



“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 CDC’s social distancing guidelines which discourage large public gatherings, the San Bruno City Council is now holding meetings via Zoom.

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

June 8, 2021

5:00 p.m.

Zoom Meeting Details:

<https://sanbruno-ca.gov.zoom.us/j/99126011717?pwd=T015Qzk5ZVZybkQzRzRLT1Q5OFFsdz09>

Webinar or Meeting ID: 991 2601 1717 (audio only)

Participant ID: #

Webinar or Meeting Password: 939535

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

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

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. STUDY SESSION

a. Adopt Resolution

- Approving the Design of the Recreation and Aquatics Center;
- Authorizing the City Manager to Execute a Construction Contract with Lathrop Construction, Inc. for the Project in an Amount Not to Exceed \$43,031,000;

Posted Pursuant to Law 06/04/2021

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- Approving a Construction Contingency of \$4,687,046;
 - Authorizing the City Manager to Execute an Agreement with Ninyo & Moore Inc. to Provide Geotechnical Engineering and Materials Testing and Inspection Professional Services for the Project in an Amount Not To Exceed \$ 396,262; and
 - Approving a Total Project Budget in the Amount of \$59,980,228.
5. **ADJOURNMENT:** The next Regular City Council Meeting will be held on May 11, 2021 at 7:00 p.m.



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GOVERNOR’S EXECUTIVE ORDER N-25-20**** CORONAVIRUS COVID-19

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 CDC’s social distancing guidelines which discourage large public gatherings, the San Bruno City Council is now holding meetings via Zoom. Members of the public may attend the meeting by video or phone linked in this agenda or watch by livestream at www.youtube.com/user/cityofsanbruno. CityNet Services Channel 1 will air the meeting live and the recorded meeting will be made available for viewing on the City’s YouTube channel after the meeting has concluded.

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AGENDA

SAN BRUNO CITY COUNCIL

June 8, 2021

7:00 p.m.

Zoom Meeting Details:

<https://sanbruno-ca-gov.zoom.us/j/97515875295?pwd=dUNTSnNXTDlrSkN0RTY3OEwwa0M2Zz09>

Webinar or Meeting ID: 975 1587 5295 (audio only)

Participant ID: #

Webinar or Meeting Password: 567943

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. Storm Drainage and Flood Protection Fee Election ballots will be counted on Wednesday, June 16, 2021 beginning at 10:00 a.m. in San Bruno City Hall conference room 115. The ballot counting can be observed via zoom, and in-person, with limited capacity. The zoom link will be posted and available on the City's website at www.sanbruno.ca.gov/Elections. The results of the tabulation are expected to be announced at the June 22, 2021 City Council and will be certified by resolution.
- b. Join us for a community meeting on mountain lion safety that will be held on Monday, June 21, 2021 at 6:00 p.m. The community meeting will include a presentation and guest speaker from the California Department of Fish and Wildlife. The meeting will be conducted via Zoom, and a link will be available soon on the City homepage at www.sanbruno.ca.gov.
- c. **Receive** Update on COVID-19 Response Efforts.
- d. **Issue** Proclamation Declaring Mosquito Awareness Week as June 20 – 26, 2021.
- e. **Receive** Presentation from the Fire and Police Chiefs Regarding the City's Requirement 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 May 24 and June 1, 2021.
- b. **Accept** Payroll of May 9 and May 23, 2021
- c. **Accept** Reconciliation of General Ledger to Bank Report Dated April 30, 2021.
- d. **Approve** the Regular Meeting Minutes for the Regular Meetings of May 25, and June 1, 2021.
- e. **Authorize** Fireworks Stand Permits for 2021 Upon Finding that the Non-Profit Organizations Meet Requirements of Resolutions 2008-67, 2009-46 and Ordinance Nos. 1700 and 1840.
- f. **Adopt** Resolution Approving Modifications to Red Curb and White Curb Striping 875 Angus Avenue West in Front of Decima Allen Elementary School.
- g. **Adopt** Resolution Authorizing the City Manager to Execute an Agreement with Alta Planning + Design for the Development of the City's Safe Routes to School Plan in an Amount Not to Exceed \$265,416.
- h. **Adopt** Resolution Authorizing the City Manager to Execute an Agreement with TJKM Transportation Consultants for Traffic Engineering Services on an As-Needed Basis in the Amount of \$230,000.
- i. **Accept** Resignation from Traffic Safety and Parking Committee Member Effective May 28, 2021 and Direct the City Clerk to Post a Notice of Vacancy in Accordance with State Law.

6. **CONDUCT OF BUSINESS**

- a. **Receive** Report and Confirm Date for Transition to a By-District Method of City Elections; Consider Adopting a Resolution Appropriating \$46,000 From General Fund Balance and Authorizing the City Manager to Enter Into a Contract with National Demographics Corporation for Districting Services.
- b. **Receive** the City Manager’s Proposed Budget for Fiscal Year 2021-22 and Staff Presentations on the Enterprise and Internal Service Funds (Budget Hearing 1).

7. **COMMENT FROM COUNCIL MEMBERS**

- a. Tom Hamilton:
 - Discuss establishing a rotation for pairs of council members to hold virtual Town Hall meetings with the public on a quarterly basis, to provide residents with a more direct opportunity to interact with council members, discuss City issues and ask questions.

8. **ADJOURNMENT** - The next Regular City Council Meeting will be held on June 22, 2021 at 7:00 p.m.