



“The City with a Heart”

Rico Medina, Mayor
Marty Medina, Vice Mayor
Tom Hamilton, Councilmember
Linda Mason, Councilmember
Michael Salazar, 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, you may address the Council orally during the meeting, or you may email us 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

January 26, 2021

6:00 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**
3. **PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA**
4. **CLOSED SESSION**
 - a. Public Employee Performance Evaluation Pursuant to Government Code § 54957
Title: City Manager.
5. **ADJOURNMENT:** The next Regular City Council Meeting will be held January 26, 2021 at 7:00 p.m.

Posted Pursuant to Law 01/22/2021



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AGENDA

SAN BRUNO CITY COUNCIL

January 26, 2021

7:00 p.m.

Zoom Meeting Details:

<https://sanbruno-ca-gov.zoom.us/j/94524416016?pwd=QThvUFVNSk1rWTQwMnZWdWpCWDhZz09>

Webinar or Meeting ID: 945 2441 6016 (audio only)

Participant ID: #

Webinar or Meeting Password: 138041

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.

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. **Receive** Update on *COVID-19* Response Efforts.
- b. **Receive** Presentation on a Standardized Evacuation Planning Project.
- c. **Receive** Community Grant from the San Bruno Community Foundation.

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 11 and January 19, 2021.
- b. **Accept** Payroll of December 20, 2020.
- c. **Approve** the Regular Meeting Minutes for the Special and Regular Meetings of January 12 and 14, 2021.
- d. **Adopt** Resolution Accepting the 2019-20 Slurry Seal Project as Complete, Authorizing the Filing of Notice of Completion with the San Mateo County Recorder's Office, and Authorizing the Release of the Construction Contract Retention in the Amount of \$17,871.
- e. **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.
- f. **Adopt** Resolution Acknowledging Receipt of a Report Made by the Fire Chief Regarding the Inspection of Certain Occupancies Required to Perform Annual Inspection in Such Occupancies Pursuant to Section 13146.2 and 13146.3 of the California Health and Safety Code.
- g. **Receive** Report and Adopt Resolution Accepting Annual Report on Receipt and Use of Development Impact Fees for the Fiscal Year Ending June 30, 2020.

6. **CONDUCT OF BUSINESS**

- a. **Adopt** Resolution Authorizing the City Manager to Execute a Contract with West Yost Associates to Update the Urban Water Management Plan in an Amount Not to Exceed \$84,370.
- b. **Adopt** a resolution authorizing the City Manager to: Execute a contract with Golden State Fire Apparatus for the Purchase of two (2) Type I 1500 GPM Pumpers including equipment Installation and customization in an amount not

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to exceed \$1,583,776.32; Execute the Necessary Documents to Enter into a Lease/Purchase Arrangement for the Pumpers with the California Communities Statewide Development Authority (CSCDA); and Add Funds to the 2021-22 Fiscal Year Budget to Complete the Lease Purchase.

7. STUDY SESSION

- a. **Report** on Regional Housing Needs Allocation (RHNA) for the 2023-2031 Housing Element Update.

8. COMMENTS FROM COUNCIL MEMBERS

a. **Linda Mason:**

- Request for deferment of 2021 increases for all City run enterprise accounts due to the COVID 19 pandemic and its financial impact on San Bruno families.
- Request that the City Manager or City Attorney make a written request to Recology to forego the 2021 garbage rate increase due to the COVID 19 pandemic and its financial impact on San Bruno families.

b. **Marty Medina:**

- Request for the Formation of Two Ad-hoc Subcommittees: Beautification and Communication.

9. **ADJOURNMENT** - The next Regular City Council Meeting will be held on February 9, 2021 at 7:00 p.m.