



“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

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

August 24, 2021

5:00 p.m.

Zoom Meeting Details for Public Comment only:

<https://sanbruno-ca-gov.zoom.us/j/83230232549?pwd=N3hXVGlxWUphM2V2RUJlT1hwOE5nZz09>

Webinar or Meeting ID: 832 3023 2549

Webinar or Meeting Password: 507119

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

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. **CLOSED SESSION**

- a. Conference with Legal Counsel—Liability Claim (Joint Powers Agency Claim) pursuant to Government Code section 54956.95(a).

5. **ADJOURNMENT:** The next Regular City Council Meeting will be held on August 24, 2021 at 7:00 p.m.

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AGENDA

SAN BRUNO CITY COUNCIL SPECIAL MEETING

August 24, 2021

5:30 p.m.

Zoom Meeting Details:

<https://sanbruno-ca.gov.zoom.us/j/84279663247?pwd=di9oZStrbGNHQWQ1QU1CeUFVNVN4QT09>

Webinar or Meeting ID: 842 7966 3247

Webinar or Meeting Password: 915909

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

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. Strategic Initiative Update & Discussion of Potential Downtown Ad Hoc Committee.

5. **ADJOURNMENT:** The next Regular City Council Meeting will be held on August 24, 2021 at 7:00 p.m.

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AGENDA

SAN BRUNO CITY COUNCIL

August 24, 2021

7:00 p.m.

Zoom Meeting Details:

<https://sanbruno-ca-gov.zoom.us/j/89342564309?pwd=WXFkciB6VTEwWUwyaEtxNFIrMXd3Zz09>

Webinar or Meeting ID: 893 4256 4309 (audio only)

Participant ID: #

Webinar or Meeting Password: 102106

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 San Bruno Park School District Update from Superintendent Jose Espinoza.
- b. Receive Update on Crestmoor High School Development
- c. All residents, and visitors to San Bruno, are encouraged to get the COVID-19 vaccine. Find a local site by visiting myturn.ca.gov or by calling 1-833-422-4255.
- d. Join on us at 5:30 p.m. August 27, 2021 at San Bruno City Park Rotary Pavilion, 251 City Park Way, San Bruno, for San Bruno's new Recreation and Aquatic Center Groundbreaking Ceremony. The Ceremony is a milestone of this project, and a very exciting time for our community. The final 2021 Concert in the Park will immediately follow at 6:00 p.m. at Rotary Pavilion.
- e. September 9, 2021 marks 11 years since the natural gas pipeline explosion and fire in the Crestmoor Neighborhood. While we continue to heal, we will never forget those lives that were lost and residents that were affected by the tragedy, and how our community's true resiliency continues to shine through. To learn more about this moment in our City's history, visit www.sanbruno.ca.gov/TenYearsLater

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 26, August 3, August 9 and August 16, 2021.
- b. **Accept** Payroll of July 18, 2021.
- c. **Approve** Reconciliation of General Ledger to Bank Report Dated June 30, 2021
- d. **Approve** the Regular Meeting Minutes for the Regular Meetings of July 17, and August 17, 2021.
- e. **Receive** Update on the City's Response Efforts to COVID-19.
- f. **Appoint** Mayor Rico E. Medina as the Voting Delegate to Represent the City of San Bruno at the Annual Business Meeting of the 2021 League of CA Cities Annual Conference in Sacramento, CA on September 22-24, 2021.
- g. **Adopt** Resolution Authorizing the City Manager to Execute a Memorandum of Agreement with City and County of San Francisco Acting Through Its San Francisco Public Utilities Commission to Reimburse for the Planning, Design, and Engineering Costs for the Provision of Additional Emergency Water Storage in San Bruno Pressure Zone 1/4 (Water Tank No. 1 on Cunningham Way).
- h. **Waive** Second Reading and Adopt an Ordinance of the City Council of the City of San Bruno Amending and Readopting Title 7 (Vehicles and Traffic) of the San Bruno Municipal Code.

- i. **Adopt** a Resolution Approving Amendment #5 to Employment Agreement Between the City of San Bruno and Marc Zafferano, City Attorney.
- j. **Adopt** Resolution Authorizing the City Manager to Execute a Contract with WRECO for Design of the Huntington Avenue Improvements Project in an Amount Not to Exceed \$916,945 and Appropriating \$300,000 from Measure A Fund.
- k. **Adopt** a Resolution Authorizing the City Manager to Execute a Contract Not to Exceed \$187,000 With Bearcloud Technologies, Inc. to Migrate Telephony Services from On-Premises Cisco Call Manager to Cisco Webex Cloud Calling and Purchase Compatible Telephone Handsets.
- l. **Adopt** Resolution Authorizing the City Manager to Execute a Contract with a Three-Year Term with Crayon, Inc. in the Amount of \$113,760 to Pay for the City's Microsoft Licensing.

6. CONDUCT OF BUSINESS

- a. **Waive** First Reading and Introduce an Ordinance of the City Council of the City of San Bruno Amending and Readopting Portions of Title 10 of the San Bruno Municipal Code, Including a Disposable Food Service Ware Ordinance.
- b. **Waive** Second Reading and Adopt Ordinance Enacting 1.87% Rate Increase for Recology San Bruno Garbage and Recycling Service to be Effective October 1, 2021.

7. COMMENT FROM COUNCIL MEMBERS

8. **ADJOURNMENT** - The next Regular City Council Meeting will be held on September 14, 2021 at 7:00 p.m.