



"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

March 10, 2015

6:00 p.m.

1. CALL TO ORDER: THIS IS TO CERTIFY THAT the San Bruno City Council met on March 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.

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

4. CLOSED SESSION:

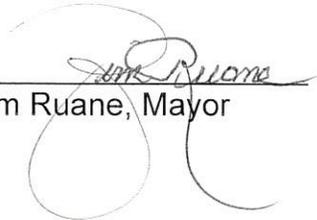
Mayor Ruane said they would be going into closed session with no reportable action. Conference with Legal Counsel Pursuant to Government Code Section 54956.9(d)(2): Significant Exposure to Litigation, One Case

5. ADJOURNMENT:

Mayor Ruane closed the meeting at 6:55 p.m. 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 24, 2015


Carol Bonner, City Clerk


Jim Ruane, Mayor



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MINUTES
SAN BRUNO CITY COUNCIL
&
SAN BRUNO SUCCESSOR AGENCY

March 10, 2015

7:00 p.m.

1. CALL TO ORDER: THIS IS TO CERTIFY THAT the San Bruno City Council met on March 10, 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/Chair Ruane, Vice Mayor/Vice Chair Salazar, Councilmembers/Boardmembers Ibarra, Medina and O'Connell. **Police Chief Barberini** led the Pledge of Allegiance. Recording by City Clerk Bonner.

3. ANNOUNCEMENTS: None.

4. PRESENTATIONS:

a. **Mayor Ruane** Presented a Proclamation to the Bay Area Chapter Volunteers of the American Red Cross Recognizing American Red Cross Month 2015 which was received by Betty Fleming of the American Red Cross who thanked the City for all they do.

b. **Mayor Ruane** said we are going to Receive a Report on San Mateo County Community Choice Aggregation Initiative for Pooled Local Government Energy Purchase. **City Manager Jackson** gave introductory remarks and introduced **Seth Baruch** who did a powerpoint presentation on pooled local government purchase of energy.

Councilmember O'Connell encouraged people to think about the fact that this is a choice and while there is a risk it is worthwhile study as well as interesting.

Dave Barruto from Supervisor Pine's office gave more details. **Councilmember O'Connell** said the information gathered is not personal.

5. REVIEW OF AGENDA: **Mayor Ruane** pulled Item 10.c. to come forward at a future meeting.

6. APPROVAL OF MINUTES: Regular Council Meeting of February 24, 2015, Special Closed Session of February 24, 2015 and Special Council Meeting of February 26, 2015, approved as submitted.

7. CONSENT CALENDAR:

a. **Approve:** Accounts Payable of February 9, 17, 23 and March 2, 2015.

b. **Approve:** Payroll of February 27, 2015.

c. **Adopt:** Resolution Approving the Recognized Obligation Payment Schedule (ROPS 15-16A and Successor Agency Administrative Budget for the Period July 1, 2015 through December 31, 2015.

d. **Adopt:** Resolution Approving an Agreement between the City of San Bruno and the San Bruno Police Bargaining Unit, and Authorizing its Execution by the City Manager.

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

8. **PUBLIC HEARING:** None.

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

Robert Riechel, 7th Ave. gave an update on Relay for Life. He said they are going to do "Paint the Mall Purple" on Saturday, March 21 and Sunday, March 22, 11:00 a.m. to 3:00 p.m. on the first floor at Tanforan by the escalators.

10. **CONDUCT OF BUSINESS:**

a. Adopt Resolution Approving Amendments to the City of San Bruno Investment Policy.

Finance Director Kraecht gave an overview of the staff report and introduced City Treasurer Marty who wanted to go on record that there will be a lot of turnover in the portfolio over the next year.

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

b. Adopt Resolution Approving Property Owner Notice and Protest Process for 2015-16 Garbage Rate Increase Proposed by Recology San Bruno.

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

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

c. Adopt Resolution Authorizing the Purchase of Two Generators from Peterson Power Systems in the Amount of \$375,500 and Approving the Appropriation of \$375,500 to the Water Pump Station Improvement and Replacement Program from the Water Fund. (Item pulled to a future meeting.)

11. **REPORT OF COMMISSIONS, BOARDS, & COMMITTEES:** None.

12. **COMMENTS FROM COUNCIL MEMBERS:**

Councilmember Ibarra said there will be a complimentary breakfast for all survivors and their caregivers this Sunday morning, March 15 from 9-11 a.m. at the San Bruno Veterans Memorial Recreation Center (251 City Park Way, San Bruno.)

Mayor Ruane said this Thursday evening San Bruno is going to be awarded the James Madison Freedom of Information Award for our Public Records Act lawsuit that forced the disclosure of tens of thousands of California Public Utility emails that showed a very unethical relationship between the CPUC staff and Pacific Gas Electric Company executives following our 2010 natural gas pipeline explosion in which eight of our residents were killed at the City Club in San Francisco.

13. CLOSED SESSION:

Mayor Ruane said they would be going into closed session with no reportable action. Public Employee Performance Evaluation Pursuant to Government Code Section 54957: City Attorney.

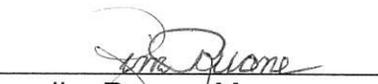
14. ADJOURNMENT:

Mayor Ruane closed the meeting at 7:40 p.m. and said the next regular City Council Meeting will be held on March 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 24, 2015



Carol Bonner, City Clerk



Jim Ruane, Mayor