



**“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 23, 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](http://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 February 9, and Regular Council Meeting of February 9, 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 February 8, 2016.
  - b. **Approve:** Payroll of February 12, 2016
  - c. **Waive:** Second Reading and Adopt Ordinance Authorizing the Implementation of a Community Choice Aggregation Program in San Bruno.
- 8. PUBLIC HEARING:**  
[Hold Public Hearing, and take the Following Actions to Approve the Office Project at 1250 Grundy Lane and Associated Environmental Determination:](#)

1. Adopt Resolution Adopting the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program.
2. Waive First Reading and Introduce an Ordinance Amending and Replacing the Existing Development Plan for 1250 Grundy Lane.
3. Adopt Resolution Approving the Installation of a Red Curb Along the North Side of Grundy Lane.
4. Adopt Resolution Approving a Planned Development Permit and an Architectural Review Permit for the Proposed Office Project at 1250 Grundy Lane.

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 Accepting the Crestmoor \(Glenview\) Neighborhood Phase III Utility Replacement Project as Complete and Authorizing Release of the Remaining Contract Retention Amount.](#)
- b) [Adopt Resolution Authorizing the City Manager to Execute a Four Year Contract with Peninsula Pump and Equipment, Inc. for Wastewater Pump Station Emergency and Specialty Repair Services in an Amount not to Exceed \\$25,000 Annually.](#)
- c) [Adopt Resolution Rejecting All Bids and Authorizing the Re-Advertisement of Bid for the Transit Corridor Pedestrian Connection Improvement Project Phase III.](#)
- d) [Receive Report and Provide Direction to Staff Regarding a Response to the San Bruno Community Foundation Proposed Projects.](#)

**11. REPORT OF COMMISSIONS, BOARDS & COMMITTEES:**

[Receive Annual Report from the Traffic Safety and Parking Committee.](#)

**12. COMMENTS FROM COUNCIL MEMBERS:**

**13. CLOSED SESSION:**

**14. ADJOURNMENT:**

The next regular City Council Meeting will be held on March 8, 2016 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.