



“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](#)  
**&**  
**SAN BRUNO SUCCESSOR AGENCY**  
**April 14, 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:](#)**

- a. Operation Clean Sweep will be held Saturday, May 2, 8:00 a.m. to 1:00 p.m. at San Bruno City Park, register at [www.sanbruno.ca.gov](http://www.sanbruno.ca.gov).
- b. The American Cancer Society’s Relay for Life will be held on Saturday, April 25, 2015 at Capuchino High School in San Bruno beginning at 9:30 a.m.
- c. The City Council reminds all residents of the need to Reduce Water Consumption in Order to Protect Water Resources.

**4. PRESENTATIONS:**

- a. [Present Proclamation Recognizing George Mutto on his Retirement after 68 years of business at the House of George in San Bruno.](#)
- b. [Present Proclamation Declaring April 19 – 25 as West Nile Virus and Mosquito and Vector Control Awareness Week.](#)

**5. [REVIEW OF AGENDA:](#)**

**6. APPROVAL OF MINUTES:** Special Council Meeting of March 24, 2015 and Regular Council Meeting of March 24, 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 or staff.

- a. **Approve:** Accounts Payable of March 23 and 30, 2015.

- b. **Approve:** Successor Agency Accounts Payable of October 13, 2014, January 20 and March 30, 2015.
- c. **Approve:** Payroll of March 27, 2015
- d. **Accept:** Reconciliation of General Ledger to Bank Reports and the Investment Reports Dated February 28, 2015.
- e. **Adopt:** Resolution Authorizing the Purchase of a Ford F-250 Truck from Towne Ford of Redwood City, California for the Total Amount of \$35,662 and Approving the Additional Appropriation of \$2,413 from the Equipment Reserve Fund for Emergency Response Equipment.
- f. **Adopt:** Resolution Summarily Vacating an Existing Easement Located at the Southeasterly Corner of Taylor and Mastick Avenues and Accepting an Easement Offered for Dedication by San Bruno Plaza Investors, LLC.

**8. PUBLIC HEARING:**

Hold Public Hearing, Adopt Resolution Approving the 2015-2023 Housing Element of the General Plan and the Associated Initial Study and Negative Declaration; and Accepting the 2014 Housing Element Annual Progress Report.

- 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 Amending Stage II of the City's Water Shortage Contingency Plan.](#)
- b. [Adopt Resolution Authorizing the City Manager to Execute a Contract with Golden State Flow Measurement, Inc. to Upgrade the City's Residential Water Meter System to an Advanced Water Meter System in the Amount of \\$4,143,826 with a Construction Contingency of \\$621,500.](#)
- c. [Adopt Resolution Repealing Resolution 1986-64 and Directing Implementation of a Modified Policy and Amended Ordinance for Replacement, Repair and Maintenance of Private Sewer Laterals and Adopt Resolution Authorizing the City Manager to Execute an Agreement with Utility Service Partners to Offer Residential Sewer Lateral Warranty Service.](#)
- d. [Schedule Study Session Meetings to Review the Proposed FY 2015-16 Annual Operating and Capital Improvements Program Budgets.](#)
- e. [Adopt Resolution Authorizing the Closure of San Mateo Avenue between Jenevein and Sylvan Avenues on Saturday, May 2, 2015 between the Hours of 8:00 AM and 12:00 Noon and City Contribution of up to 150 Summer Swim Passes for Operation Clean Sweep.](#)

**11. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES:**

[Receive Annual Report from the Bicycle & Pedestrian Advisory Committee.](#)

**12. COMMENTS FROM COUNCIL MEMBERS:**

**13. CLOSED SESSION:**

**14. ADJOURNMENT:**

The next regular City Council Meeting will be held on April 28, 2015 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.

*Posted Pursuant to Law 04/10/15*