

CITY OF DALY CITY

REGULAR MEETING - CITY COUNCIL

AGENDA

Monday, August 24, 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 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. Adoption of Side Letter Agreement Between the City of Daly City and Police Management Association
2. Application for Bicycle Facilities Program Grant Funds for Southgate Avenue Bike Lane Gap Closure
3. Memorandum of Agreement with the Jefferson Union High School District for Teen Services
4. Approval of Written Responses to 2008-2009 Grand Jury Reports:

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.

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

5. Authorizing Budgetary Adjustments:

A Acceptance and Appropriation of Grant Funds of \$18,733 from Aging and Adult Services of San Mateo County to the Senior Services Fund for the First Quarter of FY 2009-2010 for Ongoing Congregate Nutrition and Health Promotion Programs

B Adoption of After School Education and Safety Program Budget Appropriation

6. Check Registers :

A Check Registers for the Month of July 2009

END OF CONSENT AGENDA

PUBLIC HEARINGS:

AWARD OF BIDS/CONTRACTS:

7. Street Resurfacing 2009

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:

8. Council Committee

A Council Committee Meetings from July 17 - August 23, 2009

9. City Council

10. Staff

CLOSED SESSION:

- A. Conference with Legal Counsel – Anticipated
LitigationSignificant exposure to litigation.
Meeting pursuant to Government Code
Section 54956.9(b)(2) to evaluate litigation
exposure; if confirmed, continued session
shall commence pursuant to Government
Code Section 54956.9(b)(1).

ADJOURNMENT: