



“The City With a Heart”

Jim Ruane, Mayor
Marty Medina, Vice Mayor
Ken Ibarra, Councilmember
Rico E. Medina, Councilmember
Irene O’Connell, Councilmember

AGENDA

SAN BRUNO CITY COUNCIL

[View Full Meeting](#)

February 9, 2016

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.

1. CALL TO ORDER:

2. ROLL CALL/PLEDGE OF ALLEGIANCE:

3. [ANNOUNCEMENTS:](#)

4. [PRESENTATIONS:](#)

5. REVIEW OF AGENDA:

6. APPROVAL OF MINUTES: Special Council Meeting of December 22, 2015 and Special Council Meeting of January 26, 2016 and Regular Council Meeting of January 26, 2016.

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 January 25 and February 1, 2016.

b. **Approve:** Payroll of January 29, 2016

c. **Accept:** Reconciliation of General Ledger to Bank Reports and the Investment Reports Dated December 31, 2015.

d. **Adopt:** Resolution Accepting the City’s Comprehensive Annual Financial Report (CAFR) and Measure A Funds Audit Report for the Fiscal Year Ended June 30, 2015.

e. **Accept:** Resignation from Bicycle and Pedestrian Advisory Committee Member. Declare Vacancy and Direct the City Clerk to Initiate the Process for Appointment of a New Member.

f. **Adopt:** Resolution Approving Amendment #1 to Employment Agreement between the City of San Bruno and Constance C. Jackson, City Manager.

8. [PUBLIC HEARING:](#)

Adopt Resolution Authorizing the City to Join the San Mateo County Peninsula Clean Energy

Joint Powers Authority and Appointing Director and Alternate to the JPA Board; Hold Public Hearing, Waive First Reading, and Introduce Ordinance Authorizing implementation of a Community Choice Aggregation Program in San Bruno.

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. [Receive Report on the Automated License Plate Reader Used by the San Bruno Police Department.](#)
- b. [Adopt Resolution Authorizing the Purchase of One Ford Explorer Fire Chief Vehicle from Bill Knight Ford of Tulsa, Oklahoma in the Amount of \\$30,000 and Appropriating \\$30,000 from the General Fund.](#)
- c. [Adopt Resolution Approving a Contract with Pacific Gas & Electric \(PG&E\) in the Amount of \\$37,109 for Engineering, Tie-in and Meters, and Inspection Fees Related to the Streetlight Loop Conversion in the Crestmoor Neighborhood.](#)
- d. [Adopt Resolution Approving the Installation of Pedestrian Safety Improvements at the Cherry Avenue/Grundy Lane Intersection.](#)

11. REPORT OF COMMISSIONS, BOARDS & COMMITTEES:

12. COMMENTS FROM COUNCIL MEMBERS:

Receive Oral Reports from Vice Mayor Marty Medina and Councilmember O'Connell on their attendance at the League of California Cities New Mayors and Council Members Academy.

13. CLOSED SESSION:

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

14. ADJOURNMENT:

The next regular City Council Meeting will be held on February 23, 2016 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.