



“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](#)

September 13, 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:](#)

- a. Receive Presentation from the 2016 San Bruno Sister City Student Exchange Delegation to Narita, Japan.
- b. Receive Presentation from the City Clerk on Vacancies and Expired Terms on the City’s Boards, Commissions and Committees. All residents are invited to apply no later than Friday, September 23.

5. REVIEW OF AGENDA:

6. APPROVAL OF MINUTES Special Council Meetings of July 27 and August 23, 2016 and Regular Council Meeting of August 23, 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 August 15 and 22 and 29 and September 6, 2016.
- b. **Approve:** Payroll of August 26, 2016.
- c. **Accept:** Reconciliation of General Ledger to Bank Reports and Investment Reports Dated July, 2016.
- d. **Waive:** Second Reading and Adopt Ordinance Amending Municipal Code Chapter 6.50 Changing the Hours of Sale and Use of Safe and Sane Fireworks.
- e. **Adopt:** Resolution Accepting the Crestmoor Neighborhood Streetlights Electrical Wire Replacement Project as Complete, Authorizing the Filing of a Notice of Completion with the San Mateo County Recorder’s Office, and Authorizing Release of the Construction Contract Retention in the Amount of \$13,773.

- f. **Adopt:** Resolution Authorizing the City Manager to Execute an Improvement Agreement, a Maintenance Agreement and a Stormwater Treatment Measures Maintenance Agreement for the Medical/Office Development at 841 San Bruno Avenue.
- g. **Adopt:** Resolution Authorizing Purchase of Cable Television Equipment in the Amount of \$34,030 to Add High Capacity Switches to the Cable Data Network and Appropriating \$34,030 from the Cable Fund.

8. PUBLIC HEARING:

Waive First Reading and Adopt Ordinance Amending and Replacing Chapter 12.230 Establishing an Affordable Housing Program and Affordable Housing Impact Fees, to Title 12 (Land Use) of the San Bruno Municipal Code; and a Resolution Establishing Affordable Housing Impact Fees for Residential and Nonresidential Development Projects.

- 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. Accept Resignation of San Bruno Community Foundation Board Director and Consider Appointment of Director to Fill Vacancy.
- b. Adopt Resolution Authorizing the City Manager to Execute a Construction Contract with Anderson Pacific Engineering Construction, Inc. for the Spyglass Pump Station and Force Main Rehabilitation Project in the Amount of \$2,223,930, Approving a Construction Contingency of \$350,000, Appropriating an Additional \$300,000 from the Wastewater Capital Fund, and Approving a Total Budget in the Amount of \$2,888,860.
- c. Adopt Resolution Authorizing the City Manager to Execute a Construction Contract with JMB Construction, Inc. for the Masson and Easton Culvert Repair Project in the Amount of \$597,000, Approving a Construction Contingency of \$90,000, Approving a Total Budget in the Amount of \$837,000, and Appropriating an Additional \$469,000 from the General Fund Capital Reserve Fund.

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 September 27, 2016 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.