

CITY OF DALY CITY

REGULAR MEETING - CITY COUNCIL

AGENDA

Monday, January 11, 2010 - 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:

10th Annual Daly City Holiday Decoration Contest (Marian Mann)

League of California Cities - Peninsula Division

APPROVAL OF MINUTES:

Special Meeting of December 7, 2009 and Regular Meeting of December 14, 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. Annual Delegation of Authority to City Treasurer to Invest City Funds

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. Authorizing the Police Department to Use Asset Forfeiture funds to Purchase the RIMS Training Management System
3. Approving Expenditure Plan for Funds Allocated to the City of Daly City Under the State of California " 'Citizens' Option for Public Safety--Supplemental Law Enforcement Services" (COPS - SLES) Program
4. Authorizing the Police Department to Use Asset Forfeiture Funds to Purchase One Thermal Imaging Device
5. Commending Linda Shea on the Occasion of her Retirement
6. Approval of the Daly City/Colma Chamber of Commerce Annual Contract for 2009-2010
7. Authorizing Execution of Amendments to the Employment Agreement of City Manager (Cont'd. from 11/23/09)
8. Authorizing Execution of Amendments to the Employment Agreement of City Attorney (Cont'd. from 11/23/09)
9. Approval is Requested to Authorize the City Manager to Sign a Lease Agreement with the Jefferson Union High School District for the City of Daly City Use of Westmoor Park and Westmoor Clubhouse
10. Agreement with the Second Harvest Food Bank for the Produce Mobile and Food Assistance Program

Authorizing Budgetary Adjustments:

11. Approval to Accept a \$100,000 Grant from the California Re-Leaf American Recovery and Reinvestment Act

END OF CONSENT AGENDA

PUBLIC HEARINGS:

12. Authorizing the City of Daly City to Join the CaliforniaFIRST Program

Staff

Pirnejad

Recommended Action

Open/Close Hearing

Adopt Resolution Roll Call

ORDINANCES:

13. First Reading - Ordinance re: Amending Chapter 2.30 of the Municipal Code Re: Bonding Requirements for Certain Public Officials

Staff

Zimmerman

Recommended Action

Motion for City Attorney to Read by Title Only

Councilmember Introduce Ordinance

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:

14. Council Committee
 - A Committee Meetings, December 15, 2009 - January 10, 2010
15. City Council
16. Staff

ADJOURNMENT: