



"The City With a Heart"

Jim Ruane, Mayor
Michael Salazar, Vice Mayor
Ken Ibarra, Councilmember
Rico E. Medina, Councilmember
Irene O'Connell, Councilmember

MINUTES – SPECIAL MEETING – CLOSED SESSION

SAN BRUNO CITY COUNCIL

February 10, 2015

6:00 p.m.

1. CALL TO ORDER: THIS IS TO CERTIFY THAT the San Bruno City Council met on February 10, 2015 at San Bruno's Senior Center, 1555 Crystal Springs Road, San Bruno, CA. The meeting was called to order at 6:00 p.m.

2. ROLL CALL:

Presiding was Mayor Ruane, Vice Mayor Salazar, Councilmembers Ibarra, Medina and O'Connell. Recording by City Clerk Bonner.

3. PUBLIC COMMENT ON ITEMS NOT ON AGENDA: None.

4. CLOSED SESSION:

Mayor Ruane said they would be going into closed session with no reportable action.

a. Conference with Legal Counsel: Existing Litigation Pursuant to Government Code Section 54956.9(d)(1)

Names of Cases:

California Public Utilities Commission Order Instituting Investigation Matters:

I.12-01-007

I.11-02-016

I.11-11-009

California Public Utilities Commission Rulemaking Matter:

R.11-02-019

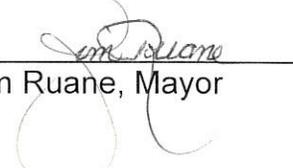
b. Conference with Labor Negotiators Pursuant to Gov't Code Section 54957.6; Agency Designated Representative: City Manager and Assistant City Manager; Employee Organization: Police Bargaining Unit.

14. ADJOURNMENT:

Mayor Ruane closed the meeting at 7:00 p.m (to be continued following the regular meeting.) The next regular City Council Meeting will be held on February 10, 2015 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.

Respectfully submitted for approval
at the City Council Meeting of
February 24, 2015


Carol Bonner, City Clerk


Jim Ruane, Mayor



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MINUTES SAN BRUNO CITY COUNCIL

February 10, 2015

7:00 p.m.

1. CALL TO ORDER: THIS IS TO CERTIFY THAT the San Bruno City Council met on February 10, 2015 at San Bruno’s Senior Center, 1555 Crystal Springs Road, San Bruno, CA. The meeting was called to order at 7:02 p.m. **Mayor Ruane** thanked the Garden Club for the flower arrangement.

2. ROLL CALL:

Presiding was Mayor Ruane, Vice Mayor Salazar, Councilmembers Ibarra, Medina and O’Connell. **Robert Riechel** led the Pledge of Allegiance. Recording by City Clerk Bonner.

3. ANNOUNCEMENTS: None.

4. PRESENTATIONS:

Receive Report from **Kirsten Pinochi** with Recology on First-Year Results of the Organics Program. **Pinochi** gave an update on the positive growth since the organics program was adopted. She said there has been a 65% increase in migrating to a smaller toter since the organics inception. Commercial recycling has increased by 527%. Multi-family has become a strong participator. She reviewed the results where they have participated and their future plans.

Vice Mayor Salazar asked if we have numbers on the amount of people putting their green bins out every week. **Pinochi** said she didn’t have numbers but she could get that to him.

Vice Mayor Salazar asked if there have been issues with the wrong things being put into the cans. **Pinochi** said there have been very few notices submitted to the citizens.

5. REVIEW OF AGENDA: No changes.

6. APPROVAL OF MINUTES: Regular Council Meeting of January 27, 2015 and Special Council Meeting of January 27, 2015, approved as submitted

7. CONSENT CALENDAR:

- a. **Approve:** Accounts Payable of January 20 and 26, February 2, 2015.
- b. **Approve:** Payroll of January 30, 2015.
- c. **Adopt:** Resolution Authorizing the Purchase of 14 In-Car Computers and Related Equipment from DATA 911 in the Amount of \$118,762.
- d. **Adopt:** Resolution Accepting the Acappella Site Test Well and Commodore Site Test Well Project as Complete and Authorizing the Release of the Construction Contract Retention in the Amount of \$6,964.

e. **Adopt:** Resolution Accepting Funds from the Senior Center Program/Activity Trust Fund and Authorizing Appropriation of \$6,946 for Purchase of a Replacement Refrigerator for the San Bruno Senior Center Nutrition Program.

Councilmember Medina requested 7.e. be pulled from the Consent Calendar.

M/S Ibarra/Medina to approve the balance of the Consent Calendar and passed with all ayes.

Councilmember Medina, addressing 7.e. said there is a need for the refrigerator and he wanted to acknowledge the funding comes from the Senior Center, a volunteer organization, not the General Fund. He asked if something could be done with the current refrigerator.

Community Services Director Burns reviewed the staff report briefly and said the existing refrigerator is 34 years. She said the old refrigerator will be disposed of by Recology.

Councilmember O’Connell said the Senior Center has been very generous – this is not a normal refrigerator, it is a commercial heavy-duty \$7000 refrigerator.

M/S O’Connell/Medina to approve Item 7.e. and passed with all ayes.

8. **PUBLIC HEARING:** None.

9. **PUBLIC COMMENT ON ITEMS NOT ON AGENDA:**

Isin Al-Otat , Pine St. asked about a shuttle service for students attending the San Mateo Community College District. She said she is in the process of filing action against the San Bruno Police Department as well as San Mateo County for corruption.

10. **CONDUCT OF BUSINESS:**

a. Receive Oral Report on the City’s Initiatives and Activities Related to the California Public Utilities Commission (CPUC) Investigation of the 2010 PG&E Gas Pipeline Explosion.

City Manager Jackson gave an extensive update and report on the CPUC Investigation.

City Attorney Zafferano gave an update regarding the disclosure of lost records. Out of 7000 emails, 40 of them were improper ex parte communications. The CPUC has agreed to revamp their website which has provided more alarming discoveries. E-mails show cozy ties between State and PG&E.

City Manager Jackson wrapped it up summarizing the progress.

Councilmember Ibarra said it has been said this won’t happen again; however, were not there yet. He said it is a responsibility that San Bruno stands in front to make sure it doesn’t happen again.

Mayor Ruane said sometimes you get away from what this is all about, but when you bring it back to that evening when eight people lost their lives, that’s what this all about. He said we owe it to them and to those folks who lost their homes.

b. Adopt Resolution Authorizing the Transfer from the City’s Custodial Account to the San Bruno Community Foundation of: 1) \$350,000 for Operational Expenses; and 2) \$141,031 to be Reimbursed by the San Bruno Community Foundation to the City of San Bruno for San Bruno Community Foundation Formation Expenses.

City Attorney Zafferano gave background on the staff report and asked for questions. He specifically corrected figure \$141,031.33 to add the \$.33.

Councilmember O’Connell introduced the resolution for adoption and passed with a unanimous vote.

c. Adopt Resolution Authorizing Acceptance of a Technical Assistance Grant from the Federal Pipeline and Hazardous Materials Safety Administration for Pipeline Safety Advocacy Initiatives in the Amount of \$50,000 and Authorizing the City Manager to Execute a Contract with the Pipeline Safety Coalition in the Amount of \$25,000 for Grant Administration.

City Manager Jackson said the City has undertaken a number of initiatives and this is another initiative that was initiated by Mayor Pawlowski of Allentown, PA shortly after a gas line explosion occurred in that town. He wanted the establishment of a bi-coastal mayor’s organization to advocate/educate and to facilitate other legislative reform to bring about a safer utility gas system. She asked for formal acceptance of the grant and to authorize execution of the contract with the Pipeline Safety Coalition for services associated with carrying out the grant program.

Councilmember Ibarra said he found it confusing with the \$25,000 in relation to the \$50,000. **City Manager Jackson** said the \$25,000 is the leg work to support the development of the white papers and the technical evaluation that the grant program envisions.

Vice Mayor Salazar said the money is all spent, or at least encumbered and does it sit with San Bruno until it is used up? **City Manager Jackson** concurred by saying it is granted to the City and then spent by the City for the work program outlined. It cannot be used for anything else.

Councilmember O’Connell introduced the resolution for adoption and passed with a unanimous vote.

d. Adopt Resolution Authorizing the City Manager to Execute a Contract with Towill, Inc. for Surveying Services for the Shelter Creek Condominiums Water Main Replacement Project in an Amount Not to Exceed \$56,540.

Deputy Director Tan gave an overview of the staff report and asked for questions.

Councilmember Medina asked if this went out to bid. **Tan** said no. **Councilmember Medina** asked how are they going to perform this? **Tan** said there will be air photography done on the site. From there, the surveyors will perform ground surveys. On the site, they will have a utility locator locate all the utilities with a ground crew serving all the markings of the utility locations. **Interim Public Services Director Razavi** said the whole idea is to look at the existing easements and locate the utilities and align them with the easements.

Robert Riechel, 7th Ave asked how the dollar amount being asked to be rewarded relate to City Engineer’s estimate and asked why some of the costs were so much higher. **Tan** said since this is not a construction project cost is not a factor in selecting the consultant. The consultant is selected based on the qualifications.

Councilmember Oconnell asked why there is such a range from \$56000 to \$140,000. **Tan** said the rfp’s were very similar and detailed. He said it was the overall manpower that the consultants determined for the project.

Councilmember O’Connell asked with google earth/maps, why do we need a picture when we have one already and why does it take three months. **Tan** said the site is congested and dense and the utility easements are located between the buildings and there are a lot of trees involved. He said they want to make sure they capture all of that.

Councilmember O’Connell introduced the resolution for adoption and passed with a unanimous vote.

11. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES:

12. COMMENTS FROM COUNCIL MEMBERS:

13. CLOSED SESSION:

The closed session was continued with no reportable action.

14. ADJOURNMENT:

Mayor Ruane closed the meeting at 8:30. The next regular City Council Meeting will be held on February 24, 2015 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.

Respectfully submitted for approval
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Carol Bonner, City Clerk



Jim Ruane, Mayor