

"The City With a Heart"

Rico E. Medina, Mayor Tom Hamilton, Vice Mayor Sandy Alvarez, Councilmember, District 1 Marty Medina, Councilmember, District 4 Michael Salazar, Councilmember

MINUTES SAN BRUNO CITY COUNCIL SPECIAL MEETING March 28, 2023 5:30 PM

1. CALL TO ORDER

The meeting was called to order at 5:30 pm.

2. ROLL CALL

Councilmembers Alvarez, M. Medina, Salazar, Vice Mayor Hamilton and Mayor R. Medina were all present.

3. PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA

No members of the public wished to address the City Council under Public Comment.

4. CLOSED SESSION

 a. CONFERENCE WITH REAL PROPERTY NEGOTIATOR Pursuant to Government Code Section 54956.8 Property: APN 020 143 080 Agency Negotiator: City Manager Negotiating Parties: City of San Bruno and Costa Gail Trust Under Negotiation: Price and Terms of Payment

No members of the public wished to address the City Council under Public Comment.

No reportable action was taken.

^{5.} CONDUCT OF BUSINESS

a. Consider Adoption of a Resolution to Authorize the City Manager to Negotiate and Enter Into an Agreement With OpenGov for Procurement Software, Along With Related Business Process and Implementation Services, and Support Services, for a Total Amount Not to Exceed \$100,000

City Manager Grogan gave a brief overview of the item and introduced part time IT Special Assistant Jeffrey Gershaneck and Interim Finance Director Bobby Magee

IT Special Assistant Gershaneck and **Interim Finance Director Magee** presented the item to the City Council and answered questions.

No members of the public wished to speak on this item.

M/S Hamilton/M. Medina to adopt the resolution. The motion passed unanimously.

6. ADJOURNMENT

This meeting adjourned at 6:57 p.m. to the next Regular City Council Meeting on Tuesday, April 11, 2023 at 7:00 p.m.

These City Council meeting minutes were prepared by Lupita Huerta, City Clerk, and presented to the City Council for approval at the regular meeting of April 11, 2023.

Lupita Huerta City Clerk Rico E. Medina Mayor