

CITY OF DALY CITY

Regular Meeting - CITY COUNCIL

AGENDA

Monday, September 10, 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:

Presentation by the Daly City Public Library Associates to the Daly City Public Library of a \$3,200 Grant from the Serramonte Shopping Center and a \$2,000 Grant from the Italian Catholic Federation

Proclaiming National Preparedness Month (Matt Lucett, Community Emergency Planning and Preparedness Chief)

Proclaiming September 15 - October 15, 2012 as National Hispanic Heritage Month (Bayshore Elementary School District Board Member Rachel Garibaldi)

APPROVAL OF MINUTES:

Regular Meeting of July 23, 2012

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.

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. Accepting and Appropriating a \$3,200 Grant from the Daly City Public Library Associates and Serramonte Shopping Center
2. Accepting and Appropriating a \$2,000 Grant from the Daly City Public Library Associates and the Italian Catholic Federation
3. Accepting and Appropriating an Office of Traffic Safety Grant/ DUI Enforcement and Prevention Campaign 2012/2013
4. Accepting and Appropriating an Office of Traffic Safety Grant for Continuing the "Avoid the 23" DUI Traffic Enforcement Program
5. Adopting FEMA Flood Insurance Rate Maps
6. Authorizing the City Manager to Execute a Funding Agreement between the Metropolitan Transportation Commission and the City of Daly City for Lifeline Transportation Program Funds (Bayshore Shuttle Service)
7. Approving the Annual Agreement between the City of Daly City and the Daly City/Colma Chamber of Commerce for Fiscal Year 2012-13
8. Authorizing City Manager to Execute an Agreement with the Jefferson Elementary School District and Appropriate Grant Funds for the After School Education and Safety Program

END OF CONSENT AGENDA

PUBLIC HEARINGS:

9. An Ordinance of the City Council of the City of Daly City Amending Chapter 8.36 of the Daly City Municipal Code Regulating Secondhand Smoke

Staff:

Curran

Recommended Action:

Open/Close Hearing

Motion for City Attorney to Read by Title Only

Councilmember Introduce Ordinance

10. Public Hearing on Claim to Lien Property at 302 Northgate Avenue

Staff:

Campbell

Recommended Action:

Open/Close Hearing

Adopt Resolution

Roll Call

COMMUNICATIONS:

11. Use Permit UPR-3-12-5226 and Design Review DR-3-12-5228 for the Conversion of Second Floor Commercial Offices to Six Residential Apartment Units at 6755 Mission Street

A. EA (Categorical Exemption)

B. Findings

C. UPR-3-12-5226, DR-3-12-5228

Staff:

Engfer

Recommended Action:

Motion on A

Adopt Resolutions B & C

Roll Call

COMMUNICATIONS: Continued

12. Approval of Written Response to the 2011-2012 San Mateo County Civil Grand Jury Report: Does San Mateo County Need 13 Separate Police Dispatch Centers

Staff:

Martel

Recommended Action:

Motion to Accept Report and Authorize City Manager to Prepare Written Response

RESOLUTIONS:

13. Authorizing the Issuance and Sale of Water Revenue Refunding Bonds

Staff:

McVey

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:

14. Council Committee

A. Council Committee Meetings, August 27 - September 9, 2012

15. City Council

16. Staff

ADJOURNMENT: