

CITY OF DALY CITY

Regular Meeting - CITY COUNCIL

AGENDA

Monday, July 09, 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:

APPROVAL OF MINUTES:

Special Meeting of May 29, 2012

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.

Resolutions:

1. Authorizing Submittal of an Application for Measure A Highway Program Funding for the Traffic Signal System and Traffic Signal Controller Upgrade Project

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: Continued

2. Refinancing of 2004 Water Utility Certificates of Participation and Appointment of Financial Advisor and Bond Council
3. Authorizing Engagement of Union Bank as Third-Party Custodian for City Investments in GNMA Securities
4. Accepting and Appropriating a Grant from San Mateo County Aging and Adult Services for the Congregate Nutrition Program

END OF CONSENT AGENDA

PUBLIC HEARINGS:

5. Major Subdivision SUB-7-11-4269, Use Permit UPR-7-11-4270, Zone Change ZC-10-11-4681, Design Review DR-7-11-4272 and Environmental Assessment CEQA-7-11-4271 - Peoria Street/Wellington Avenue/Lausanne Avenue/Chelsea Court Townhomes (Cont'd from 5/14/12)
 - A. EA (Negative Declaration)
 - B. Findings
 - C. SUB-7-11-4269, UPR7-11-4270, DR-7-11-4272
 - D. Introduction of Ordinance ZC-10-11-4681

Staff:

Naughton

Recommended Action:

Open/Close Hearing

Motion on A

Adopt Resolutions B & C

Roll Call

- D. Motion for City Attorney to Read by Title Only
Councilmember Introduce Ordinance

PUBLIC HEARINGS: Continued

6. Consideration of a Substantial Amendment to the Current Fiscal Year 2008-2009 HUD Action Plan

Staff:

ZoBell

Recommended Action:

Open/Close Hearing

Adopt Resolution

Roll Call

AWARD OF BIDS/CONTRACTS:

7. Award of Contract for 2012-13 Street Resurfacing

Staff:

Fuller

Recommended Action:

Adopt Resolution

Roll Call

8. Award of Contract for Sidewalk, Driveway, and Curb and Gutter Improvements 2012

Staff:

Fuller

Recommended Action:

Adopt Resolution

Roll Call

AWARD/REJECTION OF BIDS/CONTRACTS:

9. Rejecting Bids Received for Distribution Valve Replacement Project

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:

10. Council Committee
11. City Council
12. Staff

ADJOURNMENT: