

CITY OF DALY CITY

Regular Meeting - CITY COUNCIL

AGENDA

Monday, December 12, 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:

Public Safety Appreciation Award, City of Englewood, WA: Detective Gregg Oglesby, Detective Sean Begley and Police Officer Ed Klier, DCPD

Clinic By the Bay (Janet Reilly, President of the Board of Directors and Eliza Gibson, Executive Director)

APPROVAL OF MINUTES:

Regular Meetings of November 14 and November 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. Amending Traffic Regulations re-designating one (1) existing two-hour parking stall in front of 6731 Mission Street to a 30-minute metered parking stall, and modifying the hours of the existing passenger loading/unloading (white) zones in front of George Washington School on Whittier Street and Hanover Street in the afternoon for the time period between 2:30 p.m. - 3:30 p.m. on school days.
2. Commending Norene J. Thurman on her Retirement

Check Registers:

3. Check Registers for the Month of November 2011

Authorizing Budgetary Adjustments:

4. To Appropriate \$2,321.26 from Revenue Generated from The Centennial Dinner to Offset Costs of Other Centennial-Related Events
5. To Appropriate \$36,959 from General Fund Balance to Community Promotion for Payment to HEART of San Mateo County

END OF CONSENT AGENDA

PUBLIC HEARINGS:

6. Public Hearing on Community Development and Housing Needs

Staff:

Zobell

Recommended Action:

Open/Close Hearing

Adopt Resolution

Roll Call

PUBLIC HEARINGS: Continued

7. Public Hearing Re: Supplemental Law Enforcement Services (SLES) Expenditure Plan

Staff:

Wollman

Recommended Action:

Open/Close Hearing

Adopt Resolution

Roll Call

COMMUNICATIONS:

8. Presentation of Comprehensive Annual Financial Report

Staff:

McVey

AWARD OF BIDS/CONTRACTS:

9. Approval of Bid Award for the Purchase of Three 2012 Ford F-250 Trucks and One 2012 Ford F-350 Truck

Staff:

Fuller

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

10. Motion for Removal - Library Board of Trustees
11. Mobile Home Rent Review Commission

REPORTS:

12. Council Committee

A. Council Committee Meetings, November 28 - December 11, 2011

13. City Council

14. Staff

ADJOURNMENT: