



“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

[View Full Meeting](#)

February 24, 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 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 Introduction of San Bruno Community Foundation’s Newly Appointed Executive Director, Leslie Hatamiya.](#)

5. REVIEW OF AGENDA:

6. APPROVAL OF MINUTES: Regular Council Meeting of February 10, 2015 and Special Council Meeting of February 10, 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 February 3 and 10, 2015.

b. **Approve:** Payroll of February 13, 2015.

c. **Accept:** Reconciliation of General Ledger to Bank Reports and the Investment Reports Dated January 31, 2015.

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 agendaized pursuant to State Law.

10. CONDUCT OF BUSINESS:

- a. [Receive Quarterly Financial Update Report as of December 31, 2014 and Adopt Resolution Approving a Mid-Year Amendment for the 2014-15 General Fund, Special Revenues Funds, Enterprise Funds, and Capital Improvement Budgets.](#)
- b. [Adopt Resolution Supporting the Petition by Merimont Residents.](#)
- c. [Adopt Resolution Authorizing the City Manager to Execute an Energy Services Agreement with Tanko Lighting, Inc. for LED Streetlight Conversion Services in the Amount of \\$993,664 and Appropriating \\$942,790 from the Capital Fund Reserve to cover the Agreement Cost and a \\$99,366 Contingency Amount.](#)
- d. [Receive Report and Provide Direction to Staff Regarding Consideration of an Ordinance Repealing Resolution 1986-64 and Directing Implementation of a Modified Policy for Inspection, Maintenance, and Replacement of Private Sewer Laterals.](#)
- e. [Adopt Resolution Authorizing the City Manager to Execute a Contract with National Plant Services, Inc. for Closed Circuit Television \(CCTV\) of Sanitary Sewer Laterals in Sharp Park Basin in an Amount Not to Exceed \\$54,213.](#)

11. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES:

[Receive Annual Report from the Traffic Safety and Parking Committee.](#)

12. [COMMENTS FROM COUNCIL MEMBERS:](#)

13. CLOSED SESSION:

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

14. ADJOURNMENT:

The next regular City Council Meeting will be held on March 10, 2015 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.