



“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 24, 2015

6:15 p.m.

1. CALL TO ORDER: THIS IS TO CERTIFY THAT the San Bruno City Council met on February 24, 2015 at San Bruno's Senior Center, 1555 Crystal Springs Road, San Bruno, CA. The meeting was called to order at 6:15 p.m.

2. ROLL CALL:

Presiding was Mayor Ruane, Vice Mayor Salazar, Councilmembers Ibarra, Medina and O'Connell.

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.

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:

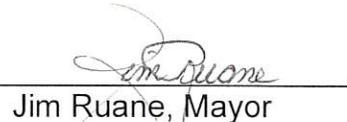
R.11-02-019

5. ADJOURNMENT:

Mayor Ruane said 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
at the City Council Meeting of
March 10, 2015


Carol Bonner, City Clerk


Jim Ruane, Mayor



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MINUTES

SAN BRUNO CITY COUNCIL

February 24, 2015

7:00 p.m.

1. CALL TO ORDER: THIS IS TO CERTIFY THAT the San Bruno City Council met on February 24, 2015 at San Bruno's Senior Center, 1555 Crystal Springs Road, San Bruno, CA. The meeting was called to order at 7:04 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. **Community Foundation President Nancy Kraus** led the Pledge of Allegiance. Recording by City Clerk Bonner.

3. ANNOUNCEMENTS: None.

4. PRESENTATIONS:

Receive Introduction of San Bruno Community Foundation's Newly Appointed Executive Director, Leslie Hatamiya. Community Foundation President Nancy Kraus introduced Vice President John McGlothlin and the newly appointed Executive Director, Leslie Hatamiya who shared her excitement on her new position.

5. REVIEW OF AGENDA: **Mayor Ruane** moved Item 11. to follow Item 8.

6. APPROVAL OF MINUTES: Regular Council Meeting of February 10, 2015 and Special Council Meeting of February 10, 2015, approved as submitted.

7. CONSENT CALENDAR:

a. **Approve:** Accounts Payable of February 9 and 17, 2015.

b. **Approve:** Payroll of February 13, 2015.

c. **Accept:** Reconciliation of General Ledger to Bank Reports and the Investment Reports Dated January 31, 2015.

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

8. PUBLIC HEARING: None.

11. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES:

Receive Annual Report from the Traffic Safety and Parking Committee (moved to follow Item 8.)

Jessica Barnes-Lopez introduced the members of the Committee. She gave a powerpoint overview of the projects the Committee has done over the last year and their goals for the coming year.

Mayor Ruane thanked the Committee for all they have done.

9. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:

No one wished to speak.

10. CONDUCT OF BUSINESS:

a. Receive Quarterly Financial Update Report as of December 31, 2014 and Adopt Resolution Approving a Mid-Year Amendment for the 2014-15 General Fund, Special Revenues Funds, Enterprise Funds, and Capital Improvement Budgets.

Finance Director Kraetsch gave an overview of the staff report and asked for questions.

Vice Mayor Salazar asked, under Library, what are shared and bandwidth costs? **Community Services Director Burns** said those are expenses incurred through the Peninsula Library System for the bandwidth services related to the catalogue they host and the public use banners. **Vice Mayor Salazar** said he would do a follow-up.

Vice Mayor Salazar said, under Parks Maintenance, there is not a lot of detail. There is a comment the areas requiring annual attention continue to grow, so does that mean the number of areas that we service are increasing or the areas that we have always serviced require more attention. **City Manager Jackson** said this has bounced around between the Operating Budget and the Capital Budget and is not included in either this year. She said the amount budgeted in the last few years is \$30,000 and the \$45,000 represents a modest increase in the amount of territory that would be attended to in the normal annual program to abate the fire and tree hazards. **Vice Mayor Salazar** said it sounds like a band aid fix. He said this sounds like it deserves more attention and more analysis than seen here. **City Manager Jackson** said this can be provided during budget study session.

Vice Mayor Salazar said he also questioned the funds allocated for the Transit Corridors Plan. He asked what we are trying to accomplish. He said he would like to see a more redeveloped plan. **City Manager Jackson** said they are developing a proposed work program to support a more comprehensive implementation of the Transit Corridors Plan and the vision for the downtown. This amount is actually intended as a preliminary level of activity associated with the work that has already been performed as part of the City's work effort, not the campaign.

Councilmember Ibarra said he would like the population to know what the Transit Corridors Plan is before we get too far into 2015.

Councilmember Medina asked how often fire mitigation assessed. He asked if there was a timeline and how is success measured.

Vice Mayor Salazar said he could not support what was presented.

Councilmember Ibarra introduced the resolution for adoption and passed with four ayes (Ibarra, O'Connell, Medina and Ruane) and one no (Salazar.)

b. Adopt Resolution Supporting Merimont Subdivision Resident Petition to Transfer Territory from the South San Francisco Unified School District to the San Bruno Park School District and the San Mateo High School Unified District.

City Manager Jackson gave an overview of the staff report and asked for questions.

Councilmember Ibarra said undoubtedly the SSF School District will fight because it is revenue to them. He said the City helped a lot with Portola's annexation and he said maybe we can outreach to see what more we can do to help the cause and convince the State.

Councilmember Medina said he became aware of this at National Night Out. He felt there is only one entrance in and out of the area and that is in San Bruno. He felt very strongly in his support to transfer territory from the South San Francisco School District to San Bruno Park School District.

Councilmember Medina introduced the resolution for adoption and passed with a unanimous vote.

c. Adopt Resolution Authorizing the City Manager to Execute an Energy Services Agreement with Tanko Lighting, Inc. for LED Streetlight Conversion Services in the Amount of \$993,664 and Appropriating \$942,790 from the Capital Fund Reserve to cover the Agreement Cost and a \$99,366 Contingency Amount.

Interim Public Services Director Razavi introduced the subject. **Associate Engineer Li** gave a powerpoint overview of the staff report and asked for questions.

Councilmember Ibarra asked if the Crestmoor neighborhood is safe to have new lighting even with these new transformers. **Interim Public Services Director Razavi** said Crestmoor will not have transformers, they will be replacing. The rest of the City, approximately a little over 300 lights, will be on seven circuits. While those circuits will still have problems, the new transformers will take care of 80% of our maintenance.

Councilmember Ibarra said do we have a pay-back plan. He asked it be put in the resolution. **Razavi** said it is actually going to go up. **Kraetsch** said it will be paid back at the end of the year. It will be monitored.

Vice Mayor Salazar asked if there is an annual increase for the electrical costs. **City Manager Jackson** said they are analyzed every year and adjusted accordingly.

Councilmember Ibarra introduced the resolution for adoption and passed with a unanimous vote.

d. Receive Report and Provide Direction Regarding a Resolution Repealing Resolution 1986-64 and an Ordinance Amending Chapter 8.24.200 Implementing a Modified Policy for Inspection, Maintenance, and Replacement of Private Sewer Laterals.

City Attorney Zafferano gave an overview of the staff report and asked for questions.

Perry Peterson, Scenic Ct. said the staff recommendation has many mistakes in it and it should be revised before any action. The action should be to keep the present lower lateral program. He said it was difficult for him to bring such challenging news. He said he knows Council doesn't expect the staff report to be wrong on facts but in this case, it is, multiple times.

Jim Evangelist, Desoto Way recommended this ordinance not be changed. He said the point of sale ordinance is going to impact this program. He said an amendment could be put into this ordinance where you have a look-back period.

Marty Medina, Garden Ave. echoed what the previous speakers said. He said we should go back and look at what was done that was wrong.

Russ Stines, Reid Ave. said there are 2700 laterals the City is responsible for right now and based on the cost of \$7000. a piece, equaling around \$2.1 million, it appears we could have used the money to have replaced them.

Andy Mason, Cherry Ave. echoed the previous speakers and questioned the use of money and the impact on the citizens, especially the seniors.

Mayor Ruane asked about the relationship of Baykeepers, how they were reported how they weren't reported. **City Manager Jackson** said the staff report does not indicate that the City knew that it was misreporting. She said they have confirmed with the regional board the information Mr. Evangelist had discussed with the regional board and reported at the study session several weeks ago. One single violation is sufficient to attract the attention of the regional board and of the Baykeepers. This City based on its reporting had one of the highest sso levels during a couple of particular years in our region and within the State. That situation was exacerbated by the reporting of private sewer lateral overflows that we now understand are not mandated reporting, they are voluntary reporting. The Baykeepers law suit were righteous regardless because they did address legitimate sanitary sewer overflows which are the city's responsibility. If the private sewer lateral numbers were taken out we still would have reported a significant number of overflows that would have resulted in the regional board enforcement and the Baykeeper's lawsuit.

Mayor Ruane said regarding trenchless, he had to do his own sewer lateral and it could not be trenched and they had to dig it all up. **City Manager Jackson** said trenchless is used when it is a desirable methodology.

Mayor Ruane said the increase of 10% a year cost for repairing lower laterals was brought up. He said it is a lot more than that, there are some major sewer repairs and pipeline repairs.

Mayor Ruane said there is a recommendation of a firm if citizens want to voluntarily pay \$9.00 a month, which is not mandated.

City Manager Jackson said this item is not presented to Council tonight for a vote, rather guidance on what we will do going forward.

Councilmember Ibarra said he was not in favor of giving up the program.

Councilmember Medina said it needs to go back to the table and come up with some other options.

Councilmember O'Connell said she was for going forward.

Vice Mayor Salazar said he is not sure about the savings. He said he would like to see more details. He said he would like to see a breakdown of how many laterals have been replaced as part of this program. He said it needs to be taken apart and looked at.

Mayor Ruane said he felt it was a good program going forward.

e. Adopt Resolution Authorizing the City Manager to Execute a Contract with National Plant Services, Inc. for Closed Circuit Television (CCTV) Inspection of Sanitary Sewer Laterals in the Sharp Park Basin in an Amount Not to Exceed \$54,214.

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

Councilmember Ibarra said there are 310 residents in that neighborhood of which five laterals have been replaced. He asked how many have cleanouts. **Tan** said it hasn't been surveyed so he didn't know.

City Manager Jackson said staff efforts in this endeavor to outreach have included going door-to-door to take advantage of this grant.

Councilmember Medina said there was a neighborhood meeting that he attended and there was an email chain. He didn't know if it would be of value to reach back out to that group and find out how many actually did the video. They were trying to collaborate to get one company to do all of them and then reduce the cost.

Deputy Director Burch said the meeting was held in May and there was some vigorous activity regarding videos. There were about five to eight people who hired a company and the same company went out and did the video tape and there was one sewer lateral replacement and one grant reimbursement.

Jim Evangelist, Desoto Way, said the lateral problems in this area are almost non-existent.

Perry Peterson, Scenic Dr. said there are efforts to check the main without a lot of effort.

Vice Mayor Salazar asked if we have video of the sewer mains. **Tan** said yes.

Councilmember O'Connell said we need to do something or lose the money.

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

11. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES:

Receive Annual Report from the Traffic Safety and Parking Committee (moved to follow Item 8.)

12. COMMENTS FROM COUNCIL MEMBERS:

Mayor Ruane said he attended a seminar on sustainability at Walmart. There were people from all over the world there and it was very interesting. He thanked Walmart.

Mayor Ruane said **James Hahn** won the \$1.2 million dollars in the Northern Trust Open. Three years ago he was a resident of San Bruno and at the time, didn't make the cut for the U.S. Open. He congratulated him on his success.

13. CLOSED SESSION:

Mayor Ruane moved Public Employee Performance Evaluation Pursuant to Government Code Section 54957: City Attorney to the following meeting.

14. ADJOURNMENT:

Mayor Ruane closed the meeting at 9:25 in memory of Bob Randolph. The next regular City Council Meeting will be held on March 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
March 10, 2015



Carol Bonner, City Clerk



Jim Ruane, Mayor