

CITY OF DALY CITY

Regular Meeting - CITY COUNCIL

AGENDA

Monday, March 12, 2012 - 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:

Proclaiming March 2012 as American Red Cross Month (Nora Daly, ARC Volunteer)

APPROVAL OF MINUTES:

Regular Meeting of February 13, 2012

Regular Meeting of February 27, 2012

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. Authorizing Execution of Contracts and Agreements for Leases, Permits, and Certifications for Maintenance on Mussel Rock Landfill Site
2. Noticing Completion for Street Resurfacing 2011
3. Noticing Completion for Junipero Serra Boulevard, Hoffman Street, and San Pedro Road Rehabilitation
4. Authorizing Solicitation of Bids for the Distribution System Valve Replacement Project
5. Setting Time and Place for a Public Hearing to Consider One-Year HUD Action Plan for Fiscal Year 2012-2013
Set Hearing 4/23/12
6. Revising Existing Library Assistant III Job Specification (Civil Service)
7. Adopting Daly City's Local Hazard Mitigation Plan
8. Reassigning of Library Services Manager and Recreation Services Manager to Range 96 of Miscellaneous Unrepresented Salary Schedule
9. Authorizing the City Manager to Execute the Memorandum of Agreement with the San Mateo County Human Services Agency to Provide the Science, Technology, Engineering and Math Program
10. Supporting Proposition 29 - the California Cancer Research Act of 2012
11. Setting Time and Place of Public Hearing for March 26, 2012 RE: Ordinance Prohibiting Medical Marijuana Dispensaries
Set Hearing 3/26/12
12. Authorizing City Manager to Execute Notice of Withdrawal from the Housing Endowment and Regional Trust Joint Powers Agreement

END OF CONSENT AGENDA

PUBLIC HEARINGS:

13. Appeal of the Findings and Order of the Administrative Hearing Board for 1023 Hanover St. (APN 004-112-150) Rosario Sievers, Property Owner.

Staff:

Campbell

Recommended Action:

Open/Close Hearing

Adopt Resolution

Roll Call

COMMUNICATIONS:

14. Fiscal Year 2011-2012 Mid-Year Budget Update

RESOLUTIONS:

15. Approval of the Expanded Summer Youth Recreation Program

Staff:

Brown

Recommended Action:

Adopt Resolution

Roll Call

16. Authorizing Daly City's Reinstatement as a Member of the San Francisco International Airport/Community Roundtable and Appointment of City Representatives

Staff:

Curran

Recommended Action:

Adopt Resolution

Motion to Appoint

Roll Call

17. Authorizing Mayoral Appointments to the Redevelopment Oversight Board

Staff:

Martel

Recommended Action:

Motion to Appoint

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:

18. Council Committee
19. City Council
20. Staff

ADJOURNMENT: