



"The City With a Heart"

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

AGENDA
SAN BRUNO CITY COUNCIL
&
SAN BRUNO SUCCESSOR AGENCY
[View Full Meeting](#)

September 22, 2015
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.

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. Community Day in the Park will be held in San Bruno Park on October 10, 2015 from 11:00 a.m. to 5:00 p.m.
 - b. Candidate Forum will be held at the San Bruno Senior Center on Monday, October 5 at 7:00 p.m.
- 4. [PRESENTATIONS:](#)**
 - a. Present Proclamation for Fire Prevention Week October 4-10, 2015, "Hear the Beep Where You Sleep, Every Bedroom Needs a Working Smoke Alarm."
 - b. Present 25-Year Service Award to San Bruno Police Department Police Sergeant Scott Luciano.
- 5. REVIEW OF AGENDA:**
- 6. APPROVAL OF MINUTES:** Special Council Meeting of July 14, 2015 and Regular Council Meeting of September 8, 2015.
- 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 September 9, 2015
- b. **Approve:** Successor Agency Accounts Payable of August 31, 2015.
- c. **Approve:** Payroll of August 28, 2015.
- d. **Adopt:** Resolution Approving the Recognized Obligation Payment Schedule (ROPS 15-16B) and Successor Agency Administrative Budget for the Period January 1, 2016 through June 30, 2016.

8. PUBLIC HEARING:

- 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 on the Federal Emergency Management Agency San Francisco Bay Coastal Study for the City of San Bruno.](#)
- b. [Adopt Resolution Authorizing the City Manager to Execute a Contract with Wilsey Ham, Inc. for Design of the Avenues 1-1 and 1-2 Sewer and Water Main Replacement Project in an Amount not to Exceed \\$454,002.](#)
- c. [Receive Report and Recommendations Regarding Parking Studies Conducted at the Areas Near the Caltrain Station and North of I-380.](#)
- d. [Adopt Resolution Authorizing the City Manager to Purchase Three Automated Water Tank Residual Control System Units and Two Water Tank Mixers from PAX Water Technologies in the Total Amount of \\$181,000.](#)

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 October 13, 2015 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.