AGENDA
SAN BRUNO CITY COUNCIL
SPECIAL MEETING
November 13, 2018
6:00 p.m.

Meeting Location: San Bruno Senior Center, 1555 Crystal Springs Road, San Bruno, CA

City Council meetings are conducted in accordance with Roberts Rules of Order Newly Revised and City Council Rules of Procedure. All regular Council meetings are recorded and televised on CATV Channel 1 and replayed the following Thursday, at 2:00 pm. Recordings of the City Council meetings are available for listening at the City Clerk's Office and video of the City Council meetings may be viewed at www.sanbruno.ca.gov. Audio CDs with recordings of City Council meetings may be purchased at the City Clerk's office, or may be listened to at the San Bruno Library. 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 COMMENT ON ITEMS NOT ON AGENDA
   Individuals allowed three minutes, groups in attendance, five 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. PRESENTATION:
   a. Presentation of the Beautification Task Force’s Annual Beautification Awards.

5. ADJOURNMENT:

   The next Regular City Council Meeting will be held on November 13, 2018 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.

Posted Pursuant to Law 11/08/2018
AGENDA
SAN BRUNO CITY COUNCIL/PUBLIC FINANCING AUTHORITY/SUCCESSOR AGENCY

November 13, 2018
7:00 p.m.

Meeting Location: San Bruno Senior Center, 1555 Crystal Springs Road, San Bruno, CA

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Thanks to the San Bruno Garden Club for providing the floral arrangement.

1. CALL TO ORDER

2. ROLL CALL/PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:
   Individuals allowed three minutes, groups in attendance, five 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. ANNOUNCEMENTS/PRESENTATIONS
   a. Receive Musical Performance by Parkside Intermediate School String Ensemble
   b. Present 25 Year Service Award to San Bruno Fire Department Battalion Chief Bill Forester
   c. Receive General Update on San Bruno Park School District Services and Activities from District Superintendent Stella Kemp, PhD
   d. Receive Annual Report from the Parks & Recreation Commission

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 Reconciliation of General Ledger to Bank and Investment Reports Dated September 30, 2018
   c. Accept Payroll of November 13, 2018
   d. Accept Draft Meeting Minutes for the Regular Meeting of October 23, 2018 and the Special Meeting of October 30, 2018
   e. Adopt Resolution Approving Revisions to the City’s Conflict of Interest Code Appendix.
f. **Adopt** Resolution Accepting the Phase 2 Park Pathways and City Facility Parking Lot Rehabilitation Project (Commodore Park and Grundy Park) as Complete, Authorizing the Filing of Notice of Completion with the San Mateo County Recorder’s Office

g. **Waive** Second Reading and Adopt Ordinances Repealing and Amending Portions of San Bruno Municipal Code Title 1 (General Provisions), and Repealing and Amending Portions of Title 2 (Administration and Personnel), Chapter 2.04

h. **Waive** Second Reading, and Adopt an Ordinance Amending Chapter 12.96 of Title 12 (Land Use) of the San Bruno Municipal Code to Establish a Planned Development District, Update the Zoning Map and Adopt a Development Plan for the Mixed-Use Project at 111 San Bruno Avenue and 761 – 767 Huntington Avenue

i. **Adopt** Resolutions Authorizing the City Manager to Execute a Maintenance Contract in the Amount of $28,704 for Fiscal Year 2018-19 and a Radio Replacement Contract in the Amount of $342,764 to Telecommunications Engineering Associates Inc.

j. **Adopt** Resolution Authorizing the City Manager to:
   - Execute a Five Year Contract with The EDCCO Group, Inc. to Provide As-Needed SCADA System Maintenance and Support Services in an Amount Not to Exceed $40,000 for FY2018-19; and
   - Appropriate Available Funds from the Wastewater Capital Fund in the Amount of $20,000 to provide SCADA Services for Wastewater Pump Stations

k. **Adopt** a Resolution Authorizing the City Manager to Execute an Amendment to the Agreement with Economic & Planning Systems, Inc. (EPS) for the Preparation of a Development Impact Fee (DIF) Study in the Amount of $15,000 and Appropriating an Additional $15,000 from Fund Balance in the City’s General Fund for a Total Project Budget of $78,735

6. **CONDUCT OF BUSINESS:**

   a. **Receive** First Quarter Financial Update Report for FY2018-19 as of September 30, 2018 and Adopt a Resolution Approving the Carryover of FY2017-18 Purchase Order Encumbrances

   b. **Appeal** of the Removal of Two Heritage Trees from the Florida Avenue Park Development Site

   c. **Adopt** Resolution Upholding Decision to Remove a Sycamore Tree from City Right-of-Way on the Sidewalk near 537 Hazel Avenue and Direct Staff to Plant a Replacement Tree

   d. **Adopt** Resolutions for Legislative Actions Required to Initiate Proposed Refunding of Outstanding Certificates of Participation Series 2000 (Police Facility Financing):
      1. Resolution of the City Council of the City of San Bruno Approving a Lease Financing and the Issuance and Sale of Lease Revenue Bonds by the San Bruno Public Financing Authority to Refinance Prior Obligations of the City of San Bruno, and Approving Related Documents and Official Actions
      2. Resolution of the San Bruno Public Financing Authority Authorizing the Issuance and Sale of Lease Revenue Bonds to Refinance Prior Obligations of the City of San Bruno, and Approving Related Documents and Official Actions, and
      3. Resolution of the Successor Agency to the San Bruno Redevelopment Agency Approving the Amendment of a Reimbursement in order to Refund Certain Outstanding Obligations, Requesting San Mateo County Countywide Oversight Board Approval of the Amendment, Requesting Certain Determinations by the San Mateo Countywide Oversight Board, and Providing for other Matters Properly Relating Thereto

   e. **Waive** First Reading and Introduce Ordinance Amending Section 10.24.030 (Adoption of Rates)
7. COMMENTS FROM COUNCIL MEMBERS

8. ADJOURNMENT:

The next Regular City Council Meeting will be held on November 27, 2018 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.

Posted Pursuant to Law 11/08/2018