



“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](#)

July 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. The Regular City Council Meeting of August 11, 2015 is cancelled.
- b. The Beautification Task Force is accepting nominations for the Annual Beautification Awards Program. Applications can be found on the website as well as in the City Clerk’s office. The deadline is Friday, August 14, 2015 at 5:00 p.m.

4. PRESENTATIONS:

- a. [Receive Presentation from the General Manager of the San Mateo County Mosquito Abatement District.](#)
- b. [Present Proclamation for 32nd Annual National Night Out on August 4, 2015.](#)
- c. [Receive Introduction of San Bruno Park School District Newly Appointed Superintendent Cheryl Olson.](#)
- d. [\(Added\) San Francisco Public Utilities Commission Report – Water Main Break.](#)

5. [REVIEW OF AGENDA:](#)

6. APPROVAL OF MINUTES: Special Council Meetings of May 26, June 9 and 23 and Regular Council Meeting of July 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.

- a. **Approve:** Accounts Payable of July 13 and 20, 2015.
- b. **Approve:** Payroll of June 19 and July 17, 2015.

- c. **Adopt:** Resolution Approving Out of State Travel for Cable Department Staff to Attend Cable Television Industry Conferences in FY 2015-16.
- d. **Adopt:** Resolution Authorizing the Closure of 200 Linear Feet of the 200 Block of Santa Inez Avenue on Friday August 14, 2015 Between the Hours of 10:00 AM and 7:00 PM for Happy Hall School's 64th Anniversary Party.
- e. **Receive:** Report on the Pavement Management Program.
- f. **Adopt:** Resolution Authorizing the Purchase of Cable Television High Definition and High Definition Digital Video Recorder (HD/DVR) Set-top Boxes and Internet Modem Equipment in the amount of \$203,650.

8. PUBLIC HEARING:

[Hold Public Hearing, Waive First Reading and Introduce Ordinance Adding Chapter 11.34 to the San Bruno Municipal Code Relating to Expedited Permitting Procedures for Small Residential Rooftop Solar Systems.](#)

- 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. [Waive Second Reading and Re-Adopt an Ordinance Amending Chapter 8.24, Section 8.24.200 of the San Bruno Municipal Code Relating to Private Sewer Laterals.](#)
- b. [Adopt Resolution Authorizing the City Manager to Execute a Contract Amendment with HB Consulting Group, Inc. to Provide Overall Project Management, Engineering Services, Construction Contract Administration, and Construction Inspection Services for the Crestmoor Neighborhood Reconstruction Project in an Amount Not to Exceed \\$1,847,500.](#)
- c. [Adopt Resolution Approving Template Bylaws for City Boards, Commissions and Committees.](#)
- d. [Adopt Resolution Approving Service Level Enhancements for the FY 2015-16 Operating Budget.](#)
- e. [Receive Report and Provide Direction Regarding Appointment to the Vacant Planning Commissioner Position.](#)
- f. [Adopt Resolution Authorizing Appropriation of \\$13,500 from the Equipment Reserve Fund for Purchase of Replacement Furniture for the Police Department Patrol Watch Commander's Office.](#)

11. REPORT OF COMMISSIONS, BOARDS & COMMITTEES:

[Receive Annual Report from the Senior Citizens Advisory Board](#)

12. COMMENTS FROM COUNCIL MEMBERS:

13. CLOSED SESSION:

14. ADJOURNMENT:

The next regular City Council Meeting will be held on August 25, 2015 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.

Posted Pursuant to Law 07/24/15