

CITY of SAN BRUNO



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 10, 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 has Scheduled Study Sessions Beginning at 6:00 p.m. on June 11 and 12, 2014 to Review the Proposed FY 2014-15 Budgets at 567 El Camino Real, Room 115, San Bruno, CA.

b. 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.

4. PRESENTATIONS:

Present the 2014 Liberty Mutual Firemark Award to Fire Department Captain Scott Waldvogel Recognizing his work to develop the Community Emergency Response Team (CERT) Program.

5. REVIEW OF AGENDA:

6. APPROVAL OF MINUTES: Special Council Meeting of May 29, 2014 and Regular Council Meeting of May 27, 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 May 27, and June 2, 2014.

b. **Approve:** Payroll of May 4, 2014.

c. **Accept:** Reconciliation of General Ledger to Bank Reports and the Investment Reports Dated April 30, 2014.

d. **Adopt:** Resolution Accepting the San Bruno Street Medians and Grand Boulevard Improvements Project as Complete and Authorizing the Release of the Construction Contract Retention in the Amount of \$30,270.39.

e. **Adopt:** Resolution Authorizing the Extension of the Joint Use Agreement between the City of San Bruno and the San Bruno Park School District through October 15, 2014.

f. **Adopt:** Resolution Authorizing the City Manager to Amend Agreement with Turbo Data Systems, Inc. for Parking Citation Processing and Adjudicating Services to Extend Term through June 30, 2015.

8. PUBLIC HEARINGS:

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 Approving the San Bruno Community Foundation's 501(c)(3) Application and Three-Year Budget.**

b. Authorize **Fireworks Stand Permits for 2014 Upon Finding that the Non-Profit Organizations Meet Requirements of Resolution 2008-59 and Ordinance No. 1700.**

c. Adopt Resolution Authorizing the City Manager to Execute Contracts and Appropriating Funds for the Kains Avenue and San Mateo Avenue Sewer Bypass Improvements Project:

- Authorizing Construction Contract with Bay Pacific Pipelines, Inc. in the Amount of \$871,625 with a Construction Contingency of \$130,750;

- Authorizing Contract with Vali Cooper & Associates, Inc. for Construction Inspection Services in an Amount not to Exceed \$75,565;
- Appropriating an Additional \$105,000 in Wastewater Capital Funds to the Project for a Total Project Budget of \$1,341,100.

d. Adopt [Resolution Adopting the 2014 Storm Drain Master Plan](#).

e. Receive [Report and Direct Staff to Cancel the Regular August 12, 2014 City Council Meeting](#).

11. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES:

12. COMMENTS FROM COUNCIL MEMBERS:

13. CLOSED SESSION:

a. Conference with Legal Counsel--Anticipated Litigation; Significant Exposure to Litigation pursuant to Government Code section 54956.9(d)(2): One Case.

b. Public Employee Performance Evaluation Pursuant to Government Code Section 54957: City Attorney.

c. Public Employee Performance Evaluation Pursuant to Government Code Section 54957: City Manager.

14. ADJOURNMENT:

The next regular City Council Meeting will be held on June 24, 2014 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.

Posted Pursuant to Law 06/06/14

City Clerk

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