

CITY OF DALY CITY

Regular Meeting - CITY COUNCIL

AGENDA

Monday, March 11, 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:

Check Presentation from the Friends of the Daly City Library (Marie Brizuela)

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

Resolutions:

1. Approving Professional Services Agreement for Mussel Rock Landfill Site Feasibility Study and Seawall Maintenance and Site Access Improvements
2. Approving Amendment No. 1 to Water Supply Agreement with the City and County of San Francisco
3. Accepting and Appropriating a \$1,795.58 Grant from the Friends of the Daly City Public Library
4. Authorizing Application to California Department of Housing and Community Development (HCD) for CalHome Program Funds
5. Setting Time and Place for Public Hearing to Consider Five-Year Consolidated Plan for FY 2014-18 and One-Year HUD Action Plan for Fiscal Year 2013-14

Set Hearing 04/22/13

END OF CONSENT AGENDA

PUBLIC HEARINGS:

6. 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

7. Adoption of an Ordinance to Amend Municipal Code Section 3.12.50, Methods of Procurement

Staff:

McVey

Recommended Action:

Open/Close Hearing

Motion for City Attorney to Read by Title Only

Councilmember Introduce Ordinance

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
9. City Council
10. Staff

ADJOURNMENT: