

CITY OF DALY CITY

REGULAR MEETING - CITY COUNCIL

AGENDA

Monday, September 13, 2010 - 7:00 PM
City Hall Council Chambers – 2nd Floor
333 – 90th Street, Daly City, CA 94015

Live Telecast: Comcast Channel 27, Astound 26, AT&T U-Verse 99

Webcast: http://www.dalycity.org/meeting_agenda/sire.htm

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:

National Preparedness Month Proclamation (Matt Lucett)

APPROVAL OF MINUTES:

Regular Meetings of July 26, and August 9, 2010

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. Adoption of Composite Summary Memorandum of Understanding between the City of Daly City and the Teamsters Local 856 - Clerical/Technical
2. Adoption of Composite Summary Memorandum of Understanding between the City of Daly City and the Teamsters Local 856 - Safety Inspectors
3. Adoption of Composite Summary Memorandum of Understanding between the City of Daly City and the Economic and Community Development Professional Staff Association
4. Adoption of Composite Summary Memorandum of Understanding between the City of Daly City and the International Union of Operating Engineers/Stationary Engineers Local 39
5. Adoption of Composite Summary Memorandum of Understanding between the City of Daly City and the Secretary III Association
6. Proposed Assignment of Police Property Room Specialist (at the Pleasure of the City Manager) to Salary Range 34 of Miscellaneous/Unrepresented Salary Schedule
7. Authorizing Execution of Lease Agreement with Clearwire for Communications Facilities at 590 Pointe Pacific Drive
8. Authorization to Solicit Bids for the Civic Center South Heating, Ventilation and Air Conditioning Replacement Project
9. Authorization to Solicit Bids for Top of the Hill Improvements - Mission Street Project
10. Supporting an Amendment to S.1315, the Veterans' Benefits Enhancement Act of 2007
11. Setting Time and Place for Public Hearing to Consider Amendment to U.S. Department of Housing and Urban Development Action Plan for Fiscal Year 2008-09

Set Hearing 10/11/10

12. Amending Traffic Regulations:

Remove 10 metered-parking stalls on the east side of Junipero Serra Boulevard between San Pedro Road and Washington Street and designate this location a No Stopping Zone (TSR 11-05)

CONSENT AGENDA: Continued

Check Registers:

13. Check Registers for the Month of July 2010

Authorizing Budgetary Adjustments:

14. Appropriation of \$1,500 Grant received from Target Stores to be used for Graffiti Abatement Activities

END OF CONSENT AGENDA

COMMUNICATIONS:

15. Approval of Written Responses to the 2009-2010 San Mateo County Civil Grand Jury Reports: A) City Fire Department Consolidations/Mergers; and, B) The Effectiveness of Red Light Traffic Enforcement
16. Finding of Public Convenience and Necessity for Alcohol Beverage Control License for CVS at 375 Gellert Boulevard

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

CLAIMS:

17. Application for Leave to Present Late Claim – Angela Davenport

APPOINTMENTS: Board/Commission Membership Committee Appointments

REPORTS:

18. Council Committee
 - A. Council Committee Meetings - August 9 - September 12, 2010
19. City Council
20. Staff

ADJOURNMENT: