



**“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 26, 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. The 75<sup>th</sup> Annual Posy Parade will take place on Sunday, June 7 at 1:00 p.m.
- b. The San Bruno Community Foundation is conducting community outreach to gather input on community needs and interests. The Foundation is hosting Town Hall meetings on May 28 at Bell Air School and on June 3 at the San Bruno Senior Center beginning at 6:30 p.m.
- c. The San Bruno City Council will be holding Budget Study Sessions on June 8 and 10, beginning at 5:30 p.m. at San Bruno City Hall, 567 El Camino Real, San Bruno, CA.

**4. PRESENTATIONS:**

**5. REVIEW OF AGENDA:**

**6. APPROVAL OF MINUTES:** Regular Council Meeting of May 12, 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 May 11 and 18, 2015.
- b. **Approve:** Payroll of May 8, 2015.
- c. **Accept:** Reconciliation of the General Ledger to the Bank Report and the Monthly Investment Report, Dated April 30, 2015.
- d. **Waive:** Second Reading and Adopt Ordinance Imposing a 1.652% Rate Increase for Recology San Bruno Garbage and Recycling Services to be Effective July 1, 2015.
- e. **Waive:** Second Reading, and Adopt an Ordinance Amending Chapter 8.24, Section 8.24.200 of the San Bruno Municipal Code Relating to Private Sewer Laterals.

- f. **Adopt:** Resolution Authorizing the City Manager to Execute an Agreement with Turbo Data Systems, Inc. for Parking Citation Processing and Adjudicating Services for a Five (5) Year Term Expiring June 30, 2020.
- g. **Adopt:** Resolution Accepting the Sidewalk Repair 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 \$17,867.

**8. PUBLIC HEARING:**

Hold Public Hearing, Adopt Resolution Amending the General Plan to Allow Emergency Shelters for the Homeless in the Industrial Land Use Classification and Waive First Reading and Introduce Ordinance Adding Provisions to the San Bruno Municipal Code Related to Emergency Shelters for the Homeless and Amending the Zoning Map of the San Bruno Municipal Code Identifying an Emergency Shelter Overlay District.

- 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 Submitting a Measure to the Voters of San Bruno at the November 3, 2015 General Municipal Election to Determine Whether the Positions of City Clerk and City Treasurer Should be Changed from Elected to Appointive;](#) Directing the City Attorney to Prepare an Impartial Analysis of Said Measure; and Authorizing Submission of Ballot Arguments Supporting the Measure on Behalf of the City Council.
- b. [Receive Staff Report and Consider Ordinance Repealing Chapter 4.40 \(Massage Establishments\) and Enacting New Chapter 4.40 \(Massage Businesses.\)](#)
- c. [Adopt Resolution Authorizing the City Manager to Execute a Contract with Moffatt & Nichol to Provide Technical Assistance for the FEMA San Francisco Bay Coastal Study in the Amount of \\$25,160 and Appropriating Funds in this Amount from the General Fund.](#)
- d. [Authorize the City Manager to Enter Into a Second Exclusive Negotiating Rights Agreement with OTO Development, LLC.](#)

**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 June 9, 2015 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.