



“The City with a Heart”

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

GOVERNOR’S EXECUTIVE ORDER N-25-20**
CORONAVIRUS COVID-19
AND SAN MATEO COUNTY HEALTH DIRECTIVE
FROM MARCH 14, 2020**

On March 17, 2020, the Governor of California issued Executive Order N-29-20 suspending certain provisions of the Ralph M. Brown Act in order to allow for local legislative bodies to conduct their meetings telephonically or by other electronic means. Pursuant to the current Shelter-In-Place Order issued by the San Mateo County Health Officer which became effective on March 17, 2020, and which was updated and extended on March 31, 2020; the statewide Shelter-In-Place Order issued by the Governor in Executive Order N-33-20 on March 19, 2020; and the CDC’s social distancing guidelines which discourage large public gatherings, the San Bruno City Council Chambers at the Senior Center is no longer open to the public for meetings of the City Council.

If you would like to make a Public Comment on an item not on the agenda, or comment on a particular agenda item, please email us at councilsb@sanbruno.ca.gov or at mthurman@sanbruno.ca.gov. The length of all emailed comments should be commensurate with the three minutes customarily allowed per speaker, which is approximately 300 words total. Emails received before the special or regular meeting start time will be forwarded to the City Council, posted on the City’s website and will become part of the public record for that meeting. If emailed comments are received after the meeting start time, or after the meeting ends, they will be forwarded to the City Council and filed with the agenda packet becoming part of the public record for that meeting.

Individuals who require special assistance of a disability-related modification or accommodation to participate in this meeting, or who have a disability and wish to request an alternative format for the agenda, agenda packet or other writings that may be distributed at the meeting, should contact Melissa Thurman, City Clerk by 12:00 p.m. the day of the meeting at (650) 619-7070 or by email at mthurman@sanbruno.ca.gov. Notification in advance of the meeting will enable the City of San Bruno to make reasonable arrangements to ensure accessibility to this meeting, the materials related to it, and your ability to comment.

**AGENDA
SAN BRUNO CITY COUNCIL
SPECIAL MEETING
April 28, 2020
5:00 p.m.**

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT ON ITEMS NOT ON AGENDA

Individuals allowed three 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
Employee Organizations: San Bruno Management Employee Association, Mid Management Unit, Public Safety Mid-Management Bargaining Unit, San Bruno Police Bargaining Unit, San Bruno Professional Firefighters Association, Miscellaneous Bargaining Unit.
- b. Conference with Legal Counsel, Pending Litigation Pursuant to Government Code Section 54956.9(d)(1) Regarding Pending Workers’ Compensation Appeals Board Cases: 130700182; 150300130; 150300131; 150400140 and 150700016

- c. Public Employee Performance Evaluation Pursuant to Government Code § 54957
Title: City Attorney

5. ADJOURNMENT:

The next Regular City Council Meeting will be held on April 28, 2020 at 7:00 p.m.

Posted Pursuant to Law 04/23/2020



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If you would like to make a Public Comment on an item not on the agenda, or comment on a particular agenda item, please email us at councilsb@sanbruno.ca.gov or at mthurman@sanbruno.ca.gov. The length of all emailed comments should be commensurate with the three minutes customarily allowed per speaker, which is approximately 300 words total. Emails received before the special or regular meeting start time will be forwarded to the City Council, posted on the City’s website and will become part of the public record for that meeting. If emailed comments are received after the meeting start time, or after the meeting ends, they will be forwarded to the City Council and filed with the agenda packet becoming part of the public record for that meeting.

Individuals who require special assistance of a disability-related modification or accommodation to participate in this meeting, or who have a disability and wish to request an alternative format for the agenda, agenda packet or other writings that may be distributed at the meeting, should contact Melissa Thurman, City Clerk 48 hours prior to the meeting at (650) 619-7070 or by email at mthurman@sanbruno.ca.gov. Notification in advance of the meeting will enable the City of San Bruno to make reasonable arrangements to ensure accessibility to this meeting, the materials related to it, and your ability to comment.

AGENDA

SAN BRUNO CITY COUNCIL

April 28, 2020

7:00 p.m.

Zoom Meeting Details:

<https://zoom.us/j/96495908170?pwd=T3d4WkNrNWk0WHV6SkZyc21YNTVxdz09>

Webinar or Meeting ID: 964 9590 8170 (audio only)

Participant ID: #

Webinar or Meeting Password: 347557

Zoom Phone Line: 1-669-900-9128 (same webinar ID and password as above)

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 CityNet Services 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.

- 1. CALL TO ORDER**
- 2. ROLL CALL**

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:

Individuals allowed three 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 agendized pursuant to State Law.

5. ANNOUNCEMENTS/PRESENTATIONS:

- a. 2020Census! Paper versions of the 2020 Census questionnaires are being mailed to all residents who have not yet responded. It's not too late! You can submit your Census by visiting my2020census.gov, calling 1-844-330-2020 or mailing in your paper version. Everyone counts.
- b. Contractors working for the San Francisco Public Utilities Commission are replacing a water transmission pipeline that crosses Crystal Springs Road. This essential construction work will temporarily close Crystal Springs Road between Cunningham Way and Crestmoor Drive to all traffic, except emergency vehicles, on weekdays between 7:00 am and 5:00 pm. between April 20 and May 29. Please allow additional transit time during this period. To learn more about this and other essential projects, please visit sanbruno.ca.gov/News
- c. Presentation by Caltrans on the Alemany Deck Replacement Project.
- d. Receive Report and Review Status of Local Emergency Related to Repairs to Crestmoor Canyon and Continuing Declaration of Local Emergency.
- e. Receive Update on COVID-19 Response Efforts and Preliminary Financial Impacts.

6. CONSENT CALENDAR:

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 agendized pursuant to State Law.

- a. **Accept** Accounts Payable of April 13 and 20, 2020.
- b. **Accept** Reconciliation of General Ledger to Bank Reports and Investment Reports Dated February 2020.
- c. **Accept** Payroll of April 12, 2020.
- d. **Approve** Draft Meeting Minutes for the Special and Regular Meetings of March 10, 20 and 24, 2020.
- e. **Adopt** a Resolution Approving Designation of City Officials as Authorized Agents for Application by Non-State Agencies for Assistance in the Event of Emergency.
- f. **Adopt** Resolution Accepting the Project Design, Accepting the Susan Drive Intersection Improvements 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 \$3,292.
- g. **Adopt** Resolution:
 - Approving the Design;
 - Authorizing the City Manager to Execute a Construction Contract with American Asphalt Repair and Resurfacing Company Inc. for the FY2019-20 Slurry Seal Project in the Amount of \$379,878;
 - Approving a Construction Contingency of \$60,000;
 - Appropriating \$55,000 from the Measure A Fund Balance; and

- Approving a Total Budget in the Amount of \$555,000
- h. **Adopt** Resolution Authorizing the City Manager to Execute a Grant Agreement with the California Natural Resources Agency for the Award of a General Fund Specified Grant in the Amount of \$913,333.

7. CONDUCT OF BUSINESS

- a. **Review** and Provide Direction Regarding Title 5 (Nuisances) of the San Bruno Municipal Code.
- b. **Discuss** and Provide Direction Regarding an Urgency Ordinance Establishing a Temporary Moratorium on Evictions for Non-Payment of Rent by Small Business Commercial Tenants Directly Affected by the COVID-19 Pandemic.

8. COMMENTS FROM COUNCIL MEMBERS:

9. ADJOURNMENT:

The next Regular City Council Meeting will be held on May 12, 2020 at 7:00 p.m.

Posted Pursuant to Law 04/23/2020