

REVISED

CITY OF DALY CITY

REGULAR MEETING - CITY COUNCIL

AGENDA

Monday, October 11, 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:

Proclamation for National Arts and Humanities Month

Proclamation for Fire Prevention Month - October 2010

STAR Awardees Recognition

Management Talent Exchange Program

APPROVAL OF MINUTES:

Regular Meeting of September 13, 2010

APPROVAL OF 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

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. Amended Residential Combined Domestic/Fire Water Meter Charge
2. Adoption of Composite Summary Memorandum of Understanding between the City of Daly City and the Daly City Fire Management
3. Adoption of Composite Summary Memorandum of Understanding between the City of Daly City and Dispatchers/ Police Assistants
4. Notice of Completion for Street Resurfacing 2010 - Phase I
5. Amending Traffic Regulations: Designate 55-feet of a No Parking (Red) Zone on the South Side of North Mayfair Avenue, Across the Street from 138 and 140 North Mayfair Avenue (TSR 11-12)
6. Accepting Transit Oriented Development Grant and Appropriating Matching Funds for Citywide Accessibility Improvements
7. Authorization to Execute an Agreement with the State of California Department of Education and Appropriation of Grant Funds for the Bayshore Neighborhood Afterschool Education and Safety Program
8. Authorization to Execute an Agreement with the Jefferson Elementary School District and Appropriation of Grant Funds for the After School Education and Safety Program
9. Set Time and Place for Public Hearing on Proposed Adoption of New Model Codes Adopted by the State of California **Set Hearing 11/8/10**
10. Authorization to File Unfunded Mandates Test Claim
11. Amending Conflict of Interest Resolution - Designated Employees
12. Fiscal Year 2009-10 Consolidated Annual Performance Evaluation Report for the Community Development Block Grant and HOME Programs

CONSENT AGENDA: Continued

Check Registers :

13. Check Registers for the Month of August 2010
14. Check Registers for the Month of September 2010

Authorizing Budgetary Adjustments:

15. Appropriating \$20,000 for a Feasibility Study of a North County Communications Joint Powers Authority
16. Appropriate Additional New Revenue of \$78,211 for Street Resurfacing - Prop 1B
17. Appropriate \$3,600 from Fund Balance in the Traffic Enforcement Fund to Comply with the Red Light Camera Program Regulations

END OF CONSENT AGENDA

PUBLIC HEARINGS:

18. Consideration of Amendment to HUD Action Plan for Fiscal Year 2008-09 Pertaining to Homelessness Prevention and Rapid Rehousing Program Funding

COMMUNICATIONS:

19. Approval of Written Response to the 2009-2010 San Mateo County Civil Grand Jury Report: Sex Offender Law Enforcement in San Mateo County

RESOLUTIONS:

20. Residential and Commercial Photo Voltaic Permit Fees

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:

- 21. Council Committee
 - A. Council Committee Meetings, September 13 - October 10, 2010
- 22. City Council
- 23. Staff

ADJOURNMENT: