



**“The City With a Heart”**

Jim Ruane, Mayor  
Michael Salazar, Vice Mayor  
Ken Ibarra, Councilmember  
Rico E. Medina, Councilmember  
Irene O’Connell, Councilmember

## **AGENDA**

### **SAN BRUNO CITY COUNCIL**

[Full Meeting Video](#)

**February 10, 2015**

**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](http://www.sanbruno.ca.gov) or check out copies at the Library. We welcome your participation. In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodations or appropriate alternative formats for notices, agendas and records for this meeting should notify us 48 hours prior to meeting. Please call the City Clerk’s Office 650-616-7058.

Thank the **San Bruno Garden Club** for providing the beautiful floral arrangement.

**1. CALL TO ORDER:**

**2. ROLL CALL/PLEDGE OF ALLEGIANCE:**

**3. ANNOUNCEMENTS:**

**4. [PRESENTATIONS:](#)**

Receive Report from Kirsten Pinochi with Recology on First-Year Results of the Organics Program.

**5. REVIEW OF AGENDA:**

**6. APPROVAL OF MINUTES:** Regular Council Meeting of January 27, 2015 and Special Council Meeting of January 27, 2015.

**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 January 20 and 26, February 2, 2015.
- b. **Approve:** Payroll of January 30, 2015.
- c. **Adopt:** Resolution Authorizing the Purchase of 14 In-Car Computers and Related Equipment from DATA 911 in the Amount of \$118,762.
- d. **Adopt:** Resolution Accepting the Acappella Site Test Well and Commodore Site Test Well Project as Complete and Authorizing the Release of the Construction Contract Retention in the Amount of \$6,964.
- e. **Adopt:** Resolution Accepting Funds from the Senior Center Program/Activity Trust Fund and Authorizing Appropriation of \$6,946 for Purchase of a Replacement Refrigerator for the San Bruno Senior Center Nutrition Program.

**8. PUBLIC HEARING:**

- 9. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:** Individuals allowed three minutes, groups in attendance, five minutes. If you are unable to remain at the meeting, ask the City Clerk to request that the Council consider your comments earlier. It is the Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. The Brown Act prohibits the Council from discussing or acting upon any matter not agendized pursuant to State Law.

**10. CONDUCT OF BUSINESS:**

- a. [Receive Oral Report on the City's Initiatives and Activities Related to the California Public Utilities Commission \(CPUC\) Investigation of the 2010 PG&E Gas Pipeline Explosion.](#)
- b. [Adopt Resolution Authorizing the Transfer from the City's Custodial Account to the San Bruno Community Foundation of: 1\) \\$350,000 for Operational Expenses; and 2\) \\$141,031 to be Reimbursed by the San Bruno Community Foundation to the City of San Bruno for San Bruno Community Foundation Formation Expenses.](#)
- c. [Adopt Resolution Authorizing Acceptance of a Technical Assistance Grant from the Federal Pipeline and Hazardous Materials Safety Administration for Pipeline Safety Advocacy Initiatives in the Amount of \\$50,000 and Authorizing the City Manager to Execute a Contract with the Pipeline Safety Coalition in the Amount of \\$25,000 for Grant Administration.](#)
- d. [Adopt Resolution Authorizing the City Manager to Execute a Contract with Towill, Inc. for Surveying Services for the Shelter Creek Condominiums Water Main Replacement Project in an Amount Not to Exceed \\$56,540.](#)

**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 February 24, 2015 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.