

# "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

July 26, 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:**

The Regular City Council Meeting of August 23 is cancelled. The only Regular Meeting in August will be held on August 9, 2011.

**4. PRESENTATIONS:**

Present Proclamation Declaring Tuesday, August 2, 2011 as National Night Out in San Bruno.

**5. REVIEW OF AGENDA:**

**6. APPROVAL OF MINUTES:** City Council Meeting of July 12, 2011 and Special City Council Meeting of July 12, 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 July 3, 2011.
- b. **Approve:** Accounts Payable of July 11 and 18, 2011.
- c. **Accept:** Reconciliation of General Ledger to Bank Reports and the Investment Reports Dated June 30, 2011.
- d. **Authorize:** Voting Delegate and Alternate for the League of California Cities Annual Conference September 21-23 in San Francisco.
- e. **Accept:** Letter from Board Chair on the Redevelopment Advisory Committee Requesting that the City Council Declare a Boardmember Vacancy and Direct the City Clerk to Initiate the Process for Appointment of a New Member.

**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. Adopt Resolution Accepting a Loan of \$50,000 from the Non-Profit Nutrition Site Council of San Bruno, Appropriating \$79,000 from the Equipment Reserve Fund, and Authorizing the City Manager to Execute a Purchase Contract with El Dorado Bus Sales in the Amount of \$129,000 for the Purchase of a New Senior Center Bus.
- b. Receive Report and Provide Direction Regarding Expiration of Moratorium on the Establishment and Operation of Medical Marijuana Collectives.
- c. Receive Report Regarding Settlement of Regional Water Quality Control Board v. San Bruno, and Baykeeper v. San Bruno, and Authorize the City Manager to Sign both Settlement Agreements.
- d. Adopt Resolution Approving the City Manager's Recommended Water and Wastewater Enterprise Fund Budgets for Fiscal Year 2011-12.
- e. Adopt Resolution Approving Fourth Quarter Budget Amendments for the Fiscal Year 2010-11 Operating and Capital Improvement Program Budgets.
- f. Receive Report and Approve Implementation of Phase 1 of the Fire Consolidation Plan.
- g. Adopt Resolution Authorizing the City Manager to Execute a Time and Expenses Contract with HB Consulting Group to Provide Overall Project Management and Engineering Services for the Glenview Neighborhood Reconstruction Project.
- h. Receive Report and Approve Response to San Mateo County Civil Grand Jury Report, TASERS Standardizing to Save Lives and Reduce Injuries
- i. Receive Report and Approve Response to San Mateo County Civil Grand Jury Report, Cell Towers: Public Opposition and Revenue Source.

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

Receive Annual Report from the Senior Advisory Board.

**12. COMMENTS FROM COUNCIL MEMBERS:**

**13. CLOSED SESSION:**

Closed Session with Legal Counsel to Provide Direction Regarding Potential Litigation Govt Code 54956.9(b)(1).

**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.