

"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 REDEVELOPMENT AGENCY

February 8, 2011

7:00 p.m.

Meeting location: Senior Center, 1555 Crystal Springs Road, San Bruno

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

1. CALL TO ORDER:

2. ROLL CALL/PLEDGE OF ALLEGIANCE:

3. ANNOUNCEMENTS:

The City Council has scheduled a Study Session for Wednesday, February 16, 2011 at 6:00 p.m. to discuss preparation of the 2011-12 Budget.

4. PRESENTATIONS:

5. REVIEW OF AGENDA:

6. APPROVAL OF MINUTES: Regular City Council Meeting of January 25, 2011.

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, citizen or staff.

a. **Approve:** Payroll of January 16, 2011.

b. **Approve:** Accounts Payable of January 24, 25, 27 (2), 28 and 31, 2011.

c. **Accept:** Donation from Fidelity Charitable Gift Fund and the Grundy Family in the Amount of \$8,669.05 for Maintenance and Improvements to Grundy Park.

d. **Adopt:** Resolution Approving Second Quarter Budget Amendment for the 2010-11 San Bruno Redevelopment Agency Budget.

8. PUBLIC HEARINGS (Notices have been published, posted and mailed):

a. Hold Public Hearing, Waive Second Reading, and Adopt 2010 Fire and Building Code Ordinances to be Adopted by Reference with Amendments.

b. Hold Public Hearing and Adopt Resolution Approving Request for Citizen's Option for Public Safety Funds in the Amount of \$100,000 for 2010-11.

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 agendaized pursuant to State Law.

10. CONDUCT OF BUSINESS:

- a. Receive Oral Report on City Tree Maintenance and Removal.
- b. Receive City Council Donations Subcommittee Report and Adopt Resolution Authorizing Subcommittee to Determine Distribution of Remaining Donations for the Glenview Fire Area.
- c. Adopt Resolution Proclaiming the Termination of Local Emergency Related to the Glenview Fire.
- d. Receive Report and Adopt Resolutions to Protect Redevelopment Agency Funds in Light of State Budget Issues and Impacts.
 - 1) Adopt Resolution of the City Council of the City of San Bruno Approving and Authorizing Execution of a Public Improvements Reimbursement Agreement between the City and the San Bruno Redevelopment Agency.
 - 2) Adopt Resolution of the San Bruno Redevelopment Agency Approving and Authorizing Execution of a Public Improvements Reimbursement Agreement between the San Bruno Redevelopment Agency and the City.
 - 3) Adopt Resolution of the City Council of the City of San Bruno Approving and Authorizing Execution of a Affordable Housing Reimbursement Agreement between the City and the San Bruno Redevelopment Agency.
 - 4) Adopt Resolution of the San Bruno Redevelopment Agency Approving and Authorizing Execution of a Affordable Housing Reimbursement Agreement between the San Bruno Redevelopment Agency and the City.
- e. Adopt Resolution Authorizing the City Manager to Execute a Communications Site Lease Agreement with T-Mobile West Corporation to Construct, Operate, and Maintain a Telecommunications Facility at Grundy Park.
- f. Adopt Resolution Approving the Traffic Calming Toolkit for Public Distribution.

11. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES:

12. COMMENTS FROM COUNCIL MEMBERS:

13. CLOSED SESSION:

- a. Closed Session to Confer with Legal Counsel Regarding *Baykeeper v City of San Bruno, United States District Court, Civ. Case No. 00753 SC* (Cal. Gov't Code Section 54956.9(a)).
- b. Confer with Legal Counsel Regarding State Regional Water Quality Control Board, Citation No. R2-2010-0004 (Cal. Gov't Code Section 54956.9(a)).
- c. Confer with Legal Counsel Regarding Anticipated Litigation (one case) (Cal. Gov't Code Section 54954.9 (a)).
- d. The City Manager and Human Resources Director Request a Closed Session Pursuant to Cal. Gov't Code Section 54957.6 Regarding Direction for Labor Negotiations with the Police and Public Safety Mid Management Unit Bargaining Units.

14. ADJOURNMENT:

The next regular City Council Meeting will be held on February 22, 2011 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.