



"The City With a Heart"

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

AGENDA
SAN BRUNO CITY COUNCIL
&
SAN BRUNO REDEVELOPMENT AGENCY

April 27, 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:

The Annual Operation Clean Sweep Event will be held on Saturday, May 1 beginning at 9:00 a.m. at San Bruno City Park.

4. PRESENTATIONS:

Receive Presentation by San Bruno Park School District Representatives Regarding Day of the Child Celebration.

5. REVIEW OF AGENDA:

6. APPROVAL OF MINUTES: Regular City Council Meeting of April 13, 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 April 11, 2010.
- b. **Approve:** Accounts Payable of April 5 and 12, 2010.
- c. **Accept:** Reconciliation of General Ledger to Bank Reports and the Investment Reports Dated March 31, 2010.
- d. **Waive:** Second Reading, and Adopt New Chapter 6.54 "Smoking Regulations" to Title 6 (Public Peace, Morals and Welfare) of the San Bruno Municipal Code.
- e. **Waive:** Second Reading and Adopt New Chapter 3.38, Additional Provisions, to Title 3 (Revenue and Finance) Requiring Payment of Assessed Taxes Prior to Legal Action.

- f. **Waive:** Second Reading and Introduce an Ordinance to Amend Chapter 6.36, Animal Control, of the San Bruno Municipal Code to Clarify Appeal Rights Regarding Dangerous and Vicious Animal Determinations.
- g. **Waive:** Second Reading and Introduce Ordinance Temporarily Suspending Liability of Airport Parking Facilities for a Portion of the Airport Parking Facility Tax Provided for by San Bruno Municipal Code 3.16.180.
- h. Receive Report on Education and Enforcement Activities for the 2010 Fireworks Season.

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 Quarterly Investment Report from the City Treasurer.
- b. Receive Quarterly Financial Report as of March 31, 2010 for the 2009-10 General Fund, Special Revenue Funds, Enterprise Funds, Redevelopment Agency and Capital Improvement Program Budgets.
- c. Adopt Resolution Approving Third Quarter Budget Amendment for the 2009-10 General Fund, Special Revenue Funds, Enterprise Funds, and Capital Improvement Program Budget.
- d. Receive Report on Development of a Policy for Maintenance and Use of General Fund and Equipment Replacement Reserves and FY 2010-11 Budget Preparation.
- e. Receive Oral Report and Update Regarding City's Temporary Moratorium on the Establishment.
- f. Adopt Resolution Authorizing City Manager to Execute an Agreement for Shared Recreation Supervisor Services Between the Cities of Burlingame and San Bruno.

11. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES:

12. COMMENTS FROM COUNCIL MEMBERS:

Receive Oral Report from Councilmember Ibarra Regarding Councilmember's Attendance at the Annual San Mateo County Progress Seminar.

13. CLOSED SESSION:

- a. Closed Session for the Purpose of Conferring with Legal Counsel Regarding Pending Claim. (Sanchez v. City of San Bruno, EEOC Charge No. 555-2008-00809) (Gov. Code Section 54956.9(a).)
- b. Closed Session for the Purpose of Conferring with Legal Counsel Regarding in the Matter of the 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 Codes 54956.9(a).)

14. ADJOURNMENT:

The next regular City Council Meeting will be held on May 11, 2010 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.