



“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

August 25, 2020

6:30 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 August 25, 2020 at 7:00 p.m.

Posted Pursuant to Law 08/20/2020



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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.

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AGENDA

SAN BRUNO CITY COUNCIL

August 25, 2020

7:00 p.m.

Zoom Meeting Details:

<https://sanbruno-ca-gov.zoom.us/j/91523354232?pwd=b0wyamZXU2FhRGZjei9OVzhkSk5ldz09>

Webinar or Meeting ID: 915 2335 4232 (audio only)

Participant ID: #

Webinar or Meeting Password: 548929

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. **RESPOND BEFORE THE KNOCK:** As of August 11, 2020, US Census Bureau workers began in person outreach to homes that have not completed the 2020 Census form. Make sure you and your family are counted by responding to the Census. The Census only comes around every 10 years and ensures San Bruno will receive our share of Federal funds for parks, schools, and other programs. Visit my2020census.gov to submit your count.
- b. August Wildfire Update: CZU Lightning Complex Fire.
- c. Update on Crestmoor Canyon Wildfire Mitigation Project.
- d. Receive Update on *COVID-19* Response Efforts.

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 August 10 and 17, 2020.
- b. **Accept** Payroll of July 19 and August 2, 2020.
- c. **Accept** Reconciliation of General Ledger to Bank Reports and Investment Reports Dated June 2020.
- d. **Approve** the Special and Regular Meeting Minutes for the Meetings of May 27, June 2, June 4, June 9, June 10, June 11, June 15, June 23, June 24, June 25, June 29, July 1, July 14, July 28 and July 30, 2020.
- e. **Waive** Second Reading and Adopt 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).
- f. **Adopt** Resolution to Reject Bid and Authorize Staff to Re-Advertise for Proposals for the Water Tank Cleaning and Inspection Project.
- g. **Adopt** Resolution:
 - Approving the Design;
 - Authorizing the City Manager to Execute a Construction Contract with Redwick Construction Company Inc. for the San Antonio Street Rehabilitation Project in the Amount of \$740,884;
 - Approving a Construction Contingency of \$110,000;
 - Appropriating \$85,000 from Measure A Fund and \$100,000 from Gas Tax; and
 - Approving a Total Budget in the Amount of \$1,015,884.

- h. **Adopt** Resolution authorizing the City Manager to enter into a Master Services Agreement with Bearcloud Technologies, Inc. for \$88,986.

6. CONDUCT OF BUSINESS

- a. **Receive** Update on Planning Study for the South Linden Avenue and Scott Street Caltrain Grade Separation Project and Provide Direction on the Preferred Alternative for the Railroad Tracks and Type of Pedestrian/Bicycle Crossing at Scott Street.
- b. **Waive** First Reading, Introduce the 2019 Fire and Building Code Ordinances to be Adopted by Reference, Schedule Public Hearing for Adoption, and Adopt Resolution Approving Findings of Necessity and Need for Amendments, Deletions and Additions to the San Bruno Municipal Codes.
- c. **Adopt** Resolution Authorizing the City Manager to Execute a Construction Contract with International Waterproofing Roofing and Building Restoration, a Division of Aetna International, Inc., for the Tom Lara Concession/Grandstand Rehabilitation Project in an amount not to exceed \$173,930, Approving a Construction Contingency of \$25,000 and Appropriating \$25,000 from the Park In-Lieu Fund.

7. COMMENTS FROM COUNCIL MEMBERS

a. **Mayor Rico Medina:**

- Recognize the San Bruno community for its resiliency during these difficult times, including those that volunteer and contribute to our community by demonstrating human kindness.
- Discuss having a Drive-In theater night in San Bruno.

b. **Councilmember Linda Mason:**

- Discuss blocking San Mateo Avenue to Outdoor Dining every Saturday from 11:00 a.m.- 3:00 p.m. for the month of September
- Recognition for random act of kindness at San Bruno Avenue and San Mateo Avenue on August 12, 2020.

8. **ADJOURNMENT** - The next Regular City Council Meeting will be held on September 8, 2020 at 7:00 p.m.

Posted Pursuant to Law 08/21/2020