

CITY OF DALY CITY

Regular Meeting - CITY COUNCIL

AGENDA

Monday, September 26, 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:

Fire Prevention Month (Klaus Zalinskis)

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. Notice of Completion for City Hall Chiller Replacement Project (333 - 90th Street)
2. Notice of Completion for Doelger Senior Center Boiler Replacement Project (101 - Lake Merced Boulevard)
3. Proposed Revision to Recreation Supervisor Job Specification (Civil Service)
4. Request for Purchase of GPS Tracker
5. Adoption of Composite Summary Memorandum of Understanding and Salary Schedules between the City of Daly City and Specific Employee Organization
6. Resolution of the City Council of the City of Daly City Imposing the City's Last, Best and Final Offer to Daly City Firefighters Union Local 1879 Pursuant to Government Code Section 3505.4
7. Fiscal Year 2010-11 Consolidated Annual Performance Evaluation Report (CAPER) for the Community Development Block Grant and HOME Programs

Check Registers:

8. Check Registers for the Month of August 2011

Authorizing Budgetary Adjustments:

9. Appropriate \$235,000 of Proposition 42/Gasoline Excise Tax Funds from Fund Balance for Additional Street Slurry Seal in Fiscal Year 2011/12

END OF CONSENT AGENDA

PUBLIC HEARINGS:

10. Reconsider Denial of Administrative Use Permit AUP-12-10-3199 for Co-Location of New Verizon Wireless Facility at Westmoor High School - 163 Edgemont Drive

Staff:

Engfer

Recommended Action:

Open/Close Hearing

Council Determination

Roll Call

COMMUNICATIONS:

11. Approval of Written Response to the 2010-2011 San Mateo County Grand Jury Report:
Running on Empty?

Staff:

Martel

Recommended Action:

Motion to Accept Report and Authorize City Manager to Prepare Written Response

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:

12. Council Committee

A Council Committee Meetings, September 13 - 25, 2011

13. City Council

14. Staff

ADJOURNMENT: