

CITY OF DALY CITY

Regular Meeting - CITY COUNCIL

AGENDA

Monday, September 22, 2014 - 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:

Proclaiming October 2014 as Filipino-American History Month in Daly City
(Perla Ibarrientos)

Proclaiming October 2014 as Fire Prevention Month (Safety Inspector
Clyde Preston)

APPROVAL OF MINUTES:

Regular Meetings of August 11, 2014 and September 8, 2014

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. Approving FEMA Assistance to Firefighters Grant Funding for Fire Ground Survival Training Mobile Trailer and Instructor Training
2. Accepting the Edward Byrne Memorial Justice Assistance Grant (JAG) Program Grant Funds for Monthly Forensic Lab Fees
3. Setting Time and Place for a Public Hearing on Claim to Lien Property at 4211 Callan Boulevard (APN 091-163-120) **Set Hearing 10/13/14**
4. Adopting Resolution for One-Time Adjustment to Salary and Benefits for Executive Management
5. Accepting Fiscal Year 2013-14 Consolidated Annual Performance Evaluation Report (CAPER) for the Community Development Block Grant and Home Programs
6. Accepting and Appropriating an Office of Traffic Safety Grant for the Selective Traffic Enforcement Program (STEP) Campaign-2014/2015
7. Amending Resolution No. 12-138 Re: Designated Employees Conflict of Interest
8. Setting Time and Place for a Public Hearing - Proposed Amendment to Daly City Municipal Code Ordinance Chapter 9.23 Re: Loud or Unruly Gatherings **Set Hearing 10/13/14**

Check Registers:

9. Approving Check Registers for the Month of August 2014

END OF CONSENT AGENDA

COMMUNICATIONS:

10. Major Subdivision SUB-5-14-9004 and Design Review DR-5-14 9007
Garden Valley Residential Subdivision (50 Townhouse Units)

- A. EA (Negative Declaration)
- B. Findings
- C. SUB-5-14-9004, DR-5-14-9007

Staff:

Flint

Recommended Action:

Adopt Resolution

Roll Call

ORDINANCES:

11. Second Reading, Ordinance No. 1384, Amending Sections of Title 10 of the Daly City Municipal Code, Re: Parking Meters, Permits and Fees

Staff:

Zimmerman

Recommended Action:

Adopt Ordinance

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:

12. Council Committee
- A. Council Committee Meetings, September 8 - 21, 2014
13. City Council
14. Staff

ADJOURNMENT:

