



“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](#)

April 28, 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:](#)

- a. Operation Clean Sweep will be held Saturday, May 2, 9:00 a.m. to 1:00 p.m. at San Bruno City Park, register at www.sanbruno.ca.gov.
- b. The San Bruno Community Foundation is initiating community outreach to gather input on community needs and interests. Information about upcoming public meetings is being mailed this week to every address in San Bruno.
- c. The City’s new policy for Point of Sale inspection of private residential laterals take effect May 8, 2015. For more information, please see the City’s website.
- d. The Bay Area’s 21st Annual Bike to Work Day will be on Thursday, May 14, 2015.

4. [PRESENTATIONS:](#)

Receive Presentation on San Mateo County’s November All-Mailed Ballot Pilot Program by Chief Elections Officer Mark Church.

5. REVIEW OF AGENDA:

6. APPROVAL OF MINUTES: Special Council Meeting of April 14, 2015 and Regular Council Meeting of April 14, 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 April 6, 13 and 20, 2015.
- b. **Approve:** Payroll of April 10, 2015.

- c. **Accept:** Reconciliation of the General Ledger to the Bank Report and the Monthly Investment Report, Dated March 31, 2015.

- d. **Declare:** Member Vacancy from the Community Preparedness Committee and Direct the City Clerk to Initiate the Appointment Process of a New Member.
- e. **Adopt:** Resolution Directing the San Mateo County Chief Elections Officer to Conduct the November 3, 2015 Election for the City of San Bruno Wholly by Mail Pursuant to the Pilot Program Authorized by Assembly Bill 2028 if All Other Affected Jurisdictions also Request Participation in the Pilot Program at that Election.
- f. **Adopt:** Resolution Accepting the Spyglass Drive and Merion Drive Water Main Improvement and Replacement 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 \$20,745.35.
- g. Adopt Resolution Approving Out of State Travel for Two Councilmembers and Three Staff Members to Attend the Mayor’s Council on Pipeline Safety Conference on May 14-15, 2015 in Philadelphia, Pennsylvania.

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. [Adopt Resolution Establishing an Adopt-a-Park Program as Recommended by the Park and Recreation Commission.](#)
- b. [Adopt Resolution Authorizing Waiver of Charges to the San Bruno Park School District for Services Provided by the City.](#)
- c. [Adopt Resolution Authorizing Purchase of Cable Modem Internet Service Equipment in the Amount of \\$366,485.](#)
- d. [Adopt Resolution Authorizing the City Manager to Execute a Consultant Contract with V&A Consulting Engineers, Inc. for the Masson Avenue Box Culvert Repair Project in an Amount Not to Exceed \\$99,189 and Appropriating \\$500,000 from the General Capital Reserve.](#)
- e. [Adopt Resolution Approving an Agreement with the County of San Mateo for Animal Control Services through June 30, 2020.](#)
- f. [Authorize Appointment of a City Council member to serve as the City’s Representative to the San Mateo County Community Choice Aggregation Advisory Committee.](#)

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 May 12, 2015 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.

Posted Pursuant to Law 04/24/15