



"The City with a Heart"

Rico E. Medina, Mayor
Linda Mason, Vice Mayor
Tom Hamilton, Councilmember
Marty Medina, Councilmember
Michael Salazar, Councilmember

AB361 CORONAVIRUS COVID-19

On September 16, 2021, the Governor of California signed AB361 suspending certain provisions of the Ralph M. Brown Act in order to allow for local legislative bodies to conduct their meetings telephonically or by other electronic means. Pursuant to the CDC's social distancing guidelines which discourage large public gatherings, the San Bruno City Council meetings are being conducted electronically. The meeting is not available for in-person attendance. Members of the public may attend the meeting by video or phone linked in this agenda or watch by livestream at www.youtube.com/user/cityofsanbruno. CityNet Services Channel 1 will air the meeting live and the recorded meeting will be made available for viewing on the City's YouTube channel after the meeting has concluded.

If you would like to make a Public Comment on an item not on the agenda, or comment on a particular agenda item, please email mthurman@sanbruno.ca.gov. Emails received before the special or regular meeting start time will be forwarded to the City Council, posted on the City's website and will become part of the public record for that meeting. If emailed comments are received after the meeting start time, or after the meeting ends, they will be forwarded to the City Council and filed with the agenda packet becoming part of the public record for that meeting. Emails received will not be read aloud during the meeting.

Individuals who require special assistance of a disability-related modification or accommodation to participate in this meeting, or who have a disability and wish to request an alternative format for the agenda, agenda packet or other writings that may be distributed at the meeting, should contact Melissa Thurman, City Clerk 48 hours prior to the meeting at (650) 619-7070 or by email at mthurman@sanbruno.ca.gov. Notification in advance of the meeting will enable the City of San Bruno to make reasonable arrangements to ensure accessibility to this meeting, the materials related to it, and your ability to comment.

AGENDA SAN BRUNO CITY COUNCIL January 11, 2022 7:00 PM

Zoom Meeting Details

<https://sanbruno-ca-gov.zoom.us/j/81871530679?pwd=bUxwU0N4aitKTURVSnd4ZVlzY25SQTO9>

Webinar or Meeting ID: 818 7153 0679 (audio only)

Participant ID: #

Webinar or Meeting Password: 145317

Zoom Phone Line: 1-669-900-9128 (same webinar ID and password as above)

City Council meetings are conducted in accordance with Roberts Rules of Order. All regular Council meetings are recorded and televised on CityNet Services Channel 1 and replayed the following Thursday, at 2:00 pm.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**

4. **PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA**

Individuals allowed three minutes. 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 agendaized pursuant to State Law.

5. **ANNOUNCEMENTS/PRESENTATIONS**

Note: Public comment will be requested after each topic in this section

- a. Receive Presentation and Annual Report from the Planning Commission.
- b. Receive Presentation on the New City Website

6. **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.

Note: There will be a single public comment period for all items in this section unless a Councilmember requests to pull an item for a separate vote.

- a. Approve Accounts Payable for December 13, December 20, December 27, 2021.
- b. Accept Payroll for December 5, 2021 and December 19, 2021.
- c. Approve Investment Report and Reconciliation of General Ledger to Bank Report dated November 30, 2021
- d. Receive Written Update on the City's Response Efforts to COVID-19
- e. Adopt Resolution Authorizing the City Manager to Execute a Contract Amendment with Zero Turn Power Washing to Provide Monthly Downtown Sidewalk Pressure Washing Services in an Amount Not to Exceed \$28,100 for the Remainder of FY 2021-22 and Increase the FY 2021-22 Stormwater Fund Budget by \$28,100
- f. Adopt a Resolution authorizing the City Manager to increase the contract amount by \$25,000 to a new, revised total of \$212,000 for Bear Cloud Technologies' migration of the City of San Bruno's telephony services from on-premise Cisco Call Manager to Cisco Hybrid Cloud Calling and purchase compatible telephone handsets.
- g. Adopt Resolution Appropriating \$72,572 from the General Fund to the Community Services Library Division Budget to Restore Public Hours of Operation to Pre-pandemic Levels

7. **CONDUCT OF BUSINESS**

Note: Public comment will be requested after each topic in this section

- a. Approve Letter to Cure Alleged Brown Act Violations Alleged by the San Mateo Union High School District Regarding December 14, 2021 Meeting Agenda Item Related to General Plan Policy OSR-8, Regarding Former Crestmoor High School Site at 300 Piedmont Avenue, San Bruno CA
- b. Adopt Resolution Confirming that General Plan Open Space and Recreation Policy OSR-8 Requires Dedication of Approximately 12 Acres of Playing Fields at the Former Crestmoor High School Site at 300 Piedmont Avenue, San Bruno CA
- c. Accept the City's Annual Comprehensive Financial Report, the Measure A and W Fund Reports, and the Memorandum on Internal Controls and Required Communications for the Fiscal Year Ended June 30, 2021
- d. Adopt Resolution Appropriating \$72,333 from the General Fund to the Community Services Department Recreation Division to fund a Deputy Director and Unfreeze a Recreation Services Coordinator
- e. Receive Report and Confirm Appointment of City Councilmembers: • To City Council Subcommittees; • As Liaisons to the City's Citizen Advisory Commissions, Boards and Committees; and • As Representatives and Alternates to San Mateo County and other Regional Agencies

8. **COMMENTS FROM COUNCIL MEMBERS**

Note: Public comment will be requested after each topic in this section

- 9. **ADJOURNMENT** – The next Regular City Council Meeting will be held on January 25, 2022 at 7:00 PM.