

CITY OF DALY CITY

Regular Meeting - CITY COUNCIL

AGENDA

Monday, February 25, 2013 - 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 2013 American Red Cross Month (Colleen Sasso)

Proclaiming March Women's History Month (Pat Bohm, Paula Bosque, and Leslie Peay)

State of the City (Mayor Raymond Buenaventura)

Daly City iHelp Informational Demonstration (Jesse Myott)

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. Commending Natale J. Sangiacomo on the Occasion of his Retirement
2. Approving Sixth Amendment to Franchise Agreement for Integrated Waste Management Services

Check Registers:

3. Check Registers for the Month of January 2013

END OF CONSENT AGENDA

PUBLIC HEARINGS:

4. Update of Fees for Engineering Services and Adoption of an Ordinance Amending Municipal Code Sections 12.040.030, 12.080.040, and 15.62.170 RE: Engineering Fees

Staff:

Nevin

Recommended Action:

Open/Close Hearing

Adopt Resolution

Roll Call

Motion for City Attorney to Read by Title Only

Councilmember Introduce Ordinance

5. Adoption of an Ordinance to Amend Municipal Code section 3.12.10, Methods of Procurement

Staff:

McVey

Recommended Action:

Open/Close Hearing

Councilmember Introduce Ordinance

Motion for City Attorney to Read by Title Only

COMMUNICATIONS:

6. Draft Bicycle and Pedestrian Master Plan

Staff:

VanLonkhuysen

Recommended Action:

Adopt Resolution

Roll Call

7. Appropriation of \$299,693 from Water Fund Balance to Cover Change Order Expenses Associated with the Hillside Park Slide Repair

Staff:

Sweetland

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:

8. Council Committee

A. Council Committee Meetings, February 11 -24, 2013

9. City Council

10. Staff

ADJOURNMENT: