



“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

May 12, 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. The 75th Annual Posy Parade will take place on Sunday, June 7, 2015 at 1:00 p.m.
- b. The Bay Area’s 21st Annual Bike to Work Day will be on Thursday, May 14, 2015.
- c. The San Bruno Community Foundation is initiating community outreach to gather input on community needs and interests. The Foundation is hosting Town Hall meetings on May 28 at Belle Air School and June 3 at the San Bruno Senior Center beginning at 6:30 p.m.

4. PRESENTATIONS:

- a. Present Proclamation Declaring May 17-23, as Public Works Week in San Bruno.
- b. Present Proclamation Declaring May 10-16, as National Police Week in San Bruno.
- c. Receive Presentation from Police Chief Barberini on Fraud Awareness and Prevention.

5. REVIEW OF AGENDA:

6. APPROVAL OF MINUTES: Regular Council Meeting of April 28, 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 27 and May 4, 2015.
- b. **Approve:** Payroll of April 24, 2015.
- c. **Adopt:** Resolution Authorizing Temporary Closure of Certain Streets Including City Park Way Between Crystal Springs Road and Desoto Way in Connection with the 75th Annual Posy Parade, on Sunday, June 7, 2015 between the Hours of 11:00 a.m. and 5:00 p.m. and Authorizing Use of City Park Ball Fields and Police Department Assistance with Traffic

Control of 1,200 Linear Feet of City Park Way between Crystal Springs Road and DeSoto Way for the Lions Club Annual Posy Parade.

8. PUBLIC HEARING:

- a. Hold Public Hearing, Waive First Reading, and Introduce an Ordinance as Presented in the Notice of Proposed Garbage and Organic Program Rate Increase Mailed to all Property Owners Imposing a 1.652% Rate Increase for Recology San Bruno Garbage and Recycling Services to be effective July 1, 2015.
- b. Hold Public Hearing, Waive First Reading, and Introduce an Ordinance Amending Chapter 8.24, Section 8.24.200 of the San Bruno Municipal Code Relating to Private Sewer Laterals.

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 Quarterly Financial Report as of March 31, 2015 for the 2014-15 General Fund, Special Revenue Funds, Enterprise Funds, and Internal Service Funds Budget and Adopt Resolution Approving the Third Quarter Budget Amendment for FY 2014-15 General Fund, Self Insurance Fund, Wastewater Fund, and Water Fund Budgets.
- b. Adopt Resolution Authorizing the City Manager to Execute a Contract with Stantec for Design Services for the Lower San Bruno Avenue Medians Project in an Amount Not to Exceed \$83,946 and Appropriating \$24,500 from Gas Tax and \$42,500 from Measure A funds.

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 26, 2015 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.