



## “The City with a Heart”

Rico 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](mailto:councilsb@sanbruno.ca.gov) or at [mthurman@sanbruno.ca.gov](mailto: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](mailto: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**

**June 23, 2020  
5:30 p.m.**

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).

- 1. CALL TO ORDER**
- 2. ROLL CALL/PLEDGE OF ALLEGIANCE**
- 3. PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA**  
Comments may be emailed to [mthurman@sanbruno.ca.gov](mailto:mthurman@sanbruno.ca.gov) or [councilsb@sanbruno.ca.gov](mailto:councilsb@sanbruno.ca.gov) prior to the start time of the meeting.
- 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.

City Council – Special Meeting Agenda

June 23, 2020

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5. **ADJOURNMENT** - The next Regular City Council Meeting will be held on June 23, 2020 at 7:00 p.m.

**Posted Pursuant to Law 06/19/2020**



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## AGENDA

### SAN BRUNO CITY COUNCIL

June 23, 2020  
7:00 p.m.

#### Zoom Meeting Details:

<https://sanbruno-ca-gov.zoom.us/j/91900912062?pwd=MGIFVXIGZ3RmVWkrem1OUe1wbG9mUT09>

**Webinar or Meeting ID:** 919 0091 2062 (audio only)

**Participant ID:** #

**Webinar or Meeting Password:** 766092

**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. 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](mailto:mthurman@sanbruno.ca.gov).

1. **CALL TO ORDER**

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

3. **PUBLIC COMMENTS FOR ITEMS NOT ON THE 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.

4. **ANNOUNCEMENTS/PRESENTATIONS**

- a. Help get San Bruno's Census 2020 completion rate to 100%! San Bruno is currently at 70.3% - submit your Census online at [my2020census.gov](http://my2020census.gov) or by calling 1-844-330-2020.
- b. Receive Update on *COVID-19* Response Efforts.
- c. Receive Annual Oral Report from the San Bruno Community Foundation.
- d. Receive Presentation from the Fire and Police Chiefs Regarding the City's Requirements for Use of Safe and Sane Fireworks in San Bruno and San Bruno's Zero Tolerance Policy.

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 February 18, June 8 and 15, 2020.
- b. **Accept** Payroll of June 12, 2020.
- c. **Accept** Reconciliation of General Ledger to Bank Reports and Investment Reports Dated April 2020
- d. **Adopt** Resolution Approving the San Bruno Community Foundation FY2020-21 Budget.
- e. **Adopt** a Resolution Authorizing the Application for, and Receipt of, State of California Local Early Action Planning (LEAP) Grants Program Funds in the Amount of \$150,000.
- f. **Adopt** Resolution Approving the Fiscal Year 2020-21 City Council Priority Focus Areas and Related Strategic Initiatives.
- g. **Adopt** a Resolution:
  - Terminating the Local Emergency Declared on December 3rd, 2019;
  - Accepting the Crestmoor Canyon Slope Stability Project as Complete;
  - Authorizing the Filing of Notice of Completion with the San Mateo County Recorder's Office;
  - Appropriating \$1,019,703 in the Emergency Disaster Reserve Fund and;
  - Authorizing Release of the Construction Contract Retention in the Amount of \$33,302.57.
- h. **Adopt** a Resolution:
  - Calling and Giving Notice of Holding a General Municipal Election to be held on Tuesday, November 3, 2020, for the Election of Certain Officers as Required by the Provisions of Laws of the State of California Relating to General Law Cities;
  - Requesting Election Consolidation with the Presidential General Election to be held on Tuesday, November 3, 2020;

- Contracting with the San Mateo County Chief Elections Officer and Assessor-County Clerk-Recorder for Elections Services; and Providing for Notice of Election

## 6. PUBLIC HEARING

### a. **Hold** Public Hearing and Adopt Resolutions:

- Approving FY2020-21 Operating and FY2021-25 Capital Improvement Program Budget
- Approving City Appropriations (Gann) Limit for FY2020-21
- Approving the City's Master Fee Schedule for FY2020-21

## 7. CONDUCT OF BUSINESS

### a. **Receive** Presentation on the Closeout of the Crestmoor Neighborhood Reconstruction Project and Adopt Resolutions:

- Accepting the Phase IV Street Improvement Project as Complete, Authorizing the Filing of Notice of Completion with the San Mateo County Recorder's Office, and Authorizing the Release of Withheld Retention in the Amount of \$168,976; and,
- Accepting the Final Report on the Closeout of the Overall Crestmoor Reconstruction Project and the Crestmoor Irrevocable Trust.

### b. **Consider** Adopting Resolution Amending the Bylaws of the Citizen's Revenue Measure Oversight Committee to Increase the Number of Members from Five to Seven and Consider Appointing Two Additional Members

## 8. COMMENTS FROM COUNCIL MEMBERS

### a. **Linda Mason** - Identify the Options for San Bruno Cable Including a Loan, Market Correction, or No Action

## 9. ADJOURNMENT - The next Regular City Council Meeting will be held on July 14, 2020 at 7:00 p.m.

**Posted Pursuant to Law 06/19/2020**