

CITY OF DALY CITY

Regular Meeting - CITY COUNCIL

AGENDA

Monday, November 28, 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:

Bi-County Transportation Study presented by Chester Fung, San Francisco County Transportation Authority (SFCTA)

APPROVAL OF MINUTES:

Regular Meeting of October 24, 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. Execution of Professional Services Agreement with Brown and Caldwell to Conduct Near and Long Term Water Resources Planning
2. Acceptance of Office of Traffic Safety Grant for Continuing the "Avoid the 23" DUI Traffic Enforcement Program
3. Notice of Completion for the Civic Center South Heating, Ventilation, and Air Conditioning Replacement Project
4. Contract with Renaissance Entrepreneurship Center to Provide Microenterprise Technical Assistance Services
5. Commending Nancy Dutton on her Retirement
6. Commending Richard N. Berger on his Retirement
7. Commending Pat Kelly on his Retirement
8. Lease Agreement with ADT Security Services, Inc. at Civic Center North
9. Setting Time and Place for a Public Hearing Re: Supplemental Law Enforcement Services (SLES) Expenditure Plan **Set Hearing 12/12/11**
10. Property Tax Exchange with County of San Mateo Regarding LAFCO Consideration of Proposed Annexation

Check Registers:

11. Check Registers for the Month of October 2011

Authorizing Budgetary Adjustments:

12. To Appropriate \$15,329.14 from Fund Balance for DUI Trailer Upgrade

END OF CONSENT AGENDA

COMMUNICATIONS:

13. Use Permit UPR-9-11-4489—License Expansion for an Existing Adult Residential Facility at 262/262A Station Avenue

- A. EA (Categorical Exemption)
- B. Findings
- C. UPR 9-11-4489

Staff:

Naughton

Recommended Action:

Motion on A

Adopt Resolutions B & C

Roll Call

14. Approval of Proposed Giammona Swimming Pool Aquatics Program

Staff:

Burns

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:

- 15. Council Committee
- 16. City Council
- 17. Staff

ADJOURNMENT: