



“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](#)

August 25, 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:](#)

The City will hold a Five-year Remembrance Event on September 9, 2015. Information is available on the City Website, www.sanbruno.ca.gov.

4. [PRESENTATIONS:](#)

Receive Presentation from the 2015 San Bruno Sister City Student Exchange Delegation to Narita, Japan.

5. [REVIEW OF AGENDA:](#)

6. APPROVAL OF MINUTES: Special Council Meetings of July 23 and 30 and Regular Council Meeting of July 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.

- a. **Approve:** Accounts Payable of July 27 and August 3, 2015.
- b. **Approve:** Payroll of July 31, 2015.
- c. **Accept:** Reconciliation of General Ledger to Bank Reports and the Investment Reports Dated June 30, 2015.
- d. **Approve:** Response to Grand Jury Report “Flooding Ahead: Planning for Sea Level Rise.”
- e. **Waive:** Second Reading and Adopt Ordinance Adding Chapter 11.34 to the San Bruno Municipal Code Relating to Expedited Permitting Procedures for Small Residential Rooftop Solar Systems.

- f. **Adopt:** Resolution Authorizing the City Manager to Execute a Contract in the Amount of \$140,465 with the San Mateo County Area Agency on Aging for the City of San Bruno's Senior Center 2015-2016 Nutrition and Transportation Programs.
- g. **Accept:** Resignation from Parks and Recreation Commission Member. Declare a Commission Member Vacancy and Direct the City Clerk to Initiate the Process for Appointment of a New Member.
- h. **Adopt:** Resolution Authorizing the Closure of Whitman Way Between the Hours of 9:00 AM to 3:30 PM during Certain Weeks in September 2015 for the San Francisco Public Utilities Commission Peninsula Pipeline Seismic Upgrade Project.

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 Authorizing the City Manager to Execute a Contract with TJKM Transportation Consultants, Inc. for the Speed Zone Survey and Traffic Engineering Services Project in an Amount not to exceed \\$34,563.](#)
- b. [Receive Report and Recommendation from the Parks and Recreation Commission Regarding Amendment of the City's Master Fee Schedule to Move the San Bruno Park School District into the Group III Community and Service Organizations Fee Category.](#)
- c. [Adopt Resolution Extending Library Hours of Operation from 1:00 p.m. - 5:00 p.m. to 10:00 a.m. - 5:00 p.m. on Fridays.](#)

11. REPORT OF COMMISSIONS, BOARDS & COMMITTEES:

Receive Annual Report from the Culture and Arts Commission.

12. COMMENTS FROM COUNCIL MEMBERS:

13. CLOSED SESSION:

14. ADJOURNMENT:

The next regular City Council Meeting will be held on September 8, 2015 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.

Posted Pursuant to Law 08/21/15