



## “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. 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](http://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.*

*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 [mthurman@sanbruno.ca.gov](mailto:mthurman@sanbruno.ca.gov). 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. Emails received will not be read aloud during the 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](mailto: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

September 28, 2021

7:00 p.m.

#### **Zoom Meeting Details:**

<https://sanbruno-ca-gov.zoom.us/j/89752563185?pwd=UENTMUs1NFMYS2xzUHdoMVE0d1lPZz09>

**Webinar or Meeting ID:** 897 5256 3185 (audio only)

**Participant ID:** #

**Webinar or Meeting Password:** 734351

**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. As of September 21, 2021, 91.6% of the San Bruno community is vaccinated against COVID-19! The COVID-19 vaccine is free and available without an appointment. Visit [myturn.ca.gov](http://myturn.ca.gov) or call 833-422-4255 to find a convenient location near you.
- b. Receive Presentation from Senator Josh Becker Regarding Sacramento Update.

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 September 13 and September 20, 2021.
- b. **Accept** Payroll of August 29 and September 12, 2021.
- c. **Approve** the Reconciliation of General Ledger to Bank Report Dated July 31, 2021.
- d. **Approve** the Regular Meeting Minutes for the Regular Meetings of August 24, 2021, September 14 and September 17, 2021.
- e. **Receive** Written Update on the City's Response Efforts to COVID-19.
- f. **Adopt** Resolution Appropriating \$2,600 from the Restricted Revenues Fund, City Art Fund Fees for Sponsorship of a Community Services Department Día de los Muertos Event.
- g. **Adopt** a Resolution Approving a Contract Amendment Between the City of San Bruno and San Bruno Management Employees Association (SBMEA) Moving the Public Works Director Salary Range to Tier 1.
- h. **Adopt** A Resolution Authorizing the City Manager to Execute a Contract Not to Exceed \$92,200 With A10 Networks, Inc. Through CoreTech Leasing, Inc. to Lease an Internet Access Security Support Solution for Use by San Bruno CityNet Services for a Term of 36 months.
- i. **Adopt** a Resolution Authorizing the City Manager to Execute a Contract Not to Exceed \$142,200 With Cogent, Inc. to Lease a 10 Gigabit Internet Circuit for use by San Bruno CityNet Services for a term of 36 months

6. **PUBLIC HEARING**

- a. Hold Public Hearing and Take the Following Actions associated with the Bayhill Specific Plan:
  - Adopt Resolution Approving the Water Supply Assessment Report for the Proposed Bayhill Specific Plan.
  - Adopt Resolution Certifying an Environmental Impact Report and Adopting CEQA Findings, Facts, Statement of Overriding Considerations and a Mitigation Monitoring and Reporting Program for the Bayhill Specific Plan and Google Phase 1 Project.

- Adopt Resolution Amending the San Bruno General Plan to Ensure Consistency with the Bayhill Specific Plan.
  - Adopt Resolution Adopting the Bayhill Specific Plan for the Bayhill Area of the City.
  - Waive first reading and introduce Ordinance Adding Chapter 12.290, Bayhill Specific Plan Districts, to the City of San Bruno Municipal Code Establishing Regulations for Parcels Within the Bayhill Specific Plan.
  - Waive first reading and introduce Ordinance Amending the City of San Bruno Zoning Map for the Bayhill Specific Plan Area.
- b. **Hold** Public Hearing and Take the Following Actions to Approve Google LLC's Phase 1 Development Located in the Bayhill Office Park:
- Adopt Resolution Approving a Phased Vesting Tentative Tract Subdivision Map with Lot Line Adjustments, Realignment of Grundy Lane Involving Vacation of Current Public Roadway and Utility Easements and Dedication of new Roadway Right-of-Way in Fee and Granting of New Utility Easements, and Vacation of a Portion of Elm Avenue, as Shown on the Map For Google LLC's Property in the Bayhill Area of the City.
  - Waive First Reading and Introduce Ordinance Approving a Development Agreement Between the City of San Bruno and Google LLC, A California Limited Liability Company for the Google Project Located in the Bayhill Office Park.
  - Adopt Resolution Approving an Architectural Review Permit For Phase 1 of Google LLC's Development Plans in the Bayhill Area of the City.
  - Adopt Resolution Authorizing Various Curb Marking Changes Along Frontages of 900 Cherry Avenue and 1000 Cherry Avenue in the Bayhill Area of the City for Phase 1 of Google LLC's Development Plans.

**7. COMMENT FROM COUNCIL MEMBERS**

- 8. ADJOURNMENT** - The next Regular City Council Meeting will be held on October 12, 2021 at 7:00 p.m.