

CITY OF DALY CITY

REGULAR MEETING - CITY COUNCIL

AGENDA

Monday, June 08, 2009 - 7:00 PM

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 April 13 and April 27, 2009

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. Commending Doris M. Thomasson Upon Her Retirement
2. Resolution Implementing Furloughs for Operating Engineers, Local 39
3. Resolution Implementing Furloughs, Salary, and Health and Welfare Benefit Freezes for Plant Maintenance Association

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.

4. Resolution Implementing Furloughs for AFSCME, Local 829
5. Job Specification Approval for Property Room Manager
6. Resolution of Intent to Adopt Appropriations Limitation (Gann Limit) for Fiscal Year 2009-2010 on June 22, 2009
7. Authorizing Execution of the California Department of Transportation's Disadvantaged Business Enterprise (DBE) Implementation Agreement
8. Amending Traffic Regulations:
 1. Removing existing 44-foot Handicap (Blue) zone on the south side of Winchester Street, west of Crocker Avenue (TSR 09-63);
 2. Designating seven (7) diagonal parking spaces on the west side of Hillside Boulevard, north of Alp Avenue, two-hour limited parking (Green) zone between the hours of 8:00 am and 6:00 pm, Mondays through Saturdays (TSR 09/64);
 3. Designating No Parking (Red) Zone at the south end of Oakridge Drive (TSR 09/66); and
 4. Designating 14-foot No Parking (Red) zone along the north side of Eastlake Avenue, west of the driveway at 65 Eastlake Avenue (TSR 09/67).
9. Authorizing the Submittal of a Grant Application to the United States Department of Energy, Energy Efficiency and Conservation Block Grant Program
10. Authorizing Execution of Contract with MuniServices LLC for Business License Audit Services
11. Accepting Completion of Improvements for the War Memorial Community Center and John Daly Library Public Address System and South System
12. Authorizing the Police Department to Use State Asset Forfeiture Funds For Purchase of Two Safe Restraints Incorporated Wrap Systems
13. Granting the Express Authority for the City Treasurer to Purchase Investments that Exceed the City's Five Year to Maturity Limit
14. Approving Waiver of Annual Administrative Fee to City of Daly City for the Franciscan Park

Authorizing Budgetary Adjustments:

15. A. Accepting and Appropriating a \$5,000 Grant from the Thelma Doelger Charitable Trust for the Daly City Library's Summer Reading Programs

END OF CONSENT AGENDA

PUBLIC HEARINGS:

Joint Session with the Redevelopment Agency

16. Public Hearing regarding a Disposition and Development Agreement (DDA) and allocation of HOME funds for 7555 Mission Street
17. Benefit Assessment for Linda Vista Area of Benefit Fiscal Year 2009-2010
 - A. Resolution Approving Engineer's Report and Imposing a Benefit Assessment for Fiscal Year 2009-2010

RESOLUTIONS:

18. Reaffirmation of Membership in the San Mateo County Pre-Hospital Emergency Medical Services Group
19. Authorizing Agreement for Exchange of Emergency Medical, Rescue and Fire Protection Services Automate Aid Agreement

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:

20. Council Committee
 - A Council Committee Meetings from May 11 - June 7, 2009
21. City Council
22. Staff

ADJOURNMENT: