

**"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 22, 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](http://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:**
- 4. PRESENTATIONS:**
- 5. REVIEW OF AGENDA:**
- 6. APPROVAL OF MINUTES:**
- 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 30, 2011.
  - b. **Approve:** Accounts Payable of February 7 and 14, 2011.
  - c. **Accept:** Reconciliation of General Ledger to Bank Reports and the Investment Reports Dated January 31, 2011.
- 8. PUBLIC HEARINGS (Notices have been published, posted and mailed):**
- 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 and Approve Letter to the Caltrain Board of Directors Opposing the Proposed Suspension of Service to Closure of the San Bruno Caltrain Station.
- b. Adopt Resolution Authorizing the City Manager to Execute an Agreement with Corby Gould Pools, Inc. in the Amount of \$97,316 for the City Park Swimming Pool Resurfacing Project.
- c. Adopt Resolution Authorizing the City Manager to Execute a Purchase Agreement for a 2011 GO-4 Parking Enforcement Vehicle from Municipal Maintenance Equipment in the Amount of \$31,376 and a Purchase Agreement and Approve an Additional Appropriation of Funds for Four 2011 Ford Marked Police Cars from San Francisco Ford Lincoln Mercury in the Amount of \$91,609.
- d. Adopt Resolution Authorizing the City Manager to Execute Cooperative Agreement No. 4-2344 with Caltrans for the Street Medians and Grand Boulevard Improvements Project.
- e. Adopt Resolution Authorizing and Approving Funding for 2010-11 Capital Improvement Projects.
- f. Adopt Resolutions Approving Reimbursement Agreements.
  - 1) 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 Redevelopment Agency.
  - 2) Resolution of the San Bruno Redevelopment Agency Approving and Authorizing Execution of a Public Improvements Reimbursement Agreement between the Redevelopment Agency and the City.
  - 3) Resolution of the City Council of the City of San Bruno Approving and Authorizing Execution of an Affordable Housing Reimbursement Agreement between the City and the Redevelopment Agency.
  - 4) Resolution of the San Bruno Redevelopment Agency Approving and Authorizing Execution of an Affordable Housing Reimbursement Agreement between the Redevelopment Agency and the City.

**11. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES:**

**12. COMMENTS FROM COUNCIL MEMBERS:**

**13. CLOSED SESSION:**

- a. Confer with Legal Counsel Regarding Anticipated Litigation (one case) (Cal. Gov't Code Section 54954.9 (a)).
- b. 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 March 8, 2011 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.