



**"The City With a Heart"**

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

## **MINUTES SAN BRUNO CITY COUNCIL**

**June 9, 2015**

**7:00 p.m.**

- 1. CALL TO ORDER: THIS IS TO CERTIFY THAT** the San Bruno City Council met on June 9, 2015 at San Bruno's Senior Center, 1555 Crystal Springs Road, San Bruno, CA. The meeting was called to order at 7:05 p.m. **Mayor Ruane** thanked the San Bruno Garden Club for the flowers.
- 2. ROLL CALL/PLEDGE OF ALLEGIANCE:**

Presiding was Mayor Ruane, Vice Mayor Salazar, Councilmembers Ibarra, Medina and O'Connell. **Leslie Hatamiya** led the Pledge of Allegiance. Recording by City Clerk Bonner.
- 3. ANNOUNCEMENTS:**

**Mayor Ruane** announced The San Bruno City Council will be holding a Budget Study Session on June 10, beginning at 6:00 p.m. at San Bruno City Hall, 567 El Camino Real, San Bruno, CA.
- 4. PRESENTATIONS:** None.
- 5. REVIEW OF AGENDA:** No changes.
- 6. APPROVAL OF MINUTES:** Regular Council Meeting of May 26, 2015, approved as submitted.
- 7. CONSENT CALENDAR:**
  - a. **Approve:** Accounts Payable of May 26 and June 1, 2015.
  - b. **Approve:** Payroll of May 22, 2015.
  - c. **Waive:** Second Reading, and Adopt Ordinance Adding Provisions to the San Bruno Municipal Code Related to Emergency Shelters for the Homeless and Amending the Zoning Map of the San Bruno Municipal Code Identifying an Emergency Shelter Overlay District.
  - d. **Adopt:** Resolution Authorizing the Purchase of a Hurst Extrication Tool ("Jaws of Life") from L.N. Curtis Co. for the Total Amount of \$44,973.
  - e. **Adopt:** Resolution Authorizing the Closure of Whitman Way Between the Hours of 9:00 AM to 3:30 PM during certain weeks in June and July 2015 for the San Francisco Public Utilities Commission Peninsula Pipeline Seismic Upgrade Project.

**City Attorney Zafferano** said Councilmember Medina and Vice Mayor Salazar are recused from voting on Item 7.c. connected to a previous action where the shelter was in the proximity of their homes.

**M/S O'Connell/Ibarra** to approve the Consent calendar with Medina and Salazar recused from Item 7.c. (aye voted by Ruane, O'Connell and Ibarra) and the remainder of the Consent Calendar were all ayes.

**Public Services Deputy Director Tan** gave a more thorough explanation of Item 7.e.

**8. PUBLIC HEARING:**

Hold Public Hearing, Waive First Reading, and Introduce an Ordinance Repealing Chapter 4.40 (Massage Establishments) and Enacting New Chapter 4.40 (Massage Businesses).

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

**Mayor Ruane** opened the Public Hearing. No one wished to speak.

**M/S Medina/Ibarra** to close the public hearing and passed with all ayes.

**M/S O’Connell/Ibarra** to waive the first reading and passed with all ayes.

**Councilmember O’Connell** introduced the ordinance for adoption and passed with all ayes.

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

**Marty Medina, Garden Ave.** said he was in favor of a new hotel but not at the expense of the citizens. He gave statistics of what the new hotel will cost. He suggested alternatives to what is being done.

**10. CONDUCT OF BUSINESS:**

a. Adopt Resolution Approving the San Bruno Community Foundation 2015-16 Budget.

**City Attorney Zafferano** gave an overview of the staff report and said this will be the first of many requests.

**Councilmember Ibarra** asked what the consultant costs were at the community meetings.

**Executive Director Hatamiya** said they engaged with the Public Dialogue Consortium contract was for \$34,000. An amount was budgeted for \$30,000 for potential consultants we might need going forward to develop their grant making policies.

**Councilmember Ibarra** said, for those people who might be interested and anxious, it states there are no funds set aside for grants or the likes and once all the consultants are done and the discussions delineated, then they will bring in someone to deal with how to set-up a grant.

**Hatamiya** said in the notice to the neighbors, they did not want to put a place-holder number in the budget. The goal is to develop some grant policies.

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

b. Authorize Fireworks Stand Permits for 2015 Upon Finding that the Non-Profit Organizations Meet Requirements of Resolution 2008-59 and Ordinance No. 1700.

**City Clerk Bonner** gave a brief overview of what has been done for the sixteen permits that will be issued this year and asked for Council’s concurrence.

**Vice Mayor Salazar** said since we are in a severe drought, will there be extra expenses or additional preparation.

**Deputy Fire Chief Downing** said there are extra postings and advertising of the drought. There also has been increased public education. He said when they met with the sixteen groups, there was a focus on the drought and the need to be cautious.

**Vice Mayor Salazar** asked if there were areas in the City that would be potential fire hazards.

**Downing** said any parts of the canyons are of particular concern. He said all they can do is patrol the areas and make sure the people stay safe when they shoot off fireworks.

**M/S Ibarra/Medina** to authorize the recommendation and passed with all ayes.

c. Receive Report on Sewer Lateral Repair and Replacement Policies and Programs in San Mateo County Cities.

**City Attorney Zafferano** gave an overview of the staff report and directed Council to Attachment 1 where there is a survey comparison with 19 of the 20 cities in San Mateo County and asked for questions.

**Deputy Director Tan** talked about I&I's and the going-forward efforts of the CIP program.

**City Manager Jackson** said a later part of the Council's request was an overview of the capital projects.

**Councilmember Ibarra** said he thought the report was going to be on a replacement policy. He said what he has gotten out of the report as far as laterals for residents is a comparison with other cities and what they do. If staff is proposing something or are they waiting for Council to give direction. **City Manager Jackson** said the purpose of the report was to respond with additional information that the City Council requested including additional initiatives that the Council may wish to consider. She said they are not recommending any additional an action.

**Councilmember Ibarra** asked if the City is going to continue to require clean-outs through various permitting? **City Manager Jackson** said it was her understanding that that remains a desirable practice. Having a means to get to the clean out is desirable.

**Councilmember Medina** clarified the clean-outs that we used to require in order to be a part of the system. He referenced an older house with no cleanout. Are we saying that it is desirable to have the one that used to exist? **City Manager Jackson** said they would be looking for a clean-out that meets certain standards.

**Councilmember Ibarra** said the majority of the Council voted to place the responsibility all on the property owners. He said as much as he didn't agree with that, leaving it as it is and not establishing a program is not being proactive. If we are going to be concerned about the aging of our infrastructure even on private property we would probably have a program.

**Vice Mayor Salazar** said we should start a program taking the amount of money on the repair and replacement we budget money to cover replacement, age, condition of the soil area asked for questions. He suggested strong outreach and maybe the permit fees could be waived.

**City Manager Jackson** said they can look at what the perimeters of what such a program might be.

**Councilmember Medina** talked about the City of San Mateo as a resource who have a better program as far as incentivizing. He said they discontinued in January or February due to the dollars running out. He said that started July 1 through at least December.

**Councilmember Ibarra** said even if we adopted a program for a \$50 fee. He then asked what is going on with Sharp Park. **Tan** said that money is just dedicated to the Sharp Park area and cannot be used elsewhere. **City Manager Jackson** said the maximum that can come from the penalty money is \$1700. per property.

**Councilmember O'Connell** suggested they look at the Sharp Park area as being their target area.

d. Adopt Resolution Authorizing the City Manager to Execute a Contract with Eisen Letunic for the Development of the Bicycle and Pedestrian Master Plan in an Amount Not to Exceed \$197,671.

**Community Development Director Woltering** gave an overview of the staff report and asked for questions.

**Councilmember Ibarra** said he wanted to be clear on how we justify this.

**Niko of Eisen Letunic** said they work on a range of transportation projects with a specialty on bicycle planning. He referenced Woltering's good assessment of their work plan. He said what sets them aside from the larger consulting firms is their ability to customize and give individual attention.

**Councilmember Ibarra** introduced the resolution for adoption and passed with four ayes, one no by Vice Mayor Salazar.

e. Adopt Resolution Authorizing the Purchase of Twelve Vehicles, Including Two Ford Transit Vans, One Ford Flex Crossover Utility Vehicle, One Ford F-150 Truck, Two Ford F-350 Trucks, One Ford Escape, One Ford Taurus Police Sedan, and Four Ford Explorer Police Vehicles from Towne Ford of Redwood City, California in the Total Amount of \$405,336.

**Management Analyst Wood** gave an overview of the staff report and asked for questions.

**Mayor Ruane** said why one and four explorer vehicles. **Police Chief Barberini** gave an explanation.

**Vice Mayor Salazar** said there is a better job being done on quantification. He asked if we have more vehicles than we need. Can something be done with our resource management to make them more effective and utilized? He said he did not see anything about sharing with other municipalities, purchasing used vehicles, newer than what we have, lease options. **City Manager Jackson** said we can either move forward with all the list or some of the list.

**Mayor Ruane** said owning a fleet of trucks himself, they don't have a lot of miles but they really get a lot of wear and tear.

**Councilmember Ibarra** said while they looked good, there was a repair factor. The parts on a twenty year vehicle are not easy to find. He said he was in favor of how we reassess and replace vehicles but he believed we have a very needy list of replacements.

**Councilmember Medina** said he said the Vice Mayor had asked for something of more detail. He said in age, it is certainly there but it has 51,000 miles while it sits in the lot. He said he believed the question is how many car pools we have. He asked if other options have been looked at and are we doing what we would do for our own families.

**Councilmember O'Connell** introduced the resolution for adoption and passed with three ayes, two noes, Salazar and Medina.

f. Adopt Resolution Authorizing the City Manager to Execute a Design Contract with BKF Engineers, Inc. for Design of the El Camino Real and Angus Avenue Intersection Improvements Project in an Amount Not to Exceed \$59,612

**Management Analyst Li** gave an overview of the staff report and asked for questions.

**Councilmember Ibarra** said he knew BKF as engineers, he did not know them as designers of spaces. He asked for a preliminary review or a study session on what additional designs they come up with.

**Councilmember O'Connell** introduced the resolution for adoption and passed with all ayes.

**11. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES:**

**12. COMMENTS FROM COUNCIL MEMBERS:**

**Vice Mayor Salazar** said the Community Choice Energy Committee held their first meeting. He said it sounds like it is going to be a really good program. He said it has the support of all the cities in the County. It is going to allow us to choose how we will have our energy.

**Vice Mayor Salazar** talked about our water conservation requirements. He asked where the public can find the information. Nowhere on the City website. **City Manager Jackson** said they would make sure it is.

**Councilmember Medina** asked for an update on his April 28<sup>th</sup> request on the Planning Commission vacancy and the application process.

**Councilmember Medina** asked why citizen was removed from the small text on the Consent calendar.

**Mayor Ruane** thanked the Lions for the fine job they did on the Posy Parade.

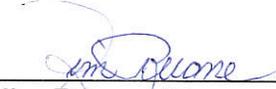
**13. CLOSED SESSION:** None.

**14. ADJOURNMENT:**

Mayor Ruane closed the meeting at 8:31 p.m. The next regular City Council Meeting will be held on June 23, 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  
June 23, 2015

  
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Carol Bonner, City Clerk

  
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Jim Ruane, Mayor