



"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

June 28, 2011

7:00 p.m.

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

Participating in this meeting via Teleconference is Councilmember O'Connell, 971 North SM 620, Apt. #6305, Austin, TX 78726-2314

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:

4. PRESENTATIONS:

Present 25-year service pins to employees Ken Hall and Charles Brust.

5. REVIEW OF AGENDA:

6. APPROVAL OF MINUTES: City Council Meeting of June 14, 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 June 5, 2011.

b. **Approve:** Accounts Payable of June 6 and 13 and 20, 2011.

c. **Accept:** Reconciliation of General Ledger to Bank Reports and the Investment Reports Dated May 31, 2011.

d. **Adopt:** Adopt Resolution Approving Side Letter of Agreement Between the City of San Bruno and the Public Safety Mid Management Bargaining Unit Extending the Existing Memorandum of Understanding and Authorizing its Execution by the City Manager.

e. **Adopt:** Adopt Resolution Authorizing Payment of \$77,000 Payment to the Peninsula Library System from the State Library Fund for Radio Frequency Identification Equipment Costs.

f. **Adopt:** Resolution Adopting the City of San Bruno 2011 Urban Water Management Plan.

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

Hold Public Hearing and Adopt Resolutions:

- a. Approving the City Manager's Recommended 2011-12 General Fund, Special Revenue Funds, and Enterprise Funds Budget;
- b. Approving the City Manager's Recommended 2011-12 San Bruno Redevelopment Agency Budget;
- c. Determining that the Planning and Administration Expenses Funded in Fiscal Year 2011-12 by the Low and Moderate Income Housing Fund are Necessary for the Production, Improvement, and/or Preservation of Affordable Housing for Low and Moderate Income Households.
- d. Adopt Resolution Approving the City's Appropriation Limit of \$30,605,771 for Fiscal Year 2011-12 (Gann Limit).

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. Adopt Resolution Authorizing Rebates to Property Owners in San Bruno under the Energy Efficiency Retrofit and Renewable Energy Program.
- b. Adopt Resolution Authorizing the City Manager to Execute a Construction Contract with G. Bortolotto & Company, Inc. in the Amount of \$408,830.39 and Approving a Construction Budget of \$470,000 for the Cycle 1 Federal Aid Street Rehabilitation Project.
- c. Adopt Resolution Authorizing the City Manager to Execute a Contract Change Order with Interstate Grading & Paving, Inc. in an amount of \$68,200 for the Sneath Lane Pavement and Bicycle Lane Improvements Project.
- d. Adopt Resolution Authorizing the City Manager to Execute a Contract with KEMA, Inc. in the Amount of \$38,000 for the Development of a Climate Action Plan.

11. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES:

12. COMMENTS FROM COUNCIL MEMBERS:

13. CLOSED SESSION:

- a. Confer with Legal Counsel Regarding *Baykeeper v. City of San Bruno United States District Court Civil Case No. 00753 SC* (Cal. Gov't Code Section 54956.9(a)).
- b. Confer with Legal Counsel Regarding Anticipated Litigation (one case) (Cal Gov't Code Section 54954.9 (a)).

14. ADJOURNMENT:

The next regular City Council Meeting will be held on July 12, 2011 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.