

CITY OF DALY CITY

Regular Meeting - CITY COUNCIL

AGENDA

Monday, August 13, 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:

Regular Meeting of July 9, 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.

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. Accepting South Westside Basin Groundwater Management Plan
2. Authorizing the City Manager to Execute a Professional Services Contract with Collection Bureau of America
3. Transferring Former Daly City Redevelopment Agency Land Use Related Plans and Functions to the City of Daly City Pursuant to Health and Safety Code Section 34173(i)
4. Setting Time and Place for a Public Hearing on Claim to Lien Property at 302 Northgate Avenue (APN 002-091-020) **Set Hearing 09/10/12**
5. Authorizing the City Manager to Execute an Agreement with Keyser Marston Associates to Prepare Affordable Housing Impact Nexus Study
6. Commending James W. (Jim) Manson on the Occasion of His Retirement
7. Setting Time and Place of a Public Hearing for September 10, 2012 Regarding an Ordinance Adding a Chapter to the City of Daly City Municipal Code Regulating Secondhand Smoke **Set Hearing 09/10/12**
8. Authorizing the City Manager to Execute an Agreement with Scientific Art Studio, Inc. for Design, Fabrication and Installation of a Commemorative Plaque at Centennial Plaza
9. Authorizing Property Tax Exchange Between Broadmoor Police Protection District, Colma Fire Protection District, Colma Lighting District and the County of San Mateo for Proposed 92nd Street and Annie Street Annexations

Check Registers:

10. Check Registers for the Month of July 2012

END OF CONSENT AGENDA

PUBLIC HEARINGS:

11. Peoria Street/Wellington Avenue/Lausanne Avenue/Chelsea Court Townhomes—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 (Continued from 7/9/12)

- A. EA (Mitigated Negative Declaration)
- B. Findings
- C. SUB-7-11-4269, UPR-7-11-4270, 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

Motion for City Attorney to Read by Title Only

Councilmember Introduce Ordinance

ORDINANCES:

12. Second Reading, Ordinance No. 1362, Adding Chapter 8.62 to the Daly City Municipal Code, Re: Prohibiting Food Vendors From Using Polystyrene Based Disposable Food Service Ware

Staff:

Zimmerman

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:

13. Council Committee

A. Council Committee Meetings, July 23 - August 12, 2012

14. City Council

15. Staff

ADJOURNMENT: