AGENDA
SAN BRUNO CITY COUNCIL
SPECIAL MEETING
October 22, 2019
5:30 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. 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 – 5:30 p.m.:
   a. Conference with Labor Negotiators Pursuant to Gov't Code Section 54957.6
      Agency Designated Representatives: City Manager and Assistant City Manager
      Employee Organizations: San Bruno Management Employee Association, Mid Management Unit, Public Safety Mid Management Unit and Miscellaneous Unit.
5. SPECIAL MEETING – 6:00 p.m.:
   a. Annual Beautification Award Ceremony
      Reception for Beautification Awards immediately following the ceremony.
6. ADJOURNMENT:
   The next Regular City Council Meeting will be held on October 22, 2019 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.

Posted Pursuant to Law 10/18/2019
AGENDA
SAN BRUNO CITY COUNCIL
October 22, 2019
7:00 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. 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.

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. Vote by Mail ballots were mailed to all registered voters in San Mateo County on October 7. Replacement ballots will be mailed through Tuesday, October 29th. To receive a replacement ballot, please contact City Clerk Melissa Thurman.

   b. Upcoming Special Events

      • Happening at the Library this month, on October 25th a weekly Parent & Child Bilingual Activity Group begins and on October 26th adults can decorate sugar skulls for Dia de los Muertos. The Library will host a special Diwali festival of light family story time October 28th.

      • For Halloween fun, join us on October 24th for the 24th Annual Goblin Grotto event at the Recreation Center gymnasium. On October 31st the San Bruno Chamber of Commerce will sponsor Story Time at the Bay Area Entrepreneur Center located at 458 San Mateo Avenue and immediately following enjoy Trick-Or-Treat on the Ave. Also that day the Recreation Department will sponsor the Halloween Happening event at Tanforan Mall.

      • In City Park, the Culture and Arts Commission invites you to Shakespeare in the Park at the Rotary Pavilion at City Park on October 27th and the Recreation Department will also be hosting at mother-son kickball event at City Park on Saturday, November 3rd with a picnic to follow.

   For more details on these events go to www.sanbruno.ca.gov/calendar

   c. Present Proclamation Celebrating Red Ribbon Week October 23rd - 31st.

   d. Receive Annual Presentation from the Culture & Arts 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** Accounts Payable of October 7 and 14, 2019.
   
   b. **Accept** Payroll of October 4, 2019.
   
   c. **Approve** Draft Meeting Minutes for Special and Regular Meetings of October 7 and 8, 2019.
   
   
   e. **Approve** City of San Bruno Response Letter to the San Mateo County Civil Grand Jury Report titled “Electric Vehicle Adoption in the Cities and County of San Mateo”.
   
   f. **Adopt** Resolution Accepting the Arbor Court Pressure Regulating Valve Replacement Project as Complete, Authorizing the Filing of Notice of Completion with the San Mateo County Recorder’s Office, and Authorizing Release of the Construction Contract Retention in the Amount of $19,498.
   
   g. **Adopt** Resolution Accepting the Crystal Springs Road Sewer Replacement Project as Complete, Authorizing the Filing of Notice of Completion with the San Mateo County Recorder’s Office, and Authorizing Release of the Construction Contract Retention in the Amount of $162,028.49.
   
   h. **Adopt** Resolution Adopting the Updated Sanitary Sewer Management Plan.
   
   i. **Adopt** a Resolution Approving Updates to the Policy for Establishing Special Parking Restrictions on Public Streets for On-Street Accessible Parking Stalls, Time Limit Parking Zones, Short Term Parking Zones, and Red Curb No Parking Zones Excluding Residential Permit Parking Program.
   
   j. **Adopt** Resolution Approving the Installation of Stop Signs at the Western Intersection of Parkview Drive and Santa Lucia Avenue on Parkview Drive at the East and West Sides of the Intersection.
   
   k. **Adopt** a Resolution Waiving the Encroachment Permit Fees, Staff Labor Reimbursement Fees, and Insurance Rider Premium Cost for the Encroachment Permit Application for a Halloween Road Closure on Park Avenue and Appropriating $412 from the General Fund.
   
   l. **Accept** Resignation from Traffic Safety & Parking Committee Member Effective October 3, 2019 and Direct the City Clerk to Post a Notice of Vacancy in Accordance with State Law.

6. **CONDUCT OF BUSINESS:**
   
   a. **Appoint** Citizen to Fill One Vacancy on the San Bruno Planning Commission.
   
   
   c. **Adopt** Resolution Authorizing the Crestmoor Canyon Wildfire Mitigation Project in the Fiscal Year 2019-20 Capital Improvement Budget and Appropriating $125,000 from the Emergency Disaster Reserve Fund to Initiate Project Planning and Environmental Clearance Processes.
d. **Receive** Presentation and Update on the Crestmoor (Glenview Fire) Neighborhood Reconstruction Project and Adopt Resolution:
   - Authorizing Appropriation of $100,000 from the Capital Improvement/One-Time Initiative Reserve Fund (Fund 004) to Cover the Costs Associated with Fire Station 52 Geotechnical Work; and
   - Authorizing $490,000 of Staff Time on Reserve in the Emergency Disaster Recovery Fund (Fund 190) for the Remaining Expenditures in Order to Complete the Project.

e. **Adopt** Resolution:
   - Authorizing the City Manager to Execute a Contract Amendment with Elite Landscape Construction, Inc. in the Amount of $26,090 for the Completion of Construction for the **Earl Glenview Park**; and
   - Authorizing the City Manager to Execute a Contract Amendment with MIG, Inc. in the Amount of $6,400 for Final Design Services for the Earl Glenview Park; and
   - Accepting the Earl Glenview Park as Complete and Authorizing the Filing of Notice of Completion with the San Mateo County Recorder’s Office.

f. **Adopt** Resolution Authorizing the City Manager to Release $250,000 of Project Retention to Graniterock Construction for the Crestmoor Neighborhood Reconstruction – Phase IV Street Improvement Project.

7. **COMMENTS FROM COUNCIL MEMBERS:**

8. **ADJOURNMENT:**

   The next Regular City Council Meeting will be held on November 12, 2019 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.

   Posted Pursuant to Law 10/18/2019