

"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 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:

- 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.
- c. All City Offices and Non-Emergency Response Operations Will Be Closed for Employee Furlough on the Second Friday of Each Even-Numbered Month Beginning on August 13, 2010.
- d. The City of San Bruno and the San Bruno Sister City Committee will Host a Celebration Commemorating the 20th Anniversary of the Sister City Relationship with Narita, Japan on Wednesday, August 18, 2010 at 4:30 P.M. at the San Bruno Senior Center. The Public is Invited to Attend.

4. PRESENTATIONS:

5. REVIEW OF AGENDA:

6. APPROVAL OF MINUTES: Regular City Council and San Bruno Redevelopment Agency Meeting of July, 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 July 4 and 18, 2010.
- b. **Approve:** Accounts Payable of July 5 and 12, and 19 2010.
- c. **Accept:** Reconciliation of General Ledger to Bank Reports and the Investment Reports Dated June 30, 2010.
- d. **Adopt:** Resolution Approving Side Letter Agreement Between the City of San Bruno and the Mid Management Bargaining Unit, Represented by Teamsters Public Employees Division Local 350, Extending the Existing Memorandum of Understanding and Authorizing its Execution by the City Manager.
- e. **Adopt:** Resolution Approving Fourth Quarter Budget Amendments to the 2009-10 General Fund, Special Revenue Funds, Enterprise Funds, and Capital Improvement Program Budgets.
- f. **Adopt:** Resolution Approving Fourth Quarter Budget Amendments to the 2009-10 San Bruno Redevelopment Agency Operations Fund Budget.
- g. **Adopt:** Resolution Approving that Stormwater Fees for San Bruno Parcels be Provided to San Mateo County for Placement on 2010-11 and Subsequent Years Tax Bills.
- h. **Adopt:** Resolution Authorizing the City Manager to Execute the Grant Deed for the Conveyance of Five (5) Parcels of Property to the State of California for the El Camino Real (Route 82) Widening from I-380 to Sneath Lane Project.

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 in Support of Proposition 22, the Local Taxpayer, Public Safety and Transportation Protection Act of 2010.
- b. Adopt Resolution Authorizing the City Manager to Execute The Railroad Construction and Maintenance Agreement for the San Bruno Grade Separation Project Between the Peninsula Corridor Joint Powers Board and the City of San Bruno.
- c. Adopt Resolution Approving Policy for Establishment of Special Parking Restrictions on Public Streets.
- d. Adopt Resolution Approving Amendments to the City of San Bruno 2010-11 Operating Budget.
- e. Adopt Resolution Approving Amendment to Professional Services Agreement with MIG in the Amount of \$175,000 for Environmental Review of the Transit Corridors Specific Plan.
- f. Adopt Resolution Authorizing the City Manager to Execute a Contract with Maintstar, Inc. in the Amount of \$36,000 for the Purchase of a Geographic Information System Cross-Reference Software Module.
- g. Adopt Resolution Authorizing the City Manager to Execute a Contract with PAX Water Technologies, Inc. in the Amount of \$218,000 for the Purchase of Seven Water Tank Mixers as Part of the Tank Modifications and Seismic Retrofit Program.

- h. Receive Report and Approve Response to the San Mateo County Grand Jury Report on the Effectiveness of Red Light Traffic Camera Enforcement.
- i. Authorize the Mayor to Respond to the Civil Grand Report on City Fire Department Consolidations/Mergers
- j. Authorize the City Manager to Negotiate an Agreement with Seagrave Apparatus, LLC for the Purchase of Replacement Fire Apparatus in the Amount Not to Exceed \$574,000.

11. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES:

12. COMMENTS FROM COUNCIL MEMBERS:

13. CLOSED SESSION:

The City Manager and Human Resources Director Request a Closed Session Pursuant to Cal. Gov't Code Section 54957.6 Regarding Direction for Labor Negotiations with the Public Safety Mid-Management, Police and Fire Bargaining Units.

14. ADJOURNMENT:

The next regular City Council Meeting will be held on August 24, 2010 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.