

City Council Agenda Video Links

SAN BRUNO *"The City With a Heart"*

Jim Ruane, Mayor
Rico E. Medina, Vice Mayor
Ken Ibarra, Councilmember
Irene O'Connell, Councilmember
Michael Salazar, Councilmember

AGENDA SAN BRUNO CITY COUNCIL

[View Whole Meeting](#)

June 24, 2014

7:00 p.m.

Meeting location: **Senior Center, 1555 Crystal Springs Road, San Bruno**

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 in front of the microphone until recognized by Council. All regular Council meetings are recorded and televised on CATV Channel 11 and replayed the following Thursday, at 2:00 pm. You may listen to recordings in the City Clerk's Office, purchase cassette and video copies, access our web site at www.sanbruno.ca.gov and San Bruno residents may check out video copies at the Library. In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodation for this meeting should notify us 48 hours prior to meeting. Notices, agendas, and records for or otherwise distributed to the public at a meeting of the City Council will be made available in appropriate alternative formats upon request by any person with a disability. Please make all requests to accommodate your disability to 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 July 4th holiday. Information about City

regulations concerning proper use of safe and sane fireworks is available on the City website at www.sanbruno.ca.gov.

b. The Regular City Council Meeting of August 12, 2014 is cancelled.

4. PRESENTATIONS:

5. REVIEW OF AGENDA:

6. APPROVAL OF MINUTES: Special Council Meeting of June 3, 9, and 11 and Regular Council Meeting of June 10, 2014.

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, citizen or staff.

a. **Approve:** Accounts Payable of June 9 and 16, 2014.

b. **Approve:** Payroll of June 1, 2014

c. **Accept:** Reconciliation of General Ledger to Bank Reports and the Investment Reports Dated May 31, 2014.

8. PUBLIC HEARINGS:

a. Hold [Public Hearing and Adopt Resolution Amending the Master Fee Schedule for 2014-15 Establishing Fees for Municipal Services.](#)

b. Hold [Public Hearing and Adopt Resolution Approving the 2014-15 City Manager's Recommended Operating Budget](#) for General Fund, Enterprise Funds, Internal Service Funds, and Special Revenue Funds.

Adopt Resolution Approving the City's Appropriations Limit (Gann Limit) of \$34,720,090 for 2014-15.

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. Receive [Oral Report from Recology on Establishment of the Organics Program.](#)

- b. Adopt [Resolution Accepting the Recommendation from the Culture and Arts Commission](#) to Change the Location for the Installation of the Centennial Mosaic Mural from Sneath Lane to Posy Park and Authorize a Project Change Order of \$6,400 from the City' s Art Fund.
- c. Receive [a Grant Request from the San Bruno Lions Club](#) to Complete Repairs and Improvements at the Portola Performing Arts Center.
- d. Adopt [Resolution Authorizing the City Manager to Execute an Amended Agreement](#) between the City of San Bruno, City of Millbrae, and the Central County Fire Department for Shared Fire Chief Services.
- e. Adopt [Resolution Amending the Agreement for Shared Deputy Fire Chief, Fire Marshall and Division Chiefs](#) Between the Cities of Millbrae and San Bruno.
- f. Adopt [Resolution Authorizing the City Manager to Execute Contracts and Appropriating Funds](#) for the Kains Avenue and San Mateo Avenue Sewer Bypass Improvements Project:
 - 1. Authorizing Construction Contract with KJ Woods Construction, Inc. in the Amount of \$1,018,000. with a Construction Contingency of \$152,700;
 - 2. Authorizing Contract with Vali Cooper & Associates, Inc. for Construction Inspection Services in an Amount not to Exceed \$75,565;
 - 3. Appropriating an Additional \$274,000 in Wastewater Capital Funds to the Project for a Total Project Budget of \$1,510,100.
- g. Receive [Report 10-year Capital Improvement Program Work Plan](#) for Sewer and Water Main Replacement.
- h. Receive [Report and Provide Direction Regarding Alternatives for Repair and Replacement of Private Sewer Laterals.](#)
- i. Adopt [Resolution Accepting Roadway Improvements](#) Along Pacific Bay Vistas Circle, Susan Drive and Highland Drive.
- j. Adopt [Resolution Authorizing the Purchase of Four Ford F-350 Trucks and Three Ford Explorer Police Vehicles](#) from Downtown Ford of Sacramento, California in the Total Amount of \$260,100.

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 July 8, 2014 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.

Posted Pursuant to Law 06/20/14

City Clerk

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