



"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

October 11, 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:**
Jessica Evans, Interim Chamber Executive Director.
- 5. REVIEW OF AGENDA:**
- 6. APPROVAL OF MINUTES:** City Council and Planning Commission Joint Special Meeting of September 27, 2011 and City Council Meeting of September 27, 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 26 and October 3, 2011.
 - b. **Approve:** Payroll of September 11 and 25, 2011.
 - c. **Waive:** Waive Second Reading and Adopt an Ordinance Which Conditionally Terminates the Skycrest Development Agreement
 - d. **Adopt:** Resolution Approving Addendum to Side Letter Agreements Between the City of San Bruno and the Miscellaneous Unit, the Mid Management Unit, the San Bruno Management Employees Association, the San Bruno Professional Firefighters Association, the Police Unit, and the Public Safety Mid Management Unit, and Authorizing Their Execution by the City Manager.
- 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 Authorizing the City Manager to Purchase Cable Television Caching Equipment and High Definition / High Definition Digital Video Recorder Set-top Boxes in the Amount of \$152,185.71.
- b. Adopt a Resolution Authorizing City Manager to Execute a Contract with DKS Associates for Not-to-Exceed Amount of \$83,000 to Provide Engineering Design Services for the Commodore Drive Pedestrian Access Project.
- c. Provide Direction to Staff Regarding the Schedule and Funding for the Lions Field Synthetic Grass Project.
- d. Adopt Resolution Approving a Construction Budget of \$1,170,000 for the El Camino Real Medians Upgrade Project, Authorizing the City Manager to Execute a Construction Contract with J.J. Nguyen, Inc. in the Amount of \$808,170, Authorizing the City Manager to Execute a Sponsor Agreement with the California Conservation Corps in the Amount of \$145,000, and Appropriating \$320,000 in Additional Funding from the Redevelopment Agency Capital Fund.
- e. Adopt Resolutions Authorizing the City Manager to Execute Contracts for Engineering and Surveying Services for the Crestmoor (Glenview) Neighborhood Reconstruction Project for a total of \$172,671.
- f. Adopt Amendment No. 6 to Franchise Agreement for Integrated Waste Management Services with Recology San Bruno, Designating an Alternate Disposal Site.

11. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES:

Receive Annual Report from the Redevelopment Advisory Board.

12. COMMENTS FROM COUNCIL MEMBERS:

13. CLOSED SESSION:

Conference with Legal Counsel, Anticipated Litigation, Government Code Section 54956.9(b), Two Cases.

14. ADJOURNMENT:

The next regular City Council Meeting will be held on October 25, 2011 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.