



"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

July 12, 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:

4. PRESENTATIONS:

Presentation of Green Business Certificate to Bay Area Green Solutions.

5. REVIEW OF AGENDA:

6. APPROVAL OF MINUTES: City Council Meeting of June 28, 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 19, 2011.

b. **Approve:** Accounts Payable of June 27 and July 5, 2011.

c. **Adopt:** Resolution Accepting a Federal Emergency Management Agency (FEMA) Grant in the Amount of \$9,209 for Fire Department Thermal Imaging Cameras.

d. **Approve:** Cancellation of the Regular City Council Meeting on August 23, 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 agendized pursuant to State Law.

10. CONDUCT OF BUSINESS:

- a. Receive Oral Report on the 2011 Fourth of July Fireworks Activity.
- b. Adopt Resolution Amending the City's Master Fee Schedule Related to Waiver of Fire Department, Public Services Department, Water, and Wastewater Fees for Residents Impacted by the Glenview Fire.
- c. Adopt Resolution Authorizing the City Manager to Execute a Construction Contract with JJR Construction, Inc., for Concrete Repair and Replacement Project in the Amount of \$274,088 and Approving the Construction Budget in the Amount of \$329,000
- d. Adopt Resolution Authorizing the City Manager to Execute a Contract with Pacific Access Contractors, Inc. for the Purchase and Installation of a Wheelchair Lift for Basement Access to the Library in the Amount of \$28,500 and Approving a Construction Budget in the Amount of \$33,000.
- e. Adopt Resolution Approving the Water Supply Assessment for the Proposed Transit Corridors Plan.
- f. Adopt Resolution Approving the Application for the Proposition 84 Statewide Park Program Grant Funds for the Lions Field Synthetic Turf Project.
- g. Receive Oral Report Regarding Potential Impact of the State Budget and Assembly Bills which Propose to Eliminate or Significantly Reduce the Capacity of Redevelopment Agencies.
- h. Hold Study Session on Code Enforcement Strategy Guide.

11. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES:

12. COMMENTS FROM COUNCIL MEMBERS:

13. CLOSED SESSION:

14. ADJOURNMENT:

The next regular City Council Meeting will be held on July 26, 2011 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.