

CITY OF DALY CITY

Regular Meeting - CITY COUNCIL

AGENDA

Monday, September 12, 2011 - 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:

Minutes: The meeting was called to order by Mayor Klatt at 7:07 P.M.; 7:07 PM

PLEDGE TO THE FLAG:

ROLL CALL:

PRESENTATIONS:

National Preparedness Month Proclamation

Minutes: Councilmember Buenaventura presented a proclamation proclaiming September 2011 as National Preparedness Month to Matt Lucett, Community Emergency Planning and Disaster Preparedness Coordinator. Matt Lucett encouraged all Daly City residents to make a plan, prepare an emergency kit and get involved in the Community.

; 7:08 PM

APPROVAL OF MINUTES:

Motion on Approve

Motion to approve the minutes of August 8, 2011

Passed For: 5; Against: 0; Abstain: 0; Absent: 0

Regular Meeting of August 8, 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.

Motion on Approve

Motion to approve the agenda.

Passed For: 5; Against: 0; Abstain: 0; Absent: 0

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. Adoption of Composite Summary Memorandum of Understanding and Salary Schedules between the City of Daly City and Specific Employee Organizations

Motion on Adopt

Motion to adopt Resolution No. 11-130, Adopting Composite Summary Memorandum of Understanding with the Plant Maintenance Association (September 1, 2011 through June 30, 2013)

Resolution No. 11-131,

Passed For: 5; Against: 0; Abstain: 0; Absent: 0

Motion on Adopt

Motion to adopt Resolution No. 11-131, Adopting Composite Summary Memorandum of Understanding with the Daly City Fire Management Bargaining Unit (August 1, 2011 through July 31, 2013)

Passed For: 5; Against: 0; Abstain: 0; Absent: 0

2. Acceptance of Edward Byrne Memorial Justice Assistance Grant Program Grant Funds for Mobile (in-vehicle) Computers

Motion on Adopt

Motion to adopt Resolution No. 11-132, Approving Receipt of Grant from the Federal 2011 Edward Byrne Memorial Justice Assistance Grant Program for Mobile (In-Vehicle) Computers

Passed For: 5; Against: 0; Abstain: 0; Absent: 0

Authorizing Budgetary Adjustments:

3. To Appropriate Additional Funding of \$5,361.27 from COPS-SLES

Motion on Adopt

Motion to adopt Resolution No. 11-133, Authorizing Budgetary Adjustments and Appropriations for Fiscal Year 2010-2011

Passed For: 5; Against: 0; Abstain: 0; Absent: 0

END OF CONSENT AGENDA

ORDINANCES:

4. Second Reading, Ordinance No. 1359, Amending Chapter 17.34.020 of the Municipal Code Re: Schedule of Parking

Staff:

Zimmerman

Recommended Action:

Adopt Ordinance

Roll Call

Motion on Adopt

Motion to adopt Ordinance No. 1359, Repealing and Replacing Chapter 17.34.020(0) of the Municipal Code Re: Schedule of Parking Requirements

Passed For: 4; Against: 1; Abstain: 0; Absent: 0

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

Minutes: There were no speakers.; 7:15 PM

APPOINTMENTS: Board/Commission Membership Committee Appointments

Minutes: There were no appointments.; 7:15 PM

REPORTS:

5. Council Committee

A Council Committee Meetings, August 22 - September 11, 2011

Minutes: The Council Committee reported on the following meetings:

Centennial Committee Meeting (Klatt)

Medical Marijuana Tour (Guingona/Klatt)

88 Hillside – Master Sign Progress (Klatt/Guingona)

DR07-11-4194 New Portable Building Our Lady of Mercy School 7 Elmwood Drive (Buenaventura/Guingona)

; 7:16 PM

6. City Council

Minutes: Mayor Klatt reported that Councilmembers Buenaventura, Guingona and I attended the Business to Consumer Event at Serramonte Shopping Center last Saturday.

Councilmember Canepa stated tonight Philippines News is celebrating their 50th Anniversary at City Gardens.

; 7:28 PM

7. Staff

Minutes: There were no reports.; 7:30 PM

ADJOURNMENT:

Motion on Adjourn

Motion to adjourn the meeting at 7:32 P.M. in memory of Laura Iskra, Robert Klotz, Susan Goodman, Katherine Hyink and Victoria Talerico.

Passed For: 5; Against: 0; Abstain: 0; Absent: 0