



"The City with a Heart"

Rico E. Medina, Mayor  
Michael Salazar, Vice Mayor  
Laura Davis, Councilmember  
Linda Mason, Councilmember  
Marty Medina, Councilmember

**AGENDA**  
**SAN BRUNO CITY COUNCIL**  
**SPECIAL MEETING**

**January 28, 2020**

**5:30 p.m.**

**Meeting Location: San Bruno Senior Center, 1555 Crystal Springs Road, San Bruno, CA**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. PUBLIC COMMENT ON ITEMS NOT ON AGENDA**

Individuals allowed three minutes, groups in attendance, five minutes. 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 listed on the published agenda pursuant to State Law.

**4. CLOSED SESSION:**

- a. Conference with Labor Negotiators Pursuant to Gov't Code Section 54957.6  
Agency Designated Representatives: City Manager and Assistant City Manager  
Employee Organizations: San Bruno Management Employee Association, Mid Management Unit.
- b. Conference with Legal Counsel – Anticipated Litigation  
Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2) -  
Four Cases

**5. ADJOURNMENT:**

The next Regular City Council Meeting will be held on January 28, 2020 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.

**Posted Pursuant to Law 01/23/2020**



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## **AGENDA**

### **SAN BRUNO CITY COUNCIL**

**January 28, 2020**

**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. All regular Council meetings are recorded and televised on CATV Channel 1 and replayed the following Thursday, at 2:00 pm. 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) 616-7061, or email your request to Melissa Thurman, City Clerk at [mthurman@sanbruno.ca.gov](mailto:mthurman@sanbruno.ca.gov).

Thanks to the San Bruno Garden Club for providing the floral arrangement.

#### **1. CALL TO ORDER**

#### **2. ROLL CALL/PLEDGE OF ALLEGIANCE**

#### **3. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:**

Individuals allowed three minutes, groups in attendance, five minutes. 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.

#### **4. ANNOUNCEMENTS/PRESENTATIONS:**

- a. Coffee with Dads is returning to the Library beginning this Thursday and continuing every other Thursday through May 7, 2020 from 6:00 p.m. - 7:00 p.m. This discussion group is for fathers of young children who want to make connections with other dads, learn from shared experiences, and understand your child's social and emotional development. Funding for Coffee with Dads is provided by First 5 San Mateo County and Star Vista.
- b. Circus of Smiles will visit the Library on Monday, February 3, 2020 at 6:30 p.m. These incredible performers juggle, flip and transform into a variety of comical characters. Appropriate for all ages.
- c. On Saturday, February 8, 2020 the Library will host two programs to improve your Microsoft Office skills. From 9:00 a.m.-12:00 p.m. the focus will be on Microsoft Word. Get hands-on experience in using all the features that come with this powerful word processing tool. Then from 1:00 p.m.- 4:00 p.m. learn how to create seamless presentations using PowerPoint. Please RSVP for either program by calling the Library at (650) 616-7078. These programs are supported through grant funding provided by the U.S. Institute of Museum and Library Services.
- d. The Father Daughter Dance will be held on Saturday, February 22, 2020 from 5:30 p.m. - 8:30 p.m. at the Senior Center. Tickets are available at the Recreation Center Office. Enjoy dinner, dancing and a receive a commemorative photo with your daughter to remember the special night.
- e. 2019 Medium-Size Plant of the Year Award for the California Water Environment Association (CWEA) San Francisco Bay Section
- f. Receive Community Grant from the San Bruno Community Foundation.

- g. Receive Report and Review Status of Local Emergency Related to Repairs to Crestmoor Canyon and Continuing Declaration of Local Emergency.

**5. 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. **Accept** Accounts Payable of January 13 and January 21, 2020.
- b. **Accept** Payroll of January 5, 2020.
- c. **Approve** Draft Meeting Minutes for Special and Regular Meetings of January 14, 2020.
- d. **Adopt** Resolution Accepting the Downtown Parking Lot Resurfacing Project as Complete, Authorizing the Filing of Notice of Completion with the San Mateo County Recorder's Office, and Authorizing Release of the Construction Contract Retention in the Amount of \$18,221.
- e. **Adopt** Resolution Authorizing the City Manager to Execute an Agreement with West Yost Associates to Update the Water System Master Plan in the Amount Not to Exceed \$238,739 and Appropriating \$38,739 from the Water Fund.
- f. **Adopt** Resolution Authorizing the City Manager to Execute an Agreement with West Yost Associates to 1) Complete a Water Infrastructure Risk and Resilience Assessment, and 2) Prepare an Emergency Response Plan in an Amount Not to Exceed \$142,759 and Appropriating \$62,759 from the Water Fund.
- g. **Adopt** a Resolution Authorizing City Manager to Execute Copier/Printer Agreement with Sharp Business Systems in the amount of \$85,150.
- h. **Adopt** Resolution Approving Appointment of Eric Wollman as Interim Police Chief Pursuant to California Government Code Sections 21221(h) and 7522.56.
- i. **Adopt** a Resolution Waiving the Rental Fees of \$200 for a Bay Area Special Olympics Lions Club Basketball Tournament.

**6. CONDUCT OF BUSINESS:**

- a. **Receive** Report and Confirm Appointment of City Councilmembers:
  - To City Council Subcommittees;
  - As Liaisons to the City's Citizen Advisory Commissions, Boards and Committees; and
  - As Representatives and Alternates to San Mateo County and other Regional Agencies.

**7. STUDY SESSIONS:**

- a. **Receive** User Fee Study Presentation and Provide Direction to Staff.
- b. **Conduct** Study Session and Provide Direction Regarding Draft Ordinance with amendments to San Bruno Municipal Code Title 12 (Land Use) Article III (Zoning) to amend and replace Chapter 12.100 (Off-Street Parking and Loading), amend Chapters 12.92, 12.96 and 12.200, and Parking Design Standards Resolution.

**8. COMMENTS FROM COUNCIL MEMBERS:**

**9. ADJOURNMENT:**

The next Regular City Council Meeting will be held on February 11, 2020 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.