

"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

November 23, 2010

7:00 p.m.

A Reception will be held in the Senior Center Foyer at 6:45 p.m. to Recognize the Beautification Awards Program Award Recipients

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. There will not be a City Council Meeting on the Fourth Tuesday in December. The only Regular City Council Meeting in December will be held on December 14, 2010.
- b. The Holiday Tree Lighting Event will be held on Thursday, December 2, 2010 at 5:30 p.m. at the Veterans Memorial Recreation Center.

4. PRESENTATIONS:

Present Beautification Task Force Awards.

5. REVIEW OF AGENDA:

6. APPROVAL OF MINUTES: Regular City Council Meeting of November 9, 2010 and Special Closed Session Meeting of November 15, 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 November 7, 2010.
- b. **Approve:** Accounts Payable of November 8 and 15, 2010.
- c. **Accept:** Reconciliation of General Ledger to Bank Reports and the Investment Reports Dated October 31, 2010.
- d. **Adopt:** Resolution Authorizing Closure of Glen Avenue on Sunday, December 12, 2010 from 5:00 to 9:00 p.m.

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 adding Chapter 12.96.195 to the San Bruno Municipal Code, Which Creates the “Glenview (G) Rebuild Overlay Zone” and Associated Development Regulations for the Properties Damaged or Destroyed by the Glenview Fire and Amends the Zoning Map to Rezone the Properties Damaged or Destroyed by the Fire to R-1-G.

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 and Review Status of Local Emergency Related to the Glenview Fire Area and Adopt Resolution Continuing Declaration of Local Emergency.
- b. Receive Quarterly Investment Report from the City Treasurer.
- c. Receive Report and Provide Direction Regarding Improvements for Station 52 Funded by PG&E.
- d. Receive Report on Proposed Ordinance Adding New Chapter 1.35, “Developer Indemnification” to Title 1 (General Provisions) of the San Bruno Municipal Code.
- e. Adopt Resolution Authorizing the Transit Corridor Pedestrian Connection Improvement Project and Appropriating Grant and Redevelopment Funds in the Amount of \$350,000.
- f. Adopt Resolution Authorizing the City Manager to Execute An Agreement Commissioning Saori Ide and Jonathan Russell and Allocating \$50,000 from the Public Art Fund for the Memorial Recognition Sculpture.
- g. Adopt Resolution Approving Agreement for Joint Fire Operational and Emergency Medical Services Training and Administrative Services.
- h. Adopt Resolution Authorizing the City Manager to Execute a Contract with Verde Design, Inc. in the Amount of \$97,165 for Design Services for the Lions Field Synthetic Grass Project.

11. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES:

12. COMMENTS FROM COUNCIL MEMBERS:

13. CLOSED SESSION:

- a. 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 Unit.
- b. Confer with Legal Counsel Regarding Anticipated Litigation (three cases) (Cal Gov't. Code Section 54954.9 (a)).
- c. Consider Appointment of City Attorney (Cal Gov't Code Section 54957).

14. ADJOURNMENT:

The next regular City Council Meeting will be held on December 14, 2010 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.