

"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

July 13, 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:

- a. The Beautification Task Force Invites Residents to Nominate Properties for 2010 Annual Beautification Awards, Nomination Forms are Available at the City Clerk's Office or on the City's Website.
- b. The Regular City Council Meeting of August 10, 2010 is cancelled. The only Regular Meeting in August will be held on August 24, 2010.

4. PRESENTATIONS:

- a. Receive Presentation from the Student San Bruno Delegation on their Visit to San Bruno's Sister City, Narita, Japan.
- b. Present Certificate of Appreciation to Bob Stanton for Fourteen Years of Service to the City of San Bruno as a Parks and Recreation Commissioner.

5. REVIEW OF AGENDA:

6. APPROVAL OF MINUTES: Regular City Council and San Bruno Redevelopment Meeting of June 22, 2010 and Special City Council and San Bruno Redevelopment Meeting of June 30, 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 June 20, 2010.
- b. **Approve:** Accounts Payable of June 21 and 28, 2010.
- c. **Adopt:** Resolution Authorizing the Fire Department to Receive Two Grant Awards from the Federal Emergency Management Agency's (FEMA) Assistance to Firefighter's Grant Program and Authorize Agreement to Administer the Regional Grant, and Authorizing the City of San Bruno's Match Payment of \$7,077.

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

Hold Public Hearing and Adopt Resolutions: (Continued from June 22, 2010.)

- a. Approving the City Manager's Recommended 2010-11 General Fund, Special Revenue Funds, and Enterprise Funds Budget;
- b. Approving the City Manager's Recommended 2010-11 San Bruno Redevelopment Agency Budget;
- c. Determining that the Planning and Administration Expenses Funded in Fiscal Year 2010-11 by the Low and Moderate Income Housing Fund are Necessary for the Production, Improvement, and/or Preservation of Affordable Housing for Low and Moderate Income Households.

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 Oral Report on the 2010 Fireworks Activity.
- b. Receive Quarterly Investment Report from the City Treasurer.
- c. Adopt Resolution Authorizing the Mayor to Execute a Contract with Aaronson, Dickerson, Cohn & Lanzone for Interim City Attorney Services.
- d. Receive Report on a Policy for General Fund and Equipment Replacement Reserves.
- e. Adopt Resolution Approving the Final Map for Parcels 3 and 4, the SNK Project at "The Crossing", a Two Lot Condominium Subdivision, Accepting Subdivision Improvements, Approving the Covenants, Conditions and Restrictions.
- f. Adopt Resolution Authorizing the City Manager to Execute a Contract with Whitley Burchett & Associates, Inc. in the Amount of \$65,000 to Perform a Wastewater Metering Study as Part of the Dry Weather Flow Monitor at 7th Avenue Capital Improvement Project.

11. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES:

Receive Annual Report from Parks and Recreation Commission.

12. COMMENTS FROM COUNCIL MEMBERS:

13. CLOSED SESSION:

Closed Session to Consider Appointment of City Attorney. (Cal. Gov't Code §. 54957.)

14. ADJOURNMENT:

The next regular City Council Meeting will be held on July 27, 2010 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.