CITY OF DALY CITY

REGULAR MEETING - CITY COUNCIL
AGENDA

Monday, August 25, 2008 - 7:00 PM

Council Chambers
(2nd Floor)

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:

APPROVAL OF MINUTES:

Regular Meetings of June 9 and June 23, 2008

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 Office of Traffic Safety (OTS) Funding for City of Daly City-Specific DUI Enforcement Program

2. Accepting Office of Traffic Safety (OTS) Grant for continuing the "Avoid the 23" DUI Traffic Enforcement Program

3. Renewal of Lease Agreement with Pacific Bell Telephone Company (AT&T) for Site

at Reservoir 5

4. Appropriating availabe Building Division Funds for Digital Conversion of Conversion of Microfiche Records

5. Adopting Budget Appropriation of $199,969 for the After School Education and Safety (ASES) Program in Jefferson Elementary School District Schools

6. Adopting Budget Appropriation of $262,500 for the After School Education and Safety (ASES) Program in the Bayshore Neighborhood

7. Approving Two Year Extension of Continuing Custodial and Maintenance Services Agreement for North County Mental Health Center Located at 380-90th Street

8. Setting Time and Place of Public Hearing -- re: Introduction of an Ordinance of the City of Daly City adding a section to the Daly City Municipal Codes Re: Recovery of Costs by Special Assessment

9. Accepting Various Grants for the Top of the Hill Improvements Project

10. Adopting Composite Summary Memorandum of Understanding between the City of Daly City and the Daly City Fire Management Association

11. Accepting and Approriating Grant Funds from the County of San Mateo Aging and Adult Services for Congregate Nutrition Program, Health Promotion/Disease Prevention Program, and County General Program Support for the Period 7/1/08 - 6/30/09

12. Proposed Revisions to Existing Certified Tree Worker Job Specification

13. Proposed Revisions to Existing Police Assistant Job Specification and Proposed Job Specification for New Position of Police Assistant II

14. Proposed Revision to the Rules and Regulations of the Classified Service as follows:
Rule XII, Sections 6, Transfers
Rule XII, Section 6(b) Transfers (Sworn Fire Personnel)
Rule XVII, Section 6, Sick Leave
Rule XVII, Section 10, Bereavement Leave
Rule XVI, Section 9, Addition of Reclassification Process

15. Authorizing Erasure of Public Safety Radio/Telephone Tape Recordings for April, May and June 2007

16. Resolution Opposing Fiscally Irresponsible State Budget Decisions that Would Borrow Local Government, Redevelopment, and Transportation Funds

END OF CONSENT AGENDA

PUBLIC HEARINGS:

17. Revision of City Fees, Charges and Fines

Public Hearing/Resolution (List)

. a. Open Public Hearing

. b. Motion to Close Public Hearing

. c. Motion to Adopt Resolution

. d. Roll Call

Staff McVey

18. Ordinance Adopting Fire False Alarm Assessments

Ordinance 1st Reading (List)

. a. Motion for City Attorney to Read by Title Only

. b. Councilmember to Introduce Ordinance

Staff McVey

AWARD OF BIDS/CONTRACTS:

19. Compact Pick-up Trucks

Adopt Resolution - Roll Call Vote

Staff McVey

ORDINANCES:

20. Ordinance Requiring Tobacco Retailers to Obtain Tobacco Retailer Permit

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

REPORTS:

21. Council Committee

    A Council Committee Meetings from July 28 - August 24, 2008

22. City Council

23. Staff

ADJOURNMENT: