

CITY OF DALY CITY

Regular Meeting - CITY COUNCIL

AGENDA

Monday, October 22, 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 November Pancreatic Cancer Awareness Month in Daly City (Sara N. Broussard)

APPROVAL OF MINUTES:

Regular Meetings of August 13 and September 10, 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. Amending Traffic Regulations as follows:
 1. Removing existing Disabled Parking (Blue) Zones (TSR 13/01) at various locations in Daly City as listed on the City Council Agenda Report.
 2. Installing Stop signs on Bay Ridge Drive at Accacia Street (TSR 13/09)
 3. Restricting U-turns on northbound Lake Merced Boulevard at John Muir Drive (TSR 13/10)
 4. Extending existing 50-ft. Passenger Loading (White) zone along the east side of El Dorado Avenue, fronting Daniel Webster School; an additional 100 ft. in a southerly direction to Cerro Drive. (TSR 13/11)
2. Authorizing the City Manager to Execute an Agreement for Professional Services with URS Corporation of Oakland, California for Mussel Rock Landfill Site Monitoring
3. Authorizing the Solicitation of Bids for the Construction, Development, and Testing of the Sullivan Avenue Well
4. Setting Time and Place for a Public Hearing on Claim to Lien Property at 1023 Hanover Street (APN 004-112-150) **Set Hearing 11/13/12**
5. Requesting a One-Year Extension for Housing Element Certification from One Bay Area Grant Program
6. Opposing San Francisco's Proposition F Ballot Measure to Drain the Hetch Hetchy Reservoir

Check Registers:

7. Check Registers for the Month of September 2012

Authorizing Budgetary Adjustments:

8. Requesting an Additional \$742.50 be Transferred from Police Asset Forfeiture Funds to Complete Purchase of Two K9-s and Training.

END OF CONSENT AGENDA

AWARD OF BIDS/CONTRACTS:

9. Approval of Bid Award for the Purchase of Twelve 2013 Ford Police Interceptors

Staff:

Fuller

Recommended Action:

Adopt Resolution

Roll Call

10. Approval of Bid Award for the Purchase of Four Ford F-550 2WD XL Service Trucks and One Ford F-650 Pro Loader Marathon Body Service Truck

Staff:

Fuller

Recommended Action:

Adopt Resolution

Roll Call

11. Approval of Bid Award for the Purchase of Four 2013 Harley Davidson Electra Glide Motorcycles

Staff:

Fuller

Recommended Action:

Adopt Resolution

Roll Call

ORDINANCES:

12. Second Reading, Ordinance No. 1363, Amending Chapter 8.36 of the Daly City Municipal Code Re: Regulation of Smoking

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, September 24 - October 22, 2012

14. City Council

15. Staff

ADJOURNMENT: