



“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 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 SPECIAL MEETING

July 28, 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.

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 or councilsb@sanbruno.ca.gov prior to the meeting start time.
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.
5. **ADJOURNMENT** - The next Regular City Council Meeting will be held on July 28, 2020 at 7:00 p.m.

Posted Pursuant to Law 07/24/2020

THIS PAGE INTENTIONALLY LEFT BLANK



“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. Members of the public may view the meeting on a livestream at www.youtube.com/user/cityofsanbruno or on CityNet Services Channel 1. The recorded meeting will be also be made available for viewing on the City’s YouTube channel after the meeting has concluded.

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

July 28, 2020

7:00 p.m.

Zoom Meeting Details:

<https://sanbruno-ca-gov.zoom.us/j/94507281899?pwd=V3gweGphT1ZSQ0tQM3JoeU1Ec0h3dz09>

Webinar or Meeting ID: 945 0728 1899 (audio only)

Participant ID: #

Webinar or Meeting Password: 023968

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.

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 agendaized pursuant to State Law.

4. **ANNOUNCEMENTS/PRESENTATIONS**

- a. Work on the Wildfire Mitigation Project has commenced in the Crestmoor Canyon area. The first of three phases of work in the Canyon began on July 22, 2020. All three phases are expected to be completed by Fall 2020. This work includes the creation of defensible space between open space areas and neighboring residential properties, which is essential to improve a home's chance of surviving a wildfire. This work also serves as the preliminary fire safety effort to structures while long term plans for further mitigation are developed. Please contact the San Bruno Fire Department at (650) 616-7096 with any questions or concerns.
- b. If you don't complete your 2020 Census, you won't be seen, you won't be heard, in our nations once in a decade survey. Fill yours out today at my2020census.gov or by calling 844-330-2020.
- c. Announcement of property owner termination of reimbursement agreement related to 1000 San Mateo Avenue potential ballot measure to increase allowable building heights.
- d. The Regular City Council Meeting for August 11, 2020 is Cancelled.
- e. Receive Update on COVID-19 Response Efforts.
- f. Update on Forest Lane Homeless Encampment.

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 July 13 and 20, 2020.
- b. **Accept** Payroll of July 5, 2020.
- c. **Adopt** Resolution Amending the Maintenance Services Manager Classification Description.
- d. **Extend** 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.
- e. **Adopt** Publicly Available Pay Schedule Pursuant to the Public Employees' Retirement Law (PERL), Public Employees' Pension Reform Act of 2013 (PEPRA), and Title 2 of the California Code of Regulations (CCR).
- f. **Adopt** Resolution Appropriating an Allocation of \$30,000 for a Soccer Field Feasibility Study from the Park-in-Lieu Fund.

6. **PUBLIC HEARING**

- a. **Hold** Public Hearing, Waive First Reading and Introduce an Ordinance to amend San Bruno Municipal Code Title 12 (Land Use) Article III (Zoning) Chapter 12.80 (Definitions) and add Chapter 12.270 (Short Term Residential Rentals) and adopt the associated Permit Fee Resolution.

7. **CONDUCT OF BUSINESS**

- a. **Adopt** a Resolution Submitting to the Voters at the November 3, 2020 Election a City of San Bruno Recovery and Reinvestment Measure Increasing the Transient Occupancy Tax (“Hotel Bed Tax”).
- b. **Adopt** Resolution Submitting a Cannabis Business Tax Measure to the Voters at the November 3, 2020 Election.
- c. **Adopt** a Resolution Authorizing the City Manager to Waive Penalties and Interest Related to Transient Occupancy Tax (“TOT”) Remittances from San Bruno Hotels Related to COVID-19.

8. **COMMENTS FROM COUNCIL MEMBERS**

a. **Mayor Rico Medina:**

- Mayor’s Appointments to Committees
 - Appointment to Councilmember Vacancy on the Ad-Hoc Homeless Advisory Committee
 - New Ad-Hoc Committee Appointments (San Bruno Fall Cleanup Event)
- Discuss Mayor’s Proposal for a San Bruno Heart Committee
- Discuss Potential Safe Storage of Firearms Ordinance

b. **Councilmember Linda Mason:**

- Discuss Measure K Funds Acquired and Needed

9. **ADJOURNMENT** - The next Regular City Council Meeting will be held on August 25, 2020 at 7:00 p.m.

Posted Pursuant to Law 07/24/2020

THIS PAGE INTENTIONALLY LEFT BLANK