF BIDS/CONTRACTS:

11. Award of Contract for Junipero Serra Boulevard, Hoffman Street, and San Pedro Road Rehabilitation

Staff:

Ritchie

Recommended Action:

Adopt Resolution

Roll Call

12. Award of Construction Contract for the Gellert Boulevard Bicycle Lanes Project

Staff:

Chan

Recommended Action:

Adopt Resolution

Roll Call

13. Award of Construction Contract for the Street Slurry Seal and Cape Seal 2011 Project

Staff:

Chan

Recommended Action:

Adopt Resolution

Roll Call

14. Award of Contract for Street Resurfacing 2011

Staff:

Ritchie

Recommended Action:

Adopt Resolution

Roll Call

ORDINANCES:

15. Second Reading - Ordinance No. 1356, Ordinance of the City of Daly City Adding Chapter 3.48 of the Daly City Municipal Code Re: Informal Bidding Procedures

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:

16. Council Committee

A Council Committee Meetings May 23 - June 12, 2011

17. City Council

18. Staff

ADJOURNMENT: