AGENDA
SAN BRUNO CITY COUNCIL
SPECIAL MEETING
April 23, 2019
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. CLOSED SESSION:
   a. Conference with Legal Counsel - Anticipated Litigation

      Significant exposure to litigation pursuant to Government Code § 54956.9(d)(2), One Case

5. ADJOURNMENT:

The next Regular City Council Meeting will be held on April 23, 2019 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.

Posted Pursuant to Law 04/18/19
AGENDA
SAN BRUNO CITY COUNCIL
April 23, 2019
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. Recology San Bruno will host a free Compost Give Away, to celebrate Earth Day on Saturday, April 27th, from 8:00 a.m. to 11:00 a.m., at Beckner Shelter in San Bruno Park. Bring your own bucket.
   b. Operation Clean Sweep Coordinated by the Beautification Task Force will be held on Saturday May 4th beginning at 9:00 a.m. at City Park. To register, please visit the City’s website at www.sanbruno.ca.gov
   c. The City of San Bruno is offering up to 200 private trees to San Bruno property owners through a partnership with the California Initiative to Reduce Carbon and Limit Emissions (Circle 3.0). This program is part of a statewide project, and a great way to help the environment and save money. Visit the City's homepage for program details at www.sanbruno.ca.gov or contact the Community Services Department at (650) 616-7187.
   d. Receive the Annual Report from the Bicycle & Pedestrian Advisory Committee.
   e. Receive Presentation on the Results of the Community Priorities Survey.
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 April 8 and 15, 2019.
   b. **Accept** Payroll for April 5, 2019.
   c. **Adopt** Resolution Authorizing Temporary Road Closure of Various Streets in Conjunction with the 79th Annual Posy Parade and 6th Annual Community Day in the Park.

6. **CONDUCT OF BUSINESS:**

   a. Schedule Budget Meetings to Review the Proposed Fiscal Year 2019-20 Annual Operating and Capital Improvement Program Budgets.
   b. Appoint Youth Representative to the Parks & Recreation Commission.
   c. **Adopt** Resolution Approving the Design, Authorizing the City Manager to Execute a Construction Contract with Golden Bay Construction, Inc. for the Installation of Bulb-Outs for the Transit Corridor Pedestrian Connection Improvement Phase 2 Project at the Intersections of San Bruno Avenue and Easton, Masson, Mills Avenues in the Amount of $613,002, Approving a Construction Contingency of $92,000, Appropriating $75,000 from Measure A, and Approving a Total Budget in the Amount of $924,291.
   d. Receive and Authorize Mayor to Sign Statement of Concern to California Senate Bill 50 (Wiener), as Amended, on Housing, Opportunity, Mobility, Equity, and Stability Act, and its Impact to the City of San Bruno.

7. **COMMENTS FROM COUNCIL MEMBERS**

8. **ADJOURNMENT:**

   The next Regular City Council Meeting will be held on May 14, 2019 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.

   Posted Pursuant to Law 04/18/2019