



"The City With a Heart"

Jim Ruane, Mayor
Michael Salazar, Vice Mayor
Ken Ibarra, Councilmember
Rico E. Medina, Councilmember
Irene O'Connell, Councilmember

AGENDA
SAN BRUNO CITY COUNCIL
&
SAN BRUNO SUCCESSOR AGENCY
[View Full Meeting](#)

March 10, 2015

7:00 p.m.

Meeting Location: San Bruno Senior Center, 1555 Crystal Springs Road, San Bruno, CA

City Council meetings are conducted in accordance with Roberts Rules of Order Newly Revised and City Council Rules of Procedure. You may address any agenda item by standing at the microphone until recognized by the Council. All regular Council meetings are recorded and televised on CATV Channel 1 and replayed the following Thursday, at 2:00 pm. You may listen to recordings in the City Clerk's Office, purchase CD's, access our web site at www.sanbruno.ca.gov or check out copies at the Library. We welcome your participation. In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodations or appropriate alternative formats for notices, agendas and records for this meeting should notify us 48 hours prior to meeting. Please call the City Clerk's Office 650-616-7058.

Thank the **San Bruno Garden Club** for providing the beautiful floral arrangement.

- 1. CALL TO ORDER:**
- 2. ROLL CALL/PLEDGE OF ALLEGIANCE:**
- 3. ANNOUNCEMENTS:**
- 4. [PRESENTATIONS:](#)**
 - a. Present Proclamation to the Bay Area Chapter Volunteers of the American Red Cross Recognizing American Red Cross Month 2015.
 - b. Receive Report on San Mateo County Community Choice Aggregation Initiative for Pooled Local Government Energy Purchase.
- 5. [REVIEW OF AGENDA:](#)**
- 6. APPROVAL OF MINUTES:** Regular Council Meeting of February 24, 2015, Special Closed Session of February 24, 2015 and Special Council Meeting of February 26, 2015.
- 7. CONSENT CALENDAR:** All items are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion unless requested by a Councilmember or staff.
 - a. **Approve:** Accounts Payable of February 9, 17, 23 and March 2, 2015.
 - b. **Approve:** Payroll of February 27, 2015.

- c. **Adopt:** Resolution Approving the Recognized Obligation Payment Schedule (ROPS 15-16A) and Successor Agency Administrative Budget for the Period July 1, 2015 through December 31, 2015.
- d. **Adopt:** Resolution Approving an Agreement between the City of San Bruno and the San Bruno Police Bargaining Unit, and Authorizing its Execution by the City Manager.

8. PUBLIC HEARING:

- 9. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:** Individuals allowed three minutes, groups in attendance, five minutes. If you are unable to remain at the meeting, ask the City Clerk to request that the Council consider your comments earlier. It is the Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. The Brown Act prohibits the Council from discussing or acting upon any matter not agendized pursuant to State Law.

10. CONDUCT OF BUSINESS:

- a. [Adopt Resolution Approving Amendments to the City of San Bruno Investment Policy.](#)
- b. [Adopt Resolution Approving Property Owner Notice and Protest Process for 2015-16 Garbage Rate Increase Proposed by Recology San Bruno.](#)
- c. Adopt Resolution Authorizing the Purchase of Two Generators from Peterson Power Systems in the Amount of \$375,500 and Approving the Appropriation of \$375,500 to the Water Pump Station Improvement and Replacement Program from the Water Fund.

11. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES:

12. COMMENTS FROM COUNCIL MEMBERS:

13. CLOSED SESSION:

Public Employee Performance Evaluation Pursuant to Government Code Section 54957: City Attorney.

14. ADJOURNMENT:

The next regular City Council Meeting will be held on March 24, 2015 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.