

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 Entire Meeting](#)

January 14, 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:**

4. PRESENTATIONS:

Receive Presentation from Human Investment Project, Inc. (HIP) Housing on their Programs and on Housing Statistics in San Mateo County.

5. REVIEW OF AGENDA:

6. APPROVAL OF MINUTES: Special City Council Closed Session Minutes of November 26, 2013 and December 10, 2013 and City Council Minutes of November 26, December 3 and December 10, 2013.

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 December 2, 9, 16, 23 and 30, 2013 and January 6, 2014.

b. **Approve:** Payroll of December 1, 2013.

c. **Accept:** Reconciliation of General Ledger to Bank Reports and the Investment Reports Dated November 30 and December 31, 2013.

d. **Adopt:** Resolution Authorizing the City Manager to Execute a Contract with Caine Computer Consulting for Information Technology Services in an Amount Not to Exceed \$80,000.

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. Receive Report, Waive First Reading, Introduce 2013 Fire and Building Code Ordinances to be Adopted by Reference and Set Public Hearing for Adoption and Adopt Resolution Approving Findings of Necessity and Need for Amendments, Deletions, and Additions to the Codes.

b. Adopt [Resolutions Authorizing the City Manager to Submit Applications to the San Mateo County Transportation Measure A Pedestrian and Bicycle Grant Program for:](#)

- El Camino Real/Angus Avenue Intersection Improvements;
- Tanforan Pedestrian Circulation Improvements Alternative Analysis;
- Alternatives Feasibility Assessment of Bayshore Circle Median Improvements.

c. Adopt [Resolution Authorizing the Purchase of Computer Automated Dispatch and Records Management System Software](#) from Sun Ridge Systems in the Amount of \$450,000.

11. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES:

Receive Annual Report from the Traffic Safety and Parking Committee.

12. COMMENTS FROM COUNCIL MEMBERS:

Receive Oral Report from Councilmember O' Connell Regarding her Attendance at the National Pipeline Safety Trust Conference, November 21 and 22, 2013.

13. CLOSED SESSION:

14. ADJOURNMENT:

The next regular City Council Meeting will be held on January 28, 2014 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.

Posted Pursuant to Law 01/10/14

City Clerk

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