



“The City With a Heart”

Jim Ruane, Mayor
Rico E. Medina, Vice Mayor
Ken Ibarra, Councilmember
Irene O’Connell, Councilmember
Michael Salazar, Councilmember

AGENDA
CITY COUNCIL MEETING
March 9, 2010
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 Certificates to Food Service Establishments Recognizing their early Implementation of the Requirements of the City’s Sustainable Food Packaging Ordinance, which will take effect April 1, 2010.

5. REVIEW OF AGENDA:

6. APPROVAL OF MINUTES: Regular City Council Meeting of February 23. 2010.

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 February 14, 2010.

b. **Approve:** Accounts Payable of February 16 and 22 and March 1, 2010.

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

Hold Public Hearing, Waive First Reading, and Introduce an Ordinance of the City of San Bruno amending Chapters 12.84, 12.96, 12.100, 12.108, 12.116, 12.120, 12.124, & 12.200 of Title 12 (LAND USE) of the San Bruno Municipal Code.

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 Approving the City of San Bruno's Residential Design Guidelines.
- b. Adopt Resolution Approving Amendment to City Council Agenda Format.
- c. Receive Report Regarding the City of San Bruno's Green Fleet Initiative.
- d. Adopt Resolution Authorizing Application for California Department of Transportation Section 190 Funds in the Amount of \$10,000,000 for the Construction of the San Bruno Grade Separation Project and Authorizing the City Manager to Execute Memorandum of Understanding with the Peninsula Corridor Joint Powers Board to Pass Through the Section 190 Funds.
- e. Adopt Resolution Authorizing the City Manager to Execute an Agreement for Shared Police Chief Services Between the Cities of Millbrae and San Bruno.
- f. Adopt Resolution Authorizing the City Manager to Execute an Agreement with Municipal Resource Group LLC to Prepare a Law Enforcement Services Analysis, Report and Recommendations for the Cities of Millbrae and San Bruno and Authorizing Appropriation of \$27,000 for San Bruno's Share of the Study Cost.
- g. Receive Report and Recommendation from Staff and the Parks and Recreation Commission Regarding a Project to Install Synthetic Grass at Lion's Field and Provide Direction to Staff.

11. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES:

Receive Annual Report from the Bicycle & Pedestrian Committee.

12. COMMENTS FROM COUNCIL MEMBERS:

13. CLOSED SESSION:

- a. Closed Session for Purpose of Consulting with Legal Counsel Regarding In The Matter of City of San Bruno, Complaint No. R2-2010-0004, for Administrative Civil Liability, Filed Before California Regional Water Quality Control Board, San Francisco Bay Region, February 16, 2010. (Cal. Gov't Code s. 54956.9(a).)
- b. Closed Session to Confer with Legal Counsel Regarding *Baykeeper v. City of San Bruno, United States District Court, Civ. Case No. 00753 SC (Cal. Gov't Code section 54956.9.)*
- c. Closed Session for the Purpose of Conferring with Legal Counsel Regarding Pending Litigation in FCC Program Access Complaint, *Wave Division Holdings, LLC, et al. v. Comcast Corp, et al., File No. CSR-8257-P (Cal. Gov't Code s. 54956.9(a).)*
- d. The City Manager and Human Resources Director Request a Closed Session Pursuant to Cal. Gov't Code Section 4957.6 Regarding Direction for Labor Negotiations with the San Bruno Professional Fire Fighters Associations, Public Safety Mid-Management Bargaining Unit, Miscellaneous Group, 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 March 23, 2010 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.