

CITY OF DALY CITY

REGULAR MEETING - CITY COUNCIL

AGENDA

Monday, October 26, 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:

New Teen Marketing Program (Gabriel Dela Cruz, Donna Dela Calzada)

APPROVAL OF MINUTES:

Regular Meetings of September 28 and October 12, 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. Authorizing Time Extension for Use Permit UP08-12 for Overnight Pet Boarding at 315 Gellert Boulevard (PetSmart)

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.

2. Adoption of Composite Summary Memorandum of Understanding between the City of Daly City and the Daly City Firefighters' Union Local 1879
3. Setting Time and Place for a Public Hearing on a Proposed Building and Construction Text Amendment Pertaining to Environmentally Sustainable New Single and Multifamily Residential Buildings **Set Hearing 11/23/09**
4. Adoption of Side Letter Agreement between the City of Daly City and Police Officers Association
5. Adoption of Contract with Jefferson Elementary School District and Budget Appropriation of \$165,000 for the After School Education and Safety (ASES) Program in Jefferson Elementary School District Schools

Authorizing Budgetary Adjustments:

6. Acceptance of Edward Byrne Memorial Justice Assistance Grant (JAG) Program Grant in the Amount of \$123,808 for Monthly County Crime Laboratory Fees

END OF CONSENT AGENDA

AWARD OF BIDS/CONTRACTS:

7. Street Resurfacing 2009 (Phase II) and King Drive Bicycle Lanes

RESOLUTIONS:

8. Accept and Appropriate a Public Library Staff Education Program Grant in the Amount of \$3,390
9. Participation in Proposition 1A Securitization Program for \$2,083,109 in Property Tax Revenues Borrowed by the State

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:

10. Council Committee
11. City Council

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ADJOURNMENT: