



“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](#)

June 23, 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 City Council reminds all residents that the continuing drought conditions create heightened concern for fire safety over the upcoming 4th of July holiday. Anyone found using illegal fireworks within the City limits will be cited and fined up to \$1,000. Information about City regulations concerning proper use of safe and sane fireworks is available on the City website: www.sanbruno.ca.gov.
 - b. The Beautification Task Force is Accepting Nominations for the Annual Beautification Awards Program. Applications can be found on the City website and in the City Clerk’s office.
- 4. [PRESENTATIONS:](#)**

Receive Presentation from Sares-Regis Regarding the Redevelopment of the Former San Bruno Cinema Site.
- 5. [REVIEW OF AGENDA:](#)**
- 6. APPROVAL OF MINUTES:** Special Council Meetings of June 8 and 10, 2015 and Regular Council Meeting of June 9, 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 June 8 and 15, 2015.
 - b. **Approve:** Payroll of June 5, 2015.

- c. **Adopt:** Reconciliation of General Ledger to Bank Reports and the Investment Reports Dated May 31, 2015.
- d. **Waive:** Second Reading, and Adopt Ordinance Repealing Chapter 4.40 (Massage Establishments) and Enacting New Chapter 4.40 (Massage Businesses.)
- e. **Adopt:** Adopt Resolution Accepting the Kains Avenue and San Mateo Avenue Sewer Bypass Improvements 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 \$56,710.
- f. **Receive:** Report and Approve Process for Appointment to the Vacant Planning Commissioner Position.
- g. **Receive:** Report and Direct Staff to Cancel the Regular August 11, 2015 City Council Meeting.

8. PUBLIC HEARING:

- a. Hold Public Hearing and
 - 1. Adopt Resolution Approving the Fiscal Year 2015-16 Proposed Operating Budget;
 - 2. Adopt Resolution Approving the 2015-20 Five Year Capital Improvement Program and Appropriating Funding for the 2015-16 Capital Improvement Budget;
 - 3. Adopt Resolution Approving the City's Appropriations Limit (Gann Limit) of \$37,016,046 for 2015-16.
- b. Hold Public Hearing and Adopt Resolution Amending the Master Fee Schedule for 2015-16 Establishing Fees for Municipal Services.

- 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. Adopt Resolution:
 - Calling for the Holding of an All-Mailed Ballot General Municipal Election to be Held on Tuesday, November 3, 2015, for the Election of Certain Officers as Required by the Provisions of Laws of the State of California Relating to General Law Cities;
 - Requesting the Board of Supervisors of the County of San Mateo Render Specified Services to the City Relating to the Conduct of a General Municipal Election to be Held on Tuesday, November 3, 2015;
 - Requesting the Board of Supervisors of the County of San Mateo to Consolidate a General Municipal Election to be Held on November 3, 2015, with Other Elections to be Held on the Same Date Pursuant to §10403 of the Elections Code;
 - Requesting the Consolidation to Include Notice of the Measures to be Voted on Regarding Making the Positions of City Clerk and City Treasurer Appointive;
 - Adopting Regulations for Candidates for Elective Officer Pertaining to Candidates' Statements Submitted to the Voters at an Election to be Held on Tuesday, November 3, 2015.
 - Giving Notice of Election
- b. Adopt Resolution Approving Cable Television Service Rates Effective September 1, 2015.

- c. [Adopt Resolution Authorizing the City Manager to Purchase a Video Inspection Truck from Aires Industries, Inc. in the Amount of \\$249,984 and Appropriating \\$34,984 from the Wastewater Enterprise Fund.](#)
- d. [Receive Report and Provide Direction Regarding the City Council Meeting Agenda Format.](#)
- e. [Adopt Resolution Authorizing the City Manager to Execute a Construction Contract with Oliver DeSilva Inc. dba Gallagher & Burk, Inc. for the 2015 Street Rehabilitation Project in the Amount of \\$2,170,219, Approving a Construction Contingency of \\$325,600, and Approving a Total Budget in the Amount of \\$2,737,919.](#)

11. [REPORT OF COMMISSIONS, BOARDS, & COMMITTEES:](#)

Receive Annual Report from the Citizens Crime Prevention Committee.

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

13. CLOSED SESSION:

14. ADJOURNMENT:

The next regular City Council Meeting will be held on July 14, 2015 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.

Posted Pursuant to Law 06/19/15