

CITY OF DALY CITY

Regular Meeting - CITY COUNCIL

AGENDA

Monday, May 11, 2015 - 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 May 17-23, 2015 as National Public Works Week (John Fuller, Director of Public Works)

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. Executing Memorandum of Understanding with the San Francisco Public Utilities Commission Regarding Westlake Pump Station Design Services
2. Amending Traffic Regulations: Designate 48-ft. of No Parking Zone Along the South Side of Bismark Street, 24 ft. East of the Curb Return of Mission Street (TSR 15/61)
3. Accepting San Mateo County Narcotics Task Force DARE Funds for the Purchase of Promotional Items for Children
4. Commending Jeanne Koga on the Occasion of her Retirement
5. Commending Debra Payne on the Occasion of her Retirement
6. Adopting a Resolution of Intent to Adopt the City's Annual Appropriations Limitation (Gann Limit)

Check Registers:

7. Check Registers for the Month of April 2015.

END OF CONSENT AGENDA

PUBLIC HEARINGS:

8. Public Hearing - National Pollutant Discharge Elimination System Local Stormwater Program Regulatory Fee

Staff:

Sweetland

Recommended Action:

Open/Close Hearing

Adopt Resolution

Roll Call

9. Public Hearing on Claim to Lien Property at 43 Pinehaven Drive (APN 006-038-140)

Staff:

Campbell

Recommended Action:

Open/Close Hearing

Adopt Resolution

Roll Call

AWARD OF BIDS/CONTRACTS:

10. Appropriate Funds and Award of Construction Contract for the 2015-16 Skyline Slurry Seal Project

Staff:

Chan

Recommended Action:

Adopt Resolution

Roll Call

11. Award of Purchase Contract for Fourteen 2015/16 Ford Vehicles

Staff:

Shiosaka

Recommended Action:

Adopt Resolution

Roll Call

ORDINANCES:

12. Urgency Ordinance - Establishing Rules and Regulations During a Water Shortage Emergency

Staff:

Sweetland

Recommended Action:

Open/Close Hearing

Motion for City Attorney to Read by Title Only

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, April 27 - May 10, 2015

REPORTS: Continued

14. City Council

15. Staff

ADJOURNMENT: