



"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

July 22, 2014

7:00 p.m.

Meeting Location: San Bruno Senior Center, 1555 Crystal Springs Road, San Bruno, CA

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.

1. CALL TO ORDER:

2. ROLL CALL/PLEDGE OF ALLEGIANCE:

3. ANNOUNCEMENTS:

- a. The Regular City Council Meeting of August 12, 2014 is cancelled.
- b. The Beautification Task Force is Accepting Nominations for the Annual Beautification Awards Program. Applications can be found on the City website and in the City Clerk's Office.
- c. The City has installed sample street lights as part of a Demonstration Street Light Project at 3rd and 4th Avenues, at the intersections of San Mateo and Sylvan Avenues, and on San Bruno Avenue and Jenevein Avenue.

4. PRESENTATIONS:

Present Proclamation for the 31st Annual National Night Out.

5. REVIEW OF AGENDA:

6. APPROVAL OF MINUTES: Special Council Meeting of July 8 and July 9 and Regular Council Meeting of July 8, 2014.

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:** Accounts Payable of June 30, July 7 and 14, 2014.
- b. **Approve:** Payroll of June 29, 2014.
- c. **Appoint:** Councilmember Irene O'Connell as the Voting Delegate to the Annual League of California Cities Conference September 3-5, Los Angeles, CA
- d. **Adopt:** Resolution Approving Employment Agreement Between the City of San Bruno and Marc Zafferano/Constance C. Jackson.

- e. **Adopt:** Resolution Authorizing the Closure of 200 Linear Feet of the 200 Block of Santa Inez Avenue on Friday, August 15, 2014 between the hours of 10:00 AM and 7:00 PM for Happy Hall School's 63rd Anniversary Party.

8. PUBLIC HEARINGS:

- 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 Placing an Initiative Measure on the Ballot for the November 4, 2014 Municipal Election Amending Ordinance 1284 (Chapter 12.26 of the San Bruno Municipal Code) to Allow, Solely within the Transit Corridors Plan Area, New Building Height Restrictions, Increased Density of Certain Residentially-Zoned Parcels, and Above-Ground Multi-Story Parking Structures; Direct the City Attorney to Prepare an Impartial Analysis of Said Initiative Measure; and Authorizing Submission of Ballot Arguments Supporting the Measure on Behalf of the City Council.
- b. Adopt Resolution Declaring a State of Water Emergency as Outlined in the San Bruno Municipal Code Chapter 10.16 (Water Conservation) and Activating the San Bruno Water Shortage Contingency Plan.
- c. Adopt Resolution Authorizing the City Manager to Approve a Contract With Golden Bay Fence Plus Iron Works, Inc. for Construction and Installation of Vehicle and Pedestrian Security Gates, and a Video Intercom System at the Public Services Corporation Yard in the Amount of \$105,186 with a Construction Contingency of \$15,778 and for a Total Construction Budget of \$120,964.
- d. Adopt Resolution Authorizing a City Contribution Not to Exceed \$800,000 for Construction of the San Bruno Grade Separation Archway.

11. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES:

12. COMMENTS FROM COUNCIL MEMBERS:

13. CLOSED SESSION:

14. ADJOURNMENT:

The next regular City Council Meeting will be held on August 26, 2014 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.



"The City With a Heart"

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MINUTES
SAN BRUNO CITY COUNCIL – SPECIAL MEETING
STUDY SESSION

July 8, 2014

6:00 p.m.

1. CALL TO ORDER: THIS IS TO CERTIFY THAT the San Bruno City Council met on July 8, 2014 at San Bruno's Senior Center, 1555 Crystal Springs Road, San Bruno, CA. The meeting was called to order at 6:13 p.m.

2. ROLL CALL:

Presiding was Mayor Ruane, Vice Mayor Medina, Councilmembers O'Connell and Salazar. Councilmember Ibarra was excused with notice. Recording by City Clerk Bonner.

3. PUBLIC COMMENT ON ITEMS NOT ON AGENDA: None.

4. CONDUCT OF BUSINESS:

Receive Report and Provide Direction Regarding Implementation of Four Housing Element Programs Related to Reasonable Accommodation for Persons with Disabilities, Residential Density Bonuses, Definition of Transitional and Supportive Housing, and Emergency Shelters.

Community Development Director Woltering and Housing Manager Sullivan gave an overview of the staff report. It was decided there would be a follow-up study session on emergency shelters. Staff was given direction to come back to Council at the August 26 meeting for a public hearing on the housing element programs.

5. ADJOURNMENT:

Mayor Ruane said they would be returning to finish the discussion on one item following the next Regular City Council Meeting which will be held on July 8, 2014 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno. Council met again at 7:45 p.m. and completed their meeting at 8:15 p.m.

Respectfully submitted for approval
at the City Council Meeting of
July 22, 2014

Carol Bonner, City Clerk

Jim Ruane, Mayor



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CITY COUNCIL and SAN MATEO COMMUNITY COLLEGE DISTRICT BOARD

SPECIAL JOINT MEETING

MINUTES

July 9, 2014

6:00 p.m.

**Minutes of the Joint Meeting of the Board of Trustees of the San Mateo County
Community College District and the San Bruno City Council
July 9, 2014, San Bruno, CA**

Meeting location: Building 6 at Skyline College, 3300 College Dr., San Bruno, CA

The minutes were taken by Board Secretary Ginny Brooks

The meeting was called to order at 6:10 p.m.

Board Members Present: President Karen Schwarz, Vice President Patricia Miljanich, Trustees Richard Holober, Dave Mandelkern and Tom Mohr, Student Trustee Rupinder Bajwa

City Council Members Present: Mayor Jim Ruane, Vice Mayor Rico E. Medina, Councilmembers Irene O'Connell and Michael Salazar

Pledge of Allegiance:

INTRODUCTIONS

President Schwarz welcomed the San Bruno City Council and other guests. She said it is a wonderful experience for the Board to travel to sites other than the District Office for meetings. She said the Board appreciates the hospitality extended by Skyline College.

President Schwarz introduced Skyline College President Regina Stanback Stroud who hosted the meeting, Chancellor Ron Galatolo, Deputy Chancellor Jim Keller, Executive Vice Chancellor Kathy Blackwood, Cañada College President Larry Buckley, and College of San Mateo President Mike Claire.

Mayor Ruane introduced Connie Jackson, City Manager; Tami Yuki, Assistant City Manager; Neil Telford, Chief of Police; David Woltering, Community Development Director; and Joseph Cervantes, Associate Engineer with the Public Services Department.

PRESENTATION OF PROCLAMATION RECOGNIZING SKYLINE COLLEGE DESIGN AND CONSTRUCTION PROGRAM

Mayor Ruane read the following proclamation:

The City Council of the City of San Bruno commends and honors Skyline College's outstanding design and construction program which adheres to principles of sustainable resource use and environmental sensitivity in the construction of the Multicultural Center, Cosmetology and Administration Building, which achieved LEED Silver Certification, and the Facilities Maintenance Center, which achieved LEED Gold Certification.

Mayor Ruane presented to the proclamation to President Schwarz, who in turn presented it to President Stanback Stroud.

COMMENTS FROM COUNCIL AND BOARD MEMBERS

None

STATEMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

None

TOUR OF CAMPUS WITH STOPS AT THE ENVIRONMENTAL ENERGY MANAGEMENT PROGRAM AND SPARKPOINT CENTER

Cherie Colin, Director of Marketing, Communications and Public Relations, led the tour. The first stop was at the Solar & Building Science Learning Center, a custom-built facility designed to provide hands-on technical training for Solar Technology and Building Science. Instructor Bruce Greenstein showcased the Residential House Model which features all of the basic elements of a home and is used to teach students best practices for assessing and retrofitting buildings.

Ms. Colin next led the group to the SparkPoint Center where William Watson, Director of the Center, explained that SparkPoint is a financial education coaching service utilized by students and other members of the community to achieve financial stability. Among the services offered are individual financial coaching, a food pantry, free income tax preparation, access to banking services, assistance with public benefits enrollment, a career services center, the Grove Scholars program, and an English language institute.

REPORT ON SAN BRUNO'S INITIATIVES INCLUDING THE CENTENNIAL CELEBRATION AND TRANSIT CORRIDOR

Mayor Ruane said President Stanback Stroud was recently appointed to serve as a member of the San Bruno Community Foundation Board of Directors. The Foundation will be responsible for managing the distribution of the \$70 million restitution fund that the City negotiated from PG&E in the aftermath of the devastating September 2010 gas line explosion and fire. Mayor Ruane said the Foundation is pleased to have the benefit of President Stanback Stroud's expertise and her engagement in the community which will strengthen the partnership between the College and the City.

Mayor Ruane said 2014 marks the 100th anniversary of San Bruno's incorporation. Among celebratory events will be a Centennial Gala dinner-dance on September 6 at Skyline College and a Community Day in the Park on September 26 in City Park.

Mayor Ruane asked Mr. Woltering to present a report on the initiative for transformation and revitalization of the downtown and transit corridors in San Bruno. Mr. Woltering said that in February 2013, the City of San Bruno adopted the San Bruno Transit Corridors Plan for transforming approximately 155 acres of the downtown area. He said Ordinance 1284, adopted in 1977, put in place constraints having to do with building heights, residential density and banning of above-ground parking structures; this has caused some developers to turn away from development of the area. The San Bruno City Council will soon consider placing a ballot measure before voters this November which would, within certain areas of the 155-acre transit corridor, allow building heights to be increased, allow for increased residential densities, and allow above-ground parking. Mr. Woltering said mixed-use development would bring people, activity and jobs to the area. He displayed poster boards showing the area as it currently exists and what it could look like upon full implementation of the Transit Corridors Plan.

DISCUSSION OF NEW PROGRAMS AND ACTIVITIES AT SKYLINE COLLEGE

President Stanback Stroud provided brief descriptions of the following programs and services offered at Skyline College: Center for Legal Studies; Bay Area Entrepreneur Center; Energy System Technology Management; Center for Innovative Practices Through Hip Hop Education and Research; College Lecture Series; Education Abroad – "Passport to the World"; and the Youth Entrepreneurship Program's Global and Social Entrepreneurship Project.

DISCUSSION OF FUTURE CAMPUS BUILDING PLAN

Chancellor Galatolo provided a brief history of the founding of Skyline College in the late 1960s and subsequent expansion of the College. He discussed the history of Parcels A and B. Parcel A was vacant land owned by the District and was exchanged for land that was considered a more strategic location for the District; this land formerly housed the Pacific Heights and Loma Chica schools.

Chancellor Galatolo discussed construction projects that have been completed over the years at Skyline College and displayed aerial views of the campus as it currently exists. He also discussed and showed views of proposed building plans at the College, which include:

- Environmental Science Building, a new building on the west portion of the campus
- Demolition of Building 1 and construction of new Social Studies/Creative Arts Building
- Demolition of Pacific Heights, to become a parking area to meet demand
- A Kinesiology and Wellness Building; this will be a very expensive project and is envisioned to be undertaken well into the future
- A housing development, including faculty and staff housing, on Parcel B

“THE LAST MILE” TRANSPORTATION INITIATIVE AND NEXT STEPS

President Stanback Stroud said the Transportation Initiative is a project of the Skyline College President’s Council, which provides support and advice to the President and helps raise financial support. She said that the Council planned and held a Success Summit in September 2013, at which “Transportation – The Last Mile” was a theme. Attendees of the Summit voted to focus attention on this issue.

Cindy Abbott, a member of the President’s Council, said Skyline College is more than a mile from key transit hubs. BART stations are four to seven miles away and there is limited bus service. People spend 45 minutes to more than one hour to get from a BART station to campus. The objective of the Transportation Initiative is to identify and create sustainable opportunities for students, faculty and staff to conveniently and economically travel from public transit stations, or other locations, to the campus. Strategic connections were made with regional transit organizations, campus groups, and City of San Bruno staff. The Initiative aligns with both the Skyline College Sustainability Plan and the City of San Bruno Climate Action Plan, as both address transportation issues.

Ms. Abbott said surveys of faculty, staff and students were conducted. Data was collected on the times of arrivals and departures to and from the College; commute starting points; commute modes; and commute considerations, e.g. reliability, cost, travel time, etc. She said that with the data collection completed, the next steps will be:

- Continue to expand strategic connections to explore carpool/vanpool services, opportunities for flex peak time bus routes, and shuttles
- Outreach to other institutions of higher learning for their “lessons learned”
- Commuter benefits program/incentives
- Report/prioritize recommendations to move forward
- Publicize alternatives and benefits

In response to a question from Councilmember O’Connell, President Stanback Stroud said the number of students coming to Skyline College from San Francisco has been consistent for many years.

Presidents Schwarz said there were several interesting discussions at the meeting tonight. She asked if there were any questions or comments before adjourning the meeting.

Trustee Mohr said the relationship between the City of San Bruno and Skyline College is gratifying and productive. He said many people in the community admire the City Council for the work they did on behalf of the people in the face of the gas line explosion tragedy. Trustee Holober said he followed the explosion and its aftermath closely and he congratulated the Council on their advocacy on behalf of the residents who were affected.

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Regarding transportation, Trustee Holober said the student survey was conducted with those who have already figured out a way to get to the campus and improving transit options for these students would be valuable. He said the missing component is how many potential students were not surveyed because it is simply too difficult to get to the College. He said he hopes the results of the Initiative will help open doors to more students.

Mayor Ruane thanked the Board and Skyline College for hosting the meeting. He said it is a pleasure for the City Council to periodically have a change of venue. He thanked Trustees Mohr and Holober for their earlier comments. Mayor Ruane said the City of San Bruno is willing to help with the issue of transportation so that students can conveniently get to Skyline College to continue their education.

Vice Mayor Medina said that when the neighborhood was devastated after the gas line explosion and fire, Skyline College opened its doors to residents and relief organizations. He said the College also opened its doors for the first anniversary of the explosion. He said he appreciates the partnership between the City of San Bruno and Skyline College and hopes they will continue to meet periodically.

ADJOURNMENT OF MEETING

President Schwarz thanked the San Bruno City Council for traveling to Skyline College for the joint meeting and thanked President Stanback Stroud and Skyline College staff for hosting the meeting. She said the meeting will be adjourned in memory of Ira Ruskin, former State Assembly Member and Redwood City Mayor, who passed away on July 3. The meeting was adjourned at 7:57 p.m.

Respectfully Submitted for approval
at the City Council Meeting of
July 22, 2014

Carol Bonner, City Clerk

Jim Ruane, Mayor



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MINUTES

SAN BRUNO CITY COUNCIL

July 8, 2014

7:00 p.m.

1. CALL TO ORDER: THIS IS TO CERTIFY THAT the San Bruno City Council met on July 8, 2014 at the San Bruno Senior Center, at 1555 Crystal Springs Rd., San Bruno, CA. The meeting was called to order at 7:00 p.m. **Mayor Ruane** thanked the Garden Club for the beautiful flower arrangement.

2. ROLL CALL/PLEDGE OF ALLEGIANCE:

Presiding was Mayor Ruane, Vice Mayor Medina, Councilmembers O'Connell and Salazar. Councilmember Ibarra was excused with notice. **Robert Riechel** led the pledge of allegiance.

3. ANNOUNCEMENTS:

- a. **Mayor Ruane** announced the Regular City Council Meeting of August 12, 2014 is cancelled.
- b. **Mayor Ruane** said the Beautification Task Force is Accepting Nominations for the Annual Beautification Awards Program. Applications can be found on the City website and in the City Clerk's Office.

4. PRESENTATIONS: None.

5. REVIEW OF AGENDA: No changes.

6. APPROVAL OF MINUTES: Special Council Meeting of June 24 and Regular Council Meeting of June 24, 2014, approved as submitted.

7. CONSENT CALENDAR:

- a. **Approve:** Accounts Payable of June 23, 2014.
- b. **Approve:** Payroll of June 15, 2014.
- c. **Adopt:** Resolution Approving Out of State Travel for Cable Department Staff to Attend Cable Television Industry Conferences in FY 2014-15.
- d. **Adopt:** Resolution Accepting the State Local Partnership Program Street Rehabilitation and Reconstruction Project as Complete, Authorizing the Filing of a Notice of Completion with the San Mateo County Recorder's Office, and Authorizing Release of the Construction Contract Retention in the Amount of \$72,012.
- e. **Adopt:** Resolution Delegating Authority for the Bay Area Water Supply and Conservation Agency to Initiate, Defend and Settle Arbitration Related to the Water Supply Agreement with the City and County of San Francisco.
- f. **Adopt:** Resolution Authorizing a Grant in the Amount of \$20,000 to the San Bruno Lions Club for the Volunteer Project to Complete Improvements at the Portola Performing Arts Center.

M/S Medina/O'Connell to approve the Consent Calendar and passed with all ayes.
Councilmember Ibarra absent with notice.

8. **PUBLIC HEARINGS:** None.

9. **PUBLIC COMMENT ON ITEMS NOT ON AGENDA:** None.

10. **CONDUCT OF BUSINESS:**

a. Receive Oral Report on the Fourth of July Fireworks Activities.

Police Chief Telford gave a recap of this year's Fourth of July Fireworks Activities and stated this year in addition to the normal publicity, an extra media bulletin was published because of the extra dry conditions. He said during the eight-day period there were 137 reports of firework violations. There were nine citations issued for illegal firework use. They collected about 22 pounds of illegal fireworks. He said this year's activities seemed to be consistent with year's past. All the costs incurred for Police, Fire and Public Works are passed on to the non-profit organizations running the firework booths.

Deputy Fire Chief Downing said the Fire Department put an extra effort into educating the public because of the heightened drought conditions. Over twenty properties were identified as fire hazards and the Department cut the weeds down prior to the 4th. Over 4000 fliers were sent to all the schools and cable and the media were notified. The booths were checked on a daily basis from June 28 through July 4. He said on the 4th there were twelve emergency calls, four medical calls, a couple of miscellaneous and one structure fire in Daly City where we provided mutual aid. There were two fire-related calls regarding safe and sane fireworks. He said overall it was a pretty quiet 4th of July.

Vice Mayor Medina asked how the clean-up was the next day following the 4th? Was it the same, less than, more than? **Telford** said Public Services had someone out the following day for clean-up. **City Manager Jackson** said she did not have hard data; however, she heard there was additional clean-up required because of materials being left in the middle of the street. **Vice Mayor Medina** thanked staff for all the efforts, works and diligence.

b. Adopt Resolution Authorizing a City Contribution Not to Exceed \$800,000 for Construction of the San Bruno Grade Separation Archway.

City Manager Jackson opened the discussion and gave background on the final conclusion of the construction of the arch. **Project Manager Shewchuk** gave an overview of the proposed plans for the arch, including a handout given to Council. He and City Manager Jackson talked about the increased cost.

Councilmember Salazar said on the handout it shows the structural steel cost at \$1.1 million dollar expenditure based on actual cost. He asked if we could assume from that has already been spent? **City Manager Jackson** said the extra costs are associated with the previous expectation that the work could be done concurrent with the grade separation construction project itself. She said that is no longer possible. The cost of structural steel has increased as well as the costs associated with the time and the need to produce the project as a separate contract change order. **Councilmember Salazar's** question was is the green coloring of the block based on actual cost and what percentage would be lavender vs. the green. **Shewchuck** said it is based on the contractor's cost proposal for the change order. **Rafael Bolon** said the color coding was intended to show increased certainty as the number got more real. \$45,000 in steel has actually been bought and paid for and the colored green is actual requested change from Granite Construction.

Vice Mayor Medina said he would like a visual and have time to analyze it and ask questions on it. He said folks have been happy with the change/completion and he questioned whether the increased cost is really needed.

Councilmember Salazar talked about the funding on our side as a general fund expenditure. He asked if the JPB's side of funds had already been allocated for this project. **City Manager Jackson** said those funds are available for this project through the JPB, 50%. If they were not used on this archway, they would be reprogrammed for something else, presumably not in San Bruno.

Mayor Ruane asked when and if the arch is complete, who owns it? **Bolon** said the City.

Mayor Ruane asked where we are with the rest of the amenities on the grade separation. **Bolon** said in 2011 the City signed a Construction and Maintenance Agreement that laid out the responsibilities for who maintains and owns what. Since that time a few other points will need clarification. Discussion ensued on who owns what and place of the Centennial Art Project.

Mayor Ruane emphasized he wanted no more hiccups along the line because they are very expensive.

Vice Mayor Medina asked if staff knew what type of maintenance would be involved in ownership of the arch. **Mayor Ruane** said the aluminum cladding that will go on the archway can stand alone the way it is so we don't have to worry about real maintenance down the road. **Shewchuck** said if the brushed aluminum is chosen, it lessens the overall maintenance cost.

Mayor Ruane asked if Council gives the go ahead, when can we expect the arch to be done? **Bolon** said the earliest would be three to four months from the day the decision is made.

Councilmember Salazar said he realized there are people who really want the arch; however, he felt it was very expensive and not completely a necessary addition to the grade separation. He said if we were further into this, he might feel tempted to support it.

Councilmember O'Connell introduced the resolution, Mayor Ruane voted yes, Vice Mayor Medina and Councilmember O'Connell voted no, Councilmember Ibarra excused with notice.

City Manager Jackson said the resolution did not pass with a two to two vote but staff would be happy to bring this back when there is a full council. Council concurred.

11. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES: None.

12. COMMENTS FROM COUNCIL MEMBERS:

Mayor Ruane said a 57-year old San Bruno resident was struck by a car and died of his injuries on El Camino Real. His name was Bernabe Jr. Latorre Lactawen and he offered condolences to his family on their loss.

13. CLOSED SESSION:

Mayor Ruane said they would then be going into closed session with no reportable action.

a. Public Employee Performance Evaluation Pursuant to Government Code Section 54957: City Attorney.

b. Public Employee Performance Evaluation Pursuant to Government Code Section 54957: City

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Manager.

5. ADJOURNMENT:

Mayor Ruane closed the meeting at 7:45 p.m. and said they would be returning to the Study Session to finish the discussion on one item and then they would go into closed session. The next regular City Council Meeting will be held on July 22, 2014 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.

Respectfully submitted for approval
at the City Council Meeting of
July 22, 2014

Carol Bonner, City Clerk

Jim Ruane, Mayor

06/30/14

CITY OF SAN BRUNO
WARRANT REGISTER
TOTAL FUND RECAP

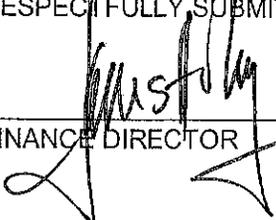
FUND	FUND NAME	AMOUNT
001	GENERAL FUND	\$107,735.51
003	ONE-TIME REVENUE	\$3,027.54
132	AGENCY ON AGING	\$3,513.42
133	RESTRICTED DONATIONS	\$137.34
190	EMERGENCY DISASTER FUND	\$407,440.14
201	PARKS AND FACILITIES CAPITAL	\$12,270.00
203	STREET IMPROVE. PROJECTS	\$34,079.60
207	TECHNOLOGY CAPITAL	\$3,686.00
611	WATER FUND	\$424,047.59
621	STORMWATER FUND	\$216,971.02
631	WASTEWATER FUND	\$142,275.41
641	CABLE TV FUND	\$173,395.43
701	CENTRAL GARAGE	\$5,052.74
702	FACILITY MAINT. FUND	\$1,384.57
707	TECHNOLOGY DEVELOPMENT	\$1,196.53
711	SELF INSURANCE	\$26,211.83
880	PROJECT DEVELOP. TRUST	\$120.00
891	S.B. GARBAGE CO. TRUST	\$40,000.00

TOTAL FOR APPROVAL \$1,602,544.67

HONORABLE MAYOR AND CITY COUNCIL:

THIS IS TO CERTIFY THAT THE CLAIMS LISTED ON PAGES NUMBERED FROM 1 THROUGH 4 INCLUSIVE, AND/OR CLAIMS NUMBERED FROM 149067 THROUGH 149230 INCLUSIVE, TOTALING IN THE AMOUNT OF \$1,602,544.67 HAVE BEEN CHECKED IN DETAIL AND APPROVED BY THE PROPER OFFICIALS, AND IN MY OPINION REPRESENT FAIR AND JUST CHARGES AGAINST THE CITY IN ACCORDANCE WITH THEIR RESPECTIVE AMOUNTS AS INDICATED THEREON.

RESPECTFULLY SUBMITTED,


FINANCE DIRECTOR

7-2-2014
DATE

Document group: komalley Bank: apbank 05507660

Vendor Code & Name	Check #	Check Date	Amount
0104680 ACCESS 24 COMMUNICATIONS INC.	149069	6/30/2014	148.20
0017053 ACCOUNTEMPS	149070	6/30/2014	1,800.00
0105519 ACUMEN INDUSTRIAL HYGIENE, INC	149071	6/30/2014	16,948.83
0000858 ADECCO EMPLOYMENT SERVICES	149072	6/30/2014	671.58
0097991 AILEEN ANGELES	149081	6/30/2014	100.00
0001170 AIRGAS NCN	149073	6/30/2014	198.07
0000163 AIRPORT AUTO PARTS INC.	149074	6/30/2014	57.94
0100597 ALEKSANDR ZYSKIN	149230	6/30/2014	196.00
0018611 ALL INDUSTRIAL ELECTRIC SUPPLY	149075	6/30/2014	43.60
0018976 ALPHA ANALYTICAL LAB. INC.	149076	6/30/2014	1,196.00
0017359 AMERICAN EXPRESS	149077	6/30/2014	3,513.42
0018746 AMERICAN LIBRARY ASSOCIATION	149078	6/30/2014	60.00
0000082 AMERICAN MESSAGING	149079	6/30/2014	44.63
0001965 ARISTA BUSINESS	149082	6/30/2014	158.48
0098037 ARNOLD LEVINS	149151	6/30/2014	200.00
0104925 ASIA TV USA, LTD.	149083	6/30/2014	1,812.46
0017191 AT&T	149084	6/30/2014	1,010.39
0018583 AT&T MOBILITY	149085	6/30/2014	62.54
0098851 AUXILIADORA PINEDA	149173	6/30/2014	50.00
0101047 BABA BUILDERS CO.	149086	6/30/2014	1,000.00
0000345 BAKER & TAYLOR BOOKS	149087	6/30/2014	4,627.47
0001849 BAY AREA WATER SUPPLY & CONSERVATION AGEN	149204	6/30/2014	700.00
0018093 BBC WORLDWIDE AMERICA INC.	149088	6/30/2014	752.40
0103924 BEAR DATA SOLUTIONS, INC.	149089	6/30/2014	5,599.62
0095922 BENNY CHAN	149097	6/30/2014	100.00
0017361 BOETHING TREELAND FARMS, INC.	149090	6/30/2014	137.34
0099941 BORIS FRANOV CONSTRUCTION	149091	6/30/2014	276.00
0105324 CAINE COMPUTER CONSULTING, LLC	149092	6/30/2014	8,022.00
0105235 CDW GOVERNMENT	149093	6/30/2014	770.11
0017679 CDW GOVERNMENT, INC	149094	6/30/2014	76.80
0017843 CENTRAL COUNTY FIRE DEPT.	149095	6/30/2014	2,599.50
0013965 CH BULL CO.	149096	6/30/2014	1,211.10
0017284 CHEMSEARCHFE	149098	6/30/2014	386.50
0105605 CHURCHWELL WHITE LLP	149100	6/30/2014	1,750.00
0016324 CINTAS CORPORATION	149101	6/30/2014	392.67
0105124 CLEANSCAPES SF	149102	6/30/2014	907.50
0017802 CLEANSOURCE, INC.	149103	6/30/2014	1,050.35
0018911 COMCAST CABLE COMMUNICATIONS	149105	6/30/2014	25,599.00
0104508 COMCAST SPORTSNET CALIFORNIA	149106	6/30/2014	20,423.55
0000169 COSTA'S / "JUST THINGS"	149108	6/30/2014	27.25
0000650 CRW SYSTEMS, INC.	149109	6/30/2014	1,000.00
0018331 CSG CONSULTANTS INC.	149110	6/30/2014	21,157.59
0018188 DAU PRODUCTS	149111	6/30/2014	3,191.60
0100403 DAVID RAAB	149180	6/30/2014	100.00
0097259 DEBRA MARKS	149157	6/30/2014	2,636.25
0018169 DELL MARKETING L.P.	149112	6/30/2014	53.01
0000197 DEMCO SUPPLY INC.	149113	6/30/2014	78.80
0098908 DEPT. OF INDUSTRIAL RELATIONS	149114	6/30/2014	225.00
0018092 DISCOVERY COMMUNICATIONS LLC	149115	6/30/2014	1,407.62
0104744 EARTH WALK	149117	6/30/2014	1,050.00
0017152 ERLER & KALINOWSKI, INC.	149121	6/30/2014	2,399.90
0013683 F. FERRANDO & CO.	149122	6/30/2014	9,622.00
0000944 FEDEX	149123	6/30/2014	228.78

Document group: komalley Bank: apbank 05507660

Vendor Code & Name	Check #	Check Date	Amount
0001782 FLOWERS ELECTRIC & SVC.CO.INC.	149125	6/30/2014	455.00
0014910 G & M AUTO BODY	149126	6/30/2014	1,488.49
0105960 GARRATT CALLAHAN	149127	6/30/2014	3,004.48
0016363 GCS ENVIRONMENTAL & EQUIPMENT SVC.	149120	6/30/2014	215,231.40
0096932 GENESIS EMPLOYEE BENEFITS, INC	149128	6/30/2014	302.77
0104644 GERARD J. KOMP	149148	6/30/2014	4,200.00
0018864 GMA NETWORK INC.	149129	6/30/2014	1,853.59
0016969 GOLDEN IDEAS	149130	6/30/2014	5,519.00
0000162 GRAINGER	149131	6/30/2014	516.07
0000541 GRANITE ROCK COMPANY	149132	6/30/2014	627.88
0095966 GREATAMERICA FINANCIAL SVCS.	149133	6/30/2014	289.31
0098553 HASSAN ELMOWAFI	149118	6/30/2014	198.00
0093817 HAWKINS TRAFFIC SAFETY SUPPLY	149134	6/30/2014	3,128.84
0098105 HEINZ WENDLER	149224	6/30/2014	100.00
0017882 HOME BOX OFFICE	149136	6/30/2014	1,343.35
0105790 HORIZON BROTHERS PAINTING	149137	6/30/2014	9,850.00
0103976 HUB TELEVISION NETWORKS, LLC	149138	6/30/2014	361.91
0018125 INTERNATIONAL CODE COUNCIL	149139	6/30/2014	28.39
0015531 INTERSTATE BATTERY SYS. OF SF	149140	6/30/2014	92.76
0018557 INTERSTATE SALES	149141	6/30/2014	3,695.10
0099054 INTERSTATE TRS FUND	149142	6/30/2014	574.91
0098964 JARVIS,FAY,DOPORTO&GIBSON, LLP	149144	6/30/2014	530.63
0103342 JMB CONSTRUCTION, INC.	149145	6/30/2014	682,401.81
0104469 JOHN JARVINEN	149143	6/30/2014	100.00
0093434 JT2 INTEGRATED RESOURCES	149068	6/27/2014	26,122.87
0104596 JUDITH LYNN ANDERSON	149080	6/30/2014	5,830.37
0000075 K-119 TOOLS OF CALIFORNIA INC.	149146	6/30/2014	126.93
0018808 KAISER FOUNDATION HEALTH PLAN	149147	6/30/2014	945.00
0097918 KENNETH LAU	149150	6/30/2014	6,773.00
0096347 LA LORICK ASSOCIATES	149149	6/30/2014	818.40
0105034 LFP BROADCASTING, LLC	149152	6/30/2014	41.60
0103231 MAINTSTAR INC.	149156	6/30/2014	995.00
0099868 MICHAEL DREYER	149116	6/30/2014	100.00
0001709 MILLBRAE LOCK	149159	6/30/2014	39.03
0102275 MIRIAM SCHALIT	149193	6/30/2014	328.00
0103600 MOMENTUM TELECOM, INC.	149160	6/30/2014	21,436.89
0000333 MOSS RUBBER & EQUIP. CORP.	149161	6/30/2014	150.42
0000357 NATIONAL CABLE TV CO-OP, INC.	149162	6/30/2014	7,469.16
0018319 NEAL MARTIN & ASSOCIATES	149163	6/30/2014	6,000.00
0105936 NOR-CAL PIPELINE SERVICE, INC.	149164	6/30/2014	58,405.00
0105898 NORTH VALLEY BANK	149165	6/30/2014	18,118.50
0092263 OFFICE DEPOT INC	149166	6/30/2014	1,114.28
0018284 OFFICEMAX INC.	149167	6/30/2014	414.75
0000210 OLE'S CARBURETOR &ELECTRIC INC	149168	6/30/2014	182.75
0097567 ONE HOUR DRY CLEANING	149169	6/30/2014	179.60
0000012 PACIFIC GAS & ELECTRIC	149170	6/30/2014	57,769.43
0100124 PAUL REINHARDT	149184	6/30/2014	300.00
0097767 PAULINE CHU	149099	6/30/2014	98.00
0092223 PENINSULA CORRIDOR JOINT POWERS BOARD	149107	6/30/2014	27,555.60
0095148 PENINSULA MUNI.ENGINEERING	149171	6/30/2014	7,224.00
0096705 PHASE2CAREERS	149172	6/30/2014	250.00
0016770 PRAXAIR DISTRIBUTION INC -192	149174	6/30/2014	154.63
0102915 PRECISE PRINTING & MAILING	149175	6/30/2014	182.03
0016828 PRECISION AUTO SERVICE	149176	6/30/2014	79.95

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Vendor Code & Name	Check #	Check Date	Amount
0018530 PROGRESSIVE SOLUTIONS INC.	149177	6/30/2014	22,259.33
0097558 PURCHASE POWER	149178	6/30/2014	200.00
0104869 PURSUIT NORTH	149179	6/30/2014	429.93
0017111 RANDOM HOUSE INC	149181	6/30/2014	32.70
0095969 RAUL & TERESA HERNANDEZ	149135	6/30/2014	1,000.00
0000175 RECOLOGY SAN BRUNO	149182	6/30/2014	40,000.00
0090749 RED WING SHOE STORE	149183	6/30/2014	171.67
0097359 RICKY FALASCO	149185	6/30/2014	3,155.00
0016729 RICOH AMERICAS CORPORATION	149186	6/30/2014	328.19
0013581 ROVI GUIDES, INC.	149187	6/30/2014	10,249.95
0105978 RUSSELL FERREIRA	149124	6/30/2014	6,069.00
0000569 SAN BRUNO AUTO CENTER, INC.	149188	6/30/2014	275.00
0018597 SAN MATEO DAILY JOURNAL	149190	6/30/2014	960.00
0017145 SAN MATEO LAWN MOWER SHOP	149191	6/30/2014	246.64
0098008 SBPFFA	149192	6/30/2014	608.40
0093191 SCOTT LUCIANO	149155	6/30/2014	500.00
0018461 SERRAMONTE FORD, INC.	149194	6/30/2014	870.65
0103732 SFO MEDICAL CLINIC	149196	6/30/2014	520.00
0000216 SHOWTIME NETWORKS INC.	149197	6/30/2014	13,323.66
0098030 SHRED-IT USA - SAN FRANCISCO	149198	6/30/2014	42.57
0105969 SKILLPATH SEMINARS	149199	6/30/2014	10.00
0103492 SMITHSONIAN NETWORKS	149200	6/30/2014	285.95
0097079 SPRINT	149201	6/30/2014	65.38
0002039 STANDARD & POOR'S CORP.	149202	6/30/2014	325.00
0000801 STEWART AUTOMOTIVE GROUP	149203	6/30/2014	81.12
0097831 TAMARA LINNE	149154	6/30/2014	50.00
0100873 TAN TSENG	149211	6/30/2014	1,000.00
0017672 TED CHAPMAN	149205	6/30/2014	90.00
0002025 TELECOMMUNICATIONS ENGINEERING ASSOCIATE	149119	6/30/2014	85.00
0097587 TERI TUSSEY	149213	6/30/2014	100.00
0017659 THE CALIFORNIA CHANNEL	149206	6/30/2014	123.62
0018083 THE CROSSING SAN BRUNO PROPERTY OWNERS /	149189	6/30/2014	3,027.54
0103559 THE MLB NETWORK, LLC	149207	6/30/2014	1,892.10
0000036 THOMSON WEST	149208	6/30/2014	1,063.32
0105031 TMNDRT	149209	6/30/2014	1,174.39
0090792 TONY GRECH	149210	6/30/2014	5,912.83
0018500 TURF & INDUSTRIAL	149212	6/30/2014	116.22
0103095 TUTV	149214	6/30/2014	115.92
0095538 TV GUIDE NETWORK, INC.	149215	6/30/2014	758.04
0000462 TVC COMMUNICATIONS L.L.C.	149216	6/30/2014	7,504.65
0000019 U.S. POSTMASTER	149067	6/26/2014	2,882.82
0000019 U.S. POSTMASTER	149217	6/30/2014	440.00
0018618 UNITED SITE SERVICES INC.	149218	6/30/2014	185.40
0102865 UNIVERSAL SERVICE ADMINISTRATIVE CO.	149195	6/30/2014	5,348.61
0099592 UNIVISION COMMUNICATIONS, INC.	149219	6/30/2014	3,633.95
0098625 UPS	149220	6/30/2014	22.88
0017083 VALI COOPER & ASSOCIATES INC	149221	6/30/2014	1,400.00
0095749 VERIZON WIRELESS	149222	6/30/2014	1,914.39
0105762 VUBIQUITY INC.	149223	6/30/2014	4,360.11
0105955 WEST COAST CODE CONSULTANTS, INC.	149104	6/30/2014	3,520.00
0104660 WEST YOST ASSOCIATES, INC.	149225	6/30/2014	18,283.82
0000612 WESTVALLEY CONSTRUCTION CO.INC	149226	6/30/2014	77,051.00
0105982 WHITNEY MARQUARDT	149158	6/30/2014	462.96
0099325 WHITNEYFUSION SWAG	149227	6/30/2014	2,621.43

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Vendor Code & Name	Check #	Check Date	Amount
0018580 WILEY PRICE & RADULOVICH LLP	149228	6/30/2014	85.50
0099903 YING LI	149153	6/30/2014	100.00
0104033 ZCORUM, INC.	149229	6/30/2014	22,277.30
		GrandTotal:	1,602,544.67
		Total count:	164

07/07/14

CITY OF SAN BRUNO
WARRANT REGISTER
TOTAL FUND RECAP

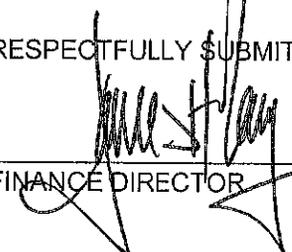
FUND	FUND NAME	AMOUNT
001	GENERAL FUND	\$81,362.37
131	IN-LIEU FEES	\$1,000.00
132	AGENCY ON AGING	\$2,731.67
133	RESTRICTED DONATIONS	\$2,692.04
190	EMERGENCY DISASTER FUND	\$263.89
201	PARKS AND FACILITIES CAPITAL	\$13,238.00
207	TECHNOLOGY CAPITAL	\$6,474.00
611	WATER FUND	\$4,545.08
621	STORMWATER FUND	\$252.13
631	WASTEWATER FUND	\$2,465.25
641	CABLE TV FUND	\$3,519.95
701	CENTRAL GARAGE	\$71.92
702	FACILITY MAINT. FUND	\$4,314.27
707	TECHNOLOGY DEVELOPMENT	\$2,860.00
711	SELF INSURANCE	\$116.30

TOTAL FOR APPROVAL \$125,906.87

HONORABLE MAYOR AND CITY COUNCIL:

THIS IS TO CERTIFY THAT THE CLAIMS LISTED ON PAGES NUMBERED FROM 1 THROUGH 3 INCLUSIVE, AND/OR CLAIMS NUMBERED FROM 149231 THROUGH 149353 INCLUSIVE, TOTALING IN THE AMOUNT OF \$125,906.87 HAVE BEEN CHECKED IN DETAIL AND APPROVED BY THE PROPER OFFICIALS AND IN MY OPINION REPRESENT FAIR AND JUST CHARGES AGAINST THE CITY IN ACCORDANCE WITH THEIR RESPECTIVE AMOUNTS AS INDICATED THEREON.

RESPECTFULLY SUBMITTED,


FINANCE DIRECTOR

7-8-14
DATE

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Vendor Code & Name	Check #	Check Date	Amount	
0104680	ACCESS 24 COMMUNICATIONS INC.	149231	7/7/2014	184.85
0017053	ACCONTEMPS	149232	7/7/2014	1,824.00
0016499	ACTION SPORTS	149233	7/7/2014	1,136.21
0001170	AIRGAS NCN	149234	7/7/2014	181.62
0000163	AIRPORT AUTO PARTS INC.	149235	7/7/2014	9.77
0018902	ALLGOOD DRIVING SCHOOL, INC.	149236	7/7/2014	60.00
0001965	ARISTA BUSINESS	149237	7/7/2014	99.95
0014617	AT&T	149238	7/7/2014	13.14
0017191	AT&T	149239	7/7/2014	267.82
0018465	AT&T MOBILITY	149240	7/7/2014	45.45
0017211	AUTOMATIC DOOR SYSTEMS INC	149241	7/7/2014	952.00
0000345	BAKER & TAYLOR BOOKS	149243	7/7/2014	1,596.04
0017750	BARCO PRODUCTS CO	149244	7/7/2014	418.48
0103924	BEAR DATA SOLUTIONS, INC.	149245	7/7/2014	49.10
0102359	BRENT SCHIMEK	149326	7/7/2014	300.00
0099069	BRIAN CORDIAL	149257	7/7/2014	52.90
0105983	BRIAN NOCE	149312	7/7/2014	1,160.48
0105235	CDW GOVERNMENT	149249	7/7/2014	76.80
0017843	CENTRAL COUNTY FIRE DEPT.	149250	7/7/2014	1,126.28
0013965	CH BULL CO.	149251	7/7/2014	143.42
0098282	CHRISTIAN PITKIN	149317	7/7/2014	19.58
0103854	CHRISTINE HOPKINS	149281	7/7/2014	640.25
0016324	CINTAS CORPORATION	149252	7/7/2014	289.35
0013595	CITY OF SAN BRUNO	149253	7/7/2014	1,040.32
0017802	CLEANSOURCE, INC.	149254	7/7/2014	2,163.34
0105091	COLE SUPPLY CO., INC.	149255	7/7/2014	472.04
0098656	COMPLETE LINEN SERVICE	149256	7/7/2014	104.82
0015857	COUNTY OF SAN MATEO	149258	7/7/2014	152.00
0017533	CUTTERS EDGE	149259	7/7/2014	62.08
0018924	CYO TRANSPORTATION	149260	7/7/2014	1,981.00
0097792	DANIEL MORRIS	149305	7/7/2014	16.78
0018188	DAU PRODUCTS	149261	7/7/2014	159.68
0102820	DEBRA HALL	149277	7/7/2014	289.00
0104220	DESIGNOLAH	149262	7/7/2014	216.79
0018649	ELIFEGUARD, INC.	149264	7/7/2014	512.99
0018697	EVIDENT	149265	7/7/2014	222.25
0000046	EWING IRRIGATION PRODUCTS INC	149266	7/7/2014	346.60
0013714	FIRST NATIONAL BANK	149268	7/7/2014	14,307.35
0094255	FIRST NATIONAL BANK	149269	7/7/2014	882.81
0098142	FLOR FERNANDEZ	149267	7/7/2014	38.00
0001782	FLOWERS ELECTRIC & SVC.CO.INC.	149270	7/7/2014	1,638.37
0018117	FLYERS ENERGY, LLC	149271	7/7/2014	11,049.38
0098241	FOREST BOHRER	149247	7/7/2014	25.17
0102869	FRANCHISE TAX BOARD	149272	7/7/2014	743.00
0016969	GOLDEN IDEAS	149273	7/7/2014	267.40
0098239	GORDON HWEE	149283	7/7/2014	200.00
0000162	GRAINGER	149274	7/7/2014	565.47
0095966	GREATAMERICA FINANCIAL SVCS.	149275	7/7/2014	451.30
0096837	GYM DOCTORS	149276	7/7/2014	200.00
0105986	HOBART SERVICE	149279	7/7/2014	787.60
0105378	HOME MAID RAVIOLI COMPANY INC.	149280	7/7/2014	163.39
0103336	HUB INTERNATIONAL SERVICE INC.	149282	7/7/2014	214.80
0105162	INCREDIFLIX, INC.	149284	7/7/2014	478.40

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Vendor Code & Name	Check #	Check Date	Amount
0015531 INTERSTATE BATTERY SYS. OF SF	149285	7/7/2014	140.35
0000581 IRVINE & JACHENS INC.	149286	7/7/2014	3,963.24
0105987 JIM BURCH	149248	7/7/2014	500.00
0016801 JOHN VOGEL	149351	7/7/2014	49.71
0000317 L.N. CURTIS & SONS	149287	7/7/2014	773.90
0018884 LAURA RUSSELL	149288	7/7/2014	314.63
0096825 LAURIE LOO	149292	7/7/2014	1,120.08
0098977 LEONARD SILVERMAN	149331	7/7/2014	50.84
0104424 LIDIA'S ITALIAN DELICACIES	149290	7/7/2014	2,127.50
0091101 LIEBERT CASSIDY WHITMORE	149291	7/7/2014	4,672.00
0017924 LORAL LANDSCAPING INC.	149293	7/7/2014	13,238.00
0017026 LYNX TECHNOLOGIES, INC.	149295	7/7/2014	6,474.00
0104677 MAKE ME A PRO SPORTS	149296	7/7/2014	793.65
0000376 MARILYN BENNETT	149246	7/7/2014	171.60
0091855 MARK REINHARDT	149297	7/7/2014	500.00
0002106 MASATOSHI MORITA	149304	7/7/2014	316.80
0102616 MATTHEW NEUEBAUMER	149310	7/7/2014	500.00
0018311 MEDCO SUPPLY COMPANY	149298	7/7/2014	151.40
0102770 METLIFE	149299	7/7/2014	320.46
0098246 MICHAEL BAIRD	149242	7/7/2014	58.33
0092285 MICROMARKETING LLC	149300	7/7/2014	41.91
0016863 MIDWEST TAPE, LLC	149301	7/7/2014	73.48
0093622 MIKE GULDNER	149302	7/7/2014	439.62
0096800 MOBILE CALIBRATION SVCS. LLC	149303	7/7/2014	243.14
0104730 MUNICIPAL EMERGENCY SERVICES	149307	7/7/2014	3,837.35
0105725 NATIONAL ACADEMY OF ATHLETICS	149308	7/7/2014	1,447.55
0000357 NATIONAL CABLE TV CO-OP, INC.	149309	7/7/2014	144.52
0103301 NHL NETWORK US, LP	149311	7/7/2014	1,590.41
0015839 NOR-CAL SIGNS	149313	7/7/2014	145.67
0092263 OFFICE DEPOT INC	149314	7/7/2014	478.39
0018284 OFFICEMAX INC.	149315	7/7/2014	242.82
0105452 PAGE & TURNBULL, INC.	149316	7/7/2014	1,000.00
0100756 PAZ DIZON	149263	7/7/2014	101.05
0015163 PENINSULA SPORTS OFFICIALS ASSOC.INC.	149333	7/7/2014	52.00
0000071 R & B COMPANY	149318	7/7/2014	864.73
0017517 R.H.F. INC.	149319	7/7/2014	208.00
0017111 RANDOM HOUSE INC	149320	7/7/2014	36.79
0094546 RECORDED BOOKS, LLC	149321	7/7/2014	56.41
0098438 ROBERT J STIDHAM	149337	7/7/2014	48.34
0000022 ROBERT LOUIE	149294	7/7/2014	25.35
0018070 RON LAVEZZO	149289	7/7/2014	135.00
0014027 SAN FRANCISCO CHRONICLE	149322	7/7/2014	611.00
0018597 SAN MATEO DAILY JOURNAL	149323	7/7/2014	132.00
0017145 SAN MATEO LAWN MOWER SHOP	149324	7/7/2014	75.12
0098021 SAN MATEO MEDICAL CENTER	149325	7/7/2014	4,200.00
0092067 SCOTT WALDVOGEL	149327	7/7/2014	490.01
0013985 SCTE, INC.	149328	7/7/2014	136.00
0104726 SHARPS SOLUTIONS, LLC	149329	7/7/2014	96.00
0018962 SHOE DEPOT INC.	149330	7/7/2014	186.35
0017508 SOUTH CITY LUMBER AND SUPPLY	149332	7/7/2014	242.44
0097079 SPRINT	149334	7/7/2014	508.51
0014233 STATE CONTROLLER'S OFFICE	149335	7/7/2014	242.42
0093284 STEVE FIRPO	149336	7/7/2014	500.00
0105796 SUNRISE FOOD DISTRIBUTOR INC.	149338	7/7/2014	440.78

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Vendor Code & Name	Check #	Check Date	Amount
0103680 SUSAN MRSNY	149306	7/7/2014	489.00
0017672 TED CHAPMAN	149339	7/7/2014	490.49
0018736 THE COPY SHOP	149340	7/7/2014	357.79
0016966 TROY FRY	149341	7/7/2014	500.00
0000665 TSQ SOLUTIONS INC.	149342	7/7/2014	325.00
0001362 TV GUIDE MAGAZINE, LLC	149343	7/7/2014	153.28
0093626 TWIN OAKS RANCH MFG.	149344	7/7/2014	1,141.54
0102744 UNIVERSAL BUILDING SERVICES	149345	7/7/2014	163.00
0096844 USA BLUE BOOK	149346	7/7/2014	419.57
0000584 USA MOBILITY WIRELESS INC.	149347	7/7/2014	33.18
0105133 UTILITY TELEPHONE, INC.	149348	7/7/2014	179.35
0102988 VANTAGEPOINT TRANSFER AGENTS	149349	7/7/2014	10,380.57
0096757 VERDICTSEARCH	149350	7/7/2014	589.00
0099266 WASAN HASSAN	149278	7/7/2014	19.12
0000612 WESTVALLEY CONSTRUCTION CO.INC	149352	7/7/2014	2,096.71
0018910 ZOLL DATA SYSTEMS INC.	149353	7/7/2014	2,860.00
	GrandTotal:		125,906.87
	Total count:		123

07/14/14

CITY OF SAN BRUNO
WARRANT REGISTER
TOTAL FUND RECAP

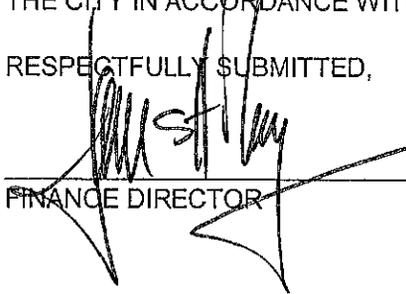
FUND	FUND NAME	AMOUNT
001	GENERAL FUND	\$564,178.26
122	SOLID WASTE/RECYCL.	\$3,900.14
133	RESTRICTED DONATIONS	\$774.58
190	EMERGENCY DISASTER FUND	\$126,351.39
201	PARKS AND FACILITIES CAPITAL	\$19,960.50
203	STREET IMPROVE. PROJECTS	\$178,168.85
207	TECHNOLOGY CAPITAL	\$87,147.94
611	WATER FUND	\$91,214.32
621	STORMWATER FUND	\$1,597.80
631	WASTEWATER FUND	\$18,412.46
641	CABLE TV FUND	\$259,330.04
701	CENTRAL GARAGE	\$22.51
702	FACILITY MAINT. FUND	\$7,259.55
703	GENERAL EQUIPMENT REVOLVING	\$427.04
707	TECHNOLOGY DEVELOPMENT	\$19.60
711	SELF INSURANCE	\$106,732.75
880	PROJECT DEVELOP. TRUST	\$2,317.50

TOTAL FOR APPROVAL \$1,467,815.23

HONORABLE MAYOR AND CITY COUNCIL:

THIS IS TO CERTIFY THAT THE CLAIMS LISTED ON PAGES NUMBERED FROM 1 THROUGH 3 INCLUSIVE, AND/OR CLAIMS NUMBERED FROM 149354 THROUGH 149486 INCLUSIVE, TOTALING IN THE AMOUNT OF \$1,467,815.23 HAVE BEEN CHECKED IN DETAIL AND APPROVED BY THE PROPER OFFICIALS, AND IN MY OPINION REPRESENT FAIR AND JUST CHARGES AGAINST THE CITY IN ACCORDANCE WITH THEIR RESPECTIVE AMOUNTS AS INDICATED THEREON.

RESPECTFULLY SUBMITTED,


FINANCE DIRECTOR

7-15-2014
DATE

Document group: komalley Bank: apbank 05507660

Vendor Code & Name	Check #	Check Date	Amount
0096852 ABAG PLAN CORPORATION	149354	7/14/2014	3,998.66
0017053 ACCOUNTEMPS	149355	7/14/2014	1,536.00
0017586 AIR EXCHANGE, INC	149356	7/14/2014	282.12
0000163 AIRPORT AUTO PARTS INC.	149357	7/14/2014	32.09
0017459 ALL CITY MANAGEMENT SVC.INC.	149359	7/14/2014	610.00
0018953 ALLIANT INSURANCE SVC. INC.	149360	7/14/2014	48,000.00
0000372 ALLIED SECURITY ALARMS	149361	7/14/2014	1,170.07
0098498 ALLISON KENT	149424	7/14/2014	100.00
0001965 ARISTA BUSINESS	149363	7/14/2014	163.12
0016123 AT&T	149364	7/14/2014	1,579.22
0000345 BAKER & TAYLOR BOOKS	149366	7/14/2014	2,761.70
0102626 BARBARA BRUXVOORT	149375	7/14/2014	500.00
0105373 BAY AREA CLEANING	149369	7/14/2014	2,295.00
0105943 BAY INK SCREEN	149370	7/14/2014	424.58
0018688 BEST BEST & KRIEGER LLP	149371	7/14/2014	541.50
0100764 BEVERLY HOLQUIN	149414	7/14/2014	200.00
0017624 BKF ENGINEERS	149372	7/14/2014	35,128.43
0105984 BLUE MOUNTAIN, INC.	149373	7/14/2014	276.00
0099730 BRAD NEWCOMB	149445	7/14/2014	100.00
0000378 BROADMOOR LANDSCAPE SUPPLY	149374	7/14/2014	108.08
0102737 BURKE, WILLIAMS & SORENSEN,LLP	149376	7/14/2014	624.38
0103711 BURLINGAME PRESS	149377	7/14/2014	50.14
0105324 CAINE COMPUTER CONSULTING, LLC	149378	7/14/2014	8,576.00
0103670 CALIFORNIA BUILDING STANDARDS COMMISSION	149469	7/14/2014	1,251.00
0001888 CALIFORNIA CABLE & TELECOMMUNICATIONS ASSI	149472	7/14/2014	1,054.46
0017843 CENTRAL COUNTY FIRE DEPT.	149379	7/14/2014	44,766.75
0099234 CHARLES NEMENZO	149444	7/14/2014	100.00
0098495 CHARLES SCERRI	149463	7/14/2014	100.00
0016324 CINTAS CORPORATION	149383	7/14/2014	355.02
0096053 CINTAS DOCUMENT MANAGEMENT	149384	7/14/2014	49.50
0105965 CIRCUS OF SMILES	149385	7/14/2014	450.00
0098588 CITY OF BURLINGAME	149386	7/14/2014	17,953.94
0000227 CITY OF SAN BRUNO	149387	7/14/2014	5,338.94
0098769 CONNIE JACKSON	149417	7/14/2014	1,000.00
0017967 COUNTY OF SAN MATEO- AIRPORT COMMUN.ROUN	149358	7/14/2014	750.00
0093286 COUNTY OF SAN MATEO-SHERIFF	149389	7/14/2014	1,125.00
0105811 CSAC EXCESS INSURANCE AUTHORITY	149400	7/14/2014	83,433.00
0105811 CSAC EXCESS INSURANCE AUTHORITY	149401	7/14/2014	12,124.88
0018331 CSG CONSULTANTS INC.	149391	7/14/2014	29,275.92
0096056 DANIEL BARASH	149367	7/14/2014	350.00
0104289 DARLENE VOTO	149479	7/14/2014	88.00
0100650 DELPHINE SKREEN	149465	7/14/2014	100.00
0000197 DEMCO SUPPLY INC.	149392	7/14/2014	220.00
0013926 DEPARTMENT OF CONSERVATION	149393	7/14/2014	1,005.97
0093479 DEPARTMENT OF JUSTICE	149394	7/14/2014	817.00
0104678 DIVISION OF THE STATE ARCHITECT	149447	7/14/2014	318.90
0000383 DWAN ELEVATOR CO.	149396	7/14/2014	980.00
0018565 ED RIOS	149397	7/14/2014	85.00
0097294 EDGAR ALLAN PEREZ	149453	7/14/2014	100.00
0099510 EMIL POLLAK	149454	7/14/2014	100.00
0016920 ENVIRONMENTAL SCIENCE ASSOCIATES (ESA)	149464	7/14/2014	190.00
0093685 ERIC JACKSON	149418	7/14/2014	19.60
0013714 FIRST NATIONAL BANK	149403	7/14/2014	112.27

Document group: komalley Bank: apbank 05507660

Vendor Code & Name	Check #	Check Date	Amount
0018117 FLYERS ENERGY, LLC	149404	7/14/2014	6,503.06
0105960 GARRATT CALLAHAN	149406	7/14/2014	3,113.18
0093441 GENE WONG	149485	7/14/2014	120.00
0096932 GENESIS EMPLOYEE BENEFITS, INC	149408	7/14/2014	269.00
0100382 GEOFFREY WITEK	149483	7/14/2014	100.00
0095666 GLOBAL TELECOM&TECHNOLOGY INC.	149409	7/14/2014	4,177.34
0000162 GRAINGER	149410	7/14/2014	4,251.75
0017900 GREAT LAKES DATA SYSTEMS INC	149411	7/14/2014	1,450.00
0017102 HITECH SYSTEMS INC	149413	7/14/2014	6,682.00
0099324 HUGO TUPAC	149476	7/14/2014	100.00
0100077 INDRA KUVER	149428	7/14/2014	100.00
0018838 INFOSEND, INC.	149415	7/14/2014	3,893.38
0017763 J.J.R. CONSTRUCTION, INC	149416	7/14/2014	120,918.08
0099769 JADE TCHONG	149470	7/14/2014	100.00
0100180 JASON KENT	149425	7/14/2014	100.00
0103884 JJ NGUYEN, INC.	149419	7/14/2014	49,222.89
0097790 JOHN RAMOS	149456	7/14/2014	100.00
0000771 JT2 INTEGRATED RESOURCES	149420	7/14/2014	13,933.09
0018376 JT2 INTEGRATED RESOURCES	149421	7/14/2014	5,368.00
0018050 KAISER FOUNDATION HEALTH PLAN	149422	7/14/2014	3,602.20
0100292 KEN FUNG	149405	7/14/2014	100.00
0100671 KIM EDWARDS	149398	7/14/2014	100.00
0018498 KONICA MINOLTA BUSINESS SOL.	149426	7/14/2014	934.64
0018561 LANCE BAYER	149429	7/14/2014	912.50
0105752 LEVEL 3 COMMUNICATIONS, LLC	149432	7/14/2014	3,671.79
0098676 LORA NANBU	149442	7/14/2014	100.00
0018177 LOWE'S	149435	7/14/2014	987.68
0017026 LYNX TECHNOLOGIES, INC.	149436	7/14/2014	3,120.00
0103231 MAINTSTAR INC.	149437	7/14/2014	80,725.00
0100877 MATTHEW AZEVEDA	149365	7/14/2014	100.00
0016041 METROMOBILE COMMUNICATIONS	149438	7/14/2014	389.32
0095368 MICHAEL BARRON	149368	7/14/2014	100.00
0093622 MIKE GULDNER	149439	7/14/2014	120.00
0105676 MOBILE MODULAR	149440	7/14/2014	821.86
0105925 MONICA WALKER	149480	7/14/2014	341.71
0098431 MOUNA KAYED	149423	7/14/2014	200.00
0018621 MULTI BAG IMPORTS INC.	149441	7/14/2014	3,850.00
0097731 NANCY LOO	149434	7/14/2014	100.00
0000357 NATIONAL CABLE TV CO-OP, INC.	149443	7/14/2014	219,939.09
0098460 NORMAN CERNAC	149380	7/14/2014	100.00
0000522 NORTH COAST COUNTY WATER DISTRICT(NCCWD)	149390	7/14/2014	25,935.49
0105238 NORTHERN SERVICES INC.	149446	7/14/2014	2,873.24
0092263 OFFICE DEPOT INC	149448	7/14/2014	840.14
0097567 ONE HOUR DRY CLEANING	149449	7/14/2014	512.00
0018701 ORKIN INC.	149450	7/14/2014	507.54
0000012 PACIFIC GAS & ELECTRIC	149451	7/14/2014	55,965.76
0097889 PAM CHAMPNEY	149381	7/14/2014	100.00
0099795 PAMELA ROJAS	149460	7/14/2014	300.00
0100124 PAUL REINHARDT	149459	7/14/2014	100.00
0092223 PENINSULA CORRIDOR JOINT POWERS BOARD	149388	7/14/2014	35,952.34
0095148 PENINSULA MUNI.ENGINEERING	149452	7/14/2014	22,512.00
0099799 PETRA KRETSCHMER	149427	7/14/2014	100.00
0102915 PRECISE PRINTING & MAILING	149455	7/14/2014	556.75
0100740 QING LI	149433	7/14/2014	99.00

Document group: komalley Bank: apbank 05507660

Vendor Code & Name	Check #	Check Date	Amount	
0017111	RANDOM HOUSE INC	149457	7/14/2014	94.02
0017712	RECALL SECURE DESTRUCTION SERVICES, INC.	149395	7/14/2014	151.42
0090749	RED WING SHOE STORE	149458	7/14/2014	217.99
0099685	REGINA EUSTAQUIO	149399	7/14/2014	200.00
0093465	SAN MATEO COUNTY SHERIFF	149461	7/14/2014	520.00
0096474	SC PLUMBING	149462	7/14/2014	276.00
0099484	SERGEI GELER	149407	7/14/2014	100.00
0103106	SHIRLEY FERENTINOS	149402	7/14/2014	100.00
0105770	SILICON VALLEY COMMUNITY FOUNDATION	149478	7/14/2014	412.50
0018546	SO. CITY FIRE PROTECTION	149466	7/14/2014	375.85
0017508	SOUTH CITY LUMBER AND SUPPLY	149467	7/14/2014	151.80
0092291	ST. ROBERT'S CHURCH	149468	7/14/2014	200.00
0097209	STEVE LAWS	149430	7/14/2014	875.00
0098034	STEVEN GREENE	149412	7/14/2014	100.00
0000431	TEAMSTERS LOCAL #856	149471	7/14/2014	385,424.00
0100364	TEDDY CHU	149382	7/14/2014	200.00
0097449	THYSSENKRUPP ELEVATOR CORP.	149473	7/14/2014	391.14
0017748	TIMOTHY J WALLACE	149474	7/14/2014	500.00
0103780	TREADWELL & ROLLO, INC.	149475	7/14/2014	33,472.00
0018618	UNITED SITE SERVICES INC.	149477	7/14/2014	261.60
0104704	WHITLOCK & WEINBERGER TRANSPORTATION INC	149481	7/14/2014	13,701.82
0103866	WILL ANDERSON	149362	7/14/2014	500.00
0096893	WILSEY HAM	149482	7/14/2014	5,691.00
0013841	WITMER-TYSON IMPORTS INC	149484	7/14/2014	1,488.63
0097052	YOLANDA LEONARDINI	149431	7/14/2014	196.00
0104033	ZCORUM, INC.	149486	7/14/2014	22,370.40
		GrandTotal:	1,467,815.23	
		Total count:	133	



City Council Agenda Item Staff Report

CITY OF SAN BRUNO

DATE: July 22, 2014
TO: Honorable Mayor and Members of the City Council
FROM: Jim O'Leary, Interim Finance Director
SUBJECT: Payroll Approval

City Council approval of the City payroll distributed July 3, 2014 is recommended. The Labor Summary report reflecting the total payroll amount of \$1,331,335.01 for the bi-weekly pay period ending June 29, 2014 is attached.

LABOR SUMMARY FOR PAY PERIOD ENDING :June 29, 2014

pyLaborDist	07/03/14
Fund: 001 - GENERAL FUND	981,737.41
Fund: 122 - SOLID WASTE/RECYCL.	1,630.16
Fund: 133 - RESTRICTED DONATIONS	2,292.83
Fund: 190 - EMERGENCY DISASTER FUND	35,961.39
Fund: 201 - PARKS AND FACILITIES CAPITAL	1,182.38
Fund: 203 - STREET IMPROVE. PROJECTS	6,761.46
Fund: 611 - WATER FUND	84,133.88
Fund: 621 - STORMWATER FUND	17,477.55
Fund: 631 - WASTEWATER FUND	61,684.59
Fund: 641 - CABLE TV FUND	85,098.78
Fund: 701 - CENTRAL GARAGE	10,502.82
Fund: 702 - FACILITY MAINT.FUND	24,033.82
Fund: 707 - TECHNOLOGY DEVELOPMENT	14,333.24
Fund: 711 - SELF INSURANCE	4,504.70
Total	1,331,335.01

Council Action Advised by July 31, 2014

May 1, 2014

TO: Mayors, City Managers and City Clerks

**RE: DESIGNATION OF VOTING DELEGATES AND ALTERNATES
League of California Cities Annual Conference – September 3 - 5, Los Angeles**

The League's 2014 Annual Conference is scheduled for September 3 - 5 in Los Angeles. An important part of the Annual Conference is the Annual Business Meeting (*at the General Assembly*), scheduled for noon on Friday, September 5, at the Los Angeles Convention Center. At this meeting, the League membership considers and takes action on resolutions that establish League policy.

In order to vote at the Annual Business Meeting, your city council must designate a voting delegate. Your city may also appoint up to two alternate voting delegates, one of whom may vote in the event that the designated voting delegate is unable to serve in that capacity.

Please complete the attached Voting Delegate form and return it to the League's office no later than Friday, August 15, 2014. This will allow us time to establish voting delegate/alternate records prior to the conference.

Please note the following procedures that are intended to ensure the integrity of the voting process at the Annual Business Meeting.

- **Action by Council Required.** Consistent with League bylaws, a city's voting delegate and up to two alternates must be designated by the city council. When completing the attached Voting Delegate form, please attach either a copy of the council resolution that reflects the council action taken, or have your city clerk or mayor sign the form affirming that the names provided are those selected by the city council. Please note that designating the voting delegate and alternates must be done by city council action and cannot be accomplished by individual action of the mayor or city manager alone.
- **Conference Registration Required.** The voting delegate and alternates must be registered to attend the conference. They need not register for the entire conference; they may register for Friday only. To register for the conference, please go to our website: www.cacities.org. In order to cast a vote, at least one voter must be present at the

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7c.

Business Meeting and in possession of the voting delegate card. Voting delegates and alternates need to pick up their conference badges before signing in and picking up the voting delegate card at the Voting Delegate Desk. This will enable them to receive the special sticker on their name badges that will admit them into the voting area during the Business Meeting.

- **Transferring Voting Card to Non-Designated Individuals Not Allowed.** The voting delegate card may be transferred freely between the voting delegate and alternates, but *only* between the voting delegate and alternates. If the voting delegate and alternates find themselves unable to attend the Business Meeting, they may *not* transfer the voting card to another city official.
- **Seating Protocol during General Assembly.** At the Business Meeting, individuals with the voting card will sit in a separate area. Admission to this area will be limited to those individuals with a special sticker on their name badge identifying them as a voting delegate or alternate. If the voting delegate and alternates wish to sit together, they must sign in at the Voting Delegate Desk and obtain the special sticker on their badges.

The Voting Delegate Desk, located in the conference registration area of the Los Angeles Convention Center, will be open at the following times: Wednesday, September 3, 9:00 a.m. – 5:30 p.m.; Thursday, September 4, 7:00 a.m. – 4:00 p.m.; and Friday, September 5, 7:30–10:00 a.m. The Voting Delegate Desk will also be open at the Business Meeting on Friday, but will be closed during roll calls and voting.

The voting procedures that will be used at the conference are attached to this memo. Please share these procedures and this memo with your council and especially with the individuals that your council designates as your city's voting delegate and alternates.

Once again, thank you for completing the voting delegate and alternate form and returning it to the League office by Friday, August 15. If you have questions, please call Karen Durham at (916) 658-8262.

Attachments:

- 2014 Annual Conference Voting Procedures
- Voting Delegate/Alternate Form

Annual Conference Voting Procedures 2014 Annual Conference

1. **One City One Vote.** Each member city has a right to cast one vote on matters pertaining to League policy.
2. **Designating a City Voting Representative.** Prior to the Annual Conference, each city council may designate a voting delegate and up to two alternates; these individuals are identified on the Voting Delegate Form provided to the League Credentials Committee.
3. **Registering with the Credentials Committee.** The voting delegate, or alternates, may pick up the city's voting card at the Voting Delegate Desk in the conference registration area. Voting delegates and alternates must sign in at the Voting Delegate Desk. Here they will receive a special sticker on their name badge and thus be admitted to the voting area at the Business Meeting.
4. **Signing Initiated Resolution Petitions.** Only those individuals who are voting delegates (or alternates), and who have picked up their city's voting card by providing a signature to the Credentials Committee at the Voting Delegate Desk, may sign petitions to initiate a resolution.
5. **Voting.** To cast the city's vote, a city official must have in his or her possession the city's voting card and be registered with the Credentials Committee. The voting card may be transferred freely between the voting delegate and alternates, but may not be transferred to another city official who is neither a voting delegate or alternate.
6. **Voting Area at Business Meeting.** At the Business Meeting, individuals with a voting card will sit in a designated area. Admission will be limited to those individuals with a special sticker on their name badge identifying them as a voting delegate or alternate.
7. **Resolving Disputes.** In case of dispute, the Credentials Committee will determine the validity of signatures on petitioned resolutions and the right of a city official to vote at the Business Meeting.



CITY: _____

2014 ANNUAL CONFERENCE
VOTING DELEGATE/ALTERNATE FORM

Please complete this form and return it to the League office by Friday, **August 15, 2014**. Forms not sent by this deadline may be submitted to the Voting Delegate Desk located in the Annual Conference Registration Area. Your city council may designate one voting delegate and up to two alternates.

In order to vote at the Annual Business Meeting (General Assembly), voting delegates and alternates must be designated by your city council. Please attach the council resolution as proof of designation. As an alternative, the Mayor or City Clerk may sign this form, affirming that the designation reflects the action taken by the council.

Please note: Voting delegates and alternates will be seated in a separate area at the Annual Business Meeting. Admission to this designated area will be limited to individuals (voting delegates and alternates) who are identified with a special sticker on their conference badge. This sticker can be obtained only at the Voting Delegate Desk.

1. VOTING DELEGATE

Name: _____

Title: _____

2. VOTING DELEGATE - ALTERNATE

Name: _____

Title: _____

3. VOTING DELEGATE - ALTERNATE

Name: _____

Title: _____

PLEASE ATTACH COUNCIL RESOLUTION DESIGNATING VOTING DELEGATE AND ALTERNATES.

OR

ATTEST: I affirm that the information provided reflects action by the city council to designate the voting delegate and alternate(s).

Name: _____ E-mail _____

Mayor or City Clerk _____ Phone: _____
(circle one) (signature)

Date: _____

Please complete and return by Friday, August 15, 2014

League of California Cities
ATTN: **Karen Durham**
1400 K Street, 4th Floor
Sacramento, CA 95814

FAX: (916) 658-8220
E-mail: kdurham@cacities.org
(916) 658-8262

RESOLUTION NO. 2014-_____

**RESOLUTION AUTHORIZING MAYOR TO EXECUTE
EMPLOYMENT AGREEMENT BETWEEN THE CITY OF SAN BRUNO
AND MARC ZAFFERANO**

WHEREAS, City desires to continue employing Marc Zafferano as City Attorney of the City of San Bruno and Employee desires to serve as City Attorney of the City of San Bruno; and

WHEREAS, City desires to secure and retain the services of Employee and provide certain benefits and establish certain conditions of employment; and

WHEREAS, the City Council, as appointing power, and Marc Zafferano as Employee desire to agree in writing to the terms and conditions of his employment as City Attorney.

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of San Bruno hereby authorizes the Mayor to execute on behalf of the City, the Employment Agreement between the City of San Bruno and Marc Zafferano attached hereto as Exhibit "A".

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I hereby certify that the foregoing Resolution No. 2014-_____ was duly introduced and adopted by the San Bruno City Council at a regular meeting held _____, by the following vote:

AYES: COUNCILMEMBERS: _____

NOES: COUNCILMEMBERS: _____

ABSENT: COUNCILMEMBERS: _____

Carol Bonner, City Clerk

7.d.

**EMPLOYMENT AGREEMENT BETWEEN
THE CITY OF SAN BRUNO
AND
MARC L. ZAFFERANO**

THIS AGREEMENT, executed as of the _____ day of July 2014, is between the City of San Bruno ("the City" or "the Employer") and Marc L. Zafferano ("the Employee").

RECITALS

WHEREAS, the City desires to employ the Employee as City Attorney of the City of San Bruno; and

WHEREAS the Employee desires to serve as City Attorney of the City of San Bruno; and

WHEREAS, the City Council desires to establish a salary, benefits, and conditions of employment and to provide a just means for terminating the Employee's services at such time as he or the City may desire; and

WHEREAS, the City Council, as appointing power, and Marc Zafferano as the Employee desire to agree in writing to the terms and conditions of the Employee's employment as City Attorney;

NOW, THEREFORE, in consideration of the mutual covenants herein contained, the parties agree as follows:

AGREEMENT

1. DUTIES

(a) The City agrees to employ the Employee as City Attorney of the City of San Bruno to perform the functions and duties specified in the Section 2.16.040 (Powers and Duties) of the San Bruno Municipal Code and any other relevant ordinances and resolutions of the City, and to perform other legally permissible and proper duties and functions as the City Council may from time to time assign.

(b) The Employee shall perform those duties to the best of his ability in accordance with the highest professional and ethical standards of the profession and shall comply with all general rules and regulations established by the City.

(c) The Employee shall not engage in any activity that is or may become a conflict of interest, prohibited contract, or which may create an incompatibility of office as defined under California law. Prior to performing any services under this Agreement and annually thereafter, the Employee must complete disclosure forms required by law.

2. TERM

(a) The term of this agreement shall be for a period of one (1) year from

February 7, 2014, and will renew automatically on an annual basis unless otherwise terminated as provided for herein. Either Party may terminate the Agreement before expiration in accordance with the provisions set forth in this contract. The Agreement shall automatically terminate if the employee is unable to perform the duties of the position on account of the Employee's death, unexcused absence for more than five (5) consecutive days, or permanent disability.

(b) The Employee agrees to remain in the exclusive employ of the City during the term of this Agreement and not to be otherwise employed during the term of this Agreement. The Employee shall not engage in teaching, consulting or other non-City connected business for compensation without the prior knowledge and express written approval of the City.

(c) The Employee serves at the pleasure of the City Council and nothing herein shall be taken to prevent, limit or otherwise interfere with the right of the City to terminate the services of the Employee with or without cause at any time, subject only to the provisions set forth in this Agreement. There is no express or implied promise made to the Employee for any form of continued employment. This Agreement is the sole and exclusive basis for an employment relationship between the Employee and the City.

(d) Nothing in this Agreement shall prevent, limit or otherwise interfere with the right of the Employee to resign at any time from his position with the City, subject only to the provisions set forth in this Agreement.

3. RESIGNATION

The Employee may terminate this Agreement by submitting written notice of his resignation to the City. The Employee shall give the City Council ninety (90) days written notice of his intention to resign, unless the parties agree otherwise. If the Employee resigns his employment with the City, he shall not be entitled to any severance pay as provided for in this Agreement.

4. TERMINATION AND SEVERANCE PAY

(a) If the Employee is terminated (as further defined in subsection (b) below) by the City Council during the term of the Agreement while still willing and able to perform the duties of City Attorney, the City agrees to pay as severance pay to the Employee a single lump sum payment equal to twelve (12) months of aggregate base pay plus health benefits the Employee would have accumulated at the amount in effect at the time of termination which shall be payable on the effective date of termination. The City and the Employee understand that should the City decide to terminate the employment relationship, it need not give notice of the reasons nor provide a hearing to review the decision and that any such termination shall terminate this Agreement effective on the date of notice in writing by the City.

(b) For purposes of this Agreement, termination shall also include: (i) reducing the salary or other financial benefits of Employee in a greater percentage than an applicable across-the-board reduction for all employees of Employer, unless otherwise mutually agreed to between City and Employee; (ii) refusing, following written notice, to comply with any provision benefiting Employee herein; (iii) significantly altering the current form of government (for example by contracting out for City Attorney services) or the City Attorney's duties and responsibilities as established by the San Bruno Municipal Code; or (iv) the Employee resigning following a suggestion, whether formal or informal,

by the City Council that he resign. In the event that Employee gives notice of his intent to exercise the option to terminate pursuant to this section, the provisions of section 4(a) shall apply in the same manner as if the City Council had terminate Employee.

(c) Any payments made in connection with §4 will release the City from any further obligations under this Agreement. Contemporaneously with the delivery of the severance pay hereinabove set out, the Employee agrees to execute and deliver to the City a release releasing the City of all claims that the Employee may have against the City, whether known or unknown.

(d) Notwithstanding the foregoing, the City shall not be obligated to pay, and shall not pay, any amounts or continue any benefits under the provisions of §4 if the Employee is terminated because of a crime of moral turpitude, or a violation of statute or law constituting misconduct in office. Further, the city shall not be obligated to pay, and shall not pay, any amounts or continue any benefits under the provisions of §4, in the event the Employee voluntarily resigns.

5. COMPENSATION

(a) The City agrees to pay the Employee for services rendered pursuant hereto as City Attorney an annual base salary of Two Hundred Nine Thousand, One Hundred Eighty Eight Dollars (\$209,188), retroactive to February 7, 2014, payable in installments at the same time as other employees of the City are paid. The City also agrees to provide Employee with the two step increases earned but deferred during the prior contract in the amount of \$20,520.

(b) In addition, the City may increase said base salary and/or benefits of the Employee in such amounts and to such extent as the City Council may determine that it desirable to do so on the basis of an annual salary review of said employee or at any other time it so desires.

(c) The City further agrees that irrespective of any merit increase in salary, which may or may not be authorized by the City Council, the Employee may receive non-merit based annual salary adjustments as afforded to other City employees. The City Council has authorized a 3% adjustment in 2015-16 and a 3% adjustment in 2016-17 for other City employees.

6. VACATION, SICK AND OTHER EMPLOYMENT BENEFITS

(a) The City will provide the Employee with holidays, leave and may provide other benefits not otherwise specifically provided for by the terms of this Agreement that are afforded to other City employees.

(b) Retirement. The Employee shall be entitled to the PERS 2.7@55 formula. The City agrees to pay the employer's portion of the PERS contribution and the Employee agrees to pay the employee's portion of the PERS contribution in accordance with the City's contract with PERS.

(c) Health and Welfare Insurance. The City shall provide Employee with health and welfare insurance benefits that are no less than those provided to other City employees.

(d) Health Insurance at Retirement. The Employee shall be entitled to Teamsters Health and Welfare retiree benefits provided by the Teamsters Health and Welfare Trust Fund to retirees, in an amount and at whatever levels set by the Trust for as long as provided by the Trust to the retirees per the Teamsters Health and Welfare

Fund.

(e) Teamsters Health and Welfare Fund. The provisions of this section do not bind, modify or amend any conditions of the Teamsters Local 856 Health and Welfare Trust Fund.

(f) Long Term Disability Insurance. The City shall provide long-term disability insurance up to a maximum benefit of 66 2/3% of employee's monthly salary or \$12,000 per month whichever is less.

(g) Life Insurance. The City shall provide, at its expense, a term life insurance group policy in an amount equal to the Employee's annual base salary. Income tax consequences, in conformance with IRS regulations, will be the responsibility of the Employee.

(h) Deferred Compensation. The City will contribute one percent (1%) of annual salary to deferred compensation. One percent (1%) matching City-paid contribution is on a biweekly pay-period basis. The Employee must have a deferred compensation account and contribute at least one percent (1%) of the Employee's salary on a bi-weekly basis to receive this benefit. There shall be no retroactivity or lump-sum balance payments with this program benefit.

(i) Leave. The Employee shall accrue vacation on the following basis:

Years of Service	Hours of Accrual (bi-weekly)
0-10 years	4.615 hours
11th year	4.925 hours
12th year	5.229 hours
13th year	5.538 hours
14th year	5.848 hours
15th year	6.152 hours
16-20 years	6.460 hours
21-24 years	6.770 hours
25+ years	7.080 hours

(j) Sick Leave. Sick leave shall not be considered a privilege, which an employee may use at his discretion, but shall be allowed in case of necessity and actual sickness or disability. The Employee shall accrue sick leave at the rate of eight (8) hours per month.

(k) Holidays. The City observes the following eleven (11) holidays.

- (1) New Year's Day
- (2) Martin Luther King Jr. Day
- (3) Presidents' Day
- (4) Memorial Day
- (5) Independence Day
- (6) Labor Day
- (7) Veterans Day
- (8) Thanksgiving Day
- (9) Day After Thanksgiving
- (10) Day Before Christmas
- (11) Christmas Day

(l) Personal Leave. The Employee shall have a Personal Leave Bank. The bank shall be maintained by the Finance Department and reported to the Employee by means of a payroll stub entry. Each year on the Employee's birthday, the Employee's leave bank shall be credited with eight (8) hours of personal leave. The leave bank shall also be credited with eight (8) hours of leave each year on February 12 and September 9, in recognition of prior holidays for Lincoln's Birthday and Admission Day, respectively. Similarly, on Good Friday each year, the Employee's leave bank shall be credited with four (4) hours of leave.

(m) The Employee may accrue up to a maximum of 48 hours of Personal Leave. Personal Leave will be forfeited if not used and shall have no cash value.

(n) Management Leave. The Employee will be granted 100 hours of Management Leave for each fiscal year. The Employee may accumulate up to a maximum of twice the Employee's annual accrual rate. Management leave has no cash value and no compensation shall be due to the Employee for Management Leave should the Employee leave the service of the City or be terminated.

(o) The City will not provide the Employee with any benefits not specifically provided for by the terms of this Agreement. The Employee may choose to enroll and pay for other employee-paid benefits offered by the City at employee's own cost.

7. SUPPLEMENTAL BENEFITS

(a) Auto Allowance. The Employee shall be entitled to an automobile allowance in the amount of \$300 per month. Income tax consequences, in conformance with IRS regulations, will be the responsibility of the Employee.

(b) The City agrees to pay all reasonable conference costs and dues on behalf of the Employee for membership in the League of California Cities or other professional City Attorney associations designated by the Employee and approved by the City Council.

(c) The City agrees to pay for all reasonable annual professional association dues on behalf of the Employee.

(d) The City agrees to pay for all reasonable professional publications on behalf of the Employee, including San Mateo County Bar Association, American Bar Association, and the California Bar Association.

(e) The City recognizes and agrees to pay reasonable job-related expenses incurred by the Employee in the course of his duties.

(f) The City agrees to provide the Employee with a City-issued cellular device and laptop. Such equipment shall remain the sole property of the City and the City reserves the right to monitor the use of its equipment. The Employee agrees that the Employee has no privacy rights in the use of such equipment.

(g) Bereavement Leave shall be paid for a reasonable time for death of immediate family members.

(h) Jury Duty Leave shall be paid for the duration of service, less any amounts received except travel pay.

8. PERFORMANCE EVALUATION

The City Council may evaluate the Employee's performance at least annually. In addition, the City Council and the Employee may annually set goals and objectives for the ensuing year.

9. INDEMNIFICATION

The City shall defend, save harmless, and indemnify the Employee against any tort, professional liability claim or demand or other legal action, whether groundless or otherwise, arising out of an alleged act or omission occurring in the performance of the Employee's duties as City Attorney. The City will compromise and settle any such claim or suit and the amount of any settlement or judgment rendered thereon. Said indemnification shall extend beyond termination of employment, and the otherwise expiration of this Agreement, to provide full and complete protection to the Employee as described herein, for any acts undertaken or committed in his capacity as City Attorney, regardless of whether the notice of filing of a lawsuit for such tort, claim, demand, or other legal action occurs during or following the Employee's employment with the City.

10. CONFLICT OF INTEREST PROHIBITION

It is further understood and agreed that because of the duties of the City Attorney within and on behalf of the City of San Bruno, and its citizenry, the Employee shall not, during the term of this Agreement, individually, as a partner, joint venturer, officer or shareholder, invest or participate in any business venture conducting business in the corporate limits of the City of San Bruno, except for stock ownership in any company whose capital stock is publicly held and regularly traded, without prior approval of the City. For and during the term of this Agreement, the Employee further agrees, except for a personal residence or residential property acquired or held for future use as his personal residence, not to invest in any other real estate or property improvements within the corporate limits of the City of San Bruno, without the prior consent of the City Council.

11. OTHER TERMS AND CONDITIONS OF EMPLOYMENT

The City Council, by resolution, shall fix any other terms and conditions of employment, as it may determine from time to time, relating to the performance of the Employee, provided such terms and conditions are not inconsistent with provisions of this Agreement or law.

12. NOTICES

Any notices required by this Agreement shall be in writing and either given in person or by first class mail with postage prepaid and addressed as follows:

TO THE CITY: City Council
 City of San Bruno
 567 El Camino Real
 San Bruno, CA 94066

TO THE EMPLOYEE: Marc Zafferano



13. ATTORNEY'S FEES

In the event of any mediation, arbitration or litigation to enforce any of the provisions of this Agreement, each party shall bear its own attorney's fees and costs.

14. ENTIRE AGREEMENT

This Agreement is the final expression of the complete agreement of the parties with respect to the matters specified herein and supersedes all prior oral or written understandings. Except as prescribed herein, this Agreement cannot be modified except by written mutual agreement signed by the parties.

15. ASSIGNMENT

This Agreement is not assignable by either the City or the Employee.

16. SEVERABILITY

In the event that any provision of this Agreement is finally held or determined to be illegal or void by a court having jurisdiction over the parties, the remainder of the Agreement shall remain in full force and effect unless the parts found to be void are wholly inseparable from the remaining portion of the Agreement.

IN WITNESS WHEREOF, the City and the Employee have caused the Agreement to be executed as of the date first above written.

City of San Bruno:

Jim Ruane, Mayor Date

Employee:

Marc L. Zafferano Date

Attest:

Carol Bonner, City Clerk Date

RESOLUTION NO. 2014-_____

**RESOLUTION AUTHORIZING MAYOR TO EXECUTE
EMPLOYMENT AGREEMENT BETWEEN THE CITY OF SAN BRUNO
AND CONSTANCE C. JACKSON**

WHEREAS, City desires to continue employing Constance C. Jackson as City Manager of the City of San Bruno and Employee desires to serve as City Manager of the City of San Bruno; and

WHEREAS, City desires to secure and retain the services of Employee and provide certain benefits and establish certain conditions of employment; and

WHEREAS, the City Council, as appointing power, and Constance C. Jackson as Employee desire to agree in writing to the terms and conditions of his employment as City Manager.

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of San Bruno hereby authorizes the Mayor to execute on behalf of the City, the Employment Agreement between the City of San Bruno and Constance C. Jackson attached hereto as Exhibit "A".

---o0o---

I hereby certify that the foregoing Resolution No. 2014-_____ was duly introduced and adopted by the San Bruno City Council at a regular meeting held _____, by the following vote:

AYES: COUNCILMEMBERS: _____

NOES: COUNCILMEMBERS: _____

ABSENT: COUNCILMEMBERS: _____

Carol Bonner, City Clerk

EMPLOYMENT AGREEMENT BETWEEN

THE CITY OF SAN BRUNO AND CONSTANCE C. JACKSON

THIS AGREEMENT, executed as of the _____ day of July, 2014, is between the City of San Bruno ("the City" or "the Employer") and Constance C. Jackson ("the Employee").

RECITALS

WHEREAS, the City desires to employ the Employee as City Manager of the City of San Bruno under the council-manager form of government as established in the San Bruno Municipal Code (SBMC) §2.04.010 and with such duties and responsibilities as provided for in SBMC §2.12.010, et seq.; and

WHEREAS, the Employee desires to serve as City Manager of the City of San Bruno; and

WHEREAS, the City Council desires to establish a salary, benefits, and conditions of employment and to provide a just means for terminating the Employee's services at such time as she or the City may desire; and

WHEREAS, the City Council, as appointing power, and Constance C. Jackson as the Employee desire to agree in writing to the terms and conditions of the Employee's employment as City Manager;

NOW, THEREFORE, in consideration of the mutual covenants herein contained, the parties agree as follows:

AGREEMENT

1. DUTIES

(a) The City agrees to employ the Employee as City Manager of the City of San Bruno to perform the functions and duties specified in Section 2.12.010, et seq., (Powers and Duties) of the San Bruno Municipal Code and any other relevant ordinances and resolutions of the City, and to perform other legally permissible and proper duties and functions as the City Council may from time to time assign.

(b) The Employee shall perform those duties to the best of her ability in accordance with the highest professional and ethical standards of the profession and shall comply with all general rules and regulations established by the City.

(c) The Employee shall not engage in any activity that is or may become a conflict of interest, prohibited contract, or which may create an incompatibility of office as defined under California law. Prior to performing any services under this Agreement and annually thereafter, the Employee must complete disclosure forms required by law.

2. TERM

(a) The term of this Agreement shall be for a period of one (1) year from the date of execution hereof by the parties, and will renew automatically on an annual basis unless otherwise terminated as provided for herein. Either Party may terminate the Agreement before expiration in accordance with the provisions set forth in this contract. The Agreement shall automatically terminate if the employee is unable to perform the duties of the position on account of Employee's death, unexcused absence for more than five (5) consecutive days, or permanent disability.

(b) The Employee agrees to remain in the exclusive employ of the City during the term of this

Agreement and not to be otherwise employed during the term of this Agreement. The Employee shall not engage in teaching, consulting or other non-City connected business for compensation without the prior knowledge and express written approval of the City.

(c) The Employee serves at the pleasure of the City Council and nothing herein shall be taken to prevent, limit or otherwise interfere with the right of the City to terminate the services of the Employee with or without cause at any time, subject only to the provisions set forth in this Agreement. There is no express or implied promise made to the Employee for any form of continued employment. This Agreement is the sole and exclusive basis for an employment relationship between the Employee and the City.

(d) Nothing in this Agreement shall prevent, limit or otherwise interfere with the right of the Employee to resign at any time from her position with the City, subject only to the provisions set forth in this Agreement.

3. RESIGNATION

The Employee may terminate this Agreement by submitting written notice of her resignation to the City. The Employee shall give the City Council ninety (90) days written notice of her intention to resign, unless the parties agree otherwise. If the Employee resigns her employment with the City, she shall not be entitled to any severance pay as provided for in this Agreement.

4. TERMINATION AND SEVERANCE PAY

(a) If the Employee is terminated (as further defined in subsection (b) below) by the City Council during the term of the Agreement while still willing and able to perform the duties of City Manager, the City agrees to pay as severance pay to the Employee a single lump sum payment equal to twelve (12) months of aggregate base pay plus health benefits the Employee would have accumulated at the amount in effect at the time of termination which shall be payable on the effective date of termination. The City and the Employee understand that should the City decide to terminate the employment relationship, it need not give notice of the reasons nor provide a hearing to review the decision and that any such termination shall terminate this Agreement effective on the date of notice in writing by the City.

(b) For purposes of this Agreement, termination shall also include: (i) reducing the salary or other financial benefits of Employee in a greater percentage than an applicable across-the-board reduction for all employees of employer, unless otherwise mutually agreed to between City and Employee; (ii) refusing, following written notice, to comply with any other provision benefitting Employee herein; (iii) significantly altering the current form of government or the City Manager's duties and responsibilities as established by the San

Bruno Municipal Code; or (iv) the Employee resigning following a suggestion, whether formal or informal, by the City Council that she resign. In the event Employee gives written notice of her intent to exercise the option to terminate pursuant to this section, the provisions of Section 4(a) shall apply in the same manner as if the City Council had terminated Employee.

(c) Any payments made in connection with §4 will release the City from any further obligations under this Agreement. Contemporaneously with the delivery of the severance pay hereinabove set out, the Employee agrees to execute and deliver to the City a release releasing the City of all claims that the Employee may have against the City, whether known or unknown.

(d) Notwithstanding the foregoing, the City shall not be obligated to pay, and shall not pay, any amounts or continue any benefits under the provisions of §4 if the Employee is terminated because of a crime of moral turpitude, or a violation of statute or law constituting misconduct in office. Further, the city shall not be obligated to pay, and shall not pay, any amounts or continue any benefits under the provisions of §4, in the event the Employee voluntarily resigns.

5. COMPENSATION

(a) The City agrees to pay the Employee for services rendered pursuant hereto as City Manager an annual base salary of \$220,255 payable in installments at the same time as other employees of the City are paid.

(b) In addition, the City may increase said base salary and/or benefits of the Employee in such amounts and to such extent as the City Council may determine that it desirable to do so on the basis of an annual salary review of said employee or at any other time it so desires.

(c) The City further agrees that irrespective of any merit increase in salary, which may or may not be authorized by the City Council, the Employee may receive non-merit based annual salary adjustments afforded to other City employees. The City Council has authorized a 3% adjustment in 2015-16 and a 3% adjustment in 2016-17 for other City employees.

(d) In addition, the City will offer, as additional compensation, the forgiveness of a portion of the Employees Home loan, as described in §10, in the amount of \$20,000 and the purchase of up to 400 hours of the Employee's excess vacation time at the rate in place immediately prior to the signing of this agreement.

6. VACATION, SICK AND OTHER EMPLOYMENT BENEFITS

(a) The City will provide the Employee with holidays, leave and may provide other benefits not otherwise specifically provided for by the terms of this Agreement, that are afforded to other City employees.

(b) Retirement: The Employee shall be entitled to the PERS 2.7@55 formula. The City agrees to pay the employer's portion of the PERS contribution and the Employee agrees to pay the employee's portion of the PERS contribution in accordance with the City's contract with PERS

(c) Health and Welfare Insurance: The City shall provide Employee with health and welfare insurance benefits that are no less than those provided to other City Employees.

(d) Health Insurance at Retirement: The Employee shall be entitled to Teamsters Health and Welfare retiree benefits provided by the Teamsters Health and Welfare Trust Fund to

retirees, in an amount and at whatever levels set by the Trust for as long as provided by the Trust to the retirees per the Teamsters Health and Welfare Fund.

(e) Teamsters Health and Welfare Fund: The provisions of this section do not bind, modify or amend any conditions of the Teamsters Local 856 Health and Welfare Trust Fund.

(f) Long Term Disability Insurance: The City shall provide long-term disability insurance up to a maximum benefit of 66 2/3% of employee's monthly salary or \$12,000 per month whichever is less.

(g) Life Insurance: The City shall provide, at its expense, a term life insurance group policy in an amount equal to the Employee's annual base salary. Income tax consequences, in conformance with IRS regulations, will be the responsibility of the Employee.

(h) Deferred Compensation: The City will contribute one percent (1 %) of annual salary to deferred compensation. One percent (1 %) matching City-paid contribution is on a biweekly pay-period basis. The Employee must have a deferred compensation account and contribute at least one percent (1 %) of the Employee's salary on a bi-weekly basis to receive this benefit. There shall be no retroactivity or lump-sum balance payments with this program benefit.

(i) Leave: The Employee shall accrue vacation on the following basis:

<u>Years of Service</u>	<u>Hours of Accrual (bi-weekly)</u>
0-10 years	4.615 hours
11th year	4.925 hours
12th year	5.229 hours
13th year	5.538 hours
14th year	5.848 hours
15th year	6.152 hours
16-20 years	6.460 hours
21-24 years	6.770 hours
25+ years	7.080 hours

(j) Sick Leave: Sick leave shall not be considered a privilege, which an employee may use at his discretion, but shall be allowed in case of necessity and actual sickness or disability. The Employee shall accrue sick leave at the rate of eight (8) hours per month. In the event Employee's employment with the City is terminated a result of retirement, death or abolition of position, fifty percent (50%) of unused sick leave or 500 hours, whichever is less shall be paid on termination of employment.

(k) Bereavement Leave shall be paid for a reasonable time for death of immediate family members.

(l) The Employee may use up to 48 hours of paid sick leave each calendar year when illness of a person of the Employee's immediate family requires the Employee to take care of such sick person.

(m) Holidays: The City observes the following eleven (11) holidays.

- (a) New Year's Day
- (b) Martin Luther King Jr. Day
- (c) Presidents' Day
- (d) Memorial Day
- (e) Independence Day
- (f) Labor Day
- (g) Veterans Day
- (h) Thanksgiving Day
- (i) Day after Thanksgiving
- (j) Day before Christmas
- (k) Christmas Day

(n) Personal Leave: The Employee shall have a Personal Leave Bank. The bank shall be maintained by the Finance Department and reported to the Employee by means of a payroll stub entry. Each year on the Employee's birthday, the Employee's leave bank shall be credited with eight (8) hours of personal leave. The leave bank shall also be credited with eight (8) hours of leave each year on February 12 and September 9, in recognition of prior holidays for Lincoln's Birthday and Admission Day, respectively. Similarly, on Good Friday each year, the Employee's leave bank shall be credited with four (4) hours of leave.

(o) The Employee may accrue up to a maximum of 48 hours of Personal Leave. Personal Leave will be forfeited if not used and shall have no cash value.

(p) Management Leave: The Employee will be granted 100 hours of Management Leave for each fiscal year. The Employee may accumulate up to a maximum of twice the Employee's annual accrual rate. Management Leave has no cash value and no compensation shall be due to the Employee for Management Leave should the Employee leave the service of the City or be terminated.

(q) Jury Duty: If employee is called to serve as a trial juror she shall be entitled to absent herself from her duties during the period of such service. Under such circumstances, the Employee shall be paid the difference between her full salary and any payment she receives for such duty, except travel pay.

(r) Personal Professional Development: The City will reimburse Employee up to \$1,000 annually for Employee expenses for professional reference materials, attendance at professional organization meetings and training and home office equipment. Reimbursement shall be subject to approval by the City Council.

(s) Industrial Disability Leave will be provided as afforded to other City employees.

(t) The City will not provide the Employee with any benefits not specifically provided for 'by the terms of this Agreement. The Employee may choose to enroll and pay for other employee-paid benefits offered by the City at Employee's own cost.

7. SUPPLEMENTAL BENEFITS

(a) Auto Allowance: The Employee shall be entitled to an automobile allowance in the amount of \$300 per month. Income tax consequences, in conformance with IRS regulations, will be the responsibility of the Employee.

(b) The City agrees to pay all reasonable conference costs and professional dues on

behalf of the Employee for membership and participation in the International City/County Management Association (ICMA), League of California Cities or any other professional City Manager associations designated by the Employee.

(c) The City hereby agrees to pay the reasonable and budgeted travel and subsistence expenses of the City Manager for City-related meetings and conferences and for education, training, and conferences related to professional development of the Employee or City Manager's professional requirements to perform City Manager's official duties.

(d) The City recognizes and agrees to pay reasonable job-related expenses incurred by the Employee in the course of her duties.

(e) The City agrees to provide the employee with a City-issued cellular device. Such equipment shall remain the sole property of the City and the City reserves the right to monitor the use of its equipment. The employee agrees that the Employee has no privacy rights in the use of such equipment.

8. HOME LOAN

The City shall allow the Employee to participate in the City's Employee Home Loan Assistance Program to purchase a home in San Bruno upon mutual execution of this agreement and prior to or after commencing actual employment. The Employee's participation shall be in the same maximum amount and subject to the same terms as available to other employees.

9. BONDING

The City shall bear the full cost of any fidelity or other bonds required of the City Manager under any law or ordinance.

10. PERFORMANCE EVALUATION

The City Council may conduct an Employee performance evaluation at least annually. In addition, the City Council and the Employee may annually set goals and objectives for the ensuing year.

11. INDEMNIFICATION

The City shall defend, save harmless, and indemnify the Employee against any tort, professional liability claim or demand or other legal action, whether groundless or otherwise, arising out of an alleged act or omission occurring in the performance of the Employee's duties as City Manager. The City will compromise and settle any such claim or suit and the amount of any settlement or judgment rendered thereon. Said indemnification shall extend beyond termination of employment, and the otherwise expiration of this Agreement, to provide full and complete protection to the Employee as described herein, for any acts undertaken or committed in her capacity as City Manager, regardless of whether the notice of filing of a lawsuit for such tort, claim, demand, or other legal action occurs during or following the Employee's employment with the City.

12. CONFLICT OF INTEREST PROHIBITION

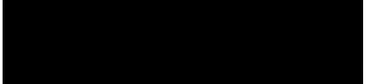
It is further understood and agreed that because of the duties of the City Manager within and on behalf of the City of San Bruno, and its citizenry, the Employee shall not, during the term of this Agreement, individually, as a partner, joint venturer, officer or shareholder, invest or participate in any business venture conducting business in the corporate limits of the City of San Bruno, except for stock ownership in any company whose capital stock is publicly held and regularly traded, without prior approval of the City. For and during the term of this Agreement, the Employee further agrees, except for a personal residence or residential property acquired or held for future use as his personal residence, not to invest in any other real estate or property improvements within the corporate limits of the City of San Bruno, without the prior consent of the City Council.

13. OTHER TERMS AND CONDITIONS OF EMPLOYMENT

The City Council, by resolution, shall fix any other terms and conditions of employment, as it may determine from time to time, relating to the performance of the Employee, provided such terms and conditions are not inconsistent with provisions of this Agreement or law.

14. NOTICES

Any notices required by this Agreement shall be in writing and either given in person or by first class mail with postage prepaid and addressed as follows:

TO THE CITY:	City Council City of San Bruno San Bruno, CA 94066
TO THE EMPLOYEE:	Constance C. Jackson 

15. ATTORNEY'S FEES

In the event of any mediation, arbitration or litigation to enforce any of the provisions of this Agreement, each party shall bear its own attorney's fees and costs.

16. ENTIRE AGREEMENT

This Agreement is the final expression of the complete agreement of the parties with respect to the matters specified herein and supersedes all prior oral or written understandings. Except as prescribed herein, this Agreement cannot be modified except by written mutual agreement signed by the parties.

17. ASSIGNMENT

This Agreement is not assignable by either the City or the Employee.

18. SEVERABILITY

In the event that any provision of this Agreement is finally held or determined to be illegal or void by a court having jurisdiction over the parties, the remainder of the Agreement shall remain in full force and effect unless the parts found to be void are wholly inseparable from the remaining portion of the Agreement.

IN WITNESS WHEREOF, the City and the Employee have caused the Agreement to be signed and executed as of the date first above written.

City of San Bruno:	
_____	_____
Jim Ruane, Mayor	Date

Employee:	
_____	_____
Constance C. Jackson	Date

Attest:	
_____	_____
Carol Bonner, City Clerk	Date

Approved as to Form:	
_____	_____
Marc Zafferano, City Attorney	Date



City Council Agenda Item Staff Report

CITY OF SAN BRUNO

DATE: July 22, 2014

TO: Honorable Mayor and Members of the City Council

FROM: Ray Razavi, Interim Public Services Director

SUBJECT: Adopt Resolution Authorizing the Closure of 200 Linear Feet of the 200 Block of Santa Inez Avenue on Friday August 15, 2014 between the hours of 10:00 AM and 7:00 PM for Happy Hall School's 63rd Anniversary Party

BACKGROUND:

Happy Hall School is celebrating their 63rd anniversary and annual end of the school year bash. They have scheduled this special event at 233 Santa Inez Avenue on Friday August 15, 2014. This special event is limited to Happy Hall families and their neighbors across from the school. In all, approximately 250 people are estimated to attend the event. In order to accommodate this large group of individuals, Happy Hall has applied for a Special Event Permit and Encroachment Permit to close the portion of the Santa Inez Avenue immediately in front of the school property. The length of the closure is approximately 200 linear feet. Attachment 2 is the Site Plan submitted along with the application package.

The Special Event Permit application has been reviewed by the Community Development Department with collaboration between the Police, Fire and Public Services Departments and will be approved subject to various permit conditions. Separate action by the City Council is necessary to authorize the requested road closure.

A Special Event Permit was issued to Happy Hall in 2013 for their 62nd Anniversary with the same terms and conditions, road closures and detours. Community Development and Public Services did not receive any neighborhood complaints regarding the event.

DISCUSSION:

The celebratory event is scheduled to take place between the hours of 1:00 PM and 6:00 PM. The proposed road closure would occur between the hours of 10:00 AM and 7:00 PM on Friday August 15, 2014. The street closure time period includes three hours for set-up prior to the event and one hour to clean up after the event. The Special Event will include games, bounce houses, face painting, and children's performances. Happy Hall will also be serving food and non-alcoholic beverages to their guests. Staff has reviewed the conditions for the Special Event Permit with Happy Hall and they acknowledge the obligation to comply with these conditions in order to mitigate potential impacts to the community.

In order to accommodate the road closure, a detour and notification plan has been developed. A copy of this plan is included as Attachment 3. The actual closure will be near the center of the 200 block of Santa Inez Avenue in front of house numbers 217, 225, and 233.

T.e.

All residents and property owners within the 200 block of Santa Inez Avenue between San Antonio and San Anselmo Avenues have been provided written notice of the requested road closure and that the City Council would be considering this matter at the July 22, 2014 City Council meeting.

Staff believes that the special event, including the road closure, may be accommodated with minimal impact to the community subject to the following closure conditions:

1. The street closure involves closing 200 linear feet of Santa Inez Avenue between San Antonio and San Anselmo Avenues. The closure is between the hours of 10:00 AM and 7:00 PM. Local traffic will be allowed to access their residences; no thru traffic will be allowed.
2. Detour and road closure signs shall be posted as described on Detour Route plan included as Attachment 3.
3. Party attendees will utilize existing parking on neighboring streets such as San Antonio Avenue, San Anselmo Avenue, 100 block of Santa Inez Avenue, and El Camino Real.
4. Happy Hall shall provide courtesy notices to the neighboring residences on Santa Inez Avenue.
5. Happy Hall is responsible for setting up and cleaning up prior to and after the event, including the installation of barricades and all detours signs.
6. Happy Hall shall obtain a Special Event Permit from the Community Development Department and an Encroachment Permit from the Public Services Department.

FISCAL IMPACT:

The street closure will have no fiscal impact. Happy Hall will be responsible for all costs associated with setting up and removal of road closure and detour signs, and site cleanup.

ALTERNATIVES:

1. Do not approve the street closure.
2. Approve road closure subject to additional conditions of approval.

RECOMMENDATION:

Adopt a resolution authorizing the closure of 200 linear feet of the 200 block of Santa Inez Avenue on Friday August 15, 2014 between the hours of 10:00 AM and 7:00 PM for Happy Hall School's 63rd Anniversary Party.

DISTRIBUTION:

1. Happy Hall School

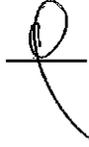
ATTACHMENTS:

1. Resolution
2. Site Plan
3. Detour Route Plan

DATE PREPARED:

July 11, 2013

REVIEWED BY:


_____ CM

RESOLUTION NO. 2014 -

RESOLUTION AUTHORIZING THE CLOSURE OF 200 LINEAR FEET OF THE 200 BLOCK OF SANTA INEZ AVENUE ON FRIDAY AUGUST 15, 2014 BETWEEN THE HOURS OF 10:00 AM AND 7:00 PM FOR HAPPY HALL SCHOOL'S 63RD ANNIVERSARY PARTY

WHEREAS, Happy Hall School has requested a Special Event Permit involving the closure of 200 feet of the 200 block of Santa Inez Avenue on Friday August 15, 2014, between the hours of 10:00 AM and 7:00 PM; and

WHEREAS, the San Bruno City Council finds and declares, pursuant to California Vehicle Code Section 21101, that the closing of a certain street in connection with such event is necessary for the safety and protection of persons who are to use certain portions of such street during such closing; and

WHEREAS, the Police Department, the Fire Department, the Community Development Department, and the Public Services Department have reviewed the requested road closure and have identified specific detour plan and conditions of approval that will mitigate community impacts associated with the proposed road closure; and

WHEREAS, residents and property owners on Santa Inez Avenue between San Antonio Avenue and San Anselmo Avenue have been provided written notice that a road closure is proposed, and that the City Council will consider the requested road closure at its City Council meeting on July 22, 2014; and

WHEREAS, on July 22, 2014, the City Council heard all public comments and considered the requested road closure.

NOW, THEREFORE, BE IT RESOLVED by the San Bruno City Council that the 200 feet of the 200 block of Santa Inez Avenue shall be closed to vehicular traffic, on Friday August 15, 2014, between the hours of 10:00 AM and 7:00 PM subject to the following conditions:

1. The street closure involves closing 200 linear feet of Santa Inez Avenue between San Antonio and San Anselmo Avenues. The closure is between the hours of 10:00 AM and 7:00 PM. Local traffic will be allowed to access their residences; no thru traffic will be allowed.
2. Detour and road closure signs shall be posted as described on Detour Route plan included as Attachment 3.
3. Party attendees will utilize existing parking on neighboring streets such as San Antonio Avenue, San Anselmo Avenue, 100 block of Santa Inez Avenue, and El Camino Real.
4. Happy Hall School shall provide courtesy notices to the neighboring residences on Santa Inez Avenue.
5. Happy Hall School is responsible for setting up and cleaning up prior to and after the event, including the installation of barricades and all detours signs.

Dated: July 22, 2014

ATTEST:

Carol Bonner, City Clerk

-o0o-

I, Carol Bonner, City Clerk, do hereby certify that the foregoing Resolution was duly and regularly passed and adopted by the City Council of the City of San Bruno this 22nd day of July 2014 by the following vote:

AYES: Councilmembers: _____
NOES: Councilmembers: _____
ABSENT: Councilmembers: _____



City Council Agenda Item Staff Report

CITY OF SAN BRUNO

DATE: July 22, 2014

TO: Honorable Mayor and Members of the City Council

FROM: David Woltering, Community Development Director

SUBJECT: Adopt Resolution Placing an Initiative Measure on the Ballot for the November 4, 2014 Municipal Election Amending Ordinance 1284 (Chapter 12.26 of the San Bruno Municipal Code) to Allow, Solely within the Transit Corridors Plan Area, New Building Height Restrictions, Increased Density of Certain Residentially-Zoned Parcels, and Above-Ground Multi-Story Parking Structures; Direct the City Attorney to Prepare an Impartial Analysis of Said Initiative Measure; and Authorizing Submission of Ballot Arguments Supporting the Measure on Behalf of the City Council

BACKGROUND

The City Council has directed City staff to prepare a resolution placing an initiative measure on the upcoming November 4, 2014 ballot to implement the San Bruno Transit Corridors Plan (TCP) by removing certain constraints to development. The initiative measure, to be referred to as the Downtown and Transit Corridors Economic Enhancement Initiative, would implement recommendations of the TCP, which was adopted by the City Council on February 12, 2013 (Resolution No. 2013-16). The initiative measure aims to allow growth and development that meets the community's needs of the present without compromising future community needs. The initiative measure would amend certain development restrictions of Ordinance 1284 to allow taller building heights, increase density on certain residential parcels and allow above-ground multi-story parking structures. All of the amendments would apply only to property within the TCP Area. The initiative measure would require a simple majority vote for passage. Attached is a resolution (see Attachment 1) which, if adopted, would authorize the matter to be placed on the ballot.

The TCP was developed to advance the General Plan vision for long-range physical and economic development, and to promote balanced development, revitalize downtown and other aging commercial areas, conserve established neighborhoods, and foster development of transit supportive uses adjacent to the new Caltrain station and BART station. The TCP is designed to achieve this vision by encouraging private investment and revitalization through new policies, development standards and design guidelines for public and private improvements. These improvements are proposed to make San Bruno more pedestrian, bike and public transit friendly, create new public spaces, bring new stores, restaurants, and housing to the City, and generate new revenue for City services while implementing measures to transition new projects into the existing City.

The TCP identified constraints to implement the TCP vision, including restrictions on certain types of development imposed by a City Ordinance No. 1284, which was adopted in 1977 (see Attachment 2). In order to fully implement the TCP, it is necessary to amend Ordinance 1284, as well as other follow up actions such as updating the City zoning code. Ordinance 1284 states that the following types of proposed development must be approved by the voters of the City of

10.a.

San Bruno: (1) buildings over fifty feet in height; (2) buildings over three stories in height; (3) residential projects at a density above what was permitted by the city's zoning code and map in 1974; and (4) multi-story parking structures.

These outdated restrictions have contributed to severely limiting the economic viability of development projects for decades and have discouraged private investment, as demonstrated by the continuing problem of deteriorating, underutilized and vacant properties in older parts of the City. Voter approval in a citywide election is required to remove the restrictions of Ordinance 1284. No property outside of the TCP area would be affected. If approved by the voters, the initiative measure would revise development policies that hinder the present and future economic development needs of the City.

The TCP proposes to increase building heights within the TCP area to allow economically feasible development projects and to provide flexibility for well-designed projects. During development of the Plan, the TCP Steering Committee reviewed economic research and met with real estate and architecture professionals to understand the appropriate scale of development to achieve the vision of the TCP. It was determined that increases in maximum building heights over the current three-story height limit would be appropriate to provide the appropriate development scale and density of housing needed to encourage transit usage and shopping for goods and services in the downtown, as well as promoting high quality architecture. Just as important, increasing the allowed building height would provide the economic incentive to redevelop underutilized properties. The main impediment to design projects that are economically feasible is related to the number of units that can be built on a development site. The Plan provides an incentive to assemble parcels to create a building site that is large enough to support increased building heights. The project economics become feasible with four to five story buildings, basically three to four stories over podium parking.

San Bruno voters previously approved amendments to Ordinance 1284 for specific projects to achieve economic development goals, including increased height limits at Tanforan Shopping Center (Proposition A, 1984), Bayhill Business Park (Proposition A, 1987), The Crossing (Measure E, 2001), and Artichoke Joe's parking garage (Measure D, 1998). In recent years, there has been growing interest in transit-oriented infill development to revitalize older parts of the City. As a result, the City has updated its land use plans, including the 2009 General Plan and 2010 Housing Element and adopted the TCP to include policies and programs that take advantage of exciting opportunities for economic revitalization and transformation around the new San Bruno Avenue Caltrain station, which was completed this year.

The City Council held a Special Meeting at the American Legion in downtown San Bruno on May 29, 2014 to review the TCP and consider public comment on the proposed ballot measure. Meeting notices were mailed to all residents and property owners within the TCP area and within 300 feet of the TCP area, and about 100 residents attended the meeting. Based on residents' concerns about potential impacts of larger buildings on adjacent lower-density residential uses, the City Council directed staff to design a process to ensure that potential projects adhere to the TCP's Mixed Use to Residential Transition Measures. The proposed procedures are outlined in the Discussion section below.

Residents also expressed concerns about the potential impacts of more development on parking in the downtown and surrounding neighborhoods. The TCP addresses future parking needs by allowing above-ground parking structures within the TCP area which are currently

prohibited throughout the City. The TCP requires future projects to accommodate parking on-site and envisions a potential central parking garage in the downtown. The TCP proposes an implementation program to monitor parking conditions in the TCP area and create a long-term parking management plan for the downtown, including studying the need for a central parking garage in the future.

Residents who live in the TCP area expressed concerns about what might happen to their property if the ballot measure is enacted. The TCP has always included the provision that eminent domain would not be allowed on residential property in the TCP area. In fact, property owners would not be required to do anything with their property, aside from following the normal City regulations already in place. However, the TCP provides property owners with more options if they choose to improve their property. The TCP is designed to promote economic enhancement and redevelopment by establishing standards and guidelines that encourage private investment.

DISCUSSION

The initiative measure would amend Ordinance 1284 to allow the type of mixed use development envisioned in the TCP with appropriately sized buildings and above-ground multi-story parking structures. If approved, the measure would:

- a) Allow buildings on specified properties that exceed the current maximum height limit of three stories or fifty feet by: twenty feet or two stories in the El Camino Real area, fifteen feet or two stories in the San Bruno Avenue area, five feet or one story in the Downtown area, and forty feet or four stories in the Caltrain Station area;
- b) Allow increased residential density on 42 parcels in the TCP area that were zoned residential in 1974. While the TCP includes a total of 114 parcels that were zoned residential in 1974, 72 of those parcels are within the 70-decibel airport noise contour, precluding development of additional residential units, as specified in the San Mateo County Comprehensive Airport Land Use Compatibility Plan. Therefore, these parcels are not included as parcels appropriate for density adjustments.
- c) Allow above-ground multi-story parking garages. The TCP recommends exploring the opportunity to construct a parking garage in a central location of the downtown to alleviate parking impacts from expected increase in economic activity as part of an overall parking strategy for the TCP area. In addition, mixed use development projects will need the flexibility to provide structured parking for commercial and residential uses.

Consistent with the Transit Corridors Plan, certain architectural features such as dormers, roof-top cupolas, corner towers, elevator and mechanical equipment enclosures and other similar features promoting good urban design could extend up to ten feet beyond the height limits with the approval of the Planning Commission through a public review and approval process. No habitable space would be permitted in any such feature located above the building height limit.

The changes would only apply to property within the approximately 155-acre TCP area and not anywhere else in the City. Every development project within the TCP would be required to go through standard environmental and public review process using standards and guidelines laid out in the TCP. The TCP standards and guidelines include a number of techniques to help integrate new development into existing neighborhoods and reduce the impacts on residents. The measure would not allow eminent domain on residential property, as specified in the TCP.

Based on community feedback about potential impacts of larger projects on adjacent low-density residential uses during the development of the TCP, all projects within the TCP area are required to comply with the Mixed-Use to Residential Transition Measures adopted with the Plan (see Attachment 3). In addition, in response to concerns expressed by residents at the May 29, 2014 Special Meeting on the TCP, staff has developed a formal pre-submittal process to evaluate larger proposals through a public process to ensure they meet the community's expectations. Staff proposes that the process be applied to projects on sites that are 20,000 square feet or larger, including for projects that abut a residential property or are located across the street from a residential property, for the following reasons:

- This threshold is already used in the Plan and would be consistent and simple to apply.
- Under the Plan, lots that are 20,000 square feet or larger are not restricted by Floor Area Ratio (FAR). They are restricted by other development standards such as height, setback, stepbacks, and parking requirements. Lots of this size have more development potential, which means they might create more impacts on neighbors, but they also have more room to mitigate any potential impacts.
- Lots with less than 20,000 square feet are limited to a 2.0 FAR under the Plan. A FAR of this size typically results in a two- or three-story building, depending on the site constraints. The TCP added a new setback requirement that exceeds the current Zoning Code. The FAR and setback combined are actually more restrictive in many cases than the current Code. Therefore, development under the TCP on smaller lots is not expected to result in impacts on neighbors beyond what could occur today. Projects on lots less than 20,000 square feet would still have to comply with the Mixed-Use to Residential Transition Measures, but they would not require the separate pre-submittal process.

The proposed formal pre-submittal process would include the following steps, and would require the City Council to take a future action to amend the Zoning Code. Staff would then revise internal policies and informational materials provided to applicants. The proposed steps are as follows:

- Staff would meet with the applicant to explain the process and confirm it is required based on lot size.
- The applicant would submit an application, plans, reimbursement agreement, and deposit check.
- Plans would be of sufficient detail so that the transition to adjacent uses could be analyzed, but would not typically be of the same level of detail as a complete application.
- Staff and an outside design consultant would analyze the project for compliance with the Transition Measures and TCP Design Guidelines. Specific areas of analysis would include, among other things: privacy, lighting, massing, circulation, and noise.
- Property owners within 300 feet would be notified about the project and invited to comment.
- A publicly noticed Architecture Review Committee (ARC) meeting would be held. The analysis of staff and the outside design consultant would be presented. The scope of

the review would be focused specifically on the transition to adjacent uses, and whether any improvements could be made.

- Based on feedback from the ARC and public, the applicant would revise the project and develop plans for a formal, complete submittal.

While staff recommends that the formal pre-application process apply to all lots in excess of 20,000 square feet, the City Council could consider two alternatives.

- One alternative is a more restrictive option that would require a formal pre-submittal process for all projects in the TCP area that abut low-density residential uses. However, as described above, smaller projects (on sites under 20,000 square feet) would be unlikely to affect adjacent residential uses negatively. Requiring small projects to undergo the pre-submittal requirement would be burdensome for owners of small development sites and potentially discourage reinvestment and redevelopment of these sites, which is contrary to the intent of the TCP.
- Another alternative would apply the formal pre-submittal requirement only to larger projects (on sites 20,000 square feet or more) that abut lower-density residential uses. This alternative is less restrictive in that it would not be required for larger projects that are located across the street from low-density residential uses, which is contrary to the goal of mitigating the impacts of development near residential areas.

The attached resolution includes a provision incorporating the staff recommendation and requiring the City to establish the formal pre-submittal process described above. Staff will prepare a detailed pre-submittal procedure for City Council consideration to include in the Zoning Code update.

California Elections Code section 9222 provides that the City Council can submit an initiative measure to the voters without petition. In this case the measure would amend Ordinance 1284 as specified above. The milestones to qualify for the November 4, 2014 Election are as follows:

Final day to deliver resolution to the San Mateo County Elections Officer requesting to place ballot measure for the November 4, 2014 Election.	August 8
10-day public review period for all documents filed on August 8.	August 8-18
Last day to amend or withdraw ballot measure.	August 13
Primary arguments in favor and against ballot measure are due.	August 15
10-day public review for primary arguments filed in favor of or against the measure.	August 15-25
Rebuttal arguments for the measure are due.	August 25
Impartial analysis by the City Attorney is due.	August 25
10-day review for impartial analysis and rebuttal analysis	August 25 - September 4
Election Day	November 4

Staff believes the initiative measure should apply to the entire TCP Area, as proposed in the TCP, in order to provide the greatest opportunity to realize the plan vision and maximize community benefits. However, the City Council may also consider an alternative approach such as reducing the size of the area subject to the initiative measure or adjusting proposed

standards (e.g., height standards), which could result in greater support for the measure by reducing impacts on nearby existing properties.

The proposed amendments of this measure were analyzed in the Transit Corridors Plan Program Environmental Impact Report (State Clearinghouse No. 2010122029), certified on February 12, 2013 by City Council Resolution 2013-14. The measure does not change the land use regulations or development program at the height and density proposed in the Transit Corridors Plan, and, therefore, no further potential for causing a significant effect on the environment impacts are anticipated, although the physical development of individual sites will be subject to review and analysis as provided by CEQA.

FISCAL IMPACT

The City Clerk's office has been in contact with County elections officials, which has an estimated cost of approximately \$35,000 to add this measure to the ballot for the regular municipal election.

The TCP is designed to attract commercial and residential development to the area with accompanying services and uses, which could result in a significant positive impact on the long-term economic sustainability of the City. Additional revenues will be realized through property tax, sales tax, transient occupancy tax and business license fees, as well as residual revenues from potential purchases by the daytime population (office workers and hotel users) and evening population (residents and visitors) who will utilize local commercial services and shop in the adjacent retail centers. On the other hand, the TCP could also increase the need for public facilities and services. City service costs are monitored through the budget review process. However, based on the uses proposed and the density of development, staff anticipates that revenue from the build-out will offset the demand for new and/or expanded public facilities and services.

ALTERNATIVES

1. Approve resolution with adjustments, such as reducing the area subject to the initiative measure adjusting the height limit in certain subareas, as directed by the City Council
2. Consider placing the Initiative Measure on a future ballot

RECOMMENDATION

Adopt Resolution Placing an Initiative Measure on the Ballot for the November 4, 2014 Municipal Election Amending Ordinance 1284 (Chapter 12.26 of the San Bruno Municipal Code) to Allow, Solely within the Transit Corridors Plan Area, New Building Height Restrictions, Increased Density of Certain Residentially- Zoned Parcels, and Above-Ground Multi-Story Parking Structures; Direct the City Attorney to Prepare an Impartial Analysis of Said Initiative Measure; and Authorizing Submission of Ballot Arguments Supporting the Measure on Behalf of the City Council

ATTACHMENTS

1. Resolution Placing Measure on the November 4, 2014 ballot
 - A. TCP Boundary Map
 - B. Ordinance Amending Ordinance 1284
 1. TCP Building Height Map
 2. TCP Residential Density Map
 3. List of Assessor Parcel Numbers in TCP area
2. Ordinance 1284
3. TCP Mixed-Use to Residential Transition Measures

DATE PREPARED:

July 17, 2014

REVIEWED BY:

_____ CM

_____ CA

ATTACHMENT 1

RESOLUTION NO. 2014-__

A RESOLUTION PLACING AN INITIATIVE MEASURE ON THE BALLOT FOR THE NOVEMBER 4, 2014 MUNICIPAL ELECTION AMENDING ORDINANCE 1284 (CHAPTER 12.26 OF THE SAN BRUNO MUNICIPAL CODE) TO ALLOW, SOLELY WITHIN THE TRANSIT CORRIDORS PLAN AREA, NEW BUILDING HEIGHT RESTRICTIONS, INCREASED DENSITY OF CERTAIN RESIDENTIALLY ZONED PARCELS AND ABOVE-GROUND MULTI-STORY PARKING STRUCTURES; DIRECT THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS OF SAID INITIATIVE MEASURE; AND AUTHORIZING SUBMISSION OF BALLOT ARGUMENTS SUPPORTING THE MEASURE ON BEHALF OF THE CITY COUNCIL

WHEREAS, the City Council desires to submit to the voters at the municipal election on November 4, 2014 an ordinance, which may be referred to as the Downtown and Transit Corridors Economic Enhancement Initiative, and which, if approved by the voters, would allow, solely within the transit corridors plan area, new building height restrictions, increased density of certain residentially zoned parcels and above-ground multi-story parking structures consistent with the adopted Transit Corridors Specific Plan (TCP);

WHEREAS, the City Council of the City of San Bruno adopted Resolution 2013-16, adopting the Transit Corridors Specific Plan on February 12, 2013 in order to achieve the community's desire to stimulate economic activity and encourage private investment; to revitalize aging and obsolete land uses and buildings with new housing and vibrant commercial uses within the Transit Corridors Area; to improve the quality of life and safety for all San Bruno residents enabling revitalization of San Bruno's downtown, creating new and attractive public places, attracting new restaurants, shops and stores, creating jobs, providing new housing, including housing for seniors, and preserving existing residential neighborhoods; to make the area safe and convenient for pedestrians, bicyclists and public transit users; and to generate new revenue for vital city services for public safety, parks, public infrastructure and facilities;

WHEREAS, the Transit Corridors Plan Area encompasses a total of 155 acres, including 90 acres of buildable land, along commercial corridors adjacent to the new San Bruno Avenue Caltrain Station, as shown on the map in Exhibit A;

WHEREAS, in order to promote mixed use and transit oriented development and achieve the economic development and redevelopment as envisioned in the Transit Corridors Plan, it is necessary to adjust the City's development standards to allow: (1) buildings that exceed the current height limits by twenty feet or two stories in the El Camino Real area, by fifteen feet or two stories in the San Bruno Avenue area, by five feet or one story in the San Mateo Avenue area, and by forty feet or four stories in the

Caltrain Station area; (2) development on 42 residential parcels that exceeds the density limits permitted in 1974; and (3) above-ground multi-story parking garages;

WHEREAS, the proposed changes would only apply to property within the Transit Corridors Plan area and not anywhere else in the City;

WHEREAS, consistent with the Transit Corridors Plan, the measure would not allow eminent domain on residential property;

WHEREAS, City Ordinance No. 1284, adopted in 1977, is a constraint to development in the Transit Corridors Area by prohibiting the following types of development in San Bruno unless approved by a majority of the voters of San Bruno, including: (1) buildings or other structures exceeding 50 feet in height; (2) buildings or other structures exceeding three stories in height; (3) buildings or other structures, modifications or redevelopment thereof in residential districts which increase the number of dwelling units per acre or occupancy, within each acre or portion thereof, in excess of limits permitted on October 10, 1974, under the then existing Zoning Chapter of the City of San Bruno; and (4) multi-story parking structures or buildings;

WHEREAS, the proposed amendments of this measure were analyzed in the Transit Corridors Plan Program Environmental Impact Report (State Clearinghouse No. 2010122029), certified on February 12, 2013 by City Council Resolution 2013-14. The measure does not change the land use regulations or development program at the height and density proposed in the Transit Corridors Plan, and, therefore, no further potential for causing a significant effect on the environment impacts are anticipated, although the physical development of individual sites will be subject to review and analysis as provided by CEQA;

WHEREAS, each development project will be subject to the City's development review and environmental review process, including the development standards and design guidelines contained in the Transit Corridors Plan, and making a finding that the project is in compliance with the Mixed Use to Residential Transition Measures to mitigate the impacts of new development on adjacent residential neighborhoods; and

WHEREAS, in order to provide greater assurance that larger projects in the Transit Corridor Plan area comply with the residential transition measures and to further protect adjacent low density residential uses from potential impacts of larger buildings, proposed development projects on sites 20,000 square feet or larger will be subject to a formal public pre-submittal process, prior to an application being deemed complete.

NOW THEREFORE, BE IT HEREBY RESOLVED that the City Council of the City of San Bruno does hereby resolve as follows:

Section 1. That the City Council orders submitted to the voters at the General Municipal Election to be held and consolidated with the Statewide General Election on Tuesday, November 4, 2014, the following question:

To stimulate economic enhancement in San Bruno's Transit Corridors Plan Area, shall the City amend Ordinance 1284 to allow: (1) buildings exceeding the maximum height of fifty feet by: twenty feet along El Camino Real, fifteen feet along San Bruno Avenue, five feet along San Mateo Avenue, and forty feet in the Caltrain Station area; (2) development on 42 residential parcels exceeding the density permitted in 1974; (3) above-ground multi-story parking garages.	YES
	NO

- Section 2. If the ordinance is enacted, the City Council will establish a formal pre-submittal public process to evaluate proposals in the Transit Corridors Plan area located on sites that are 20,000 square feet or larger to ensure they comply with the Mixed-Use to Residential Transition Measures adopted in the Transit Corridors Plan. The pre-submittal process will be incorporated into the San Bruno Zoning Code.
- Section 3. A majority vote of the voters is required to approve the ordinance.
- Section 4. The full text of the ballot measure to be voted upon is set forth in Exhibit B, attached hereto.
- Section 5. This measure is submitted to the voters pursuant to Elections Code Section 9222.
- Section 6. The ballots used at the election shall be in the form and content as is required by law.
- Section 7. The City Attorney is hereby directed to prepare and submit an impartial analysis.
- Section 8. Arguments in Favor or Against the above ballot measure shall be filed with the City Clerk of the City of San Bruno during regular business hours by August 15, 2014 after which no arguments for or against the City measure may be submitted to the City Clerk.
- Section 9. The Mayor or his designee(s) are hereby authorized to prepare a written argument in favor of the ballot measure, not to exceed 300 words, on behalf of the City Council. At the Mayor's discretion, the argument may also be signed by bona fide associations or by individual voters who are eligible to vote.
- Section 10. Rebuttal arguments shall be filed with the City Clerk during regular business hours by August 25, 2014 and shall not exceed 250 words in length.

Section 11. The Mayor or his designee(s) are hereby authorized to prepare rebuttal responses to any arguments filed against the ballot measure.

Section 12. During the period commencing August 15, 2014 and ending August 25, 2014, the City Clerk shall make available for public inspection the arguments filed For and Against the ballot measure.

Section 13. The County Election Department is hereby authorized to canvass the returns of the election. The election shall be held in all respects as if there were only one election, and only one form of ballot shall be used.

Section 14. The Board of Supervisors of the County of San Mateo is hereby requested to issue instructions to the County Election Department to take any and all steps necessary for the holding the election.

Section 15. The "full text" of ORDINANCE NO. 2014-____ AN INITIATIVE ORDINANCE OF THE CITY OF SAN BRUNO AMENDING ORDINANCE NO. 1284 (CHAPTER 12.26 OF THE SAN BRUNO MUNICIPAL CODE) TO ALLOW, SOLELY WITHIN THE TRANSIT CORRIDORS PLAN AREA, NEW BUILDING HEIGHT RESTRICTIONS, INCREASED DENSITY OF CERTAIN RESIDENTIALLY ZONED PARCELS, AND ABOVE GROUND MULTI-STORY PARKING STRUCTURES shall appear in the voter information pamphlet.

Section 16. The City Clerk is hereby directed to deliver forthwith certified copies of this Resolution to the Clerk of the Board of Supervisors of San Mateo County and the Registrar of Voters of San Mateo County promptly upon its adoption.

I hereby certify that the foregoing Resolution No. 2014-
was duly introduced and adopted by the San Bruno City Council
on July 22, 2014 by the following vote:

AYES : COUNCILMEMBER
NOES : COUNCILMEMBER
ABSENT: COUNCILMEMBER

Exhibit A San Bruno Transit Corridors Plan

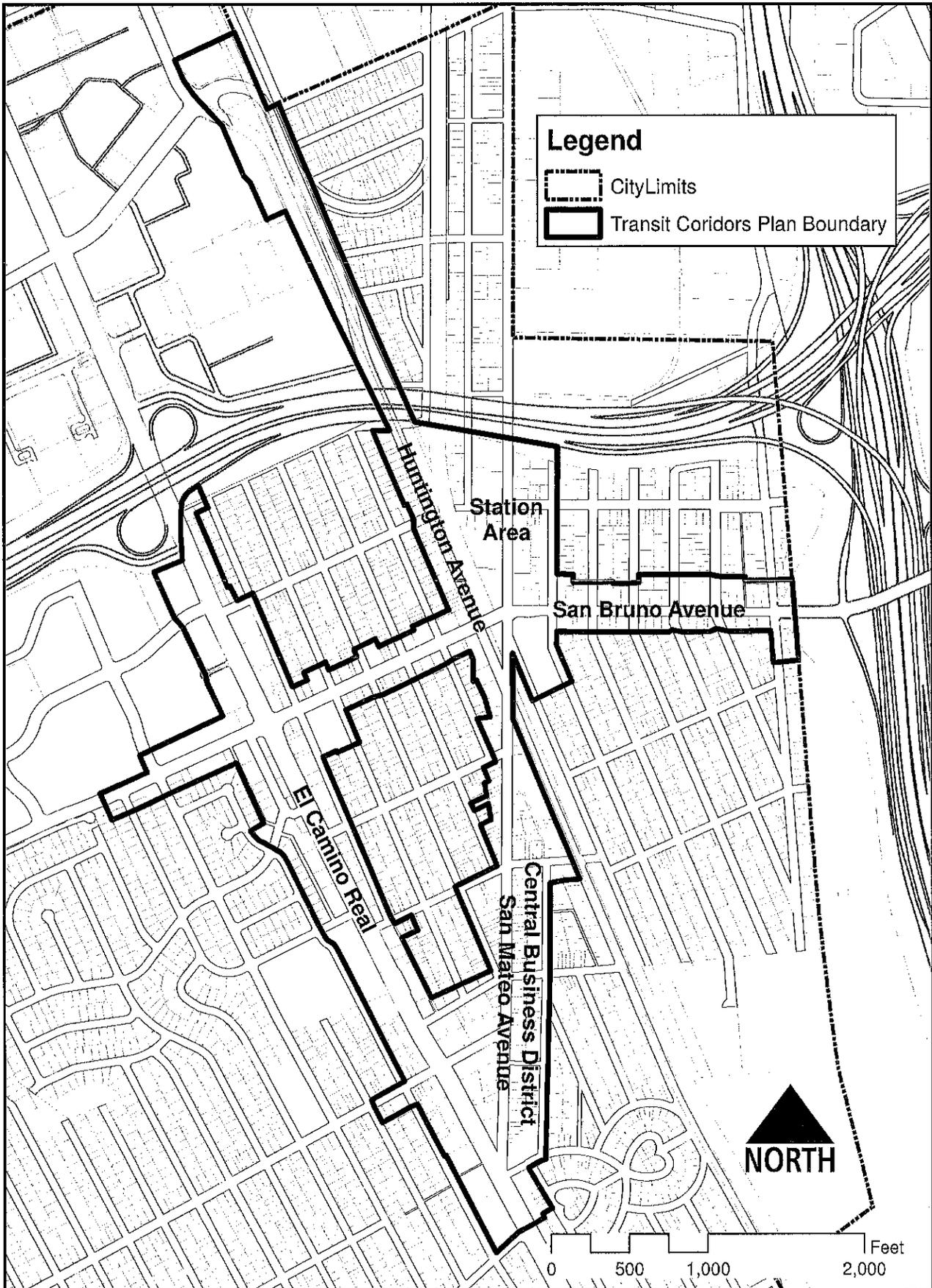


EXHIBIT B

ORDINANCE NO. _____

**AN INITIATIVE ORDINANCE OF THE CITY OF SAN BRUNO AMENDING
ORDINANCE NO. 1284 (CHAPTER 12.26 OF THE SAN BRUNO MUNICIPAL
CODE) TO ALLOW, SOLELY WITHIN THE TRANSIT CORRIDORS PLAN
AREA, NEW BUILDING HEIGHT RESTRICTIONS, INCREASED DENSITY OF
CERTAIN RESIDENTIALLY ZONED PARCELS AND ABOVE-GROUND
MULTI-STORY PARKING STRUCTURES**

The people of the City of San Bruno do ordain as follows:

SECTION 1: This ordinance may be referred to as the Downtown and Transit Corridors Economic Enhancement Initiative.

SECTION 2: Upon appropriate application, the City of San Bruno shall have the authority to review, hold public hearings upon, deliberate upon, and approve, or deny, or modify any proposed development and inclusion of new buildings and related structures within the Transit Corridors Plan Area, shown on the Map in Exhibit 1, without further voter approval, subject to the following conditions, restrictions, and parameters:

A. The maximum height of any building or structure shall be adjusted to allow an increase above the current height limit of 50 feet or 3 stories as follows (as shown on the map in Exhibit 1):

i. The maximum height of any building or structure shall not exceed 70 feet or five stories along El Camino Real;

ii. The maximum height of any building or structure shall not exceed 65 feet or five stories along San Bruno Avenue, Huntington Avenue and between San Mateo Avenue and 2nd Avenue;

iii. The maximum height of any building or structure shall not exceed 55 feet or four stories along San Mateo Avenue;

iv. The maximum height of any building or structure shall not exceed 90 feet or seven stories in the Caltrain Station area;

B. The density limits of 42 parcels that were zoned residential in 1974 (as shown on Map in Exhibit 2) shall be subject to the same development standards permitted in Transit Corridors Plan;

C. A proposed development may include a variety of residential and commercial uses and parking structures; subject to a maximum height of any structure not to exceed *the height* limits set forth in Subsection A;

D. Consistent with the adopted Transit Corridors Plan, certain architectural

features such as dormers, roof-top cupolas, corner towers, elevator and mechanical equipment enclosures and other similar features promoting good urban design would be permitted extend up to ten feet beyond the height limits with the approval of the Planning Commission through a public review and approval process. No habitable space would be permitted in any such feature located above the building height limit

SECTION 3: As used in this ordinance, the term "Transit Corridor Plan Area" means the area of approximately 155 acres, located within the City of San Bruno, including Downtown San Bruno along San Mateo Avenue and adjacent streets, including El Camino Real, San Bruno Avenue and Huntington Avenue, as shown on the attached Transit Corridors Area map; more particularly described in the list of Assessor's Parcel Numbers in Exhibit 3.

SECTION 4: As used in this ordinance, the term "City of San Bruno" means the San Bruno City Council, the San Bruno Planning Commission, the Architectural Review Committee of the San Bruno Planning Commission, and any other officer or employee of the City of San Bruno, as set forth above, responsible for the approval and/or administration of projects involving physical development of real property in the City of San Bruno.

SECTION 5: In the event that any building or related structure governed by this ordinance is damaged by fire, explosion, flood, earthquake or other natural disaster or calamity, such building or related structure may be restored not to exceed the maximum permitted height or to exceed the number of stories approved by this ordinance without further voter approval, provided that any such reconstruction shall be in compliance with the other applicable zoning, health and safety ordinances in effect at the time of such restoration.

SECTION 6: This ordinance constitutes an express exception in the area specified to the requirements of any other ordinance of the City of San Bruno which would otherwise require approval by the voters of the City of San Bruno prior to approval of construction of any building or structure in excess of three (3) stories or fifty (50) feet in height, construction of any above-ground multi-story parking structure, and/or maximum density of residential development.

SECTION 7: The height and the number of stories of any building or related structure and the definitions of the words, terms, and phrases herein shall be governed by the definitions in the edition of the California Building Code most recently adopted by the City of San Bruno, or as modified by local ordinance.

SECTION 8: Nothing in this ordinance shall be construed to except (beyond that stated herein) the proposed development from any requirement or procedure adopted or established by any City ordinance or resolution, or by any county or regional law or regulation, or by state law or regulation concerning the development approval process of the City of San Bruno; further, nothing in this ordinance shall be construed to require the City of San Bruno approve any such development.

SECTION 9: If any section, subsection, sentence, clause, phrase, or portion of this ordinance is for any reason held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this ordinance. The people of the City of San Bruno hereby declare that they would have

adopted this ordinance and each section, subsection, sentence, clause, phrase or portion thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses, phrases or portions be declared invalid or unconstitutional.

SECTION 10: The proposed amendments of this initiative ordinance were analyzed in the Transit Corridors Specific Plan Program Environmental Impact Report (State Clearinghouse No. 2010122029), certified on February 12, 2013 by City Council Resolution 2013-14. The measure does not change the land use regulations or development program at the height and density proposed in the Transit Corridors Plan, and, therefore, no further potential for causing a significant effect on the environment impacts are anticipated. However, the physical development of individual sites will be subject to review and analysis as provided by CEQA.

SECTION 11: This ordinance shall take effect as provided in § 9217 of the Elections Code of the State of California.

SECTION 12: The City Clerk shall publish this ordinance according to law



Exhibit 1

Downtown and Transit Corridors Economic Enhancement Initiative

Proposed Maximum Building Heights

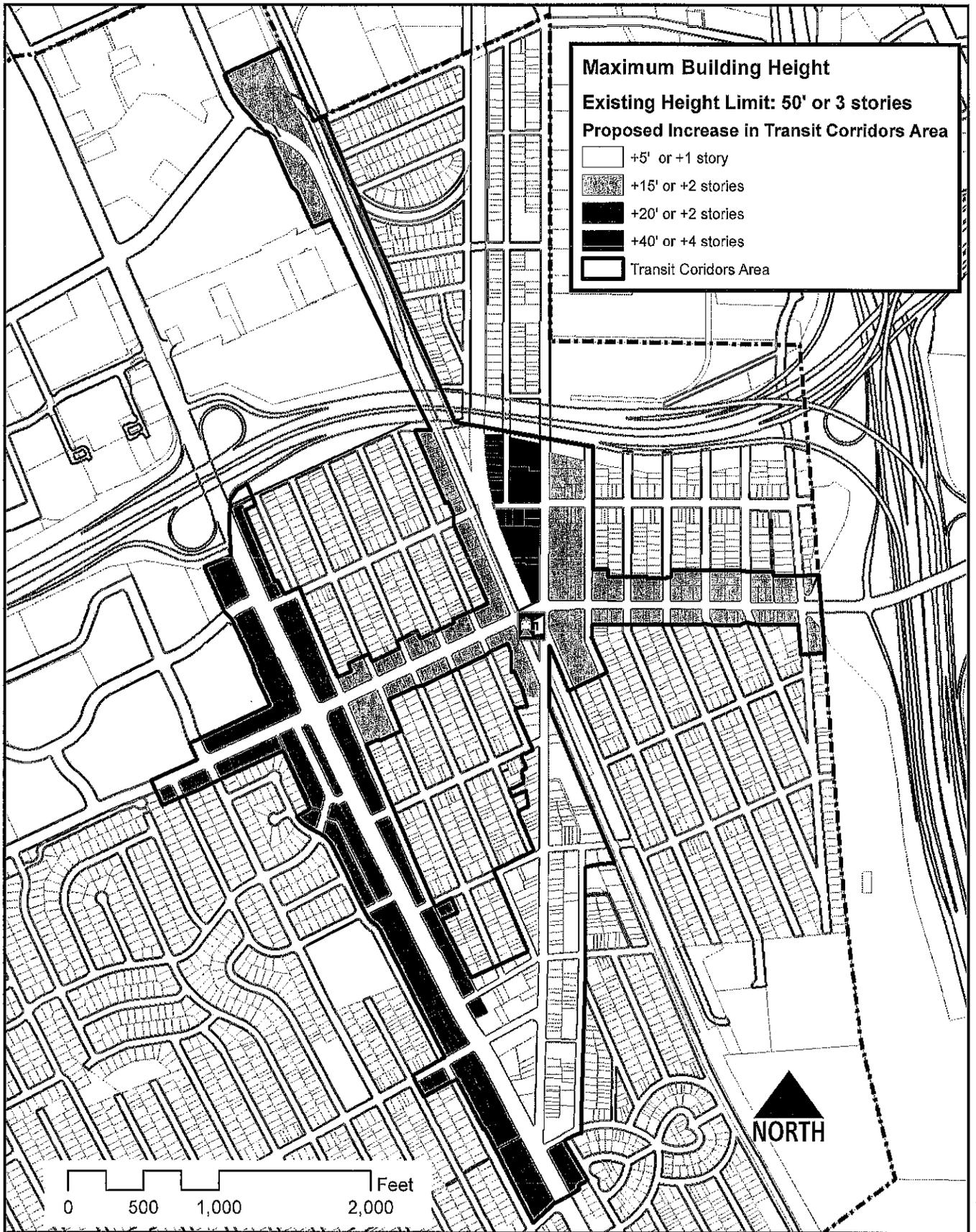


Exhibit 2

Proposed Increase in Residential Density San Bruno Transit Corridors Plan

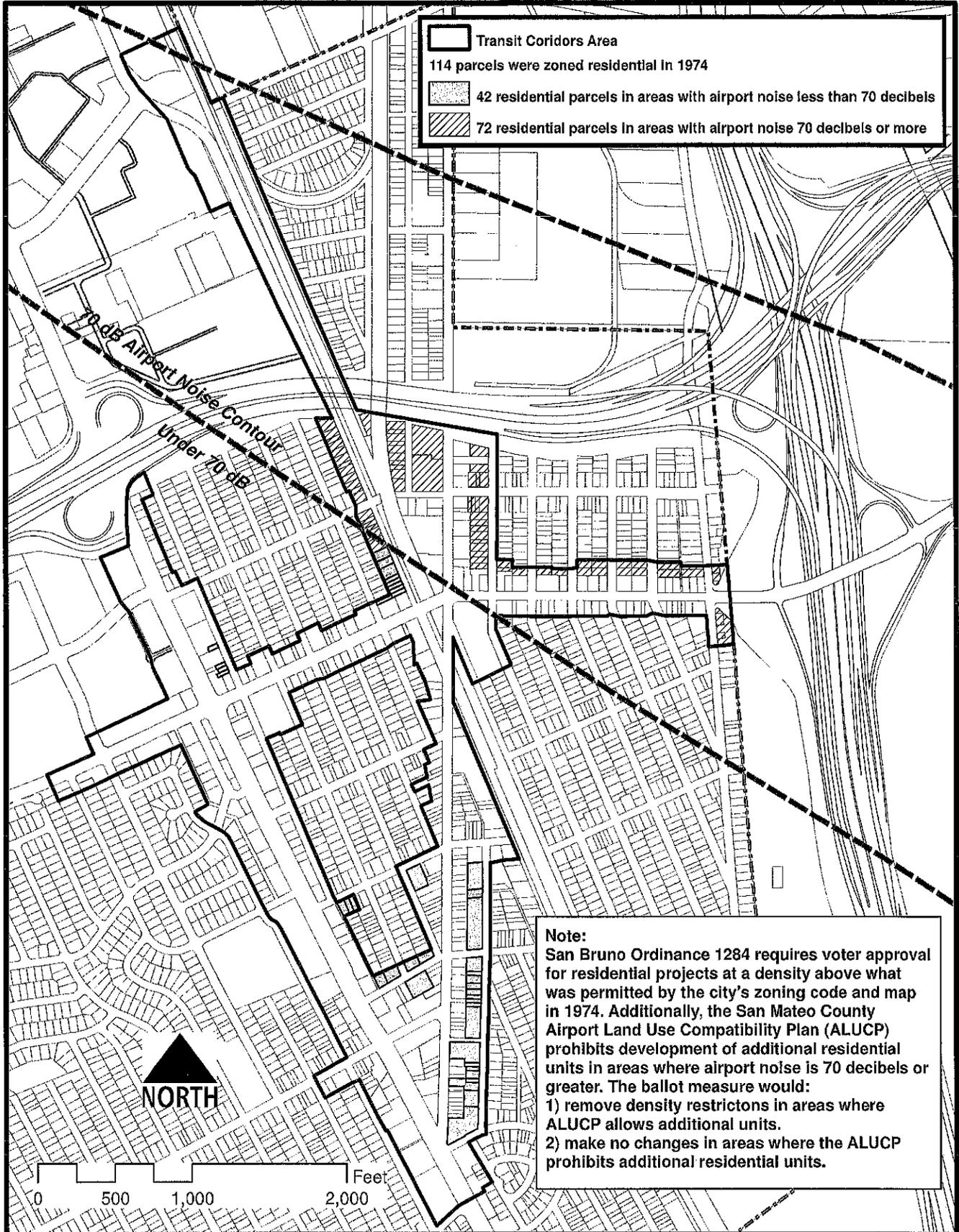


Exhibit 3
Assessor Parcel Numbers of Property in the
San Bruno Transit Corridors Plan Area

Complete List of APNs in Transit Oriented Land Use Classification with Amendment (466 APN's)

014-285-030	020-075-100	020-111-140	020-143-240	020-132-320	020-145-210	020-256-100	020-362-210	020-362-240
014-285-999	020-075-110	020-111-150	020-144-150	020-132-340	020-145-340	020-256-130	020-362-230	020-363-010
014-291-030	020-076-090	020-111-160	020-144-160	020-132-350	020-145-350	020-256-140	020-256-150	020-363-020
014-291-040	020-076-100	020-111-170	020-124-350	020-132-360	020-145-470	020-184-170	020-256-160	020-363-030
014-292-040	020-076-110	020-111-320	020-125-320	020-132-370	020-145-480	020-184-180	020-256-170	020-363-040
014-292-050	020-076-120	020-111-360	020-126-050	020-136-010	020-145-490	020-184-190	020-256-180	020-363-050
014-292-060	020-076-130	020-111-370	020-126-080	020-136-020	020-145-510	020-185-110	020-256-190	020-363-060
014-292-070	020-076-160	020-111-380	020-126-130	020-136-030	020-161-100	020-185-120	020-256-250	020-363-070
014-292-080	020-076-200	020-112-340	020-126-140	020-136-040	020-161-110	020-185-140	020-256-260	020-363-080
014-292-090	020-076-220	020-112-350	020-126-160	020-136-050	020-161-130	020-186-100	020-256-270	020-363-090
014-292-100	020-076-230	020-113-160	020-126-170	020-136-060	020-162-040	020-186-110	020-256-280	020-363-100
014-292-110	020-076-240	020-113-370	020-126-180	020-136-120	020-162-050	020-186-150	020-256-320	020-363-110
014-292-120	020-076-250	020-113-380	020-126-190	020-136-130	020-162-060	020-186-290	020-256-330	020-363-120
014-292-130	020-076-260	020-113-390	020-126-200	020-141-380	020-162-070	020-187-100	020-256-340	020-363-130
014-293-010	020-096-050	020-114-150	020-131-010	020-141-410	020-162-100	020-187-140	020-256-350	020-363-140
014-293-020	020-096-060	020-114-160	020-131-020	020-142-030	020-162-110	020-187-150	020-275-010	020-363-150
014-293-030	020-096-070	020-114-190	020-131-110	020-142-040	020-162-120	020-187-160	020-275-020	020-363-160
014-293-040	020-096-080	020-114-340	020-131-120	020-142-050	020-162-130	020-187-170	020-275-270	020-363-170
014-293-050	020-096-090	020-115-160	020-131-170	020-142-060	020-162-140	020-187-350	020-276-010	020-363-190
014-293-110	020-097-010	020-115-170	020-131-190	020-142-070	020-162-180	020-188-010	020-276-020	020-363-200
014-293-120	020-101-050	020-115-360	020-131-240	020-142-080	020-163-030	020-188-040	020-276-030	020-363-210
014-311-040	020-101-060	020-116-080	020-131-250	020-142-090	020-163-040	020-188-050	020-276-040	020-363-220
014-311-050	020-101-070	020-116-120	020-131-280	020-142-100	020-163-090	020-188-090	020-276-150	020-364-020
014-311-060	020-101-080	020-116-130	020-131-290	020-142-110	020-163-100	020-188-100	020-276-160	020-364-030
014-316-140	020-101-090	020-116-160	020-166-010	020-142-120	020-163-130	020-188-110	020-276-170	020-364-040
014-316-160	020-101-100	020-116-230	020-166-150	020-142-130	020-163-140	020-188-130	020-276-180	020-364-050
014-316-180	020-101-320	020-116-260	020-131-300	020-142-140	020-164-020	020-188-150	020-276-210	020-364-070
014-317-020	020-101-330	020-116-290	020-131-360	020-142-150	020-164-030	020-188-230	020-276-220	020-364-120
020-011-310	020-101-350	020-116-300	020-131-370	020-142-170	020-164-040	020-188-240	020-276-240	020-364-130
020-019-080	020-101-370	020-116-310	020-131-400	020-142-180	020-164-060	020-188-250	020-276-290	020-364-140
020-019-100	020-101-380	020-116-330	020-131-410	020-142-190	020-165-010	020-188-280	020-276-300	020-364-170
020-019-999	020-101-390	020-121-030	020-131-420	020-142-200	020-165-020	020-188-290	020-276-310	020-364-180
020-063-010	020-106-150	020-121-060	020-131-430	020-142-210	020-166-160	020-188-300	020-276-320	020-364-200
020-063-020	020-106-160	020-121-090	020-131-450	020-142-230	020-166-170	020-188-310	020-293-030	020-364-210
020-064-290	020-106-170	020-121-100	020-131-470	020-142-240	020-166-180	020-188-330	020-293-040	020-364-270
020-064-310	020-106-180	020-121-210	020-131-480	020-143-010	020-166-190	020-188-340	020-361-050	020-364-300
020-065-010	020-106-190	020-121-240	020-131-510	020-143-020	020-166-200	020-188-360	020-361-060	020-364-320
020-065-020	020-106-200	020-121-320	020-131-520	020-143-060	020-167-010	020-188-380	020-361-070	020-364-330
020-071-010	020-106-210	020-121-340	020-131-540	020-143-070	020-167-220	020-188-390	020-361-080	020-364-340
020-071-040	020-106-220	020-121-350	020-131-550	020-143-080	020-167-230	020-188-400	020-361-090	020-364-350
020-072-030	020-106-230	020-121-360	020-131-560	020-143-130	020-167-240	020-188-410	020-361-160	020-364-999
020-072-040	020-106-240	020-122-010	020-131-570	020-143-140	020-167-250	020-188-420	020-361-230	020-371-050
020-072-050	020-106-310	020-122-310	020-132-010	020-143-150	020-168-010	020-191-360	020-361-240	020-371-060
020-072-060	020-111-010	020-122-320	020-132-020	020-143-160	020-168-250	020-191-370	020-361-250	020-371-070
020-072-070	020-111-020	020-123-010	020-132-030	020-143-170	020-168-260	020-191-380	020-361-260	020-371-400
020-072-230	020-111-030	020-123-280	020-132-050	020-143-180	020-168-270	020-191-400	020-361-280	020-371-490
020-072-290	020-111-040	020-123-290	020-132-080	020-143-190	020-184-050	020-192-420	020-362-050	092-020-060
020-072-310	020-111-060	020-123-300	020-132-090	020-143-200	020-184-060	020-192-440	020-362-060	093-340-010
020-072-320	020-111-100	020-123-310	020-132-120	020-143-230	020-184-070	020-192-460	020-362-070	093-340-020
020-072-330	020-111-110	020-124-010	020-132-130	020-145-010	020-184-080	020-193-360	020-362-180	093-341-010
020-075-080	020-111-120	020-124-310	020-132-140	020-145-020	020-184-150	020-193-999	020-362-190	
020-075-090	020-111-130	020-124-340	020-132-300	020-145-030	020-184-160	020-256-090	020-362-200	

Attachment 2

ORDINANCE NO. 1284

AN INITIATIVE ORDINANCE TO REQUIRE AN AFFIRMATIVE VOTE OF THE VOTERS OF THE CITY OF SAN BRUNO PRIOR TO THE ISSUANCE OF ANY PERMITS OR OTHER APPROVALS FOR HIGH-RISE OR HIGH-DENSITY DEVELOPMENTS AND PROJECTS ENCROACHING UPON SCENIC CORRIDORS AND OPEN SPACES

WHEREAS, on May 23, 1977 the City Clerk of the City of San Bruno presented a Certificate of Sufficiency to the City Council of said City entitled an "Initiative Measure to Require an Affirmative Vote of the Voters of the City of San Bruno Prior to the Issuance of Any Permits or Other Approvals for High-Rise or High-Density Developments and Projects Encroaching Upon Scenic Corridors and Open Spaces";

NOW, THEREFORE, pursuant to Sections 4010 and 4011 (Chapter 248) of the California Elections Code, the City Council of the City of San Bruno does ordain as follows:

"Section 1. Unless and until approved by a majority of the voters of the City of San Bruno voting at a general or special election, no building permits, grading permits or other approvals shall be issued to allow or authorize the initiation or construction of buildings, other structures, land development projects or land uses described below:

(a) Buildings or other structures exceeding 50 feet in height.

(b) Buildings or other structures exceeding three stories in height.

(c) Buildings or other structures, modifications or redevelopment thereof in residential districts which increase the number of dwelling units per acre or occupancy, within each acre or portion thereof, in excess of limits permitted on October 10, 1974, under the then existing Zoning Chapter of the City of San Bruno.

(d) Multi-story parking structures or buildings.

(e) Buildings or other structures, modifications or redevelopment thereof which encroach upon, modify, widen or realign the following streets hereby designated as scenic corridors: Crystal Springs Road between Oak Avenue and Junipero Serra Freeway; and Sneath Lane from El Camino Real to existing westerly City limits.

Section 2. In voting upon this initiative ordinance and subsequent referrals thereunder, the People hereby find and declare that this ordinance and subsequent referrals are crucial legislative policy-making decisions by the voters of San Bruno necessary to adequately protect the health, safety and welfare of its citizens under present and future conditions.

To provide a knowledgeable basis for voter decisions and adequate opportunity to property owners who may be adversely affected to present their viewpoints to the Planning Commission, City Council and voters, it is essential that the City Council should provide for the following prior to election on this initiative ordinance and subsequent referrals thereunder:

(a) Compliance with Section 4017 of the Elections Code providing for proponent and opponent arguments in the Voters Pamphlet and Sections 65854, et seq., of the Government Code providing for public hearings before the Planning Commission and City Council.

(b) Town-hall type of hearing whereby experts, proponents and opponents may be heard and questioned by voters in attendance; and availability to voters for loan or review at City Hall of summaries of hearings and EIR proceedings before the Planning Commission and City Council and all other relevant materials.

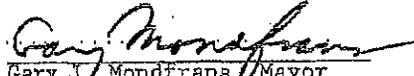
Section 3. Any owner-applicant may appeal denial of his application to the voters by accompanying such request with a sufficient deposit to cover entire expense of such election.

Section 4. In the event this initiative ordinance is enacted by the voters, the Notice of Intent to Circulate Petition shall become an introductory part of said ordinance and be included in the publication thereof in the Code of the City of San Bruno for the purpose of reflecting the intent of the voters in adopting same.

Section 5. If any section, subsection, sentence, clause, phrase or portion of this initiative ordinance is for any reason held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this ordinance. The People hereby declare that they would have adopted this ordinance and each section, subsection, sentence, clause, phrase or portion thereof, irrespective of the fact that any section, subsection, sentence, clause, phrase or portion be declared invalid or unconstitutional. If any portions hereof are ruled invalid as being conflicting or incompatible, the latter portions are to be invalidated in preference to former portions hereof.

Section 6. This initiative ordinance shall be published and take effect upon enactment by the voters. Insofar as permitted by law it shall be retroactive to October 10, 1974.¹¹

The City Clerk shall cause this Initiative Ordinance to be published in the San Bruno Herald, a newspaper of general circulation, printed, established and circulated in the City of San Bruno and hereby designated for the purpose.


Gary J. Mondfrans Mayor

ATTEST:


Terri Rasmussen, City Clerk

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I hereby certify that the foregoing Ordinance No. 1284 was duly and regularly introduced and adopted by the City Council of the City of San Bruno at an adjourned regular meeting thereof held on the 1st day of June, 1977, by the following vote:

AYES: Councilmen Governale, Kozkowski, Mondfrans
NOES: Councilmen Barnard, Griffith
ABSENT: Councilmen None


CITY CLERK

ATTACHMENT 3

Transit Corridors Plan Mixed-Use to Residential Transition Measures

The Transit Corridors Plan (TCP) includes a number of techniques to help integrate new development into existing neighborhoods and reduce the impacts on residents.

Public Review Process

Every new building constructed in the Transit Corridors Plan area will require a public meeting and neighborhood notification. This is an improvement over current requirements, where the approval process does not always trigger neighborhood notification. This will be implemented through the Zoning Code Update. For each new project, the Zoning Code will require analysis of the transition from a new project to any adjacent low-density residential property. For each project, staff will analyze the project to make sure the applicant has considered adjacent residential properties and make recommendations as needed. This would include things like building design, privacy impacts, and exterior lighting. Staff will not be able to recommend approval for projects that do not implement transition measures. The Planning Commission will have to make a legal finding of fact related to the transition, which will bring attention to this issue and make applicants aware that this is a priority for the community.

Building Design

The TCP includes two different tools to ensure quality design: Development Standards and Design Guidelines. The Development Standards are requirements that set the maximum building envelope and the basic form of buildings. The Design Guidelines address how buildings should be oriented on the site and the quality of the architecture. Together, they will provide guidance to developers on the community's expectations and to the Planning Commission on whether to approve a project.

Development Standards

The TCP includes three specific requirements that will aid in the transition from new projects to existing low-density residential properties:

- **New setback requirement:** The current Municipal Code does not require any setbacks in the C- Commercial Zoning District, which applies to San Bruno Avenue and the majority of El Camino Real. As a result, it would be possible for a developer to build a new building on the property line up to 50 feet tall, immediately adjacent to single family homes. The TCP proposes a new rear setback requirement of 10 feet in the entire Plan Area.
- **Stepback requirement:** A stepback is a development standard that requires the upper stories of buildings to be stepped back, or set in, farther than the lower floors to reduce the apparent mass and bulk of the building. Through the community input process, the required stepback adjacent to existing low-density residential uses was increased. The version of the TCP before the City Council on February 12, 2013 requires a 15 foot stepback above the 3rd floor when the project is adjacent to low density residential uses.
- **Graduated FAR requirement:** FAR or "floor area ratio" establishes the maximum permitted building area as a multiple of the area of the lot. Currently, the Municipal Code does not set FAR requirements within the TCP area. For sites greater than 20,000 square feet, the Plan proposes no FAR limit, with the building envelope being limited by

height, setback, and stepback. On sites less than 20,000 square feet, the Plan proposes an FAR of 2.0. Thus, projects on smaller sites could not be built to the maximum height and would be small in scale, minimizing the impact on adjacent residential properties. Projects on larger sites that can take full advantage of the maximum height would have sufficient lot area to incorporate appropriate design measures to create sensitive transitions to adjacent residential properties. Currently, there are a limited number of parcels of 20,000 square feet or more within the Plan Area. Therefore, to achieve maximum buildout, applicants would likely have to do significant land assembly. This requirement is applied throughout the Character Areas.

The development standards in the TCP will be integrated into the Municipal Code through the Comprehensive Zoning Code Update.

Design Guidelines

There are four specific Design Guidelines that relate specifically to the transition from new projects to existing housing.

A2-1 The design of new development should respect the scale, form, and development pattern of existing residential neighborhoods surrounding/adjoining the Transit Corridors Area.

A2-2 Ensure the transition between high-density development and lower density development, including surrounding existing residential neighborhoods, be carefully considered in site design and architectural massing. Reduce the scale of buildings by stepping back the upper-stories, consistent with the Development Standards in this chapter when abutting single family residences.

A3-2 Step down building heights along the secondary frontage and rear of buildings to reduce impact on adjacent properties. Stepping back upper stories will also minimize shadows cast on public amenities and lessens privacy concerns with adjoining lots/neighbors.

A7-4 Site, direct, and/or shield light fixtures to prevent light pollution through glare or light spillage.

Approved Land Uses

The Transit Corridors Plan would not allow new industrial, auto repair, or storage/warehouse uses anywhere within the Plan Area. These uses are associated with traffic, spillover parking, and noise concerns and do not contribute to the transit-oriented focus of the Plan Area. This will result in a positive benefit for residents in adjacent areas that will not have exposure to these types of businesses. New vehicle sales would only be allowed on El Camino Real if the project meets high architectural design standards.

Parking and Transportation

The TCP includes recommendations for parking management and proposed parking requirements. Each new development project will still be required to provide on-site parking at a rate that has worked in other transit-oriented development areas. For example, new development Downtown would be required to provide 3 spaces / 1,000 square feet of floor area. This can be compared to the current requirement for retail uses of 4 spaces / 1,000 square feet. There is a potential for spillover parking impacts with reduced parking requirements, so the Plan proposes expansion of the City's Residential Permit Parking system to address this concern.

Residential permit parking programs are successful in many communities and operate through issuance of permits to residents. The Police Department can then do enforcement if non-residents are parking in the neighborhoods.

Permit parking will work along with other programs, such as Transportation Demand Management (TDM), that will require large employers to offer incentives for employees to take transit to work. Additionally, the pedestrian and bicycle improvements proposed in the Plan should benefit existing residents and help transition new residents and employees into the neighborhood.



**City Council Agenda Item
Staff Report**

CITY OF SAN BRUNO

DATE: July 22, 2014

TO: Honorable Mayor and Members of the City Council

FROM: Ray Razavi, Interim Public Services Director

SUBJECT: Adopt Resolution Declaring a State of Water Emergency as outlined in the San Bruno Municipal Code Chapter 10.16 (Water Conservation) and Activating the San Bruno Water Shortage Contingency Plan

BACKGROUND:

On July 15, 2014, the California State Water Board issued emergency water conservation regulations to urban water suppliers throughout the state. The temporary water restrictions apply to outdoor water use. The State Water Board regulations go into effect on or about August 1, 2014 and will remain through April 2015 (220 days). (see Attachment 2)

Urban water suppliers with more than 3,000 water connections (San Bruno has approximately 12,000 water connections) are required to implement the Water Shortage Contingency Plan as outlined in their Urban Water Management Plan. The San Bruno Urban Water Management Plan, adopted by the City Council on June 28, 2011, includes a Water Shortage Contingency Plan that outlines actions to be followed during a water shortage event. (see Attachment 3)

Prior to activating the Water Shortage Contingency Plan, the Council must first declare a state of water emergency as outlined in the San Bruno Municipal Code 10.16.020 (Declaration of Water Emergency) (see Attachment 4):

Upon a declaration of a state of water emergency, the city council may declare a need for mandatory water conservation (pursuant to Article II of this chapter) and/or water rationing (pursuant to Article III of this chapter) which shall remain in effect until the city council determines a state of water emergency no longer exists. (Ord. 1522 § 3, 1990)

Water agencies could be subject to State fines up to \$10,000 per day per violation for failing to comply and implement their Water Shortage Contingency Plan.

The State also requires urban water suppliers keep track of their water use and compare it to the same period last year. The City of San Bruno goal for 2014 is a 10% reduction in City water consumption. For January to June 2014, San Bruno Water consumption is down 9% from 2013. Residential water consumption is down 7% for 2014. Residential water use accounts for 75% of total San Bruno water consumption, along with commercial (20%) and City/miscellaneous (5%) water users.

Current San Bruno well water production is in line with past production levels after taking into account lack of production from idled Well No. 15 at Commodore. Water purchased from the San Francisco Public Utility Commission (SFPUC) is also within historical quantities with no immediate service level reduction anticipated.

10.b.

DISCUSSION:

While the State Water Board announcement of potential fines is significant, actual water use reduction requirements at this time are moderate. To address these requirements, City staff will take the necessary measures as identified in the Water Shortage Contingency Plan, in addition to reviewing areas to reduce or limit internal water use. For San Bruno water customers, City staff will focus on education and outreach efforts, including utility bill inserts, informational material at City facilities, notices on the City's website, as well as on the City Cable Channel 1. Enforcement and possible issuance of warnings or fines may also be considered in the future. Enforcement options will be coordinated with the Police Department, Finance Department, and the City Attorney. At this point, the only City obligation is to activate the current Water Shortage Contingency Plan already located in the existing Municipal Code and adopted as part of the Urban Water Management Plan.

FISCAL IMPACT:

There is no immediate impact to adopting this resolution.

ALTERNATIVES:

1. Do not approve the resolution. Failure to approve a Water Shortage Contingency Plan may result in a cease and desist order with fines up to \$10,000 per day per violation.

RECOMMENDATION:

Adopt resolution declaring a state of water emergency as outlined in the San Bruno Municipal Code Chapter 10.16 - Water Conservation and activating the San Bruno Water Shortage Contingency Plan.

ATTACHMENTS:

1. Resolution
2. California Water Board Regulation Announcement, July 15, 2014
3. San Bruno Urban Water Management Plan: Water Shortage Contingency Plan – Stages of Action
4. San Bruno Municipal Code 10.16 (Water Conservation)

RESOLUTION NO. 2014 - ____

**RESOLUTION DECLARING A STATE OF WATER EMERGENCY
AS OUTLINED IN THE SAN BRUNO MUNICIPAL CODE
CHAPTER 10.16 (WATER CONSERVATION) AND
ACTIVATING THE SAN BRUNO WATER SHORTAGE CONTINGENCY PLAN**

WHEREAS, on July 15, 2014, the California State Water Board issued emergency water conservation regulations to urban water suppliers throughout the state that apply to outdoor water use which go into effect on or about August 1, 2014 and will remain through April 2015 (270 days).; and

WHEREAS, urban water suppliers with more than 3,000 water connections (San Bruno has approximately 12,000 water connections) are required to implement the Water Shortage Contingency Plan as outlined in their Urban Water Management Plan, with the San Bruno Urban Water Management Plan adopted by the City Council on June 28, 2011; and

WHEREAS, prior to activating the Water Shortage Contingency Plan, the Council must first declare a state of water emergency as outlined in the San Bruno Municipal Code 10.16.020 (Declaration of Water Emergency); and

WHEREAS, water agencies could be subject to State fines up to \$10,000 per day per violation for failing to comply and implement their Water Shortage Contingency Plan; and

NOW, THEREFORE, BE IT RESOLVED that the City Council hereby is declaring a State of Water Emergency as outlined in the San Bruno Municipal Code Chapter 10.16 (Water Conservation) and activating the San Bruno Water Shortage Contingency Plan.

Dated: July 22, 2014

ATTEST:

Carol Bonner, City Clerk

I, Carol Bonner, City Clerk, do hereby certify that the foregoing Resolution was duly and regularly passed and adopted by the City Council of the City of San Bruno this 22nd day of July 2014 by the following vote:

AYES: Councilmembers: _____

NOES: Councilmembers _____

ABSENT: Councilmembers: _____



Media Release

State Water Board Approves Emergency Regulation to Ensure Agencies and State Residents Increase Water Conservation

**For Immediate Release
July 15, 2014**

**Contact: George Kostyrko
(916) 341-7365**

In response to the ongoing severe drought, on Tuesday the State Water Resources Control Board approved an emergency regulation to ensure water agencies, their customers and state residents increase water conservation in urban settings or face possible fines or other enforcement.

The new conservation regulation is intended to reduce outdoor urban water use. The regulation, adopted by the State Water Board, mandates minimum actions to conserve water supplies both for this year and into 2015. Most Californians use more water outdoors than indoors. In some areas, 50 percent or more of daily water use is for lawns and outdoor landscaping.

Many communities and water suppliers have taken bold steps over the years and in this year to reduce water use; however, many have not and much more can and should be done statewide to extend diminishing water supplies.

With this regulation, all Californians will be expected to stop: washing down driveways and sidewalks; watering of outdoor landscapes that cause excess runoff; using a hose to wash a motor vehicle, unless the hose is fitted with a shut-off nozzle, and using potable water in a fountain or decorative water feature, unless the water is recirculated. The regulation makes an exception for health and safety circumstances.

Larger water suppliers will be required to activate their Water Shortage Contingency Plan to a level where outdoor irrigation restrictions are mandatory. In communities where no water shortage contingency plan exists, the regulation requires that water suppliers either limit outdoor irrigation to twice a week or implement other comparable conservation actions. Finally, large water suppliers must report water use on a monthly basis to track progress.

Local agencies could ask courts to fine water users up to \$500 a day for failure to implement conservation requirements in addition to their existing authorities and processes. The State Water Board could initiate enforcement actions against water agencies that don't comply with the new regulations. Failure to comply with a State Water Board enforcement order by water agencies is subject to up to a \$10,000 a day penalty.

"We are facing the worst drought impact that we or our grandparents have ever seen," said State Water Board Chair Felicia Marcus. "And, more important, we have no idea when it will end. This

CALIFORNIA ENVIRONMENTAL PROTECTION AGENCY



STATE WATER RESOURCES CONTROL BOARD

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Media Release

drought's impacts are being felt by communities all over California. Fields are fallowed; communities are running out of water, fish and wildlife will be devastated. The least that urban Californians can do is to not waste water on outdoor uses. It is in their self-interest to conserve more, now, to avoid far more harsh restrictions, if the drought lasts into the future. These regulations are meant to spark awareness of the seriousness of the situation, and could be expanded if the drought wears on and people do not act."

In addition to approving the emergency conservation regulation today, the State Water Board made a plea for water suppliers, communities and businesses to do even more. For example, water agencies are being asked to step up their programs to fix leaks and other sources of water loss, use more recycled water or captured stormwater, and find additional ways to incentivize demand reduction among their customers.

The new regulation was developed following two drought emergency declarations by Governor Brown. On January 17, Governor Edmund G. Brown Jr. issued a drought emergency proclamation following three dry or critically dry years in California.

The April 25 Executive Order issued by the Governor directs the State Water Board to adopt an emergency regulation as it deems necessary, pursuant to Water Code section 1058.5, to ensure that urban water suppliers implement conservation measures.

As drought conditions continue, the State Water Board may revisit this regulation and consider other measures to enhance conservation efforts throughout the state.

Following Board adoption, the regulation will likely go into effect on or about August 1, following submittal to the Office of Administrative Law. The emergency regulation remains in effect for 270 days, unless extended by the State Water Board due to ongoing drought conditions.

For more information on the proposals leading to this Board action, please visit the [Emergency Water Conservation](#) website.

Governor Brown has called on all Californians to reduce their water use by 20 percent and prevent water waste – visit [SaveOurH2O.org](#) to find out how everyone can do their part, and visit [Drought.CA.Gov](#) to learn more about how California is dealing with the effects of the drought.

**CITY OF SAN BRUNO
2011 URBAN WATER MANAGEMENT PLAN**

water consumption of 3.65 MGD. Table 22 shows the estimated minimum supply available to San Bruno for the next three years.

5.9 WATER SHORTAGE CONTINGENCY PLAN

SBMC §10.16 authorizes the city council to declare a water supply emergency and impose mandatory water conservation measures and/or water rationing as they see fit. The following section describes the components of San Bruno's Water Shortage Contingency Plan, including staged reductions in the City's water use in response to supply cutbacks, emergency response plans to catastrophic supply interruption, and water use prohibitions and enforcement mechanisms.

5.9.1 Stages of Action

10632. The plan shall provide an urban water shortage contingency analysis that includes each of the following elements that are within the authority of the urban water supplier: (a) Stages of action to be undertaken by the urban water supplier in response to water supply shortages, including up to a 50 percent reduction in water supply, and an outline of specific water supply conditions which are applicable to each stage.

San Bruno has four Stages of Action ("Stages") to be followed during a water shortage contingency. These Stages were developed as part of San Bruno's 2001 UWMP (BC, 2001b) to meet water supply cutbacks ranging from 5% to 50% and are consistent San Bruno's Water Conservation Plan, codified in §10.16 of the SBMC. Each of the four Stages describes actions to be taken by the City to achieve the stated cutback for that particular Stage. All of the Stages allow for adequate water to protect public health and to safety and to satisfy the fire protection needs of the City.

Each of the four Stages corresponds to a specific City-wide water use reduction goal of 10%, 20%, 35%, and 50%. These water use reduction goals are based on San Bruno's potential supply cutbacks during times of drought, with up to a 50% water supply reduction as mandated by the UWMP Act. The four Stages and their associated cutbacks are described in Table 24.

The first Stage, Stage I, aims at reducing San Bruno's water use by 10% in response to a reduction in supply ranging from 5% to 10%. Stage I reflects a scenario, such as that described in Section 5.5, where SFPUC is forced to reduce wholesale water deliveries to customers of the Regional Water System by 10%. Stage I includes voluntary water conservation measures that are promoted through a public information campaign aimed at increasing awareness through the distribution of literature and bill inserts, newspaper advertisements, and educational speakers for schools and other groups.

The actions outlined in Stage II are to be implemented when the City requires a 20% reduction in water use. San Bruno may be faced with such cutbacks during multiple dry year periods when the Regional Water System experiences a 20% reduction in water supply. Stage II calls for mandatory conservation measures as determined necessary by the City Council and the Director of Public Works, an aggressive public information

CITY OF SAN BRUNO 2011 URBAN WATER MANAGEMENT PLAN

campaign, and voluntary water allocations. Conservation measures may include the nonessential water uses listed in SBMC §10.16 (Table 23, Section 5.9.3), or any additional measured deemed necessary to meet the target use reduction.

Stage III water conservation and rationing measures are geared toward a 35% reduction in City-wide water use. The steps to achieve a Stage III reduction include all of the steps outlined in Stage II, as well as mandatory water allotments for all accounts, increased monitoring of water use, and increased rates and penalties for excess water use.

Stage IV identifies mechanisms by which the City could reduce total water use by up to 50%, as required by the UWMP Act. To achieve a reduction in water use of 50%, the City would adjust mandatory allotments and reductions from Stage III as necessary to reach a City-wide water use reduction of 50%. If necessary, San Bruno may prohibit all water use except as required for public health and safety (50 gallons per capita per day). Increased enforcement mechanisms would likely be instituted to enforce the Stage IV cutbacks.

5.9.2 Catastrophic Supply Interruption Plan

10632(c) Actions to be undertaken by the urban water supplier to prepare for, and implement during, a catastrophic interruption of water supplies including, but not limited to, a regional power outage, an earthquake, or other disaster.

Catastrophic supply interruptions may be caused by a regional power outage, an earthquake, or other disaster. In the event of a catastrophic supply interruption, the response procedures that Burlingame would follow are described in:

- SFPUC Emergency Operations Plan
- San Mateo County's Emergency Operation Plan
- City of San Bruno's Emergency Response Plan

Actions described in these plans focus on maintaining flow within the regional and local water system pipelines. In the event that this water is unsafe for consumption (e.g., only available for fire flow), San Bruno plans to distribute potable water to residents at emergency distribution centers. The following sections summarize the information presented in the aforementioned plans, including measures to be taken to ensure the reliability of the water supply.

5.9.2.1 Capital Projects for Seismic Reliability and Overall System Reliability

As discussed previously in Section 4.1.5, the SFPUC is also undertaking a WSIP in order to enhance the ability of the SFPUC water supply system to meet identified service goals for water quality, seismic reliability, delivery reliability, and water supply.

San Bruno Municipal Code							
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Chapter 10.16 WATER CONSERVATION

Article I . General

10.16.010 Definitions.

A. "Appeals board" is a subcommittee of the San Bruno water conservation committee, a committee appointed by the San Bruno city council and of staff of the city of San Bruno. B. "City council" means the city council of the city of San Bruno, California.

C. "Customer" means any person, whether within or without the geographic boundaries of the city of San Bruno who uses water supplied by the city of San Bruno department of public works, water division.

D. "Director" means the director of public works of the city of San Bruno.

E. "Period of precipitation" means during rainfall and not any generalized or specific season or period of the year.

F. "Person" means any person, firm, partnership, association, corporation, company, organization or governmental entity.

G. "Swimming pool" is defined to include any indoor or outdoor constructed swimming or bathing pool or spa that can hold one thousand gallons of water, or more. H. "Unit of water" is one hundred cubic feet of water.

I. "Water emergency" means any condition related to water supply which may have a negative effect or the disability to supply a normal amount of water to city customers. (Ord. 1522 § 3, 1990)

10.16.020 Declaration of water emergency.

Upon a declaration of a state of water emergency, the city council may declare a need for mandatory water conservation (pursuant to Article II of this chapter) and/or water rationing (pursuant to Article III of this chapter) which shall remain in effect until the city council determines a state of water emergency no longer exists. (Ord. 1522 § 3, 1990)

Article II . Water Conservation Regulations

10.16.030 Mandatory conservation policy.

For water conservation purposes, it is the policy of the city to prohibit certain uses of water from the city's water supply system, or misuse of water in the city of San Bruno from whatever source, and prescribing penalties for violation. (Ord. 1522 § 3, 1990)

10.16.040 Prohibition of nonessential uses of the mandatory conservation policy.

The provisions of this chapter shall apply to all persons using water within the city of San Bruno. Notwithstanding other code provisions inconsistent with this chapter, the provisions of this chapter shall

remain in effect until such time the San Bruno city council declares the emergency over. (Ord. 1522 § 3, 1990)

10.16.050 Nonessential uses of the mandatory conservation policy defined.

It is unlawful for any person to use water, from whatever source, for any of the following:

- A. The watering of grass, lawn, groundcover, shrubbery, open ground crops and trees, in a manner that results in runoff into sidewalks, gutters and streets or during periods of precipitation, or to an extent which allows excess water to run to waste.
- B. The watering of grass, lawn, groundcover, shrubbery, and trees, between the hours of nine a.m. and four p.m.
- C. The escape of water through leaks, breaks, or malfunction within the water user's plumbing or distribution system for any period of time within which such break or leak should reasonably have been discovered and corrected. It shall be presumed that a period of ten days after the water user discovers such break, leak, or malfunction, or receives notice from the city of such condition, whichever occurs first, is a reasonable time within which to correct such condition or to make arrangement for correction.
- D. The use of hoses not having automatic shut-off devices for the washing of cars, boats, trailers or other vehicles.
- E. The use of water from a hose for the cleaning of buildings, structures, walkways, sidewalks, driveways, patios, parking lots or hard-surfaced areas. The washing of windows or structures with a bucket and squeegee is not prohibited by this chapter.
- F. The operation of a car wash using water from the city's domestic water system, unless water for such use is recycled.
- G. The use of water from any fire hydrant unless specifically authorized by permit from the director of public works except by regularly constituted fire protection agencies for fire suppression purposes.
- H. The use of water to fill, clean or maintain artificial or decorative lakes, fountains or ponds with a capacity of one thousand gallons or more.
- I. The filling of any swimming pool unless there are extenuating circumstances as determined by the director of public works or his/her designee.
- J. The service of water in restaurants except upon request by the customer.
- K. The use of any city water for the flushing of fire hydrants and/or fire related drills, and water mains unless there is an emergency as determined by the director of public works, the San Bruno fire chief or the San Bruno city manager.
- L. The indiscriminate running of water or washing with water than results in flooding or runoff in or on sidewalks, gutters and streets not otherwise prohibited above.
- M. Substantial planting or replanting of new landscaping which is not drought tolerant will be prohibited until such time the San Bruno city council has determined that the emergency has passed. For new developments in which water dependent (not drought tolerant) landscaping is required as a use permit condition, the city shall require a cash bond or other form of security subject to approval of the city from the developer in an amount specified which will be placed in an account in which the interest shall accrue to the developer. "Substantial" planting or replanting is hereby defined as planting or replanting in excess of ten percent of the total planted area of the development, parcel, site or lot.
- N. Using potable water from whatever source, in construction for dust control, or soil compaction unless reclaimed (or "nonpotable") water is not available. Vehicles hauling and spraying such water must have standardized signs indicating "reclaimed" or "nonpotable" water.
- O. Any other use of domestic water as deemed to be wasteful as determined by the director of public works. (Ord. 1533 § 2, 1991; Ord. 1522 § 3, 1990)

10.16.060 Water restriction, disconnection or removal.

Any person in violation of the provisions of Sections 10.16.040 or 10.16.050 who fails to take corrective action after the first notification of the violation shall be subject to water flow restriction, or disconnection of water service, or removal of water service connection. Upon restriction, disconnection, or removal of water service, a written notice shall be served upon the violator, or conspicuously posted at the entrance to the violator's premises, and shall state the time, place and general description of the violation and the method by which reconnection or non-restriction can be accomplished. (Ord. 1522 § 3, 1990)

10.16.070 Appeal.

Any person who feels that the activity or condition which resulted in the restriction, removal, or disconnection of water service pursuant to this chapter did not constitute a violation of this chapter may appeal to an appeals board that is a subcommittee of the San Bruno water conservation committee, a committee appointed by the San Bruno city council and of members of San Bruno city staff. If the appeals board finds that the activity or conduct did not constitute a violation of this chapter, the reconnection charge will be refunded. (Ord. 1522 § 3, 1990)

10.16.080 Reconnection.

Where water service is disconnected, restricted or removed as authorized above, it shall be reconnected, restored or restriction removed upon the correction of the condition or activity. A reconnection charge of one hundred dollars shall be collected before water service can be continued. (Ord. 1522 § 3, 1990)

10.16.090 Enforcement.

The director of public works, or his/her designee is responsible for enforcing the provisions of this part. Enforcement and/or penalties of Sections 10.16.160 and 10.16.170 may be used to secure compliance with the above water conservation regulations. (Ord. 1522 § 3, 1990)

Article III . Water Conservation Regulations

10.16.100 Water rationing.

At the direction of the city council, and upon adoption of a resolution implementing water rationing, a mandatory water rationing program shall be implemented, as set forth in Sections 10.16.110 through 10.16.150 , below. (Ord. 1522 § 3, 1990)

10.16.110 Prohibition of nonessential uses of water.

Upon the institution of water rationing by the San Bruno city council, it is unlawful for any person, firm, partnership, association, corporation or political entity to use water for nonessential uses, as defined below. (Ord. 1522 § 3, 1990)

10.16.120 Nonessential uses defined, water rationing.

Upon the institution of water rationing by the San Bruno city council, the following uses of water are determined to be nonessential, except as further provided in this chapter:

- A. All uses identified as nonessential in Section 10.16.050 of "Article II—Water Conservation Regulations" of this chapter.
 - B. Use of water in excess of the following allocations:
 - 1. Residential customers: as specified by resolution of the San Bruno city council.
 - 2. Industrial customers: as specified by resolution of the San Bruno city council.
 - 3. Commercial, institutional and governmental customers: as specified by resolution of the San Bruno city council.
 - 4. Irrigation and outside water usage customers: as specified by resolution of the San Bruno city council.
- (Ord. 1522 § 3, 1990)

10.16.130 Exceptions.

Written application for an exception or adjustment may be made to the water conservation appeals board. The appeals board may:

- A. Grant permits for the use of water otherwise prohibited; or
- B. Adjust the allocations in Section 10.16.120 (B), if it finds that:
 - 1. Failure to do so would cause an emergency condition adversely affecting the health, sanitation, fire protection or safety of the customer, water user, or the public, and
 - 2. The customer or water user has adopted all practicable water-conservation measures;

The appeals board may, upon written application, grant permits for the use of water otherwise prohibited or adjust the allotments in Section 10.16.120 (B), if it finds that failure to do so would cause unnecessary and undue hardship to the customer, water user, or the public. (Ord. 1522 § 3, 1990)

10.16.140 Excess water use charge.

An excess use charge as determined by resolution of the San Bruno city council will be levied for water used in excess of the allocations specified by resolution of the San Bruno city council. Additional charges may be imposed to compensate for a loss of revenue or to pay an additional cost for the purchase or the provision of water. (Ord. 1522 § 3, 1990)

10.16.150 Waiver of excess water use charge.

- A. Upon written application to the appeals board, a customer or water user may appeal an excess water use charge.
- B. The appeals board may waive a specific excess water use charge if it finds, based upon facts presented, that sufficient justification is present to allow such a waiver. C. A waiver may be granted for one or more of the following reasons:
 - 1. Water used in excess of allocation was for the protection of health and/or sanitation or for the protection of property in the case of fire.
 - 2. Water used in excess of allocation was the results of a condition unknown to the customer or water user which has subsequently been corrected to the satisfaction of the city.

D. A waiver shall not be granted unless the customer or water user has adopted and has demonstrated all practicable water conservation measures, nor shall a waiver be granted on the basis of economic hardship. (Ord. 1522 § 3, 1990)

Article I V. Enforcement and Penalties

10.16.160 Enforcement of water conservation and water rationing—Civil.

- A. If at any time a customer or water user has violated any provisions regarding “Article II—Water Conservation Regulations,” or “Article III—Water Rationing Regulations,” including use of water in excess of the allotments sets forth in Section 10.16.120(B), the city may in lieu of, or in addition to the penalties provided for in Section 356 and Section 31029 of the California Water Code, install a flow-restricting device on the service line or disconnect or remove water service.
- B. Charges for disconnection, or installation of flow-restricting devices and restoration of service or removal of restrictions shall be specified by resolution of the San Bruno city council.
- C. Discontinuance of Water Service. The continued violation of water conservation regulations or water consumption in excess of the allocation will result in discontinuance of water service by the city of San Bruno. A charge of one hundred dollars shall be paid prior to reactivating the service.
- D. Notices and/or warnings of any violation of this chapter, or of any notice required by this chapter or by state law, may validly be issued by any employee of: the San Bruno water division; the San Bruno police department; the San Bruno finance department; the neighborhood improvement representative; the city engineer; the director of public works; the city attorney; and/or the city manager.
- E. In addition to any other enforcement provisions of this section, the city attorney may also seek civil penalties in an amount sufficient to deter such violation, but in no event greater than five thousand dollars for each such violation of this chapter. (Ord. 1522 § 3, 1990)

10.16.170 Penalties—Criminal.

- A. Violation of any provision of this chapter shall be an infraction punishable by a fine not to exceed fifty dollars for a first offense; one hundred dollars for a second violation of this chapter within one year; two hundred and fifty dollars for each additional violation of this chapter within one year.
- B. Each day any such violation(s) of this chapter is committed or permitted to continue shall constitute a separate offense and shall be punishable as such hereunder.
- C. Such violations may be prosecuted by a criminal complaint filed by the San Bruno city attorney, or by a notice to appear (citation) issued by the San Bruno police department, or by the San Bruno neighborhood improvement representative. (Ord. 1522 § 3, 1990)



City Council Agenda Item
Staff Report

CITY OF SAN BRUNO

DATE: July 22, 2014

TO: Honorable Mayor and Members of the City Council

FROM: Ray Razavi, Interim Public Services Director

SUBJECT: Adopt Resolution Authorizing the City Manager to Approve a Contract with Golden Bay Fence Plus Iron Works, Inc. for Construction and Installation of Vehicle and Pedestrian Security Gates, and a Video Intercom System at the Public Services Corporation Yard in the Amount of \$105,186 with a Construction Contingency of \$15,778 for a Total Construction Budget of \$120,964

BACKGROUND:

The Corporation Yard Facility Improvement Project, included in the 2013-18 Capital Improvement Program, involves the assessment, planning, design and construction of office, exterior, and improvements to the Public Services Maintenance and Operations Facility at 225 Huntington Avenue (see Attachment 2). This is a long-range project that is currently in the planning and design phases. In the short-term, there are security upgrades to the perimeter of the facility that can be implemented right away and can be separated out from the larger interior site-planning project.

The Public Works Corporation Yard currently has two chain-link vehicle and two chain-link pedestrian gates. One of vehicle gates and the two pedestrian gates are manually locked with a pad lock and remain unlocked during business hours. One vehicle gate along San Felipe Avenue is sensor-activated and locked throughout the day and night. However, because of the slope of the driveway there is a 2-3 foot gap under the gate on one side. Also, the age and overuse of this gate has made it easy to force open. Security is a concern for the water well, maintenance garage, vehicles and equipment stored at the Corporation Yard.

DISCUSSION:

Project work includes removing and replacing two chain-link pedestrian gates with wrought-iron gates, installing key entry systems for both gates, and a video intercom for the south pedestrian gate; removing and replacing two vehicle security gates with wrought-iron double swing gates, installing Public Safety key access, along with a video intercom system at the San Felipe Avenue gate. The driveway entry at San Felipe will be moderately re-graded and the new gate modified to accommodate the remaining slope.

After project completion, all gates will be closed throughout the day and night. Public visitor and equipment delivery traffic will be channeled to the pedestrian and vehicle gates with video intercom systems. All gates will have a key entry system which can monitor the date, time, and key owner entering and leaving the Yard. Also, as part of this project, all Corporation Yard vehicles will receive a radio frequency identification (RFID) tag that opens the gates and will record date, time, and vehicle identification and stored on a central computer system. Public Services staff coordinated this project with Police, Fire, and Information Technology staff on security and design requirements.

10.c.

In compliance with the State Contract Code and the City's local purchasing regulations, a Notice to Bidders was sent to security gate installation contractors, posted on the City's website, and advertised in the *San Mateo Daily Journal* newspaper. A total of two bids were received and opened on June 20, 2014 as follows:

<u>No.</u>	<u>Contractor</u>	<u>Bid Proposal Amount</u>
1	Golden Bay Fence Plus Iron Works, Inc.	\$ 105,186
2	Electronic Innovations, Inc.	\$ 128,746

The lowest responsive and responsible bidder, Golden Bay Fence Plus Iron Works, Inc., located in Stockton, CA, has successfully completed security gate, video intercom, and electronic access control system installation projects for many public agencies in the Bay Area including the Mountain View Sanitary District, the Stockton Unified School District, and the San Bruno Cherry Avenue Pump Station, and they meet the contractor qualifications and requirements specified in the contract documents. The second bidder submitted a protest, and after a review by the City of San Bruno City Attorney, the protest was denied.

Staff recommends a construction budget that includes a 15% contract contingency to address potential unforeseen conditions during construction. If the City Council awards this contract, construction is scheduled to be completed by fall 2014.

FISCAL IMPACT:

The total estimated construction project amount of \$120,964, which includes a base construction budget of \$105,186 and a construction contingency of \$15,778, will be funded by the 2013-14 Corporation Yard Facility Improvement CIP Budget. As of July 2, 2014, there is a balance of \$187,004 available for the project. During the year, the project scope was increased to include the vehicle gate along Hungtingon Avenue, which is in poor condition, does not close properly, and is a serious security concern, which added to the preliminary \$40,000 cost projection in the 2013-14 CIP budget.

Construction Contract	\$ 105,186
<u>Construction Contingency (15%)</u>	<u>\$ 15,778</u>
Total Estimated Construction Cost	\$ 120,964

ALTERNATIVES:

1. Do not award the contract and re-bid the project.
2. Postpone or cancel this project.

RECOMMENDATION:

Adopt resolution authorizing the City Manager to approve a contract with Golden Bay Fence Plus Iron Works, Inc. for Construction and Installation of Vehicle and Pedestrian Security Gates, and a Video Intercom System at the Public Services Corporation Yard in the amount of \$105,186 with a construction contingency of \$15,778 for a total construction budget of \$120,964.

ATTACHMENTS:

1. Resolution
2. 2013-18 CIP Project Narrative: Corporation Yard Facility Improvement Project

RESOLUTION NO. 2014 - ____

RESOLUTION AUTHORIZING THE CITY MANAGER TO APPROVE A CONTRACT WITH GOLDEN BAY FENCE PLUS IRON WORKS, INC. FOR CONSTRUCTION AND INSTALLATION OF VEHICLE AND PEDESTRIAN SECURITY GATES, AND A VIDEO INTERCOM SYSTEM AT THE PUBLIC SERVICES CORPORATION YARD IN THE AMOUNT OF \$105,186 AND APPROVING A CONSTRUCTION CONTINGENCY OF \$15,778 FOR A TOTAL CONSTRUCTION OF \$120,964

WHEREAS, the City of San Bruno desires to utilize the services of a well qualified contractor to assist the City with construction and installation of vehicle and pedestrian security gates, and a video intercom system at the Public Services Corporation Yard at 225 Huntington Avenue (Project); and

WHEREAS, staff has identified the security, design, and technical requirements necessary to provide an enhanced level of security for a City water well facility, maintenance garage, Corporation Yard, with related vehicles and equipment; and

WHEREAS, the project was advertised and two bids were received on June 20, 2014; and

WHEREAS, Golden Bay Fence Plus Iron Works, Inc. of Stockton, California provided the lowest responsible bid, and is a professional security gate installation company with extensive experience for both private companies and public agencies; and

WHEREAS, the contract will be funded from the 2013-14 Corporation Yard Facility Improvement Capital Budget.

NOW, THEREFORE, BE IT RESOLVED that the City Council hereby authorizes the City Manager to execute a contract with Golden Bay Fence Plus Iron Works, Inc. for construction and installation of vehicle and pedestrian security gates, and a video intercom system at the Public Services Corporation Yard in the amount of \$105,186 and Approving a Construction Contingency of \$15,778.

Dated: July 22, 2014

ATTEST:

Carol Bonner, City Clerk

I, Carol Bonner, City Clerk, do hereby certify that the foregoing Resolution was duly and regularly passed and adopted by the City Council of the City of San Bruno this 8th day of July 2014 by the following vote:

AYES: Councilmembers: _____

NOES: Councilmembers _____
ABSENT: Councilmembers: _____

Corporation Yard Facility Improvement Project

PROJECT INFORMATION	
Origination Year: 2006-07	Project Number: 84134
Projected Completion Date: Ongoing Program	Life Expectancy: 50 years
Total Project Cost: \$247,418	

Project Description:

The existing Public Services Department Corporation Yard has significant deficiencies in ADA accessibility, gender-specific facilities, operational traffic flow, operational safety, and office space for work coordination. This project involves the assessment, planning, design and construction of necessary building and site improvements to address deficiencies and optimize operational efficiency. Yard improvements which will be implemented this year include security system with an automatic gate, costing approximately \$40,000.

This project will perform a full assessment of facility needs and develop a comprehensive plan and cost estimates with implementation alternatives, estimated at \$70,000. The feasibility of performing incremental improvements to address the deficiencies in a prioritized manner while maintaining continuous operation of the Corp Yard will be considered.

2012-13 Status:

Began evaluation of the Corporation Yard facilities and operations to identify deficiencies.

2013-14 Work Plan:

Install security system with an automatic gate. Develop a comprehensive facility plan and cost estimates with implementation alternatives to address Corporation Yard deficiencies.

Project Appropriations:

Current Year Appropriations:

Funding Source	Prior Approp.	Prior Expense	Carryover Approp.	2013-14 Funding Request	2013-14 Total Funds Available	Total Project Cost
Water Fund	123,709	(22,164)	101,545	0	101,545	123,709
Wastewater Fund	40,000	(10,140)	29,860	0	29,860	40,000
General Fund Reserve	83,709	(12,023)	71,686	0	71,686	83,709
Total	247,418	(44,327)	203,091	0	203,091	247,418

Five-Year Work Program Appropriations:

Funding Source	2013-14	2014-15	2015-16	2016-17	2017-18	Total Request
None	0	0	0	0	0	0
Total	0	0	0	0	0	0



STAFF REPORT

CITY OF SAN BRUNO

DATE: July 22, 2014

TO: Honorable Mayor and Members of the City Council

FROM: Connie Jackson, City Manager

SUBJECT: Adopt Resolution Authorizing a City Contribution Not to Exceed \$800,000 for Construction of the San Bruno Grade Separation Archway

BACKGROUND:

The Caltrain Joint Powers Board (JPB) commenced construction on the San Bruno Grade Separation project in late 2010. This project provides elevated train tracks above San Bruno Avenue, San Mateo Avenue, and Angus Avenue, provides three pedestrian underpasses and creates a new train station between San Bruno Avenue and San Mateo Avenue. The project will significantly improve safety and will reduce traffic congestion. The new elevated Caltrain station is located at San Bruno Avenue (between San Mateo Avenue and Huntington). A new decorative archway along the east side of the station will provide a signature aesthetic gateway into the community.

The City of San Bruno (City) and the JPB entered into a Memorandum of Understanding (MOU) in 2010 regarding the design and development of a decorative archway along the eastern side of the train tracks at San Bruno Avenue. Pursuant to the MOU, the City and the JPB agreed to share the cost of the archway design and retained the services of Field Paoli architects for this effort.

Several gateway design concepts for the Grade Separation Project were reviewed by the City Council. At the November 27, 2012 meeting, the City Council adopted a resolution accepting the Archway Design concept, directing JPB staff to make minor modifications to the presented design. The City Council adopted a resolution agreeing that the City would pay half of the cost of the Archway Construction at the January 22, 2013 meeting. The JPB has agreed to pay half of the cost as well. At its May 28, 2013 meeting, the City Council adopted a Resolution accepting the revised San Bruno Grade Separation Archway Design Concept.

Following approval of the conceptual plan for the Archway, in December, 2013 the City Council visited the Cal Train construction site to review a "mock up" that demonstrated the intended plan for fabrication using an internal steel structure, plexiglass cladding and internal illumination. This review raised some concerns about the durability, integrity and maintenance of the structure. At the January 28, 2014 meeting, the City Council approved a revised design concept to provide a simple painted steel structure with no cladding or internal lighting and a "City of San Bruno" medallion. A City Council subcommittee consisting of Mayor Ruane and Councilmember Ibarra along with JPB staff subsequently completed additional review of alternatives to provide a simple, smooth metal exterior appearance without exterior brackets or bolts and using a brushed steel or painted finish.

At the meeting on July 8, 2014 the City Council received a report on the final design concept consisting of the metal fabrication with a smooth brushed steel exterior appearance. The City Council reviewed the final total cost calculations for the project and was requested to approve a City contribution of \$800,000. With four members of the City Council present at the meeting, the City Council did not approve the resolution and requested that staff return this item for further review at the next meeting when the entire City Council would be present.

DISCUSSION:

As the final design and construction plans for the Archway have been developed, JPB staff has met with the Grade Separation Contractor, Granite Construction, to negotiate the construction cost of the Archway. The total cost of the Archway fabrication and installation as envisioned in the final design is \$1,600,000. The City and JPB previously agreed to equally fund the cost of the Archway design, construction and installation.

In 2013, JPB staff estimated the cost of the Archway to be \$1,208,000, with the City's contribution at \$604,000. This cost estimate assumed that the Archway would be fabricated and installed within the timeframe of the construction of the Grade Separation Project. As that project is now complete, the cost for construction mobilization and oversight has increased. Also, the design of the arch cladding has changed significantly since the 2013 cost estimate. The design was revised based on input from the Council subcommittee and staff to reduce the size of the gaps between the metal panels and hide the fasteners. The end result will be a higher quality archway that also results in higher fabrication cost.

FISCAL IMPACT:

The City and JPB have agreed to equally fund the cost of the San Bruno Grade Separation Archway design and construction. The City's share of the conceptual design was \$125,000 and the construction and installation cost to the City is \$800,000 for a total City cost of \$925,000. Funding for the project will be included for appropriation in the FY 2014-2019 Capital Improvement Program.

ALTERNATIVES:

1. Do not approve the increased contribution cost for the San Bruno Grade Separation Archway and delete the archway feature.
2. Reduce scope of project by reducing size of archway.

RECOMMENDATION:

Adopt resolution authorizing a City contribution not to exceed \$800,000 for construction of the San Bruno Grade Separation Archway.

DISTRIBUTION:

1. None

ATTACHMENTS:

1. Resolution
2. Archway Cost Calculations Spreadsheet

DATE PREPARED:

June 26, 2014

REVIEWED BY:

_____ CM

RESOLUTION NO. 2014 - ____

ADOPT RESOLUTION AUTHORIZING A CITY CONTRIBUTION NOT TO EXCEED \$800,000 FOR CONSTRUCTION OF THE SAN BRUNO GRADE SEPARATION ARCHWAY

WHEREAS, the Peninsula Corridor Joint Powers Board (JPB) has been working with the City of San Bruno (City) for several years on developing a grade separation project to improve safety of the Caltrain railroad crossings at San Bruno Avenue, San Mateo Avenue and Angus Avenue; and

WHEREAS, integrating an archway into a new grade-separated Caltrain station to make a positive statement about the San Bruno Downtown and Transit Corridor Area has been a long held objective of City and JPB; and

WHEREAS, the City and JPB entered into; a Memorandum of Understanding (MOU) regarding the development of the grade separation and the relocation of the train station; a Railroad Construction and Maintenance Agreement for the grade separation project; a Funding Agreement Regarding Preliminary Development of a Decorative Archway for the San Bruno Grade Separation Project Railroad Construction (Agreement); and jointly selected Field Paoli architects to develop the design concept; and

WHEREAS, the City and JPB have agreed to split evenly between the City and JPB, the cost to construct the Archway; and

WHEREAS, the City Council accepted the San Bruno Grade Separation Archway Design Concept at its May 28, 2013 meeting providing for a decorative gateway archway feature to be located along the east side of the grade separation overpass structure crossing over San Bruno Avenue.

NOW, THEREFORE, BE IT RESOLVED that the City Council hereby authorizes an increase to the City's contribution of the San Bruno Grade Separation Archway construction cost to an amount not to exceed \$800,000.

Dated: July 22, 2014

ATTEST:

Carol Bonner, City Clerk

-o0o-

I, Carol Bonner, City Clerk, do hereby certify that the foregoing Resolution was duly and regularly passed and adopted by the City Council of the City of San Bruno this 22nd day of July 2014 by the following vote:

AYES: Councilmembers: _____
NOES: Councilmembers: _____
ABSENT: Councilmembers: _____

Update of Arch Estimate

	Nov. 2012 Est	Sept. 2013 Est
Colored Glass (At East Side Elevator)	86,970.00	86,970.00
Foundations for Arch	48,102.37	140,000.00
Structural Steel	243,891.06	411,600.00
Cladding (including struts and connectors)	253,757.04	105,226.00
Lighting and Installation	158,965.49	203,428.50
Medallion	22,500.00	45,500.00
Total Construction	704,715.97	992,724.50
Design	355,000.00	280,000.00
Support (TASI, Flagging, CM, PM)	165,000.00	130,000.00
TOTAL	1,203,825.48	1,402,724.50

Based upon Engineers Estimate

Dec. 2013 Arch was changed from "Internally Lit" to "Solid"

	Dec. 2013 Solid Arch Est	Reason for Change
Scope Deleted	166,000.00	Actual cost for completion of foundation including additional work associated with superstructure.
\$ 461,000.00	\$41,000 to procure structural steel, 40k to bend, form and cut structural steel, \$ 380k remaining - Note that the structural framework became more rigid and therefore larger during this phase: more angle connectors including a max span of 2FT between connectors.	
\$ 390,000.00	Cladding costs increased due to arch now being solid sheet metal instead of half sheet metal half Plexiglas	
Scope Deleted	During Dec. Board meeting project was descope to a solid arch concept	
Scope Deleted		
\$ 1,017,000.00		
\$ 287,000.00	Additional cost for changes to arch from internally lit to solid	
\$ 65,000.00	JPB cut all support hours and assumed only billed to date	
\$ 1,369,000.00		

Based upon Actual Cost

City directs change in cladding

	May 22, 2014 Revised Cladding	Reason for Change
Scope Deleted		
166,000.00	No change	
\$ 1,111,800.00	Structural steel framework completely redesigned to a performance based cladding/support specification. Combined number represents structural steel (already spent) plus additional cladding and internal support costs, now included as one item. In additionality it was previously assumed that work would be concurrent with grade separation work. This is no longer possible. Includes 48.8k in site work	
Scope Deleted	During Dec. Board meeting project was descope to a solid arch concept	
Scope Deleted		
\$ 1,277,800.00		
\$ 287,000.00	Assume no additional design	
\$ 65,000.00	Assume no hours for JPB moving forward	
\$ 1,629,800.00		

Based upon Cost Proposal from Granite Construction