

CITY OF DALY CITY

Regular Meeting - CITY COUNCIL

AGENDA

Monday, August 22, 2011 - 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: www.dalycity.org/meetings

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:

Commending Michael E. Gutierrez on the Occasion of his Retirement

Recognition of Daly City's Winners in the 2011 Bay Area Lifeguard Games

APPROVAL OF MINUTES:

Regular Meetings of June 27, 2011 and July 25, 2011

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.

Communications:

1. Approval of Friendship Affiliation with Iloilo City
2. Approval of City Council Norms and Procedures

Resolutions:

3. Notice of Completion for Light Emitting Diode Lighting Retrofits Project
4. Acceptance of Federal Surface Transportation Program and/or Congestion Mitigation and Air Quality Improvement Grant Funds for Junipero Serra Boulevard, Hoffman Street, and San Pedro Road Rehabilitation Project.
5. Allocate HOME funding for Project Delivery Costs Associated with Affordable Housing Development at 7555 Mission Street
6. Adoption of Composite Summary Memorandum of Understanding and Salary Schedules between the City of Daly City and Specific Employee Organizations
7. Adoption of Resolution Implementing Total Compensation Reductions for Miscellaneous/Unrepresented Employees, Executive Management, City Manager, City Attorney, City Clerk and City Treasurer
8. Accept and Appropriate the Fiscal Year 2011-12 Older Americans Act Grant for Nutrition, Meals and Disease Prevention
9. Authorization to Execute an Agreement with the Jefferson Elementary School District and Appropriate Grant Funds for the After School Education and Safety Program

Check Registers:

10. Check Registers for the Month of July 2011

CONSENT AGENDA: Continued

Check Registers: Continued

11. Check Registers for the Month of June 2011

END OF CONSENT AGENDA

Joint Session with the Redevelopment Agency

12. Voluntary Alternate Redevelopment Program

- A Ordinance to Comply with State Assembly Bill AB 1x 27, Allowing for the Continuation of the Daly City Redevelopment Agency

Staff:

McVey

Recommended Action:

Adopt Ordinance

Roll Call

- B Resolution Approving and Authorizing the Execution of a Community Remittance Funding Agreement by and between the City of Daly City and the Daly City Redevelopment Agency

Staff:

McVey

Recommended Action:

Adopt Resolution

Roll Call

PUBLIC HEARINGS:

13. Proposed Zone Text Amendment ZC-4-11-3650 to Amend Certain Sections of the Zoning Ordinance Pertaining to the Requirements for Service Station with Accessory Use Parking Regulations—City-Wide

A. EA (Categorical Exemption)

B. Findings

C. ZC-4-11-3650

Staff:

Engfer

Recommended Action:

Open/Close Hearing

Motion on A

Adopt Resolutions B & C

Roll Call

Motion for City Attorney to Read by Title Only

Councilmember Introduce Ordinance

COMMUNICATIONS:

14. Request for Reconsideration of the Appeal of Administrative Use Permit AUP-12-10-3199, Co-Location of a New Verizon Wireless Facility at Westmoor High School-163 Edgemont Drive

Staff:

Zimmerman

Recommended Action:

Council Determination

AWARD OF BIDS/CONTRACTS:

15. Award of Contract for Mussel Rock Landfill Site Maintenance 2011

Staff:

Fuller

Recommended Action:

Adopt Resolution

Roll Call

RESOLUTIONS:

16. Alcohol Beverage Control License for Discount Department Store - 133 Serramonte Center

Staff:

Naughton

Recommended Action:

Adopt Resolution

Roll Call

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:

17. Council Committee
 - A Council Committee Meetings August 8 - 21, 2011
18. City Council
19. Staff

ADJOURNMENT: