

CITY OF DALY CITY

REGULAR MEETING - CITY COUNCIL

AGENDA

Monday, June 22, 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 Meeting of May 11, 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. Proposed Assignment of Public Works Superintendent (Range 89) and Public Works Maintenance Supervisor (Range 66) Classifications to Miscellaneous/Unrepresented Salary Schedule
2. Proposed Police Administrative Clerk Supplemental Assignment Pay to the Supplemental Pay Schedule

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.

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3. Authorizing the City Manager to Execute Fiscal Year 2009-10 Subgrantee Contract Agreements Under Community Development Block Grant Program (21 Agreements)
4. Approval of License Agreement with Westlake School for the Performing Arts at the Doelger Art Center
5. Approval of License Agreement with Musicart Studio, Inc. for the Performing Arts at the Doelger Art Center
6. Adopting the Peninsula Partnership Leadership Council's Bill of Rights for Children and Youth of San Mateo County
7. Declaring the Potential for a Severe Fiscal Hardship

Check Registers :

8. Check Registers for the Month of May 2009

Authorizing Budgetary Adjustments:

9. Appropriation of \$1,000 Grant from Youth Leadership Institute for Sound Science Program
10. Appropriation of \$5,000 Grant that Peninsula Partnership Collaborative Received from Silicon Valley Community Foundation
11. Budget Reductions for Fiscal Years 2009 and 2010
12. Authorizing Request for Budget Adjustment Appropriating Grant Funding from the California Department of Conservation's Division of Recycling

END OF CONSENT AGENDA

PUBLIC HEARINGS:

13. Consideration of Substantial Amendment to Fiscal Year 08-09 HUD Action Plan

COMMUNICATIONS:

14. Planning Commission - re: Use Permit and Environmental Assessment for a Medical Office in an Existing Office Building at 211 Eastmoor Avenue
 - A. EA (Categorically Exempt)
 - B. Findings
 - C. UP09-4

AWARD OF BIDS/CONTRACTS:

15. Serramonte Library/Gellert Park Parking Lot "Green Streets" Demonstration Project

RESOLUTIONS:

16. Appropriations Limitation for Fiscal Year 2009-2010
17. Overview of City's Climate Protection Initiative and Adoption of the U.S. Conference of Mayors Climate Protection 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:

18. Council Committee
19. City Council
20. Staff

ADJOURNMENT: