

CITY OF DALY CITY
REGULAR MEETING - CITY COUNCIL
AMENDED AGENDA

Monday, September 28, 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:

Proclamation for Fire Prevention Month - October 2009

Proclamation for Filipino American History Month - October 2009

APPROVAL OF MINUTES:

Regular Meeting of August 24, 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.

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.

CONSENT AGENDA: Continued

Resolutions:

1. Proposed Revisions to Existing Job Specifications (AFSCME): Collection System Field Supervisor (from Lead Collection System Maintenance Worker) and Distribution System Field Supervisor (from Lead Distribution System Maintenance)
2. Proposed Revision to Existing Job Specification (Miscellaneous/Unrepresented): Collection and Distribution Systems Manager (from Collection and Distribution Systems Supervisor)
3. Assignment of Newly Created Classification of Public Works Finance Technician to Teamsters Clerical Technical Salary Schedule, Range 42Z
4. Adoption of New Fees and Charges for Parks and Recreation Department Programs
5. Contract Agreement with Shelter Network Collaborative to provide services under the Homeless Prevention and Rapid Rehousing Program

Authorizing Budgetary Adjustments:

6. Appropriation of \$800 Budget Transfer from Daly City Peninsula Partnership. Peninsula Partnership Received a Grant from Second Harvest Food Bank, Inc.
7. Appropriation of \$9,530 Budget Transfer from Daly City Peninsula Partnership. Peninsula Partnership received a Grant from Kaiser Permanente
8. Appropriation of \$1,000 Budget Transfer from Daly City Peninsula Partnership. Peninsula Partnership Received a Grant from the Kelly Family Fund
9. Appropriation of \$1,500 Awarded to the Police Department to Support the "Graffiti Abatement Program"

END OF CONSENT AGENDA

COMMUNICATIONS:

10. Fiscal Year 2008-09 Consolidated Annual Performance Evaluation Report for the Community Development Block Grant and HOME Programs
11. Planning Commission - re: Coastal Development Permit and Environmental Assessment for Replacement of an Existing Deck at 4 Westline Drive
 - A. EA (Categorically Exempt)
 - B. Findings
 - C. UP08-14

COMMUNICATIONS: Continued

12. Planning Commission - re: Minor Subdivision, Design Review and Environmental Assessment for Construction of Three New Single-family Residences at Templeton Avenue, South of Alexander Avenue

A. EA (Categorically Exempt)
B. Findings
C. MS09-1, DR09-7

13. Planning Commission - re: Preliminary Draft Housing Element

AWARD OF BIDS/CONTRACTS:

14. Purchase of Two Medium Duty Dump Trucks

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:

15. Council Committee
16. City Council
17. Staff

ADJOURNMENT: