



“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

September 27, 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:**
Present Proclamation Declaring Saturday, October 1 as Arbor Day in San Bruno.
- 5. REVIEW OF AGENDA:**
- 6. APPROVAL OF MINUTES:** City Council Meeting of September 13, 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:** Accounts Payable of September 12 and 19, 2011.
 - b. **Accept:** Reconciliation of General Ledger to Bank Reports and the Investment Reports Dated August 31, 2011.
 - c. **Adopt:** Resolutions Approving the Remittance Funding Agreements Between the City of San Bruno and the San Bruno Redevelopment Agency to Make the Appropriate Payment to the State of California Per ABX1 27 that Allows San Bruno to Continue to Function as a Redevelopment Agency.

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

Hold Public Hearing, Waive Reading and Introduce an Ordinance Which Conditionally Terminates the Skycrest Development Agreement, and Adopt a Resolution Assigning the Affordable Housing Agreement and Improvement Agreement from Skycrest Partners LP to D.R. Horton Bay, Inc.

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 Crestmoor/Glenview Fire Financial Update Report as of June 30, 2010 and Adopt Resolution Approving Budget Amendment for 2010-11 for the Emergency Disaster Fund.
- b. Adopt Resolution Authorizing the City Manager to Execute a Construction Contract with Foam Experts Roofing, Inc. in the Amount of \$32,500 and Approving a Construction Budget of \$37,500 to Replace the Roof for Pump Station No. 6.
- c. Adopt Resolution Authorizing the City Manager to Execute a Construction Contract with Jeffco Painting & Coating, Inc. in the Amount of \$91,600 and Approving a Construction Budget of \$105,500 to Refurbish the Holding Tanks at Pump Station No. 6.
- d. Adopt Resolution Authorizing the City Manager to Execute an Amendment to the Maintenance Contract with Westvalley Construction to Increase the Contract Amount by \$60,000 for Urgent Repair of Water and Wastewater Facilities.

11. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES:

Receive Annual Report from the Parks and Recreation Commission.

12. COMMENTS FROM COUNCIL MEMBERS:

13. CLOSED SESSION:

- a. Conference with Legal Counsel, Anticipated Litigation, Government Code Section 54956.9(b), One Case.
- b. The City Manager and Human Resources Director Request a Closed Session Pursuant to Cal. Government Code Section 54957.6 Regarding Labor Negotiations with the San Bruno Professional Fire Fighters Association, Public Safety Mid-Management Bargaining Unit, Miscellaneous Bargaining Unit, Mid-Management Bargaining Unit, San Bruno Police Bargaining Unit, and San Bruno Management Employees Association.

14. ADJOURNMENT:

The next regular City Council Meeting will be held on October 11, 2011 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.