

CITY OF DALY CITY

REGULAR MEETING - CITY COUNCIL

AGENDA

Monday, July 13, 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:

PRESENTATIONS:

STAR Awardee Recognition

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. Resolution Implementing Furloughs for Teamsters Local 856, Clerical Technical
2. Implementation of Furloughs for Safety Inspectors
3. Amending Traffic Regulations:
 1. Re-designating One (1) Existing One-hour Metered Parking Stall in front of 6748 Mission Street to a 15-minute Metered Parking Stall (TSR 09-71)

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. Accepting Notice of Completion for 40 Ton Rooftop VAV Unit Replacement for Civic Center North
5. USE OF TRAFFIC SAFETY FUND BALANCE FOR PURCHASE OF UPGRADE SOFTWARE FOR AUTOMATED CITATION ISSUANCE DEVICES
6. Authorizing Execution of Agreement with the Professional Golf Association for the Use of Westlake Park for Pre-sale Parking Spaces during the President's Cup Golf Tournament
7. Agreement with San Mateo County Human Services Agency for the Summer Jobs for Youth Program
8. Approval of Final Map - "Map of the Geneva", Acceptance of Public Improvements and Execution of Improvement Warranty Agreement for the Geneva Subdivision for Residential and Retail Condominium Purposes
9. Authorize Daly City Participation in Neighborhood Stabilization Program Collaboration

Authorizing Budgetary Adjustments:

END OF CONSENT AGENDA

COMMUNICATIONS:

10. Review and Discussion of 2008-2009 Grand Jury Reports:
 - A. Reversing the Upward Trajectory of Employee Costs in the Cities of San Mateo County; and,
 - B. Determining Elected Officials' Compensation: Daly City's City Clerk

Staff

Martel/McVey

Recommended Action

Motion to Accept Reports and Authorize City Manager to Prepare Written Responses

11. Planning Commission – re: Use Permit and Environmental Assessment for Minor Site Improvements at Mussel Rock Transfer Station at 120 Westline Drive
 - A. EA (Mitigated Negative Declaration)
 - B. Findings
 - C. UP08-18

Agenda – City Council

Monday, July 13, 2009

Page 3

Staff

Mothershead

Recommended Action

Motion on A

B & C Adopt Resolution 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:

12. Council Committee

A Council Committee Meetings from June 22 - July
12, 2009

13. City Council

14. Staff

ADJOURNMENT: