



“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****

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 22, 2021

5:30 p.m.

Zoom Meeting Details:

<https://sanbruno-ca-gov.zoom.us/j/93920643291?pwd=MldFZXFRcUg2V2dRcUxvd0x4UVNrdz09>

Webinar or Meeting ID: 939 2064 3291 (audio only)

Participant ID: #

Webinar or Meeting Password: 016687

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 SESSIONS**

- a. Adopt Resolution Declaring the Results of the June 15, 2021 Mail-Ballot Election in Connection with the Proposed Storm Drainage and Flood Protection Fee and Abandoning Proceedings.

5. **ADJOURNMENT:** The next Regular City Council Meeting will be held on June 22, 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 22, 2021

7:00 p.m.

Zoom Meeting Details:

<https://sanbruno-ca-gov.zoom.us/j/96339370322?pwd=Z3dCQlpZbEI5dk5EWi91NHZMVWw2QT09>

Webinar or Meeting ID: 963 3937 0322 (audio only)

Participant ID: #

Webinar or Meeting Password: 268432

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** Presentation from the Police Chief Regarding 4th of July Safety.

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 June 7 and June 14, 2021.
- b. **Accept** Payroll of June 6, 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 June 3, June 8 and June 9, 2021.
- e. **Adopt** Resolution Approving the San Bruno Community Foundation FY2021-22 Budget.
- f. **Adopt** Resolution:
- Approving the Design;
 - Authorizing the City Manager to Execute a Construction Contract with Golden Bay Construction Inc. for the San Bruno Avenue / Cherry Avenue Intersection Improvements Project in the Amount of \$339,139;
 - Authorizing the City Manager to Amend the Agreement with DKS Associates for \$28,570 for a Total Agreement in an Amount Not to Exceed \$88,048;
 - Approving a Construction Contingency of \$55,000;
 - Approving a Total Budget in the Amount of \$602,000; and
 - Authorizing the Return of \$470,000 in Project Budget to Measure A Fund Balance.
- g. **Adopt** Resolution Approving the Design, Authorizing the City Manager to Execute a Construction Contract with Nema Construction for the Streetlight Pole Replacement Project in the Amount of \$327,100, Approving a Construction Contingency of \$49,065, Appropriating \$9,875 from the Measure A Fund Balance, and Approving a Total Budget in the Amount of \$408,875.
- h. **Adopt** Resolution Authorizing the City Manager to Execute an Amendment to the Agreement with West Yost for Construction Support Services in the Amount Not to Exceed \$20,000 for the Avenues 1-3 Sewer and Water Replacement Project.
- i. **Appoint** Councilmember Tom Hamilton to Serve a Four-Year Term on the Bay Area Water Supply and Conservation Agency Board and the Bay Area Regional Water System Financing Authority through June 30, 2025.
- j. **Adopt** Resolution Approving the Design, Authorizing the City Manager to Execute a Construction Contract with Safety Network Traffic Signs, Inc. for the 2021 Traffic Sign Replacement Project in the Amount of \$92,295.

6. **PUBLIC HEARING**

- a. Hold Public Hearing and Adopt Resolutions

- Approving FY2021-22 Operating and FY 2021-26 Capital Improvement Program Budget
- Approving City Appropriations (Gann) Limit for FY 2021-22
- Approving the Cost Recovery Policy and Updated User Fee Schedule for FY 2021-22

7. CONDUCT OF BUSINESS

- a. **Adopt** Resolution Adopting a List of Projects for Fiscal Year 2021-22 Funded by SB1: The Road Repair and Accountability Act of 2017.

8. COMMENT FROM COUNCIL MEMBERS

9. **ADJOURNMENT** - The next Regular City Council Meeting will be held on July 13, 2021 at 7:00 p.m.