



“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](#)

October 25, 2016

7:00 p.m.

**Music Performance by the Parkside School String Ensemble
Preceding the Regular City Council Meeting at 6:30 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:

- a. The Regular City Council Meeting of Tuesday, November 8 has been cancelled. There will be a Special Council Meeting on Wednesday, November 9 at 7:00 p.m. at the San Bruno Senior Center.
- b. The City of San Bruno will join parents, schools, and communities across the country in support of Red Ribbon Week, a national celebration of anti-drug education and drug abuse awareness. Red ribbons will be worn October 23 to 31.

4. PRESENTATIONS:

- a. Receive Presentation by Cheryl Olson, Superintendent, San Bruno Park School District and Present Proclamation Recognizing the District’s Initiation of the “Big Lift” Program.
- b. Receive Performance by the Parkside Intermediate School Orchestra String Ensemble and Present Proclamation Recognizing the Parkside Music Program.

5. REVIEW OF AGENDA:

6. APPROVAL OF MINUTES of Regular Council Meeting of October 11, 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 October 10 and 17, 2016.
- b. **Approve:** Payroll of October 7, 2016.
- c. **Adopt:** Resolution Authorizing the City Manager to Execute a Comprehensive Agreement with the Peninsula Corridor Joint Powers Board for the Caltrain Electrification Project.
- d. **Adopt:** Resolution Accepting the 2015 Street Rehabilitation 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 \$120,900.

8. PUBLIC HEARING:

Hold Public Hearing, Waive First Reading, and Introduce an Ordinance Adding Chapter 10.15 to the Municipal Code to Include Water Supply Cross-Connection and Backflow Prevention Standards.

- 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. [Appoint Citizens to Fill Vacancies in the Citizen Advisory Boards, Commissions and Committees.](#)
- b. [Adopt Resolution Accepting the Florida Avenue Park Draft Master Plan and Approving the Park Design Concept.](#)
- c. [Adopt Resolution Authorizing the City Manager to Execute a Contract with MIG, Inc. for Landscape Architectural Design Services for the Earl-Glenview and Florida Avenue Parks in an Amount Not to Exceed \\$227,750.](#)
- d. [Adopt Resolution Authorizing the City Manager to Execute a Contract with ACC Environmental Consultants for the 324 Florida Avenue Site Remediation Project in the Amount of \\$24,591 and Appropriating \\$25,000 from the General Fund Capital Reserve Fund.](#)
- e. [Adopt Resolution Authorizing the Closure of Park Avenue between Chestnut Avenue and Oak Avenue on October 31, 2016 between the Hours of 5:00 PM and 10:00 PM.](#)
- f. [Receive Report and Provide Direction Regarding the Budget and Funding for the 2017 Community Day in the Park Event on June 4, 2017.](#)
- g. [Adopt Interim Urgency Ordinance Regulating Cultivation and Prohibiting the Manufacture, Processing, Laboratory Testing, Labeling, Storing, Wholesale, and Retail Distribution of Non-medical Marijuana Pursuant to Government Code Section 65858\(a\).](#)

11. REPORT OF COMMISSIONS, BOARDS & COMMITTEES:

Receive Annual Report from the Culture and Arts Commission.

12. COMMENTS FROM COUNCIL MEMBERS:

Receive Report from Councilmember O'Connell on her Attendance at the League of California Cities Annual Conference, October 5-7, 2016.

13. CLOSED SESSION:

- a. Conference with Labor Negotiators Pursuant to Gov't Code Section 54957.6: Agency Designated Representatives: City Manager, Assistant City Manager, City Negotiator, Employee Organizations: San Bruno Professional Fire Fighters Association, Public Safety Mid-Management Bargaining Unit, Miscellaneous Group and Mid Management Bargaining Unit.
- b. Conference with Legal Counsel, Pending Litigation Pursuant to Government Code Section 54956.9(d)(1) Regarding Pending Workers' Compensation Appeals Board Case: ADJ10412283.

14. STUDY SESSION:

15. ADJOURNMENT:

The next Special City Council Meeting will be held on November 9, 2016 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.